

# **CONSTITUTION**

## **KILLINGHOLME FULL BORE CLUB**

### **AGREED A G M 2018**

The name of the Club shall be the Killingholme Full Bore Club.

The Club shall be affiliated to the National Rifle Association and any other Associations considered necessary by the Committee.

The Club exists to:

- Provide facilities for and promote participation of the whole community in the sport of shooting.
- Be non-profit making. Any surplus to be utilised to provide shooting facilities for the membership and under no circumstances be distributed to any individual or the members as a whole.

1. The standing orders accepted by the National Rifle Association, Home Office, Police and other properly authorised authorities shall be strictly adhered to by the membership at all times.

2. Membership Of The Club Shall Be Open To Anyone Regardless Of Sex, Age, Disability, Ethnicity, Nationality, Sexual Orientation and Religion As Required To Retain CASC Status.

3. Membership shall be limited to no more than seventy persons, ten of which shall be reserved for "cadet" members. (Young person's between 12 and 18 years of age, sponsored by their parent or guardian, independently insured by their sponsor against any incident involving the Club, including its committee, its members, its property and or any third party.

4. The Club shall be organised and managed by an elected Committee drawn from the membership. The Committee shall consist of, a Chairman, a Vice Chairman, a Secretary, a Treasurer and six other officers each of whom will have a specific duty or duties. A quorum of the Committee shall be five.

5. The Committee shall be advised by an Honorary President and Vice President (both nonvoting) whose roles when called upon, or as the need arises, are to advise the Committee and to conduct the annual election of the Committee at the AGM. They will also be available to independently chair any meeting properly called.

6. Committee members shall be indemnified by the Club against any claim or demand in respect of any liability properly incurred in the running of the Club.

7. The Committee shall take steps towards the end of each insurance year through the club Secretary to ensure that the club, its property, its members and visitors are adequately covered by insurance against loss, third party public liability and actions on behalf of the club by its committee or employees for the following year.

8. All Club imbursements, payments, monies and Bank Account shall be handled solely by the Club Treasurer.

9. The Annual General Meeting shall be held on the first practical date after the 1<sup>st</sup> April each year (at least 21 days' notice in writing shall be given to members of such a meeting). A quorum of 25% of the membership is required, however, if the meeting is found to be 'inquorate' then after 30 minutes of the notified starting time of the meeting, those present will be deemed to be a 'quorum' and the meeting can continue to consider the presentation of accounts; reports from principal officers; election of Committee; ratification of, or amendment to, the Constitution, Range Orders, Club Rules; and Any Other Business.

10. Two Honorary Auditors shall be elected annually from non-committee members at the proceeding AGM to examine the records and accounts of the Club for that year. They are required to confirm in writing that such are correct and a fair record of income, expenditure, assets and liabilities of the Club.

11. Trustees of the Club will be appointed by the Committee and will consist of four members who will retain this office only while being paid up members of the Club. In the event that a Trustee ceases membership, it will be deemed that they have relinquished their trusteeship and the Committee will be empowered to appoint from the membership a replacement. Such changes must be reported by the Secretary immediately to the Land Registry, any other appropriate authorities and to the membership at the next AGM

12. In the event of the Club being wound up the assets after expenses (such as legal or accountancy) shall be made over to the National Rifle Association, for use by them in community related sports.

Chairman..... Dated.....

Secretary..... Dated.....,

Treasurer..... Dated.....

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