



CONSTITUTION OF MIDLAND SKI CLUB

1 NAME

The Club shall be called the Midland Ski Club (the Club) and will be affiliated to Snowsport England or subsequent governing body for skiing in England.

2 AIMS AND OBJECTIVES

The aims and objectives of the Club will be:

- 2.1 To offer recreational, coaching and competitive opportunities in all snowsports
- 2.2 To promote the club within the local community and within the skiing family
- 2.3 To ensure a duty of care to all members of the club
- 2.4 To provide all its services in a way that is fair to everyone
- 2.5 To ensure that all present and future members receive fair and equal treatment

3 MEMBERSHIP

Membership shall be open to anyone upon application and on payment of the appropriate subscription provided such application is approved.

All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and the club's codes of conduct.

Members will be enrolled in one to the following categories:

- 3.1 Individual
- 3.2 Family – all adults and juniors living at the same address
- 3.3 Junior – under eighteen years old on 1st October for season of application
- 3.4 Student – in full time education, i.e. for more than sixteen hours per week
- 3.5 Honorary – decided upon by the Committee

4 MEMBERSHIP FEES

Membership fees will be set annually and agreed by the Committee and ratified at the Annual General Meeting. Fees will be payable annually from 1st October each year.

Any member who has not paid their subscription for the year (i.e. 1st October/30th September of the following year) by 1st January shall be deemed to have resigned from the Club.

Membership shall be terminated:

- 4.1 By resignation (including above)
- 4.2 By a two-thirds majority decision of the Committee. The Committee shall not be required to give any reason for such decision.

Termination of membership for whatever reason shall not entitle the member concerned to any refund of subscription or other monies paid to the Club; however the Committee may at their discretion make refunds.

5 MANAGEMENT OF THE CLUB

The officers of the Club shall be:

- 5.1 Chair
- 5.2 Honorary Secretary
- 5.3 Honorary Treasurer

Other Committee members may include:

- 5.4 Vice Chair
- 5.5 Race Manager
- 5.6 Publicity Officer
- 5.7 Volunteer Co-ordinator
- 5.8 Membership Secretary
- 5.9 Head Coach
- 5.10 Welfare Office
- 5.11 any other relevant position

The President of the club shall be elected by the Committee (ex-officio).

The Committee shall have the power to co-opt not more than four other Club Members.

The Committee shall have the power to fill casual vacancies in their number occurring during the year.

The Officers and Committee members shall be elected annually at the Annual General Meeting. The President shall be proposed by the committee at the Annual General Meeting and their appointment ratified by members present. Retiring committee members are eligible for re-election. Nominations shall be received in writing for the Committee up till the actual commencement of the elections at the Annual General Meeting, and for the Officers a minimum of seven days before the advertised date of the Annual General Meeting, by the Honorary Secretary with the prior consent of the nominee. All nominations shall bear the signature of the proposer and seconder. Elections shall be by ballot of members present if more than one nomination is received for any vacant post.

Officers, elected committee members and their proposers must be members of the Club of at least one year standing.

The Committee will meet at least three times a year. A quorum will consist of five members of the Committee of whom one must be an Officer and one other an elected member

The Chair will have a second casting vote, at all meetings of the Club or the Committee.

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

The Committee will have power to appoint Sub-committees as necessary and appoint advisers as necessary to fulfil its business.

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

6 FINANCE

All monies raised through club activities will be processed through the club accounts.

The Honorary Treasurer will keep accounts of all monies and property belonging to the Club and will have such accounts audited annually by the auditors appointed by the Annual General Meeting. The audited accounts shall be presented to the Annual General Meeting.

The financial year of the Club shall end on 31st March.

The Committee shall have power to open Bank Accounts and all cheques issued by the Club must bear the signatures of any two officers of the Club.

The Club is authorised to pay reasonable expenses to its Officers or other members duly authorised by the Committee.

Should the auditors resign during the year the Committee shall have power to appoint other auditors for the remainder of the year.

Any real property belonging to the Club shall be vested to nominated persons appointed by the Committee and any vacancy shall be filled by the Committee. A nominated person may be removed by a two-thirds majority of the Committee present at a meeting. The nominated persons shall be indemnified by the Club against any liability properly incurred in connection with the performance of their functions as nominated persons.

7 MINUTES

The Honorary Secretary shall keep Minutes of all Committee and General Meetings. These shall be approved by the Chair at the following meeting. The minutes of the previous Annual General Meeting shall be presented at the Annual General Meeting each year.

8 GENERAL MEETINGS

The Annual General Meeting (AGM) shall be held each year, at least twenty-eight days notice of the date being given to members in writing by the Honorary Secretary.

The AGM will receive a report from officers of the Committee and a statement of the audited accounts.

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

Elections of officers and Committee members will take place at the AGM. All members have the right to vote.

The quorum for AGMs will be 5% of the members.

Voting will be by a show of hands determining a simple majority unless otherwise required by the Constitution; or unless a ballot is demanded by not less than ten members. In such event, ballot papers shall be posted to all members within fourteen days for the purpose of determining the ballot within twenty-eight days of its being demanded.

The Committee or at least 5% of members have the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as the AGM

9 DISCIPLINE AND APPEALS

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

The Committee will meet to hear complaints within fourteen 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 fourteen days of the hearing

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

10 AMENDMENTS TO THE CONSTITUTION

The Constitution will only be altered by a two-thirds majority vote at an AGM or EGM. Notice of proposed amendments to the Constitution, signed by the Proposer and Seconder, shall be

submitted to the Honorary Secretary in writing not less than twenty-one days before the Meeting at which they are to be proposed. Such amendments shall be notified to all members in writing not less than fourteen days before the appropriate Meeting.

11 DISSOLUTION

A motion to dissolve the Club may only be made at an AGM or EGM through a majority vote of the members present. If such a motion is carried, the Club's assets and property (*if any*) shall be disposed of in accordance with the Club's aims either for charitable purposes or for other purposes in connection with snowsports. If the members in meeting fail to decide on such purposes, the purpose shall be decided by board or committee of the national governing body for snowsports, to the intent that no member of the Club shall receive any of the funds, assets or property by virtue of their membership.

12 POLICY ON OFFERS OF FREE HOLIDAYS

It will be the policy of the Club that no free or cut-price holiday place offered to the Club or an individual member as representative of the Club shall be accepted by any member unless it has been first offered to as many members as is possible in the time available, through the Newsletter, at club meeting or at coaching sessions whichever is the most practicable.

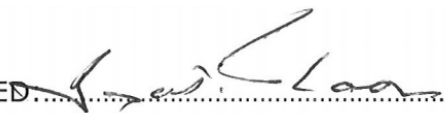
In the event of more than one member wishing to accept an offer lots shall be drawn or a competition held to decide the recipient. No previous recipient of such an offer in any membership year shall take part in the future draw or competition. An exception to this policy shall be made in the case of a Holiday Organiser who may accept a place on a promotional trip, the prime purpose of which is to inspect facilities with a view to organising a future Club Holiday to the resort concerned.

13 INTERPRETATION

Any disagreement on the interpretation of this Constitution or any matter not provided for herein will be decided upon by the Committee whose decision will be final and binding.

14 DECLARATION

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

SIGNED:  DATE: 18/5/2009

NAME: Simon J. Thomas

POSITION: Club Chair

SIGNED:  DATE: 18/5/2009

NAME: DIANA HOLT

POSITION: Club Honorary Secretary