

Constitution
of the
Leaders of the Future Committee

November 2019

Contents

Article	Subject
I.	Name
II.	Definitions, Aims and Objectives
III.	Membership & Voting
IV.	Officers of the Committee
V.	Meetings of the Committee
VI.	Amendments
VII.	Dissolution

Article I Name and Relationship with BOSS

The name of the Committee shall be: The Leaders of the Future Committee but will be referred to more commonly as the LOTF Committee.

The Committee is a special interest group within the BOSS Federation community

Article II Definitions, Aims & Objectives

Section One:

The objects and purpose of the Committee shall be to foster and promote the development and interest of the future leaders within the industry.

Liaise and collaborate with other special interest groups in BOSS membership and the Trade Press.

Section Two:

The Committee shall be responsible for organising the LOTF conference

Article III Membership and Voting

Section One:

Membership:

- a. LOTF Committee Members must be members of the BOSS Federation.
- b. Committee members must be proposed by a current committee member and provide a letter of reference from their company.

Section Two:

A three months' notice period is required for resignation. This should be given in writing to the Chair of the Committee.

Section Three:

Causes for termination of membership are: -

- a. Violation of the Constitution
- b. Bringing the Committee into disrepute
- c. Ceasing to meet the membership requirement as provided by ARTICLE II hereof.

Section Four:

Voting will be undertaken by members only.

Article IV Officers of the Committee

Section One:

The officers of the Committee shall be Chairman, Vice Chairman, and the CEO of BOSS who shall act as Secretary.

Section Two:

The Chair will be elected by the committee and will serve for 2 years. The Vice-Chair will be elected by the committee and will take over from the Chair.

Article V Meetings of the Committee

The Committee shall meet in person 3 times a year. Members are obliged to attend 2 of those meetings. The meetings will move around the country with 1 North, 1 Midlands, 1 South.

Notice of all meetings must be given to all appropriate members of the Committee and its committees. The quorum for meetings shall be not less than three (3) members personally present. A member shall be treated as personally present if he is in communication with the meeting by conference telephone or other communication equipment permitting those attending the meeting to hear one another. A member taking part in a meeting by telephone shall be counted in the quorum of the meeting and shall be entitled to vote at it. A meeting shall be deemed to have taken place where the majority of those participating are assembled, or if there is no majority, at the place where the Chairman of the meeting is present.

Article VI Amendments

This constitution may be altered or amended by the affirmative vote of not less than three of the members of the committee in a General Meeting.

Article VII Dissolution

The dissolution of the Committee may be proposed on the unanimous recommendation of the committee present or on the request of not less than two thirds of the members of the Committee. An Extraordinary General Meeting shall be called for this purpose by the Secretary, giving twenty-one (21) days notice to each of the members of the date and purpose of the meeting, and such dissolution shall take place only when decided upon by a resolution carried by a majority of not less than two thirds of the members.