


Constitution of Eastern and Central Reading Encouragement and Development Network (ECREAD'N)

1. ECREAD'N is a cooperative of public libraries of the Eastern and Central Community Trust region that collectively will develop and deliver community reading and literacy programmes to children of all ages. All public libraries in the Eastern and Central Community Trust Region may join the association.
2. The programmes will be overseen by a committee appointed by participating public libraries. The committee will appoint a convenor who will act as a chairperson. The committee has a responsibility to oversee the financial management of ECREAD'N as well as keeping statistical and other information required.
3. The committee shall consist of up to 6 members appointed by member libraries.
4. The financial year shall run from 1 April to 31 March.
5. Funding for ECREAD'N activities, displays and finales will be based on target enrolment. Memorandums of understanding or similar arrangements would be expected to be put in place to cover significant extra funding arrangements. This will include any criteria and conditions which might be imposed as part of the funding arrangements.
6. It is also expected that ECREAD'N will raise income in its own right by the on-selling of its internally developed programmes to non-member libraries. All business shall be conducted for the sole benefit of ECREAD'N and not for any private pecuniary profit of any individual e.g. no income or funds can be used for the personal benefit of the members.
7. If upon the winding up or dissolution of the organization there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the organization but shall be given or transferred to some other organization or body having objects similar to the objects of the first organization, or to some other charitable organization or purpose within New Zealand determined by the Eastern & Central Community Trust.
8. On any winding up of the association, any assets which the association acquired – such as unused books and other promotional material will be distributed to member libraries based on recommendations of the committee.
9. No addition to or alteration or recession of the rules shall be approved if it affects the non-profit aims, personal benefit clause or the winding-up clause.

SIGNED


CONVENOR
