

CONSTITUTION OF  
BROCKHAM BADGERS FOOTBALL CLUB  
AS AT 12 July 2005.

NAME

1. The Club shall be called '**Brockham Badgers Football Club**'

OBJECTS

2. The Objects of the Club shall be to provide facilities for young people resident in Brockham and surrounding areas to play the game of Association Football to create and maintain interest in playing the game of Association Football. This to be effected by training and coaching football skills under Club supervision and where applicable, to participate in local Football Leagues approved by the Club.

STATUS OF RULES

3. These rules (the Club Rules) form a binding agreement between each member of the Club.

RULES AND REGULATIONS

4. The Rules and Regulations of the Football Association and parent County Association in addition any League or Competition to which the Club is affiliated for the time being shall be deemed to be incorporated into the Club Rules.
5. The Club maintains a Code of Conduct and a Child Protection policy which members agree to abide by. The Club will also abide by the Football Association's Child Protection Policies and Procedures. The Club has adopted in addition the Equal Opportunities and Anti-Discrimination Policy of the Football Association.

## MEMBERSHIP AND SUBSCRIPTIONS

6. The following persons shall be eligible for membership.
  - i) Players the age of 16 and under who shall register as playing members for Brockham Badgers, whose registration shall be accepted by the Management Committee (hereinafter called Playing Members). Also players aged 16 and over who register as playing members for Brockham Green F.C. (adult team affiliated to Brockham Badgers FC), whose registration shall be accepted by the Management Committee.
  - ii) Parents or Legal Guardians of any playing member and any other adult who supports the objectives of the Club and who shall be elected to Membership by the Management Committee, (hereinafter called Adult Members)
  - iii) Honorary Life Members who shall be elected at a General Meeting
  
7. On or before 1<sup>st</sup> September each year:-
  - a) Each playing member will submit to the Committees a completed registration form and will pay a registration fee for each season of an amount as the Management Committee may from time to time decide.
  - b). Each Adult member to pay an annual subscription of £5.00 per season or such other sum as the Management Committee may from time to time decide
  - c). Each Adult member (excluding parents) shall notify the secretary of his intention to remain a member.
  - d)...The Management Committee may, at its discretion, elect or register further Adult members at any time during the year.
  
8. The Management Committee shall be empowered to expel any Member from the Club in the event that he fails to pay his registration fee or subscription by the 30<sup>th</sup> November in any year or if in the opinion of the Management Committee he shall be guilty of any act, omission or conduct which is likely to be detrimental to the interests of the Club or to discredit the Club.

## OFFICERS.

9. The Officers of the Club shall be the following:
  - i. The Chairman
  - ii. The Secretary
  - iii. The Treasurer
  - iv. Head of Football
  - v. Head of Communications
  - vi. Head of Public relations
  - vii. Appointed Members to be selected and co-opted by the Management Committee as soon after the AGM as practical
  
10. The Adult members of the Club shall at each Annual General Meeting of the Club elect the Officers **who form** the Management Committee, from among the members nominated by them. Each Adult Member shall be entitled to nominate one representative to fill each vacancy. Nominations shall be made verbally at the Annual General Meeting. Each nomination must be seconded and the member nominated must either agree verbally at the Meeting or in writing to the Secretary prior to the meeting to serve if elected.
  
11. The Officers and other members of the Management Committee shall be elected for the period from their date of election to the date of the Annual General Meeting next following their election. Upon expiry of this period they shall retire but be eligible for re-election.
  
12. In the event that a casual vacancy shall arise among the officers, the Management Committee may appoint such Member of the Club as it shall think fit to fill such casual vacancy. Any member so appointed shall vacate office at the Annual General meeting next following his appointment.

