

WINDSOR SLOUGH ETON & HOUNSLOW ATHLETIC CLUB

CLUB RULES

1. The Club shall be called the Windsor Slough Eton & Hounslow Athletic Club and shall be affiliated to the UKA & England Athletics and to any other Association which is also affiliated to the UKA & England Athletics that the Committee may deem necessary in the interests of the Club.
2. That the General Headquarters of the Club be the club-room at the Thames Valley Athletics Centre, Pococks Lane, Eton, Berkshire SL4 6HN. Reference to the Club premises and facilities within the rules refers specifically to: The club-room, club-office, club meeting room, club canteen, club weights room, exclusive access times in the Thames Valley Athletic Centre, use of club equipment not deemed to be belonging to TVAC.
3. That the object of the Club be the promotion of amateur athletics.
4. That the Club colours be a saxe blue vest with two amber bands,
 - (a) That all members competing for the Club are required to wear the Club colours.
 - (b) That all members wear suitable clothing whenever they use the Club facilities for training purposes.
5. That full members of the Club be confined to amateurs as defined by the UKA. as follows:-

“An amateur is a person who competes for the love of the sport and as a means of recreation, without any motive of securing any material gain from such competition”.

Membership of the club shall be open to any person who has reached the age of 9 years or over – subject to approval by the Committee.

6. (A) The subscription year will be from 1st April to 31st March. The minimum annual subscription for full members, subject to revision at an AGM or Extraordinary General Meeting, will be:

Senior members (over 20 years of age)	£70.00 pa
All other age groups	£60.00 pa
Higher Competition Athletes	£20.00 pa
Associate – Non competing	£10.00 pa

A joining fee of £25.00 is payable by (first and second claim athletes), in addition to the subscription fee.

- (B) Subscriptions shall be paid by June 30th - a reminder will be sent to all unpaid members after June 30th. Anybody not having paid their subscription by the September 30th in that year would automatically render themselves ineligible to compete for the Club, to have use of the Club premises and facilities and to receive any financial benefits that may accrue or be due.
Any 2nd claim members in default of their subscriptions by June 30th shall have their membership immediately discontinued and will thus be ineligible to use the club facilities at TVAC.

- (C) Subscriptions for new members joining after September 30th shall be half the normal subscription rate. Full subscriptions shall be payable in the following subscription year.
- (D) Family membership (3 or more members) shall be introduced offering a 15% discount in subscription rates providing all subscriptions are paid by June 30th.

7. That there should be an Associate Membership of the Club. An Associate Member shall be a non-competing member and is one who is invited by the Committee to be such in view of their declared intention to assist the Club in the promotion of athletics. Associate Members will not be deemed full members of the Club and therefore will have restricted use of the club facilities.

Such Associate Members shall have no voting rights unless elected to hold office by an AGM.

The admission of Second Claim Members into Club Membership is subject to approval of the General Committee. The General Committee may, from time to time, review the Second Claim Members and may impose limits on such members.

Second Claim Members shall be able to attend but shall have no voting rights at any AGM, EGM or SGM and can only speak at such meetings by invitation from the Chairman.

- 8. Any Coach wishing to operate during the Club “exclusive use” times at the Centre shall be required to join the Club, at the very least as an Associate Member. The payment of a joining fee and subscription may be waived at the discretion of the General Committee.
- 9. (A) Any paid up first claim member gaining a Senior Great Britain vest or Country representation at a major international championship shall automatically become an Honorary Member of the Club and his/her name shall be added to the Club Roll of Honour.
- (B) Any paid up first claim member gaining lesser national representation shall receive free membership for the following year.
- (C) Honorary or free membership shall be ratified by the Club Committee before the end of the year in which the achievement occurs.
- (D) Life membership for outstanding service to the Club may be granted subject to Committee recommendation and put before the AGM for ratification.

10. That the management of the Club be vested in :

- (A) An Executive Committee consisting of the Club Chairperson, Treasurer, General Secretary, Mens Team Director and Ladies Team Director. A quorum shall consist of three members, two of whom must be either the Chairperson, Treasurer or General Secretary plus one Team Director. Formal minutes shall be taken of all meetings and made available to all elected Officers and Committee Members of the Club.
- (B) A General Committee consisting of the Executive Committee and all other elected Officers and Committee Members. Formal minutes shall be taken at all meetings and made available to all elected Officers and Committee Members of the Club.
- (C) The Chairperson, Deputy Chairperson, General Secretary, Treasurer and all other Club Officers and Committee Members shall be elected by the Annual General Meeting and shall retire at the following Annual General Meeting when they shall be eligible for re-election. No person shall be eligible for election as an Officer or Committee Member unless they are a full member, associate or otherwise approved member of the Club.

