

## CLUB CONSTITUTION

### Northants Tri Club

Last update: 9<sup>th</sup> October 2019. Revisions noted below and highlighted

#### 1. Name

The club will be called **Northants Tri Club** and will be affiliated to Triathlon England and England Athletics

#### 2. Aims and objectives

The aims and objectives of the club will be:

To offer coaching, training and competitive multisport opportunities in triathlon.

To promote the club within the wider local community and the sport of triathlon.

To ensure a duty of care to all members of the club.

To provide all its services in a way that is fair and inclusive to all club members.

To ensure that all present and future members receive fair and equal treatment.

#### 3. Membership

Membership should consist 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:

**Adult member**

**Student member**

**UB40 member**

**Senior Citizen member**

**Junior member**

Membership tiers will be decided by the management committee or at the Annual General Meeting.

#### 4. Membership fees

Membership fees will be set annually and agreed by the Management Committee or determined at the Annual General Meeting.

Fees will be paid **Annually with part year rates reviewed by the management committee periodically. Membership fees are non-refundable.**

#### 5. Officers of the club

The officers of the club will be:



Chair

Bob Gordon

**Junior Chair**

Ian Rock



**Secretary**

Stuart Edmead



**Treasurer**

Val Bridges



**Welfare Officer**

Stacey Dransfield



**Head Coach**

Kirk Wilde

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

## 6. Committee

The club will be managed through the Management Committee consisting of:

**Officers of the Club (above)**

**Members representative**

**Pool manager**

**Social media representative**

**Events Manager**

**Kit Manager**

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 held no less than **2 Meetings** per year.

The quorum required for business to be agreed at Management Committee meetings will be: **5**.

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 31st 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 one other officer.

## 8. Annual General Meetings

Notice of the Annual General Meeting (AGM) will be given by the Club Secretary. Not less than 21 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.

Election of officers is to take place at the AGM.

All members have the right to vote at the AGM.

The quorum for AGMs will be 25% of membership.

Both the Management Committee and/or members have the right to call Extraordinary General Meetings (EGMs) outside the AGM.

An EGM may be called at any time by the Committee or by 10% of the members stating the purposes for which the EGM is required and the resolutions proposed. Business at an EGM may be any business that may be transacted at an 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 whole Management Committee will meet to hear complaints within 30 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 5 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 30 days of the Secretary receiving the appeal.

The whole management committee hears both complaints and appeals.

A complaint will be heard by the Club secretary and 2 members of the committee. If an appeal is made, this will be heard by 1 Officer of the Club and 1 Committee member, both of which would not have been involved in the decision process.

## 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 a registered charity, said charity to be determined by majority vote at the relevant AGM/EGM.

## 11. Amendments to the constitution

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

## 12. Declaration

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



British Triathlon Club Affiliation No: C1207, East Midlands

Northants Tri Club

Signed: Date: 21/08/2018

Name: Bob Gordon  
**Club Chair**

Signed: Date: 21/08/2018

Name: Stuart Edmead  
**Club Secretary**

Signed: Date: 21/08/2018

Name: Kirk Wilde  
**Head Coach**

**Revisions:**

New constitution to align with British Triathlon  
Names and signatures added to roles  
Amendment to England Athletics recommendations email 7 October, 8<sup>th</sup> October

**Author:**

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**Date and revision:**

21 August 2018  
11<sup>th</sup> March 2019  
9<sup>th</sup> October 2019