



CONSTITUTION

PURPOSE

1. The St.Georges Cricket Club exists to provide playing facilities for the game of cricket and to promote development of the game to the benefit of the sport in general and of the local community in particular.
2. The Club will place particular emphasis on providing opportunities to learn and play the game for junior members regardless of sex, race or religion.
3. The Club will develop links with local schools in order to provide whatever assistance it can in introducing local youngsters to the game.
4. The club welcomes members of either sex.
5. The Club will support and promote cricket for disabled people as an integral part of its activities.
6. The Club will endeavour to provide playing facilities that will support cricket at the highest level in the county.
7. The Club in striving to meet these ambitions has adopted and will follow:
 - a. The ECB Code of Conduct (incorporating the Spirit of Cricket and the Laws of Cricket)
 - b. The ECB Safe Hands – Cricket Policy for Safeguarding Children Policy
 - c. The ECB Cricket Equity Policy

MEMBERSHIP

8. There are five classes of membership of the club.
 - i. Playing Members**

Playing membership of the Cricket Club is open to members of the St.Georges Sports and Social Club on payment of the current subscription set by the Annual General meeting of the Cricket Club and subject to the approval of the General Committee of the Cricket Club.
 - ii. Non-Playing Members**

Non-Playing membership of the Cricket Club is open to members of the St.Georges Sports and Social Club on payment of the current subscription set by the Annual General meeting of the Cricket Club
 - iii. Life Members**

The Annual General Meeting of the Cricket Club may appoint up to ten life members in recognition of distinguished service to the Cricket Club.
 - iv. Vice Presidents**

The Annual General Meeting of the Cricket Club may invite individuals to serve as Vice-Presidents in recognition of financial or other support.
 - v. Junior Members**

Junior membership of the Cricket Club is open to all juniors 16 and under on payment of the junior subscription fee set by the Junior Cricket Committee. Parents of Junior Members have automatic non-voting membership of the Cricket Club
7. With the exception of life members the period of membership shall be for one year starting on 1st April in each year.
8. The General Committee is empowered to suspend or cancel the membership of any individual who acts in a manner that is detrimental to the good order of the club, or in the case of playing members, any individual who is in breach of the cricket Club's Code of Conduct. All disciplinary matters will be dealt with in accordance with the Club's Disciplinary Policy.

ANNUAL GENERAL MEETING

9. The Annual General Meeting of the Cricket Club shall be held in November of each year and will be subject to a minimum of four weeks notice of the date of the meeting.
10. The purposes of the Annual General Meeting are:

- i. To approve the Annual Accounts of the Cricket Club. (*The Annual Accounts are maintained for financial years ending on 31 October of each year*).
 - ii. To hear any other reports from officers of the Cricket Club
 - iii. To appoint the officers of the Cricket Club.
 - iv. To appoint the auditors of the Cricket Club.
 - v. To appoint the representatives of the Cricket Club to the St.Georges Recreation Ground Management Committee.
 - vi. To discuss and resolve any proposals that have been submitted to the Cricket Club Secretary not less than one week before the meeting.
 - vii. To set the subscription rates and match fees for the following season.
 - viii. To delegate any powers to the General Committee and Sub Committees approved by the General Committee
 - ix. To review and amend the constitution of the Cricket Club (*subject to vi*)
11. The Annual General meeting will be presided over by the President of the Cricket Club, or in his absence, the Chairman, or in the absence of both, the Vice-Chairman. If none of these three are able to preside then the meeting shall elect a chairman.
12. The quorum for the Annual General Meeting shall be ten current members of the Cricket Club. Each member of the of the Cricket Club shall be entitled to one vote with Chairman of the meeting having a casting vote in the event of a tied vote. The Secretary is responsible for having a register of all current members available to the meeting.
13. The officers to be appointed by the Annual general Meeting are:
- President
 - Chairman
 - Vice-Chairman
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
 - Fixture Secretary
 - Grounds Chairman
 - Saturday 1st XI Captain
 - Saturday 2nd XI Captain
 - Saturday 3rd XI Captain
 - Saturday 4th XI Captain
 - Sunday 1st XI Captain
 - Junior Section Representative
 - Disabled Section Representative

All officers, with the exception of the President, are ex-officio members of the General Committee of the Cricket Club. The Annual General Meeting can appoint other members to the General Committee subject to a maximum membership of the General Committee of sixteen.

