

CLWB GYMNASTEG ERYRI GYMNASTICS CLUB: CLUB CONSTITUTION:

Page one of three: To be read with pages two and three.

4th April 1997

1: The club shall be known as "CLWB GYMNASTEG-ERYRI-GYMNASTICS CLUB" (Afterwards referred to as "the club") and shall be affiliated to the "Welsh Amateur Gymnastics Association."

2: Officers and voting procedures.

2:1. The officers of the club shall be; Chair, Secretary and Treasurer. These officers shall hold office for one calendar year, being elected annually at the Club's Annual General Meeting. (Afterwards referred to as "The AGM"). All officers shall retire annually but shall be eligible for re-appointment.

2:2. Each member (or their parent/guardian --- see clauses 4 and 7) shall be entitled to one vote. A motion shall be carried by a simple majority of those present, except when the motion is a constitutional amendment which shall require a two thirds majority. The chair shall have a casting vote in addition to a deliberative vote.

2:3. Amendments to the constitution can only normally take place at the AGM. Additions to, or alterations of the constitution shall be submitted to the secretary not less than 15 days before the date of the AGM with a request for a special meeting of Club members. No resolution involving an amendment to the constitution may be proposed or amended from the floor of a meeting.

3: The officers of the club shall arrange the AGM as close as possible to January the first to publicly elect the officers as in clause 2:1 and to account to the club's members and their parents and guardians via reports from the three officers.

4: Invitations to the AGM shall be issued in writing at least one month prior to the meeting to all members who are 14 years or above in the AGM year and to the parents and guardians of all other registered members.

5: The purposes of the club shall be:

5:1. To encourage all those who show aptitude, to progress and develop their gymnastics skills and enjoyment. (Clause 5:2 etc. overleaf)

PAGE ONE: SIGNED AS A CORRECT RECORD OF THE CLUB CONSTITUTION: 04/04/1997

Treasurer: Mr Bryn Jones

Chairman: Mr John Pike

Secretary: Mrs Dianne Williams

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5:2. To encourage and assist members to take part in competitions.

5:3. To encourage and assist older children, parents and friends to take judging and coaching courses and to become qualified.

5:4. To seek the active support of members, parents, friends and families to further the aims of 5:1, 5:2, and 5:3.

5:5. To seek financial help to further the aims of 5:1, 5:2, 5:3, and 5:4.

6: All funds raised shall be used solely to further the purpose(s) of the club as detailed in Clauses 5:1 to 5:5.

7: Membership.

7:1. The club shall consist of the officers and members. Members 13 years old and under in the current year shall be classed as junior members. Voting rights accrue to their parents or guardians as detailed in clause 2:2. Members of 14 years or over in the current year shall be classed as full members.

7:2. Membership of the club shall be open and not unreasonably restricted on the grounds of sex, race or of political, religious or other opinions, to any person in the area who is prepared to accept and support the objectives of the club.

7:3. In accepting membership, a person agrees to abide by the constitution of the club and the rulings of the club committee.

7:4. The annual membership fee is to be decided at an open meeting prior to the AGM. The annual fee falls due on January the first each year. The committee may vary or modify the membership fee to embrace unusual circumstances at its discretion.

8. The committee shall have the authority to institute such sub-committees as are deemed necessary for specific purposes or events.

9. Such sub-committees shall only be allowed to hold funds separate from the main committee if one of their signatories is the club treasurer.

10. All transactions must carry at least two signatures before any monies can be released from any club account. One of these must be the club treasurer.

11. At no time shall more than ten percent of the club funds be released for any purpose without the agreement of the main committee. (Clause 12 overleaf).

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12. Dissolution procedure.

12:1. The club may be wound up on a resolution of the members, passed by a two thirds majority at a special meeting convened for that purpose upon a request from at least two thirds of the club membership. At least 30 days' notice of the meeting shall have been issued in writing to all current members. That meeting shall appoint a representative committee to act as in clause 12:2.

12:2. In the event of the club ceasing to exist and following the discharge of all debts and liabilities, the representative committee (see 12:1) shall be empowered to distribute the clubs assets, including any cash and investments, to local clubs and, or authorities having similar objectives to their own. No member or officer shall obtain any asset from the club.

END

PAGE THREE SIGNED AS A CORRECT RECORD OF THE CLUB CONSTITUTION: 04/04/1997

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Chairman: Mr John Pike

Secretary: Mrs Dianne Williams