



## **Forest Hills Trossachs Curling Club Constitution - March 2008**

### **1. Name**

The name of the Club shall be “Forest Hills Trossachs Curling Club”, hereinafter referred to as “the Club”

### **2. Objectives**

The objectives of the Club shall be to foster and encourage the game of curling and social interaction among members of FHTCC and other clubs and to increase participation in competition at higher levels.

### **3. Membership**

The Club warmly welcomes proposals and seconders for new members of all ages and abilities

### **4. Subscriptions**

Club membership subscriptions shall be agreed annually at the Club Annual General Meeting. This subscription, along with the subscription to the RCCC for those members nominating Forest Hills Trossachs Club as their “mother club”, must be paid by 1<sup>st</sup> September

### **5. Office Bearers**

The Club’s Office Bearers shall consist of a President, Vice President, Secretary/Treasurer, and Match Secretary. The immediate past President may be invited to attend meetings ex-officio during the term of the succeeding President

### **6. Election of Office Bearers**

The President and Vice-President are elected at the AGM and shall serve for no longer than two years in any one term. The Secretary/Treasurer and Match Secretary shall be eligible for re-election at the Club AGM.

### **7. Committee**

In addition to the above Office Bearers, the Club shall have three Ordinary committee members. The longest serving of these three shall retire annually. A retiring member may not stand for re-election until one year has elapsed. The Committee can co-opt a replacement member until the next AGM. The Committee are empowered to form ad hoc committees as deemed necessary. A quorum shall consist of 4 Committee members. The President shall have a deliberative and a casting vote.

### **8. Representatives**

The Club shall elect at the Club AGM – two Representatives to attend the AGM or Special Meetings of the RCCC, one to attend the RCCC Ladies’ Branch AGM and one to attend the Forth & Endrick Province AGM

## **9. Auditor**

An Auditor shall be appointed annually at the AGM.

## **10. Team Selection.**

Notice of alterations to a member's declared intent to play in competitions prior to Christmas, must be notified to the Secretary by 15<sup>th</sup> August.

## **11. Club Annual General Meeting**

The AGM shall be held soon after the end of the curling season. Notice of the AGM must be sent to members in writing at least 21 days prior to the meeting. Nominations for Office Bearers and committee members and any Notices of Motions must be in writing with the Secretary 14 days prior to the meeting.

## **12. Accounts**

An audited Statement of Accounts shall be presented to the AGM. The Club Bank Account will operate of the signatures of two from President, Vice-President and Secretary/Treasurer.

## **13. Ice Fees**

The Club pre-pays ice fees to Braehead Leisure. To finance this, members must pay prior to the start of the curling season. Payment by two instalments can be accommodated but must be made by 1<sup>st</sup> September and 1<sup>st</sup> January

## **14. Extraordinary General Meeting**

An EGM may be called by any ten members of the Club by submitting their resolution in writing to the Secretary who shall then, within 21 days, inform all Club members of the resolution and call an EGM within six weeks of the initial submission

## **15. Alterations to the Constitution**

Any alteration or amendment to this Constitution may take place only at a Club AGM or an EGM. For an alteration or amendment to be effective, it must be carried by a majority of voting members present. Honorary Non- Playing Members and Juniors [i.e. under 18 years of age] are not entitled to vote at GMs.

## **16. Honorary Members**

Honorary Membership may be awarded to a Club Member whose service to the Club has been outstanding over many years

Amended April'99, March'08