



# *Northwich Basketball Club*

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## **CONSTITUTION**

### **1. Name**

The club will be called Northwich Basketball Club and will be affiliated to England Basketball.

### **2. Aims and objectives**

The aims and objectives of the club will be:

- To offer coaching and competitive opportunities in Basketball to all people (male & female) from 7 (min yr3) years of age.
- To promote the club within the local community and Basketball.
- To ensure a duty of care to all members of the club.
- To provide all its services in a way that is fair to everyone.

### **3. Membership**

To ensure all present and future members receive fair and equal treatment.

Membership should consist of officers and members of the club.

All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and codes of practice that the club has adopted.

Members will be enrolled in one of the following categories:

- Senior Playing member.
- Junior Playing member.
- Non Playing member.

### **4. Membership fees**

Membership fees will be set annually and agreed by the Executive/ Management Committee or determined at the Annual General Meeting.

Fees will be paid: subscription or at each training session or competitive game.

### **5. Officers of the club**

The officers of the club will be:

- Chairperson
- Secretary
- Treasurer
- Basketball Development Officer / Junior Section Organiser
- Child Protection Officer
- Volunteer co-ordinator
- Publicity Officer

Officers will be elected annually at the Annual General Meeting.

All officers will retire each year but will be eligible for re-appointment.

## **6. Committee**

The club will be managed through the Management Committee consisting of: Chairperson, Secretary, Treasurer, Basketball Development Officer, Child Protection Officer (Lead), Volunteer co-ordinator and Publicity Officer. Only these posts will have the right to vote at meetings of the Management Committee.

- The Management Committee will be convened by the Secretary of the club and held no less than once per year.
- The quorum required for business to be agreed at Management Committee meetings will be: THREE.
- The Management Committee will be responsible for adopting new policy, codes of practice and rules that affect the organisation of the club.
- The Management Committee will have powers to appoint sub-committees as necessary and appoint advisers to the Management Committee as necessary to fulfil its business.
- The Management Committee will be responsible for disciplinary hearings of members who infringe the club rules/ regulations/ constitution. The Management Committee will be responsible for taking any action of suspension or discipline following such hearings.

## **7. Finance**

All club monies will be banked in an account held in the name of the club.

The Club Treasurer will be responsible for the finances of the club.

The financial year of the club will end on: 31<sup>st</sup> March.

An audited statement of annual accounts will be presented by the Treasurer at the Annual General Meeting.

Any cheques drawn against club funds should hold the signatures of the Treasurer plus one other officer.

## **8. Annual General meetings**

Notice of Annual General Meetings will be given by the Club Secretary. Not less than 7 clear days notice to be given to all members.

The AGM will receive a report from officers of the Management Committee and a statement of the audited accounts.

Nominations for officers of the Management Committee will be sent to the Secretary prior to the AGM.

Elections of officers are to take place at the AGM.

All members have the right to vote at the AGM.

The quorum for AGMs will be 25% OF THE MEMBERSHIP.

The Management Committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM.

An EGM can also be called at any time by a minimum of 25% of the members of the club.

Procedures for EGMs will be the same as for the AGM.

## **9. Discipline and appeals**

All concerns, allegations or reports of poor practice/ abuse relating to the welfare of children and young people will be recorded and responded to swiftly and appropriately in accordance with the club's child protection policy and procedures. The club welfare officer is the lead contact for all members in the event of any child protection concerns.

All complaints regarding the behaviour of members should be presented and submitted in writing to the Secretary.

The Management Committee will meet to hear complaints within 14 days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership.

The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within 7 days of the hearing.

There will be the right of appeal to the Management Committee following disciplinary action being announced. The committee should consider the appeal within 14 days of the Secretary receiving the appeal.

## **10. Dissolution**

A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership.

In the event of dissolution, any assets of the club that remain will become the property of England Basketball.

## **11. Amendments to the constitution**

The constitution will only be changed through agreement by majority vote at an AGM or EGM.

## **12. Declaration**

Northwich Basketball Club hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

SIGNED:

DATE: 21<sup>st</sup> April 2014

NAME: Tom Shubrook

POSITION: Club Chair

SIGNED:

DATE: 21<sup>st</sup> April 2014

NAME: Malcolm Shubrook

POSITION: Club Secretary & Treasurer