

CONSTITUTION

YORK VIKINGS JUNIOR BASKETBALL CLUB

1. Name

- 1.1. The club will be called YORK VIKINGS JUNIOR BASKETBALL CLUB (herein after called the Club).
- 1.2. The Club will be affiliated to ENGLAND BASKETBALL and EB REGIONAL MANAGEMENT COMMITTEE.

2. Aims and objectives

- 2.1. The broad objective of the Club will be to:
 - 2.1.1. Offer coaching and competitive opportunities in basketball.
 - 2.1.2. Increase participation in basketball.
 - 2.1.3. Promote the club within the local community and basketball.
 - 2.1.4. Manage the access to playing facilities.
 - 2.1.5. Ensure a duty of care to all members of the club.
 - 2.1.6. Provide all its services in a way that is fair to everyone.
 - 2.1.7. Ensure that all present and future members receive fair and equal treatment.
- 2.2. Specifically the Club will aim to provide basketball opportunities in line with the levels below:
 - 2.2.1. Foundation at U11 & U12 – entry level basic skills and fundamentals.
 - 2.2.2. Development at U13 & U14 – personal and team skills development.
 - 2.2.3. Senior at U15, U16 & U18 – pursuit of excellence.

3. Membership

- 3.1. The membership of the Club should consist of officers, players, and players' parents.
- 3.2. All members will be subject to the regulations of the constitution and by joining the Club will be deemed to accept these regulations and codes of conduct that the Club has adopted.

4. Membership fees

- 4.1. The Club will charge a membership fee that will cover the running expenses of each team. The amount will be proposed by the Management Committee for voting upon at the Annual General Meeting.
- 4.2. Fees will be paid to the Treasurer by means determined at the AGM.

5. Officers of the club

- 5.1. The officers of the club will be:
 - 5.1.1. Chairperson.
 - 5.1.2. Secretary.
 - 5.1.3. Treasurer.
 - 5.1.4. Child Protection Officer x 2.
 - 5.1.5. Publicity Officer.
 - 5.1.6. Age Group Team Managers x 6 (one per age group).
- 5.2. Ex officio officers (non voting) will be:
 - 5.2.1. Coaching Coordinator.
 - 5.2.2. Schools Liaison Officer.

- 5.2.3. Match Officials Coordinator x 2.
 - 5.2.4. Website Manager.
 - 5.2.5. Fundraising Coordinator.
 - 5.2.6. Representative of City of York Council.
 - 5.2.7. Representative of England Basketball (Regional).
- 5.2 Officers will be elected annually at the Annual General Meeting, and all officers will retire each year but will be eligible for re-appointment.
- 5.3 Any vacancy occurring between AGMs may be filled by the Management Committee as they see fit.

6 Committee

- 6.2 The Club will be managed through the Management Committee consisting of the officers of the club shown above and only these posts will have the right to vote at its meetings.
- 6.3 The Management Committee will be convened by the Secretary and held no less than five times per year approx every second month after the AGM.
- 6.4 The quorum required for business to be agreed at Management Committee meetings will be four officers.
- 6.5 The Management Committee will be responsible for adopting new policy, codes of conduct, and rules that affect the organisation of the club.
- 6.6 The Management Committee will have powers to appoint sub-committees as necessary and appoint advisers as necessary to fulfil its business.
- 6.7 The Management Committee will be responsible for disciplinary hearings of members who infringe the club rules/regulations/constitution, and it will be responsible for taking any action of suspension or discipline following such hearings.

7 Finance

- 7.2 All monies raised by, or on behalf of, the Club shall be applied to further the objectives of the Club and for no other purpose.
- 7.3 All Club monies will be banked in an account held in the name of the Club.
- 7.4 The Club Treasurer will be responsible for the finances of the Club.
- 7.5 The financial year of the club will end on May 31.
- 7.6 An audited statement of annual accounts will be presented by the Treasurer at the AGM.
- 7.7 Any cheques drawn against Club funds should hold the signatures of the Treasurer plus at least one other officer.

8 Child Protection

- 8.2 The York Vikings Junior Basketball Club agrees to adopt the England Basketball Child Protection Policy and Procedures. All individual members are deemed to have read understood and assented to the England Basketball Code of Ethics and Conduct ("Code") and as such recognise and adhere to the principles and responsibilities embodied in the Code.
- 8.3 All individuals involved in Basketball through YVJBC at every level, including players, match officials, coaches, administrators, club officials or spectators agree to abide by the England Basketball Code of Ethics and Conduct ("Code") and all such individuals by participating or being involved in Basketball through YVJBC in one of the aforementioned roles or in a role which comes within the intended ambit of this paragraph and the England Basketball Child

Protection Policy and Procedures generally are deemed to have assented to and as such recognise the adhere to the principles and responsibilities embodied in the Code.

- 8.4 Each and every constituent member of YVJBC including without limitation, all clubs and leagues, shall be responsible for the implementation of the Child Protection Policy and Procedures in relation to their individual members.

9 Annual General Meetings

- 9.2 Notice of the Annual General Meeting (AGM) will be given by the Secretary to the membership with not less than 21 days notice.
- 9.3 The AGM will be held between the end of each season and the start of the next.
- 9.4 The AGM will receive a report from officers of the Management Committee and a statement of the audited accounts.
- 9.5 Elections of officers are to take place at the AGM, and nominations will be sent to the Secretary prior to the AGM.
- 9.6 All members who are present at the AGM have the right to vote with one vote per playing member, and the quorum will be 25% of the membership.
- 9.7 The Management Committee has the right to call Extraordinary General Meetings (EGMs) in addition to the AGM. Procedures for EGMs will be same as for the AGM.

10 Discipline and appeals

- 10.2 All complaints regarding the behaviour of members should be submitted in writing to the Secretary.
- 10.3 The Management Committee will meet to hear complaints within 28 days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership.
- 10.4 The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the members against whom the complaint was made within 28 days of the hearing.
- 10.5 There will be the right of appeal to the Management Committee following disciplinary action being announced. The committee should consider the appeal within 14 days of the Honorary Secretary receiving the appeal.

11 Dissolution

- 11.2 A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership.
- 11.3 In the event of dissolution, any assets of the Club that remain will become the property of ENGLAND BASKETBALL.

12 Amendments to the constitution

- 12.2 The constitution will only be changed through agreement by majority vote at an AGM or EGM.
- 12.3 In the event of any question or matter arising which is not provided in the Constitution, such question or matter shall be dealt with by the Management Committee, whose decision shall be final.

Declaration

YORK VIKINGS JUNIOR BASKETBALL CLUB hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

SIGNED: DATE:

Name:

Club Chairperson

SIGNED: DATE:

Name:

Club Secretary