

Redland Ladies Hockey Club



REDLAND LADIES HOCKEY CLUB CONSTITUTION

Title

The club shall be named 'Redland Ladies Hockey Club' and shall hereafter be referred to as 'The club'

Affiliation

The club shall be affiliated to the Avon County Women's Hockey Association, the Western County Women's Hockey Association and England Hockey and shall adopt such rules as apply to affiliated clubs.

Membership

The club is open to all women players approved by the general committee. Social members (male or female) are also welcome.

Object

The object of the club is to provide a club where people can meet, play, talk and promote indoor and outdoor hockey.

Officers

The officers shall be:-

The President	Club Captain
Secretary	Umpire Secretary
Treasurer	Fixture Secretary
Social Secretary	Membership Secretary
Junior Manager	Kit Manager
1 st X1 Captain	1 st X1 Vice Captain
2 nd X1 Captain	2 nd X1 Vice Captain
3 rd X1 Captain	3 rd X1 Vice Captain
4 th X1 Captain	4 th X1 Vice Captain
Indoor Captain	Indoor Vice Captain
2x General Committee Members	

Redland Ladies Hockey Club



Management

The business of the club shall be administered by the general committee which shall consist of:-

The President
Club Captain
Secretary
Treasurer
Umpire Secretary
Fixture Secretary
Membership Secretary
Social Secretary
Captains and Vice Captains of all teams
One of the two general committee members

Any six of these members will be considered to be a quorum, with the Chair having the casting vote. The committee shall have the power to co-opt members and when necessary they may appoint sub-committees.

There shall be a Chair and a minute secretary at every meeting of the general committee. The Chair and minute secretary shall be elected from those present.

The committee shall meet at least once every six weeks.

Selection Committee

The selection committee for outdoor hockey shall consist of the captain, vice-Captain and coach of each team. The indoor hockey selection committee shall consist of the captain and vice-captain of the indoor hockey squad. The outdoor and indoor selection committees should meet when necessary.

Elections

All committee members shall be elected annually and shall hold office until the conclusion of the next AGM. All officers shall retire annually but remain eligible for re-election.

The Annual General Meeting(AGM)

The AGM shall be held at the end of each season. The members shall be notified no less than 28 days prior to the AGM. Resolutions must reach the secretary, in writing no less than 21 days before the AGM.

Minutes of the previous AGM may be requested from the secretary prior to the AGM, and will be available one hour prior to the AGM, at the place of the meeting.

Redland Ladies Hockey Club



The agenda and resolutions will be sent to all members not less than 7 days before the AGM. At the discretion of the President, nominations for unfilled posts may be accepted at the AGM.

The quorum shall be one third of the total membership.

Notice of any change to the constitution shall be similarly sent to the secretary, and shall be notified in the agenda.

No clause of the constitution shall be amended, nor any resolution passed at a previous AGM is to be rescinded, except by a majority of at least two thirds of those present and entitled to vote.

EGM

The secretary shall call an Extraordinary Meeting following a request in writing or from the floor of the AGM, from a member supported by 4 other members asking for her to do so and stating the reason for which it is to be called. A meeting shall be held within 28 days of receipt of the request. The quorum shall be 8 members. No business other than the requested reason for calling the EGM shall be discussed.

Dissolution

If the committee decides that it is necessary or advisable to dissolve Redland Ladies Hockey Club, it shall call a meeting of all members of the said club of which no less than 21 days notice shall be given stating the terms of the resolution to be proposed.

If the proposal is confirmed by a two thirds majority of those present and voting, the committee shall have the power to release assets held by or on behalf of the club.

Any assets remaining after satisfaction of any proper debts or liabilities shall be given or transferred to such other group or groups who run projects for the development of children and young people in sport.

With regards to pitch usage, if the club were to dissolve, then the allocation of the pitch time will be allocated to another hockey club or for the hockey development by prior arrangements with England Hockey.

Signed Club President.....*C. Coombs*.....

Date.....*29/8/18*.....

Signed Club Secretary.....*S. Coombs*.....

Date.....*29/8/18*.....