**Wrexham Basketball Club**

2024 Constitution

1. Name

The club is called Wrexham Basketball Club and is affiliated to the Basketball Wales

Primary teams are called Warriors, secondary Raiders. If female only is set up again it will keep the name Ravens.

2. Aims and objectives

The aims and objectives of the club will be:

 To offer coaching and competitive opportunities in basketball. Linked to North Wales Basketball Association (NWBA) Competitions and Basketball Wales (BW).

 To promote the club within the local community and basketball community in Wales and beyond.

 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 where possible.

3. Membership

To ensure all present and future members receive fair and equal treatment.

Membership will consist of officers and members of the club.

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 practice that the club has adopted – linked to guidelines from BW as the governing body for basketball in Wales.

Members will be enrolled in the following categories:

 Casual member

 Team member

 Committee member

As the club grows other types of membership may be added.

4. Membership fees

Membership fees will be set annually and agreed by the Management Committee.

2025-2026

£15 Junior NWBA League competitors + BW Fee

£20 Senior League NWBA League competitors + BW Fee

Fees will be paid by weekly subscription for training and games, annual subscription for registration to the club. Registration will help cover club costs for entry into NWBA.

Competing players must hold a valid licence with BW.

5. Officers of the club

The officers of the club will be:

 Chair – Richard Holden

 Vice Chair – Ian Wright

 Secretary and Publicity – Richard Holden

 Treasurer – Ian Wright

 Head Coach – David Ellis

 Club Welfare Officer – Richard Holden

Officers will be elected annually at the Annual General Meeting.

If other members of the club wish to be considered for a post then this will be voted upon at AGM.

6. Committee

The club will be managed through the Management Committee consisting of:

* All officers of the club will have the right to vote at meetings of the Management Committee.
* The Management Committee meetings will be convened by the Secretary of the club and held no less than three times per year.
* The quorum required for business to be agreed at Management Committee meetings will be: THREE officers.
* The Management Committee will be responsible for adopting new policy, codes of practice and rules that affect the organisation of the club.
* The Management Committee will have powers to appoint subcommittees as necessary and appoint advisers to the Management Committee as necessary to fulfil its business.
* 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.

7. Finance

All club monies will be banked in an account held in the name of the club. This is currently LLoyds bank, Wrexham.

The Club Treasurer will be responsible for the finances of the club.

The financial year of the club will end on: 31st July

A statement of annual accounts will be presented by the Treasurer at the Annual General Meeting.

Any payments drawn against club funds should have the agreement of the Treasurer plus up to one other officer.

8. Annual General Meetings

Notice of Annual General Meetings (AGM) will be given by the Club

Secretary. Not less than 21 clear days notice to be given to all members.

The AGM will receive a report from officers of the Management Committee

and a statement of the accounts.

Nominations for officers of the Management Committee will be sent to the

Secretary prior to the AGM.

Elections of officers are to take place at the AGM.

All registered members have the right to vote at the AGM.

The quorum for AGMs will be *THREE*.

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 concerns, allegations or reports of poor practice/abuse relating to the welfare of children and young people will be recorded and responded to swiftly and appropriately in accordance with the club’s child protection policy and procedures. The club Welfare Officer is the lead contact for all members in the event of any child protection concerns. Parents Players should also be directed to Basketball Wales’ “Ball Safe Ball happy” links.

All complaints regarding the behaviour of members should be presented and submitted in writing to the Secretary.

The Management Committee will meet to hear complaints within *SEVEN* days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership and contacting the NWBA and BW.

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 within *NUMBER* days of the hearing.

There will be the right of appeal to the Management Committee following disciplinary action being announced. The committee should consider the appeal within *FOURTEEN* days of the Secretary receiving the appeal.

10*.* Dissolution

A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the registered membership.

In the event of dissolution, any assets of the club that remain will become the property of North Wales Basketball Association.

11. Amendments to the constitution

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

12. Declaration

Wrexham Basketball Club hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

**Signed: I Wright Date: August 2024**

**Name: Ian Wright**

**Position: Club Treasurer**

**Signed: R Holden Date: August 2024**

**Name: Richard Holden**

**Position: Chair / Club Secretary**