



Henfield Cricket Club

Rules and Constitution

1) Name

- a) The name of the Club is Henfield Cricket Club, hereafter to be referred to as "the club" and the club shall be affiliated to the England and Wales Cricket Board through the Sussex Cricket Board.
- b) The club's headquarters shall be The Pavilion, Henfield Common, Henfield, West Sussex BN5 9RP, or such other place as may be determined by the Committee.

2) Aims and Objectives

- a) To foster and promote the sport of cricket at all levels within the community and within the sport, providing opportunities for recreation, coaching and competition.
- b) To provide and manage The Pavilion and grounds on Henfield Common for the purposes of playing and practicing cricket.
- c) To ensure that all members, playing and non-playing, abide by the ECB and club Codes of Conduct which incorporate the Spirit of Cricket and the Laws of Cricket.
- d) To encourage all members to participate fully in the activities of the club.

3) Membership

- a) Membership of the club shall be open on application to anyone interested in the sport of cricket, regardless of sex, age, disability, ethnicity, nationality, sexuality, socio-economic status, religious or other beliefs, unless limitations according to available facilities and resources is deemed appropriate on a non discriminatory basis by the committee.
- b) The club may have different classes of membership and subscription on a non-discriminatory and fair basis. The club will keep subscriptions at levels that will not pose a significant obstacle to people participating.
- c) Application for membership of the club shall be by completion of a membership application form and by payment of the relevant subscription/joining fees as determined by the Annual General Meeting of the club.
- d) No person shall be eligible to take part in the business of the club or eligible for selection for any club team unless the appropriate subscription has been paid by the specified date or membership has been agreed by the Committee.
- e) The club Committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the club or cricket into disrepute. Appeal against refusal or removal may be made to the Committee who shall appoint an Appeals Committee to hear the appeal.
- f) All members will be subject to the regulations of the Constitution and by joining the club will be deemed to accept these regulations and any Codes of Conduct that the club has adopted. The Constitution shall identify those members eligible to vote at any General Meetings.





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4) Classes of Membership

- a) The following shall be classed as 'Full Members' and have full voting rights:
 - Playing Member
 - Student Member (Under 25 years of age in full time education)
 - Life Member
 - Vice President
- b) The following additional classes of membership will not have voting rights
 - Junior Member (Under 18 years of age at the beginning of the current year)
 - Social Member
 - Family Member
 - A parent/guardian of a junior member (representing that junior member/child's interest)
- c) A list of members in each category shall be maintained by the Treasurer or other Officer of the club.

5) Officers

- a) The Officers of the club shall be as follows:
 - Executive Officers: Chair, Secretary, Treasurer, Club Captains, Chairman of the Cricket Committee, Club Welfare Officer, Development Manager, Fixture Secretary, Colts Manager.
 - Honorary Officers: President, Vice-President(s)

6) Election of Officers

- a) All Officers shall be elected at the Annual General Meeting of the club from, and by, the members of the club.
- b) All Officers shall be elected for a period of one year, but shall be eligible for re-election to the same office or to another office the following year.

7) Management Committee

- a) The affairs of the club shall be conducted by a Management Committee comprising the Executive Officers of the club and up to five other members elected from, and by, the Full Members of the club. Only these members of the Committee shall be entitled to vote at Committee meetings.
- b) The Committee may be convened by the President, Chairman or Secretary whenever it shall be considered necessary by one or all of them and shall meet at agreed intervals and not less than four times per year.
- c) The quorum required for business to be agreed at Committee meetings shall be 6 members.
- d) The duties of the Committee shall be:
 - To control the affairs of the club on behalf of the members.
 - To keep accurate accounts of the finances of the club through the Treasurer. These should be available for reasonable inspection by members and should be independently examined before every Annual General Meeting.





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- To co-opt additional members to the Committee as the Committee feel is necessary. Co-opted members shall not be entitled to a vote on the Committee and shall serve until the end of the next Annual General Meeting.
 - To make decisions on the basis of a simple majority vote. In the case of equal votes, the Chair shall be entitled to an additional casting vote.
 - To appoint sub-committees as necessary and to co-opt advisers who may be non club members invited to advise on specialist subjects. Such regular sub-committees may include Ground Committee, Social Committee, Selection Committee at al.
- e) An elected Committee member ceases to be such if he or she ceases to be a member of the club, resigns by written notice, or is removed by the Committee for good cause after the member concerned has been given the chance of putting their case to the Committee. Appeal against removal may be made to the Appeals Committee. The Committee shall fairly decide time limits and formalities for these steps.
- f) The Committee has the power to:
- Acquire and provide grounds, equipment, coaching, training and playing facilities, clubhouse, transport, medical and related facilities
 - Provide coaching, training, medical treatment, and related social and other facilities
 - Take out any insurance for club, employees, contractors, players, guests and third parties
 - Raise funds by appeals, subscriptions, loans and charges
 - Borrow money and give security for the same, and open bank accounts
 - Buy, lease or licence property and sell, let or otherwise dispose of the same
 - Make grants and loans and give guarantees and provide other benefits
 - Set aside funds for special purposes or as reserves
 - Invest funds in any lawful manner
 - Employ and engage staff and others and provide services
 - Co-operate with or affiliate firstly to any bodies regulating or organising the sport of cricket and secondly any club or body involved with cricket and thirdly with government and related agencies
 - Be the final arbiter regarding any question of the interpretation of these rules
 - Nominate Vice Presidents and Life Members for approval at the AGM
 - Do all other things reasonably necessary to advance the aims and objectives of the club.
- g) NONE of the above powers may be used other than to advance the aims and objectives of the Club.

