

Constitution

Portland Red Triangle C.C.

1. Club Name.

The club will be called *Portland Red Triangle Cricket Club* and will be affiliated to the *E.C.B , National Cricket Association and Dorset Cricket Association*

2. Aims and objectives.

The aims and objectives of the club will be:

- ✓ The object of the club is to provide facilities for and promote participation of the whole community in the sport of cricket.
- ✓ To promote the club within the local community and *Schools*.
- ✓ To manage the *Grounds at Reforne Portland*.
- ✓ 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

Membership should consist of officers and members of the club. Membership of the club shall be open to all persons irrespective of ethnicity, nationality, sexual orientation, religion or beliefs; or of age, sex or disability except as a necessary consequence of the requirements of Cricket as a particular sport

The club may refuse membership or expel from membership only for good and sufficient cause, such as conduct or character likely to bring the Club or sport into disrepute. Appeal against such a decision may be made to the Club's members and decide by a majority vote.

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:

- ✓ Full member.
- ✓ Pirate / Associate Member
- ✓ Junior member.
- ✓ Life member and Vice President

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: annual subscription by the 30th May each year. Failure to pay by this date will automatically make any registered player ineligible to play until all outstanding fees are paid

5. Officers of the club

The officers of the club will be:

- ✓ Chair.
- ✓ Groundsman
- ✓ Honorary Secretary.
- ✓ Treasurer.
- ✓ Head Coach.
- ✓ Parent/Guardian Representative
- ✓ Youth Section Representative.
- ✓ 4 members elected at the annual A.G.M.
Club Captain and Team Captains .

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:

- ✓ *Elected Officers.* Only these posts will have the right to Vote at meetings of the Management Committee.
- ✓ The Management Committee meetings will be convened by the Secretary of the club and held no less than *6 times a year.*
- ✓ The quorum required for business to be agreed at Management Committee meetings will be: 6
- ✓ 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 subcommittees 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.

Chair of the Disciplinary Committee will be the club Captain. The disciplinary committee will consist of the Chair and 4 members of the management committee.

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: 30th November

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 up to two other officers.

The income and the property of the Club shall be applied solely towards promoting the Club's objects as set forth in this constitution and no portion thereof shall be Paid or transferred, directly or indirectly, to the Members of the Club or Third Parties.

8. Annual General Meetings

Notice of Annual General Meetings (AGM) will be given by the Club Secretary. Not less than 21 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 and these will be made available to all club members prior to the AGM.

Members unable to attend the AGM may vote by proxy, by notifying the club secretary in writing before the AGM. Proxy votes may be received on the night of the elections.

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.

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

Any member of the club who is subject to disciplinary action will be automatically suspended from the club pending a hearing and any subsequent 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 *Portland Y.M.C.A.*

11. Amendments to the constitution

The constitution will only be changed through agreement by majority vote at a meeting of the Club Management Committee or at an AGM or EGM.

12. Declaration

Portland Red Triangle C.C. hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Signed:

Andrew Randell

Date: 8/12/11

Name: ANDREW RANDELL.
Position: Club Chair

Signed:

Grant N Neven

Date: 8/12/11

Name: GN NEVEN
Position: Club Secretary