

1) NAME

The club shall be called VERWOOD TOWN F.C. (the Club)

2. OBJECTS

The objects of the Club shall be to provide facilities, promote the game of Association Football, to arrange matches and social activities for its members, and community participation in the same.

3. STATUS OF RULES

These rules (the Club Rules) form a binding agreement between each member of the Club.

4. RULES AND REGULATIONS

- (a) The members of the Club shall so exercise their rights, powers and duties and shall, where appropriate, use their best endeavours to ensure that others conduct themselves so that the business and affairs of the Club are carried out in accordance with the Rules and Regulation of The Football Association Limited ("The FA"), County Football Association to which the Club is affiliated ("Parent County Association") and Competitions in which the Club participates, for the time being in force.
- (b) No alteration shall be made to these rules except at the AGM or an EGM convened for that purpose and only if a 2/3 majority of those present support the proposal.
- (c) No alteration to the Club Rules shall be effective without written approval by the Parent County Association. The FA and the Parent County Association reserve the right to approve any proposed changes to the Club Rules
- (d) The Club will operate to F.A. Charter Standards or the prevailing standard in place set by the Football Association. The General Management Committee shall be responsible for the review of compliance to these standards which will include the FA's Safeguarding Children Policies and procedures, Codes of Conduct and the Equal Opportunities and Anti- Discrimination Policy as shall be in place.

5. CLUB MEMBERSHIP

- (a) The members of the Club from time to time shall be those persons listed in the register of members (the "Membership Register") which shall be maintained by the Club Secretary.
- (b) Any person who wishes to be a member must apply on the Club Membership Application Form and deliver it to the Club. The criteria for eligible classes of membership (including fees etc.) shall be established by the Club Committee and described on the Club Membership Application form.
- (c) Election to membership shall be at the discretion of the Club Committee and granted in accordance with the anti-discrimination and equality policies which are in place from time to time. An appeal against refusal may be made to the Club Committee in accordance with the Complaints Procedure in place from time to time. Membership

shall become effective upon an applicant's name being entered in the Membership Register.

- (d) In the event of a member's resignation or expulsion, his or her name shall be removed from the Membership Register.
- (d) The FA and Parent County Association shall be given access to the Membership Register on demand.

6. ANNUAL MEMBERSHIP FEE

- (a) The Treasurer will propose the Annual subscriptions and any Match Fee costs for members to the Club for the impending football season at the Annual General Meeting. The annual fee payable by each member shall be set at a level that will not pose a significant obstacle to community participation. The proposal will be noted in the minutes of the meeting and put forward for approval by vote from eligible parties attending the meeting.

In the event of the proposal being defeated a sub-committee consisting of Club Chairperson, Treasurer and two nominated members of the Club (nominations to be received at the AGM by those present and eligible to vote) to determine the Annual Subscription Costs and Match fees for members. The Sub Committee will meet no later than four weeks after the date of the AGM and will inform the Secretary of their decision two days after the said meeting. The Sub-Committee's decision will be final.

Any fee shall be payable on a successful application for membership and annually by each member. Fees shall not be repayable.

- (b) The Club Committee shall have the authority to levy further subscriptions from the members as are reasonably necessary to fulfil the objects of the Club.

7. RESIGNATION AND EXPULSION

- (a) 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 his / her resignation. A member whose annual membership fee or further subscription is more than two (2) months in arrears shall be deemed to have resigned.
- (b) The Club Committee shall have the power to expel a member when, in its opinion, it would not be in the interests of the club for them to remain a member. An appeal against such a decision may be made to the Club Committee in accordance with the Complaints Procedure in force from time to time.
- (c) A member who resigns or is expelled shall not be entitled to claim any, or any share of, any, of the income and assets of the Club (the "Club Property").

8. CLUB COMMITTEE

- (a) The control of the Club shall be vested in the Club Committee.

The Club Committee shall mandatorily consist of the following Executive Officers: Chairperson, Treasurer, Secretary.

In addition, the Committee will consist of additional Club Officers, determined as are appropriate to the needs of the club in meeting its affiliation and other obligations. For example, these might include (but not be limited to) Child Protection, Publicity, Football Management and non-portfolio officer positions. Club Officer positions will be set out by the club in its Organisation proposal presented and adopted through the AGM.

