

CHESHIRE COUNTY CRICKET CLUB

CONSTITUTION AND RULES

9. ELECTIONS

- 9.1 Nominations in writing proposed by one member, seconded by another member, must be submitted to the Hon. Secretary at least 7 clear days prior to the date of the election meeting.
- 9.2 In the absence of any nomination being made in accordance with Rule 9.1 a nomination duly proposed and seconded may be made at the election meeting.
- 9.3 If any election is not contested the nominee(s) shall be deemed elected.
- 9.4 Any contested election shall be conducted by secret ballot with the result decided by a simple majority.

10. GENERAL MEETINGS

- 10.1 The Patron(s) the President, Hon. Life Vice-Presidents, Hon. Life Members, Life Members and all other Members (except Junior Members) shall be the only persons entitled to attend and vote at a General Meeting. Proxy votes shall not be allowed.
- 10.2 A Quorum shall be ten members present.
- 10.3 All business to be transacted at the Meeting must be specified in the notice of the Meeting
- 10.4 An Annual General Meeting shall be held on or before the 30th November in each year and the ordinary business of that meeting shall consist of the presentation of an Annual Report, the Annual Accounts and the elections.
- 10.5 The President in office at the beginning of the Meeting (or in his absence the Chairman or failing that the Vice-Chairman who are likewise in office at the beginning of the Meeting) shall chair the whole of any General Meeting and shall be entitled to a casting vote, in addition to his own vote except in relation to any election in which the person presiding is one of the nominees for election, in which event the casting vote will be exercisable by the next Senior Officer determined in the order of Officers set out in Rule 7.
- 10.6 A Special General Meeting shall be convened by the Hon. Secretary at the request of the General Committee or upon receipt of a written requisition stating its purpose and signed by at least 30 members.
- 10.7 The Hon. Secretary shall give not less than 14 clear days notice of a General Meeting to Members.
- 10.8 A patron or patrons may be appointed at a General Meeting to hold office until the next Annual General Meeting.
- 10.9 Auditors shall be appointed at the Annual General Meeting.

11. ALTERATION OF RULES

- 11.1 Must be proposed by one member and seconded by another member and submitted in writing to the Hon. Secretary at least 28 days before the date of a General Meeting.
- 11.2 Must be approved by a majority of not less than two-thirds of the Members present and voting.

1. NAME: CHESHIRE COUNTY CRICKET CLUB

2. OBJECTIVES:

- 2.1 To play County Cricket
- 2.2 To be a member of the Cheshire County Cricket Board, the Minor Counties Cricket Association and such other bodies as the General Committee shall deem appropriate from time to time.
- 2.3 To provide and to receive if thought fit, administrative and financial help to and from the Cheshire County Cricket Board and its constituent members and other bodies in whatever manner the General Committee feels appropriate from time to time.

3. CLUB COLOURS:

Purple, silver, black or blue with optional Wheatsheaf in silver and gold.

4. MEMBERSHIP AND SUBSCRIPTIONS:

- 4.1 There will be the following classes of members
 - 4.1.1. Life
 - 4.1.2. Full
 - 4.1.3. Husband and Wife
 - 4.1.4. Senior Citizens
 - 4.1.5. Juniors
 - 4.1.6. Corporate
- 4.2 The amount of subscriptions for each category of membership shall be fixed annually at the Annual General Meeting and subscriptions shall be due on 1st December.
- 4.3 Hon Life Vice-Presidents and Hon Life Members may be appointed at the Annual General Meeting on the recommendation of the General Committee as a mark of appreciation for exceptional services rendered to the Club or as a mark of special recognition.
- 4.4 Membership tickets are not transferable and must be produced when seeking admission to games or meetings.
- 4.5 Admission charges and stand charges may be payable by members for certain games.
- 4.6 The General Committee shall have power in its absolute discretion to refuse an application for membership and likewise may terminate the membership of any person whose conduct they may deem contrary to the interests of the County or of any body of which the County is a member, without refunding any subscription that may have been paid.

