



Committee SGM 21st October 2008
Benbow 7.30pm

Present – Diane, Stu, Jason, Sean, Troy.

Apologies – Steve, Mandi.

Changes to the WWJFC Constitution.

1/ Clause 6(b)

Clause 6(b) will be removed from the Constitution. This was agreed.

2/ Clause 6(d)

Was – Election to Membership shall be at the sole discretion of the Club Committee.

Agreed and changed to – Application for Membership shall be at the discretion of the coach. The application form shall be completed by a parent/guardian for the child. Membership shall become effective upon a parent/ guardian and child's name being entered in the Membership Register.

3/ Clause 6(j)

Was – Full Membership shall entitle voting rights at AGM/SGM on a basis of one vote per parent/ guardian member as recorded in the Club Register.

Agreed and changed to – Full Membership shall entitle voting rights at an AGM/SGM on a basis of one vote per parent/guardian for each child, and one vote for Honorary Members as recorded in the Club Register.

4/ New Clause 7c

Proposed – Annual Membership shall run from 1st April through until 31st March the following year.

Clause 7c was rejected and ammended to – Annual Membership shall run from 1st July through until 30th June the following year. This was agreed.

5/ Section 8 re-named

Was – Resignation and Expulsion

Agreed and changed to – Resignation / Expulsion / non-renewal of Membership.

6/ Clause 8(a)

Was – A Member shall cease to be a Member of the Club if, and from the date on which, he / she gives notice to the Club Committee of their resignation Member whose annual membership fee or further subscription is more than two months in arrears shall be deemed to have resigned.

Agreed and changed to – A Member shall cease to be a Member of the Club if;

A parent/ guardian or Honorary Member gives notice to the Club Committee of their resignation

They are expelled from the Club

Their annual membership fee or further subscription is more than two months in arrears, if this is the case, the Member shall be deemed to have resigned unless a prior agreement has been reached with the Club Committee.

7/ Clause 8(c) re-worded

Was – A Member who resigns or is expelled shall not be entitled to claim any, or a share of any, Club Property.

Agreed and changed to – A Member who resigns, is expelled or whose membership is not renewed, shall not be entitled to claim any, or a share of any Club Property or assets. Furthermore they must return all Club Property i.e. kit, jackets, training wear, equipment to a coach or Committee Member immediately. If not this will be reported to the League and County FA.

8/ Clause 8(d) re-worded

Was – Any minority group who resigns or is expelled shall not be entitled to claim any, or a share of, Club Property.

Agreed and changed to – Any minority group who resigns or is expelled shall not be entitled to claim any, or a share of any, Club Property or assets. Furthermore they must return all Club Property i.e. kit, jackets, training wear, equipment to a Coach or Committee Member immediately.

9/ Clause 10(a) re-worded

Proposed change from independent auditor to External Auditor- Agreed
Proposed – Change the order of business at the AGM Clause 10(a) IV
now Clause 10(a) v and Clause 10(a) v now Clause 10 (a) IV.

10/ Clause 11f re-worded

Was – The Committee will elect an Independent Auditor a month before the AGM to check the accounts and provide a report to the AGM.

Agreed and changed to – The Committee will elect an External Auditor a month before the AGM to check the accounts and provide a report to the AGM.

11/ Clause 12(c) re-worded

Was- any surplus assets remaining after the discharge of the debts and liabilities of the Club shall be transferred to the parent Association, who shall determine how the assets shall be utilised for the benefit of the game.

Changed to – Any surplus assets remaining after the discharge of the debts and liabilities of the Club may be transferred to the parent Association, who shall determine how the assets shall be utilised for the benefit of the game.

12/ Clause 12(d) re-worded

Was – Alternatively, such assets may be donated to a charitable organisation which supports the development of football, as determined by the majority of Members of the Club, with the consent of the parent Association.

CHANGES TO THE CODE OF CONDUCT.

1/ COC agreed to now have – Do not use offensive, insulting, abusive, or racist language/behaviour towards players, officials, coaches, spectators or in front of or around children.

2/ New Clause 13 in COC for managers/coaches/officials.

Agreed and will read – Individuals must not be under the influence of alcohol or illegal substances whilst carrying out duties on behalf of the Club, in any situation where children are present.

CHANGES TO CLUB DISCIPLINARY AND COMPLAINT PROCEDURE.

1/ New Clause 2

Agreed and will read – Upon receipt of a written complaint, the Senior Executive Committee reserves the right to suspend the member/members against who the complaint has been made, pending a hearing and appeal.

2/Clause 3 re-worded

Agreed and will read – The Clubs Senior Executive Committee will, in writing, inform the person against whom the complaint has been made, and state the nature of the complaint. That person will then have seven days to respond in writing.

3/ Clause 7 re-worded

Agreed and will read – An appeal will be heard by a panel made up of all the football Executives of the Club, one of whom will act in the capacity of Chairman of the appeal panel, However, the panel will not include anyone from the year group of the individual against whom the complaint has been made.

CHANGES TO CLUB DISCIPLINARY PROCEDURE AGAINST SENIOR COMMITTEE MEMBERS

1/ Clause 7 re-worded

Agreed and will read – An appeal will be heard by a panel made up of the representatives from each year group of the Club, but numbering no more

than five, one of whom will act in the capacity of Chairman of the appeal panel. However, the panel will not include anyone from the year group of the individual against whom the complaint has been made.

It was agreed Honorary Member should be inserted in the Constitution wherever the term Member appears.