

PENCOED CRICKET CLUB

President: G Oram

Chairman: G D Davies

Treasurer: C Cole

Fixture Sec: R Gregory



Secretary:

Alastair Gregory

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Pencoed

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CONSTITUTION

1. Name

The club will be known as **PENCOED CRICKET CLUB**.

2. Objects

- (a) To foster and improve the standards of the game of cricket in the town of Pencoed.
- (b) To recognise and uphold the Laws of Cricket.
- (c) To set and maintain the highest standards of cricket and take whatever action is considered necessary to protect the interests and promote the welfare of **Pencoed Cricket Club**.

3. Management

- (i) The management of **Pencoed Cricket Club** shall be invested in a Management Committee, comprising a Chairman, Treasurer, Secretary, Welfare Officer, Fixture Secretary, First XI Captain, Second XI Captain and two nominated representatives from the body of the club. Of those entitled to attend, five are to be present to form a quorum.
- (ii) Management Committee shall meet on at least six occasions per season.
- (iii) The Management Committee shall be empowered to appoint honorary members, honorary life members (or honorary vice-presidents).
- (iv) The Management Committee shall be empowered to co-opt members as appropriate.
- (v) The Management Committee shall be empowered to replace any member who resigns or fails to attend three consecutive meetings without good cause.

4. Finance

(i) The Financial affairs of **Pencoed Cricket Club** shall be administered by the duly elected Treasurer and sub-finance committee made up of the Treasurer plus two nominated representatives from the body of the club.

(ii) Subscriptions and /or membership shall be set by the Annual General Meeting and paid in accordance with the rules and regulations therein.

5. Annual General Meeting

(a) The Annual General Meeting of **Pencoed Cricket Club** will be held during the third week in February at a venue nominated by the Management Committee.

(b) At least 28 days notice in writing of the AGM will be given to members, advising date, time and venue.

(c) Written particulars of proposals and notices of motion, must be in the hands of the secretary at least 21 days prior to the date of the meeting, properly proposed and seconded by club members.

(d) Nominations for office, properly proposed and seconded by club members, shall be accepted, either in writing prior to the AGM, or by way of nominations, properly proposed and seconded by club members, tendered at the meeting.

(e) The agenda, together with a copy of any proposals, notices of motion and nominations will be sent to members at 14 days prior to the meeting.

(f) The following business shall normally be transacted at an AGM:

- (i) apologies for absence
- (ii) adoption of previous year's minutes
- (iii) Chairman's report
- (iv) Treasurer's report
- (v) Election of Officers
- (vi) Election of Captains
- (vii) Election of Committee
- (viii) Notices of motion or proposals
- (ix) Any other business as may be allowed by the Chairman.

The Chairman shall be entitled to a casting vote in all matters.

6. Dissolution Procedure

In the event of **Pencoed Cricket Club** ceasing to exist, and following the discharge of all debts and liabilities, any assets at the time of dissolution shall be distributed among the members of the club, at the time of the dissolution, in proportion to the number of games played for **Pencoed Cricket Club** during and inclusive of the preceding three years. In the event of Pencoed

Cricket Club ceasing to exist the Management Committee, together with any additional representatives co-opted, shall supervise the payment of debts and liabilities and the subsequent distribution of assets to club members.

7. Young and Vulnerable persons

“Pencoed Cricket Club are committed to comply with the Child and Vulnerable Persons Policy and implementation procedures set out in the England and Wales Cricket Board Policy in October 2003, and any amendments made to those guidelines from time to time either by that Body or any of its approved successors.”