

CLIMB SHETLAND

Constitution

Version: September 2006

1. NAME

1.1 The name of the Club shall be Climb Shetland.

2. OBJECTIVES OF THE CLUB

2.1 To promote the interests of climbing amongst members of the Club.

2.2 To provide an opportunity for members of the Club to meet and participate in climbing activities together.

2.3 To act on behalf of and in the interests of Club members.

2.4 To promote awareness of the need to maintain access, conservation and protection of the cliff and mountain environment.

3. MEMBERSHIP OF THE CLUB

3.1 Membership of the Club shall only be open to all (subject to an annual subscription charge), hereinafter referred to as "the Membership".

3.2 It shall be a condition of membership of the Club that individuals must sign a declaration recognising that climbing and mountaineering are activities with a danger of personal injury or death. Members shall be aware of and accept these risks and agree to be responsible for their own actions and involvement.

3.3 Club Membership is open to Under 16s only with parental consent and at the strict discretion of the Committee.

4. MANAGEMENT OF THE CLUB

4.1 The Management of the Club shall be entrusted to the Club Committee, hereinafter referred to as "the Committee", comprised of elected Officers (see 5.1)

5. OFFICERS OF THE CLUB

5.1 The elected Officers of the Club shall be Chairman, Secretary, Treasurer, Equipment Officer and 3 ordinary committee members, hereinafter referred to as "the Officers". Ordinary committee member positions may entail subsidiary responsibilities as required (e.g. Meets Secretary)

5.2 Voting for the election of Officers shall take place at the AGM, where all officers shall be eligible for re-election.

5.3 All Officers of the Club shall be fully paid-up members.

5.4 The Order of voting shall be Chairman, Secretary, Treasurer, Equipment Officer, ordinary committee members, with the Chairman having the casting vote.

6. COMMITTEE OF THE CLUB

6.1 The Chairman of the Club will normally preside at and chair all meetings of the Committee or Club and shall be responsible for reporting to the Membership at the Club's AGM.

6.2 The Committee shall be composed of the Officers of the Club

6.3 The Club Secretary shall be responsible for all correspondence relating to Club affairs and for announcing Committee meetings, and the production and distribution of minutes from those meetings. The Secretary shall also be responsible for publically announcing the AGM and shall give at least 30 clear days notice of such a meeting and its agenda. Items for inclusion should be submitted at least 45 days prior to the AGM. The Secretary shall keep records about the Membership of the Club.

6.4 The Treasurer shall be responsible for the collection of subscriptions and will account for any other income and expenditure made on behalf of the Club.

6.5 The Committee shall have the power to co-opt additional non-voting members.

6.6 A quorum for a meeting of the Committee shall be half of the elected voting members. In addition to the AGM, the Committee or Club shall hold at least two meetings each year.

7. FINANCE

7.1 The Committee shall have the power to set membership subscription levels for the Club on an annual basis.

7.2 A bank account shall be held in the name of Climb Shetland and shall have a minimum of 2 signatories

7.3 The Treasurer shall be responsible for keeping an up-to-date set of accounts which will be presented annually to the AGM and shall be responsible for paying in of money to the Club bank account.

7.4 All monies raised by or on behalf of the Club shall be applied to further the objectives of the Club.

8. RULES OF THE CLUB

8.1 The Committee shall have the power to set Club rules. Such rules shall be in accordance with the articles of the Club's Constitution.

8.2 The Membership must agree to abide by the Club rules.

9. AMENDMENTS TO THE CONSTITUTION OF THE CLUB

9.1 This Constitution may be amended by a two thirds majority of those present at any meeting. Notice of any amendment must be delivered to the Secretary at least 10 days prior to the AGM.

10. DISSOLUTION OF THE CLUB


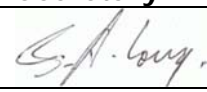
10.1 The Club can be dissolved by two thirds majority vote carried out in accordance with Article 9 where upon the Committee will arrange to discharge any assets remaining after the satisfaction of any proper debts and liabilities to a local charitable organization or organization with similar aims.

This constitution was adopted as the constitution of Climb Shetland at:

AGM – Club Formation Meeting on: 5th September 2006

and is certified as a true copy.

Accepted by:

Name:	<u>Al Whitworth</u>	Name:	<u>Andy Long</u>
Address:	<u>Ure. Eshaness, Shetland</u>	Address:	<u>Sletts Cottage, South Road</u> <u>Lerwick, Shetland</u>
Title:	<u>Chairman & Treasurer</u>	Title:	<u>Secretary</u>
Signed:	<u></u>	Signed:	<u></u>
Date:	<u>05/09/2006</u>	Date:	<u>05/09/2006</u>