

Buckley Angling Association Constitution (As amended 19.11.98)

- 1. The club shall be known as **Buckley Angling Association**
- 2. Registered Office shall be that of the Secretary holding office
- 3. Object of the club to provide and improve fishing facilities for the club members.
- 4. The Officers shall be :- Chairman, Vice Chairman, Secretary, Treasurer and no less than seven committee who shall be appointed as such by the club members at the AGM.
- 5. The executive committee shall be the officers holding office at the time. The Executives are Chairman, Vice Chairman, Secretary and Treasurer.
- 6. The property and assets of the club (other than cash, which shall be under the control of the treasurer and committee) shall be vested in the trustees. The trustees shall deal with the property and assets of the club, as directed by the committee, of which an entry in the minute book shall be conclusive evidence, and they shall not be personally liable and shall be indemnified against risk and expense out of the club property. On the death, bankruptcy, or resignation of a trustee, he shall be replaced by a member of the club, appointed by the members of the AGM
- 7. Should a member of office of the committee resign or be requested to resign (which must be 2/3 majority of all of the committee) or should die during his/her term in office. The committee reserve the right to elect a club member to the committee for the remainder of the association year.
- 8. a, Membership of the club shall be open, and not unreasonably restricted on the grounds of sex, race or political, religious or other opinions, to any person in the area who is prepared to accept and support the objectives of the association.
 - B, in accepting membership a person agrees to abide by the constitution of the club and the rulings of the committee.
 - C, Members under the age of seventeen shall be considered junior members.
 - D, Junior members shall not have the right to vote at meetings, but are entitled to elect from amongst themselves a representative who shall have the right to vote as a full member of the committee of the club.
- 9. Motions to the floor and nominations for office or committee must arrive at the secretary no later than 28 days before the AGM. Agenda will be available to members 14 days prior to the AGM
- 10. The Chairman, Vice Chairman, Treasurer, Secretary, Match Secretary and two committee members, shall retire each year but shall be eligible for re-election. The rest of the committee to continue, in office.
- 11. The Treasurer shall be responsible for all accounting of the club monies, and shall prepare an annual statement of account, Duly audited for each AGM.
- 12. Should an office of the club resign, he or she may seek election to the committee at the AGM.
- 13. The clubs year starts on the 1st January and ends 31st December. The financial year starts on the 1st November and ends 31st October of the following year.
- 14. All decisions of the committee will be achieved by a majority vote.
- 15. Anyone wishing to stand for the position of trustee of Buckley Angling Association must be a long standing member of the club and a committee member of at least 5 years.
- 16. In the event of the club ceasing to exist, and following the discharge of all debts and liabilities, any assets at the time of dissolution shall become the property of the welsh federation of coarse anglers. No members shall obtain any assets from the club.
- 17. Trustees to continue in office for life, or if requested to resign it must be by a 2/3 majority of members present at the AGM.
- 18. All officers and members of the committee will have one vote. The Chairman of the committee will have the casting vote, if necessary.
- 19. A quorum will consist of seven members including officers of the committee.
- 20. All members elected to office, or committee to do so immediately. All new resolutions to take effect from the 1st January of the following year.
- 21. The work of Buckley Angling Association shall not be for the benefit of landfill site operators who may contribute to Buckley Angling Association and claim credit under the landfill tax credit scheme. Nor shall it be for the benefit of contributing 3rd parties, as defined in landfill tax regulations.
- 22. Officers of the club must have served at least 5 years on the committee before being elected to office. Only in the case of now committee member wishing to take office, then the committee only, would vet anyone wishing to take office.