

CONSTITUTION OF LIZARD PENINSULA BOWMEN

GENERAL PROVISIONS

1. The Club shall be called Lizard Peninsula Bowmen, hereinafter referred to as the Club.
2. The funds of the Club shall be vested in the Chairman, Secretary and Treasurer for the time being.
3. All monies and sums received on behalf of the Club shall belong to the Club and there will be no distribution of such funds amongst the members.
4. The objects of the Club shall be the promotion and encouragement of Archery in all its forms with the exception of Bow Hunting.
5. The Shooting Regulations as prescribed in the G.N.A.S. Rules of Shooting shall be accepted as governing the relevant branches of the Sport of Archery practised by the Club and its members.
6. Nothing will be included in this Constitution which conflicts with that of the G.N.A.S.
7. The postal address of the Club shall be that of the Secretary for the time being.
8. The Constitution of the Club shall not be altered or amended except at the Annual General Meeting or at an Extraordinary General Meeting of the Club. Members wishing to move a proposition designed to alter or amend the Constitution, shall submit such proposition to the Secretary twenty one days before the General Meeting at which it is intended to move, it shall be sent to all members entitled to receive notice of such meeting.

MANAGEMENT

9. The management of the Club affairs shall be entrusted to the Club committee.
10. The Club Committee shall consist of:- CHAIRMAN SECRETARY TREASURER RECORDS OFFICER EQUIPMENT OFFICER and in addition one senior shooting member per every ten Club members.
11. A Chairman, Secretary, Treasurer, Records Officer, Equipments Officer and the required number of additional committee members shall be appointed by the members at Annual General Meeting. The duration of these Officers shall be one year. An Officer may stand for subsequent terms of office. Only active Archers, known to the Club for at least twelve months, are eligible to stand for the offices of Chairman, Secretary, Treasurer, Records office and Equipment Office. In the event of an office vacated during the year, the Committee shall appoint a replacement for the rest of the year.
12. At meetings of the Club Committee the Chairman is entitled to a casting vote only.
13. The Club Committee may appoint sub-committees and may delegate to such committee powers within defined limits.
- 13A 1.1 The property of the Club [other than the funds] must be vested in four trustees appointed by the committee.
1.2 The Trustees must deal with the property as the Committee may from time to time direct by resolution [of which an entry in the minutes is to be conclusive evidence].
1.3 The Trustees may be indemnified against risk and expense out of the Club property.
1.4 The Trustees hold office until death or resignation or until removal from office by the Committee.
1.5 Where by reason of death, resignation or removal, it is necessary for a new trustee or trustees to be appointed, the Committee must nominate the person or persons to be appointed the new trustee or trustees.
1.6 To give effect to the nomination, the chairman is now nominated as the person to appoint new trustees of the Club within the meaning of the Trustee Act 1925 Section 36 and he must by deed appoint the person or persons nominated by the Committee.

MEMBERSHIP

14. There shall be the following classes of Members:-
- a] Senior Members b] Junior Members c] Honorary Members
d] Associated Members e] Social Members
- A Senior Member** is eighteen or over, pays the full fee to the Club and to the G.N.A.S. has full hooting rights and full voting rights.
- A Junior Member** is under eighteen, pays the junior fee to the Club and to the G.N.A.S. has full shooting rights provided that a Senior Member of the Club is present, and has no voting rights. Juniors must have attained the age of ten years. Between the ages of ten and sixteen, a parent or nominated guardian must be present whilst the junior is shooting at the club.
- An Honorary Member** is a member who, in return for distinguished service to the Club, is elected at General Meeting for life or for a specific period of time. An Honorary Member pays no fees, has full shooting rights and full voting rights.
- An Associate Member** is a Senior Member of another G.N.A.S. - affiliated club, pays a percentage fee to the Club, has full shooting rights and no voting rights.
- A Social Member** is any former member or person who has been associated with the Club whom the committee has invited to become A Social Member. A Social Member has no shooting or voting rights. In Return for a contribution towards printing, postage and stationery, a Social Member will be informed of all Club activities and invited to social events.
15. Any person interested in Archery, having attained the age of eighteen, shall be eligible, at the discretion of the committee, for admittance as a Senior Member or, under that age, as a Junior Member.
16. All members shall accept the jurisdiction of the Club and conform to such conditions, shooting rules and regulations as may be determined from time to time.
17. If in the opinion of the Committee any Member shall have been guilty of conduct which makes it undesirable that such a member should remain a member of the Club, The Committee may then expel such a member, after a hearing, without being called upon to state a reason to any but the member concerned. The committee's decision shall be final.

SUBSCRIPTIONS

18. All members as defined in clause 14 other, than Honorary Members, shall pay an annual subscription to the Club at rates to be determined from time to time by the Committee.
19. In order that the Treasurer can pay subscriptions to Devon and Cornwall Archery Society, In accordance with their requirements, by 31st August, members will be asked to pay their subscriptions to the Club by 17th August.
20. Members who have not paid their subscriptions by 17th August in any one year shall cease to be a member of the Club on 30th September of that year unless the Club Committee considers that there are extenuating circumstances.

AUDIT

21. An audit of the Club's accounts prior to the A.G.M. may be carried out by any person appointed by the Committee including a Club member who does not hold a position on the Committee.

FINANCE

22. The Club shall cause to be prepared and shall present at the A.G.M. a Balance Sheet showing the financial position of the Club on 30th September of the preceding year together with an Income and Expenditure Account for the twelve months ending on that day.
23. A copy of the Balance Sheet and Income and Expenditure Account, duly certified by the Auditor, shall be given to each Club Member attending the A.G.M.

24. A Bank and/or Building Society Account shall be maintained in the name of the Club. All cheques and orders withdrawing money from the account shall be signed by the Treasurer, and any one of Chairman or Secretary. Signatories shall not be related in any way.
25. In the event of the dissolution of the Club the Assets shall be disposed of and the proceeds from the sale go to the sports governing body [GNAS} for the further development of Junior Archers. No member of the Club shall be liable for more than one pound sterling.

GENERAL MEETINGS

26. The Annual General Meeting shall be held before the end of October at a place to be determined by the Club Committee. Not less than twenty eight clear days notice of such meeting shall be sent to each Club Member.

EXTRAORDINARY GENERAL MEETING

27. The Club Committee, or any two Senior Members of the Club, may call an Extraordinary General Meeting. Not less than twenty one clear days notice of such meetings shall be sent to each Club Member. Notice of any proposition which it is intended to move, shall be sent to all Club Members entitled to receive notice of the Meeting.

VOTING AND QUORUM

28. At all General Meetings:-
 - A] one third of the membership at that time form a quorum.
 - B] each Senior Member shall be entitled to one vote.
29. In the case of emergency, the Chairman, or the Secretary or Treasurer, plus any two other Committee Members, shall together have full powers to act.

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