



Club Constitution

1 NAME

The club will be called **CROWBOROUGH TRI CLUB** and will be affiliated to the **TRIATHLON ENGLAND**.

2 AIMS AND OBJECTIVES

The aims and objectives of the club will be:

- i. To offer coaching and competitive opportunities in Triathlon
- ii. To promote the club within the local community and the sport of Triathlon
- iii. To ensure a duty of care to all members of the club
- iv. To provide all its services in a way that is fair to everyone
- v. To ensure that all present and future members receive fair and equal treatment.

3 MEMBERSHIP

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 conduct that the club has adopted. Members will be enrolled in one of the following categories:

- i. Full member
- ii. Honorary Member

Members shall be aged 18+ at the time of joining.

4 MEMBERSHIP FEES

Membership fees will be set annually and agreed by the Committee or determined at the Annual General Meeting. Fees will be paid annually on the 1st April or pro-for new members joining throughout the year.

OFFICERS OF THE CLUB

The officers of the club will be:

- i. Chair
- ii. Secretary
- iii. Treasurer
- iv. Head Coach
- v. Communications Officer
- vi. Kit Manager
- vii. Social Secretary

Officers will be elected annually at the Annual General Meeting. All officers will retire each year but will be eligible for re-election.

5 COMMITTEE

The club will be managed through the committee. Only these posts will have the right to vote at meetings of the committee.

The committee will be convened by the Secretary of the club and hold no less than 4 per annum. The quorum required for business to be agreed at committee meetings will be: 4. The committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club.

The committee will have powers to appoint sub-committees as necessary and appoint advisers to the committee as necessary to fulfil its business.

The committee will be responsible for disciplinary hearings of members who infringe the club rules/regulations/ constitution. The committee will be responsible for taking any action of suspension or discipline following such hearings.

6 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 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 at least one other signatory.

7 ANNUAL GENERAL MEETINGS

Notice of the Annual General Meeting (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 committee and a statement of the audited accounts.

Nominations for officers of the committee will be sent to the Secretary prior to the AGM at which Election of officers will take place. All members have the right to vote at the AGM. The quorum for AGMs will be 25% of the Membership.

The committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

8 DISCIPLINE AND APPEALS

All complaints regarding the behaviour of members should be submitted in writing to the Secretary. The committee will meet to hear complaints within 7 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 committee following disciplinary action being announced, within 30 days of the decision. The committee should consider the appeal within 14 days of the Secretary receiving the appeal.

9 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 the **TRIATHLON ENGLAND**.

10 AMENDMENTS TO THE CONSTITUTION

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

11 DECLARATION

CROWBOROUGH TRI CLUB hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Signatories:

Club Chair

Signed:

Date:

Name:

Club Secretary

Signed:

Date:

Name:

Club Treasurer

Signed:

Date:

Name: