

ECB CLUBMARK MODEL CLUB CONSTITUTION¹ V 1.2

1. Name

The name of the Club is Wells and Horrington Cricket Club. The club was formed by the merger of Wells Cricket Club and Horrington Cricket Club on the 21 day of March 2023

2. Club Purposes

The main purposes of the Club are to provide facilities for and to promote participation in the amateur² sport of cricket.³

3. Affiliation

- 3.1 The Club is affiliated to the England and Wales Cricket Board through the Somerset Cricket Foundation.
- 3.2 The Club and its members shall ensure that members, playing and non-playing, abide by the ECB Code of Conduct which incorporates the Spirit of Cricket and by the Laws of Cricket.
- 3.3 The Club shall adopt and implement the ECB Safe Hands – Cricket’s Policy for Safeguarding Children and any future versions of the policy. The Club must also have a separate club safeguarding Policy Statement, as required by the ECB.⁴
- 3.4 The Club shall adopt and implement the ECB Anti-Discrimination Code of Conduct and any future versions of this policy.⁵
- 3.5 The Club shall adopt and implement the following ECB additional policies

The Changing Rooms and Shower Facilities Guidelines

¹ This constitution is a model and may need amending to suit your Club’s requirements. It has optional wording for clubs wishing to register or already registered as a community amateur sports club with HMRC. CASC status has very specific qualification requirement and the detailed guidance can be found here <https://www.gov.uk/government/publications/community-amateur-sports-clubs-detailed-guidance-notes>. This constitution is not suitable for a Club wishing to register as a charity.

² The word “amateur” must be included if you are registered or registering as a CASC.

³ These objects follow the HMRC model CASC clauses and is compulsory for CASCs. Any change to this clause could mean that the Club doesn’t qualify as a CASC. It is good governance for all Clubs to include a provision about their purpose.

⁴ This clause is compulsory for ECB Clubmark.

⁵ This clause is compulsory for ECB Clubmark.

Members' Guests Code of Conduct
Photography, Video & Social Media Policy
Bullying Policy
Anti-Discrimination Code
Coaches Code of Conduct
National Program Code of Conduct

4. Permitted means of advancing the Purposes⁶

The Committee has the power to:

- 4.1 acquire and provide grounds, equipment, coaching, training and playing facilities, clubhouse, transport, medical and related facilities;
- 4.2 provide coaching, training, medical treatment, and related social and other facilities;
- 4.3 take out any insurance for the Committee, employees, contractors, players, guests and third parties;
- 4.4 raise funds by appeals, events, subscriptions, loans and charges, crowd-funding;
- 4.5 borrow money and give security for the same, and open bank accounts;
- 4.6 buy, lease or licence property and sell, let or otherwise dispose of the same provided that no disposal of Chapel Piece can be made a) without the prior written approval of the members voting at a general meeting⁷; and b) without the prior consent of the previous owners in accordance with the Restriction at the Land Registry under Title Number WS5244.
- 4.7 make grants and loans and give guarantees and provide other benefits;
- 4.8 apply for grants and funding
- 4.9 set aside or apply funds for special purposes or as reserves;
- 4.10 deposit or invest funds in any lawful manner;
- 4.11 employ and engage staff and others and provide services;
- 4.12 co-operate with any organisation, club, sporting body, government or government-related agencies; and
- 4.13 do all other things reasonably necessary to advance the purposes.

NONE of the above powers may be used other than to advance the purposes consistently with the Rules below and the general law.

5. Membership

⁶ It is good governance to include a list of powers that the Club can use to implement its objects.

