

# *Gatehouse of Fleet Snooker Club*

## *Constitution*

### **1. Name**

The name of the Association is "The Gatehouse of Fleet Snooker Club" (to be referred to as the "Club" in this document).

### **2. Objectives**

The Club is a non-profit-distributing Association which aims to provide and sustain snooker-playing facilities for its members in Gatehouse of Fleet, and to promote the game of snooker locally to interested people of all ages.

### **3. Powers to be exercised by the Club**

- a. To effect insurance of all necessary kinds.
- b. To purchase, lease, hire or otherwise acquire any property or rights appropriate to the Club's activities.
- c. To improve, manage, develop and maintain all or any part of the property and equipment of the Club.
- d. To sell, let, hire, license or otherwise dispose of, all or any part of the property or rights of the Club.
- e. To raise funds in pursuit of the Club's objectives and to accept grants, donations and legacies of all kinds and any reasonable conditions attaching to them.
- f. To pay bona-fide expenses and running costs incurred in pursuit of the Club's objectives.
- g. To take any action, either incidental or conducive, to furthering the Club's objectives.

### **4. Membership**

- a. Full membership of the Club is open to all those who have passed their 18<sup>th</sup> birthday, who support the Club's objectives and who commit themselves to abide by the Club's rules. Full members will have voting rights at AGM's.
- b. Junior membership of the Club is open to all those who have passed their 14<sup>th</sup> birthday but not reached their 18<sup>th</sup>, who support the Club's objectives and who commit themselves to abide by the Club's rules. Junior members will not have voting rights at AGM's.
- c. Temporary membership of the Club will be open to occasional users and visitors. Temporary members will be permitted to attend but will not have voting rights at AGM's.
- d. The Club's Management Committee may refuse to admit any person to membership and may expel any member whose conduct is not consistent with the Club's rules and objectives.
- e. The Secretary shall maintain a register of members setting out the full name, address, telephone number and e-mail address (if available) of each member, the date on which he/she was admitted to membership and the date on which he/she ceased membership.

### **5. General Meetings**

- a. A General Meeting (AGM) will be held annually during the first quarter of the year to receive an annual report by the Chair, to approve the annual accounts and elect the Management Committee.

- b. Special General Meetings may be called at any time by the Management Committee or at the request of a minimum of six voting members of the Club.
- c. A minimum notice period of 14 days must be given to call a General Meeting and a quorum of 5 voting members are needed to hold a General Meeting.
- d. If there is an equal number of votes for/against any resolution, the Chair of the meeting will be entitled to the casting vote.

## 6. Management Committee.

- a. The Management Committee will consist of a minimum of 3 and a maximum of 5 full members who will manage the Club on a day-to-day basis..
- b. The members of the Management Committee of which the first three will be the Chair, Secretary and Treasurer, will be elected at the AGM and will retire from office after one year but will be eligible for re-election.
- c. In the event of casual vacancies, the Management Committee may co-opt a full member to fill any such vacancy until the next AGM.
- d. The Management Committee will meet at least once annually (other than at the AGM). Minutes will be taken and the names of those present recorded. In the event of an equal number of votes for / against any resolution, the Chair will be entitled to a casting vote.
- e. Any member of the committee who has a personal interest in any Club matter or transaction must declare his / her interest and may not vote on the transaction concerned.

## 7. Finances

- a. A bank account in the name of the Club will be opened. Two authorized signatures will be required on all cheques.
- b. A statement of accounts shall be made up to December 31<sup>st</sup> of each year and these should be signed by the treasurer.

## 8. Dissolution

- a. If the Club determines that, for any reason, the Club be dissolved, a Special General Meeting giving 21 days' notice will be convened stating the terms of the resolution.
- b. If the proposal to dissolve the Club is confirmed by a two-thirds majority of those present and voting, the Club will have the power to dispose of any assets remaining, after satisfaction of debts, to another approved association engaged in the provision or development of the game of snooker.


## 9. Alterations

This constitution may be amended by a resolution passed by not less than two-thirds of those present and voting at a general meeting, provided that due notice has been given including the terms of the resolution.

This amended constitution was adopted at the 2018 Annual General Meeting of the Gatehouse of Fleet Snooker Club

Date	Chairman	Treasurer
22 <sup>nd</sup> Feb 2019	Douglas McDavid	Graham Wright

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