

Rules of Ellesmere Port Amateur Swimming Club June 2007

1 Name

- 1.1 The name of the Club shall be **Ellesmere Port Amateur Swimming Club**.

2 Objects

- 2.1 The objects of the club shall be the teaching, coaching, development and practice of the art of swimming, diving and the game of Water Polo, and in the promotion of competitions and championships for its members and entry into external competition held under A.S.A laws.

In furtherance of these objects:

- 2.1.1 The Club is an amateur sports club open to the whole community and is committed to treat everyone equally within the context of their activity regardless of their age, sex, ethnic origin, religion, disability or political persuasion.
- 2.1.2 The Club shall implement the ASA Equal Opportunities policy.
- 2.2 The Club shall be affiliated to ASA North West Region and to the Cheshire County Water Polo and Swimming Association and shall adopt and conform to the rules of those associations and such other bodies as the Club may determine from time to time.
- 2.3 The business and affairs of the Club shall at all times be conducted in accordance with the Laws and Technical rules of the Amateur Swimming Association (“ASA Laws”) and in particular:
- 2.3.1 all competing members shall be amateur and shall be eligible competitors as defined in ASA Laws; and
- 2.3.2 the Club shall in accordance with ASA Laws adopt the ASA Child Protection Procedures: and shall recognise that the welfare of children is everyone’s responsibility and that all children and young people have the right to have fun, be safe and be protected from harm
- 2.3.3 members of the Club shall in accordance with ASA Laws comply with the ASA Child Protection Procedures.
- 2.4 By virtue of the affiliation of the Club to ASA North West Region the Club and all members of the Club acknowledge that they are subject to the laws, rules and constitutions of:
- 2.4.1 Cheshire County Water Polo and Swimming Association; and
- 2.4.2 ASA North West Region; and
- 2.4.3 the Amateur Swimming Association; (to include the ASA/IOS Code of Ethics); and
- 2.4.4 British Swimming (to include in particular the Doping Control Rules and Protocols and Disciplinary Code); and
- 2.4.5 FINA, the world governing body for the sport of swimming in all its disciplines (together “the Governing Body Rules”)
- 2.5 In the event that there shall be any conflict between any rule or by-law of the Club and any of the Governing Body Rules then the relevant Governing Body Rule shall prevail.

3 Membership

- 3.1 The total membership of the Club shall not normally be limited. If however the Committee considers that there is good reason to impose any limit from time to time then the Committee shall put forward appropriate proposals for consideration at a General Meeting of the Club. The members shall have the right to impose (and remove) from time to time any limits on total membership (or any category of membership) of the Club.
- 3.2 All persons who assist in any way with the clubs activities shall become members of the club and hence the A.S.A. and the relevant A.S.A. membership fee paid. Assisting with the club's activities shall include, but not be restricted to, administrators, associate members, voluntary instructors, teachers and coaches, Committee members, helpers, Honorary members, life members, officers, patrons, Presidents, Vice Presidents, technical and non-technical officials, temporary members, and verifiers or tutors of the A.S.A's educational certificates.
- 3.3 Paid instructors, teachers and coaches who are not members of the club must be members of a body which accepts that its members are bound by the ASA's Code of Ethics, the Laws relating to Child Protection and those parts of the Judicial Rules and procedures necessary for their implementation and whilst engaged in activities under the jurisdiction of the ASA shall be subject to all the constraints and privileges of the Judicial Laws and Rules.
- 3.4 Any person who wishes to become a member of the Club must submit a signed application to the Secretary (and in the case of a junior swimmer the application must be counter signed by the swimmers parent or guardian). Election to membership shall be in the discretion of the Committee or other person(s) authorised by the Committee. The Committee or such authorised person(s) shall be required to give reasons for the refusal of any application for membership. Any person refused membership may seek a review of this decision before a 'Review Panel' appointed by the committee comprised of not less than three members (who may or may not be members of the committee). The panel shall [whenever possible] include one independent member nominated by the ASA North West Region. The person refused membership shall be entitled to make representations to the Review Panel. The procedures for review shall be at the discretion of the Review Panel whose decision shall be final and binding.
- 3.5 The Club shall not refuse an application for membership on discriminatory grounds, whether in relation to ethnic origin, age, sex, religion, disability, political persuasion or sexual orientation.
- 3.6 The Club may refuse membership only for good and sufficient cause, such as conduct or character likely to bring the club or sport into disrepute.
- 3.7 All membership shall be renewed on an annual basis through the process of reapplication not later than 15th February.
- 3.8 The Club offers the following grades of membership: -
 - 3.8.1 Junior Swimming – members up to 16 years by 31st December of that year.
 - 3.8.2 Senior swimming – members who will attain their 17th birthday by 31st December that year and older. (A,V,E)
 - 3.8.3 Master Swimming - members who will attain their 25th birthday by 31st December that year or older. (A,V,E)
 - 3.8.4 Senior non-swimming - members who will attain their 17th birthday by 31st December that year or older (A,V,E)
 - 3.8.5 Life member - by nomination and election at Club annual general meeting (A)
 - 3.8.6 Honorary member, who shall be elected annually at Club Annual General meeting, on a recommendation made by the committee, and they shall be entitled to all the privileges of membership except that they they shall not be entitled to vote at meetings and serve as officers or on the Committee unless any such person shall have retained in addition their ordinary membership of the club. Such Honary members shall be included in the Clubs annual return to the ASA as to membership. (A)
 - 3.8.7 Temporary Members who are individuals granted temporary membership by the Committee by virtue of

their participation in specific event(s) organised by the club in conjunction with a club, body, association or organisation under the provision of the ASA Law on Temporary membership.

(A) eligible to attend general meetings (V) eligible to vote at general meetings (E) may stand for election to committee / as an officer

4 Subscription and Other Fees

- 4.1 The annual members subscription and sessional fees (as applicable) shall be determined from time to time by the Committee and the committee shall in so doing make special provision for different classes of membership, as it shall determine.
- 4.2 The annual subscription shall be due on joining the Club and thereafter on the 1st day of January each year.
- 4.3 Any member whose subscription is unpaid by the 15th February may be suspended by the Committee from some or all Club activities from a date to be determined by the Committee and until such payment is made.
- 4.4 The Committee shall, from time to time have the power to determine the annual membership subscription and other fees. This shall include the power to make such increase in the subscription as shall, where the Club pays the individual ASA Membership Fees to the ASA on behalf of the members, be consequential upon an increase in ASA membership fees. Any increase in subscription shall be advised to the members in writing with the reasons for any increase to be reported to the members at the next Annual General Meeting.
- 4.5 The Committee may, at its discretion, remit in part or in full the annual subscription of a member.

5 Resignation

- 5.1 A member wishing to resign membership of the Club must give to the Secretary written notice of his resignation. A member's resignation shall only take effect when agreed by the Management Committee and there is no outstanding financial commitment or disciplinary action outstanding against the individual and this rule (Rule 5.1) has been complied with.
- 5.2 A member who resigns from the club in accordance with Rule 5.1 shall not be entitled to have any part of the annual membership fee or other fees refunded.
- 5.3 Notwithstanding the provisions of Rule 5.1 above, a member whose subscription is not renewed as the terms of rule 4.3 shall be deemed to have resigned.
A warning in writing shall be sent, to the last known address of the member, to the member giving notice that failure to make payment of membership fees by the 15th March will result in their membership being terminated. No further written communication will be sent.
- 5.4 The ASA shall be informed should a member resign when owing money, or goods, to the club.

6 Expulsion and other Disciplinary action

- 6.1 The Committee shall have the power to expel a member when, in its opinion, it would not be in the interests of the Club for him to remain a member. If a member is to be expelled from the club, it is necessary for the club to comply with the provision of rules 6.2 and 6.3.
- 6.2 Upon expulsion the former member shall not be entitled to have any part of the annual membership fee or other fees refunded and must return to any club or external body trophies held forthwith.
- 6.3 The Club shall adopt and comply with the requirements and procedures of ASA Law for handling all Internal Club Disputes, as the same may be revised from time to time.
- 6.4 A member may not be expelled or (subject to Rule 6.4 below) be made the subject of any other penalty unless the panel hearing the dispute shall unanimously vote in favour of the expulsion of (or other penalty imposed upon) the member.

