



# **Club Constitution**

#### 1 Name of Club:

The club will be called Ely & District Cycling Club (Hereinafter will be referred to as The Club), and may also be known as E&DCC. Ely & District Cycling Club will be affiliated to British Cycling and Cycling Time Trials.

Club colours shall be Red, Yellow and Black (Yellow to include Fluo-dayglo yellow).

## 2 Aims and objectives:

The aims and objectives of the club will be:

- To offer coaching and competitive opportunities in cycling.
- To promote the club within the local Community.
- 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 of the club is open to anyone interested in promoting, coaching, volunteering or participating in cycling, regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs.

- (b) The membership shall consist of the following categories:
- Full member.
- Family member.
- Junior member.
- Second Claim member.
- (c) The annual subscription shall become due on January 1st of each year and shall be the amount last fixed at an A.G.M. Member's not paying their annual subscriptions by March 1st of the same year shall be deemed to have

resigned and their names shall be deleted from the membership list. Any member joining in October, November or December shall be deemed a member until December 31st of the following year.

- (d) All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations, policies and codes of practice that the club has adopted.
- (e) Individuals shall be eligible to take part in the business of the Club, vote at general meetings or be eligible for selection of any Club team unless the applicable subscription has not been paid by the due date.

### **4 Sports Equity**

- (a) This Club is committed to ensuring that equity is incorporated across all aspects of its development. In doing so it acknowledges and adopts the following Sport England definition of sports equity:
- "Sports equity is about fairness in sport, equality of access, recognising inequalities and taking steps to address them. It is about changing the culture and structure of sport to ensure it becomes equally accessible to everyone in society."
- (b) The Club respects the rights, dignity and worth of every person and will treat everyone equally within the context of their sport, regardless of age, ability, gender, race, ethnicity, religious belief, sexuality or social/economic status.
- (c) The Club is committed to everyone having the right to enjoy their sport in an environment free from threat of intimidation, harassment and abuse.

- (d) All club members have a responsibility to oppose discriminatory behaviour and promote equality of opportunity.
- (e) The Club will deal with any incidence of discriminatory behaviour seriously, according to club disciplinary procedures.

#### **5 Committee**

- (a) The affairs of the Club shall be conducted by a Committee which shall consist of the following posts: Chair, Treasurer, Secretary, Welfare Officer and committee members, who shall be elected at the Annual General Meeting.
- (b) All committee members must be members of the Club.
- (c) The term of office shall be for one year, and members shall be eligible for re-election.
- (d) The Committee will be responsible for adopting new policy, codes of practice and rules that affect the organisation of the club.
- (e) The Committee will be responsible for disciplinary hearings of members who infringe the club rules, policies, regulations and constitution. The Committee will be responsible for taking any action of suspension or discipline following such hearings.
- (f) The committee meetings will be convened by the Secretary of the Club and be held no less than 10 times per year.
- (g) Only the posts listed above will have the right to vote at committee meetings.
- (h) The quorum required for business to be agreed at Management Committee meetings will be 40%.

#### **6 Finances**

- (a) The club treasurer will be responsible for the finances of the club.
- (b) The financial year of the club will run from 1<sup>st</sup> November and end on 31<sup>st</sup> Oct.
- (c) All club monies will be banked in an account held in the name of the club.
- (d) An audited statement of annual accounts will be presented by the treasurer at the Annual General Meeting.
- (e) Any cheques drawn against club funds should hold the signatures of the treasurer plus up to two other officers.

# 7 Annual General Meetings and Extraordinary General Meetings

- (a) General Meetings are the means whereby the members of the Club exercise their democratic rights in conducting the Club's affairs.
- (b) The Club shall hold the Annual General Meeting (AGM) in the month of November to:
- Approve the minutes of the previous year's AGM.
- Receive reports from the Chairman, Secretary and Treasurer and to approve the Annual Accounts.
- Elect the officers on the committee.
- Agree the membership fees for the following year.
- Consider any proposed changes to the Constitution.
- Deal with other relevant business.
- (c) Notice of the AGM will be given by the club secretary with at least 14 days' notice to be given to all members.
- (d) Nominations for officers of the committee will be sent to the secretary prior to the AGM.
- (e) Proposed changes to the constitution shall be sent to the secretary prior to the AGM, who shall circulate at least 7 days before an AGM.
- (f) All members have the right to vote at the AGM
- (g) An Extraordinary General Meeting (EGM) shall be called by an application in writing to the Secretary supported by at least 10% of the members of the Club. The committee shall also have the power to call an EGM by decision of a simple majority of the committee members.
- (j) All procedures shall follow those outlined above for AGMs.

### 8 Amendments to the constitution

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

# 9 Discipline and appeals

(a) 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. (b) All complaints regarding the behaviour of members should be presented and submitted in writing to the Secretary.

- (c) 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.
  (d) 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
- (e) There will be the right of appeal to the

Management Committee following disciplinary action being announced. The committee should consider the appeal within 7 days of the Secretary receiving the appeal.

#### **10 Dissolution**

- (a) A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership.
- (b) In the event of dissolution, all debts should be cleared with any clubs funds. Any assets of the club that remain following this will become the property of another local club with similar objectives.

#### 11 Declaration

7 days of the hearing.

Ely & District Cycling Club hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Name:		
Position:		
Signed:		
Date:		
Name:		
Position:		
Signed:		
Date:		