

Monmouth TriClub Constitution



1. Name

The club will be called 'Monmouth TriClub'.

2. Aims and objectives

The aims and objectives of the club will be:

- To be affiliated to Welsh/British Triathlon
- To create and maintain a friendly, welcoming and enjoyable environment for all members
- To welcome new members of all levels
- To welcome and support members over the age of 8
- To train in and develop technique and fitness in the disciplines of Triathlon for members who compete in a wide range of local, national and international competitions
- To prepare members for entry in official triathlon events
- To enter triathlon events as a club
- To promote the club within the local community
- To ensure a duty of care to all members of the club
- To provide all its services in a way that is fair to all members
- Where possible, to provide local events for triathletes

3. Membership

Membership should consist of officers and members of the club.

All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and codes of practice that the club has adopted.

The minimum age for membership is 8 years on the date of joining.

Youth members are defined as being aged between 16 and 18 years old on 31st December and are required to provide parent or guardian consent and contact details.

Junior members are defined as being aged between 8 and 16 years old on 31st December and are required to provide parent or guardian consent and contact details. Junior membership will be subject to separate club rules and club support which may be amended by committee from time to time.

Membership enrolment is currently full membership only.

4. Membership fees

Membership fees will be set annually and agreed by the club Committee or determined at the Annual General Meeting (AGM).

- Membership fees will be due on 1st January each year
- Full member – annual fee for 2019 is £20
- Youth and Junior Member fees will be the same price as Full member
- New members joining after 1st September will be at half the annual fee

5. Officers of the club

The officers of the club will be elected annually at the Annual General Meeting. The officers will have full voting rights at committee meetings. The executive officers of the club are as follows:

- Chair
- Club Secretary
- Membership secretary
- Club Treasurer
- Welfare Officer
- Coach
- Committee member

The term of the chairman will be for a maximum of 3 years

The committee will also own the following roles, as required or through discussion:-

- ParaTri Officer, Kit Secretary, Child Protection Officer, Ride Coordinator(s) and Swim Coordinator(s), Press officer, Social Secretary

6. Committee

The Club Committee will be responsible for adopting new policy codes of practice and rules that affect the organisation of the club.

The Club Committee will have powers to appoint subcommittees as necessary and appoint advisers to the Club Committee as necessary to fulfil its business.

The Club Committee will be responsible for disciplinary matters

7. Finance

All club monies will be banked in an account held in the name of the club. The Club Treasurer/s will be responsible for the finances of the club. The financial year of the club will end on: *1st January*. An audited statement of annual accounts will be presented by the Treasurer/s at the Annual General Meeting.

Any cheques drawn against club funds should hold the signatures of the Treasurer/s or Chairman. Any cheques over £50 should have two signatures.

8. Annual General Meetings

An annual meeting (AGM) shall during the month of January each year

The AGM will receive a report from officers of the Club Committee and a statement of the audited accounts.

Nominations for officers of the Committee will be sent to the Secretary prior to the AGM.

Elections of officers are to take place at the AGM.

All full members have the right to vote at the AGM.

The Club Committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

Minutes of the AGM and associated reports delivered will be made available to all members

12. Declaration

Monmouth TriClub hereby accepts and adopts this constitution as a current operating guide regulating the actions of members, as agreed by popular vote on 11th Feb 2019

Signed: **Date:**

Position: **Monmouth TriClub Chair**

Signed: **Date:**

Position: **Monmouth TriClub Secretary**