- 6.5 The Officers of the Club (or any person to whom the Committee shall delegate this power) may temporarily suspend or exclude a member from particular training sessions and/or wider club activities, when in their opinion such action is in the interests of the Club. Where such disciplinary action is taken it shall be dealt with in accordance with ASA Laws and procedures.
- 6.6 The Officials in charge of a particular event shall be responsible for the discipline. If further action is required this is to be referred to the Disciplinary Sub Committee. The Disciplinary Sub Committee to be five members, appointed by the Executive Committee, of which three members must be present at the "Disciplinary Hearing"
- 6.7 The Executive Committee reserves the right to expel or disqualify (or any other penalty impose upon) any member by a unanimous decision at any special meeting, provided notice of such expulsion or disqualification is given on the notice calling the meeting and the accused is invited to attend and speak, to call witnesses and to question witnesses called against him/her. Another person to assist in presenting his/her defence may accompany the member. If the alleged offence is also an infringement of ASA Law the Club shall not deal with the matter but shall make a complaint to the ASA under the ASA Judicial Laws and Rules.

7 Committee

- 7.1 The Committee shall consist of the Chairman, Secretary, Treasurer and Chief Coach, together with 10 elected members, all of whom must be members of the Club. All Committee members must not be less than 18 years of age though the Committee may allow younger members to attend their meetings as observers without power to vote.
- 7.2 The Committee members shall be proposed, seconded and elected by ballot at the Annual General Meeting each year and shall remain in office until their successors are elected at the next Annual General Meeting. Any vacancy occurring by resignation or otherwise may be filled by the Committee. Retiring members of the Committee shall be eligible for re-election. A member standing for election must have held Club membership for a continuous period of 12 months at the date of the Annual General Meeting.
- 7.3 Committee meetings shall be held not less than 10 occasions per year (save where the Committee itself shall by a simple majority resolve not to meet), and the quorum of that meeting shall be such a number as shall represent not less than a simple majority of the Committee members (to include not less than one Officer). The Chairman and the Secretary shall have discretion to call further meetings of the Committee if they consider it to be in the interests of the Club. The Secretary shall give all members of the Committee not less than 7 days written notice of a meeting advising the meeting agenda. Decisions of the Committee shall be by a simple majority and in the event of equality of votes the Chairman (or acting chairman of that meeting) shall have a casting or additional vote. The Secretary, or in his absence a member of the Committee, shall take minutes.
- 7.4 In the event that a quorum is not present within thirty minutes of the published start time, a meeting shall stand adjourned to the time and date falling seven days after the date of the meeting, or such other date and time as may be determined by the Chairman. If a quorum is not present at the adjourned meeting then those Committee members attending may act for the purpose of calling a Special General Meeting of the members, to which the provisions as to minimum notice contained in Rule 11,1 shall not apply.
- 7.5 In addition to the members so elected the Committee may co-opt further members of the Club, to a maximum of 3 co-opted members, who shall serve until the next Annual General Meeting. Co-opted members shall be entitled to vote at the meetings of the Committee. Co-opted members must meet the requirement of holding club membership for a continuous period of 12 months at the date of co-opting and must not be less than 18 years of age.
- 7.6 The Committee may from time to time appoint such sub-committees as they may consider necessary, and to remove, in whole or in part, or vary the terms of reference of such sub-committees, and may delegate to them such powers and duties of the Committee as the Committee may determine. All sub-committees shall periodically report their proceedings to the Committee and shall conduct their business in accordance with the directions of the Committee. The person appointed as Chairperson of any sub-committee shall be a member of the Committee. The Club Chairperson is ex-officio to any sub-committee.
- 7.7 The Committee shall be responsible for the management of the Club and shall have the sole right of appointing and determining the terms and conditions of service of employees of the Club. The Committee shall have power to enter into contracts for the purposes of the Club on behalf of the members of the Club.
- 7.8 The Committee shall be responsible for ensuring that the Accounts of the Club for each financial year be examined by

an independent examiner, to be appointed by the members in the General Meeting.

- 7.9 The Committee shall have the power to make regulations and to settle disputed points not otherwise provided for in this constitution.
- 7.10 The members of the Committee shall be entitled to an indemnity out of the assets of the Club for all expenses and other liabilities properly incurred by them in the management of the affairs of the Club.
- 7.11 The Committee shall ensure that the financial records and minutes of meetings are retained for a period of at least 6 years.
- 7.12 The Committee shall maintain an Accident Book in which all accidents to club members at swimming related activities shall be recorded. Details of such accidents shall be reported to the A.S.A. Office. The Club shall make an annual return to the ASA in the prescribed form.
- 7.13 The Club shall at the Annual General Meeting elect a Welfare Officer who shall not be a member of the teaching or coaching staff, an Officer or a committee member in any other capacity and shall not be a member of the family of an Officer, a committee member or the teaching or coaching staff. The Welfare Officer shall not be a member of the committee and shall report to the committee on all aspects of welfare concerning members of the club. Such reports may be verbal, in writing or in person at a committee meeting.
- 7.14 At the first Committee meeting following the Annual General Meeting the Committee shall appoint delegates to attend the Council Meetings of the ASA North West Region, the Cheshire County Water Polo and Swimming Association and such other bodies and Associations to which the Club is affiliated, as required.

