

#### CONSTITUTION

## **TITLE**

The Aston Manor Cricket Club, hereinafter to be referred to as The Club, shall be affiliated to the Warwickshire County Cricket League and the Warwickshire Cricket Foundation. The Club colours shall be pale blue with a crest of a golden squirrel.

## **AIMS AND OBJECTIVES**

To foster and promote the sport of cricket at all levels within the community by providing opportunities for recreation, coaching and competition.

To ensure a duty of care to all members of The Club by adopting and implementing the ECB 'Safe Hands' Welfare of Young People in Cricket Policy and any future variants of the Policy.

To ensure a duty of care to all members of The Club by adopting and implementing the ECB Equality Policy Document and any future variants of the Policy.

Aston Manor Cricket Club hereby accept and agree to abide by the ECB Anti-Discrimination Code.

#### **MEMBERSHIP**

Membership of Aston Manor Cricket Club shall be open to anyone interested in sport upon application to The Club, regardless of gender, age, disability, nationality, ethnicity, sexual orientation, religion or other beliefs except as a necessary consequence of the requirements of cricket.

Membership of The Club shall consist of senior playing members and junior playing members. Membership shall require the completion of a registration form and payment of the relevant subscription as determined by the Annual General Meeting.

Subscriptions will become due on 1st March each year. These will be set by the AGM each year.

Members will be subject to the rules, regulations and codes of conduct of The Club.

Only fully paid-up members over the age of 16 will be eligible to vote at an AGM or EGM

## **ELECTION OF OFFICERS**

All Officers shall be elected at the AGM of The Club, from and by the members of The Club.

## **OFFICERS**

The Officers of The Club shall be:

Chairman

Treasurer

**Head of Administration** 

Head of Senior Cricket

Head of Youth Cricket

Head of Women and Girls Cricket

Lead Safeguarding Officer

## **DUTIES OF THE COMMITTEE**

The affairs of The Club shall be conducted by the elected Committee which will meet at least four times a year.

The Committee shall have the power to appoint a sub-committee to arrange special functions etc.

The Treasurer will keep accurate accounts of the finances of The Club.

The Committee will be responsible for accepting any new policy, codes of conduct and rules that affect the organisation of The Club.

The Committee will be responsible for appointing a Disciplinary Panel to discuss members who infringe the rules of The Club. This panel will be responsible for taking disciplinary action or suspension following such hearings.

#### ANNUAL GENERAL MEETINGS

The Annual General Meeting of The Club shall be held not later than the end of February each year. 21 clear days written notice of the Annual General Meeting shall be given to all members by posting on The Club notice board.

Members must advise the Head of Administration in writing of Any Other Business to be discussed at least 14 days before the meeting.

The Head of Administration shall make public the Agenda for the meeting, not less than 7 days before the meeting.

The business of the Annual General Meeting shall be

- 1. To receive apologies for absence
- 2. To confirm the Minutes of the previous Annual General Meeting
- 3. To receive the annual report from the Chairman
- 4. To receive the annual report from the Treasurer
- 5. To receive the annual report from the Head of Senior Cricket
- 6. To receive the annual report from the Head of Youth Cricket
- 7. To receive the annual report from the Head of Women's Cricket
- 8. To receive the annual update from the Lead Safeguarding Officer
- 9. To receive proposals for any changes to the Constitution
- 10. To Elect the Officers of The Club
- 11. Review of Subscriptions
- 12. Any Other Business as received by the Head of Administration

Nominations for election of Officers should be made to the Head of Administration at least 14 days before the Annual General Meeting. All nominations must be made by a full member and seconded by another full member.

At the Annual General Meeting the Chair shall be taken by the Chairman.

The quorum for the Annual General Meeting shall be 20 adult members and Officers of The Club including 3 from the elected committee.

## **EXTRA-ORDINARY GENERAL MEETINGS**

An Extra-Ordinary General Meeting may be convened by the Committee or by the Head of Administration upon receipt in writing from not less than 15 members of the club.

At least 14 days' notice of the meeting shall be given.

# **ALTERATIONS TO THE CONSTITUTION**

Any proposed alterations to the Constitution of The Club may only be considered by an Annual General Meeting or Extra-Ordinary General Meeting of The Club. Such proposals must be submitted by a full member and seconded by another member. Such alterations shall be passed if supported by no less than two-thirds of those voting members present at the meeting, assuming a quorum has been achieved.

FINANCE

All surplus income at the end of the year to be re-invested in The Club – no surplus assets to be distributed to members or third parties.

All club monies shall be banked in the account in the name of Aston Manor Cricket Club.

The financial year will end on 30th September each year.

The Treasurer will present a statement of annual accounts at the Annual General Meeting. Any cheques drawn against The Club's funds should hold the signatures of the Treasurer and one other officer.

# DISCIPLINE AND APPEALS

All complaints regarding the behaviour of members should be lodged in writing with the Head of Administration.

The Committee shall then appoint a Disciplinary Panel who will meet within 21 days of a complaint being lodged, to hear the complaint. The Disciplinary Panel shall have the power to take appropriate disciplinary action, including termination of membership.

The outcome of the disciplinary hearing shall be put in writing to the person who lodged the complaint and the member against whom the complaint was made, within 7 days following the hearing.

There shall be a right of appeal to the Committee who will then appoint an Appeals Panel from members not involved in the initial disciplinary hearing to consider the appeal within 7 days of the Head of Administration receiving the appeal.

#### DISOLUTION

DECLARATION

If at any Annual General Meeting of The Club, a resolution calling for the dissolution of The Club the Head of Administration shall immediately convene an Extra-Ordinary General Meeting to be held not less than one month thereafter to discuss and vote on the resolution. If at that meeting the resolution is carried by at least two-thirds of the full voting membership present at this meeting, the Committee shall thereupon proceed to release the assets of The Club and discharge all debts and liabilities of The Club.

Any remaining assets shall be given or transferred to another registered CASC, a registered charity or the sport's governing body for use by them in related community sports.

Aston Manor Cr	ricket Club her	eby accepts and adop	ots this constitution.
SIGNED	Mino		CHAIRMAN
PRINT NAME	HAPOEP	PANESAL	DATE 17/125
SIGNED	12	<u></u>	HEAD OF ADMINISTRATION
PRINT NAME	ANDREA	PRICHARA	DATE1.7./2./12.5