

BBC SCOTLAND CRICKET CLUB CRICKET COMMITTEE

(Instituted 2008)

CONSTITUTION (amended December 2011)

Ground: Titwood,

Beaton Road,

Glasgow

G41 4LA

Telephone : 0141 423 1463

Constitution of BBC Scotland Cricket Club

Name

1. The name of the club shall be "BBC Scotland Cricket Club" hereinafter referred to as "the Club".

Status

2. The Club is an affiliate of Clydesdale Cricket Club (CCC) holding the same rights as a Non-playing Member of CCC. The Club is an affiliate member of the Western District Cricket Union (WDCU).

Aims

- 3(a) To promote the playing of Cricket among the members of staff at BBC Scotland and their friends, this to include the coaching and encouragement of beginners.
- (b) To promote the playing of cricket between different BBC centres and to bring staff together across every department of BBC Scotland.
- (c) To preserve the reputation of the BBC and uphold the standards of behaviour expected of BBC staff.

Office Bearers

4. The Office-Bearers of the Club shall consist of an Honorary President or Presidents and a General Committee consisting of the President, Secretary and Treasurer, and up to six other elected members. All office-bearers shall be elected at the Annual General Meeting and in the event of any vacancies occurring during the year it shall be in the power of the General Committee to fill such vacancies. The President, on retirement from office, shall be entitled to receive notice of, and attend at, meetings of the General Committee during the year immediately following his retirement from office but shall not be entitled to vote at such meetings.

Membership

5(a) The membership of the Club shall consist of (i) Playing Members (ii) Non-Playing Members and (iii) Country Members, being members whose place of residence is outwith 75 miles at the date when subscriptions are due. Non-playing members shall have all the rights and privileges of Playing Members of the Club other

than that of playing cricket. Country members shall have the same rights and privileges as Playing Members save that of voting or holding office in the Club. Members wishing to transfer from one class of membership to another may do so with the consent of the General Committee. All members (with the exception of Honorary Members) shall be elected by the General Committee. The General Committee may from time to time recommend the election to Honorary Membership of any person or persons who in their opinion have rendered outstanding service to the Club. Honorary Members shall be elected at a General Meeting of the Club at which such recommendation from the General Committee is submitted.

(b) Membership is open to all and no application for membership will be refused on other than reasonable grounds. There will be no discrimination on grounds of race, occupation, sex or religious, political or other opinion. Applicants for membership shall be required to complete and sign an application form which must be signed by two members of the club as Proposer and Seconder, to whom the applicant is known. The application form should be submitted to the Secretary along with the first annual subscription. The Secretary shall cause the application form to be presented at the next General committee meeting. Following election, the member shall be notified by the Secretary of their admission. Applicants for Playing membership upon lodgement of their application form with the Secretary may be afforded temporary playing facilities whilst awaiting admission to the club.

Subscriptions

6(a) The Annual subscriptions of members shall be fixed each year at the Annual General Meeting of the Club or a General Meeting of the club convened for that purpose. The recommendations of the General Committee regarding the proposed rates of subscription shall be circulated to members with the notice calling the meeting. For the purpose of this Rule, membership of the Club shall be divided into the following categories and separate rates shall be fixed for each category :-

- (i) Playing Members -
- (ii) Non-Playing members.
- (iii) Country members.

(b) The subscriptions of all members shall be payable between the AGM and 28th February, every year. Any subscriptions not paid by the due date will be liable to payment at such increased rate as may be fixed at a General Meeting. The subscriptions of members playing Cricket shall be payable on or before 1st April in any year.

(c) The names of members whose subscriptions are not paid within one month of the due date shall be submitted by the Treasurer to the General Committee which shall have power to deal with such members as it thinks fit, including forfeiture of Club privileges, until the subscription is paid.

