

Ystradgynlais Overland Club Ltd Constitution 2010-11

1 TITLE

1.1 The Club shall be called Ystradgynlais Overland Club Ltd, hereafter to be referred to as "the Club".

2 OBJECTS

2.1 To foster and promote the sport of Off-Road riding at all levels, providing opportunities for recreation and competition.

3 MEMBERSHIP

3.1 Membership of the Club shall be open to any person completing a membership application form and paying the relevant subscription/joining fee as determined by the Annual General Meeting of the Club Members.

3.2 There shall be 2 classes of membership available.

3.2.1 Full Membership £20.00 and Associate membership £ 5.00

4 OFFICERS

4.1 The Officers of the Club shall be as follows:

Chairperson }

Secretary } - Executive Officers

Treasurer }

5 ELECTION OF OFFICERS

5.1 All Officers shall be elected at the Annual General Meeting of the Club, from, and by, the Members of the Club.

5.2 All Officers are elected for a period of one year, but may be re-elected to the same office or another office the following year.

6 GENERAL COMMITTEE

6.1 The affairs of the Club shall be controlled by a General Committee comprising of the Executive Officers of the Club. The General Committee shall meet at monthly intervals.

6.2 The duties of the General Committee shall be:

6.2.1 To control the affairs of the Club on behalf of the Members

6.2.2 To keep accurate accounts of the finances of the Club through the Treasurer. These should be available for reasonable inspection by Members and should be audited before every Annual General Meeting.

The Club shall maintain a bank current account and the following Officers shall be authorised to sign Club cheques: two from the Chairperson; Treasurer and Secretary.

6.2.3 To co-opt additional members of the Committee as the Committee feels this is necessary. Co-opted members shall not be entitled to a vote on the Committee.

6.2.4 To make decisions on the basis of a simple majority vote. In the case of equal votes, the Chairperson shall be entitled to a casting vote.

7 GENERAL MEETINGS

7.1 The Annual General Meeting of the Club shall be held not later than the end of July each year. 21 clear days written notice shall be given to Members of the Annual General Meeting by circulating a copy of the notice to every member at their home address and posting the notice on the Club notice board. Members must advise the Secretary in writing of any business to be moved at the Annual General Meeting at least 14 days before a meeting. The Secretary shall circulate or give notice of the agenda for the meeting to Members not less than 7 days before the meeting online or by post.

7.2 The business of the Annual General Meeting shall be to:

7.2.1 Confirm the minutes of the previous Annual General Meeting and any General Meetings held since the last Annual General Meeting.

7.2.2 Receive the audited accounts for the year from the Treasurer.

7.2.3 Receive the annual report of the Committee from the Secretary.

7.2.4 Elect an auditor.

7.2.5 Elect the Officers of the Club (Chairperson; Secretary; Treasurer and the other General Committee Members).

7.2.6 Review Club subscription rates and agree them for the forthcoming year.

7.2.7 Transact such other business received in writing by the Secretary from Members 14 days prior to the meeting and included on the agenda.

NOTE: The agenda could provide for "Any Other Business", but Members should be encouraged to refer other items to the General Committee and give the required notice for important Annual General Meeting business.

7.3 Special General Meetings may be convened by the General Committee or on receipt by the Secretary of a request in writing from not less than 1/3rd Members of the Club. At least 21 days notice of the meeting shall be given.

7.4 Nomination of candidates for election of Officers shall be made in writing to the Secretary at least 14 days in advance of the Annual General Meeting date. Nominations can only be made by Members and must be seconded by another Member.

7.5 At all General Meetings, the chair will be taken by the Chairperson or, in their absence, by a deputy appointed by the Club or by Members attending the meeting.

7.6 Decisions made at a General Meeting shall be by a simple majority of votes from those Members attending the meeting. In the event of equal votes, the Chairperson shall be entitled to a casting vote.

7.7 A quorum for a General Meeting shall be 1/3rd of Members.

7.8 Each Member of the Club shall be entitled to one vote at General Meetings.

8 ALTERATIONS TO THE CONSTITUTION

8.1 Any proposed alterations to the Club Constitution may only be considered at an Annual or Special General Meeting, convened with the required written notice of the proposal. Any alteration or amendment must be proposed by a Member of the Club and seconded by another Member. Such alterations shall be passed if supported by the majority.

9 DISSOLUTION

9.1 If at any General Meeting of the Club, a resolution be passed calling for the dissolution of the Club, the Secretary shall immediately convene a Special General Meeting of the Club to be held not less than one month thereafter to discuss and vote on the resolution.

9.2 If at that Special General Meeting, the resolution is carried by at least 2/3rds of the Members present at the meeting, the General Committee shall there upon, or at such date as shall have been specified in the resolution, proceed to realise the assets of the Club and discharge all debts and liabilities of the Club.

9.3 After discharging all debts and liabilities of the Club, the remaining assets shall not be paid or distributed amongst the Full Members of the Club, but shall be given or transferred to some other voluntary organisation having objects similar to those of the Club.

Constitution Amendments Applied At 2010 AGM

1, Club Subscription rates reviewed and the G.L.F will be abolished and the Balance for this account will be donated to a suitable charity of Mr Owen Wood's choice. Club Subscription shall remain at £20 for the coming year.

**2, Associate membership passed at AGM at a cost of £5 membership but associate members cannot drive offroad at club events.
Only Full Members Can Drive at club events.**

3, Associate members have a full vote at AGM / EGM /SGM.

4, All complaints to club must be made in writing to secretary.

5, A Quorum for an AGM / EGM or SGM must have 1/3 rd of the membership

6, Alterations to the constitution will be voted upon at AGM / EGM or SGM and passed with the majority support of the membership in the room.

**7, Committee to elect a Minutes Secretary, Website Editor & Event Organiser.
As soon as possible**

8, Any member who brings a guest to yoc4x4 events or meetings is responsible for their conduct and the member will be disciplined accordingly.

9, If A Dog (s)(animals) are being carried in a club members vehicle when green laning they are totally responsible for the animals and should be supervised at all times. Dogs are Not permitted to travel in the vehicle whilst participating on Pay N Play sites or extreme offroad events, eg not allowed to be tethered to another members vehicle unless that member has given permission to do so and has full knowledge of the animal being tethered to their vehicle.

10, Committee Members Must Not Be Related By Blood, Marriage or Cohabitation.

11, Mr Owen Wood is now an honorary member of Yoc4x4.