

## TATTENHALL RUNNING CLUB CONSTITUTION

### Title

1. The club shall be known as: TATTENHALL RUNNERS

### Objects

2. The objects of the club shall be:
  - To encourage the practice and development of amateur athletics.
  - To provide coaching for the members and to organise competitions.
  - To organise teams to represent the club in championships and leagues, and in such other competitions as the Committee see fit.
3. The club shall compete in any of the following athletics disciplines:
  - Cross Country Running
  - Fell and Hill Running
  - Road Running

### Membership

4. Membership shall be open to all persons who are amateurs as defined by UK Athletics.
5. There shall be a minimum age entry of 18 years unless the applicant has an adult, parent, guardian or family member who is also a member of the club who will take responsibility for that member.
6. Members will be required to complete the Tattenhall Runners membership application form on joining the club and to pay an annual subscription fee to Tattenhall Recreation Club Ltd. The fee will be set by the Central Committee of Tattenhall Recreation Club in consultation with the Officers of the running club.
7. A “competition only” category of membership shall be available at the discretion of the committee. In this case the annual subscription fee will be set by the Committee and paid to Tattenhall Runners.

### Management

8. The Management of the club shall be vested in a Committee which shall consist of: Chairman; Treasurer and Secretary; who shall be the Officers of the Club, together with not less than six additional members which shall include the Social Member, Road Running, Cross-Country/Fell and PR representatives together forming the Committee.
9. The Committee shall be elected at the Annual General Meeting and remain in office until the conclusion of the Annual General Meeting of the following year. The Committee shall have the power to fill vacancies if and when they arise during the year. The Committee shall also have the power to co-opt members for particular projects and co-opted members shall have a Committee vote for so long as they remain co-opted.
10. The Committee shall hold meetings in order to co-ordinate and organise the objects of the club. The quorum for a Committee meeting will be 6.

### Annual General Meeting

11. The Annual General Meeting shall be held in the month of March for the purpose of:
  - a. Receiving the Annual Report of the Chairman.
  - b. Receiving the Annual Report of the Treasurer.
  - c. Receiving the Annual Report of the Secretary.
  - d. Electing the Officers and Committee for the ensuing year.

- e. Considering any amendments to this Constitution of which due notice has been given to all members. Any proposed change to a Constitution Rule by a member must be received by the Chairman or Secretary at least 21 days prior to the date of the Annual General Meeting in order that all members shall have sufficient notice of the proposal.
- f. The quorum for the Annual General Meeting will be 20% of club members

- 12. At least 14 days notice shall be given to members of the date, venue and agenda items for the Annual General Meeting. Each fully paid up member present at the meeting shall have one vote.

Finances

- 13. All club monies will be banked in an account held in the name of the club.
- 14. The Treasurer will be responsible for the administration of the finances of the club and present the statement of accounts at the Annual General Meeting for the previous financial year with the club financial year ending on 31 December.
- 15. Any cheques drawn against club funds should be signed by the Treasurer and one other authorised signatory.

Extraordinary General Meeting

- 16. An Extraordinary General Meeting shall be called by the Secretary or Chairman within one month of the receipt of a request signed by at least 15 members stating the purpose of the meeting. At least 14 days notice shall be given to all fully paid up members of the date, venue and purpose of an Extraordinary General Meeting. No other business shall be conducted at such a meeting.

Constitutional Amendments

- 17. No part of the Constitution may be altered, added to, or deleted except at an Annual General Meeting, or at an Extraordinary General Meeting called for that purpose, and then only by a two thirds majority of those present and voting.
- 18. Tattenhall Running Club hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

SIGNED  
NAME

DATED  
CLUB CHAIRMAN

SIGNED  
NAME

DATED  
CLUB SECRETARY