

CONSTITUTION

1. NAME

The name of the Club shall be STRATHENDRICK CURLING CLUB, hereinafter referred to as "the Club".

2. OBJECTS

- (a) The objects of the Club shall be to organise, promote and encourage the sport of curling and to provide social activities in a curling context. The Club is formed in accordance with Article 3 of the Constitution of The Royal Caledonian Curling Club.
- (b) The Club is committed to encouraging the highest ethical standards and for that purpose may produce Policies or Statements to further this end.

3. MEMBERSHIP

- (a) Membership shall be open to any person wishing to participate in the sport of curling.
- (b) The membership shall consist of honorary, playing, non-playing and junior members. Junior members being those under 18 years of age as at 30th June, or such other age, as shall be fixed by the committee from time to time.
- (c) Only fully paid playing members and honorary members shall have a vote in the management of the Club.
- (d) The Management Committee, mentioned below, may decide on such restriction on the number of members as they consider advisable and shall have the power to appoint, suspend or expel any member should they consider this to be in the interest of the Club. Any person aggrieved by any such action by the Committee may appeal, in the first instance, to the Secretary who will arrange a Sub-Committee to consider the appeal. If the complainant is not satisfied with the decision of the Sub-Committee they may appeal to the President whose decision in the matter shall be final.
- (e) Any member resigning shall do so in writing to the Secretary at least 14 days prior to the Annual General Meeting.

4. COMMITTEE OF MANAGEMENT

- (a) The affairs of the Club shall be controlled by a Committee of Management, hereinafter referred to as the "Committee".
- (b) The Committee shall consist of the President, Vice President, Secretary, Treasurer, retiring President (for 1 year only after retiral) and 5 members to be elected annually at the AGM.
- (c) A quorum shall be 5 members of the Committee personally present, with the President having a casting vote.
- (d) The Committee shall meet at such times as is considered necessary and shall keep proper accounts and minutes of their meetings.

5. OFFICE BEARERS

The President and Vice President shall be elected at the AGM and shall hold office for two years.

The Secretary, Treasurer shall be appointed annually at the AGM and shall be eligible for re-election.

The Committee shall have the power to appoint such Officers as they see fit to organise games or activities. The remit and terms of office of such posts shall be defined at the time of appointment.

6. GENERAL MEETINGS

6.1 ANNUAL GENERAL MEETING (AGM)

(a) The AGM will be held at a suitable time and place in the month of April in each year.

(b) The business at the AGM shall be as follows:

- (i) Minutes of previous meeting.
- (ii) Points arising from same.
- (iii) Report by President.
- (iv) Submission of Accounts.
- (v) Report on competitions including presentation of trophies.
- (vi) Election of Committee and Auditor
- (vii) Annual Subscription.
- (viii) Any other competent business.

6.2 EXTRAORDINARY GENERAL MEETING (EGM)

A Special General Meeting may be called at any time, provided that at least six members give written notice to the Secretary requiring such a meeting and at least 14 days notice of the meeting shall be given to all members.

The Committee shall have power to call such a meeting by a simple majority vote of its members.

6.3 NOTICES

At least fourteen days notice shall be given of each AGM or EGM, to all members.

At least seven days notice shall be given to the Secretary of any motions to be put to the AGM or EGM.

No business shall be conducted unless fair notice thereof is contained within the Agenda.

6.4 CHAIRMAN

The Chairman at the AGM or EGM shall be the President, whom failing the Vice-President, whom failing a member elected by those present.

6.5 VOTING

(a) The Chairman of the AGM or EGM shall have a casting vote.

(b) Any changes to the Constitution shall require a two thirds majority of those voting who are eligible to vote.

(c) Where matters other than changes to the Constitution are being voted upon a simple majority of those voting is required.

6.6 QUORUM

Ten members present shall be a quorum for an AGM or EGM.

7. FINANCES

(a) The finances of the Club shall be controlled by the Committee who will keep necessary books made up by the Honorary Treasurer in March each year and duly audited. Entrance fees (if any) and annual subscriptions will be fixed at the AGM.

(b) All subscriptions shall be paid by 31 October each year.

(c) The accounts shall be certified by an independent person elected annually at the AGM.

8. DISSOLUTION

The Club is a non-profit making organisation. All profits and surpluses will be used to maintain , improve or develop the Club's facilities or to carry out the objects of the Club or any Association to which the Club is affiliated. No profit or surplus will be distributed other than to another non-profit making body on a winding-up or dissolution of the Club.

In the event of dissolution or winding up of the Club, the transfer of any property or funds left after the satisfaction of all debts and liabilities shall be decided by the members by resolution at a General Meeting. Where such a resolution cannot be made or carried out an Association to which the Club is Affiliated may make such transfer.

9. MEDALS AND TROPHIES

The President or other such person or persons as the Committee may decide shall be the Custodians of the Medals and Trophies belonging to the Club and such medals and trophies shall, when possible, be exhibited at the AGM.

10. PLAY

The Club shall hold such competitions as shall be desired by the Members and such competitions shall be organised and controlled by the Committee who may produce Rules, Regulations or General Information for this purpose as they see fit..

The Rules of Play shall at all times conform to those defined by The Royal Caledonian Curling Club, unless altered in general or for specific competitions by the Committee.

11. ALTERATION OF CONSTITUTION

The Constitution may be amended only at the AGM or at an EGM duly convened. Notice of such amendment shall be given to all members at least 14 days prior to such meeting. A two thirds majority of the members present shall be required for the passing of such amendment.

Approved by AGM, Thursday 15th April 2010

S. K. Moore, Club Secretary, Strathendrick Curling Club