

LOHCARRON SAILING CLUB CONSTITUTION

1. NAME. The Club shall be called the Lochcarron Sailing Club.

2. OBJECTIVES. The objectives shall be the promotion of community participation in healthy recreation by the provision of facilities for boat sailing in the Lochcarron community area, the promotion of good sportsmanship and such other activities that will further these objectives.

3. MEMBERSHIP. Membership shall be open to all who support the objectives and who accept the terms of this constitution and no application for membership will be refused on other than reasonable grounds. There will be no discrimination on the grounds of race, occupation, gender, religion, political or other opinion. All members shall pay a subscription as determined from time-to-time by the Management Committee for individual members, family members and juniors under the age of 18 and visiting members. Visiting members shall automatically cease to be members at the end of the financial year and such members will not receive notices of meetings or other communications unless requested. All members aged 16 or over are entitled to vote at General meetings. Members failing to pay subscriptions in a reasonable time shall be deprived of membership.

4. MANAGEMENT and OFFICERS. The affairs of the Society shall be conducted by a Management Committee consisting of the club officers namely the Commodore, Vice-Commodore, Secretary and Treasurer together with two ordinary members all of whom shall be elected each year at the Annual General Meeting. The Management Committee shall have powers to fill any vacancy arising before the next Annual General Meeting and to co-opt members to the Committee.

5. PROCEEDINGS OF THE MANAGEMENT COMMITTEE. The committee shall meet on the requisition of the Commodore or of any three of its members. The secretary shall give a minimum of five clear days notice before such a meeting unless urgent circumstances require shorter notice. In the absence of the Commodore, the Committee shall elect a chairman from the Committee members. Decisions of the Management Committee will be reached by simple majority of those present with the Commodore or such other committee member acting as Chairman having a second or casting vote where there is an equality of votes. A quorum at Management Committee Meetings shall be three members. For the efficient and harmonious running of the club the Management Committee shall be empowered to make rules as necessary and to alter membership subscriptions. The secretary shall be responsible for keeping written records of the deliberations of the Management Committee and of any General Meeting of the club. The Management Committee shall have the power to expel any person from club membership if the member is deemed by two-thirds of the majority of the Management Committee to have permitted or condoned conduct detrimental to the Club and its objectives. Such a member has the right of appeal to the Annual General Meeting.

6. ANNUAL GENERAL MEETING Annual General Meeting shall be held in the month of February to approve the minutes of the previous AGM, to receive reports from the Commodore, Secretary and Treasurer, to approve the Annual Accounts, to appoint an auditor, to elect the Management Committee and to deal with any other relevant

business. A quorum at Annual General Meetings will be ten members. Where a quorum is not present, the AGM will be reconvened with 28 days notice to all members with those present at the further meeting constituting a quorum.

7. EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting shall be called by a simple majority decision of the committee or by not less than ten persons from the general membership on giving 14 days notice to the Secretary. The Extraordinary General Meeting shall take place within 28 days of receipt of the notice. A quorum at an Extraordinary Annual General Meetings will be ten members.

8. CHANGES TO THE CONSTITUTION Changes to the Constitution shall require a two thirds majority of those members present at an Annual or Extraordinary General Meeting.

9. FINANCIAL AFFAIRS The financial year shall run to the end of December. The Treasurer shall keep proper accounts and be responsible for the preparation of the annual accounts which shall be audited by an independent person elected annually at the AGM. All members of the club over the age of 18 with the exception of visiting members will be jointly responsible for the financial liabilities of the club. The club shall be managed so that any surpluses are not distributed but retained solely for the furtherance of the objectives except in the event of dissolution.

10. DISSOLUTION The Club may be dissolved by resolution of two-thirds of the persons present at an Annual General Meeting or at an Extraordinary General Meeting called for that purpose. In the event of dissolution of the Club, any assets remaining after meeting all debts and liabilities shall not be paid or distributed among the members of the Club in any way whatsoever but shall be transferred to one or more of the following approved sporting or charitable bodies namely a registered charitable organisation or another club registered as a Community Amateur Sports Club or the Royal Yacht Association for use in community related sport.

11. INTERPRETATION. The Interpretation Act 1889 applies for the interpretation of this constitution.

Adopted at the Extraordinary General Meeting held in Lochcarron on the 28th February 2007

signed David Murray.

Commodore

signed.

George Hendry.

Treasurer