

Club Constitution

1. Name of Club

The club will be called **Pendle Ski Club** (Hereinafter will be referred to as The Club) and may also be known as PSC. Pendle Ski Club will be affiliated to Snowsport England.

2. Aims and Objectives

The aims and objectives of the club will be:

- To offer coaching and competitive opportunities in snowsports.
- To promote the club and snowsports in the local community.
- To operate the dry slope facilities located on Pendle Hill.
- 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.

3. Membership

- **a.** Membership of the club is open to anyone interested in promoting, coaching, volunteering or participating in skiing, regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs.
- b. The membership shall consist of the following categories:
 - Full member
 - Life member
- **c.** 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 practice that the club has adopted.
- **d.** Members in each category will pay membership fees, as determined by the club committee.
- e. Individuals shall NOT be eligible to take part in the business of the Club, vote at general meetings or be eligible for selection of any Club





team unless the applicable subscription has been paid by the due date and/or membership has been agreed by the Club committee.

4. Sports Equity

- **a.** This Club is committed to ensuring that equity is incorporated across all aspects of its development. In doing so it acknowledges and adopts the following Sport England definition of sports equity:
 - Sports equity is about fairness in sport, equality of access, recognising inequalities and taking steps to address them. It is about changing the culture and structure of sport to ensure it becomes equally accessible to everyone in society
- **b.** The Club respects the rights, dignity and worth of every person and will treat everyone equally within the context of their sport, regardless of age, ability, gender, race, ethnicity, religious belief, sexuality or social/economic status.
- c. The Club is committed to everyone having the right to enjoy their sport in an environment free from threat of intimidation, harassment and abuse.
- **d.** All club members have a responsibility to oppose discriminatory behaviour and promote equality of opportunity.
- **e.** The Club will deal with any incidence of discriminatory behaviour seriously, according to club disciplinary procedures.

5. Safeguarding

The Club will ensure a duty of care to all members of the club by adopting and implementing Snowsport England's safeguarding policies; <u>SnowSafe Children and Young People and SnowSafe Adults</u> and any future versions of these Policies.

6. Committee

- **a.** The affairs of the Club shall be conducted by a Committee which shall consist of the Chair, Treasurer, and Secretary, who shall be elected at the Annual General Meeting.
- **b.** All committee members must be members of the Club.
- **c.** If required, the committee shall elect a Vice Chair from among its number.
- d. The committee shall be elected by Annual General Meeting for a period of three years. One official and a third of the committee shall





- resign automatically at each AGM but may offer themselves for reelection.
- **e.** The Committee will be responsible for adopting new policy, codes of practice and rules that affect the organisation of the club.
- f. The Committee will have powers to appoint and advisers to the Committee as necessary to fulfil its business.
- g. 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.
- h. The committee meetings will be convened by the Secretary of the Club and be held no less than 6 times per year.
- i. All decisions shall be by majority vote. The Chair shall have a casting vote only.

7. Finances

- a. The club treasurer will be responsible for the finances of the club.
- **b.** The financial year of the club will run from 1st April to 31st March.
- **c.** All club monies will be banked in an account held in the name of the club.
- **d.** An audited statement of annual accounts will be presented by the treasurer at the Annual General Meeting.
- **e.** Any cheques drawn against club funds should hold the signatures of the treasurer plus one other officer.
- f. All members of the Club shall be jointly and severally responsible for the financial liabilities of the Club.

8. Annual General Meetings and Extraordinary General Meetings

- **a.** General Meetings are the means whereby the members of the Club exercise their democratic rights in conducting the Club's affairs.
- **b.** The Club shall hold the Annual General Meeting (AGM) in the month of May to:
 - Approve the minutes of the previous year's AGM.
 - Receive reports from the Chairman and Secretary.
 - Receive a report from the Treasurer and approve the Annual Accounts.





- Receive a report from those responsible for certifying the Club's accounts.
- Elect the officers on the committee.
- Consider any proposed changes to the Constitution.
- Deal with other relevant business
- c. Notice of the AGM will be given by the club secretary with at least 2 weeks' notice to be given to all members.
- d. Proposed changes to the constitution shall be sent to the secretary prior to the AGM, who shall circulate at least 7 days before an AGM.
- e. All members have the right to vote at the AGM.
- f. An Extraordinary General Meeting (EGM) shall be called by an application in writing to the Secretary supported by at least 10% of the members of the Club. The committee shall also have the power to call an EGM by decision of a simple majority of the committee members.
- g. All procedures shall follow those outlined above for AGMs.

9. Amendments to the constitution.

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

10. Discipline and appeals.

- a. All concerns, allegations or reports of poor practice/abuse relating to the welfare of children and young people will be recorded and responded to swiftly and appropriately in accordance with the club's child protection policy and procedures. The Club Welfare Officer is the lead contact for all members in the event of any child protection concerns.
- **b.** All complaints regarding the behaviour of members should be presented and submitted in writing to the Secretary.
- c. The 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.
- d. 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 7 days of the hearing.





e. 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.

11. Dissolution

- **a.** A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership.
- **b.** In the event of dissolution, all debts should be cleared with any clubs funds. Any assets of the club that remain following this will become the property of some other charitable institution having objectives similar to the objectives of The Club.

12. Declaration

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

| Name | | Position | Chair |
|------|--|----------|-----------|
| Sign | | Date | |
| | | | |
| Name | | Position | Treasurer |
| Sign | | Date | |
| | | | |
| Name | | Position | Secretary |
| Sign | | Date | |

