

GLOUCESTERSHIRE AMATEUR ATHLETIC ASSOCIATION
Rules and Constitution

1. The Association shall be called the "**GLOUCESTERSHIRE AMATEUR ATHLETIC ASSOCIATION**" herein after referred to as the **ASSOCIATION**
2. The object for which the Association is established is:
 - 2.1. To administer and control Athletics in the County of Gloucestershire
 - 2.2. To promote and develop Athletics and public awareness of it.
 - 2.3. To encourage the provision of athletics facilities the formation of clubs and the promotion of athletics competitions.
3. **MEMBERSHIP** shall be open to bonafide Athletic Clubs within the County.
 - 3.1. Application shall be made in writing to the Honorary Secretary and approved by a majority of the Management Committee.
 - 3.2. Each Club shall pay a subscription decided at the Annual General Meeting.
4. **MANAGEMENT** The management committee shall consist of Chairman, Secretary, Treasurer and two representatives from each member club with 25 members or more or one representative from each member club with less than 25 members plus other elected officers who will be elected at the Annual General Meeting.
 - 4.1. An Honorary President may also be chosen at the AGM.
 - 4.2. Life Members may be elected at the AGM.
 - 4.3. A quorum shall be five committee members.
 - 4.4. All decisions will be by a majority vote, the chairman shall have a casting vote in the event of a tie.
5. **ANNUAL GENERAL MEETING** The Financial Year shall commence on the 1st September and the Annual General Meeting will be held during November and the following business shall be undertaken (in addition to any other business fixed by the management committee):-
 - 5.1. The Chairman's report will be read and discussed.
 - 5.2. The audited accounts will be presented.
 - 5.3. The officers will be elected.
 - 5.4. Motions to be discussed must be submitted to the Hon.
 - 5.5. Standing orders or rules may be changed by a two thirds majority of those attending the Annual General Meeting. AGM.
 - 5.6. A quorum shall be constituted by seven voting members.
 - 5.7. The Chairman shall have the casting vote.
6. **AMENDMENTS TO CONSTITUTION** The management committee by a two thirds majority at a quorate meeting may propose amendments to the constitution. The changes may only be made only at the AGM or an Extraordinary General Meeting called for that purpose
 - 6.1. Two weeks notice must be given for an EGM.
 - 6.2. A quorum consists of seven voting members.

- 6.3. Alternatively five voting members may petition the Hon. Secretary in writing, to call an **EGM** in which the conditions in 6.1 will apply with respect to calling the meeting and voting at it. Voting rights as at the AGM pertain.

7. DISSOLUTION

- 7.1. The management committee by a two third majority at a quorate meeting may decide to dissolve the Association.
They must then call an EGM giving two weeks notice to all clubs in the County. if the motion is passed by a two thirds majority the Association is then dissolved.
- 7.2. Alternatively five paid Clubs within the County may petition the Hon. Secretary writing to call an EGM in which the conditions in 6.1 will apply with respect to calling the meeting and voting at it.
- 7.3. Voting rights as at the AGM pertain.
- 7.4. Upon dissolution any funds remaining after all debts have been met will be donated to MCAA to be used in the furtherance of amateur athletics in the area.

DISCIPLINARY PROCEDURES If it shall appear to the **County Association** that any irregularity or breach of its **Constitution** or other matter of concern to it may have occurred it shall at it's discretion appoint an individual (who may or may not be a member of the Executive or who may or may not be a member of a Club within Gloucestershire) or a Committee to investigate with such terms of reference as the County Executive sees fit.
The Disciplinary Committee shall report it's findings and it's recommendations to the County Association within 14 days and the County Association shall determine it's decision at the next Executive meeting.

This constitution was adopted at a meeting held on:

Date

SIGNED

Chairman

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Hon. Secretary