

# **The Constitution and Rules of Sutton Coldfield Chess Club**

- 1.** The name of the club shall be Sutton Coldfield Chess Club.
- 2.** The club will be a not-for-profit members' club and the objects of the club shall be the fostering and promotion of all aspects of the game of chess and the provision for members of the club of facilities for competitive and friendly playing of the game of chess.
- 3.** Membership of the club shall be open to all persons irrespective of age, gender, race, disability, religion or sexual orientation.
  - 3.1.** Junior members are members who are under the age of 18 on the 1st September in the relevant membership year.
  - 3.2.** The club at its Annual General Meeting may appoint Life Members (all other members are voting, ordinary members). A proposal to appoint a member as a Life Member must be seconded at the AGM and then approved by at least two thirds of those present and voting. A Life Member will not be required to pay an annual subscription to the club.
  - 3.3.** The power is reserved to the elected Committee of the club to reject applications for membership of the club and also to terminate membership if justifiable cause is considered by the Committee to exist in any situation.
- 4.** The administration of the club shall be the responsibility of the elected Committee.
  - 4.1.** The elected Committee shall consist of a Chairperson, a Secretary, a Treasurer, a Webmaster and any other officers elected to the Committee at the AGM.
  - 4.2.** Committee members shall serve for one year (subject to any earlier resignation) but may offer themselves for election for a further year at the AGM.
  - 4.3.** The Committee shall also include all team captains who will for any season be appointed by the elected Committee.
  - 4.4.** The Committee shall have power to co-opt other members, from time to time as may be required, to the Committee.
  - 4.5.** A quorum for a Committee shall be at least three of the elected Committee members.
- 5.** Members will undertake to conduct themselves properly at all times on club premises and with due consideration for the interests of other members and visitors and the staff and patrons of the venue of the club.
- 6.** The Treasurer shall cause to be kept such accurate and proper books of account as will enable him at every AGM, or at such other time as may be required by the Committee upon reasonable notice, to present to the club a full and accurate report and statement concerning the finances of the club for the preceding year with a forecast for the future year and to actually present such report. Those accounts presented to the AGM of the club shall be certified by the reporting accountant, appointed by the members in AGM, as being a fair and accurate summary of the income and expenditure of the club for the period covered by his certificate, which shall be the same period as covered by the said accounts. The financial year of the club shall be from 1st July to 30th June in the following year.
- 7.**
  - 7.1.** The club shall have its AGM, usually, in July.

**7.2.** All members (of any age) shall be entitled to one single vote at any AGM or any EGM.

**7.3.** All members shall be entitled to receive prior written notice of at least one week before the date and holding of an AGM or an EGM.

**7.4.** An EGM must be convened on a proposal for it received by the club Secretary from either at least three members of the Committee or from at least one quarter of the current members of the club.

**7.5.** Resolutions at an AGM or at an EGM may be passed by and on a simple majority of members then present. But proposals or resolutions involving in the opinion of the Secretary a change in the Constitution or Rules may only be validly passed by a majority of at least two thirds of members then present and voting.

**8.**

**8.1.** The annual subscription payable by every club member for each financial year shall be set by the members at the AGM, after the receipt of advice and recommendations from the Treasurer. The membership year runs from 1<sup>st</sup> September to 31st August.

**8.2.** Annual subscriptions must be paid by every Ordinary Member on or before 31st October in any membership year.

**8.3.** The Treasurer at his sole discretion may allow a reduced annual subscription to members joining the club for the first time after 30th November in any membership year.

**8.4.** A lower annual subscription will be set for junior members but no other concession to Ordinary Members will be allowed.

**9.** Alterations or additions to minor club regulations may be made from time to time by the Committee of the club but alterations or any additions to the Constitution and Rules may only be made by at least two thirds of members present and voting at an AGM or at an EGM.

**10.** The club may be dissolved upon a resolution to that effect passed by a majority of at least three quarters of members present and voting at an AGM or at an EGM called for that purpose. Following upon such a resolution the Committee shall arrange immediately to convert into money all the assets or property of the club and such money together with money already then held in accounts of the club shall then be distributed equally among the then current Ordinary Members who were fully paid-up at the time of the resolution for the dissolution (after all proper debts have previously been settled or paid).

**11.** Any dispute arising out of, or not covered by, this Constitution and Rules, shall be referred to the Committee whose decision in any dispute shall be final.

As revised  
at the AGM of  
16 July 2018