- **1. NAME** The name of the club shall be Ski-Allenheads.
- **2.** \* **OBJECTS** The objects of the club are:-

To operate ski tows at Allenheads whenever conditions are suitable and make the facilities available for all club members.

To encourage all aspects of skiing and snowboarding and to safeguard and promote the interests of skiers and snowboarders with particular emphasis on these sports in the northern area of England.

### 3. MANAGEMENT

- (a) The Management of the club shall be vested in a committee consisting of Chairman, Vice-Chairman, Secretary, Treasurer and four other members.
  Four members, including at least one officer, shall constitute a quorum for committee meetings.
- (b) The committee is empowered to: -
  - (i) Fill casual vacancies in its ranks and co-opt additional members
  - (ii) Expel members whose actions are considered prejudicial to club interests such action to be ratified at the next General Meeting
  - (iii) Deal with any contingency not provided for in the club rules.
- (c) The property of the club shall be vested in the committee for the time being.

### 4. **ELECTIONS**

The committee shall be elected at the Annual General Meeting; members holding office for two years, one half retiring each year; all retiring members may nominate another member by written notice, with the written consent of the nominee - such nominations to be presented to the Secretary prior to the start of the Annual General Meeting.

### **5.\* MEMBERSHIP**

- (a) Membership of the club shall be open to anyone interested in the sports of skiing and snowboarding on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs,
- (b) The club may have different classes of membership and subscription on a non-discriminatory and fair basis. The club will keep subscriptions at levels that will not pose a significant obstacle to people participating.
- (c) The club committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the club or sport into disrepute. Appeal against refusal or removal may be made to the members.

# 6. GENERAL MEETING

- (a) The Annual General Meeting shall be held at a time and place notified by the committee; usually towards the end of the ski season.
- (b) An Extraordinary General Meeting may be called at any time by the committee and must be called if the Secretary receives a written request from at least ten members specifying the business for which it is required.
- (c) Changes in the Constitution can only be effected at a General Meeting and must be approved by at least two thirds of those attending. Proposed amendments must be stated in full in the Agenda of the meeting, amendments to such proposals may be made during the meeting.
- (d) A quorum for any General Meeting shall be six members or 25% of the membership whichever shall be the smaller number. If however, half an hour after the notified time of starting a quorum is not present, business may be transacted although any decisions taken

must be ratified by a full quorum of members at some later date, notification of which is in accordance with section 6(a) or (b).

### 7. LIABILITY

All members and guests using club property or participating in club events do so at their own risk.

# 8.\* PROPERTY AND FUNDS

- (a) The property and funds of the club cannot be used for the direct or indirect private benefit of members other than as reasonably allowed by the Rules and all surplus income or profits are reinvested in the club.
- (b) The club may provide sporting and related social facilities, sporting equipment, coaching, courses, insurance cover (public liability only), expenses, refreshments and other ordinary benefits of Community Amateur Sports Clubs as provided for in the Finance Act 2002.
- (c) The club may also in connection with the sports purposes of the club: -
  - (i) sell and supply food, drink and related sports clothing and equipment.
  - (ii) employ members (though not for skiing) and remunerate them for providing goods and services, on fair terms set by the committee without the person concerned being present.
  - (iii) indemnify the committee and members acting properly in the course of the running of the club against any liability incurred in the proper running of the club(but only to the extent of its assets)
- (d) The committee will have due regard to the law on disability discrimination and child protection.

### 9.\* WINDING UP

- (a) The members may vote to wind up the club if not less than three quarters of those present and voting support that proposal at a properly convened general meeting.
- (b) The committee will then be responsible for the orderly winding up of the club's affairs.
- (c) After settling all liabilities of the club, the committee shall dispose of the net assets remaining to the Disability Snowsport UK (Charity registration 287100) or if this no longer exists at the time then to another ski club which is a registered charity or failing that to another ski club which is a registered CASC.

# **10. PRIORITY** The rules marked with an asterisk are the key rules.

Where there is any conflict between any of the key rules and other rules then the key rules will take priority. Interpretation of all the rules must be consistent with the statutory requirements for CASCs (which means Community Amateur Sports Clubs as first provided for by the Finance Act 2002)