



Horncastle Hockey Club



CONSTITUTION

1 The Name, Location, Objects and Type of Club

- 1.1 The name of the Club shall be Horncastle Hockey Club (HHC).
- 1.2 The Club shall be situated in the County of Lincolnshire.
- 1.3 The objects of the Club shall be;
 - 1.3.1 The recruitment and development of children and young people into the sport of hockey as players, leaders/coaches, umpires and administrators.
 - 1.3.2 The provision of playing, leading/coaching, umpiring and administrative opportunities at a participation, development and performance level.
 - 1.3.3 To provide equity of opportunity across all areas of the club, to encourage inclusion by minority groups.
 - 1.3.4 To provide a safe, effective and child friendly environment in which to play and learn hockey.
- 1.4 The Club shall be a members club open to all.

2 Membership

- 2.1 Playing membership is open to all individuals aged 18 or under. Staff Membership is open to individuals of any age. Membership is subject to the completion of parental consent and the payment of appropriate fees.
- 2.2 Membership fees will be charged as agreed at the Clubs Annual General Meeting.

3 Committee and Officers

- 3.1 The affairs of the Club shall be managed by the Committee of HHC except for matters reserved for the club in Annual General Meeting.

- 3.2 HHC Committee shall consist of Chairman, Secretary, Treasurer, Boys Development Officer, Girls Development Officer, Junior Club Manager, Junior Club Captain (who shall be 18 yrs or under) who shall be elected by the Club in Annual General Meeting.
- 3.3 HHC Committee may appoint one or more additional officers of HHC Committee for such purposes as it may deem appropriate.
- 3.4 The elected Chairman, Treasurer and Secretary of the Club shall be the signatories for all payments made by the Association, of which two of the named must counter sign each and every payment.
- 3.5 The Treasurer in consultation with HHC Committee shall be responsible for recording all financial income and expenditure of the Club and for presenting audited accounts at each Annual General Meeting of the Club.

4 Payments or Benefits

- 4.1 HHC Committee may appoint paid part-time staff for specific coach development projects. Such projects are at the complete discretion of HHC Committee, however they must be HHC projects. Example appointments: coaching staff for development programmes, Leader qualification course tutors etc.
- 4.2 The appointment of any and every paid member of staff must be reviewed and confirmed at each meeting of HHC.

5 Annual General Meeting

- 5.1 An Annual General Meeting of the Club shall be held in the month of May every year.
- 5.2 Notice of the time of the Annual General Meeting shall be posted for a period of at least 14 days before the date of such a meeting.
- 5.3 An Extraordinary General Meeting may be called at any time by HHC Committee or by three members making a written request to HHC Committee for such a meeting.
- 5.4 Every member of the Club shall be entitled to be present and to vote at any General Meeting of the Club and should there be equality on any voting issue the Chairman of the meeting shall have the casting vote.

6 Subscriptions

- 6.1 Subscription charges for the Club shall be agreed at the Annual General Meeting.

7 Conduct of Members

- 7.1 HHC Committee may suspend the membership of any member whose conduct has been, in the opinion of HHC Committee, contrary to the interests of the Club.

8 Changes to the Constitution of the Club

- 8.1 These rules may be altered, added to or revoked, in accordance with clubs and association law, by majority comprising two-thirds or more of the members present and entitled to vote at any General Meeting of the Club.

9 Dissolution of the Club

- 9.1 If the Club shall pass in General Meeting, by a majority comprising two-thirds or more of the members present and entitled to vote, a resolution of intention to dissolve the Club, HHC Committee shall take immediate steps to convert all of the assets of the Club into money.
- 9.2 The proceeds of the conversion shall be used by HHC Committee firstly to discharge all the debts and liabilities of the Club. Any balance shall be passed on; a. to another Club with similar sports purposes which is a registered charity and/or b. to another Club with similar sports purposes which is a registered CASC and/or c. to the Club's national governing body for use by them for related community sports.

We the undersigned, as elected officers of the Club, confirm the validity and accuracy of this constitution, with no changes;

Name: _____ Name: _____

Signature: _____ Signature: _____

Position: _____ Position: _____

Date: _____ Date: _____