8) General Meetings

- a) The Annual General Meeting of the club shall be held not later than the end of January each year. 14 clear days notice of the Annual General Meeting shall be given to members by circulating a copy of the notice to every member by email or other electronic means or where a member does not use electronic communication, by written notice at their home address and posting the notice on the club notice board. Members must advise the Secretary in writing of any other business to be moved at the Annual General Meeting at least 14 days before a meeting. The Secretary shall circulate or give notice of the agenda for the meeting to members not less than 14 days before the meeting.
- b) The business of the Annual General Meeting shall be to:
- Confirm the minutes of the previous Annual General Meeting and any General Meetings held since the last Annual General Meeting
 - Receive the independently examined accounts for the year from the Treasurer





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- Receive the annual report of the Committee from the Secretary
 - Elect an independent accounts examiner.
 - Elect the Officers of the Club (i.e. President; Vice Presidents, Chair etc.)
 - Approve Committee nominations for Life Members of the Club
 - Review club subscription rates and agree them for the forthcoming year
 - Transact such other business received in writing by the Secretary from members 14 days prior to the meeting and included on the agenda.
- c) Nominations of candidates for election of Officers shall be made in writing to the Secretary at least 14 days in advance of the Annual General Meeting date. Nominations can only be made by Full Members and must be seconded by another Full Member.
- d) Special General Meetings may be convened by the Committee or on receipt by the Secretary of a request in writing from not less than 12 Full Members of the club. At least 14 days notice of the meeting shall be given.
- e) At all General Meetings, the Chair will be taken by the President or, in his/her absence, by a deputy appointed by Full Members attending the meeting. Decisions made at a General Meeting shall be by a simple majority vote from those Full Members attending the meeting. In the event of equal votes, the Chair of the meeting shall be entitled to an additional casting vote.
- f) A quorum for a General Meeting shall be 25% of the voting membership (Full Members and Officers) of the Club, including at least two from the President, Chair, Secretary and Treasurer.
- g) Each Full Member of the Club shall be entitled to one vote at General Meetings.

9) Alterations to the Constitution

- a) Any proposed alterations to the club Constitution may only be considered at an Annual or Special General Meeting, convened with the required written notice of the proposal. Any alteration or amendment must be proposed by a Full Member of the club and seconded by another Full Member. Such alterations shall be passed if supported by not less than two-thirds of those Full Members present at the meeting, assuming that a quorum has been achieved.

10) Finance

- a) All club monies shall be banked in an account in the name of the club.
- b) The Treasurer shall be responsible for the finances of the club and for providing a report on the financial position as required by the Committee.
- c) The Treasurer shall ensure that the club maintains adequate and appropriate insurance to cover the activities of the club.
- d) The financial year will end on 30th September
- e) The Treasurer will present an independently examined statement of the annual accounts at the Annual General Meeting.
- f) Any cheques drawn against club funds should hold the signatures of the Treasurer plus a minimum of one other Executive Officer.





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11) Property and Funds

- a) The property and funds of the club cannot be used for the direct or indirect private benefit of members other than as reasonably allowed by the Rules and all surplus income or profits shall be reinvested in the club.
- b) The club may also in connection with the sports purposes of the club:
 - Sell and supply food, drink and related sports clothing and equipment
 - Employ members (though not for playing) and remunerate them for providing goods and services, on fair terms set by the Committee without the person concerned being present
 - Pay for reasonable hospitality for visiting teams and guests
 - Indemnify the Committee and members acting properly in the course of the running of the club against any liability incurred in the proper running of the club (but only to the extent of its assets).