Resignation

7. A member may tender their resignation from membership by sending notice to the General Committee through the Secretary and on its acceptance by that Committee they shall cease to be a member. Notice of resignation must be in the

hands of the Secretary prior to the Annual General Meeting. When notice is given subsequent to the payment of annual fees, no refund can be offered.

Expulsion

8. The General Committee shall have the power by a vote of at least three-fourths of their number to expel a member from the club.

Annual General Meeting

9 (a) The Annual General Meeting of the Club shall be held no later than 28th February and the finances of the Club, audited for the year ended, shall be submitted together with Secretaries' Reports on all activities of the club.

(b) The business of the meeting shall include the election of Office-Bearers and members of the General Committee and the setting of membership fees and match subs.

(c) The business of the meeting shall include the election, by playing members, of a club captain and the number of vice-captains deemed necessary by the General Committee.

(d) The business of the meeting shall include the appointment of Auditors and any other competent business.

Special Meetings

10. Special General Meetings of the Club shall be called by the Secretary at any time on receiving a written requisition signed by at least three-fourths of the club entitled to vote or by order of the General Committee.

Notice of Meetings

11. Intimation of the Annual General Meeting accompanied by the Financial Statement, or of any Special Meeting, shall be sent to all members at least seven days prior to the Meeting, stating the business to be discussed.

Quorum

12. At all General Meetings of the Club a quorum of fifty-one percent of voting members including two office-bearers shall be present. This number may also include members who have apologised for their absence and have notified a member of the committee that they wish to nominate a named member present at the meeting as their proxy who will vote on any matter on their behalf in accordance with any arrangement made between them..

General Committee

13 (a) The General Committee shall have absolute control of the affairs of the Club and power to co-opt members and form Sub-Committees and shall meet at least once every two months. The Secretary shall be required to call a Special Meeting on

receiving a written requisition signed by at least three members of Committee, such meeting to be called by Circular and the business stated.

(b) All decisions affecting Club policy and finance will require the ratification of the General Committee before they become binding by the Club.

(c) Five members of the General Committee, including two office-bearers personally present, shall form a quorum.

Bye-Laws

14. The General Committee may from time to time make House Bye-Laws consistent with the Constitution of the Club. Details of all Bye-Laws in force at any particular time shall be distributed to the members by email.

Accounts

15. The Treasurer shall be required to keep proper books and accounts showing the financial affairs of the Club and to keep Accounts on its behalf with such banks in Glasgow as the General Committee may determine.

Dissolution of the Club

16. The Club shall not be dissolved unless proposed by at least three-fourths of the voting members of the Club, and the Resolution shall not be declared carried unless by a vote of at least three-fourths of the voting members present. If, upon winding up or dissolution of the Club, there remains, after satisfaction of all its debts and liabilities any property whatsoever, the same shall be given or transferred to some other organisation or organisations having objects similar to the objects of the Club, such to be determined by the members of the Club by Resolution passed at a General Meeting at or before the time of the dissolution; and if effect cannot be given to such provision, then to some charitable object.

Liability of Members

17(a). The Club is a non-profit making body. The property, effects and funds of the Club, whencesoever derived, shall be applied towards the promotion of the objects of the Club and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Club, or to any other person or body of persons except in accordance with Rule 16.

(b) Each member, other than Country and Honorary members, shall be bound to pay their portion of any deficiency which may occur in the funds of the Club.

Recovery of Debts

18. The Treasurer & Secretary are hereby empowered jointly to sue for recovery and discharge of debts to the Club, including outstanding subscriptions.

Execution of Documents

19. Any document requiring formal execution on behalf of the Club or its members shall be held to be validly executed if subscribed by the President, Secretary and Treasurer.

Alteration of the Constitution

21. Each member on admission shall be furnished with a printed copy of the Constitution. The Constitution shall not be altered (except as provided for in paragraph 14) unless at a General Meeting a resolution to alter the Constitution, due notice of which resolution has been given in the notice calling the meeting, is passed by not less than three-fourths of the members of the Club present and voting.