

WILTON BRIDGE PETANQUE CLUB CONSTITUTION

The Club operates on pistes at Ross-on-Wye Sports Centre by agreement with Ross-on-Wye Cricket Club. The Club is affiliated to the Sports Centre and has agreed use of its facilities. The Club is registered with Petanque England and is covered by their liability insurance.

Aims

- 1.To form and foster sporting friendship and exercise through the promotion and practice of PETANQUE in the Ross-on-Wye area.
2. To provide social benefits to members by supporting the development and work of the Ross Sports Centre CIC.
- 3.To operate to high standards based on risk assessment, health & safety, Petanque England guidance and English Law.

Membership

4. Membership is open to all adults aged 18 years and over on payment of the annual membership fee. Under 18s can play as visitors under the supervision of a member.
- 5.Visitors are allowed 3 free uses before joining the Club.
6. All members and guests participate at their own risk.
7. Members are required to comply fully with current club procedures and health & safety guidelines for the benefit of all.
8. Members must respect all property, members and participants and adhere to the spirit of the game and the ethos of the Sports Centre.
9. Members should help to promote the Club and the sport of petanque in the community.

The Committee

10. Election of the committee will be conducted at the AGM. Each nominee to be nominated and seconded by club members before submission.
11. The committee shall consist of a minimum of 7 members, comprising a Chairman, Secretary, Treasurer and 4 other elected members.
12. Committee members shall serve an initial term of 1, 2 or 3 years. Extension is possible, subject to election alongside new nominations at an AGM.
13. The committee will carry out the Club's business with the Chairman having the casting vote.
14. The quorum for committee meetings shall be a minimum of four.
15. The committee shall have the power to delegate any of its powers to an appointed sub-committee.

16. The committee shall have the power to co-opt members on to the committee only in the event of a position becoming vacant before the date of the AGM. The co-opted member will have full voting rights but shall only hold office until the next AGM.

17. Minutes must be maintained at committee meetings so that there is full accountability for actions and finances.

18. Committee members will be registered as members of Petanque England as required to maintain the Club's qualified status.

The AGM

19. The AGM will be held on an annual basis as near to the club's anniversary as possible. Notice of the date/venue must be communicated to members at least one month in advance. The business of the AGM shall be to:

Review the minutes of the previous AGM

Receive committee/sub-committee reports

Receive and approve end of year financial statements

Consider and confirm election of committee members

Consider proposals, which must be submitted to committee in advance

Finances

20. All funds, expenditure and bank accounts shall be held in the name of the club and operated by the Club Treasurer and Chairman.

21. Accounts and full financial records shall be maintained by the Treasurer.

22. Expenditure will only be for the benefit of the Club as agreed by the committee.

23. Items purchased by the club will remain the property of the club.

WBPC Committee

November 2024