**DEESIDE NETBALL CLUB**

Constitution

#### 1) NAME

The Club shall be called the ‘Deeside Netball Club’ (referred to as ‘The Club’) and all members who are associated with ‘The Club’ shall be affiliated to the appropriate Governing Bodies

#### 2) AIMS & OBJECTIVES

1. To promote and foster the game of Netball
2. To further the growth and development of the game of Netball at ‘The Club’

#### 3) RULES

The rules of the game shall be the current rules of the International Federation of Netball Associations and all ‘The Club’ members shall be bound by these rules.

#### 4) MEMBERSHIP

An annual subscription, the amount to be agreed by ‘The Club’ members at an AGM (Annual General Meeting), will be paid by all members by Direct Debit on a monthly basis. Individual affiliations to England Netball and Welsh Netball will be completed by the players. Affiliation will be completed by the player / parent, confirmation will be required to be provided to Team Managers before players are allowed to play.

#### 5) AFFILIATION

Members of ‘The Club’ shall be affiliated to the appropriate governing bodies. All affiliation fees are set by the National Governing bodies and notice of these will be published on their websites and ours at the beginning of each season.

#### 6) MEETINGS

The AGM of ‘The Club’ shall be held annually. All members are eligible to attend the AGM. All members will be given notice of the AGM meeting. All members shall be given minutes of ‘The Club’s’ AGM. Voting Powers

All members of ‘The Club’ are entitled to vote. A simple majority shall decide all matters. Voting by proxy is not allowed.

***Committee***

‘The Club’ committee shall comprise of the following Officers: -

|  |  |  |
| --- | --- | --- |
| Chairperson  |   | Vice Chairperson  |
| Secretary  |   | Treasurer  |
| Coaches  |   | Umpiring Secretary |
| Club Captain  |   | Player’s Representative (U21)  |
| Fund Raising Officer  |   | Payments Secretary |
| Publicity Officer  |   | Club Development OfficerSafeguarding Officer |
|  |   | Welfare Officer |

These members shall be elected annually at the AGM. The committee members shall be convened a minimum of twice during the season at the committee’s discretion. All committee members should endeavour to attend these meetings so that a majority decision can be obtained and information can be disseminated accurately.

***Quorum:***

If a meeting cannot form a quorum, less than five members in attendance, then the meeting cannot stand.

***Co-opting:***

A committee has the power to co-opt members to a particular meeting i.e. tournaments, fundraising, finance etc

***Extraordinary:***

An extraordinary general meeting can be convened at any time to discuss matters arising.

1. By order of the committee
2. Upon receipt any important notice which should be passed onto members promptly
3. These meetings to be held as soon as possible, in order that the majority of members can be notified.

##### 7) COACH

The position of Head Coach shall be nominated at a coach’s meeting at the beginning of the season. If more than one application or nomination is received, then the final decision will be put to all Club Members who will vote on the matter. In the event of the votes being tied the committee will make the final decision. There will be a Head Coach for Adults and a Head Coach for Juniors.

##### 8) INCOME

The elected Treasurer of ‘The Club’ shall keep records of ‘The Club’s’ accounts and shall produce a ‘Balance of Accounts’ at the AGM for the benefit of every Club member. The accounts shall be audited annually by 30 June. The income of ‘The Club’ shall be obtained from club memberships, fund-raising, interest on account and other suitable and available sources.

##### 9) TEAMS

‘The Club’ shall endeavour to promote a minimum of one team for each age group U15 or lower and a minimum of two senior teams where possible. All team members must pay the appropriate training and affiliation fees and be available to play League & Tournament matches. If a player is not available for a match, reasonable notice, preferably one week, should be given to the club coach, captain or team manager so that a substitute can be notified.

##### 10) DISCIPLINE

‘The Club’ shall reserve the right to apply disciplinary procedures - decisions ultimately taken by the committee. On becoming a member of ‘The Club’ players must abide by ‘The Club’s Code of Conduct & Constitution’.

##### 11) KIT

Current team kit must be worn at all League and Tournament venues. No cycling shorts. This is not applicable to training sessions, but reasonable dress must be adopted for ‘health and safety’ reasons. No jewellery is allowed to be worn during matches or training sessions it is your responsibility to ensure this is adhered to.

**12) BURSARY**

An annual bursary of £200 will be payable to Club Treasurer and Club Secretary in recognition of the number of hours dedicated to these 2 roles. The payment will be made at the beginning of the season on 1/9.

Updated June 2021