

CONSTITUTION OF CARNEGIE CRICKET CLUB

SECTION 1

- 1.1 **TITLE:** **CARNEGIE CRICKET CLUB**
- 1.2 **COLOURS:** **GREEN AND GOLD**
- 1.3 **OBJECT:** **TO ORGANISE CRICKET TO A HIGH LEVEL IN THE INTEREST OF ALL CLUB MEMBERS AND IN ACCORDANCE WITH THE M.C.C LAWS AND RULES.**

SECTION 2 – ADMINISTRATION

2.0 **AFFAIRS OF THE CLUB**

The affairs of the club shall be governed by the Executive Committee (herein after referred to as the Committee) and shall comprise of The Chairman, Treasurer, Secretary, Club Captain and Social Secretary.

All these members will be elected at the Annual General Meeting.

2.1 **DISCIPLINE**

Any committee member or member who commits any act of defalcation or misappropriate the club's funds or assets will be expelled from the Committee and the Club.

In case of defalcation or misappropriation the Club will take appropriate action to ensure that full restitution is made and at no cost to the Club.

Furthermore, any member whilst representing the Club commits any acts that brings the name of the Club into disrepute is liable to expulsion or to any other disciplinary action the Club might impose.

Where expulsion is confirmed in writing to the member he will forfeit all benefits that has accrued at the date on which the offence occurred.

The member has fourteen days in which to appeal against expulsion and should he be readmitted at the absolute discretion of the Committee) he will not sustain any loss in benefits.

Where readmission is made after fourteen days has elapsed the accreditation to benefits will start to accrue from the date of readmission.

SECTION 3 – FINANCIAL MANAGEMENT

3.1 SUBSCRIPTION

Each member shall pay an annual subscription by the last day of April each year. The fee shall be fixed by the Committee.

3.2 MATCH FEES

A match fee will be payable during the playing season and net fee for practice sessions during the winter season. The Committee will determine the level of fees to be paid and where appropriate it will make some concessions for those under the age of 21 and of school age.

ALL FEES MUST BE PAID ON THEIR DUE DATES

3.3 AUTHORISATION OF EXPENDITURE

No single Committee member or other member(s) has the authority to approve any item of expenditure without the full consent of the Committee.

3.4 THE TREASURER

The Treasurer has the authority to spend £50.00 (fifty pounds) on Club matters without giving prior notification to the Committee insofar as it does not constitute part of an amount which would require full consent of the Committee.

3.5 OTHER COMMITTEE MEMBERS

Shall first obtain the approval of the Treasurer before making a commitment to spend up to £50.00 (fifty pounds) on Club matters.

3.6 BANKING

The bank current and deposit account shall be held by a recognised bank as designated by the Committee.

3.7 SIGNING OF CHEQUES OR MAKING TRANSFERS

All cheques drawn on the Current Account or transfers to and from Deposit Account shall bear at all times the signatures of any two of the Committee comprising of the Treasurer, Secretary or Chairman.

3.8 LOCATION OF BANK

The bank and address of the bank holding the Current and Deposit Accounts including the account numbers shall be given to the Committee.

3.9 ACCOUNTS

The Treasurer shall present a set of accounts at the Annual General Meeting or at such intervals as the Committee might request from time to time. He is also to produce for authentication of the bank balances in the accounts a certificate or letter from the bank giving details of the balances held on Deposit and Current Accounts as at the date on which the Balance Sheet was prepared. Any variance between that submitted by the bank and the accounts must be itemised.

SECTION 4 – MEETINGS

4.0 ANNUAL GENERAL MEETING

The Annual General Meeting shall take place before the last Sunday in February of each year. The Secretary shall give not less than four weeks notice in writing to the Committee and members.

4.1 EXTRORDINARY MEETINGS

A special meeting can be summoned at anytime by the Committee or any member on application to the secretary in writing. The application must state clearly the motion or motions to be put to the meeting. This shall take place within two weeks of the receipt of the application and shall discuss only the matter from the content of the application.

4.2 VOTING

At the Annual General Meeting or special meeting the vote shall be one vote per member.

DEFINITION OF A MEMBER

Is one who has paid his subscription in full in the preceding financial year (1st January to 31st December.)

No one who is not a member, associate or honary will be allowed to vote at the A.G.M or special meetings or inter alia to participate in the affairs of the Club.

The Chairman is precluded from voting and he can only do so in the event of a tie. At all times the majority of those present will be decisive.

NO PROXY OR NOMINEE VOTING WILL BE ALLOWED

The Secretary shall take minutes of all meetings held and notify all members no later than twenty days thereafter.

4.3 DECISION OF THE COMMITTEE

The decision of the Committee shall be final and binding upon all members at all times. The payment of the annual subscription either in full or in part is deemed to signify acceptance of the Constitution in its entirety.

SECTION 5 – DISSOLUTION OF THE CLUB

5.0 REGISTRATION OF MEMBERS

All members will be required to sign a registration form giving details of the year when he first joined or rejoined the Club and also his address. The compilation of a register will enable the club or administrator to calculate the eligibility factor in redistributing any subscription held should the Club be dissolved. A member who is no longer an active player but wishes to preserve his equity in the Club shall be required to pay an annual subscription of £5.00 (five pounds) and be designated associate member.

5.1 DEFINITION OF ELIGIBILITY FACTOR

Is the amount of subscription available for distribution divided by the aggregate number of membership years multiplied by the number of continuous membership years.

5.2 EXAMPLE

Subscription available for distribution	(say)	£1500.00
Membership years – total for 20 members	(say)	250

A member with 25 continuous years would receive £150.00 i.e. £1500.00 divided by 250 years, multiply by 25 continuous membership years.

SECTION 6 – USE OF THE CLUB NAME BY MEMBERS

6.0. VENTURES OR PROMOTIONS BY MEMBERS

No member or members shall use the name of the Club to promote any functions which will give him a pecuniary advantage and in which the Club has no interest. Nor should the name of the Club be used by any member to facilitate obtaining credit or any concessions or in any transactions that does not concern the Club. Furthermore the Club will accept no liability incurred for debts in any such promotions or ventures.

SECTION 7 – SELECTION PROCEDURE

7.1 AVAILABLE MEMBERS

No player who is not a member (see definition of 4.3) shall be considered for selection in preference to a paid up available member.

7.2 TRIALS AND RECRUITMENT

The Club will actively pursue a policy to recruit new players to improve the playing strength. Accordingly, the Club will select those players with potential for a series of four games after which no selection will be made unless the annual subscription is paid in part or in full.

THE NEW MEMBER MUST BE GIVEN A COPY OF THE CONSTITUTION

PREPARED BY: C B QUARRIE - SECRETARY

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