

Constitution for CITY OF EDINBURGH TRAMPOLINE CLUB



1. Name

The club will be called the City of Edinburgh Trampoline Club (herein after referred to as The Club) and will be affiliated to the sport national governing body, Scottish Gymnastics.

2. Aims and objectives

The aims and objectives of the Club will be:

- To offer coaching and competitive opportunities in Trampolining
- To promote the Club within the local & national community and Trampolining
- To ensure a duty of care to all members of the Club
- To provide all its services in a way that is fair to everyone
- To provide equal opportunities for successful participation by all sections of the community
- Promote and maintain the highest standards of technical competence and safety in the City of Edinburgh Trampoline Club
- Upholding the rules and codes of conduct within the Club.

3. Membership

- Membership should consist of officers, and members of the Club who have paid their annual subscription.
- All members will be subject to the regulations of the constitution and the regulations of Scottish Gymnastics, and by joining the Club will be deemed to accept these regulations and codes of conduct that the Club has adopted.
- The Club shall not discriminate against any person on the grounds of sex, sexual orientation, race or physical or learning disability, and will actively seek to be a fully inclusive Club.
- Each member will be entitled to attend and vote at AGM's and EGM's and may be elected and serve on the Executive Committee.
- Members shall be enrolled on one of the following categories:
Competitor, Coach, Officer, Volunteer/Helper, Life Member

4. Registration

All members who are to represent the Club in competitions organised by Scottish Gymnastics or British Gymnastics must be registered and pay the appropriate membership fee to the appropriate Governing Body (Scottish Gymnastics, unless specifically told otherwise). Membership fees will be set annually and agreed by the Executive Committee or determined at the Annual General Meeting. Fees will be paid monthly.

5. Officers of the club

The affairs of the club shall be conducted by an Executive Committee, consisting of:

- Chairperson
- Vice Chair
- Secretary
- Treasurer (Sundries Account)
- Treasurer (Subscription Account)
- Head Coach
- Club Coach/s
- Child & Vulnerable Adult Protection Officer

Officers will be elected annually at the Annual General Meeting. All officers will retire each year but will be eligible for re-election. If a post or any officer should fall vacant after such an election, the Executive Committee shall have the power to fill the vacancy.

6. Committee

- The Club will be managed through the Executive Committee consisting of the positions described above. Only these posts will have the right to vote at meetings of the Executive Committee.
- All votes shall be determined by a simple majority. In the event of a tied vote the Chairperson may exercise a casting vote.
- The Executive Committee will be convened by the Secretary of the Club and hold no less than 4 per year.
- The quorum required for business to be agreed at Executive Committee meetings will be: 5
- The Executive Committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club. The Executive Committee will have powers to appoint sub-committees as necessary and appoint advisers to the Executive Committee as necessary to fulfil its business.
- The Executive Committee will be responsible for disciplinary hearings of members who infringe the Club rules / Code of Conduct / Constitution and will be responsible for any action required from this hearing.

7. Finance

- The Club Treasurers will be responsible for the finances of the Club.
- Any income and property, however derived, will be applied solely towards achieving the aims and objectives of the club as per this constitution.
- Any cheques drawn should hold the signatures of either Treasurers, Secretary or Head Coach (2 Signatories required on all cheques)
- The financial year of the club shall run from January 1st to December 31st.

8. Annual General Meetings

- The club shall have one Annual General Meeting (AGM) per year, giving members 14 days notice. This meeting should be held before the Annual General Meeting of Scottish Gymnastics.
- The AGM will receive the Annual Report, incorporating reports from officers of the Executive Committee and a statement of the audited accounts and approve the Minutes from the previous year's AGM.
- Nominations for officers of the Executive 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. In the case of an equality of votes, the Chair of the meeting shall be entitled to a casting vote, in addition to any other vote they might have.
- The quorum for AGMs will 25% of the membership
- The Executive Committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

9. 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 local Trampoline Club with similar aims, as decided by the Committee.

10. Amendments to the constitution

The constitution may only be amended by a proposal passed by a by majority of members present and entitled to vote at an AGM or EGM.

11. Declaration

The City of Edinburgh Trampoline Club hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Signed: Date:

Name:
Club Chairperson

Signed: Date:

Name:
Club Secretary