

CONSTITUTION SUN CITY TRI

1 Name

The club will be called Sun City Tri (Club) and will be affiliated to the British Triathlon Association. The Club is an association of members. Membership is open to all.

2 Aims and objectives

The aims and objectives of the club will be:

- to offer coaching and competitive opportunities in swimming, cycling and running, principally aimed towards the multisport event of Triathlon
- to promote the club within the local community and encourage participation in triathlon
- to ensure a duty of care to all members of the club
- to provide all its services in a way that is fair to everyone. We are committed to providing equality of opportunity for all regardless of age, gender, race or ability etc.
- to ensure that all present and future members receive fair and equal treatment. We aim to ensure that no one is discriminated against on unnecessary or unlawful grounds

3 Membership

Membership consists of officers and members of the club. All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and codes of conduct that the club has adopted.

Members will be enrolled in one of the following categories:

- Full member
- Associate member
- Junior member
- Life member.

4 Membership fees

Membership fees will be set annually and agreed by the Executive/ Management Committee or determined at the Annual General Meeting. Fees will be paid: annually by 1st January each year (members joining in October will have fees rolled over to the following year).

5 Officers of the club

The officers of the club will be:

- Chair
- Honorary Secretary
- Treasurer
- Events Secretary
- Publicity Officer
- any other relevant position required to fulfill any projects identified by the

Management committee.
Officers will be elected annually at the Annual General Meeting.
All officers will retire each year but will be eligible for re-appointment.

6 Committee

The club will be managed through the Management Committee consisting of: Chair, Secretary, Treasurer, Events Secretary. Only these posts will have the right to vote at meetings of the Management Committee.

The Management Committee will be convened by the Secretary of the club and hold no less than 6 meetings per year.

The quorum required for business to be agreed at Management Committee meetings will be: 3 members

The Management Committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club.

The Management Committee will have powers to appoint sub-committees as necessary and appoint advisers to the Management Committee as necessary to fulfil its business.

The Management Committee will be responsible for disciplinary hearings of members who infringe the club rules/regulations/constitution. The Management Committee will be responsible for taking any action of suspension or discipline following such hearings.

7 Finance

All club monies will be banked in an account held in the name of the club. The Club Treasurer will be responsible for the finances of the club. The financial year of the club will end on: 30th December each year.

An audited statement of annual accounts will be presented by the Treasurer at the Annual General Meeting.

Any cheques drawn against club funds should hold the signatures of the Treasurer plus up to two other officers.

8 Annual General Meetings

Notice of the Annual General Meeting (AGM) will be given by the Club Secretary. Not less than 14 clear days' notice to be given to all members. The AGM will receive a report from officers of the Management Committee and a statement of the audited accounts.

Nominations for officers of the Management Committee will be sent to the Secretary prior to the AGM.

Elections of officers are to take place at the AGM.

All members have the right to vote at the AGM.

The quorum for AGMs will be 25% OF THE MEMBERSHIP based on the number of members on the date that the notice of AGM is published.

The Management Committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

9 Discipline and appeals

All complaints regarding the behaviour of members should be submitted in writing to the Secretary.

The Management Committee will meet to hear complaints within 7 days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership.

The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within 14 days of the hearing.

There will be the right of appeal to the Management Committee following disciplinary action being announced. The committee should consider the appeal within 7 days of the Secretary receiving the appeal.

10 Dissolution

A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership.

In the event of dissolution, any assets of the club that remain will become the property of the BTA Regional Committee to be held in trust until some other club with similar objectives to those of the club based in the City of Sunderland is started at which point any funds will be transferred to that Club for the purpose of training coaches.

11 Amendments to the constitution

The constitution will only be changed through agreement by majority vote at an AGM or EGM.

12 Declaration

Sun City Tri hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

SIGNED:

Name: IAN WALKER

Club Chair

SIGNED: *ACE SE*

Name: AMANDA CANE

Club Secretary

DATE: 12/12/05

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