

Crieff Juniors Football Club

Constitution

1. Name

The Club shall be called Crieff Juniors football Club (Hereinafter referred to as the Club).

2. Objects

The object of the club shall be to encourage the participation in sport by promoting the sport of football to young people within the ages of 5 and 21 in the Strathearn area and undertaken other activities incidental or conducive to the furtherance of these objects.

3. Membership / Life Membership

- 3.1 The membership shall consist of the following categories:- Children who are interested in playing football and parents of children who are interested in promoting football within the Strathearn area.
- 3.2 Membership is open to all and application for membership will be refused on other than reasonable grounds. There will be no discrimination on grounds of ethnic origin, occupation, disability, gender or religious, political or other opinion,
- 3.3 Membership fees shall be as agreed by each Annual General Meeting.
- 3.4 All members joining the Club shall be deemed to accept the terms of this Constitution and any Bye-laws published from time to time by the Club.
- 3.5 Life membership will ordinarily be granted in recognition of a significant personal contribution to the clubs affairs. Individuals to be elected as Life Members shall be elected at the Annual General Meeting and must have the support two thirds of the voting members present.
 - 3.5.1 Executive members or coaches who have served a period of 3 years shall qualify for Life Membership.
 - 3.5.2 Additional Life Membership nominations may be presented at the Annual General Meeting for those individuals who have contributed significantly to the club.
 - 3.5.3 Life members shall have voting rights at the Annual General Meeting and shall not pay any annual membership fees to the club. (Add)

Management

- 4.1 The affairs of the club shall be conducted by an Executive Committee which shall consist of the Officers of the Club (6) namely Chairman, Vice Chairman, Secretary, Treasurer, Child Protection Officer, Coach Co-ordinator plus up to 4 other executive committee members.
- 4.2 The officers of the Club who shall be honorary and shall be elected annually at the Annual General Meeting.
- If the post of any officer or other committee should fall vacant after such an election, the Executive Committee shall have the power to fill the vacancy.
- 4.3 All Executive Committee members shall be members of the Club.

5. General Meetings

- 5.1 The Club shall hold an Annual General Meeting within the calendar year to
- 5.1.1 Approve the minutes of the previous year's AGM.
- 5.1.2 Receive reports from the Chairman and Honorary Secretary
- 5.1.3 Receive a report from the honorary Treasurer and approve the examined Annual Accounts.
- 5.1.4 Elect the Executive Committee.
- 5.1.5 Consider changes to the Constitution.
- 5.1.6 Appoint Inspectors for the Club's accounts.
- 5.1.7 Deal with other relevant business.
- 5.2 Extraordinary General Meeting
An Extraordinary General Meeting shall be called by an application in writing to the secretary supported by at least 5 members of the club. The Executive Committee shall have the power to call an extraordinary general meeting by decision of a simple majority of its members.

5.3 Notices

At least 30 days notice shall be given to all voting members of any General Meeting.

5.4 Voting

- 5.4.1 Voting with the exception of changes to the constitution decisions put to a vote shall be resolved by simple majority at General Meetings.
- 5.4.2 The Chairman of the Club shall hold a deliberative as well as a casting vote.

5.5 Quorum

The quorum at general meetings shall be five members and the quorum for Committee meetings shall be three members.

5.6 Changes to the Constitution

- 5.6.1 Any changes to the Constitution shall require a two thirds majority of those present and eligible to vote at a General meeting.
- 5.6.2 Notice shall be given to all voting members of any General Meeting as specified in (5.3) and then any proposal to change the constitution shall be submitted in writing to the Secretary at least 15 days prior to the meeting.
- 5.6.3 All proposals for changes to the constitution shall be signed by two members eligible to vote at a General Meeting. 3 Updated at 2014 AGM

6 Finance and Accounts

- 6.1 Accounts shall be completed for each Annual General Meeting.
- 6.2 The Honorary Treasurer shall be responsible for the preparation of the annual accounts of the club,
- 6.3 The accounts shall be examined by an independent person elected annually by the Annual General Meeting.
- 6.4 All cheques drawn against the Club's funds shall be signed by the treasurer and one other nominated office-bearer.
- 6.5 All members of the Club shall be considered to be jointly responsible for the financial liabilities of the club.

7 Bye-Laws

The Executive Committee shall have the power to publish and enforce such bye-laws as the membership feels necessary to govern the activities of the Club.

8 Assets

None of the groups' assets may be distributed or otherwise applied (on being wound up or at any other time) except to further its charitable purposes.

9 Dissolution

- 9.1 If the management committee determines that it is necessary or appropriate that the club be dissolved, it shall convene a meeting of the members; not less than 21 days notice of the meeting (stating the terms of the proposed resolution) shall be given.
- 9.2 If a proposal by the management committee to dissolve the association is confirmed by a two thirds majority of those present and voting at the general meeting convened

under clause 64, the management committee shall have power to dispose of any assets held by or on behalf of the club - and any assets remaining after satisfaction of the debts and liabilities of the club shall be transferred to some other charitable body or bodies having objects similar to those of the association; the identity of the body or bodies to which such assets are transferred shall be determined by the members of the club at, or prior to, the time of the dissolution,

- 9.3 For the avoidance of doubt, no part of the income or property of the association shall (otherwise than in pursuance of the clubs charitable objects) be paid or transferred (directly or indirectly) to the members, either in the course of the clubs existence or on dissolution.

Updated at AGM on 25/10/2016