

Auchenharvie 88 Club Constitution

1. Name

1.1 The name of the club shall be Auchenharvie 88 Golf Club hereafter referred to as “The Club”

1.2 The Club shall affiliate to Scottish Golf and The Ayrshire Golf Association

2. Objectives

2.1 The Club shall hold the following as its aims and objectives and shall strive to fulfil these aims at all times

2.1.1 To fulfil the general objectives and functions of a Golf Club and by undertaking such activities as may be reasonably necessary and/or incidental to such objectives

2.1.2 To generally promote the game of Golf for the benefit of members and the Local Community

2.1.3 To promote and abide by the rules of golf as they are fixed from time to time by The R&A

2.1.4 To provide access to golf for players of all standards and “membership” is open to all and no application for membership will be refused on other than reasonable grounds. There will be no discrimination on grounds of age, disability, gender or gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation, political or other opinion. This reflects the Equality Act 2010

2.1.5 To arrange competitions and matches for members

3. Memberships

3.1 The membership of the club shall consist of:

3.1.1 Full subscription paying members

3.1.2 Honorary members proposed by The Committee and ratified at an AGM by all members who attend

3.1.3 Associate members for persons who are full members of a recognised golf club

3.1.4 Junior members aged 10 – 16 years old although ability must be taken into consideration concerning competitions

3.2 All members shall pay an annual subscription to join the club. The membership fee for each category of membership shall be decided by the committee. Life membership will be FREE, and all fees must be ratified at the AGM

3.3 All members joining the club must accept the terms of the constitution and any standing orders/byelaws from time to time adopted by the club including the requirement to conduct themselves in accordance with any conduct rules, equity policy and disciplinary procedures.

3.4 Annual subscriptions shall be due before the first competition of the season each year.

4. Management Of The Club

4.1 There shall be a committee responsible for overall management of the club

4.2 All committee members must be full members of the club or life members of the club

4.3 Offices shall be held for 3 years

5. Composition and Responsibility of the Committee

5.1 Captain

5.1.1 Vice-Captain

5.1.2 Secretary

5.1.3 Treasurer

5.1.4 and up to 4 additional committee members

5.2 Captain and Vice-Captain will be elected at the AGM and will server for 2 years and will not be eligible for re-election for at least one year

5.3 Treasurer and Secretary will be elected at the club ADM on an annual basis

5.4 All voting members should be allowed to stand for election at any election and not barred from standing for position that are vacant

5.5 The committee shall set annual subscription and membership entrance fees

5.6 In the event of a tied vote the Captain shall have the deciding vote

6. General Meetings

- 6.1 An extraordinary general meeting may be called by the committee or by 20% of full members of the club. This must be submitted to the Secretary in writing or via email
- 6.2 At least 7 calendar days notice must be given to the club membership
- 6.3 Only full members and life members of the club may vote at the AGM and EGM's
- 6.4 Quorum of any general meetings shall be 25% of the club members
- 6.5 Any decisions shall be reached by a simple majority of voting members present, If the vote is tied the Captain shall have the deciding vote.

7. The Annual General Meeting (AGM)

- 7.1 The AGM shall be held once per calendar year, and shall have as its main business:
 - 7.1.1 The presentation of the committee report for the past year
 - 7.1.2 The election of any office bearers and/or ordinary committee members
 - 7.1.3 Approval of the minutes of the last AGM and any other competent business
 - 7.1.4 Approval of the accounts for the last financial year
 - 7.1.5 Consider and approve any changes to the constitution
 - 7.1.6 Deal with any other relevant business
- 7.2 An agenda giving notice must be circulated along with a copy of accounts to members before the start of the AGM
 - 7.2.1 Nominations for election to the committee may be submitted before the AGM or at the AGM. Nominees must have a proposer and seconder
 - 7.2.2 In the event of a position not being filled or being vacated before the AGM the committee may co-opt a member on to the committee until the next AGM where the co-opted member can stand for election by the AGM members present

8. Finance

- 8.1 The financial year shall run from April – March each year
- 8.2 The treasurer shall be responsible for securing the preparation of annual accounts of the club and laying these before the AGM
- 8.3 All cheques drawn against club funds shall be signed for by the treasurer and one other committee member.

9. Dissolution Clause

9.1 "It upon the winding up or dissolution of the club there remains after the satisfaction of all the club debts and liabilities and any property whatsoever, the same shall be given or transferred to some other organisation or organisations having objects (that is aim and objectives) similar to the objects of the club. Such organisation or organisations to be determined by members of the club by resolution passed at a general meeting at or before the time of the dissolution and in so far as effect cannot be given to such provision then to some charitable objects"

9.2 "No portion of the income property shall be paid or transferred directly or indirectly by way of dividend, distribution, bonus, honoraria or otherwise howsoever by way of profit to the members"

9.2 The club must have at least one child protection/safeguarding/welfare officer and reference an associated policy