



MVT Governance Structure

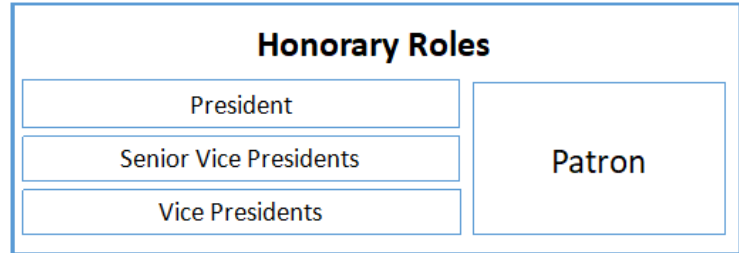
Purpose: The purpose of this document is to outline the Governance and Management Structure of the MVT

The MVT will be governed in the following way:

Honorary Roles

The Council of Management will appoint the following non-executive honorary roles:

- President
- Senior Vice President(s)
- Vice Presidents
- Patron



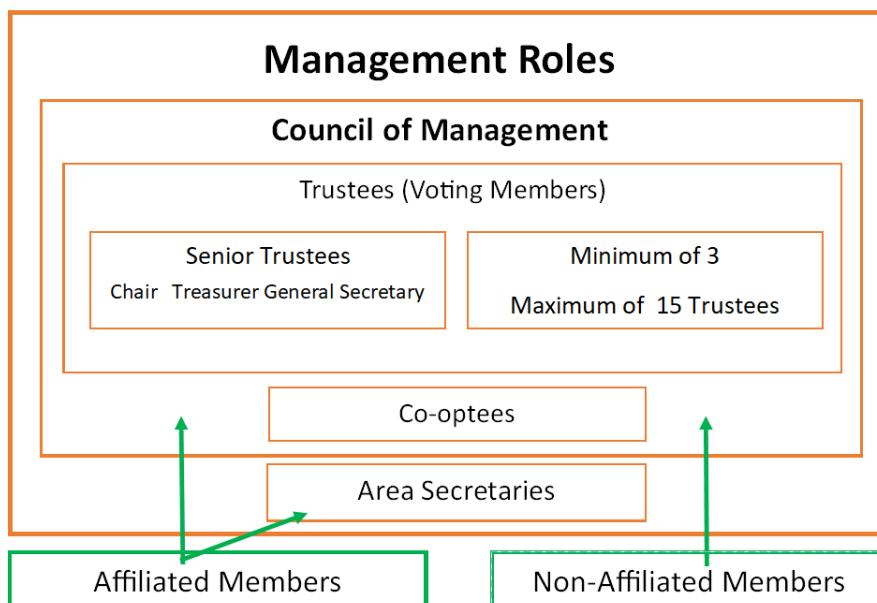
They will represent and lend support to the Trust by performing a figurehead role, but do not exercise executive or policymaking power.

The Code of Conduct for Officers will apply to these representatives.

Management Roles

The Council of Management will comprise of no less than 3 and no more than 15 trustees elected by the membership to manage the affairs of the Trust. The Trustees will be the voting members. There must be 3 Senior Trustees who will take on the three senior roles of Chair, Treasurer and General Secretary. The Council of Management can co-opt non-voting members to facilitate the efficient management of the Trust, but only elected Trustees and Senior Trustees will be entitled to vote on decisions at meetings. Because the Trust is a Charitable Company, Trustees also act as Company Directors.

Members who are affiliated to local Areas appoint Area Secretaries who are responsible for the management of their local area and accountable to the Council of Management.



Day to Day Management

The Council of Management will appoint “Officers” to manage different aspects of the day-to-day management of the Trust. The roles of Chair, Treasurer and General Secretary must be carried out by 3 Senior Trustees. Other roles may be carried out by any elected or co-opted member of the Council of Management. The titles and responsibilities of the roles may vary depending on the needs of the Trust, such as:

Council of Management Roles		
Senior Trustees: Chair, Treasurer, General Secretary		
Vice Chairman	Administration	Social Media
Membership Secretary	Area Liaison	Inclusivity
Safety	Editor of Windscreen	Data Protection
Events	Memorials	Cold War Network
Insurance	Publicity Trailer	PR
Verification	Calendar	FBHVC Rep
Publications	Sales	Environment
Website	Shop	Emissions
Education	Awards	Others tbc

The Code of Conduct for Officers will apply to all Officers.

Sub Committees

The Council of Management may appoint Sub Committees to focus on a specific area of work and advise the Council of Management. These Sub Committees will circulate minutes of their meetings at Council of Management Meetings and will take forward proposals for formal approval by the Trustees.

Next steps –

AGM Weekend– review the range of roles and appoint officers for the year

Add a brief description of each role – we will ask all current officers to submit what they do or should do.

Develop the scheme of delegation which outlines the “powers” and limits of powers of officers and sub committees and outlines arrangements of meetings.

Keep a list of officers and members of sub-committees