

Masterplan Adventure Constitution

1. Name

The club will be called *Masterplan Adventure* and will be affiliated to British Orienteering and Scottish Orienteering Association.

2. Aims and objectives

The aims and objectives of the club will be:

- To organise high quality orienteering training and competitions
- To promote the sport of orienteering
- To increase participation in orienteering activities
- 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
- To ensure that all present and future members receive fair and equal treatment
- To support our members achieve their sporting ambitions
- To support elite athletes achieve their sporting ambitions

3. Membership

The club is for current or former international foot orienteers living in Scotland who support the aims and objectives of the club.

Membership is closed and new members may only join if invited by the club committee.

All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and codes of conduct that the club has adopted and the policies and rules of British Orienteering.

4. Membership fees

Membership fees will be set annually and determined at the Annual General Meeting.

5. Officers of the club

There shall be at least 3 Officers chosen from members of the club, consisting of a Chairman, Secretary and Treasurer.

Officers will be elected annually at the Annual General Meeting.

6. Committee

The club will be managed through the Management Committee consisting of the Officers.

All Officers have the right to vote on management decisions.

The quorum for a decision of the Management Committee was agreed as 60%.

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 will have powers to appoint sub-committees as necessary and appoint advisers to the Management Committee as necessary to fulfil its business.

7. Finance

All club monies will be banked in an account held in the name of the club and managed by the Management Committee to further the aims and objectives of the club.

The financial year of the club will end on 30th September.

A statement of annual accounts will be independently audited and presented at the Annual General Meeting.

Any expenditure over £50 must be agreed by at least 3 club Officers.

8. Annual general meetings

The Annual General Meeting (AGM) will take place once each year to report on the previous year's activities, plan for the forthcoming year. Not less than 21 clear days' notice to be given to all members.

The quorum for AGMs was agreed as 50%, subject to a minimum of 5 attendees.

The Management Committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

9. Discipline and appeals

All complaints regarding the behaviour of members should be submitted in writing to the Management Committee. The committee has the power to take appropriate disciplinary action including the termination of membership.

The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made.

There will be the right of appeal to the Management Committee following disciplinary action being announced.

The Management Committee will be responsible for disciplinary hearings of members who infringe the club rules/regulations/constitution. The Management Committee will be responsible for taking any action of suspension or discipline following such hearings.

In the event of inability to resolve a complaint, the complaint will be referred to the Scottish Orienteering Association for mediation.

10. 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 returned to the sport of orienteering.

11. Amendments to the constitution

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

Declaration

Masterplan Adventure hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

SIGNED:



DATE: 16/10/20

NAME: GRAHAM GRISTWOOD

POSITION: President

SIGNED:



DATE: 24/10/20

NAME: JON CROSS

POSITION: Secretary