12) Bar

- a) A bar committee consisting of the Chairman, the Treasurer, the Secretary and up to two other members appointed by the committee, shall be responsible for the management of the bar and the purchase of intoxicating liquor and other goods. The bar committee will set the prices to be charged. The bar will be open to the prevailing permitted licensing hours and alcoholic liquor will only be sold to those legally old enough to purchase it. For any special occasions when the bar is opened out of the permitted licensing hours an extension to the licence shall be obtained.
- b) The bar will be open to all club members. The members of bona-fide visiting teams, and their umpires and scorers, may at the discretion of the management committee (or such representatives thereof as are for the time being present at the club) be permitted to have access to the club premises and to purchase alcohol from the club for consumption on the premises provided they are over 18 years of age. These people will be regarded as associate members for the day. A record shall be maintained of these associate members. Other members associated with visiting teams requiring alcoholic drinks must, if over 18 years of age, be individually signed in by one of the club's voting members. The voting member and guest must both sign the visitor's book.
- c) Members of the club may invite guests to the clubhouse. Members must sign their guests in to the visitor's book and guests must also sign the visitor's book. Members may sign in up to three guests on any single occasion and the same guests can only be guests of the member on three occasions in any calendar year commencing on 01 January. Guests may be allowed to purchase alcohol, provided they are over 18 years of age. Members must remain on site while their guests are on the premises.
- d) Spouses and partners of the management committee shall, if over 18 years of age, be classified as associate members of the club for as long as the member remains a voting member of the club.
- e) There shall always be a member of the management committee or bar committee in attendance at the clubhouse when the bar is open. Other members of the club over the age of 18 may be permitted to serve behind the bar under the supervision and at the request of a member of the bar committee or management committee of the club.
- f) The club retains the right to refuse to serve anyone at its discretion.
- g) The bar accounts shall be kept separately to the cricket club account, on a separate bank account, and these shall be examined annually by the independent accounts examiner





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13) Discipline and Appeals

- a) All complaints regarding the general behavior of members should be lodged in writing with the Secretary.
- b) Any concerns relating to the welfare of young people, in accordance with "Safe Hands – Cricket's Policy for Safeguarding Children", must be raised in confidence firstly and only with the Club Welfare Officer (or in his/her absence, a named deputy).
- c) The Committee shall appoint a Disciplinary sub-committee who will meet to hear complaints within 7 days of a complaint being lodged. Any member requested to attend a Disciplinary sub-committee shall be entitled to be accompanied by a friend or other representative and to call witnesses. The Committee (or its sub-committee) has the power to take appropriate disciplinary action, including the termination of membership.
- d) The outcome of the disciplinary hearing shall be put in writing to the person who lodged the complaint and the member against whom the complaint was made within 3 days following the hearing.
- e) There shall be a right of appeal to the Committee against either the finding or the sanction imposed or both following disciplinary action being taken. The Committee shall appoint an Appeals Committee (a maximum of three), which shall not include members involved with the initial disciplinary hearing but may include non-members of the club. The Appeals Committee shall consider the appeal within 14 days of the Secretary receiving the appeal. The individual submitting the appeal shall be entitled to be accompanied by a friend or other representative and to call witnesses. The decision of the Appeals Committee shall be final and binding on all parties.

14) Dissolution

- a) If at any General Meeting of the club, a resolution be passed calling for the dissolution of the club, the Secretary shall immediately convene a Special General Meeting of the club to be held not less than one month thereafter to discuss and vote on the resolution.
- b) If at that Special Meeting, the resolution is carried by at least three-quarters of the Full Members present at the meeting, provided that a quorum has been achieved, the Committee shall thereupon, or at such date as shall have been specified in the resolution, proceed to realize the assets of the club and discharge all debts and liabilities of the club.
- c) The Committee will then be responsible for the orderly winding up of the club's affairs.
- d) After settling all liabilities of the club, the Committee shall dispose of the net assets remaining to one or more of the following:
 - The Sussex Cricket Board
 - The Kindersley Trust

15) Welfare and Equity

- a) The club is committed to ensuring a duty of care to all members of the club by adopting and implementing the ECB 'Safe Hands – Cricket's Policy for Safeguarding Children' and any future versions of the Policy.
- b) The club recognises the role that sport has in improving the quality of life in the community. By adopting and embracing the ECB Cricket Equity Policy and any future versions of the Policy, the club is committed to ensuring that everyone is treated without discrimination within the context of the sport, and that equal opportunities are available to everyone





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regardless of sex, age, disability, ethnicity, nationality, sexuality, socio-economic status, religious or other beliefs.

Rule 12 amended at AGM on 14-01-2011

Rule 5(a) and 7(c) amended at AGM on 16-01-2015


Rule 7(f), 8(a) and 8(b) amended at AGM on 25-01-2019

Declaration

Henfield Cricket Club hereby adopts and accepts this Constitution as a current operating guide regulating the actions of all members.

SIGNED (CLUB CHAIRMAN)

NAME

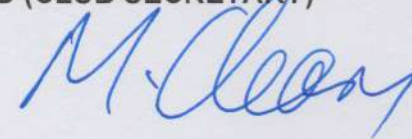

DAVID BENNETT

DATE

25/1/2019

SIGNED (CLUB SECRETARY)

NAME


MICHAEL CLEARY

DATE

25-1-19



Constitution V1.3 Passed January 2019
Henfield Cricket Club
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