5. TRUSTEES

5.1 Any property of the Club held for its own account (other than cash in hand and money on current and deposit accounts which are administered by the Hon Treasurer) shall be vested in not less than two Trustees appointed by the Club in General Meeting who shall hold the same in accordance with the instructions of the General Committee. Any person so appointed shall hold office until retirement or removed by the Club in General Meeting. Any Trustee vacating office shall execute and do all things necessary for making over transferring or otherwise dealing with the said property as directed by the General Committee. A trustee acting in accordance with the instructions of the General Committee shall be entitled to be indemnified by the Club and by its assets.

6. FINANCE

- 6.1 The Financial year shall commence on 1st December in each year and end on the following 30th November.
- 6.2 The Treasurer shall ensure proper records are kept of all income and expenditure and audited accounts presented to the Annual General Meeting within twelve months of the year end.
- 6.3 All cheques shall be signed by the Hon. Treasurer or such other Member(s) of the General Committee as that Committee shall authorize from time to time.

7. OFFICERS

- 7.1 These shall comprise the following who shall be elected each year at the Annual General Meeting.
- 7.1.1 President, who may not be elected for more than 3 consecutive years.
 - 7.1.2 Chairman
 - 7.1.3 Vice-Chairman
 - 7.1.4 Honorary Secretary
 - 7.1.5 Honorary Treasurer
 - 7.1.6 Such other Officers, if any, as the Annual General Meeting deem appropriate to elect from time to time.

8. MANAGEMENT

- 8.1 Shall be vested in the General Committee comprising:
- 8.1.1 the Officers
 - 8.1.2 Hon Life Vice-Presidents
 - 8.1.3 Ex-Officio members of the Committee
 - 8.1.4 Six members elected (3 each year) at the Annual General Meeting for a period of 2 years, one half of whom shall retire each year, and be eligible for re-election.

8.2 The General Committee shall have power to co-opt.

8.3 The General Committee shall appoint the following:-

- 8.3.1 Hon Team Secretary
- 8.3.2 Hon Membership Secretary
- 8.3.3 1st XI Captain
- 8.3.4 'A' XI Captain
- 8.3.5 Such other appointments as the Committee deem appropriate from time to time.

The persons so appointed if not otherwise Members of the General Committee shall become ex-officio Members of that Committee.

8.4 The General Committee

8.4.1 will appoint a Cricket Sub-Committee (of which the Chairman, Vice-Chairman, Hon Secretary, Hon Treasurer, Hon Team Secretary, 1st XI Captain and 'A' XI Captain shall be ex-officio Members).

8.4.2 may at its discretion appoint

8.4.2.1 a Finance Sub-Committee (of which the Chairman, Hon Secretary and Hon Treasurer shall be ex-officio Members).

8.4.2.2 a Sponsorship Sub-Committee

8.4.2.3 such other Sub-Committees as the General Committee deems appropriate from time to time.

8.5 The General Committee shall appoint the Chairman of each Sub-Committee.

8.6 The Sub-Committees shall be responsible to and shall produce copies of their Minutes to the General Committee.

8.7 A Selection Committee shall be appointed

8.7.1 By the Cricket Sub-Committee

8.7.2 The Selection Committee shall be responsible to the Cricket Sub-Committee.

8.8 The Chairman of the Cricket Committee shall be Chairman of the Selection Committee and shall, together with the 1st XI Captain and the Hon Secretary, be ex-officio members of the Selection Committee.

8.9 The General Committee shall meet at such times and places as it shall from time to time determine; six members present shall constitute a quorum.

8.10 Meetings of the General Committee and Sub-Committees shall be presided over by their respective Chairman (or in the case of the General Committee in his absence by the Vice-Chairman) but in their absence the members present shall elect one of their number to be acting Chairman of that meeting.

8.11 Any votes at meetings of the General Committee or Sub-Committees shall be by show of hands or by secret ballot by the decision of the Chairman or at the request of any member of the Committee or Sub-Committees and a simple majority shall prevail.

8.12 The General Committee and Sub-Committees may formulate their own rules of procedure and the General Committee may delegate its powers to Sub-Committees.

8.13 The General Committee shall have power to fill any vacancies arising in the Officers or elected Members of that Committee during that year, such persons to hold office until the next Annual General Meeting.