



Selkirk Cricket Club

Philiphaugh, Ettrickhaugh Road, Selkirk TD7 5AX



Constitution

1. Name and address

The name of the organisation shall be SELKIRK CRICKET CLUB, hereinafter referred to as the 'Club'. The registered address shall be Philiphaugh, Ettrickhaugh Road, Selkirk TD7 5AX.

2. Purpose of the Club

The purpose of the club is to promote participation in cricket by all members of our community and provide a welcoming and inclusive environment for all members and visitors.

3. Affiliation

The Club shall be affiliated to Cricket Scotland and other governing bodies as agreed by the Management Committee.

4. Membership

All members are subject to the Constitution of the Club and the regulations of the National Governing Body.

- a Membership is open to all and no application for membership will be refused on other than reasonable grounds.
- b There will be no discrimination on grounds of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex; sexual orientation, political or other opinion.
- c All applications for membership shall be accompanied by the appropriate annual membership fee, which shall thereafter be payable on demand.
- d Each fully paid-up member shall be entitled to attend and vote at General or Annual General Meetings.
- e Fully paid-up members may be elected and serve on the Management Committee.
- f All members will receive a copy of the relevant Code of Conduct, Equality Statement, the Club's Child Protection Policy and a copy of the Constitution.
- g Members shall be enrolled on one of the following categories:
 - i. Playing Member (adult)
 - ii. Non-Playing Member
 - iii. Junior Member (includes both playing or non-playing)
 - iv. Family membership
 - v. Life Member

5. Suspension, Refusal or Termination of Membership

- a The management committee shall be entitled to:
 - i. Refuse any application for membership on the grounds that such membership would be prejudicial to the purpose of the club as set out in this constitution.



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- ii. For good and sufficient reason to refuse renewal of any existing membership or terminate or suspend any membership provided that the member concerned shall have the right to be heard by the full management committee before a final decision is made.
- b The member may apply for reinstatement at the next general meeting.
- c Any member who fails to pay their fees by the date required shall forfeit their right to representation on the management committee and at general meetings, and shall be suspended from taking part in any event under the control of the club until such fees are paid.
- d Any member under suspension shall be barred from taking part in any match or event under the control of the club.
- e The management committee shall inform the member in writing of any decision to terminate their membership.
- f Where required, notification of the termination of a membership will be forwarded to the Governing Body.

6. General Meetings

a Annual General Meetings (AGM)

The AGM shall be held each year at such time and place as determined by the management committee, at approximately twelve-monthly intervals, but no more than fourteen months after the date of the previous AGM. At each AGM the following business shall be conducted:

- i. Receive and confirm the minutes of the previous AGM
- ii. Presentation of the club's financial accounts for the year
- iii. Presentation of the club's projected financial situation for the forthcoming year, and the setting of all fees
- iv. Presentation of President's report
- v. Election of officers to the management committee
- vi. Players selection of 1st XI Captain and Vice Captain
- vii. Club Development Plan – reviewed and updated as appropriate
- viii. Any other business brought before the meeting which has been submitted in writing to the secretary not less than seven days prior to the AGM, and any other business deemed relevant by the president

Notice for an AGM shall be a minimum of 21 days.

A quorum for an AGM shall be 10 members.

b Extraordinary General Meetings (EGM)

An EGM may be called upon the written demand of:

- i. 33% of the membership



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- ii. The President
- iii. 2/3 majority of the management committee

Notice for an EGM shall be of a minimum of fourteen days' notice, and stating the business to be discussed.

7. Rules for General Meetings

- a A minimum of twenty-one days' notice in writing shall be given to all members, except in the event of an EGM where the notice shall be a minimum of fourteen days
- b The President, or in his/her absence a member selected by the meeting, will take the chair
- c All members shall register with the Secretary prior to the start of the meeting
- d Each member shall have one vote
- e All votes shall be determined by a simple majority. In the event of a tied vote, the President may exercise a casting vote
- f The quorum shall be one quarter of those eligible to vote, or 4 such members, whichever is the smaller
- g The Secretary shall keep the minutes of the meetings and record all proceedings and resolutions

8. Election of Officers to the Management Committee

- a The members of the management committee shall be drawn from the membership, as defined in clause 4 of this constitution
- b Candidates shall be elected at the AGM, and shall be members of the management committee from the conclusion of that AGM until the conclusion of the following AGM
- c All nominations of candidates for election shall: have the consent of the nominee; be seconded; be received prior to or at the AGM
- d Uncontested posts may be filled by nomination(s) and election at the AGM
- e The Secretary will accept nominations prior to or at the AGM

9. Members of the Management Committee

- i. The management committee is made up of members who volunteer their time to represent the best interests of all members and help the club achieve their aims. The management committee shall consist of the following Officers:
 - a President
 - b Vice President
 - c 1st XI Captain
 - d 1stXI Vice Captain
 - e Team Manager
 - f Fixtures Secretary
 - g Secretary
 - h Treasurer
 - i Membership Secreatry