- (b) In addition to the defined Club Officers agreed at the AGM, the Club Committee may appoint individuals to Club Roles as required to ensure the smooth operation of the Club. Such roles may be undertaken by Committee or non-Committee Club Members Attendance at Committee Meetings shall be at the discretion of the Chairperson. Non-committee members undertaking such roles would not by default have voting rights at such meetings.
- (c) Should the elected committee determine its requirement for a Vice-Chairman, then this will be determined by the Club Committee at the first meeting following the AGM whereupon a Vice- Chairman shall be elected from among the members present.
- (d) A President will be elected at the AGM in a non-executive capacity. On retirement the President may be elected as a Life Vice-President (LVP) of the Club.
- (e) Life Vice Presidents may be nominated by Club Officers and decided upon by the majority of all Club Officers as determined by ballot. Privileges of LVP shall be determined by Club Committee through normal business.
- (f) Each Club Officer and Club Committee Member shall hold office from the date of appointment until the next AGM unless otherwise resolved at an Extraordinary General Meeting (“EGM”).
- (g) One person may hold no more than two (2) positions of Club Officer at any time. The Club Committee shall be responsible for the management of all the affairs of the Club.
- (h) Decisions of the Club Committee shall be made by a simple majority of those attending the Club Committee meeting and who are eligible to vote. The Chairperson of the Club Committee meeting shall have a casting vote in the event of a tie.
- (i) Meetings of the Club Committee shall be chaired by the Chairperson, or in their absence the Secretary or Vice-Chairman (if elected). The quorum for the transaction of the business of the Club Committee shall be four (4).
- (j) Decisions of the Club Committee shall be entered into the Minutes Record of the Club to be maintained by the Club Secretary.
- (k) Any member of the Club Committee may call a meeting of the Club Committee by giving not less than seven days’ notice to all members of the Club Committee.
- (l) The Committee shall mandatorily hold not less than four (4) meetings per year, however the Club Committee will be expected to meet monthly and additionally as considered necessary by the Officers.
- (m) An outgoing member of the Club Committee may be re-elected. Any vacancy on the Club Committee which arises between AGMs shall be filled by a member proposed by

one (1) and seconded by another one (1) of the remaining Club Committee members and approved by simple majority of the remaining Club Committee members.

- (n) Save as provided for in the Rules and Regulations of the FA, the Parent County Association and any applicable Competition, the Club Committee shall have the power to decide all questions and disputes arising in respect of any issue concerning the Club Rules.
- (o) The position of a Club Officer shall be vacated if such a person is subject to a decision of The FA that such person be suspended from holding office or from taking part in any football activity relating to the administration or management of a football club.

9. ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

- (a) An AGM shall be held in each year to:
 - (i) receive a report of the activities of the Club over the previous year;
 - (ii) receive a report of the Club's finances over the previous year;
 - (iii) elect members of the Club Committee;
 - (iv) consider any other business.
- (b) Nominations for election of members as Club Officers or as members of the Club Committee shall be made in writing by the proposer and seconder, both of whom must be existing members of the Club, to the Club Secretary not less than 21 days before the AGM. Notice of any resolution to be proposed at the AGM shall be given in writing to the Club Secretary not less than 14 days before the Meeting.
- (c) An EGM may be called at any time by the Club Committee and shall be called within 21 days of the receipt by the Club Secretary of a requisition in writing, signed by not less than five members, stating the purposes for which the Meeting is required and the resolutions proposed. Business at an EGM may be any business that may be transacted at an AGM.
- (d) The Secretary shall provide notice of the date of a General Meeting (whether an AGM or an EGM) together with the resolutions to be proposed at least 14 days before the meeting to members via their last recorded address (via email) , and Notice shall be given on the Club website.
- (e) The quorum for a General Meeting shall be 10 members
- (f) The Chairperson, or in their absence a member selected by the Club Committee, shall take the chair. Each member present shall have one vote and resolutions shall be passed by a simple majority. In the event of an equality of votes, the Chairperson of the Meeting shall have a casting vote.
- (g) The Club Secretary, or in their absence a member of the Club Committee, shall enter the Minutes of General Meetings into the Minutes Record of the Club.