## THE MANAGEMENT COMMITTEE

13. The management and affairs of the Club, shall be vested in the Management Committee.
14. The Management Committee shall consist of the following officers:
  - i. The Chairman,
  - ii. The Secretary
  - iii. The Treasurer
  - iv. Head of Football
  - v. Head of Communications
  - vi. Head of Public Relations
  - vii. And up to four additional members who shall be selected and appointed by the Management Committee
15. The Management Committee at its discretion and at any time may appoint to the Committee additional Committee Members. Any member so appointed shall vacate office at the conclusion of the Annual general meeting next following their appointment.
16. The Management Committee may meet for the dispatch of business, adjourn and otherwise regulate its meetings as think fit. Questions arising at any meeting of the Committee shall be decided by a majority of votes. In the case of equality of votes, the Chairman of the meeting shall have a second or casting vote. All business to be recorded in the Minutes.
17. The Secretary shall give each Member of the Management Committee not less than seven clear days notice of each meeting, or specially convened meeting, specifying the general nature to be conducted there-at.
18. No business shall be transacted at any meeting of the Management unless a quorum is present. Four members of the Management Committee shall constitute a quorum.

## MEETINGS OF MEMBERS

19. The Annual General Meeting shall be held within three months of the end of the playing season in each year on such date the Management Committee shall decide.
20. Extraordinary Meetings may be convened either
  - i) By the Management Committee whenever it thinks fit; or
  - ii) Upon requisition to the Secretary stating the object of the meeting, signed by not less than ten adult members.
  - iii) In the case of requisition, the Secretary shall call a General meeting within 21 days of receipt of such a requisition.
21. No business shall be transacted at Annual General Meeting or Extraordinary Requisition Meeting unless a quorum is present. Eight Adult Members shall constitute a quorum at Annual General Meeting or Extraordinary Requisition Meeting.
22. In the case of both Annual General Meetings and Extraordinary General Meetings, seven clear days notice at the least, specifying the day, hour and place of meeting and the general nature of the business to be transacted thereat, and in the case of the Annual General Meeting specifying the Meeting as such, shall be given in writing to the Adult Members by the Secretary.
23. At each Annual General Meeting & Extraordinary General Meetings, each Adult member in person shall be entitled to one vote, whether by show of hands or on a poll. A poll may be demanded either by the Chairman of the meeting or by any two members present in person at the meeting. When the poll has been duly demanded, the Chairman will decide the arrangements. Any declaration by the Chairman as to the results of the voting shall be conclusive.
24. The income of the Club and any surplus arising there-from shall be applied for the purposes set out in 2 above.

## ACCOUNTS

25. The Clubs financial year shall end of 31<sup>st</sup> May in each year.
26. At each Annual General Meeting the Treasurer will submit audited accounts for the financial year immediately preceding any such Annual General Meeting to the members for approval.

## INVESTMENTS

27. The Management Committee shall be authorized to hold all sums of money belonging to the Club and invest or deposit the same in such manner in all respects as it may from time to time decide and shall not be restricted as regards such investment to the investments for the time being authorized by law for the investment of Trust Funds.

## TRUSTEES

28. The Management Committee may from time to time appoint two or more from among its members to act as Trustees for the Club to hold any securities on behalf of the Club or to execute any documents to be completed on behalf of the Club.

## SELECTION OF PLAYERS

29. The selection of players for each team shall be the sole responsibility of the Team Manager.

## MATCH FEES

30. Each playing member may be required to pay a match fee in each game for which they are selected to play. The amount of such match fee to be decided by the Management Committee from time to time.

## AMENDMENTS TO THE CONSTITUTION

31. Alterations to this Constitution shall only be made at an Annual General Meeting or at an Extraordinary General Meeting, convened for this purpose and shall only be made with the support of not less than three quarters of Adult Members present and voting at such meeting.

DISSOLUTION

- 32. A resolution to dissolve the Club shall only be proposed at a General meeting and shall be carried by a majority of at least three-quarters of the Adult Members present.
  
- 33. The dissolution shall take effect from the date of the resolution and the members of the Management Committee shall be responsible for the winding up of the assets and liabilities of the Club.
  
- 34. Any surplus assets remaining after the discharge of the debts and liabilities of the Club shall be transferred to the parent Association who shall determine how the assets shall be utilized for the benefit of the game of Association Football.

DECLARATION

- 35. This Constitution was adopted at the Club's Annual General Meeting on 12 July 2005.
  
- 36. It is hereby certified that this document represents the most recent version of the Constitution of Brockham Badgers Football Club.

Signed.....Chairman

.....Secretary

Date.....