

St Agnes Surf Life Saving Club



Constitution

Registered Charity; 1037741

Purpose;

- 1 This constitution sets out the regulations and principles of the Club, and how it will be run.

Name of the club & affiliation;

- 2 The name of the Club is; *St Agnes Surf Life Saving Club* (St Agnes SLSC). The Club is affiliated to Surf Life Saving Great Britain (SLSGB) and an appropriate national surfing association.

Aims and Objectives;

- 3 The aim of the club is to save life, whether by prevention or by rescue, from the beach and improve the enjoyment of surfing and swimming locally.
- 4 To achieve this the club will;
 - a Promote water safety aspect of all beach activities;
 - b Act as a focal point for members by holding events;
 - c Develop all beach life saving methods, encouraging members to obtain relevant qualifications;
 - d Work closely with all other bodies and organisations where conducive to our aims;
 - e Offer coaching and competitive opportunities to its members; and
 - f Operate in a way that satisfies the Charities Commission.

Members;

- 5 Membership is open to anyone interested in the Club's objectives. Membership is subject to committee approval and payment of subscription. Members will be affiliated to the SLSGB. We will operate good practice for fairness, health and safety and safeguarding of children and vulnerable adults. All members of the Club will be subject to the regulations of this Constitution, and the Club Rules.
- 6 The Committee can, by unanimous vote for good reason terminate, subject to appeal, individual membership.

Club Officers;

- 7 The Club will form a committee of 'Officers' of the Club, at each Annual General Meeting, consisting of; Chair; Club Captain; Secretary; and Treasurer
- 8 Other committee members will be co-opted by the Club Officers
- 9 As Trustees of the Charity, the Officers have the authority to sell, lease or dispose of any part of the Club's assets, with a majority vote of the Committee.
- 10 The Officers and the Committee will have full and due regard to the role and responsibilities of the 'Trust Property' Trustees of the land and buildings.

TRUST PROPERTY TRUSTEES

- (a) *Any freehold or leasehold land acquired by the Club shall be vested in Trustees who shall be elected by a General Meeting of the Club as aforesaid and the number of Trustees shall be not fewer than two and not more than four;*
- (b) *The Trustees shall hold office until death or resignation or removal from office by a Resolution of the Members;*
- (c) *The Trustees may deal with the property so vested in them by way of sale, mortgage, charge, lease or otherwise as directed by Members of the Club such direction to be given by a Resolution of the Members of the Club passed by a majority of the Members present at a duly convened meeting of the Club and when so passed shall in favour of a Purchaser, Mortgagee, Chargee, Lessee or Grantee be binding upon all members of the Club. A Certificate purporting to be signed by the Chairman and Secretary for the time being of the Club shall in favour of those persons be conclusive evidence that a*

direction complying in all respects with the above provisions of this Rule was duly given to the Trustees.

Annual General Meeting

- 11 All Club members will be invited to an AGM held each year not later than the end of December chaired by the President or his/her delegate. Representatives of the SLSGB, and any other interested parties are welcome to attend.
- 12 Reports by the Committee and an audited statement of accounts will be presented to the AGM as well as other appropriate matters agreed by the committee.
- 13 All paid up members of the Club, over the age of 18 years, are eligible to vote for the Club Officers.

Ordinary General Meeting

- 14 The Committee may convene an Ordinary General Meeting at any time subject to the notice required in the Club Rules.

Extraordinary General Meeting

- 15 An Extraordinary General Meeting will be convened, giving 21 days notice and reasons for the meeting, upon receipt by the Chair or Secretary of a written request signed by not less than 10 paid up members.

Committee & Sub-Committee

- 16 The Committee shall have power to co-opt additional persons and appoint sub-committees, as detailed within the Club Rules.
- 17 When necessary, the Chair, in consultation with the officers, may act on behalf of the Committee and will report decisions at the next meeting.
- 18 The Committee shall meet at times determined by the Chair and Secretary, but not less frequently than regular 3-monthly intervals.

Quorum & Minutes.

- 19 Properly convened meetings will be quorate with 3 Officers and 3 Co-opted members of the Committee present. Minutes will be kept of all meetings.

Club Captain;

- 20 The Club Captain is in charge of the day to day running of The Club and its rules as necessary for this and for the achievements of the aims of The Club. The Permanent Club Captain's Rules cover membership, duties, use of equipment, discipline and administration, will be approved by the Committee. Temporary Club Captain's rules, designed for the well being of the Club, apply to all members unless and until over-ruled by the next meeting of the Committee.

Finance

- 21 The Committee may raise and receive as gifts and/or donation, money and goods on behalf of the Club. All money will be banked in an account held in the name of the Club. Funds and assets will be used only in pursuit of the Club's aims and objectives. **The Club will operate on a not for profit basis.**

22 Safeguarding

The Club formally adopts the Safeguarding and Child Protection policies provided by SLSGB.

23 Constitution & Club Rules.

The Constitution can only be changed at a General Meeting and any proposed changes will be available in good time before the meeting. Changes can only be made by a two-thirds majority of those present and eligible to vote. The Chair having a casting vote in addition to their ordinary vote.

Winding Up

24 A proposal to wind up the Club’s affairs can only be considered at a properly arranged General Meeting and agreed by a two thirds majority of those present and eligible to vote.

25 In the event of a winding up of The Club, all monies, assets and goods in its possession shall be handed over to the SLSGB. This excludes land and buildings that are the responsibility of the Trust Property Trustees.

NAME NAME

POSITION POSITION

SIGN SIGN

DATE DATE

