## Club Constitution

## 1 Name

The Club will be called BRENTWOOD NETBALL CLUB and will be affiliated to England Netball.

## 2 Aims and Objectives

to offer an open membership
to offer coaching and competitive opportunities in netball
to promote the Club within the local community and local schools
to provide all its services in a way that is fair to everyone
to ensure a duty of care to all members of the Club
to adopt England Netball duty of care guidelines for netball clubs
to adopt England Netball child protection guidelines
to ensure that all present and future members receive fair and equal treatment.

## 3 Membership

Full membership consists of both the officers and the members of the Club who are the players if aged 16 or over, the Club coaches and team co-ordinators.

Junior membership is all players aged under 16.
All members will be subject to the regulations of the concession and by joining the Club will be deemed to accept these regulations and codes of conduct that the Club has adopted.

## 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 before the season starts and if new players join during the season then fees will be calculated accordingly.

## 5 Officers of the Club

The officers of the Club will be:

Chair
Secretary
Treasury
At least of the clubs UKCC qualified coaches
At least 1 of the team managers/co-ordinators
The nominated welfare/child protection officer
Officers will be elected annually at the Annual General Meeting in each year and subject to termination of office by resignation, removal or otherwise, the officers remain in office until they or their successors are reelected or elected (as the case may be) at the AGM following their reelection or election (as the case may be).

## 6 Committee

The Club will be managed through the Management Committee consisting of 5 or more officers (as stated above). Only these posts will have the right to vote at meetings of the Management Committee.

The Management Committee will be convened by the Secretary of the Club and held as often as the committee see fit provided that there shall not be less than 2 meetings each year.

The Chairman and the Secretary shall have discretion to call emergency meetings of the Club Committee if they consider it to be in the interests of the Club.

The Management Committee will:
Be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the Club.
Be responsible for disciplinary hearings of members who infringe the club rules, regulations, or constitution.
Be responsible for taking any action of suspension or discipline following such hearings.
Have powers to appoint sub-committee as necessary and appoint advisers to the Management Committee as necessary to fulfil its business.

## Finance

All Club monies will be banked in an account held in the name of the Club [Brentwood Netball Club]. The Club Treasurer will be responsible for the finances of the Club. The financial year of the Club will end 30th May.

An audited statement of annual accounts will be presented by the Treasurer at the Annual General Meeting.

Any cheques drawn again the Club funds should hold the signatures of the Treasurer plus the Chairman or Secretary.

## 8 Annual General Meeting

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 Management Committee and a statement of the audited accounts.

Nominations for officers of the Management Committee will be sent to the Secretary prior to AGM no less than two weeks prior to the AGM.

Elections of officers are to take place at the AGM.
All full members have the right to vote at the AGM.
The Management Committee has the right to call Extraordinary General Meeting (EGMs) outside the AGM. Procedures of EGMs will be the same as for the AGM.

9 Discipline and Appeals
The Management Committee shall have the power to refuse membership or expel a member when, in its opinion, it would not be in the interests of the sport or of the Club for him/her to remain a member.

All complaints regarding the behaviour of members should be submitted in writing to the Secretary
The Management Committee will meet to hear complaints within a week 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 again home the complaint was made within a week of the hearing.

There will be the right to appeal to the Management Committee following disciplinary action being announced. The Committee should consider the appeal within a week of the Secretary receiving the appeal

## 10 Dissolution

A resolution to dissolve the Club can only be passed at 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 some other club with similar objectives to those of the Club.

## 11 Amendments to the Constitution

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

## 12 Declaration

BRENTWOOD NETBALL CLUB here adopts and accepts this constitution as a current operating guide regulating the actions of members.

Name: KES CRACKNELL Club Chair at $\qquad$

Name: LISA DAY Club Treasurer at $\qquad$

