



ALVASTON & BOULTON CRICKET CLUB

CONSTITUTION

Revised 29th Nov 2019

NAME

- 1 The Club shall be known as “Alvaston & Boulton Cricket Club” hereafter referred to as the Club.
- 2 The Club shall be based at Raynesway, Derby.
- 3 The Club will adhere to its own constitution and abide by the rules and constitution of its overarching body the Alvaston & Boulton Sports Club.
- 4 The Club will be affiliated to the Derbyshire Cricket Board (DCB) and thereby to the national governing body for cricket; the England & Wales Cricket Board (ECB).
- 5 The Club shall recognise and adopt the DCB/ECB Codes of Conduct and the ECB Cricket Equity Policies.
- 6 To ensure a duty of care to all its members, in particular the safe guarding of children, the Club will also adopt and implement the ECB Safe Hands Cricket Policy and any future versions of this policy.

MEMBERSHIP

- 1 Membership of the Club shall be open to anyone and will not be unreasonably refused or declined on the basis of race, sex, gender reassignment, disability, religion or belief, age or sexual orientation.
- 2 All members shall be deemed to have accepted the regulations of this constitution and the rules and codes of conduct adopted by the Club.
- 3 The Club will keep a register of members which will include details of their names, addresses and contact details subject to all legal Data Protection requirements.
- 4 Membership of the Club shall fall within the following categories;

Senior Playing Members

Junior Playing Members (under 16 yrs of age as at the preceding 1st September)

Honorary Life Members

Honorary Members

Vice Presidents

Social Members

Associate Members e.g. Spouses, Partners, Parents, Carers and Guardians

- 5 All playing members will pay a Club annual subscription. Honorary Life Members, Honorary Members, Vice Presidents and Associate Members will be exempt from paying the annual subscription.
- 6 Annual subscription rates will be determined by the Club Management Committee.



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- 7 All playing members selected to play will pay a match fee. Match fees will be set for all types of matches by the Club Management Committee prior to the start of the forthcoming season. At its discretion the Club Management Committee may weight the match fees to also include the annual subscription.
- 8 The Club will endeavour to keep match fees and subscription rates at levels that will not cause hardship or pose a significant obstacle to participation.

CLUB MANAGEMENT COMMITTEE

- 1 The affairs of the Club shall be managed by the Club Management Committee.
- 2 The Club Management Committee shall be composed of the Officers of the Club, the Fixture Secretary, the senior team captains plus additional members to a maximum compliment of 16, elected annually at the Club AGM.
- 3 The Officers of the Club shall be the Chairman, Vice-Chairman, Secretary, Treasurer, Club Welfare Officer, Sports Club General Manager and Sports Club Finance Officer.
- 4 The Club President shall be an ex-officio member of the Club Management Committee but without voting rights.
- 5 The Club Management Committee may from time to time co-opt members of the Club to serve on the committee until the ensuing AGM to fill a vacancy arising. Co-opted members shall be entitled to participate fully in the proceedings of the Club Management Committee.
- 6 To facilitate the smooth running of the Club and create more active participation, the Club Management Committee shall be empowered to appoint sub-committees.
- 7 A Selection Committee shall also be appointed, comprising of the Senior Team Captains and a Chairman of Selectors as chosen by the Club Management Committee.
- 8 Quorum at meetings of the Club Management Committee shall be 6 members of the committee, including at least one of the Club Officers.

ANNUAL GENERAL MEETING (AGM)

- 1 The AGM of the Club shall be held after the current cricket season ends and before the 31st January of the following year.
- 2 Notice of the AGM shall be published and circulated at least 14 days prior to the meeting.
- 3 Quorum at the AGM shall be fifteen eligible voting members
- 4 Senior playing members, Honorary Life Members and Honorary Members only shall be entitled to vote at the AGM
- 5 Junior Members, Vice Presidents, Associate Members and Social Members may attend the AGM in a non-speaking, non-voting capacity



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6 The agenda for the AGM shall include:

Club Financial Report

Constitutional Changes

Confirmation of Honorary Club President

Election of Officers

Election of Club Management Committee Members

Election of Senior Team Captains

Team Captains Reports

Juniors Management Committee Report

Review of Honorary Members, Honorary Life Members and Vice Presidents

Any other matter which the Club Management Committee desires to bring before the Club membership

Any other matter which a Club member desires to be discussed before the Club membership; provided that the matter is put in writing and received by the Club Secretary at least 7 days before the date of the meeting

7 Notice of proposed amendments to the constitution should be sent in writing to the Club Secretary at least 7 days prior to the AGM.

8 Successful amendments to the constitution will require a simple majority vote.

9 Nominees for Club Officers and Management Committee Members should be sent to the Club Secretary at least 7 days prior to the AGM

10 The election of Club Officers and Management Committee Members will require each nominee to be proposed and seconded by an eligible voting member of the Club. Nominees may not propose or second themselves.

11 In the event of more than one member being nominated for a given post, a secret ballot will be held; a simple majority of the votes cast shall be required to gain office.

If required, the Club Chairman will have the casting vote.

12. Should any positions/vacancies remain unfilled, further nominations may be proposed at the AGM.

13 Honorary Members & Honorary Life Members can be nominated at the AGM as an appreciation of past or present services to the club.

CLUB DISCIPLINE

1 All disciplinary matters of the Club shall be dealt with by the Club Disciplinary Panel.

2 The Disciplinary Panel shall be appointed by the Club Management Committee, comprising of 3 members, at least one of whom will be an Officer of the Club.

3 Any Club member committing a breach of the Club rules or the adopted codes of conduct shall be liable to an appearance before the Disciplinary Panel.



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- 4 The Disciplinary Panel shall have the power to adjudicate and determine what action, if any, should be taken against the member. Action/penalties in line with DCB/ECB Codes of Conduct will be imposed for cricket related transgressions.
- 5 For serious breaches, the Disciplinary Panel may recommend expulsion from the Club. If that is the determined outcome, the matter will be put forward to the Club Management Committee for a final decision.
- 6 Where action/penalties are imposed against a member, they shall have the right of appeal to the Club Management Committee.
- 7 Any appeal should be made in writing to the Club Secretary, stating their grounds for appeal, within 14 days of the initial hearing.
- 8 The Disciplinary Committee/Club Management Committee will then reconsider the matter. The member may be invited to attend to present their case.
- 9 The Club Secretary will inform the member in writing of the final outcome.
- 10 The Club Secretary will also inform any appropriate external bodies where appropriate and necessary.

CESSATION OF THE CLUB

- 1 The Club Management Committee may decide at any time, on financial grounds or otherwise, that it is necessary or advisable to dissolve the Club.
- 2 If such a decision is made, a motion detailing the reasons for this decision shall be drawn up by the Officers of the Club.
- 3 The Club Chairman shall then convene a Special Meeting of all members of the Club with voting rights to consider this motion.
- 4 Members will be given 14 days notice of the meeting.
- 5 A final decision to dissolve the Club will require confirmation by a two-thirds majority of members present at the meeting.
- 6 If the decision to dissolve the Club is agreed, it will be the responsibility of the Officers of the Club, in consultation with the Trustees of the Club, to realise and dispose of any assets held by or in the name of the Club.
- 7 After the satisfaction of all debts and liabilities, any remaining funds or assets will be offered to such other clubs or charitable organisations having objectives similar to Alvaston & Boulton Cricket Club; as determined by the Officers of the Club.