



Club Constitution

Wave Wahines 2018

1 The Name, Location, Objects and Type of Club

- 1.1 The name of the Club shall be Wave Wahines Surf Club (WWSC).
- 1.2 The Club shall be situated in the County of Devon.
- 1.3 The objects of the Club shall be;
 - 1.3.1 The recruitment and development of females into the sport of surfing as participants leaders/coaches, judges and administrators.
 - 1.3.2 The provision of playing, leading/coaching, umpiring and administrative opportunities at a participation, development and performance level.
 - 1.3.3 To provide equity of opportunity across all areas of the club, to encourage inclusion by minority groups.
 - 1.3.4 To provide a safe, effective and child friendly environment in which to play and learn how to surf.
- 1.4 The Club shall be a members club open to all members.

2 Membership

- 2.1 surfing membership is open to females aged 9 to 16. Social Membership is open to individuals of any age. Membership is subject to the completion of a membership form, parental consent (when under 16) and the payment of appropriate fees.
- 2.2 Membership fees will be charged as agreed at the Clubs Annual General Meeting.

3 Committee and Officers

- 3.1 The affairs of the Club shall be managed by the Committee of Wave Wahines except for matters reserved for the club in Annual General Meeting.
- 3.2 Wave Wahines Committee shall consist of Chairman, Secretary, Treasurer, Welfare Officer who shall be elected by the Club in Annual General Meeting.
- 3.3 Wave Wahines Committee may appoint one or more additional officers of WWSC Committee for such purposes as it may deem appropriate.
- 3.4 The elected Chairman, Treasurer and Secretary of the Club shall be the signatories for all payments made by the Club, of which two of the named must counter sign each and every payment.
- 3.5 The Treasurer in consultation with WWSC Committee shall be responsible for recording all financial income and expenditure of the Club and for presenting audited accounts at each Annual General Meeting of the Club.

4 Payments or Benefits

- 4.1 WWSC Committee may appoint paid part-time staff for specific coach development projects. Such projects are at the complete discretion of WWSC Committee, however they must be WWSC projects. Example appointments: coaching staff for development programmes, Leader qualification course tutors etc.
- 4.2 The appointment of any and every paid member of staff must be reviewed and confirmed at each meeting of WWSC.

5 Annual General Meeting

- 5.1 An Annual General Meeting of the Club shall be held in the month of October every year.
- 5.2 Notice of the time of the Annual General Meeting shall be posted for a period of at least 14 days before the date of such a meeting.
- 5.3 An Extraordinary General Meeting may be called at any time by WWSC Committee or by three members making a written request to WWSC Committee for such a meeting.
- 5.4 Every member of the Club shall be entitled to be present and to vote at any General Meeting of the Club and should there be equality on any voting issue the Chairman of the meeting shall have the casting vote.

6 Subscriptions

- 6.1 Subscription charges for the Club shall be agreed at the Annual General Meeting.

7 Conduct of Members

- 7.1 WWSC Committee must adopt and comply with the Surfing England policies and procedure and ensure all members of the club do also
- 7.2 WWSC Committee may suspend the membership of any member whose conduct has been, in the opinion of WWSC Committee and in line with Surfing England policy, contrary to the interests of the Club.

8 Changes to the Constitution of the Club

- 8.1 These rules may be altered, added to or revoked, in accordance with clubs and association law, by majority comprising two-thirds or more of the members present and entitled to vote at any General Meeting of the Club.

9 Dissolution of the Club

- 9.1 If the Club shall pass in General Meeting, by a majority comprising two-thirds or more of the members present and entitled to vote, a resolution of intention to dissolve the Club, WWSC Committee shall take immediate steps to convert all of the assets of the Club into money.
- 9.2 The proceeds of the conversion shall be used by WWSC Committee firstly to discharge all the debts and liabilities of the Club. Any balance shall be passed on to the membership of Waveproject Surf Club.

We the undersigned, as elected officers of the Club, confirm the validity and accuracy of this constitution, with no changes;

Name: _____

Name: _____

Signature: _____

Signature: _____

Position: _____

Position: _____

Date: _____

Date: _____