

# CONSTITUTION

## Name of Organisation

The name of the organisation will be **ECHO YOUTH THEATRE** and the abbreviation **EYT** may also be used to identify the organisation.

## **Our Vision**

Our vision is to create accessible, affordable and high quality theatre experiences for young people that can be enjoyed by all.

Echo Youth Theatre has a home at St Edmund's Church and we manage the venue to provide affordable hire space and welcome all communities to use the space.

## **Our Aim**

Our aim is to create performances and theatre activities for our members, for them to connect, create and enjoy.

Our theatre company is a caring space that supports its members and volunteers, nurtures its community, and thrives from the creative energy of our members.

### **Objectives:**

We will achieve our aim by:

- Involving young people in the creation of quality, contemporary theatre.
- Providing opportunities for young people to gain experience in a diverse range of performing arts activities and workshops.
- Promoting inclusion, accessibility, and respect for individualism at all times.
- Developing innovative partnerships and collaborations with arts practitioners, professional arts companies.
- Developing partnerships with community service organisations to build upon the social reach of EYT.

# **Our Values**

We live by our values, and they are at the core of everything we do.

#### Inspiring

We inspire our youth members to create, perform and learn, by setting professional standards, leading by example and encouraging our members to be themselves and challenge themselves.

#### Nurturing

We will always provide an encouraging, supportive environment for our members to explore their creativity and develop their talents.

#### Fun

Participation in any of our activities will always be fun.

## Organisation

Echo Youth Theatre is a Community Interest Company managed by a Board of Directors. It is a "Not-for-profit organisation" that does not make private profit for directors, members or shareholders.

Our Directors and those appointed to the management team are all volunteers.

## Members

Membership of Echo Youth Theatre is open to any young person aged from 8 to 19 (18 and over only if they are in education i.e. on the pupil roll of a sixth form school or college), plus any other person who supports the aims of the group and participates in its activities. Membership is not limited by geographical area.

There are two types of members:

- **Core Membership**. Core membership is only open to young people aged 8 to 19 (as above) and is defined by having registered with us through our website.
- Associate Membership. Associate membership is open to any person who supports the aims of the group and is defined by active voluntary participation in our events and activities.
- Friends Membership. Friends membership is open to anyone interested in financially supporting the group and is defined as having made a financial contribution of at least £25 in the preceding 12 months.

Subject to the definitions above, membership is open to all persons regardless of their race, sex, disability, religion/belief, sexual orientation or age.

### **Core Members**

Our core members are the young people who benefit from the events and activities that are run by EYT.

Membership is automatic on completion of the online registration form.

Core membership entitles the young person to exclusive access to some events, priority access to workshops and auditions and attendance at EYT social events.

Core membership does not entitle members to be cast in a production and casting for productions will be from open auditions of both members and non-members.

Any non-member cast in a production will be required to join as a core member, as a prerequisite of accepting their place in the cast.

Core members will be required to comply with EYT's Code of Conduct for Members.

The Board of Directors reserves the right to refuse membership.

The Board of Directors also reserves the right to remove core membership from an individual immediately, in the event of a serious breach of the code of conduct.

### Associate Membership

Associate members are deemed to be those people who actively support Echo Youth Theatre events and activities on a voluntary basis.

Associate members are required to comply with EYT's Code of Conduct for Volunteers and, when requested, comply with any vetting checks requested by the Directors.

The Board of Directors reserves the right to refuse Associate Membership to any volunteer and will be responsible for ensuring that all Associate Members are appropriate, responsible persons.

### **Friends Membership**

Friends members are deemed to be those people who financially support Echo Youth Theatre. An individual may be both an Associate member and a Friends member.

## **Management Team**

The day to day running of Echo Youth Theatre will be controlled by a Management Team consisting of the Board of Directors plus other appointed members.

The appointment of Team Members will be made by the Board of Directors.

The Board of Directors reserves the right to amend the structure and roles of the Management Team at any time.

The details of the Management Team will be published on the EYT website.

#### **Team Meetings**

The Management Team will meet formally at least once every 6 months. In these meetings, the purpose will be to:

- Review the programme of events
- Review the marketing plan
- Agree the financial accounts
- Agree the budgets for future events
- Review the Constitution
- Review the Codes of Conduct

The quorum for Team meetings is four Team Members, including at least two Directors.

The day to day business of the Team will be conducted by subject specific meetings, email and other electronic means.

#### **Annual General Meeting**

An Annual General Meeting (AGM) will be held annually between December and March for all members.

The purpose of the AGM will be:

- To review the past year's events and activities;
- To brief the members on the plans for the coming year;
- For the Management Team to hear any comments and suggestions from the members;
- To vote on issues, when the Management Team deem this appropriate.

The time, date and venue of the AGM will be published in advance on the Echo Youth Theatre members website.

### Finances

A bank account will be maintained for Echo Youth Theatre and the Board of Directors will be responsible for all payments and transactions through the account. The Company Secretary will be responsible for the accounts and the Company accounts will be presented at each bi-annual Management Team meeting.

All profit accrued by Echo Youth Theatre will be used to further the declared aims of the group.

No payment or remuneration will be made to any Director or Management Team member in respect of their work on the Board or Management Team of Echo Youth Theatre.

Reasonable reimbursement of incurred costs in the organisation of events and activities may be made to Team members, when approved by a Director. Where practicable, Team members will work to a pre-agreed budget when organising events and activities.

Any transfer of Echo Youth Theatre assets must be either for full consideration (i.e. sold or exchanged for equivalent goods at market value), or, with the approval of the CIC Regulator, transferred to another asset-locked organisation.

### Amendments to the Constitution

Amendments to the Constitution can be made by the Directors, when required by changes to the law and regulations pertaining to a Community Interest Company.

Changes to the constitution affecting our aims, objectives, values and membership must be agreed at the bi-annual Management Team meetings and members will be informed at the time of the change by email and at the AGM.

## Dissolution

The decision to dissolve the organisation will be the responsibility of the Board of Directors.

If the Company is dissolved, the decision on the disposal of the remaining assets will be made by the Board of Directors.