

### **Constitution of Brackley Netball Club**

# TITLE

1. The name of the club shall be BRACKLEY NETBALL CLUB.

# OBJECT

- 1. The object of the club shall be:
  - To promote and encourage the game of netball locally and to further the growth and development of the game for boys U11, girls and women. This is an OPEN TO ALL club.
  - To be affiliated to ENGLAND NETBALL, whose current rules shall be the rules of all games of netball in the league.
  - To be affiliated to and play in the Milton Keynes Indoor Netball League & the Cherwell & District Netball League.
  - To select and organise teams to play in the chosen leagues thus further developing the skills of playing members.
  - To collect and receive money and funds by way of subscriptions, donations, contributions, grants, sponsorship and other lawful methods for and towards all or any of the objects of the club.
  - To operate a bank account and to draw and issue cheques as appropriate.
  - To provide members with the opportunity to move towards gaining umpiring and coaching qualifications by promoting regular courses locally and nationally.

#### MEMBERSHIP AND AFFILIATION

- 1. The club is open membership. Those who wish to play competitively shall be put forward for team selection. There is no limit on the number of members involved.
- 2. All players must affiliate to ENGLAND NETBALL.
- 3. All matches will be played to the England Netball rules.
- 4. The annual affiliation for membership to England Netball shall become payable prior to the start of each new season, normally August.
- 5. If members numbers drop, club fees will go up.
- 6. If any member or friend of the club goes on a course paid for by the club that person has to do that role for at least 1 year or pay back the money back in full to the club.
- 7. If you are coaching on a voluntary basis with the club you will not pay membership fees after you have completed a full year of coaching. 1x coach = 1x players fees)

#### COMMITTEE

1. The club will be managed by a committee comprising the following officers who shall be elected annually at the Annual General Meeting:

Chairman	Umpiring Coordinator	
Vice Chairman	Duty Coordinator	
Secretary	Fundraising/Publicity Officer	
Treasurer	Social Secretary	
itions as deemed assessments fulfil the running of the slub		

or positions as deemed necessary to fulfil the running of the club.

- 2. A quorum shall consist of five committee members entitled to vote.
- 3 The committee shall have the power to fill any vacancy that may occur.

- 2. The Secretary shall give each member of the club at least fourteen days prior notice of a meeting of the committee and shall send an agenda to all committee members.
- 3. Minutes shall be taken of committee meetings and distributed to all members of the club.
- 4. The retiring members of the committee shall be eligible for re-election.
- 5. The committee shall have the power to alter this constitution but no alteration shall take effect until the same has been confirmed at the Annual General Meeting or a Special General Meeting convened for the purpose.

## ANNUAL GENERAL MEETING

1. This meeting shall be held at the end of the season of each year.

2. It shall be called by the Chairperson or the committee, in writing, giving at least 28 days notice of date, time and place, together with an agenda.

- 3. All general meetings, other than the AGM, shall be called Special General Meetings.
- 4. The agenda shall always include the following items:-
  - Minutes of the last AGM
  - Matters arising
  - Chairmans Report
  - Presentation of Accounts
  - Officers Reports
  - Election of Officers
  - Alterations to rules/constitution/affiliation
  - Any other business

5. All matters of procedure and amendment shall be by simple majority vote.

# ACCOUNTS

1. The financial year shall end on 31<sup>st</sup> July each year.

2. Unless otherwise decided by the committee, the bankers of the club shall be Lloyds Bank Market Place, Brackley.

3. All cheques and bank mandates on the club's funds shall be signed by the Treasurer and another authorized representative.

4. The club's accounts shall be prepared by the Treasurer and shall be certified by an auditor who shall be appointed at a committee meeting.

### GENERAL

1. If any General Meeting of the club, a resolution be passed calling for the dissolution of the club, the Secretary shall immediately convene a Special General Meeting to be held not less than one month thereafter to discuss and vote on the resolution. If, at that Special General Meeting, the resolution is carried by at least two-thirds of the full members present at the meeting, the General Committee shall thereupon, or at such a date as shall have been agreed, proceed to realize the assets of the club and discharge all debts and liabilities of the club. After discharging all debts and liabilities, the remaining assets shall not be paid or distributed among the full members of the club but shall be given or transferred to some other voluntary organisation having objectives similar to those of the club.

2. The committee may, in its absolute discretion, expel any member for contravention of these rules, for bad sportsmanship or for conduct prejudicial to the club.

Signed:	Position in Club:
Print Name:	
Date:	
Signed:	Position in Club:
Print Name:	
Date:	
Signed:	Position in Club:
Print Name:	
Date:	