



BERSHAM CRICKET CLUB

Established 1902



www.bershamcricketclub.co.uk

<http://bersham.play-cricket.com>

CLUB CONSTITUTION

Name:

The club shall be called Bersham Cricket Club

Interpretation:

The club means BERSHAM CRICKET CLUB.

The committee means the General Committee of the CLUB.

The Secretary means the General Secretary

The A.G.M. means the Annual General Meeting

Objects:

- a) To promote, foster and encourage cricket and social activities within the Club.
- b) To enter competitions and leagues and arrange friendly matches as decided by the Committee.
- c) To organise functions to raise the necessary funds to continue the Club affairs.

Affiliation:

The Club shall be affiliated to the EWCB and Denbighshire County Cricket Club and/or any such organisation the Committee shall deem necessary.

The Welsh Cricket Association Mission Statement and Chware Teg shall form part of the objectives of the club and ANY OTHER statutory legislation which may for time to time be amended by the E&W Cricket Board. It will be MANDATORY to appoint a CHILD WELFARE OFFICER in order to be affiliated to the above organisations.

Membership:

- a) The Club shall consist of the officers and members.
- b) 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.
- c) All players shall be members provided that **they have paid their annual subscription towards the Club.**
- d) Subscriptions shall be scaled as follows:
 - i. Adults
 - ii. Students – Over 16 but receiving full time education
 - iii. Junior – 16 years and younger
- e) Any member who has not paid the Annual Subscription by the 1st June shall be liable to a fine and also face the possibility of non-selection for any team until the said subscription has been paid.
- f) Vice Presidents will be elected by the General Committee and by proposals at the Annual General Meeting.
- g) Junior members shall not have the right to vote at meetings but are entitled to elect from amongst themselves three of representatives who shall have the right to vote as full members of the committee of the Club.
- h) Each full member shall be entitled to one vote.

Officers:

The officers of the Club shall be:

- a) President
- b) Chairman
- c) Vice Chairman
- d) Hon Treasurer
- e) Hon Secretary
- f) Match Secretary
- g) Social Secretary
- h) Captains and Vice Captains of the 1st and 2nd teams, and the Captain of the Sunday team.
- i) Child Welfare Officer(s)

All officers shall be elected at the A.G.M., or at a Special General Meeting called only for this purpose. The Officers so elected shall be eligible for re-election at each subsequent A.G.M.

Committee:

- a) **General Committee:** Shall consist of the Officers of the Club and other members who shall be appointed annually at the AGM. The Committee shall have the power to co-opt members for any specific purpose, if it is in the interest of the Club to do so. The Committee shall have the power to appoint sub committee's (e.g. fund raising)
- b) **Selection Committee:** To be the two Captains, two vice captains of the first and second team ~~and the club chairman~~. The Committee to appoint a substitute should any of the officers be unavailable for selection meeting.

Discipline and Appeals:

The General Committee shall have the power to take appropriate disciplinary action against ANY member and shall have the authority to terminate or suspend the membership of any member guilty of conduct deemed to be to the detriment of the Club. There shall be the right of appeal to the General Committee, or an appeal committee set up to act on its behalf, against any decision made by an officer of the club. The appeal should normally be considered within 14 days of it being received by the Secretary.

Meetings:

Annual General Meeting:

The A.G.M. of the Club shall be held in OCTOBER.

The notice convening the meeting shall be displayed on the Club notice board at least 14 days before the meeting. All members will also be notified 14 days prior to the meeting at the last address held on record.

The purpose of the meeting shall be to:

- a) To confirm the minutes of the previous A.G.M. and any Extraordinary General Meeting held during the year.
- b) To consider any matters arising from the minutes.
- c) To receive reports from officers as applicable.
- d) To elect officers of the Club.
- e) To elect members to serve on agreed committees.
- f) To appoint auditors.
- g) To consider any other relevant business.

Extra Ordinary General Meetings:

An extra ordinary General Meeting may be called by the General Committee or on the request of a member or members of the Club. (6 in number, minimum). The notice convening the meeting must specify the nature of the business to be discussed. 7-14 days notice to be given.

Powers of the General Committee:

The General Committee shall transact and control the whole affairs of the Club, except in such matters as are specifically referred to in the A.G.M.

General Committee:

- a) The committee shall meet at times as is considered necessary.
- b) One third of member shall form a Quorum. Each member of the committee shall have one vote, in the case of an equal amount of votes being cast upon any matter arising at such a meeting, the Chairman shall be entitled to a casting vote.
- c) In the absence of the Chairman, the chair shall be taken by the Vice Chairman. In the event of the Vice Chairman being absent the committee shall appoint one of the members present to take the chair for that meeting only.
- d) Cheques for bills incurred for the general running of the Club may be signed according to Bank mandate.
- e) The Secretary shall record the proceedings of the meeting and shall deal with the correspondence pertaining to the general running of the club. The minutes of the A.G.M. to be read and auctioned at the first regular General Committee meeting held after the A.G.M.

Audit:

The Club accounts shall be audited by auditors appointed at the A.G.M. in accordance with legal requirements prevailing at the time of the Audit.

Amendment of Constitution:

Suggested amendments to the constitution shall be considered at the A.G.M. and must be signed by at least two members. It must be submitted in writing to the Secretary not less than 21 days before the General Meeting of the A.G.M. No constitution rule shall be rescinded or added to, without the consent of at least two thirds of those present at the meeting.

The above wording also applies to any Extraordinary Meeting called, expect that the period of notice be reduced to 14 days.

Interpretation of Constitution:

Any difference of opinion which may arise as to the meaning of any part of this constitution shall be resolved by the Committee or a General Meeting.

Disbandment:

The Club shall only be disbanded subject to four fifths majority of members present at an Extraordinary General Meeting specifically called for such a purpose.

The funds available at this time will be transferred to a Trust, to be used in the event of the club being reformed and known as Bersham Cricket Club. If after ten years the club is not reformed, the funds shall be made available for the furtherance of recreation and sport for the youth of the area.

Trustees:

Three trustees to be appointed, at the Extraordinary General Meeting, for the disbandment of the Club.