

# **Cambridge Cangaroos Trampoline Club**

1 The Club shall be called **Cambridge Cangaroos Trampoline Club**, hereafter to be referred to as "the Club" and shall be affiliated to the British Gymnastics Association.

# Objectives

2 To foster and promote the sport(s) of trampolining at all levels, providing opportunities for recreation and competition. To educate Judges, Coaches and Officials in competition rules and practice.

## Powers

In furtherance of the objects the Management Committee, hereafter to be referred to as "the Committee" may exercise the following powers:

- (a) power to raise funds and to invite and receive contributions;
- (b) power to buy or lease and to maintain any equipment or materials necessary for the achievement of the objects;
- (c) power to buy, take on lease or in exchange any property necessary for the achievement of the objects and to maintain and equip it for use;
- (d) power to sell, lease or dispose of all or any part of the property of the Organisation;
- (e) power to employ such paid workers (who shall not be members of the Committee)
- (f) power to publish books, periodicals, pamphlets and other materials in printed, recorded or electronic format, and to hold intellectual property rights in such material;
- (g) power to organise conferences, debates, seminars, and other such special events as the Committee may determine;
- (h) power to co-operate with other organisations in furtherance of any of the objects or of similar purposes;
- (i) power to provide indemnity insurance cover for the members of the Committee (or any of them) out of the funds of the Organisation: Provided that any such insurance shall not extend to any claim arising from any act or omission which the members of the Committee (or any of them) knew to be a breach of duty or breach of trust or which was committed in reckless disregard of whether it was a breach of duty or breach of trust or not;
- (j) Power to do all such other lawful things as is necessary for the achievement of the objectives.

# Membership

- 4.1 Membership of the Club shall be open to any person completing a membership application form and paying the relevant subscription/joining fee as determined by the Annual General Meeting of the Club Members.
- 4.2 Membership is open to persons aged 4 and over.
- 4.3 Associate membership is available to non-participatory persons, i.e. parents etc.
- 4.4 Voting rights are assigned to every fully paid member of the club. All members have one vote which may be exercised by their designated proxy for members under the age of 14 this will be assumed, in the event of no written confirmation to the contrary, to be their

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parent/guardian.

4.5 Committee members who are not ordinary members of the club shall have the same voting rights as ordinary members.

## Fees

Fees will be set for each category of membership at the AGM or any General Meeting. All participatory member fees will include the relevant BG membership fee, the ECGA membership fee and a contribution to the club, to be decided annually.

## Officers

- 5.1 The Officers of the Club shall be as follows: Chair
- 5.2 Executive Officers shall be as follows:
  - Chair Secretary Treasurer
- 5.3 Non-exec Officers shall be as follows:
  - Vice-Chair Fundraising secretary Competitions secretary Welfare Officer(s) Membership secretary Grants Officer

# **Election of Officers**

- 6.1 All Officers shall be elected at the Annual General Meeting of the Club, from, and by, the Members of the Club.
- 6.2 All Officers are elected for a period of one year, but may be re-elected to the same office or another office the following year.

# **General Committee**

- 7.1 The affairs of the Club shall be controlled by a general Committee comprising of the Executive Officers of the Club, the non-executive officers, the Head Coach (if they do not hold an officer position) and up to 3 other Members elected from, and by, the Full Members of the Club. The General Committee shall meet at agreed intervals and not less than four times per year.
- 7.2 The duties of the General Committee shall be:
  - 7.2.1 To control the affairs of the Club on behalf of the Members
  - 7.2.2 To keep accurate accounts of the finances of the Club through the Treasurer. These should be available for inspection by Members on request at the Annual General Meeting. The Club shall maintain a bank current account and the following Officers shall be authorised to sign Club cheques: two from the Chair, Treasurer and Secretary.
  - 7.2.3 To co-opt additional members to the Committee as the Committee feels necessary.
  - 7.2.4 To make decisions on the basis of a simple majority vote. In the case of equal votes, the Chair shall be entitled to an additional casting vote.

# **General Meetings**

8.1 The Annual General Meeting of the Club shall be held not later than the end of September

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each year. 21 clear days written notice shall be given to Members of The Annual General Meeting by circulating a copy of the notice to every member at their home address. Members must advise the Secretary in writing (email acceptable) of any business to be brought up at the Annual General Meeting at least 7 days before a meeting. The Secretary shall circulate or give notice of the agenda for the meeting to Members not less than 7 days before the meeting.

- 8.2 The business of the Annual General Meeting shall be to:
  - 8.2.1 Confirm the minutes of the previous Annual General Meeting and any General Meetings held since the last Annual General Meeting
  - 8.2.2 Receive the accounts for the year from the Treasurer
  - 8.2.3 Receive the annual report of the Committee from the Secretary
  - 8.2.5 Elect the Officers of the Club i.e. Chair; Vice-Chair; Secretary; Treasurer and other General Committee Members)
  - 8.2.6 Review Club subscription rates and agree them for the forthcoming year
  - 8.2.7 Transact such other business received in writing by the Secretary from Members [7] days prior to the meeting and included on the agenda
- 8.3 Special General Meetings may be convened by the General Committee or on receipt by the Secretary of a request in writing from not less than 5 Members of the Club. At least 21 days notice of the meeting shall be given.
- 8.4 Nomination of candidates for election of Officers shall be made in writing to the Secretary at least 14 days in advance of the Annual General Meeting date.
- Nominations can only be made by Members and must be seconded by another Member.
- 8.5 At all General Meetings, the chair will be taken by the Chair or Vice-Chair, or, in their absence, by a deputy appointed by the Committee.
- 8.6 Decisions made at the Annual General Meeting shall be by a simple majority of votes from those Members attending the meeting. In the event of equal votes, the
- Chair shall be entitled to an additional casting vote.
- 8.7 A quorum for the Annual General Meeting shall be 5 Full Members and 2 Officers of the Club including 1 from the Chair; Vice-Chair; Secretary and Treasurer.
- 8.8 Each Member of the Club shall be entitled to one vote at the Annual General Meeting.

# Alterations to the Constitution

9. Any proposed alterations to the Club Constitution may only be considered at an Annual or Special General Meeting, convened with the required written notice of the proposal. Any alteration or amendment must be proposed by a Member of the Club and seconded by another Member. Such alterations shall be passed or supported by not less than two-thirds of those Members present at the meeting, assuming that a quorum has been achieved.

#### Dissolution

- 10.1 If at any General Meeting of the Club, a resolution be passed calling for the dissolution of the Club, the Secretary shall immediately convene a Special General Meeting of the Club to be held not less than one month thereafter to discuss and vote on the resolution.
- 10.2 If at that Special General Meeting, the resolution is carried by at least two-thirds of the Members present at the meeting, the General Committee shall thereupon, or at such date as shall have been specified in the resolution, proceed to realise the assets of the Club and discharge all debts and liabilities of the Club. Any assets remaining after the satisfaction of any proper debts and liabilities shall be transferred to such other organisation or organisations (having objects similar to the Club) as the General Meeting or the Management Committee (in the absence of direction from the General Meeting) may determine.

