

Billing United Football Club

Ground: Pocket Park , Penfold Lane , Great Billing , Northampton , NN3 9EF

Members of Northamptonshire FA

Founded 1980

CONSTITUTION OF BILLING UNITED FOOTBALL CLUB

- 1. The club shall be called Billing United FC and shall be affiliated to the Northamptonshire Football Association.
- 2. Its objects shall be to provide association football for its members and such social and recreational pursuits as may be desirable by the Management Committee.
- 3. The officers shall consist of the Chairman, Secretary and Treasurer, all of whom shall be elected at the Annual General Meeting.
- 4. The club shall be controlled by a Management Committee consisting of the officers and up to a maximum of eight other members who shall be elected at the Annual General Meeting. The Management Committee shall meet at least once per month and the proceedings at such meetings shall be duly recorded. At meetings of the Management Committee, four shall form a quorum.
- 5. The property and assets of the club shall be vested in the Management Committee. It shall have the power to appoint such sub-committees as may from time to time be deemed necessary and shall receive reports of such sub-committees at its meetings.
- 6. The Management Committee shall have the power to suspend or expel any member deemed guilty of conduct prejudicial to the good name of the club.
- 7. The Management Committee shall have the power to fill such vacancies as may arise in its constitution between Annual General Meetings.
- 8. The Management Committee shall have the power to declare a seat vacant should a member absent themselves from three consecutive meetings without a satisfactory explanation.
- 9. A register of members of the club shall be kept by the Secretary. In the event of non-payment of the monthly subscription, memberships can be deemed to be terminated.
- 10. The Annual General Meeting shall be held not later than the 1st September in each year. The Secretary shall give 21 clear days notice of such a meeting.
- 11. The financial statement and the Secretary's report shall be received by the Annual General Meeting which will also elect the officers and Management Committee by ballot, appoint auditors and transact any other business.
- 12. There will be a monthly subscription with a minimum amount of £15 per month all of which will be used in the best interests of the club as decided by the Management Committee.
- 13. An Extraordinary General Meeting may be convened by the Management Committee when deemed desirable and also upon the written request of 24 members. The Secretary shall give 7 clear days notice to all members of such a meeting at which 20 members shall form a quorum.
- 14. The Management Committee shall cause to be kept proper books of account, which shall be audited yearly.

 Official receipts for all monies received shall be signed by the Treasurer. The Management Committee shall authorise cheques to be signed by at least two of its accredited officers.
- 15. No alteration in these rules shall be made except at the Annual General Meeting or at an Extraordinary General Meeting convened for that purpose and only if supported by two thirds of those present and voting at such a meeting.
- 16. Notice of proposed alteration to these rules must be given in writing to the Secretary by the end of April in each year and notified to members on notice of meeting.
- 17. Any matter not governed by the foregoing rules shall be dealt with by the Management Committee, the decision of which body shall be final and binding.