14. Nominations for any office of the General Committee must be made in writing with a proposer, seconder and the agreement of the nominee to accept the office if elected and submitted to the Cricket Club Secretary not less than one week before the Annual General Meeting.

SPECIAL GENERAL MEETING

15. A Special General Meeting of the Cricket Club can be called by the General Committee. Such a meeting shall be subject to a minimum of seven days notice of the date of the meeting and will include full details of the proposals to be submitted to the meeting.
16. A Special General Meeting will be presided over by the President of the Cricket Club, or in his absence, the Chairman, or in the absence of both, the Vice-Chairman. If none of these three are able to preside then the meeting shall elect a chairman.
17. The quorum for a Special General Meeting shall be five current members of the Cricket Club. Each member of the of the Cricket Club shall be entitled to one vote with Chairman of the meeting having a

casting vote in the event of a tied vote. The Secretary is responsible for having a register of all current members available to the meeting.

EXTRA-ORDINARY GENERAL MEETING

18. An Extra-Ordinary General Meeting of the Cricket Club can be called by a petition of not less than fifteen members of the Cricket Club. Such a meeting shall be subject to a minimum of seven days notice of the date of the meeting and will include full details of the proposals to be submitted to the meeting, together with the proposers and seconders of all proposals.
19. An Extra-Ordinary General Meeting will be presided over by the President of the Cricket Club, or in his absence, the Chairman, or in the absence of both, the Vice-Chairman. If none of these three are able to preside then the meeting shall elect a chairman.
20. The quorum for an Extra-Ordinary General Meeting shall be fifteen current members of the Cricket Club. Each member of the of the Cricket Club shall be entitled to one vote with Chairman of the meeting having a casting vote in the event of a tied vote. The Secretary is responsible for having a register of all current members available to the meeting.

GENERAL COMMITTEE

21. The General Committee is empowered to manage the business of the Cricket Club. Through the officers of the Cricket Club it will conduct all necessary business with local and national cricket authorities and leagues, suppliers of goods and services, the St.Georges Sports and Social Club, and the St.Georges Recreation Ground Management Committee.
22. The General Committee shall be responsible for appointing the non-playing members of the Selection Committee. (*The Junior Section shall be represented on the Selection Committee. AGM 1994.*)
23. Responsibilities are assigned to the specific officers of the Cricket Club as follows:
 - i. **Chairman** – The conduct of Committee Meetings and to act as general spokesman of the Cricket Club in dealings with third parties, including the media.
 - ii. **Saturday 1st XI Captain** – is empowered to act as spokesman for the Cricket Club in matters relating to players and playing conditions in dealings with third parties, including the media. He is also empowered to recruit players in accordance with the policy agreed by the General Committee.
 - iii. **Secretary** – is empowered to act as spokesman for the Cricket Club in matters that have been agreed by the General Committee and that have not been designated as confidential. The Secretary is also responsible for maintaining adequate records of the proceedings of all meetings of the Cricket Club and for issuing the appropriate notice for all meetings.
 - iv. **Treasurer** – is responsible for maintaining the accounts of the Cricket Club in accordance with the procedures agreed by the General Committee.
24. The General Committee shall meet monthly. Items for the agenda should be submitted to the Secretary not less than seven days before the date of the meeting.
25. The quorum for meetings of the General Committee is six members. The Chairman, or in his absence, the Vice-Chairman, shall preside at all meetings and will have the casting vote.
26. If the General Committee has rejected a proposal it shall not be included on any future agenda until six clear months have elapsed since the failure of the original proposal.
27. The Disabled Section of the club shall be represented on the General Committee. (2002)

PLAYERS MEETING

28. The Players Meeting is an informal annual meeting open to all members of the Cricket Club to review the immediate past season and to discuss the plans for the following season.

DISSOLUTION

29. The club may be dissolved by majority vote at an Extraordinary General Meeting called for that purpose or at an Annual General Meeting. After settling all debts and liabilities, any remaining funds, equipment or any kind of assets shall be passed to St.Georges Sports and Social Club. Disposal of any such assets shall be the responsibility of the St. Georges Recreation Ground Management Committee.