⁷ The words in brackets are optional for clubs who wish the members to approve any sale or lease of the club's land. Details of the land will need to be inserted. **WE NEED TO GIVE SOME THOUGHT TO THIS WORDING**

- 5.1 Membership of the Club shall be open to anyone interested in the sport on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs, except as a necessary consequence of the requirements of cricket.⁸
- 5.2 The Club may have different classes of membership and subscription on a non discriminatory and fair basis. The Club will have an equitable pricing policy and will keep subscriptions at levels that will not pose a significant obstacle to people participating.⁹
- 5.3 The level of subscriptions will be decided by the Committee from time to time and notified to the members.
- 5.4 The Club will have the following classes of membership:¹⁰
 - 5.4.1 Full Playing Member
 - 5.4.2 Women's playing member
 - 5.4.3 Student/Concession playing member
 - 5.4.4 Junior playing member
 - 5.4.5 Junior female playing member
 - 5.4.6 Non-playing member
 - 5.4.7 Life Members/Vice-Presidents
- 5.5 Application for membership of the Club shall be by completion of a membership application form.
- 5.6 No person shall be eligible to take part in the business of the Club, vote at general meetings or be eligible for selection for any Club team unless the applicable subscription has been paid by the due date and/or membership has been agreed by the Committee. Two days must also have passed since the application for membership was submitted before membership can be granted.¹¹
- 5.7 The Committee may refuse membership, or remove it, at their discretion but only for good cause such as conduct or character likely to bring the Club or cricket into disrepute and:

⁸ This is compulsory for CASCs. For ECB Clubmark it is suggested wording. For a non-CASC, the requirement might be satisfied by the absence of any provisions that contradict this (such as provisions regarding seconding or blackballing, which are not permitted).

⁹ Having non-discriminatory pricing is compulsory for CASCs. For ECB Clubmark, it is suggested wording.

¹⁰ Classes of membership can be changed as appropriate for your Club but bear in mind the comments in the online HMRC CASC guidance see footnote 1.

¹¹ Words in squared brackets are required for clubs wishing to hold a Club Premises Certificate under the Licensing Act 2003

- 5.7.1 The Committee may only refuse to admit a new member if a resolution is passed at a meeting where the person in question has been notified in writing in advance and been given 14 days to submit written representations for the Committee to consider at the meeting. Appeal against a refusal of membership shall be to the Appeal Committee as detailed below.
- 5.7.2 The procedure for taking disciplinary action against a member, including removing membership, is dealt with in more detail below.¹²
- 5.8 All members will be subject to these Rules and by joining the Club will be deemed to accept these Rules, any Club Regulations and any Codes of Conduct that the Club has adopted. A Code of Conduct for Members and Guests must be displayed prominently to ensure that all Club guests and non-member volunteers are aware of the code and the requirement to abide by it.
- 5.9 The Secretary/ies¹³ will keep a register of members.
- 5.10 Membership is not transferable and shall cease on death.
- 5.11 A member may resign by written notice to the Club, but the return of any subscription paid is at the discretion of the Committee.

6. All General Meetings¹⁴

- 6.1 All members may attend all general meetings of the Club either in person or remotely by electronic or virtual means agreed, in which all participants may communicate simultaneously with all other participants.¹⁵
- 6.2 Membership classes 5.4.1, 5.4.2, 5.4.3 and 5.4.7 over the age of 18 have one vote.
- 6.3 Members must be given at least 14 clear days written notice of all general meetings.¹⁶
- 6.4 The quorum for all general meetings is 15 members of the total membership.¹⁷
- 6.5 If a quorum is not present within 15 minutes of the start of the meeting, the meeting will be adjourned to the following week at the same time and place or such other time and place as the Committee decide and any voting members attending the adjourned meeting will constitute a quorum.

¹² It is good governance to set out why, when and how a member can be refused entry or removed from the Club. This is suggested wording.

¹³ Choose who will be responsible for keeping the register of members.

¹⁴ This is suggested wording. The constitution should include provisions about members' meetings, how they are called, the quorum and voting procedures. Please note that any Clubs which are companies will need to amend this in line with company law – it might be easiest simply to state that the provisions of the Companies Act 2006 apply to members' meetings.

¹⁵ This clause may be amended to state that meetings can only be held 'face to face' if preferred.

¹⁶ Notice periods and the method of giving notice can be changed but must be reasonable.

¹⁷ Take care to ensure the quorum is set at a realistic level.

- 6.6 The Chair or (in his or her absence) another member chosen at the meeting by the members shall preside.
- 6.7 Except as otherwise provided in these Rules or in Club Regulations every resolution shall be decided by a simple majority of the votes cast on a show of hands.
- 6.8 Formalities in connection with general meetings (such as how to put down resolutions and nominate candidates for election to the Committee) shall be decided by the Committee in Club Regulations and publicised to Club members.

