

## **CONSTITUTION**

### **WILMSLOW LACROSSE CLUB**

#### **1. NAME**

The club shall be called Wilmslow Lacrosse Club.

#### **2. OBJECTS**

The objects of the club shall be:

- a] To provide an opportunity for those interested to learn and play lacrosse in the surrounding area.
- b] To promote an interest in coaching and refereeing and in methods of improving the standards of lacrosse at all levels in the area.

#### **3. MEMBERSHIP**

Membership shall be open to all in the following categories:

- a] Senior playing member.
- b] Junior playing member.

Age and qualification to each of the above as defined by the governing bodies – The English Lacrosse Association.

- c] Honorary Members.
- d] Other non-playing members.

#### **4. SUBSCRIPTION AND MEMBERSHIP DURATION**

Membership of the Club shall run from the Annual General Meeting [AGM] of one year until the AGM of the following year. The annual subscription shall be such sum as is determined by two thirds majority of those present and voting at the AGM or Special General Meeting called for that purpose.

The subscription is payable to the Honorary Treasurer by 31 October in each year. Playing members who have not paid their subscriptions, in full, by the due date may not represent the Club until the appropriate subscription has been paid.

Membership ceases as soon as a subscription is in arrears from the previous year.

#### **5. OFFICERS**

The Officers shall be: The Chairman, Honorary Secretary, Honorary Treasurer, Match Secretary, Child Welfare Officer and First Team Captain and A Team Captain elected at the AGM of the Club.

**6. COMMITTEE**

The Club shall be administered by a Committee which shall consist of:

- a] The Officers.
- b] The Captain of each senior team
- c] The Manager of each junior team
- d] The Committee may, at its discretion, co-opt
- e] The Committee is empowered to fill any vacancies occurring during the year
- f] The Committee will meet at least twice each month during the playing season, and such other meetings as business requires; the dates of which are agreed at the previous meeting of the Committee, or by seven days written notice.

**7. QUORUM**

The quorum for all meetings shall be 6, of which 2 must be Officers.

**8. FINANCE AND ACCOUNTS**

- a] The assets of the Club shall be vested in the Officers for the time being of the Club.
- b] All assets shall be applied towards the furtherance of the Objects of the Club [Clause 2 above].
- c] All funds of the Club shall be lodged with a bank or other financial institution approved by the Committee.
- d] All accounts and investments shall be in the name of WILMSLOW LACROSSE CLUB unless the Committee otherwise directs. Such accounts and investments shall be operated by any two of the five Officers.
- e] The financial year of the Club shall end 31 March and the accounts shall be made up to this date and audited by the Honorary Auditor appointed at the AGM.
- f] No contract for goods, services, loans or borrowings may be entered into unless within a budget approved by the Committee, or with the prior approval of the Committee.
- g] The Treasurer shall keep precise Books of Account. He/she shall submit the Accounts and Balance Sheet to the AGM together with the Auditor's Report.

**9. ANNUAL GENERAL MEETING**

The Annual General Meeting of the Club shall be held in May each year. This meeting shall be open to all members of the Club. Only those who have reached the age of 18 years and who are paid up members may vote.

**10. EXTRA-ORDINARY OR SPECIAL GENERAL MEETING**

An Extra-Ordinary or Special General Meeting may be called at any time by a majority of Officers or by not less than 50% of the Committee members or at the request of not less than 20% of the paid up Club members.

28 days notice of such a meeting shall be given to all members. The act of posting that notice shall be sufficient proof of delivery. Only business contained in the notice of meeting may be transacted.

**11. DISSOLUTION**

In the event of the dissolution of the Club any assets shall be applied for approved sporting or charitable purposes to comply with the legislation governing Community Registered Sports Clubs [CASC] or Registered Charities. Assets can only be given, donated or transferred to another CASC, Registered Charity or the Sports Governing Body.

**12. CHANGES TO THE CONSTITUTION**

Changes to the Constitution may only be made at the AGM or at an Extra-Ordinary or Special Meeting called for that purpose. No alteration shall be made to the Constitution unless supported by a two-thirds majority of those present and voting.