



Waltham St Lawrence Cricket Club

Club Constitution 2010

1. The Club shall be known as the Waltham St. Lawrence Cricket Club. The Club colours shall be dark blue and light blue.
2. The objectives of the Club shall be to provide facilities for the game of cricket and to promote interest therein in Waltham St. Lawrence and the surrounding district.
3. The Officers of the Club who shall be elected at an Annual General Meeting shall be:

President	Hon. Fixture Secretary
Chairman	Team Captains
Hon. General Secretary	Team Vice-Captains
Hon. Treasurer	Youth Welfare Officer
Head Groundsman	

All Officers of the Club shall retire annually but will be eligible for re-election.

4. The affairs of the Club shall be administered by the Management Committee comprising the Officers of the Club and any other members elected to serve thereon at an Annual General Meeting. The Management Committee has the power to co-opt as it deems necessary.
5. The Club shall comprise Playing, Social, Honorary and Life Members. A special Family Membership shall be afforded to the residents of Waltham St. Lawrence and the surrounding district.
All candidates for membership shall be regularly proposed and seconded by individual Club Members and thereafter endorsed by the Management Committee.

The name and address of any person(s) so proposed for membership shall, in the first instance, be submitted to the General Secretary and thereafter displayed prominently in the Clubhouse for a period of not less than 7 days before consideration by the Management Committee.

Any person(s) so proposed may not be admitted to the privileges of membership during the intervening period.

Members shall be entitled to introduce up to 3 bona fide guests into the Club on any one occasion.

The names and addresses of all guests and the name of the member signing them in shall be entered in the Guest Book.

The Guest Book shall be retained, on display, in the Club premises at all times. The Club shall admit as visitors, members and guests of visiting Sports Clubs and similar associations, fulfilling properly authorised fixtures and social events.

6. Any member whose conduct is found detrimental to the interests of the Club shall be liable to suspension and/or expulsion from membership by the Management Committee.
7. A list of the names and addresses of all members shall be kept on the Club premises.
8. Control of the funds and property of the Club shall be vested in the Management

Committee.

9. The Management Committee shall meet when summoned by the chairman or General Secretary to transact the affairs of the Club. 5 Committee members shall form a quorum at such Meetings. The Chairman shall have a casting vote.

The Management Committee may appoint not less than 2 of their number from time to time as Trustees to hold freehold or leasehold property on behalf of the Club

10. The amount of annual subscriptions and match fees shall be determined at the Annual General Meeting each year. All subscriptions shall become due and payable, in advance, on the 1st May in each year. Any member whose subscription is unpaid as at 30th June in that year shall be liable, after formal advice, to be excluded from the facilities and privileges of Club membership.

11. The Annual General Meeting of the Club shall be held following the conclusion of each cricket season, by no later than the 30th November in that year. Formal notices of the Meeting shall be sent directly to each member at least 7 days before the Meeting. 7 members shall form a quorum at such Meetings.

12. All financial transactions of the Club shall be properly recorded and incorporated in a financial statement made up to the 30th September in each year.

13. This statement shall be audited by the Club's Auditors and presented at the Annual General Meeting with the Annual Report for adoption.

The Management Committee may convene a Special General Meeting at any time. Formal notification of such a Meeting shall be sent to all members at least 7 days before the date of the Meeting. No business, other than that stated on the Agenda paper, shall be transacted at that Meeting.

The Management Committee shall also summon a Special General Meeting on receipt, by the General Secretary, of a written request signed by not less than 5 members, stating the business to be discussed.

14. At any Annual General Meeting or Special General Meeting, Club Officers and playing member shall have one vote. The Chairman shall have an additional casting vote. Voting rights shall be restricted to Club Officers and playing members at all times.

Proxy votes shall be permitted if submitted in writing to the General Secretary and signed by the Appointer.

15. Subject to the availability of Club premises duly licensed for the sale of alcoholic liquor by the Club, the sale of such alcoholic liquor shall only be permitted within the hours determined by statutory regulation and/or local judicial alteration.

The permitted hours for the sale of alcoholic liquor shall be clearly displayed within or in the vicinity of the bar at all times.

16. Members and guests of visiting Sports Clubs and similar associations, as defined in Rule 5, may purchase refreshments and alcoholic liquor while on the premises in accordance with local Licensing Acts. Intoxicating liquor may also be sold to persons attending the Club premises for social or other functions organised or authorised by the Club, provided always that the functions shall not be permitted to grant access by obtaining money at the door, whether for a ticket or otherwise.

The number of such functions shall not exceed 12 in any one year.

17. i) The sale of intoxicating liquor for consumption off the premises shall only be permitted to a member in person.

ii) The sale of intoxicating liquor shall not be made to any person under the age of 18 years.

18. In order to ensure a duty of care to all members of the club the club adopts and implements the ECB "Safe hands – Cricket's policy for Safeguarding Children" and any future versions of the policy.

19. No alterations or additions to these Rules shall be permitted unless the proposed amendments are submitted to the General Secretary, in writing, at least 28 days before the Annual General Meeting or a Special General Meeting convened for that purpose and thereafter sanctioned by a 3rd majority of the members present at any such Meeting.

20. A copy of the Rules of the Club shall be displayed in a prominent position in the Club premises.

Within these Rules the phrase "the Club premises", shall mean any clubhouse, pavilion or other place designated as "the Club Premises" by the Management Committee from time to time, but Club licensed premises shall only mean those premises duly licensed by the local licensing justices for the sale of intoxicating liquor by the Club.