

CONSTITUTION FOR PERTH PHOENIX BASKETBALL CLUB

1 Name

The club will be called Perth Phoenix Basketball Club (herein after referred to as 'The Club') and will be affiliated to the sport national governing body, **Basketballscotland**.

2 Aims and objectives

The aims and objectives of the club are:

- 🏀 To offer coaching and competitive opportunities in basketball.
- 🏀 To promote the club within the local and basketball 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 everyone.

3 Membership

Membership should consist of officers and members of the club, who have paid their annual subscription. All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and code of conduct that the club has adopted. The club shall not discriminate against any person on the grounds of sex, sexual orientation, race or physical or learning disability, and will actively seek to be a fully inclusive club.

4 Registration

All playing members who are to represent the club in competitions organised by **basketballscotland** or other basketball associations, will be registered and pay the appropriate membership fee. Membership fees are set annually and agreed by Management Committee or determined at the Annual General Meeting. Fees will be paid annually.

5 Officers of the club

The affairs of the club shall be conducted by a Management Committee, consisting of:

- 🏀 Chair
- 🏀 Vice Chair
- 🏀 Secretary
- 🏀 Treasurer
- 🏀 Child Protection Officer (CPO)

6 Committee

- The club will be managed through the Management Committee consisting of the positions described above. Only these posts will have the right to vote at meeting of the Management Committee.
- The Management Committee will be convened by the Secretary of the Club and hold no less than two meetings per year.
- The quorum required for business to be agreed at Management Committee meetings will be 5 (number of officers in post).
- The Management Committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club. The Management Committee as necessary to fulfil its business.
- The Management Committee will be responsible for disciplinary hearings of members who infringe the club rules/Code of Conduct/Constitution and will be responsible for any action required from this hearing.

7 Finance

- The Club Treasurer will be responsible for the finances of the club.
- Any income received by the club will be applied towards achieving the aims of the club.
- Any cheques drawn should hold the signatures of the Treasurer plus up to two other officers.

8 Annual General Meetings

- The club shall have one Annual General Meeting (AGM) per year, giving members 21 days notice. This meeting should be held before the Annual General Meeting of basketballscotland.
- The AGM will receive the Annual Report, incorporating reports from officers of the Management Committee and a statement of the audited accounts and approve the minutes from the previous year's AGM.
- Nominations for officers of the Management Committee will be sent to the Secretary prior to the AGM. Election of officers is to take place at the AGM.
- All members have the right to vote at the AGM. In the case of an equality of votes, the Chair of the meeting shall be entitled to a casting vote, in addition to any other vote they might have.
- The quorum for AGMs will be 25% of the membership.
- The Management Committee has the right to call Extraordinary General Meetings (EGM) outside the AGM. Procedures for EGMs will be the same as for the AGM.

9 Dissolution

A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership. In the event of dissolution, any assets of the club that remain will be held in trust by a committee member.

10 Amendments to the constitution

The constitution will only be changed through agreement by majority vote at an AGM or EGM

11 Declaration

Perth Phoenix Basketball Club hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Club Chairperson

Name (print): ANDREW RICHARDSON

Signed: *A Richardson* Date: 9/7/24

Club Secretary

Name (print): EMMA LOW

Signed: *Emma Low* Date: 9/7/24