

## Spalding Hockey Club

### Constitution

1. The name of the Club shall be Spalding Hockey Club.
2. The Club will be affiliated to England Hockey.
3. The Club has been established to play and promote the game of hockey both indoor and outdoor versions.
4. Membership of the Club shall be open to anyone who pays an annual subscription and is prepared to abide by the rules of the Club.
5. The business of the Club shall be conducted by an elected committee that shall meet monthly. The quorum required for business to be agreed at a committee meeting is 4 people.
6. The committee shall be elected at the Annual General Meeting that will be held in April or at the end of the playing season and to which all members shall be invited. The quorum for the AGM is 15 people.
7. Two weeks notice of the AGM shall be given to all paid up members.
8. The officers of the Club shall be as follows;- President, Chairman, Treasurer, Minuting Secretary, Fixture Secretary, and a sufficient number of committee members as is deemed necessary to carry out the business of the Club.
9. The Club Treasurer will be responsible for the finances of the Club. The financial year will end on the 30<sup>th</sup> April. Any cheques drawn against Club funds should hold the signatures of the Treasurer plus up to two other officers.
10. Annual subscriptions and other fees shall be determined at the AGM.
11. An Extraordinary General Meeting of the Club may be held if six members request it in writing to the President giving their reasons. Procedures for EGMs will be the same as for the AGM.
12. The meeting must be held within one month of the date of the said letter with all paid up members invited in accordance with the terms.
13. The Club will follow its Equity Policy, Code of Conduct and Disciplinary Policy.
14. A resolution to dissolve the Club can only be passed at the AGM or EGM through a majority vote of the membership. In the event of dissolution, the outcome of any assets of the Club that remain shall be decided by the meeting.

Spalding Hockey Club hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Signed: President

Date

Signed : Chairman

Date