

CONSTITUTION

of the

CINE GUILDS of GREAT BRITAIN

1st January 2010

The Cine Guilds of Great Britain (**CGGB**) was established in 1991 by direction of a number of British Film Craft Guilds. Its membership now comprises:

The Association of Motion Picture Sound (**AMPS**)
The British Society of Cinematographers (**BSC**)
The British Film Designers Guild (**BFDG**)
The Guild of British Camera Technicians (**GBCT**)
The Guild of British Film and Television Editors (**GBFE**)
The Guild of Location Managers (**GLM**)
The Guild of Stunt and Action Co-ordinators (**GSAC**)
The National Association of Screen Make-up Artists and Hairdressers (**NASMAH**)

hereinafter referred to as the Constituent Guilds (**CGs**).

The objectives of the CGGB are:

- ◆ To exchange information between Constituent Guilds.
- ◆ To ensure that the value of Guild members is recognised not only by the motion picture and television industries but also by the general public.
- ◆ To encourage and support the production of film and television ventures in the UK and elsewhere.
- ◆ To encourage professional meetings of members and others whose interests are allied to theirs.
- ◆ To maintain and raise standards of professional conduct and achievement by encouraging and supporting training programmes.
- ◆ To identify and investigate matters of common concern to the Constituent Guilds and report back to them.
- ◆ To inspire and encourage non-members of the individual Guilds to seek membership in order to promote their Crafts.

The CGGB shall not support or endeavour to impose on or procure to be observed by its members or others any regulation which, if an object of the CGGB, would make it a trade union.

The principal aim of the CGGB is to represent all areas of the British Film Industry and to speak, when required, with one voice.

RULES

1. Membership

Individual membership of one or more of the Constituent Guilds bestows, ipso facto, membership of the CGGB.

2. Representation

Each of the Constituent Guilds may nominate two members to represent it on the board of the CGGB, and may also appoint two reserves to act in their absence. In the event of a vote being called (see section 4) the nominated representatives shall be presumed to be acting on behalf of their respective Guilds.

3. Officers

The board shall appoint:

A CHAIRPERSON

An honorary chairperson (not necessarily a member of any Constituent Guild), who shall not have any voting rights.

A SECRETARY and A TREASURER

who shall both be non-elective and without voting rights.

TWO VICE-CHAIRPERSONS.

These persons shall be appointed in alternate years, to hold the post for two years and the positions will rotate between the Constituent Guilds in alphabetical order from 1st January 2010. Each Constituent Guild may nominate a Vice-Chair from its membership at the time of appointment.

4. Meetings

The quorum for meetings shall be one representative from 60% of the Constituent Guilds. Each Constituent Guild shall have only one vote upon resolutions, but any representatives present may speak. In the event of votes pro and con being equal the resolution is not carried.

5. Funds

The CGGB shall be funded by subventions provided annually by the Constituent Guilds, in a manner and at a level agreed by the representatives at the beginning of each financial year.

6. Powers

Each Constituent Guild shall retain its independence; the CGGB may make recommendations but shall have no power to instruct any Constituent Guild on any matter.

7. Additional Guilds

The CGGB may invite further Guilds to join; any such new Constituent Guild will provide the Vice-Chairperson at the completion of the current rota referred to in Rule 3. It is a condition of membership of the CGGB that a Guild may not act as a Trade Union by setting terms and conditions of employment or negotiating with employers on behalf of members individually or as a group.

8. E.G.M.

Any Constituent Guild may call an emergency general meeting of the CGGB upon giving 21 days notice in writing to the CGGB Secretary.

9. Dissolution

The CGGB may be dissolved at any time by instruction of the majority of its Constituent Guilds. In such event, all funds of the CGGB, after payment of any outstanding debts, shall be divided equally between the Constituent Guilds.