7. Annual General Meeting

The Club will hold an AGM once in every calendar year and not more than 15 months after the last AGM.

At every AGM, save for the first year of the club:

- 7.1.1 the members will elect a Committee including a Chair, Treasurer and Secretary (“the Officers”) to serve until the next AGM¹⁸;
- 7.1.2 the Treasurer will produce accounts of the Club for the latest financial year audited as the Committee shall decide;
- 7.1.3 the Committee will present a report on the Club's activities since the previous AGM;
- 7.1.4 the committee will appoint a suitable person to audit the accounts; and
- 7.1.5 the members will discuss and vote on any resolution (whether about policy or to change the Rules) and deal with any other business put to the meeting.
- 7.1.6 the members will approve the subscriptions for each membership class for the coming year

At the first AGM:

- 7.1.7 the members will elect a Committee including a Joint Chair, Joint Treasurer and Joint Secretaries (“the Officers”) to serve until the second AGM. One each of these Officer posts will be drawn from former members of Wells Cricket Club and one each will be drawn from former members of Horrington Cricket Club. Other members of the committee will be drawn equally from members of the former Clubs.
- 7.1.8 the Treasurers will produce the final accounts of their respective former Clubs audited as the Committee shall decide
- 7.1.9 the Committee will appoint a suitable person to audit future accounts; and

¹⁸ A maximum 5 year term is advisable but not compulsory.

- 7.1.10 the Committee will present reports on their respective former Clubs' activities for the 12 months preceding the merger;
- 7.1.11 the members will discuss and vote on any resolution (whether about policy or to change the Rules) and deal with any other business put to the meeting including adopting or amending the new Constitution.
- 7.1.12 the members will approve the subscriptions for each membership class for the first year of the club

8. Extraordinary General Meetings (EGM)

An EGM shall be called by the Secretary within 14 days of a request to that effect from the Committee or on the written request of not less than 15 members signed by them. Such EGM shall be held on not less than 14 nor more than 21 days' notice at a place decided upon by the Committee or in default by the Chair. If the Committee fails to call a meeting within 14 days of receiving a valid request from the members then the requisitionists may themselves call a meeting, the costs of which will be reimbursed by the Club.

9. The Committee

9.1 Role

Subject to these Rules the Committee shall have responsibility for the management of the Club, its funds, property and affairs.

9.2 Property, etc.¹⁹

- 9.2.1 The property and funds of the Club cannot be used for the direct or indirect private benefit of members other than as reasonably allowed by the Rules [and all surplus income or profits are to be re-invested in the Club. No surpluses or assets will be distributed to members or third parties.].²⁰
- 9.2.2 The Club may provide sporting and related social facilities, sporting equipment, coaching, courses, insurance cover, medical treatment, away-match expenses, post-match refreshments and other ordinary benefits[of Community Amateur Sports Clubs as provided for in the Corporation Tax Act 2010 and the Community Amateur Sports Clubs Regulations 2015 (as modified by statute or re-enacted from time to time) (the "CASC Regulations")].²¹
- 9.2.3 The Club may also in connection with the sports purposes of the Club:

¹⁹ The whole of clause 9.2 is CASC compliant and should not be changed if the Club is a CASC (having chosen the CASC optional wording).

²⁰ Words in squared brackets must be included if the Club is or wishes to be a CASC. They should be deleted for non-CASCs that have a dissolution clause allowing assets to be transferred to members.

²¹ Words in squared brackets are compulsory for CASC.

- (a) sell and supply food, drink (subject to having the appropriate Local Authority licence or permission) and related sports clothing and equipment;
- (b) employ members²² and remunerate them for providing goods and services, on fair terms set by the Committee without the person concerned being present;
- (c) pay for reasonable hospitality for visiting teams and guests; and
- (d) indemnify the Committee and members acting properly in the course of the running of the Club against any liability incurred in the proper running of the Club (but only to the extent of its assets).