8 Officers

- 8.1 The Executive Officers of the Club shall be the Chairman, Secretary and the Treasurer.
- 8.2 The Executive Officers shall be proposed seconded and elected, by ballot, at the Annual General Meeting and shall hold office until the next Annual General Meeting when they shall retire. Any vacancy occurring by resignation or otherwise may be filled by the Committee. Retiring officers shall be eligible for re-election.
- 8.3 The Annual General Meeting of the Club, if it thinks fit, may elect a President and Vice-Presidents. A President or Vice-President need not be a member of the club and on election shall, *ex officio*, be an honorary member of the Club and must be included in the Clubs Annual Return of Members to the ASA.

9 Annual General Meeting

- 9.1 The Annual General Meeting of the Club shall be held each year on a date falling within the period 1st March (the Opening Date) and 31st March (the Closing Date). The date, time and venue for the Annual General Meeting shall be fixed by the Committee.
- 9.2 The purpose of the Annual General Meeting is to transact the following business:
- 9.2.1 To receive the Officers reports of the activities of the Club during the previous year;
 - 9.2.2 To receive and consider the accounts of the Club for the previous year and the report on the accounts of the independent examiner and the Treasurer's report as to the financial position of the Club;
 - 9.2.3 To remove and elect the independent examiner (who must not be a member of the Committee or a member of the family of a member of the Committee) or confirm that he remain in office;
 - 9.2.4 To elect the Officers and other members of the Committee;
 - 9.2.5 To elect the Welfare Officer

9.2.6 to decide on any resolution which may be duly submitted in accordance with Rule 9.3.

9.3 Nominations for election of members of the Committee shall be made in writing by the proposer and seconder to the Secretary not later than 28 days before the opening date specified above. The nominee shall be required to indicate in writing on the nomination form his willingness to stand for election. Notice of any resolution proposed to be moved at the Annual General Meeting shall be given in writing to the Secretary not less than 28 days before the Opening Date.

10 Special General Meeting

10.1 A Special General Meeting may be called at any time by the Committee.

10.2 A Special General Meeting shall be called by the Secretary within 28 days of receipt by him of a requisition in writing signed by not less than 10 members entitled to attend and vote at a General Meeting, stating the purposes for which the meeting is required and the resolutions proposed.

11 Procedure at the Annual and Special General Meetings

11.1 The Secretary shall personally be responsible for the handing out or sending to each member at his last known address written notice of the date, time and place of the General Meeting together with the resolutions to be proposed thereat at least 14 days before the meeting and in the case of the Annual General Meeting a list of the nominees for the Executive Officers and committee members and a copy of the minutes from previous years Annual General Meeting. The Secretary may, alternatively, with the agreement of members concerned distribute these materials by e-mail or similar form of communication. The Notice of Meeting shall in addition be displayed on the Club Notice Board.

11.2 The quorum for the Annual and Special General Meetings shall be 10 members entitled to attend and vote at the Meeting with at least one executive officer in attendance.

11.3 The Chairman, or in his absence a member selected by the Committee, shall take the chair. Each member present shall have one vote and resolutions shall be passed by a simple majority. For the procedures for submitting resolutions to be considered at a General Meeting members are referred to Rule 9.3. In the event of an equality of votes the Chairman shall have a casting or additional vote. Paid up senior members and masters, as defined in section 3.8, shall be entitled to be heard and vote on all matters. Junior members shall be entitled to be heard only on those matters determined by the Chairman as matters concerning juniors, they shall have no voting rights.

11.4 The Secretary, or in his absence member of the Committee, shall take minutes at the Annual and Special General Meetings.

11.5 The Chairman shall at all General Meetings have unlimited authority upon every question of order and shall be, for the purpose of such a meeting, the sole interpreter of the Rules of the Club.

