

THE RICHARD J WILSON SPORTS FOUNDATION

CONSTITUTION : MARCH 2002

NAME

The organisation shall be called the Richard J Wilson Sports Foundation.

OBJECTS

The objects of the Foundation shall be to raise and distribute funds

- 1) In support of local young sportspeople and sporting groups normally in the parishes of Ribby with Wrea and Westby with Plumpton, to aid their personal and skill development in their chosen activities.
- 2) In exceptional circumstances, to support young sportspeople in the neighbouring parishes and towns of Ribby with Wrea and Westby with Plumpton parishes, to aid their personal and skill development in their chosen activities. The level of grants in this sector should not exceed twenty-five per cent of income generated by the Foundation in the previous financial year.
- 3) To help to provide sport and leisure facilities in the locality of Ribby with Wrea Parish.
- 4) To help improve existing sport and leisure facilities for the benefit of the locality of Ribby with Wrea Parish and the affiliated clubs and organisations in the locality of Ribby with Wrea Parish.

MEMBERSHIP

Membership shall be open to any person or organisation in the locality of Ribby with Wrea Parish. Particular exceptions can be made with the agreement of the Executive Committee.

The classes of membership shall be as follows:

- 1) Associated Clubs and Organisations whose application has been accepted by the Executive Committee;
- 2) Individual members whose application has been accepted by the Executive Committee;
- 3) Patrons who are appointed by the Executive Committee who will number no more than three.

EXECUTIVE COMMITTEE

The business of the Foundation shall be managed by the Executive Committee, which shall consist of the following:

- 1) The Officers, who shall comprise the President, Chairman, Honorary Secretary and Honorary Treasurer.
- 2) One member appointed by each affiliated Club or Association with a membership of over 20.

- 3) Two members elected at the Annual General Meeting.*
- 4) Two members of the Ribby with Wrea Parish Council.
- 5) The Executive may co-opt persons for any specific purpose.
- 6) Each member of the Executive Committee shall have one vote and no proposal may be approved unless there is a majority of two-thirds of votes cast by those members attending.

*The Annual General Meeting will take place in April. Consequently, members elected at the Inaugural Meeting will stand for re-election in April 2002.

- 7) Each member of the Executive Committee who is unable to attend an Executive, Annual General or Special Meeting may appoint a proxy who will have the same rights as the member unable to attend.

ANNUAL GENERAL MEETING

The Annual General Meeting shall be held in April for the following purposes:

- 1) Approval of Minutes of the previous AGM.
- 2) Election of officers.
- 3) Approval of nominees of the affiliated clubs with a membership of over 20.
- 4) Election of two representatives.
- 5) Approval of the two nominees of the Ribby with Wrea Parish Council.
- 6) Approval of the Honorary Membership nominees.
- 7) Approval of Auditors.
- 8) Approval of the Annual Report of the Executive Committee.
- 9) Adoption of the Statement of Accounts.
- 10) Any other business.

The President, or in his absence, the Chairman, shall preside at the Annual General Meeting or any special meeting.

Those entitled to vote at the Annual General Meeting or at any Special Meeting are:

- 1) The Officers.
- 2) Three representatives of each affiliated Club or Organisation with a membership of over 20.
- 3) Two representatives of other affiliated Clubs or Organisations.
- 4) All Patrons.
- 5) Two representatives of Ribby with Wrea Parish Council.
- 6) Two elected members.

QUORUM FOR MEETINGS

The quorum for an Executive Meeting shall be four and for the Annual General or any Special Meetings shall be eight.

NOTICE OF MEETINGS

Notice of Executive Meetings shall be circulated to all those entitled to attend at least fourteen days before the meeting.

SPECIAL GENERAL MEETING

A Special Meeting may be called at any time by the President, the Chairman, the Executive Committee or by written request signed by eight members entitled to vote at the Annual General Meeting, who shall give their reasons in writing for such a meeting. Not less than fourteen days notice of such a meeting shall be given and no other business shall be dealt with at the meeting.

VOTING

Voting is by show of hands unless a majority request a ballot.

CASTING VOTE

At all meetings the person presiding shall have a casting as well as a personal vote.

FINANCE

The Honorary Treasurer shall be responsible for keeping and recording all payments made to or by the Foundation and for rendering an account thereof to the Executive Committee as and when required.

The books may be inspected on request by any member of the Executive Committee, any Honorary Member and the Honorary Auditors

MINUTES

The minutes of all meetings shall be kept in a proper Minute Book maintained by the Honorary Secretary.

DISSOLUTION

If upon the winding up or dissolution of the Foundation, there remain any assets after the satisfaction of all its debts, the same shall be given or transferred to a Charitable Institution having similar objects to that of the Richard J Wilson Sports Foundation.

ALTERATIONS

No alterations may be made to the Constitution except upon resolution of the Foundation at a General Meeting. Notice of any proposed alteration must reach the Secretary not less than eighteen days prior to the date of the General Meeting.
