



BEESTON ROAD CLUB CONSTITUTION

The Club shall be known as the Beeston Road Club (hereinafter referred to as “the Club”)

OBJECTIVES OF THE CLUB

- The aim of the Club is to promote all forms of pedal cycling.
 - Membership of the Club shall be open to anyone upon application, regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs.
 - The Club shall be affiliated to British Cycling and to other organisations at the discretion of the committee.
 - The Club may be sponsored as permitted under the rules British Cycling or CTT.
-

MEMBERSHIP

Prospective members should complete the prescribed membership form which, together with the appropriate fee, should be submitted to the General Secretary for the Committees' approval.

The Annual Subscription of members shall be reviewed at the AGM:

Senior (18 and over) £20

Junior (16 and 17) £5

Juvenile (Under 16) £2

Associates £5

Students £5

Life members - free

Honorary members - free

and shall become payable on 1st April in each year. If unpaid by July the Committee reserve the right to refuse participation in club events.

Associate members shall be non-participating cyclists but shall have all rights accruing to membership. A maximum of 2 associates may be elected to the General Committee.

Each member, with the exception of Associates, shall be an affiliated or private member of BC or a member of the CTC. Failure to comply with this rule shall render the membership invalid.

Life and honorary members are non-voting members and appointed by the committee

GENERAL MEETING

The Annual General Meeting shall be held before the end of February each year and all members shall receive notice of this meeting at least 14 days before. Any other meeting shall be called a Extraordinary General Meeting (EGM). The Committee shall meet at least four times a year.

The Annual General Meeting shall:-

- Review minutes of the previous Annual General Meeting
- Receive reports from the Club's Officers.
- Adopt the financial statement and Balance Sheet from the Treasurer.
- Elect a President, Chairman, General Secretary, Treasurer, Welfare Officer and other members as required to discharge the business of the Club. All committee members



will step down from their roles at every AGM and seek re-election (if appropriate) with any other candidates.

- Transact any other business as permitted by the Chairman.
- Any alterations or additions to the club constitution

EXTRAORDINARY GENERAL MEETING

The committee may call an Extraordinary General Meeting. Notice of an EGM shall be given to all members at least 14 days before the date of the proposed meeting.

No business shall be transacted at any meeting unless a quorum is present. A quorum at General meetings and Special General Meetings shall be made up of a minimum of 4 unrelated and non-cohabiting members of the committee.

If within half an hour of the appointed time of start of any meeting, a quorum is not present, then if the meeting is called by members, it shall be dissolved. Any other meeting shall be called again in 7 days by the most practical method. Note – this allows the use of email. If at a recalled meeting a quorum is not present within half an hour then the members present shall form quorum.

A copy of the minutes from each AGM, EGM and committee meeting shall made available to every member within 28 days of that meeting.

THE COMMITTEE

The Committee shall consist of a minimum of 4 non-cohabiting and unrelated Club Officers elected at the Annual General Meeting.

The committee shall consist of:-

- Chairman
- General secretary
- Treasurer
- Welfare Officer
- Other relevant positions

It shall meet to discharge the business of the Club.

The Committee shall have power to fill any vacancies which may occur on the committee with the exception of the principal officers.

The Committee shall have power to appoint sub-committees to assist in carrying out its work.

The Chairman, Treasurer and General Secretary shall be ex-officio members of all Club sub-committees.

All Club members shall have the right of appeal against any decisions made against them by the committee.

DISCIPLINE AND APPEALS

Members shall conduct themselves at all times in a manner befitting the good name of the Club

The Committee shall have the power to dismiss or suspend any member from the Club if they



consider his or her conduct so warrants it. All complaints regarding the behaviour of members should be submitted in writing to the Secretary.

The Committee will meet to hear complaints within 30 days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership.

The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within 7 days of the hearing.

There will be the right of appeal to a sub-committee following disciplinary action being announced. The sub-committee should consider the appeal within 30 days of the Secretary receiving the appeal. This decision is final and could lead to the expulsion of members.

CLUB FINANCES

The financial year of The Club shall run from November to November
Club funds shall be the responsibility of the Treasurer who shall keep the monies in the club bank account.

The Treasurer shall prepare annual accounts which are to be presented and signed by a minimum of 2 signatories at the Annual General Meeting.

The property and funds of the Club cannot be used for the direct or indirect private benefit of members other than as reasonably allowed by the committee. The Club is set up on a not for profit basis.

The Club may provide sporting and related social facilities, sporting equipment, coaching, courses, insurance cover, medical treatment, event expenses, post event refreshments and other ordinary benefits of Community Amateur Sports Clubs as provided for in the Finance Act 2002. Connections with the club or use of the club name for personal gain will need to be approved by committee.

The Club may also in connection with the sports purposes of the Club:

- Sell and supply food, drink and related sports clothing and equipment;
- Employ members (though not for riding) and remunerate them for providing goods and services, on fair terms set by the Committee without the person concerned being present;
- Pay for reasonable hospitality for visiting teams and guests;
- Indemnify the Committee and members acting properly in the course of the running of the Club against any liability incurred in the proper running of the Club (but only to the extent of its assets).

The Racing Team Manager shall have delegated responsibility for the racing team budget at the approval of the Treasurer.

ALTERATIONS TO RULES

Alterations to the constitution or rules of the Club may only be dealt with by the members in attendance at an AGM or EGM, whose decision shall be final.



DISSOLUTION CLAUSE

The members may vote to wind up the Club if not less than three quarters of those present and voting support that proposal at a properly convened general meeting.

The Committee will then be responsible for the orderly winding up of the Club's affairs. After settling all liabilities of the Club, the Committee shall dispose of the net assets as agreed by members

Amended on 3 December 2014. To be proposed to the club and adopted at the 2015 AGM.

Adopted on:

Signed by: