Constitution of the Molescroft Beverley Pétanque Club

1. NAME

The Club shall be known as "Molescroft Beverley Pétanque Club"

2. OBJECTIVES

- 2.1 The aim of the Club shall be to foster and to encourage the playing of the sport of Pétanque.
- 2.2 The Club shall be a member of Pétanque England and be affiliated to the Yorkshire Pétanque region.

3. MEMBERSHIP

- 3.1 Members shall be appointed by the Management Committee and adult membership shall be open to anyone upon payment of the appropriate membership fee, with members aged under 16 being fee free.
- 3.2 The Management Committee have the right to refuse or to terminate Membership. Anyone so excluded has the right to submit an appeal to the members in a general meeting within 14 days of receiving the notice of refusal or exclusion.
- 3.3 Membership shall not be denied to any person on the grounds of sex, race, religion, colour or politics. Members who are under 16 should be supervised by an appropriate adults.
- 3.4 Membership fees shall be set at the Annual General Meeting.

4. MANAGEMENT COMMITTEE

- 4.1 The club shall be managed by a Management Committee of no more than 8 persons.
- 4.2 The Management Committee shall comprise the Chairman, Secretary, Treasurer and up to 5 persons elected by the members at the Annual General Meeting.
- 4.3 The Management Committee shall have the power to invite members to fill vacancies on the committee provided the maximum number of committee members permitted by clause 4.1 is not exceeded. If there are more nominations than vacancies a ballot of all members will be held.
- 4.4 Management Committee members shall have one vote each at committee meetings, then, should it be necessary, the Chairman shall have the casting vote.
- 4.5 A quorum for all Management Committee meetings shall be five voting members.
- 4.6 Minutes and records of attendance at all meetings shall be kept by the Secretary.

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5. GENERAL MEETINGS

- 5.1 The Annual General Meeting of the Club shall be held during the month of January or when decided by the Management Committee.
- 5.2 Three weeks' notice of a forthcoming Annual General Meeting must be given to all fully paid up members of the Club.
- 5.3 Items for the agenda of the Annual General Meeting must be given to the Secretary two weeks prior to the date of the Annual General Meeting.
- 5.4 At General Meetings each member has one vote. Only fully paid up members have the right to vote.
- 5.5 Extraordinary General Meetings can be called at any time by the Club's Management Committee or by one third of the remaining fully paid up members of the Club.

6. FINANCE

- 6.1 A record of all incoming monies and expenditures shall be maintained by the Treasurer, who shall produce an verified record of the Club's accounts for the Annual General Meeting
- 6.2 The Club's financial year shall run from 1st April through to 31st March each year.
- 6.3 The Club's funds shall be deposited at a Building Society or Bank under the exclusive name of Molescroft Beverley Pétanque Club. All transactions by cheque or bank transfer must be signed or authorised by two nominated members of the Club.
- 6.4 The Club's annual subscription shall be decided at the Annual General Meeting.
- 6.5 All reasonable expenses incurred by a member of the Club, on official club business, approved by the Management Committee, shall be reimbursed from Club funds.
- 6.6 Membership fees shall be due on the 1st April each year.

7. DISSOLUTION

The Club may be dissolved at any time by the consent of two-thirds of the fully paid up members of the Club. Any funds and assets shall be donated to a local charity.

8. DECLARATION

The club adopted this revised constitution at the Annual General Meeting on 26 January 2023