

Rules of The National Federation of Prostate Cancer Support Groups

These Rules are made in accordance with Article 57 of the charity's Articles of Association.

1. The Chairman and Secretary must not be from the same member organisation.
2. A connected person – which has the meaning of 'connected person' as specified in the Articles of Association – of a serving director may not be appointed as a director.
3. The directors may appoint one of the directors to be responsible for the financial governance of the charity but that director may not also be the Chairman or Secretary.
4. A director must sign the charity's Code of Conduct.
5. The directors may appoint an Honorary Life President for a term of three years in recognition of a member's special contribution to the charity over many years subject to approval by a simple majority at an Annual General Meeting. The Honorary Life President may attend meetings of the directors but will have no voting rights. The Honorary Life President is bound by the same code of conduct as a director when carrying out charity business and reasonable expenses may be reimbursed in accordance with the charity's expenses policy.
6. The directors may charge an annual membership fee as approved at an Annual General Meeting.
7. Appeal against suspension of a member will be held at the following Annual General Meeting, where a two-thirds majority will be required to cause the matter to be referred back for final decision by the directors.
8. Reasonable expenses incurred by directors on charity business can be reimbursed in accordance with the charity's expenses policy.
9. The directors may establish such committees or advisory groups as required to assist with the effective governance of and/or to provide guidance to the charity.

As approved at the AGM on 16 June 2015