

1 Name

The Club will be called GRAMPOUND ROAD CRICKET CLUB and will be affiliated to the ENGLAND & WALES CRICKET BOARD (ECB) through the affiliation to the Cornwall Cricket Board

Aims and Objectives 2

The aims and objectives of the club will be:

- To offer coaching and competitive opportunities in CRICKET
- To promote the club within the local community and CRICKET
- To manage the GRAMPOUND ROAD CRICKET CLUB
- To ensure a duty of care to all members, and visiting social non-members, of the club
- To provide all its services in a way that is fair to everyone
- To ensure that all present and future members receive fair and equal treatment.

3 Membership

Membership of the club shall be open to anyone interested in the sport of cricket on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non-discriminatory basis.

All members, including non-members visiting the facilities in a social capacity, shall be subject to the regulations of the constitution and by joining or attending at the club shall be deemed to have accepted these regulations and codes of conduct that the club has adopted:

- 1. The club adopts the ECB Anti-discriminatory Code and any future versions of the document. The club and its members shall ensure that all members, playing and non-playing, and guests abide by <u>ECB Anti-Discrimination Code</u>.
- 2. The club adopts the ECB General Conduct Regulations and future versions of the Regulations. The club and its members shall ensure that all members, playing and non-playing, and guests abide by ECB General Conduct Regulations.
 - a. CCB Code of Conduct
 - b. CCB Whistleblowing Policy
 - **CCB Online Safety and Social Media Policy**
- 3. The club adopts the ECB 'Safehands' Policy The ECB Safe Hands Cricket's Policy for Safeguarding Children and any future versions of the policy. The club and its members shall ensure that all members, playing and non-playing, and guests abide by The Safe Hands



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policy. The Safe Hands - Cricket's Policy for Safeguarding Children must be displayed prominently on the club premises.

4. GRCC Code of Conduct and Disciplinary Policy – appendix 1

Members will be enrolled in one of the following categories:

- Full member
- Junior member
- Life member

4 Membership fees

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

5 Officers of the Club

The officers of the club will be:

- Chair
- Vice Chair
- Honorary Secretary
- Treasurer

Officers will be elected annually at the Annual General meeting.

All officers will retire each year but will be eligible for re-election.

6 Committee

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

PRESIDENT, CHAIR, VICE CHAIR, SECRETARY, TREASURER, HEAD OF WOMEN'S CRICKET, HEAD OF

YOUTH CRICKET, CHAIR OF SELECTORS, CLUB SAFEGUARDING AND EDI OFFICER & GROUNDS

MANAGER. Only these posts will have the right to vote at meetings of the Management Committee.

The Management Committee will be convened by the Secretary of the club and held no less than *SIX times* per year.

The quorum required for business to be agreed at Management Committee meetings will be *FIVE*. The Management Committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club.



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The Management Committee will have powers to appoint sub-committees as necessary and appoint advisers or co-opt to the Management Committee as necessary to fulfil its business.

Sub Committees may include the views and opinions of any member. Other formal Club Positions to be elected at the AGM who may also be invited to attend Management Committee Meetings where relevant are:

- 1st XI Captain
- 2nd XI Captain
- 3rd XI Captain
- Women's XI Captain
- Fixtures Secretary
- Membership Secretary
- Sponsorship and Fundraising
- Communications Officer
- Social Events Secretary
- Bar Manager
- Facilities Manager

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.

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

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

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

Any cheques drawn against club funds should hold the signatures of the Treasurer plus up to two other officers.

A monthly financial presentation should be produced by the Treasurer to the Management Committee.

The Club has the powers to borrow monies to purchase necessary equipment or land to benefit the members of the Club. The Officers, as guarantors of any loan, must be unanimously in agreement of such borrowing.



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8 Annual General Meetings

Notice of the Annual General Meeting (AGM) will be given by the Club Secretary. Not less than 21 clear days' notice to be given to all members. The AGM shall be held as soon as is practicable after the end of year accounting period (currently end of October each year).

The AGM will receive a report from officers of the Management Committee and a statement of the audited accounts.

Nominations for officers of the Management Committee will be sent to the Secretary at least SEVEN days prior to the AGM. No nominations will be accepted at the AGM. All nominations may only be proposed and seconded by full or life members.

Election of officers is to take place at the AGM. No member may become an Officer during his/her first year of membership.

All members have the right to vote at the AGM.

The quorum for AGMs will be TEN.

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.

Any seven fully paid up or life members may request an EGM, such a request to be submitted, in writing, to the Chair, who on receipt of such request shall convene a meeting within 21 days.

9 Discipline and Appeals

All complaints regarding the behaviour of members should be submitted in writing to the Secretary. The Management Committee will meet to hear complaints within *TWENTY-ONE* days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership.

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 *SEVEN* 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 *TWENTY-ONE* 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 membership.

In the event of dissolution, any assets of the club that remain will become the property of Cornwall Cricket Board.



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11 Amendments to the Constitution

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

12 Declaration

GRAMPOUND ROAD CRICKET CLUB hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Signed: Date: 9th December 2024

Name Mr Lewis Sanders Club Chair

Signed: Date: 9th December 2024

Name: Mr Jonathan Bustin Club Secretary



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