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- j Wellbeing Officer (preferable 2 officers)
 - k Up to 4 ordinary members
- ii. All the above shall be entitled to one vote each at General Meetings, except the President
 - iii. The committee may co-opt any member to any unfilled post until the conclusion of the following AGM, providing that the number of co-optees shall not exceed one third of the total number of persons serving on the committee at that time
 - iv. The management committee may appoint any sub-committees it may deem necessary to deal with the matters of the club, until the conclusion of the following AGM. The proceedings of all such committees shall report to the management committee by a representative elected by that sub-committee

10. Rules for the Management Committee meetings

- a The President shall chair the meeting, or in his/her absence one of either the Vice President or Secretary or a nominee from the committee in the event of all those mentioned being absent

Seven days' notice of any meeting of the management committee shall be given by the Secretary, except when:

- i. The date of the meeting had been agreed at the previous management meeting, in which case seven days' notice shall be given
 - ii. In an emergency the President may call a meeting at four days' notice
- b The quorum shall be four of those Officers entitled to vote, as listed at Rule 9
 - c All members of the management committee as listed at Rule 8. a) shall be entitled to vote.
 - d All votes shall be determined by a simple majority. In the event of a tied vote, the President may exercise a casting vote
 - e Meetings shall be open to all members of the club

11. Finance

- a The income and property of the club, however derived, shall be applied solely towards the aims of the club as set out in this constitution
- b The club shall have the power to raise money by means of yearly affiliation fees and other fees as determined by the Management Committee at the Annual General Meeting
- c All monies shall be lodged in a bank account in the name of the club
- d The President, Treasurer and Secretary shall be authorised signatories to sign cheques on behalf of the club, of which two signatories shall be needed
- e The financial year of the club shall run from 1 November to 31 October

12. Visitors



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A member may introduce up to three visitors to the Club on any one occasion. A visitor shall not be supplied with liquor in the Club premises unless on the invitation and in the company of a member, and such member shall, upon the admission of such a visitor to the club premises, or immediately upon them being supplied with such liquor, enter his own name and the name and address of the visitor in a book which shall be kept for this purpose, and which shall show the date of each visit.

13. Equality

Selkirk Cricket Club have a separate Equality and Diversity Policy and will ensure that it treats everyone fairly and with respect and that it will provide access and opportunities for all members of the community to take part in, and enjoy, its activities. Every staff member, committee member, official, player, supporter and visiting teams can be assured of an environment in which their rights, dignity and individual worth are respected, and in particular that they are able play and watch cricket in an environment without the threat of intimidation, victimisation, harassment or abuse.

All Selkirk Cricket Club representatives should abide and adhere to this statement and to the requirements of the Equality Act 2010. In doing so, we are working towards being legally compliant in relation to equality legislation.

This statement is fully supported by the general committee of Selkirk Cricket Club and the club's President, who is responsible for the implementation of this policy. All members are to confirm they have read and understood the Equality and Diversity Policy.

14. Child and Adult Protection

The Club will be fully committed to safeguarding the welfare of all children and vulnerable adults in its care. It recognises the responsibility to promote safe practice and to protect people from harm, abuse and exploitation. The Club will maintain a Child and Vulnerable Adult Protection Policy and ensure it reflects current best practice and legislation. The Child/Adult Protection Officer (a.k.a. Wellbeing Officer) has responsibility for maintaining this policy and overseeing child and adult protection for the Club. Staff and volunteers will work to uphold the Policy and all playing members, coaches and other volunteers are to confirm they have read and understood the Child and Vulnerable Adult Protection Policy.

15. Licensing Rules

- a No alcoholic liquor shall be sold or supplied to any person under 18 years of age
- b Alcoholic liquor shall be sold or supplied at such hours within the permitted hours prescribed by the statute as the Management Committee may from time to time determine
- c Alcoholic liquor shall only be supplied for consumption within the Club premises prescribed by the Management Committee for the purpose



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- d No gambling shall be allowed within the Club premises except under Part III of the Gaming Act 1968, Section 52(2)
- e No members of the Management Committee and no person employed by the Club shall have any personal interest in the sale of alcoholic liquor in the Club, nor in the profits arising from the sale of liquor

16. Amendments to the Constitution

This Constitution may only be amended by a proposal passed by a majority of members present and entitled to vote at an Annual or Extraordinary General Meeting

17. The Dissolution of the Club

- a Any resolution to dissolve the club may be passed at any General Meeting provided that:
 - i. the terms of the proposed resolution are received by the Secretary at least forty-two days before the meeting at which the resolution is to be brought forward, and that
 - ii. at least twenty-eight days of the proposed resolution shall be given in writing by the secretary to all members, and that
 - iii. such a resolution shall receive the assent of two thirds of those present and entitled to vote
- b If, upon the winding up or dissolution of the Club there remains after the satisfaction of all the Club's debts and liabilities any property whatsoever, the same shall be given or transferred to some other organisation or organisations having objects (that is, aims and activities) similar to the objects of the Club by Resolution passed at a General meeting at or before the time of the dissolution, and in so far as effect cannot be given to such provision then to some charitable objects

18. Declaration

It is hereby certified that this document represents a true and most up to date version of the Constitution of **SELKIRK CRICKET CLUB**.

SIGNATURES

President:

Secretary:

Date:

15/01/24

Date:

15th January 2024