

Llanelli Carp and



Coarse Fishing Club

Constitution

Adopted on the26th....day of.....July.....2006.

I Name

The name of the organisation is **Llanelli Carp and Coarse Fishing Club.**

II Objects

1. To promote the sport of fishing particularly within the wards of Glanymor and Tyisha but also encourage participation from community members in the town of Llanelli and surrounding districts.
2. To use the sport of fishing as a diversionary tool for local youth
3. To encourage sporting and social events
4. To oversee and improve fishing facilities for members of the Club
5. The Club shall be non-party in politics and non-sectarian in religion and shall operate an Equal Opportunities policy.

III Powers

The Executive Committee may exercise the power to do all such other lawful things as are necessary for the achievement of the objects.

IV Membership

1. Membership of the Organisation shall be open to any person in the community interested in furthering the objects and who has paid the monthly subscription laid down from time to time by the Executive Committee.
2. Children aged 16 years and under must have permission from a parent / guardian before being accepted into membership.
3. Every member shall have one vote.
4. Members are expected to conduct themselves in a manner that is not detrimental to the interests of the Club and its objectives and membership. The Executive Committee may by unanimous vote and for good reason terminate the membership of any individual provided that the individual concerned shall have the right to be heard by the Executive Committee, accompanied by a friend, before a final decision is made.

V Executive Committee

1. The Committee shall comprise no less than 6 or more than 15 members appointed or elected at the Annual General Meeting, including the honorary offices of: -
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - e. Junior Representative
 - f. Junior Memberwho shall hold office from the conclusion of that meeting.
2. All the members of the Executive Committee shall retire from office together at the end of the Annual General Meeting next after the date on which they came into office but they may be re-elected or re-appointed.

VI Determination of Membership of Executive Committee

A member of the Executive Committee shall cease to hold office if he or she:

1. Is disqualified from acting as a member of the Executive Committee by virtue of Section 45 of the Charities Act 1992 (or any statutory re-enactment or modification of that provision).
2. Is absent without the permission of the Executive Committee from all their meetings held within a period of six months and the Executive Committee resolve that his or her office be vacated
3. Notifies to the Executive Committee a wish to resign (but only if at least three members of the Executive Committee will remain in office when the notice of resignation is to take effect).

VII Meetings and Proceedings of the Executive Committee

1. The Executive Committee shall hold at least two ordinary meetings each year, a special meeting may be called at any time by the Chair or by any two members of the Executive Committee upon not less than 4 (four) days notice being given to the other members of the Executive Committee of the matters to be discussed but if the matters include an appointment of a co-opted member then not less than 21 days notice must be given.
2. The Chair shall act as chair at meetings of the Executive Committee. If the Chair is absent from any meeting, the Vice Chairman shall deputise.
3. There shall be a quorum when at least four members of the Executive Committee are present at a meeting.
4. Every matter shall be determined by a majority of votes of the members of the Executive Committee present and voting on the question, but in the case of equality of votes the Chair of the meeting shall have a second or casting vote.
5. The Executive Committee shall keep minutes, in books kept for the purpose, of the proceedings at meetings of the Executive Committee and any sub-committee.
6. The Executive Committee may from time to time make and alter rules for the conduct of their business, the summoning and conduct of their meetings and the custody of documents. No rule may be made which is inconsistent with this constitution.

7. The Executive Committee may appoint one or more sub-committees consisting of three or more members of the Executive Committee for the purpose of making any inquiry or supervising or performing any function or duty which is in the opinion of the Executive Committee would be more conveniently undertaken or carried out by a sub-committee provided that all acts and proceedings of any such sub-committees shall be fully and promptly reported to the Executive Committee.

VIII Receipts and Expenditure

The funds of the Llanelli Carp and Coarse Fishing Club including all donations, contributions and bequests shall be paid into an account operated by the Executive Committee in the name of the Llanelli Carp and Coarse Fishing Club at a bank to be agreed by the Executive Committee. All cheques drawn on the account must be signed by at least two members of the Executive Committee. The funds shall be applied only in the furtherance of objectives.

IX Accounts

On behalf of the Executive Committee the Treasurer shall keep accounting records for the Llanelli Carp and Coarse Fishing Club and prepare an Annual Statement of Account, together with a Balance Sheet that has been independently examined and shall be presented to members of the Club at the financial year ending June.

X Annual General Meeting

1. There shall be an Annual General Meeting of the Llanelli Carp and Coarse Fishing Club which shall be held in the month following the end of the financial year i.e. March or as soon as practicable thereafter.
2. The Executive Committee shall call each Annual General Meeting. The Secretary shall give at least 21 days notice of the Annual General Meeting to all of the members of the Llanelli Carp and Coarse Fishing Club. All the members of the Club shall be entitled to attend and vote at the meeting.
3. Before any business is transacted at the first Annual General Meeting the persons present shall appoint a Chair of the Meeting. The Chair shall be the chair of subsequent Annual General Meetings, but if he or she is not present, the Vice Chair shall deputise or before any other business is transacted, the persons present shall appoint a chair of the meeting.
4. On behalf of the Executive Committee the Chair shall present to each Annual General Meeting the report and the Treasurer the accounts of the Llanelli Carp and Coarse Fishing Club for the preceding year.
5. Nominations for election to the Executive Committee must be made by members of the Llanelli Carp and Coarse Fishing Club in writing and must be in the hands of the Secretary of the Executive Committee at least 14 days before the Annual General Meeting. If there are more nominations than existing vacancies, election shall be by ballot.

XI Special General Meetings

The Executive Committee may call a Special General Meeting of the Llanelli Carp and Coarse Fishing Club at any time. At least ten members of the Organisation can request a Special General Meeting by writing to the Secretary stating the business to be considered and the Secretary shall call such a meeting. At least 21 days notice must be given and the notice must state the business to be discussed.

XII Alterations to the Constitution

A proposal must be submitted in writing to the Secretary by notice of motion fourteen days before the Annual General Meeting for consideration and, if appropriate, approval at that meeting.

XIII Dissolution

If the Executive Committee decides that it is necessary or advisable to dissolve the Llanelli Carp and Coarse Fishing Club it shall call a meeting of all the members of the Organisation, of which not less than 21 days notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is confirmed by a two-thirds majority of those present and voting, the Executive Committee shall have the power to realise any assets held by or on behalf of the Llanelli Carp and Coarse Fishing Club. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to such other charitable institution or institutions having objects similar to the objects of the Llanelli Carp and Coarse Fishing Club as the members of the organisation may determine, or failing that, shall be applied for some other charitable purpose.

This constitution was adopted on the date mentioned above by the persons whose signatures appear at the bottom of this document.

Chairperson.....EDWARD PETER THORNE.

Vice-Chairperson...CLIVE BECKETT

Secretary...NATASHA EVANS

Treasurer.....CAROL PHILLIPS