10. CLUB TEAMS

- (a) The organisation proposal for Club Teams will be presented and agreed via the AGM.
- (b) At its first meeting following each AGM , the Club Committee shall confirm the appointment of a Club member to be responsible for each of the Club's football teams. The appointed members shall be responsible for managing the affairs of the team. The appointed members shall present to the Club Committee at its last meeting prior to an AGM a written report of the activities of the team.

11. CLUB FINANCES

- (a) A bank account shall be opened and maintained in the name of the Club (the "Club Account"). Designated account signatories shall be the Club Chairperson, the Club Secretary and the Club Treasurer. No sum shall be drawn from the Club Account except by cheque signed by two of the three designated signatories. All monies payable to the Club shall be received by the Treasurer and deposited in the Club Account.
- (b) The Club Property shall be applied only in furtherance of the objects of the Club. The distribution of profits or proceedings arising from the sale of Club Property to members is prohibited.
- (c) The Club Committee shall have the power to authorise the payment of remuneration and expenses to any member of the Club.
- (d) The Club may provide sporting and related social facilities, sporting equipment, coaching, courses, insurance cover, medical treatment, away match expenses, post-match refreshments and other ordinary benefits of Community Amateur Sports Clubs as provided for in the Finance Act 2002.
- (e) The Club may also in connection with the sports purposes of the Club:
 - (i) sell and supply food, drink and related sports clothing and equipment;
 - (ii) employ members (although not for playing) and remunerate them for providing goods and services, on fair terms set by the Club Committee without the person concerned being present
 - (iii) pay for reasonable hospitality for visiting teams and guests; and (iv) indemnify the Club Committee and members acting properly in the course of the running of the Club against any liability incurred in the proper running of the Club (but only to the extent of its assets).
- (f) The Club shall keep accounting records for recording the fact and nature of all payments and receipts so as to disclose, with reasonable accuracy, at any time, the financial position, including the assets and liabilities of the Club. The Club must retain its accounting records for a minimum of six (6) years.
- (g) The Club shall prepare an annual "Financial Statement" in such format as shall be available from The FA from time to time. The Financial Statement shall be verified by

an independent, appropriately qualified accountant and shall be approved by members at a General Meeting. A copy of any Financial Statement shall, on demand, be forwarded to The FA.

- (h) The Club Property, other than the Club Account, shall be vested in not less than two (2) and not more than four (4) custodians, one of whom shall be the Treasurer (the "Custodians"), who shall deal with the Club Property as directed by decisions of the Club Committee, and entry in the Minute Book shall be conclusive evidence of such a decision.
- (i) The Custodians shall be appointed by the Club in a General Meeting and shall hold office until death or resignation unless removed by a resolution passed at a General Meeting.
- (j) On their removal or resignation, a Custodian shall execute a Conveyance in such form as is published by The FA from time to time to a newly elected Custodian or the existing Custodians as directed by the Club Committee. The Club shall, on request, make a copy of any Conveyance available to The FA. On the death of a Custodian, any Club Property vested in them shall vest automatically in the surviving Custodians. If there is only one surviving Custodian, an EGM shall be convened as soon as possible to appoint another Custodian.
- (k) The Custodians shall be entitled to an indemnity out of the Club Property for all expenses and other liabilities reasonably incurred by them in carrying out their duties.

12. DISSOLUTION

- (a) A resolution to dissolve the Club shall only be proposed at a General Meeting and shall be carried by the majority of at least three-quarters of the members present.
- (b) The dissolution shall take effect from the date of the resolution and the members of the Club Committee shall be responsible for the winding up of the assets and liabilities of the Club.
- (c) Any surplus assets remaining after the discharge of the debts and liabilities of the Club shall be transferred to another Club, a Competition, the Parent County Association or The FA for use by them related to community sports.

13) OTHER BUSINESS

Any matters not covered by the foregoing rules shall be dealt with by the General Management Committee whose decision shall be final and binding.