



CAMPAIGN for INDEPENDENT BROADCASTING

Chairman: DAVID PREWETT, THAME (084421) 2589 Vice Chairman: FREDERICK HASLER, 01-272 3823

General Secretary: A.M. BUNZL, 01-467 4759

Press-Public Relations: MARTIN ROSEN, 01-203 0861

Treasurer: CAROLINE PETERS

13 Ashwood House, London, N.W.4.

Tel.: 01-203 0861.

Telex: 263236

Formerly—National Commercial Radio Movement

CONSTITUTION

1. Name: Campaign for Independent Broadcasting
2. Objective: To promote independent broadcasting free from any form of monopoly, the only limiting factors being the commercial viability and the technical feasibility.
3. Organisation: The Campaign shall consist of elected officers, and fully paid-up members who support the objectives of the Campaign. Fully paid-up members shall be classed as "full members" and shall be entitled to vote at general meetings and serve as officers of the C.I.B.
4. Officers: Officers of the C.I.B. shall be a Chairman, Vice Chairman, General Secretary, Political Adviser, Public Relations, Treasurer, and such other officers as may from time to time be required, none of these offices to be permanently held by any individual, but to be annually elective.
5. Executive Committee:
 - a) The affairs of the C.I.B. shall be managed by an Executive Committee, consisting of a Chairman, Vice Chairman, General Secretary, Political Adviser, Public Relations, and not more than (10) other members.
 - b) The Executive Committee shall have the power to co-opt.
 - c) If any member of the Executive Committee fails to attend two consecutive meetings without submitting a valid reason the Executive Committee may resolve that the seat he or she occupies falls vacant.
 - d) The quorum necessary for the transaction of business shall be (4)
 - e) Every decision of the Executive Committee shall be by majority vote, the Chairman shall have no casting vote, if the committee divides equally the motion shall be considered lost. Such decisions to be binding on all C.I.B. members.
 - f) The Executive Committee may delegate any of its duties to sub-committees consisting of such persons as it thinks is suitable for such positions. Any sub-committee so formed shall, in the performance of the duties so delegated conform to any regulation that may be imposed upon it by the Executive Committee.

6. Annual General Meetings:

- a) Not more than 18 months may elapse between the Annual General Meetings of the C.I.B.
- b) At least 14 days notice, specifying the place, date and hour of the meeting, shall be given to all members of the C.I.B. All members that have indicated that they will attend the meeting will receive an agenda at least 14 days before the meeting.
- c) Each member is entitled to one vote, proxy votes will not be valid.
- d) Resolutions affecting the Constitution of the C.I.B. shall be decided by a two-thirds majority of the membership present at an A.G.M.
- e) All other resolutions shall be decided by a simple majority.

7. Extraordinary General Meetings:

- a) An Extraordinary General Meeting of the C.I.B. shall be convened on a resolution of the Executive Committee or within one month of receipt of a request by at least 10% of the Membership.
- b) Paragraphs (b),(c),(d) and (e) of Section 6 shall apply to Extraordinary General Meetings.

8. Finance:

- a) The financial year of the C.I.B. shall end on 19th July, and an audited statement of accounts up to and including this date shall be presented at the Annual General Meeting, and that our accounts be open to the London "Evening News" and "Evening Standard" newspapers at any given time.
- b) The funds of the C.I.B. shall be vested in the Treasurer and they and any property of the C.I.B. shall be applied only to the furtherance of the Campaign's objective.
- c) Bank or other accounts opened in the name of the Campaign for Independent Broadcasting may not be overdrawn, or at any time must the Chairman, or any of his officers loan money to the C.I.B. even if it be personal or otherwise, unless authorised to do so by the Executive Committee.
- d) No officer or member of the C.I.B. may spend any money on behalf of the C.I.B. unless he or she has specific authorisation signed by any 2 of the signatories to the Mandate held by the C.I.B. bankers at the time, this authorisation may only be signed for expenditures which have the approval of the Executive Committee.
- e) In the event of dissolution of the C.I.B. all funds and property shall be handed over to an organisation which the Executive Committee approves.

9. General:

- a) Names and addresses of members shall not be divulged.
 - b) The C.I.B. will sell nothing outside the field of advertising for the Campaign.
 - c) The Minute book will be signed by all committee members at each meeting.
 - d) The committee may by majority decision call for a Ballot Vote.
-

30th April, 1972.