

# **Constitution of Prague Barbarians Cricket Club.**

## **1. Name**

- 1. The club will be called Prague Barbarians Cricket Club
- 2. The club will be affiliated to the Ceskomoravske Kriketovy Svaz

## **2. Colours**

The club colours will be black and white/silver.

## **3. Aims and Objectives**

The aims and objectives of the club will be:

- 1. to offer members the opportunity to play friendly and competitive cricket,
- 2. to foster the game of cricket in the Czech Republic,
- 3. to offer coaching to members of the club,
- 4. to be an open and inclusive club which gives all members equal opportunity to enjoy cricket.

## **4. Membership**

- 1. Membership shall be open to all persons who agree with the club's objectives and ethos and who have paid the annual subscription.
- 2. Membership fees will be set annually and agreed by the AGM. Fees will be paid by a date set by the committee
- 3. No restrictions regarding membership shall be placed on any person by virtue of religious or political beliefs, gender, sexual orientation, race or age.
- 4. The club membership and committee reserves the right to refuse admission to any individual on what it deems to be reasonable grounds defined in terms of the constitution.
- 5. A member may resign from the club by notifying the Secretary in writing of their intention and upon the acceptance of resignation by the committee he or she will cease to be a member.
- 6. Members will be enrolled in one of the following categories:
  - Full member
  - Associate member
  - Youth member
  - Life member

The club committee may vote to create new membership categories at a committee meeting.

## **5. The Club Committee**

- 1. The committee will be elected by members at the AGM or the election, by members, will be held prior to the AGM and the result announced at the AGM.
- 2. All members of the club are eligible to vote in club elections
- 3. Committee offices will be all subject to annual election.
- 4. Nominations for committee positions will be made by members of the club.
- 5. The committee will comprise of: President, Chairman, Secretary, Treasurer, Captain and Officer.
- 6. Each committee member is eligible for re-election if nominated.
- 7. Any member of the club may put him/herself forward for election to a committee position.
- 8. The position of any committee member absent for three consecutive meetings without leave of absence shall automatically become vacant. Acceptance of apology for absence shall be deemed grant of such leave.
- 9. Quorum is 3 members of the committee.
- 10. The club committee will meet no less than 6 times a year.

- 11. The committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club. The committee will be responsible for disciplinary hearings of members who infringe club rules or constitution. The club committee will be responsible for taking any action of discipline following such hearings.
- 12. The committee shall be responsible to the club.

## **6. Sub-committees**

The committee shall appoint members to sub-committees as necessary.

## **7. AGM**

- 1. Notice of the Annual General Meeting (AGM) will be given by the club secretary. Not less than 14 clear days' notice to be given to all members.
- 2. The AGM will receive a report or reports from appropriate members of the committee.
- 3. The AGM will receive a statement of the accounts.
- 4. Nominations for the club committee will be sent to the secretary prior to the AGM.
- 5. Elections of officers are to take place at the AGM or prior to the AGM by email/electronic ballot (see sections 5.1, 5.2, 5.3).
- 6. All paid members have the right to speak and to vote at the AGM.
- 7. The quorum for AGM will be (20%) of the membership.

## **8. Club Meetings**

- 1. A Special General Meeting or Extraordinary General Meeting may be called at any time by the Committee, and may be called upon receipt by the secretary of a requisition stating the object of the meeting and signed by not less than one sixth of financial club members. Such meetings will be called no less than within fourteen (14) days' notice of receipt of such requisition. The secretary will give all members no less than seven (7) days' notice of the date of the meeting.
- 2. Spring Meeting: The club will hold a spring meeting after the completion of the winter leagues which will be open to all members. The business of the meeting will include performance in the winter league and teams for the summer league.
- 3. Summer Meeting: The club will hold a summer meeting after the completion of the summer leagues which will be open to all members. The business of the meeting will include performance in the summer leagues.

## **9. Discipline**

- 1. All complaints regarding the behaviour of members should be submitted in writing to the secretary.
- 2. The committee inform the member the complaint has been made against, of the complaint and obtain a response from them within seven (7) days of a complaint being lodged.
- 3. The committee will meet to hear complaints within seven (14) days of a complaint being lodged. The committee may take appropriate disciplinary action including the termination of membership.
- 4. The person who lodged the complaint and the member against whom the complaint was made shall be notified of the outcome of the disciplinary hearing in writing to within seven (7) days of the hearing.
- 5. There will be a right to appeal to the committee following disciplinary action being announced. The appeal should be considered by the committee within seven (7) days of the secretary receiving the appeal.

## **10. Finances**

- 1. A statement of club accounts and funds will be given at the AGM
- 2. The club accounts and funds are open to all members.

## **11. Dissolution**

- 1. A resolution to dissolve the club can only be passed at an AGM or EGM through a vote in favour of three quarters of all club members.
- 2. In the event of dissolution, any assets of the club that remain will become the property of Ceskomoravsky Kriketovy Svaz or another cricket club or organisation as voted for by the club membership. If no decision can be agreed by ballot, the club committee will allocate the remaining club assets to Ceskomoravsky Kriketovy Svaz or another cricket club or organisation.

## **12. Ammendments**

The constitution will only be changed though agreement by a two thirds majority vote at an AGM or EGM.

**13.** Beetroot sandwiches are never to be served at lunch or tea as a less than fastidious eater can find his or her whites permanently blemished.

## **14. Declaration**

The members of Prague Barbarian Cricket Club hereby adopt and accept this constitution as a current operating guide.

Signed:

Date:

Name:

Club Chair

Signed:

Date:

Name:

Club Secretary