# MIDDLESEX COUNTY ARCHERY ASSOCIATION

AFFILIATED TO G.N.A.S. & S.C.A.S.



# CONSTITUTION AND RULES OF THE MIDDLESEX COUNTY ARCHERY ASSOCIATION.

#### 1. Association

The Association shall be called the MIDDLESEX COUNTY ARCHERY ASSOCIATION,

hereinafter called the ASSOCIATION, and its postal address shall be that of the Honorary General Secretary for the time being. The Association shall form part of the Grand National Archery Society (GNAS) and of the Southern Counties Archery Society (SCAS) and nothing in this Constitution shall conflict with the Constitutions of those bodies in so far as they apply to the Association and/or its members.

#### 2. Aims

The aim of the Association shall be the promotion and encouragement of Archery in all its forms other than Bow Hunting, within the area defined by agreement with the Southern Counties Archery Society in January 1965 and by any means considered appropriate.

# 3. Membership

- a) Members of Clubs within the aforesaid area (1 above) who affiliate to the GNAS and SCAS through the ASSOCIATION.
- b) Individual members of GNAS and/or SCAS who pay an affiliation fee to the ASSOCIATION.
- c) Honorary members as per SCAS Rules and Regulations, or as elected at the ASSOCIATIONS' Annual General Meeting.
- d) Affiliation of Clubs to Middlesex shall be those that are located within or on the boundaries of the County of Middlesex. This may also include clubs who are located on the boarders of Middlesex but whose club addresses are in neighbouring counties.

#### 4. Subscriptions

- (a) Subscriptions for membership of the ASSOCIATION shall be decided by Annual General Meeting and shall be deemed to be separate from the fee for affiliation to the GNAS and SCAS as determined by those bodies from time to time.
- (b) Honorary Members and Hon. Vice-Presidents no subscription is payable to the funds of the ASSOCIATION.

#### 5. Register

Each club Secretary shall, when remitting affiliation fees and. affiliation forms by 30th September each year, supplying the Association with a list of club members appearing at that time on the Club membership register.

#### 6. President

The Membership shall appoint a President at the end of each three year period calculated from the date of the Annual General Meeting in that year when the retiring President shall become a Past President.

#### 7. Management

The management of the ASSOCIATION shall he by a County Committee elected by the Membership at Annual General Meeting, It shall consist of the following Officers and Members who shall hold office for one year and be eligible for re-election:

Chairman — Hon. General Secretary Hon. Treasurer — Hon. Tournament Secretary — League Secretary Records Officer Hon. Coaching Officer, and such number of other members not exceeding three.

The President shall be an ex-officio member of the County Committee.

The County Committee shall have power to co-opt individuals as may be deemed necessary and may appoint sub-committees from its members if required. The County Committee shall have the powers to make decisions on all matters appertaining to the management of the Association save any alteration to the Constitution.

# 8. Annual General Meeting.

The Annual General Meeting of the Association, at. which the President shall take the chair, shall, be held in the month of January each year.

The notice convening the Meeting shall he circulated to member clubs not less than fourteen days prior to the date of the Meeting with the Agenda and the Minutes of the previous AGM.

This Meeting shall deal with the business of an Annual General Meeting.

Any member wishing to raise any business at the AGM shall notify the Hon. Secretary in writing of such proposal by not later than 38th November so that, the matter may be included on the Agenda.

A quorum for an AGM shall be TWELVE Association members from at least three Member clubs.

# 9. EGM's

Extraordinary General Meetings of the Association, at which the President shall take the Chair, may be called by the President, the Chairman of the County Committee or at the request of not less than SEVEN members of the Association from at least THREE Member clubs giving written notice and stating the reasons for calling such a meeting. Notice convening such a meeting shall be circulated to member clubs not less than fourteen days prior to the date of the Meeting together with an Agenda and the names and Clubs of those members requesting such a Meeting.

A quorum for an EGM shall be TWELVE Association members from at least THREE member clubs. The Meeting shall deal only with the circulated agenda.

# 10. Voting

Clubs may have any number of members attending the ACM or EGM. Each club shall be entitled to ONE vote for up to nine MCAA affiliated members and ONE extra vote for each extra TEN affiliated members or part thereof. At the above Meetings, the County Committee shall become club members while voting is taking place. The Chairman of the Meeting shall have a casting vote whether or not he has voted for his club. No member may vote for more than one club. Voting members shall be identified at the commencement of the Meeting. There will be no proxy voting.

#### 11. Finance

The Financial Year of the Association shall end on 30th November and the Subscription year shall end on 30th September. The Funds, Trophies, equipment and other property of the Association shall be the responsibility of the Hon. Treasurer. The Funds of the Association shall be administered in a banking account in the name of the Middlesex County Archery Association with a bank of the Treasurer's choice approved by the Committee, at a branch to he determined from time to time. The aforesaid bank shall be and is empowered to honour cheques, orders for payment, bills of exchange and promissory notes drawn, signed and accepted or made on behalf of the said Middlesex County Archery Association and to act on any instructions with regards to any accounts or transactions of the said Middlesex County Archery Association by the Hon. Treasurer for the time being, who shall be authorised to sign, jointly with any other elected member of the County Committee. the Hon. Treasurer shall render a report and audited accounts in Annual General Meeting or at such other times as required. An auditor shall not be a member of the County Committee.

## 12. Termination of Membership

Membership of the Association shall he deemed terminated if the Hon. Treasurer has not received the relevant annual subscription by the 1<sup>st</sup> October in any year Members of the Association in Annual or General Meeting may terminate the membership of any person whose conduct justifies such action, providing 75% of votes cast are in favour of such action.

# 13. Amendments to the Constitution

Any proposal to amend the Constitution shall be notified to the Hon. Secretary at least ONE MONTH before the date of the Meeting at which the proposal is to be made.

The Hon. Secretary shall give each affiliated club at least fourteen days notice in writing of all such proposals.

Such amendments may only be adopted by an AGM or EGM at which all attending members shall have the right to cast a vote.