

CLIMB SHETLAND

Constitution (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, hereinafter referred to as "the Membership".

3.2 In addition to 3.1 above membership of the Club shall only be open to individuals who recognise 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 not open to minors (unless written parental consent is obtained).

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".

5. OFFICERS OF THE CLUB

5.1 The elected Officers of the Club shall be Chairman, Secretary, Treasurer, Equipment Officer and 3 ordinary members, hereinafter referred to as "the Officers".

5.2 Voting for the election of Officers shall take place at the AGM

5.3 All Officers of the Club shall be full members.

5.4 The Order of voting shall be Chairman, Secretary, Treasurer, Equipment Officer, ordinary 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 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. CLUB SUBSCRIPTIONS

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

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. 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 equally amongst the Members. Any liabilities at the time of dissolution shall be the joint responsibility of all Members.