12 Alteration of the Rules and other Resolutions

12.1 The rules may be altered by resolution at an Annual or Special General Meeting provided that the resolution is carried by a majority of at least two-thirds of members present and entitled to vote at the General Meeting. No amendment to the rules shall become effective until such amendment shall have been submitted to and validated by ASA North West Region or at subsequent date decided by the meeting.

12.2 Any member entitled to attend and vote at a General Meeting shall be entitled to put any proposal for consideration at any General Meeting provided the proposal in writing shall have been handed to or posted to the Secretary of the Club so as to be received by him not later than 28 days before the date of the Annual General Meeting or in the case of a Special-General Meeting 28 days before the date of the meeting and thereafter the Secretary shall supply a copy of the proposal or resolution to the members in the manner provided in Rule 11.1

13 By-Laws

13.1 The Committee shall have power to make, repeal and amend such by-laws as they may from time to time consider

necessary for the well being of the Club which by-laws, repeals and amendments shall have effect until set aside by the Committee or at a General Meeting.

14 Finance

- 14.1 All moneys payable to the Club shall be received by the Treasurer and deposited in a bank account in the name of the Club. No sum shall be drawn from that account except by cheque signed by two of the signatories who shall be the Chairman, Secretary, Treasurer and Assistant Treasurer. Any moneys not required for immediate use may be invested as the Committee in its discretion thinks fit.
- 14.2 The Club is a non-profit making organisation such that any surplus income or gains shall be reinvested in the club. The income and property of the Club shall be applied only in furtherance of the objectives of the Club and no part thereof shall be paid by way of bonus, dividend or profit to any members of the Club.
- 14.3 The Committee shall have power to authorise the payment of remuneration and expenses to any officer, member or employee of the Club and to any other person or persons for services rendered to the Club.
- 14.4 The financial transactions of the Club shall be recorded by the Treasurer in such manner as the Committee think fit.
- 14.5 The financial year of the Club shall be the period commencing on 1st January and ending on 31st December. Any change to the financial year shall require the approval of the members in a General Meeting.
- 14.6 The Committee shall retain for a minimum period of six years all financial records relating to the Club and copies of Minutes of all meetings.

15 Borrowing

- 15.1 The Committee may not borrow money on behalf of the Club without the prior approval of a General Meeting having been informed of the purpose and requirement of the borrowing. The General Meeting may place limits upon such borrowings.
- 15.2 When so borrowing the Committee shall have the power to raise in any way any sum or sums of money and to raise and secure repayment of any sum or sums of money in such manner or on such terms and conditions as it thinks fit, and in particular by mortgage of or charge upon or by the issues of debentures charged upon all or any part of the property of the Club.
- 15.3 The Committee shall have no power to pledge the personal liability of any member of the Club for the repayment of any sums so borrowed.

16 Property

- 16.1 The property of the Club, other than cash at the bank, shall be vested in no more than four Custodians, one of whom shall be the treasurer. They shall deal with the property as directed by resolution of the Committee and entry in the minute book shall be conclusive evidence of such a resolution.
- 16.2 The Custodians shall be elected at the Annual General Meeting of the Club and shall hold office until resignation unless removed by a resolution passed at an Annual General Meeting of the Club.
- 16.3 The Custodians shall be entitled to an indemnity out of the property of the Club for all expenses and other liabilities properly incurred by them in the discharge of their duties.

17 Dissolution

- 17.1 A resolution to dissolve the Club shall only be proposed at a General Meeting and shall be carried by a majority of at least three-quarters of the members present and entitled to vote. A specific date for the dissolution shall be included in the resolution.

- 17.2 The dissolution shall take effect from the date specified in the resolution and the members of the Committee shall be responsible for the winding-up of the assets and liabilities of the Club.
- 17.3 Any property remaining after the discharge of the debts and liabilities of the Club shall be given to a charity or charities (or other non-profit making organisation having objects similar to those of the Club for the furtherance of such objects) nominated by the last Committee.

18 Acknowledgement

- 18.1 The Members acknowledge that these Rules constitute a legally binding contract to regulate the relationship of the members to each other and the Club.

[The following statement will appear as a tear out section in the Club rule book and should be signed by the member, and must also be countersigned by parent or guardian of members under 18 years of age, after signing the section is to be returned for Club records:

I acknowledge receipt of the rules of Ellesmere Port Amateur Swimming Club and confirm my understanding and acceptance that such rules (as amended from time to time) shall govern my membership of the Club. I further acknowledge and accept the responsibilities of membership upon members set out in these rules.]