# LONDON MACCABI VALE CRICKET CLUB CONSTITUTION

**Life President : Terry Hyman**

**Vice-Presidents : Martin Brand, Roy Solomons, Michael Okin, Jonathan Lederman, Anthony Wise, Brian Sylvester and Adam Brand**

**PART Ι**

1. Aims and Objects.
	* To provide a cricket, sporting and social Jewish Cricket Club
	* To promote participation in the sport of cricket, including by providing coaching and development for Junior cricketers
2. Affiliation
* The club is affiliated to the England and Wales Cricket Board through the Middlesex County Cricket Board.
* The club and its members shall ensure that all members, playing and non-playing, abide by the ECB Code of Condut which incorporates the Spirit of Cricket and by the Laws of Cricket.
* The Club shall adopt and implement the ECB Safe Hands – Cricket Policy for Safeguarding Children any any future versions of the policy.
* The Club shall adopt and implement the ECB Club Inclusion and Diversity Policy and any future versions of this policy
1. Membership and Subscriptions.
2. Membership shall be open to anyone interested in the sport of cricket regardless of sex, age, dissibility, ethnicity, nationality, or sexual orientation, upon application and upon payment of the requisite subscription.. The club Committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the club or cricket into disrepute. Any appeal against a refusal or removal may be made to the Committee who shall appoint an Appeals Committee to hear the appeal.
3. Honorary membership shall be granted to any person at the discretion of the Committee.
4. Associate membership shall be granted to those persons upon application who are engaged in full-time education or otherwise not in paid employment.
5. Annual subscriptions for both full and associate membership shall be fixed by the members at the Annual General Meeting and are payable by 30th April each year. The Club Committee reserves the right to make a surcharge on any subscription paid after this date. Sympathetic consideration will be given to requests for instalment payments in genuine cases of financial hardship. Members may discuss this in complete confidence with either the Club Chairman or Treasurer. Subscriptions for new members joining during the cricket season shall be fixed by the Club Committee on a time apportionment basis.
6. Winding Up. The club shall be wound up by at least three quarters of those present and voting in favour of that proposal at a properly convened general meeting, , in which case all assets are to be transferred to a Jewish charitable organisation, at the discretion of the then Club Committee.

# PART 2

1. Club Committee. A Committee ofclub members holding the following offices shall manage the club:

Chairman

1ST XI Captain (Club Captain) 2ND XI Captain

Development Team Captain

ChairmanTreasurer
Fixture Chairman Head of Colts Publicity Officer

Fundraising Officer Club Welfare Officer

The Club Welfare Officer shall be appointed to ensure compliance with safeguarding legislation and the ECB Safe Hands Policy. The person so appointed will be a Committee member and report to relevant Committee meetings and their reports (together with any actions) will be minuted.

At no point in time will less than three members of the Committee be unrelated to each other or be co-habiting with each other.

In determining roles, the members of the Committee will consider the skills and diversity needed to fulfil the responsibilities concerned.

The committee can co-opt additional members as required.

The Hon.President and Chairman/Chairman shall be deemed to be ex-officio members of any Club Committee.

2 Junior Section Committee

The Junior section shall be comprised of at least :

Club Chairman (from main committee) Colts Manager (from main committee)

The Junior section committee will co-opt on to its committee the various age group managers

**PART 3**

1. The Teams’ Committee and Selection Procedure
	1. The cricket teams shall be selected by a teams committee consisting of (up to six members) the captains and vice-captains of the each club ΧΙ.
	2. In the event of the non-availability of both the 1st ΧΙ captain and vice-captain for a Sunday or tour fixture, the capacity is to be offered to the 2nd ΧΙ captain. If he declines the offer, the 1st ΧΙ captain may nominate an alternative.
	3. Alternative captains not on the teams committee shall be considered co-opted members of the committee for the match/matches in question.
	4. Midweek matches other than tour and overs-based competitions shall be captained by the Club Captain or, in his absence, by his nominee only.
	5. Other than in exceptional circumstances, members making themselves available for selection will accept their selections for any Club ΧΙ. If, in the teams committee’s opinion Club members are not complying with this policy, the teams committee may bring the matter to the attention of the Club’s disciplinary committee.
	6. The teams committee is empowered to select prospective new members for the two matches prior to their being asked to apply for Club membership. ON or before their third selection new members will be requested to pay the requisite subscription. In the absence of a paid subscription after a third game, then existing paid-up members will receive selection preference.
2. Disciplinary Committee. This committee will consist of the following: The Hon. President

Chairman/Chairman

At least one of the captains of the three ΧΙ’s not involved in the incident(s) leading to the meeting of the committee

In the case of 2f) above, all three captains are to be part of the committee.

The Committee shall appoint a disciplinary sub-committee (Disciplinary Sub-Committee) who will meet to hear complaints within 21 days of a complaint being lodged. Any person requested to attend a Disciplinary Sub-Committee shall be entitled to be accompanied by a friend or other representative and to call witnesses. The Disciplinary Sub-Committee has the power to take appropriate disciplinary action on behalf of the Committee, including the termination of membership or exclusion from Club premises.

The outcome of the disciplinary hearing shall be put in writing to the person who lodged the complaint and the person against whom the complaint was made within 14 days following the hearing.

