

11 December 2001

# WOMEN'S CAMANACHD ASSOCIATION

## CONSTITUTION

31<sup>ST</sup> AUGUST 2001

### 1. Name

The association shall be called;

**WOMEN'S CAMANACHD ASSOCIATION**

(Hereinafter referred to as the Association)

### 2. Objectives

The objectives of the Association shall be:

*2.1. To be the Governing Body of Women's Shinty.*

*2.2 To encourage and support the promotion and practice of the sport Shinty to women of all ages, in and around Scotland*

*2.2 To undertake other such activities incidental or conducive to the furtherance of that objective.*

### 3. Membership

3.1 The membership shall consist of the following categories:

- **All women's clubs wishing to participate in the sport Shinty.**
- **Anybody else interested in the objective of the Association, subject to the approval of a majority of the Executive Committee (see below).**

3.2 Membership fees shall be as agreed at each Annual General Meeting.

3.3 All members joining the association shall be deemed to accept the terms of this constitution and any bye-laws from time to time adopted by the Association or its umbrella body, the Camanachd Association. Each club will be eligible to vote at a General Meeting, either in person or by proxy if this wish has been previously indicated in writing.

### 4. Management

4.1 The affairs of the Association shall be conducted by an Executive Committee, which shall consist of the Officers of the Association.

4.2 The Officers of the Association, shall consist of the following:

President  
Vice-President  
Treasurer  
Secretary  
Fixtures Secretary  
Publicity Officer

They shall be elected every second year at the Annual General Meeting and if the post of any officer should fall vacant after such an election, the Executive Committee shall have the power to fill that vacancy.

4.3 All Executive Committee Members shall be members of the Association.

## **5. Annual General Meeting**

5.1 The club shall hold an Annual General Meeting in the month of **November** to:

- Receive reports from the Chairman and Honorary Secretary
- Approve the minutes of the previous years AGM
- Approve a report from the Treasurer and approve the Annual Accounts
- Appoint Auditors and receive a report of the Association's accounts
- Election of Executive Committee
- Consider changes to the constitution
- Renew and consider any Bye-laws
- Deal with any other relevant business

### 5.2 Extraordinary General Meeting

An Extraordinary Meeting shall be called by an application in writing to the Secretary supported by at least 4 members of the Association. The Executive Committee shall also have the power to call an Extraordinary General Meeting by decision of a simple majority of its members.

### 5.3 Notices

At least 14 days notice and the Agenda shall be given to all voting members of any General Meetings.

### 5.4 Voting

With the exception of changes to the Constitution, decisions put to a vote shall be resolved by simple majority at General Meetings.

The President of the association shall have a deliberative as well as a casting vote.

## 5.5 Quora

The quorum at General Meetings shall be ten members and the quorum for Committee Meetings shall be Four members.

## 5.6 Changes to the Constitution

- Any changes to the Constitution shall require a two-thirds majority of those present and eligible to vote and voting at a general meeting.
- A proposal to change the Constitution must be submitted in writing to the Secretary who shall circulate the proposal to all members and allow seven days for submission of any amendments before calling a meeting in accordance with rule 5.3 above.
- All proposals for changes to the constitution shall be signed by two members eligible to vote at a General Meeting.

## 6. Finance and Accounts

- 6.1 The Financial Year shall run from **November 1<sup>st</sup> to October 31<sup>st</sup>**.
- 6.2 The Honorary Treasurer shall be responsible for the preparation of annual Accounts of the Association.
- 6.3 The accounts shall be verified by an independent person elected annually at the Annual General Meeting.
- 6.4 All cheques drawn against the Associations funds shall be signed by the Treasurer and one other nominated office-bearer.
- 6.5 All members of the association shall be jointly responsible for the financial liabilities of the Association.

## 7 Bye-laws

The Executive Committee shall have the power to publish and enforce such bye-laws, as the Committee feels necessary to govern the activities of the Association. The Camanachd Association may also contribute to such bye-laws.

## 8 Dissolution

In the event of dissolution of the Association any assets thereof shall not be distributed amongst the members of the association in any way whatsoever, but should be *passed to the Camanachd Association so that they can continue promoting Shinty in Scotland.*

**This constitution was 'adopted' by Women's Camanachd Association on 31<sup>st</sup> August 2001.**

Signed. *K. Cameron* Karen Cameron      Position.....WCA President.....

**Constitution reviewed 26<sup>nd</sup> November 2008 and adopted 31<sup>st</sup> January 2009.**