



## CONSTITUTION

(Latest Amended Version 5, 6 August 2019)

### SALTASH AMATEUR BOXING CLUB

#### 1. Title

The club will be called **Saltash Amateur Boxing Club**, hereafter referred to as 'Saltash ABC' and is a registered Community Amateur Sports Club (CASC) with HRMC and will be affiliated to England Boxing, Western Division.

#### 2. Aims and objectives

The main purposes of the club are to provide facilities for and to promote participation in the amateur sport of Boxing in Saltash and surrounding areas. Offering coaching and competitive opportunities in boxing, ensuring a duty of care to all members of the club and that all present and future members receive fair and equal treatment.

#### 3. Membership

Individual membership shall be open to any person, regardless of race, age, gender, sexual orientation, ability, disability, religion or other beliefs who completes a membership form and pays the relevant subscription/joining fees determined by the Annual General Meeting of Saltash ABC Members. 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 practice that the club has adopted. Members will be enrolled in one of the following categories:

- a. Full member
- b. Associate member
- c. Junior member

#### 4. Membership fees

Membership fees will be set annually and agreed by the Management Committee or at the Annual General Meeting. Fees will be paid on the occasion of attendance at any session.

#### 5. Officers of the club

The officers of the club will be:

- a. Chair
- b. Honorary Secretary
- c. Treasurer

d. Club Welfare Officer

e. Head Coach

f. Parent Volunteer.

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

#### **6. Committee**

The club will be managed through the Management Committee consisting of: Chair, Secretary, Treasurer, Head Coach, Owner Jumpin Jack's Gym and Parent Volunteer. 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 no less than three meetings per year. The quorum required for business to be agreed at Management Committee meetings will be: Four.

The Management Committee will be responsible for adopting new policy, codes of practice and rules that affect the organisation of the club. The Management Committee will be responsible for disciplinary hearings of members who infringe the club rules, regulations or the constitution. The Management Committee will be responsible for taking any action of suspension or discipline following such hearings.

#### **7. 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 August annually. An audited statement of annual accounts will be presented by the Treasurer at the Annual General Meeting.

Any cheques drawn against club funds should be signed by the Treasurer plus one from the Chairman or Head Coach.

#### **8. 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 Management Committee and a statement of the audited accounts.

Nominations for officers of the Management Committee will be sent to the Secretary prior to the AGM. Elections of officers are to take place at the AGM. All members have the right to vote at the AGM. The quorum for AGMs will be 25% of paid up members.

The Management Committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM. In the event of an equal vote on any proposal the Chair shall have an additional casting vote.

#### **9. Discipline and appeals**

Where applicable the procedures laid down within the England Boxing Discipline & Appeals Procedures will be adhered to. All complaints regarding the behaviour of members should be submitted in writing to the Secretary.

The Management Committee will meet to hear complaints within 28 days of a complaint being lodged. The committee has the power to take appropriate disciplinary action up to & including Suspensions and/or expulsions up to and including 6 months;

hearing. There will be the right of appeal to the Management Committee following disciplinary action being announced. The committee should consider the appeal within 28 days of the Secretary receiving the appeal.

#### **10. Non-Profit Making**

a. All surplus income or profits are to be reinvested in the club. No surpluses or assets will be distributed to members or third parties.

#### **11. Alterations to the Constitution**

Any proposed alteration to the Organisation Constitution may only be considered at an Annual General Meeting or Special General Meeting convened with the required written notice of the proposal. Any alteration or amendment must be proposed by a Full Member of Saltash ABC and seconded by another Full member. Such alterations shall be passed, if supported by a majority vote of those full members present at the meeting, assuming that a quorum has been achieved.

#### **12. Dissolution**

a. If at any General Meeting of the Organisation, a resolution to be passed calling for the dissolution of the Organisation, the Secretary shall immediately convene a Special General Meeting of the organisation to be held not less than one month thereafter to discuss and vote on the resolution.

b. If, at that Special General Meeting, the resolution is carried by at least two-thirds of the full members present at the meeting. The Management Committee shall thereupon, or at such date as shall have been specified in the resolution, proceed to realise the assets of the organisation and discharge all debts and liabilities of the Organisation.

c. Upon dissolution of the club and remaining assets shall be given or transferred to another registered CASC, a registered charity or the sport's governing body for use by them in related community sports.

#### **13. Declaration**

SALTASH AMATEUR BOXING CLUB hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

SIGNED:

SIGNED:

NAME: John W McKinty

NAME: Micky Northfield MBE

POSITION: Club Chair

POSITION: Club Secretary

DATE: 6 August 2019

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