There shall be a right of appeal within 14 days of receipt of the disciplinary decision or decision to refuse membership:

against the Disciplinary Sub-Committee’s findings or the sanction imposed or both; and

against the Committee’s refusal to admit a new member

in either case, the Committee shall appoint an appeals committee (Appeals Committee). The Appeals Committee shall have a maximum of three members which shall not include members involved with the initial disciplinary hearing but may include non-members of the Club. The Appeals Committee shall consider the appeal within 21 days of the Chairman receiving the appeal. The individual who submitted the appeal shall be entitled to be accompanied by a friend or other representative and to call witnesses. The decision of the Appeals Committee shall be final and binding on all parties.

**Part 4**

1. Meetings.

Committee Meetings.

1. The Committee shall meet at least four times a year. The Committee may decide its own way of operating. Unless it otherwise resolves the following rules shall apply:
	1. At least 2 Committee members must be present for the meeting to be valid;
	2. Committee meetings will be held in person or by telephone, televisual or other electronic or virtual means as agreed by the Committee in which all participants are able to communicated simultaneously with one another;
	3. The Chair or whoever those present choose shall chair meetings;
	4. decisions shall be by simple majority of those voting;
	5. Whenever a Committee member has a personal interest in a matter to be discussed he/she must declare it, withdraw from that part of the meeting (unless asked to stay), not be counted in the quorum for that agenda item and withdraw during the vote and have no vote on the matter concerned. Any such Conflicts of Interest shall be recorded and minuted;
	6. a resolution in writing signed by every Committee member shall be valid without a meeting;
	7. the Chair of the meeting shall not have any casting vote.

General Meetings

1. All members may attend all general meetings of the Club in person. The following rules shall apply:
	1. All members over the age of 18 have one vote;
	2. Members must be given at least 14 days’ notice of all general meetings;
	3. The quorum for all general meetings is 10 members present who are eligible to vote;
	4. Except as provided otherwise in this Constitution, every resolution shall be decided by a simple majority of the votes cast.

Annual General Meetings.

1. An annual general meeting of the Club shall be held once in every year, but not later than three months after the last fixture has been played in any season.

The following points shall be discussed and determined at Annual General meetings:

* 1. Chairman’s Report
	2. Financial Report to incorporate recommendations for future subscription levels
	3. Sub-section Reports
	4. Election of Officers for both the Club Committee and Junior Section Committee
	5. Changes of the Constitution
	6. Any Other Business
1. Extraordinary General Meetings.

An Extraordinary General Meeting shall be called:

* 1. On the signed and written request of ten or more members of the Club who shall state in such request their reasons therefore. Upon receipt of such request the Chairman (to whom all such requests shall be sent) shall call such meeting which shall be held within 21 days of the receipt by him of the request, and the agenda for the meeting shall set out in full the business to be discussed.
	2. At the discretion of the Committee, notwithstanding any other provisions hereof.
1. Notices of General Meetings. The Chairman shall give at least 21 days notice of any General Meeting and at least 7 days notice of any Extraordinary Meeting.
2. Administration
3. All committee members shall attend all meetings of the committee unless satisfactory reasons are given for any absence. In the event of any committee member failing to attend three consecutive meetings without good reason he shall be automatically suspended from the Committee.
4. All monies belonging to the Club shall be paid into a banking account, and all cheques drawn shall be signed by the Treasurer of the Club.
5. The Treasurer shall, upon request, give to the Club all financial information as may be required and shall present an income and expenditure account at every general meeting.
6. The Committee shall have power to appoint such sub-committees as they may think fit and may make such administrative directives binding such sub-committees as they may from time to time think fit.
7. Constitutional Procedure.
8. Alterations to the Constitution. The Constitution shall be altered only at a General Meeting and by a supporting vote to two-thirds of the members present and entitled to vote and who actually do vote.
9. Notice of Motions. Notice of any proposed alterations shall be sent, in writing, to the Chairman proposed and seconded by members of the Club of at least three months standing. Such notice shall be delivered to the Chairman at least 7 days before the relevant General Meeting.
10. Resignation and Expulsions.
11. Any member wishing to resign shall give to the Chairman notice, in writing, of any such intention.
12. If any member fails, after due request, to do some reasonable act, or to cease, after due request, from doing some act or commit any breach of the Constitution or of any rules laid down by any committee, the Club Committee has the power, at its discretion, to request his resignation. In the even of a member refusing to resign he may be expelled by a decision of two-thirds of those present at a Committee meeting. The said member shall have the right to make representation to the Committee either in person or in writing, at his own discretion.
13. Any member shall have power to report any disciplinary lapses to the Club Committee.
14. Elections.
15. Voting shall be by secret ballot at all elections.
16. Eligibility to vote. Any member who has fully paid his subscription.
17. Eligibility for office. Any member who has been a fully paid member for at least three months shall be eligible for election as an officer or member of the Committee.
18. Term of office. The Committee and all other officers shall hold office until the Annual General Meeting next after their election or co-option. Retiring officers shall be eligible for re-election.
19. Vacancies may be filled by the Committee by the co-option of any other eligible member at its discretion.
20. In the event of the retirement of the Chairman during his term of office, the Committee may elect a successor in default of which, within one month after such retirement an Extraordinary General Meeting shall be called to elect a new Chairman.
21. Any officer wishing to resign shall give at least 14 days written notice thereof to the Chairman.
22. Upon termination of their office, all officers shall hand over to their

successors all documents, monies and other property belonging to the Club within 7 days of such termination.

1. Members unable to attend the Annual General Meeting are entitled to nominate club members for committee positions by an official postal form. This form must arrive at the Chairman’s address no later than one week prior to the day of the Annual General Meeting. Each nomination is counted as one vote in a ballot, provided the person is prepared to stand and receives a second nomination.

**APRIL 2022**