9.2.4 The Committee shall ensure that they take practical steps to comply with legislation relating to both The Equality Act 2010 and the safeguarding of children and vulnerable adults.

9.3 Composition, etc.²³

- 9.3.1 The Committee shall consist of at least 5 and not more than 19 members (including Officers and the Club Safeguarding Officer)²⁴.
- 9.3.2 At least three of the Committee must be unrelated to each other and not co-habiting.²⁵
- 9.3.3 The Committee shall be elected by the members at the Annual General Meeting as detailed in clause [7].
- 9.3.4 The Committee members shall consider skills needed and diversity on the Committee.²⁶
- 9.3.5 Any Committee member may be re-elected²⁷ without limit. The Committee may agree a process, set out in Club Regulations] for nominating and electing Committee members at the AGM.
- 9.3.6 A Committee member ceases to be such if they:
 - (a) cease to be a member of the Club; or
 - (b) resign by written notice to the Club; or

²² This constitution allows for payment of players. This can be amended for Clubs that do not wish to pay their players. If the Club is a CASC the players must not be paid more than £10,000 collectively in any one year (this includes the value of *all* benefits to players). More detailed guidance for CASCs can be found [here](#) at paragraph 2.15.

²³ It is good governance to set out how Committee members are appointed and removed. You should also consider whether there should be provisions regarding terms in office and whether or not to set a maximum term in office (Sport England recommends a maximum of nine years).

²⁴ ECB Clubmark requires that the club welfare officer is on the committee.

²⁵ This is a requirement of Clubmark. It is best practice to include this in the constitution, but Clubmark only requires that it is satisfied in practice.

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²⁷ Insert if co-option is allowed where the Club does not wish to have a Club Premise License (see footnote 21.)

- (c) is removed by the Committee in accordance with clause [5.7] and [10].

9.4 Committee Meetings

- 9.4.1 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. Conflicts of Interest must be recorded and minuted.²⁸
- 9.4.2 The Committee shall meet at least four times each year.²⁹ The Committee may decide its own way of operating. Unless it otherwise resolves the following rules apply:
 - (a) at least 2 Committee members must be present for the meeting to be valid;
 - (b) Committee meetings may be held either in person or by telephone, televisual or other electronic or virtual means agreed by the Committee in which all participants may communicate simultaneously with all other participants;³⁰
 - (c) the Chair or whoever else those present choose shall chair meetings (for the first year of the club the co-Chairs will take it in turns to chair the Committee meeting)
 - (d) decisions shall be by simple majority of those voting;
 - (e) a resolution in writing signed by every Committee member shall be valid without a meeting; and
 - (f) the chair of the meeting shall not have a casting vote.
- 9.4.3 The Committee shall appoint a Club Safeguarding Officer to ensure compliance with safeguarding legislation and the ECB Safe Hands policy. The Club Welfare Office shall be a Committee member and report to relevant Committee meetings and the reports, together with any action taken, must be minuted.³¹

9.5 Bank Accounts

Any bank account in which any part of the Club's funds are deposited shall be operated by the Committee and shall be held in the name of the Club. Unless regulations state otherwise, all cheques and orders for payment of money from such accounts must be signed by at least two people authorised by the Committee, including at

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³⁰ This clause may be amended to state that meetings can only be held 'face to face' if preferred.

³¹ This clause, or similar language, is compulsory for ECB Clubmark.

least one Committee member.³² For the first year of the Club one signatory will be selected from the current members of the Wells Cricket Club and one from the current members of Horrington Cricket Club.

Money brought into the club or subsequently, raised, granted or donated specifically for the redevelopment of the ground and pavilion at Chapel Piece, shall be held in a separate bank account or accounts (“the Chapel Piece Accounts”) and shall only be used for that purpose.

9.6 Delegation, etc.

The Committee may delegate any of their functions to sub-committees but must specify the scope of its activity and powers; the extent to which it can commit the funds of the Club; its membership; its duty to report back to the Committee. The Committee may wind up any sub-committee at any time or change its mandate and operating terms.³³

The Treasurer or Joint Treasurers may be delegated by the Committee to have online access to the bank account(s) and be permitted to make electronic payments from the account(s) necessary for the effective running of the club up save that any payment of more than £100 shall be made with the consent of the Chair provided always that any payments from the Chapel Piece Accounts shall only be paid with the authority of the Committee.

