



CONSTITUTION

1. NAME.

The name of the Club shall be: EREWASH VALLEY RUNNING CLUB.

2. HEADQUARTERS.

The headquarters of the Club shall be: 17, TROWELL ROAD, STAPLEFORD, NOTTINGHAM.

3. COLOURS.

The Clubs' racing colours shall be a yellow vest with red and black chest bands, red shorts with black and yellow side stripes.

4. OBJECTS.

To promote amateur athletics in the form of running events, amongst its' members in accordance with the rules of the Amateur Athletic Association and the Women's Amateur Athletic Association.

5. MEMBERSHIP.

Membership will be confined to persons being members at the time of the adoption of the rules of the A.A.A. and the W.A.A.A.

Other such persons shall sign a form declaring themselves an amateur, which is defined as follows:-

"An amateur is one who has never competed for prize money or monetary consideration in any athletic sport or game or been in any way interested in a stake, bet or wager made in connection with any athletic competition in which they were an entrant or competitor ; who has never engaged in ; assisted in ; or taught any athletic exercise for monetary consideration ; or in any way exploited his/her athletic ability for profit ; and has never taken part in any athletic competition with anyone who is not an amateur "

6. SUBSCRIPTIONS.

The subscription to the club shall be fixed at the Annual General Meeting.

Payable after the Annual General Meeting.

Any member whose subscriptions are in arrears will be informed by letter addressed to his/her last known address, informing him/her of the proposed action of the Committee.

7. MANAGEMENT.

The management of the club shall be vested in an organising committee, the number to be decided by members at the AGM.

The committee shall include a SECRETARY, to be responsible for the clubs' administration. A TREASURER, who will be responsible for the clubs' finances and a CHAIRMAN, to preside over meetings.

All committee members shall be elected at the AGM.

The committee may co-opt persons as they may consider advisable in the interest of the club.

The committee will be responsible for the complete management of the club, including all assets owned by the club at the time of the adoption of these rules. Any matter not specifically provided for in the clubs' constitution shall be dealt with by the management committee, who shall have the power to decide as to the interpretation of these rules.

The committee will ensure that the books of accounts are kept and submitted to the duly elected auditors, satisfactory to the membership of the club.



8. ANNUAL GENERAL MEETING.

An Annual General Meeting of the members of the club will be held in the month of NOVEMBER each year, the date to be decided by the committee.

Four weeks notice of an AGM should be submitted, in writing, to all members.

Voting is by simple majority. NO PROXY VOTES.

An Extraordinary Meeting must be called for change of constitution between AGM's. Voting by simple majority.

The business to be transacted will include:-

- a) A Chairman's report.
- b) The consideration of any matters concerning the business of the club, as may be necessary.
- c) The Club's accounts and Auditors certificate for the preceding year.
- d) The election of members of the committee.
- e) Any proposed amendments to these rules, which should be submitted prior to the AGM, in writing.

9. AMENDMENT

In the event of the Erewash Classic Race account suffering either a loss or cash flow problem, then the Erewash Valley Running Club bank account will be expected to make good any such loss or pay any bills which may become due, until such time as the Erewash Classic Race account has sufficient funds available to repay any loan.

Similarly, in the event of Erewash Valley Running Club bank account suffering a cash flow problem, then the Erewash Classic Race account will be expected to pay any bills which may become due, until such time as the Erewash Valley Running Club bank account has sufficient funds available to repay the loan.

10. DISSOLUTION.

If the club shall pass in General Meeting, by a majority comprising two-thirds or more of the members present and entitled to vote, a resolution of intention to dissolve the club, the management committee shall arrange that, after discharging all debts and liabilities, the remaining assets shall not be paid or distributed amongst the Club members but shall be given or transferred to a Charity chosen by the majority of paid Club members. If any debts remain then these will be equally split between all paid Club members at the time of dissolution.

11. EXTRAORDINARY GENERAL MEETING.

In the event of the need to call an Extraordinary General Meeting either a majority decision by the Club Management Committee or a petition to the Club Secretary containing signatures of at least 20% of the paid up members of the Club, will be required to initiate the process.

The notification and rules of the meeting will be as for the Annual General Meeting, i.e. four weeks notice should be submitted, in writing, to all members, voting is by simple majority and NO PROXY VOTES will be accepted.

9. Amendment passed at the Annual General Meeting of 8th November 1995.

Amendment to 10. Dissolution passed at the Annual General Meeting of 13th November 1996.

Amendment to add item 11, Extraordinary General Meeting, passed at the Annual General Meeting of 18th November 1998.