



Plymouth waterski club constitution

1. **TITLE** The club shall be called Plymouth Waterski Club hereafter referred to as the “Club” and shall be affiliated to the British Waterski Federation (British Waterski)
2. **OBJECTS** To foster and promote the sport of water skiing in all it’s forms and at all levels, providing opportunities for recreation and competition.
3. **OFFICERS** The officers of the Club shall be as follows :-
 - Chairman
 - Vice Chairman
 - Treasurer
 - Bosun
 - Child Protection Officer
4. **MEMBERSHIP** Membership of the Club shall be open to any person completing a membership application form and paying the relevant subscription fee as determined by the General Committee of the Club. All full members of the Club shall be members of the British Waterski Federation Ltd (British Waterski) and British Waterski membership fees will be included in the relevant subscription fee.
5. **ELECTION OF OFFICERS** All officers shall be elected at the Annual General Meeting of the Club, from and by, the full Members of the Club.
6. **GENERAL COMMITTEE** The affairs of the Club shall be controlled by the Officers of the club elected from, and by, the full Members of the Club

Committee Members shall be elected to serve for one year and have one vote

The duties of the Committee shall be:-

To control the affairs of the club on behalf of the members.

To keep accurate accounts of the finances of the club through the treasurer. These should be

The Club shall maintain a bank current account and the following Officers shall be authorised to sign Club cheques Chairman and Treasurer.

To make decisions on the basis of a simple majority vote. In the case of equal votes the chairman shall be entitled to an additional casting vote.

Review and set Club subscription rates annually.

- 7. GENERAL MEETINGS** The Annual General Meeting shall be held not later than the end of the year. 21 clear days written notice shall be given to members of the AGM. Members must advise the Chairman in writing of any business to be moved at the AGM at 14 days before the meeting. The Chairman shall circulate or give notice of the agenda for the meeting to members not less than 7 days before the meeting.

The business of the AGM shall be to:-

Confirm the minutes of the previous AGM and any general meetings held since the last AGM.

Receive the audited accounts for the year from the Treasurer.

Receive the annual report of the Committee from the Chairman

Elect the Officers of the Club

Transact such other business received in writing by the Chairman from the members

Notes

Special AGM's may be convened by the committee or on receipt by the Chairman of a request from at least 4 full Members of the Club. At least 21 days notice of the meeting shall be given.

Nomination of candidates for election of Officers shall be made in writing to the Chairman at least 14 days in advance of the AGM date. Nominations can only be made by full Members and must be seconded by another full member.

Decisions made at a General Meeting shall be a simple majority of votes from those full Members attending the meeting. In the event of equal votes the Chairman shall be entitled to an additional casting vote.

A quorum for an Annual General Meeting shall be 6 Full members and 3 Officers of the Club including ½ from the Chairman and Treasurer.

Each fully paid up full member of the club shall be entitled to one vote at the AGM.

8. ALTERATIONS TO THE CONSTITUTION

Any proposed alterations to the Club Constitution may only be considered at an AGM or special AGM, convened with the required written notice of the proposal. Any alteration or amendment must be proposed by a full Member of the club and seconded by another full Member. Such alterations shall be passed if supported by not less than two-thirds of those full Members present at the meeting, assuming that a quorum has been achieved.

If at any AGM a resolution be passed for the dissolution of the Club, the Chairman shall immediately convene a Special AGM of the Club to be held not less than one month thereafter to discuss and vote on the resolution

If at that Special AGM, the resolution is carried the Committee shall proceed to realise the assets of the Club and discharge all debts and liabilities of the Club.

After discharging all debts and liabilities of the Club, the remaining assets shall not be paid or distributed amongst the full Members of the Club, but shall be given or transferred to some other voluntary organisation having objects similar to those of the Club.