9.7 Disclosure

Annual Club reports and statements of account must be made available for inspection by any member and all club records may be inspected by any Committee member.

10. Removal of Membership, Discipline and Appeals

- 10.1 Any complaints regarding the behaviour of members, guests or volunteers should be lodged in writing with the Secretary.
- 10.2 Any person that is the subject of a written complaint or appeal shall be notified of the procedures to be followed by the relevant committee in reasonable time to prepare for any hearing.
- 10.3 The Committee shall appoint a disciplinary sub-committee (Disciplinary Sub-Committee) who will meet to hear complaints within 7 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 (who may not contribute) and to call witnesses. The Disciplinary Sub-Committee has the power to take appropriate disciplinary action on behalf of the Committee, including the termination or suspension of membership or exclusion from Club premises.

³² If the Club’s procedures for bank accounts are different this clause should be amended. However, the requirement that cheques must be authorized by two people, including one Committee member, is compulsory for Clubmark (either in the constitution or in practice).

³³ It is good governance to include provisions regarding delegation if the Committee will delegate to staff or sub-committees.

- 10.4 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 7 days following the hearing.
- 10.5 There shall be a right of appeal within 7 days of receipt of the disciplinary decision or decision to refuse membership:
 - 10.5.1 against the Disciplinary Sub-Committee's findings or the sanction imposed or both; and
 - 10.5.2 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 7 days of the Secretary/ies 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.

11. Property Trustees

- 11.1 Any property or assets of the Club may be vested in between two and four trustees. The trustees shall hold the same for and on behalf of the members of the Club.
- 11.2 The Committee shall have power by notice in writing to appoint such trustees from the membership of the Club, and may remove them at any time, by resolution of the Committee.
- 11.3 The trustees shall deal with the Club's property and assets as directed by the Committee from time to time.
- 11.4 The trustees shall be entitled to be indemnified against any cost or expense properly incurred in dealing with the property or the assets out of the Club's funds.

12. Club Regulations

The Committee may make Club Regulations consistent with these Rules and will publicise these to the members.

13. Notices

- 13.1 Notices to be sent out in accordance with these Rules may be sent by hand, by post or by suitable electronic means and will be treated as being received:
 - 13.1.1 24 hours after being sent by electronic means or delivered by hand to the relevant address;
 - 13.1.2 Two clear days after being sent by first class post; or
 - 13.1.3 Three clear days after being sent by second class post.

- 13.2 Notice of all general meetings must also be put on the Club's notice board(s) and website (if any).
- 13.3 A technical defect in the giving of notice of which the members or the Committee are unaware at the time does not invalidate decisions taken at a meeting.

14. Amendments

- 14.1 These Rules may be amended at a general meeting by resolution passed by two-thirds of the votes cast [but not (if relevant) so as to jeopardise the Club's status as a Community Amateur Sports Club as first provided for by the CASC Regulations and not in any event to alter its purposes (unless the procedure set out in 14.2 has been followed) or winding up provisions.]³⁴
- 14.2 The Club Purposes may be changed to include another eligible sport if the Committee unanimously agree and the members also agreed the change by a 75% majority of votes cast.

15. Winding Up the Club

- 15.1 The members may vote to wind up the Club if not less than three quarters of those present and voting support that proposal at a properly convened general meeting.
- 15.2 The Committee will then be responsible for the orderly winding up of the Club's affairs.
- 15.3 After settling all liabilities of the Club, any remaining assets shall be given or transferred to another registered CASC, a registered charity or the sport's governing body for use by them in related community sports.³⁵

Adopted at a meeting held

at The Clubhouse, South Horrington, BA5 3DJ on 21st March 2023

Signed

Name Name

Signature Signature

Position Position

Witnessed

Name Address

Signature Occupation

³⁴ Include words in square brackets for CASCs.

³⁵ Compulsory wording for a CASC.