



CLUB CONSTITUTION

1. Fyrish Flyers Netball Club Constitution

Fyrish Flyers Netball Club will be called Fyrish Flyers Netball Club and will be affiliated to Netball Scotland recognised by the European and World Governing Bodies.

2. Aims and Objectives

- The aims and objectives of Fyrish Flyers Netball Club shall be:
- To offer coaching and competitive/recreational opportunities in Netball
- To promote Fyrish Flyers Netball Club and Netball in the local community
- To ensure a duty of care to all members of Fyrish Flyers Netball Club
- To provide all its services in a way that is fair to everyone
- To ensure that all present and future members receive fair and equal opportunities

3. Membership

All members are subject to the constitution of Fyrish Flyers Netball Club and the regulations of European and World Governing Body.

The Management Committee may reject an application for membership without giving a reason to the applicant.

Membership shall be open to all persons aged 12+

All members will be required to sign and agree to the Code of Conduct, and can view a copy of Fyrish Flyers Netball Club's Child Protection Policy and a copy of the constitution on the club website. Each member/parent (if member is under 18) will be obliged to sign and return an acknowledgement that they have read and agreed to abide by the Constitution, the Code of Conduct and the Child Protection Policy.

Fees for membership shall be determined at the Annual General Meeting.

All members shall provide personal details relevant to their membership category and will inform Fyrish Flyers Netball Club Secretary of any change in such details.

The member has the right to invoke the appeals procedure.

(a) The officers of Fyrish Flyers Netball Club shall be Chair, Secretary, Treasurer and Children's Officer.

(b) Fyrish Flyers Netball Club Chair will act as liaison with the statutory authorities in relation to issues regarding Child Protection.

(c) Fyrish Flyers Netball Club Secretary shall service the Management Committee as it shall from time to time resolve by recording the proceedings of all meetings, dealing with all correspondence and keeping a register of all members.

(d) Fyrish Flyers Netball Club Secretary shall co-ordinate entries for Club and external competition, and shall have responsibility for all other organisational matters such as travel arrangements connected thereto.

(e) The Treasurer shall present annual accounts and shall furnish statements of accounts as required by the Management Committee and shall co-ordinate fund-raising activities.

(f) In keeping with Fyrish Flyers Netball Club Child Protection Policy, Fyrish Flyers Netball Club shall appoint at least one Children's Officer. The Children's Officer will act as the link between the children and the adults



in the Club and will take responsibility for monitoring and reporting to the Committee on how club policy etc impacts on children and the Club volunteers.

4. Organisational Management

General management of Fyrish Flyers Netball Club affairs shall be vested in the Committee, which shall be comprised as follows: Chair, Secretary, Treasurer, one representative nominated by the Clubs Coaches and one playing/competing player member.

All Committee members shall be members of Fyrish Flyers Netball Club.

(c) The Committee shall have power to:

- conducts its business as it shall, from time to time, by resolution determine and regulate its own procedure.
- co-opt additional members in an advisory capacity and appoint such sub-committees and assistants to the office bearers as it deems necessary.
- clearly define the role of committee members, all sports leaders, parents/guardians.
- accept or reject applications for membership.
- deal with, or suspend, any member who has infringed Fyrish Flyers Netball Club constitution, or who is indebted to Fyrish Flyers Netball Club or whose conduct is likely to bring Fyrish Flyers Netball Club into disrepute, in accordance with the complaints and disciplinary procedures.
- determine any dispute/objections arising from club competition.
- levy any such extra ordinary charges or fees as may from time to time become necessary.

5. Finance

(a) All monies shall be lodged in a bank account in the name of Fyrish Flyers Netball Club.

(b) The Management Committee shall have power to authorise expenditure on behalf of Fyrish Flyers Netball Club.

(c) The annual statement of accounts shall be certified prior to presentation at the Annual General Meeting.

(d) Cheques drawn against Club funds shall be signed by any 2 of 3 name signatories one of which being the Treasurer.

6. Annual General Meeting

(a) The Annual General Meeting shall be held annually on a date agreed by the Management Committee.

(b) At least seven days notice in writing shall be given to all members.

(c) At the Annual General Meeting and at the Extra-ordinary General Meetings the Chairman, and in his/her absence a member selected by the meeting, will take the Chair.

(d) The Annual General Meeting shall receive the Treasurers Report and Secretary's Report and such other reports as reflect the workings of the Club during the preceding year.

(e) Officials and members of the Committee for the ensuing year shall be elected.

(f) Decisions taken at the Annual General Meeting shall be taken by a simple majority of those present entitled to vote and voting, motions for such decisions having been proposed and seconded. In the case of equality of votes, the Chairman shall have a second or casting vote. Decisions so taken shall not be



rescinded at any subsequent meeting except with the consent of two thirds of those present, entitled to vote, and voting; prior written notice of each intended rescindment having been conveyed to each member in the convening of said meeting.

7. Extra-ordinary/Special General Meetings

(a) An Extra-ordinary General Meeting may be called by:

(i) The Committee.

(ii) At least two members shall state in writing to Fyrish Flyers Netball Club Secretary the business to be discussed.

(b) At least seven days notice in writing shall be given to all members.

(c) Only the business specified in the notice convening the meeting shall be discussed.

8. Dissolution

A resolution to dissolve Fyrish Flyers Netball Club shall be passed only at an Extra-ordinary General Meeting, specifically summoned for the purpose of such resolutions, if supported.

In the event of the dissolution of Fyrish Flyers Netball Club, any assets remaining after settlement of all outstanding debts and liabilities, shall not be distributed amongst the members, but shall be given to some other charitable body or institution having similar objectives to those of Fyrish Flyers Netball Club.

9. 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 Extra-ordinary General Meeting.

10. Special Powers

The Committee shall have power to deal with any matter not specifically provided for in the Constitution or of such urgency as would preclude the calling of an Extra-ordinary General Meeting provided that their action is reported to such a meeting at an early stage.

Declaration

It is hereby certified that this document represents a true and most up to date version of the Constitution of Fyrish Flyers Netball Club.

SIGNED: Chantelle Olczyk (Chair)

Liz Gillman (Secretary)

DATE: 26/08/2024