



HAWICK COLTS A.F.C CONSTITUTION

TITLE

The team competing in the Border Amateur Leagues shall be called "HAWICK COLTS" Amateur Football Club.

The club shall be known as "HAWICK COLTS A.F.C." and shall consist of the present members as shall be here after admitted.

OBJECTS

The objects of the Club shall be to promote and encourage interest in association football in Hawick and surrounding districts under the auspices of the Border Amateur League.

COMMITTEE

(1)

The business and affairs of the Club shall be managed by the Committee. The Committee shall have complete control over the management of the Club and will pass any regulations necessary to this end. These regulations shall be binding on all members until withdrawn or cancelled.

(2)

The Committee shall consist of Chairman, Treasurer, Secretary and any such elected at the Annual General Meeting

(3)

Members of the Committee shall retire each year and are eligible for re-election at the Annual General Meeting

CONTINUED

MEETINGS

The Annual General Meeting for the re-election of Office-bearers and the members of the committee, for the purpose of receiving a report on the general concerns of the Club and to transact any other competent business shall be held on a suitable day in July. Attendance is available to any interested party although only members, whose subscriptions are fully paid, shall be entitled to vote.

(2)

SPECIAL MEETINGS

Special meetings may be called from time to time under the following criteria

(A) A written requisition of 2 Committee members, the reason for which meeting being called given.

(B)

A written requisition of 3 members not on the Committee, the reason which meeting being called given, The Committee shall hold a special meeting of all members within 14 days of the above.

(3)

The Committee shall hold regular meetings at periodic intervals throughout the playing season, at least 3 members being present to form a quorum.

Team Manager to be co-opted on to Committee

(4)

Accurate minute shall be kept of any Meeting and must be approved at the next Meeting.

VENUE

CONTINUED

The venue of the Committee Meetings, Special Meetings and the Annual General Meetings shall be entirely at the discretion of the Committee.

MEMBERSHIP

(1)

Application for membership shall be made in writing to the secretary.

(2)

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 race, occupation, sex or religious, political or other opinion.

(3)

Applicants shall enjoy the privileges, of members until such time as the Committee will discuss the application. Refusal of admission will automatically deprive the applicant of all privileges.

(4)

An application on being refused membership of the Club may not apply again within a period e.g. three calendar months since date of refusal.

(5)

Membership shall be granted by the Committee at a meeting called to discuss the application.

TERMINATION OF MEMBERSHIP

A member terminating their membership of the Club shall have no claim upon, nor be entitled to participate in any of, the effects or property belonging to the club.

ELECTION TO COMMITTEE

(1)

A member at the Annual General Meeting shall be elected to the Committee on obtaining a majority vote.

(2)

CONTINUED

A member may apply for admission to the Committee by obtaining FOUR sponsors who are full members of the club. The application shall be submitted to the SECRETARY in writing and will be discussed at the next regular Committee meeting.

SUBSCRIPTION

(1)

The initial subscription for playing and full members shall be determined by the committee each year prior to the A.G.M. The cost will be determined depending on the previous year's accounts but shall not exceed £10 unless by the consent of the members. Junior and Concession memberships are £2.50 per annum.

(2)

Subscription is payable immediately on the applicant being admitted to membership and failure to do so within 14 days shall result in cancellation of membership. To ease payment a direct debit may be paid.

(3)

A non-playing member shall be termed a playing member if that person plays in two or more League or Cup games throughout the season. They must then pay the full rate of membership.

(4)

Annual subscription shall be payable by the end of October or monthly by bankers mandate.

(5)

Failure to pay within 6 weeks of the above date will automatically suspend the member from the Club.

COMPLAINTS

(1)

All complaints shall be made in writing to the Secretary for the notice of the Committee. The conduct of the members shall in no circumstances be made a matter of personal reprimand by any other member.

(2)

CONTINUED

Misconduct by members brought to notice of the Committee shall be the subject of a Special Meeting when the attendance of the offending Member or Members shall be requested. The Committee shall have full powers of suspension or expulsion from the Club. A $\frac{3}{4}$ majority is required for any of the foregoing steps.

ACCOUNTS

(1)

Bank accounts shall be kept in the name of the Committee and shall be signed by any two from three. These shall be the Treasurer, Secretary and any named Committee member.

(2)

Accurate accounts and books shall be kept by the treasurer showing the financial affairs of the Club. All books shall be closed for balance at 30th June, when an Income and Expenditure Account be prepared and signed off accordingly. The cash in hand and in bank account must be shown on balance sheet.

(3)

The accounts must be checked and signed off prior to the A.G.M. The accounts shall be examined by an independent auditor. The auditor must not be attached to the club and should be totally independent. Completed audited accounts must then be proposed and seconded at the A.G.M.

SELECTION

Team selection shall be conducted by a selected Manager/Coach.

ALTERATION TO CONSTITUTION

Alterations to the Constitution shall only be made at the Annual General Meeting or a Special Meeting call for such purposes. Notice of a proposed alteration must be given to the Secretary and be signed by three members at least 7 days prior to the Annual General Meeting. A Special Meeting must be called by the Secretary within 14 days of receiving such notice if date is out with that of the Annual General Meeting. A majority of members shall be required to uphold that alteration.

CONTINUED

DISSOLUTION

If, upon winding up or dissolution of the Club, there remains after satisfaction of all the Club's debts and liabilities and property whatsoever, the same shall be given or transferred to some other organisation or organisations having objects (that is, aims and activities) 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.

CLUB COLOURS

Home Strip – Red and Black

Away Strip – Blue and Yellow

THIS CONSTITUTION WAS CONFIRMED AT A SPECIAL MEETING OF
HAWICK COLTS HELD FOR THAT PURPOSE ON
Monday 17TH. May 2021.

SIGNED – Kevin Strathdee
Chairman

SIGNED – David Slight
Secretary

SIGNED – Dougie Leithead
Treasurer

DATE –17/05/2021