- (D) The Executive Committee shall have the power to form sub-committees as shall be deemed necessary to the successful running of the Club, co-opting Officers, Committee Members or other club members whom they deem suitable to contribute to such sub-committees. Two thirds of the sub-committees must be elected Officers or Committee Members. Formal minutes shall be taken, circulated and debated at the next Executive and/or full Committee Meeting.
 - (E) All elected Officers, Committee Members and co-opted sub committee members shall carry out their duties on a voluntary basis and in the best interests of the Club.
 - (F) Records shall be kept of attendance at the Executive, full Committee, and sub-committee meetings and these records shall be made available at the AGM when elections of Officers and Committee Members are made for the following year. Any Officer or Committee Member who is absent, without just cause, from three consecutive Executive or Full Committee Meetings, shall be deemed to have resigned their position. The Committee may proceed to fill the vacancy as necessary, in the interests of the Club.
 - (G) Eight members at a full committee meeting shall constitute a quorum of which two of these must either be the Chairperson, Deputy Chairperson, General Secretary or the Treasurer.
11. An intending member shall be nominated by a Club Member on a nomination form, to be submitted to the next committee meeting together with his/her first year's subscription, which will be returned in the event of the nomination not being approved. It will be presumed by the Committee, when electing to membership any intending member, that he/she has read a copy of the Club Rules in the possession of the nominator or displayed in the clubroom.
 12. Club rules must be available to all members. These must be displayed on the Club notice board.
 13. That a member desirous of resigning shall give notice in writing to the Honorary General Secretary at least three days before the date on which his/her subscription is due (i.e. 31st March) or he /she becomes liable for the ensuing year's subscription. His /her membership terminates on the date of that notice unless he/she is financially indebted to the Club, in which case the Committee may withhold acceptance of the resignation until he/she has discharged his/her liability.
 14. That the Committee shall have the power to expel from the Club any member whose subscription is six months in arrear (i.e. unpaid by 30th September) provided a month's notice in writing shall have been sent to such member by recorded delivery to his/her last known address informing him/her of the proposed action by the Committee.
Any 2nd claim member who is 2 months in arrears of subscriptions (i.e. by June 1st) shall have the use of the club facilities at TVAC withdrawn until the arrears have been paid,

The name of any member expelled from the Club shall be immediately notified in writing to the Hon.Secretary of England Athletics.

15. The Committee may expel from the Club any member whom they deem guilty of a serious violation of the club rules or any other serious misconduct, subject to ratification by a subsequent Committee at which the athlete and/or representative may be present to appeal.

Any member in violation of Club Rules shall be liable for immediate suspension and such suspension being first agreed by the Club Chairman, Hon. Secretary and at least one other committee member. The suspension shall be debated and voted upon by the Committee at the next full committee meeting and the member notified accordingly of the decision of the Committee.

16. The office of President and Vice Presidents shall be offered at the discretion of the Committee to persons considered appropriate for the office. There shall be no limit to the number of Vice Presidents. The posts shall be reviewed annually at the AGM.
17. (A) That the Annual General Meeting of the Club shall normally be held on the last Friday in November in every year to receive the Committee's report and the Financial Statement, elect officers and committee and deal with any other specified matter on the agenda. Twenty-eight days notice of such meeting shall be given to members by the Honorary General Secretary, stating the business to be transacted at such meeting. All notices for motion(s) to be included on the agenda of any such meeting must be received by the Honorary General Secretary 14 days prior to the AGM. Twenty shall form the quorum. Honorary Auditors shall be appointed at the A.G.M. to audit the accounts for the following year.

(B) All nominations for election of officers at an AGM must be proposed and seconded by fully paid up 1st claim members and notified to the Club Secretary at least 14 days prior to the AGM. If no nominations are received by the due date and the vacancy remains unfilled then nominations can be made at the AGM – duly proposed and seconded.
18. (A) That the Club shall have a banking account and cheques shall be signed by any two of the following: Chairperson, Deputy Chairperson, Honorary General Secretary and Treasurer. The Honorary Secretary shall pay all monies received from the Club to the Honorary Treasurer by the end of each month.
(B) Authority to sign cheques up to £100 on behalf of the Club shall be extended to the two Team Directors, with condition that the other signatory must be either the Chairperson, Deputy Chairperson, Treasurer or Club Secretary.
19. That a Special General Meeting shall be called by the Honorary General Secretary on receiving a request signed by forty fully paid-up 1st claim members of the Club and stating the object of the meeting, or on being directed to do so by the Committee. The Honorary General Secretary shall give at least fourteen days notice of such Special General Meeting to all members entitled to vote at the meeting. Such notice shall state the object of the meeting.
20. That the Club can only be dissolved at a General Meeting of members specially convened for that purpose, and any such monies and effects of the Club shall be disposed of as directed at such meeting.
21. That no alteration or addition may be made to the Club Rules except at the Annual General Meeting or at a Special General Meeting called for that purpose. Notice of such alterations must appear on the agenda for such meeting.
22. That no club members (first or second claim) may be awarded a Club track, road or cross-country championship unless they have competed for the Club on at least five occasions during the appropriate season. The Committee may waive this rule if it considers there are extenuating circumstances.
23. Winners of Club trophies must sign a written contract to return them in good condition within fourteen days after being requested to do so by the Club Committee. Winners are responsible for having their name engraved on the trophy at their own expense.
24. That all Club properties are to be housed in the designated rooms at Thames Valley Athletic Centre and may not be loaned to any member or organisation without the prior consent of the Committee. Any apparatus thus loaned must be entered into a record book and a signature obtained.
25. (A) All club records must be submitted to the Committee for ratification.

(B) A Club Record achieved by a member shall be recognised as such if the athlete has previously competed for the Club.

26. All members, including associate, honorary and second claim members may attend any AGM, SGM or EGM of the Club but voting will be restricted to:
 - (A) Full paid up 1st claim members of the Club
 - (B) Members and Officers of the General Club Committee
 - (C) One parent or legal guardian of a paid up Under 17 or younger member shall be entitled to attend and shall be entitled to a proxy vote on behalf of the member.
 - (D) General Committee approved Club Coaches and Officials.

27. Members may introduce guests to the club-room at TVAC and will be responsible for their conduct and any damage caused by them whilst on the premises. Such guests, not exceeding three per member on any one occasion, shall enjoy full rights and privileges of the Club and shall be subject to it's rules and current regulations.

28. The Club Accounts shall be audited annually by an approved auditor and the Auditor's comments shall be considered by the full committee. The Auditor shall not be a member of the Committee.

29. The General Committee shall have the final decision on interpretation and implementation of Club Rules where ambiguities occur. Such ambiguities shall be addressed at the following AGM by a clarifying amendment.

Last amendment: AGM November 2011