



NEWQUAY ABC

AMATEUR BOXING CLUB

CONSTITUTION

1. **OBJECTS** – to promote and encourage a healthy interest in the sport and pastime of Boxing and to provide social and recreational facilities for young people.
2. **DEFINITION OF AMATEURE** – An Amateur is one who has never competed for money prize, staked a bet, or declared wager: who has not competed with or against a professional (except with the express sanction of the ABA), and who has never taught, pursued or assisted in the practice of athletic exercise as a mean of obtaining a livelihood or pecuniary gain. Any person who commits a breach of the above definition directly or indirectly forfeits his/hers status as an amateur forthwith.
3. **ELIGIBILITY OF MEMBERSHIP** – Any young person.
4. **DISPLAY OF RULES** – A copy of the rules of the Club shall at all times be displayed on the Notice Board on the Club's premises.
5. **SUBSCRIPTION** – The subscription shall be such sum as the Governing Committee shall from time to time determine. Any member who shall not have paid his/her subscription within one month of its becoming due, shall cease to be a member.
6. **EXPULSION** – The Governing Committee may at any time expel any member from membership whose conduct is considered prejudicial to the good order and management of the Club.
7. **GOVERNING COMMITTEE** – The Club shall be managed by a Governing Committee consisting of not less than seven or more than fifteen other persons, all of whom shall be over sixteen years of age and who, (unless debarred by Rule 2) shall be honorary members of the Club.
8. **OFFICERS** – The Officers of the Club shall consist of the President, Chairman, Secretary and Treasurer. They shall be elected yearly by ballot at the Annual General Meeting which shall be appointed by the Governing Committee at their first meeting held after their election each year.
9. **ELECTION OF GOVERNING COMMITTEE** – The Governing Committee shall be elected yearly by ballot at the AGM which shall be held in March each year, and shall hold office for one year, when they shall retire and be eligible for re-election.
10. **ANNUAL GENERAL MEETING** – At the AGM, the President shall be Chairman, or in his absence the Chairman or some other duly elected member of the Governing Committee. The Chairman (subject to rule 9) shall ascertain the decision of the meeting by a show of hands or by taking a division in such other manner as he shall deem necessary. Only fully paid up and honorary members shall be entitled to vote upon any resolution or question put to the meeting, and in the event of and equality

of votes the Chairman shall be entitled to a second or casting vote. Notice of the AGM, and any business to be transacted thereat shall be advertised in the local press seven days beforehand.

11. **POWERS OF THE GOVERNING COMMITTEE** – The Governing Committee shall have power to:
 - 11.1 Appoint from their own sub-committee for special purposes, and to delegate to them any of the powers of the Committee except those of electing and expelling members, and making, altering or revoking rules.
 - 11.2 Decide all disputes between members or between the Club and any members and to explain any point which may arise in connection with the Rules.
 - 11.3 Generally to manage the affairs of the Club in accordance with the Rules.
12. **QUORUM** – Meetings may proceed if four (4) member of the Governing Committee are present at the time stating for the meeting to commence, otherwise the meeting shall stand adjourned. Financial decisions may be made when the Club Treasurer is a member of the Quorum.
13. **CESSATION OF MEMBERSHIP** – Any member of the Governing Committee failing to attend consecutive duly convened meetings shall cease to be a member, unless a satisfactory explanation in writing is forwarded to Honorary Secretary.
14. **NOTICE OF MEETINGS** – The Governing Committee shall meet on the First Monday of every month (except July and August) to transact general business. Notice of the meeting shall be posted on the Notice Board at the Club Room at least seven days before the meeting is due to commence. Special meetings to deal with urgent business may be called on the authority of the Chairman and Secretary.
15. **REMOVAL, SUSPENSION OR RESIGNATION** – The Governing Committee may, at any duly convened meeting, remove from office or suspend any of its officers or members by a two thirds majority vote, and appoint another person in their place or fill any vacancy caused by resignation.
16. **COMPLAINTS AND SUGGESTIONS** – Any member having any complaint or suggestion to make may bring the same to the notice of the Governing Committee by application through the Secretary.
17. **TREASURER** – The Treasurer shall receive all Monies due to the Club and pay the same into the Club's Account at the Nat West Bank, he/she shall keep all vouchers and books of account, these shall be available for inspection by any member of the Governing Committee at any duly convened meeting provided seven days previous notice has been given to him/her. He/she shall prepare and submit at the Annual General Meeting a properly audited balance sheet showing the receipts and expenditure for the year ending on the 30th April each year.
18. **SECRETARY** – The Secretary shall keep a register showing the names and addresses of all Officers and Members of the Club. He/she shall be responsible for ensuring that the Committee's decisions are carried out in accordance with the minutes. He/she shall attend all meetings of the Governing Committee and Sub-Committee and record the minutes of the proceedings.

19. Shall the Club cease, all Monies and Equipment shall become the property of the Cornwall ABA.
20. **LIFE MEMBERS** – The Governing Committee may at any time elect any ordinary member of the Club to be a Honorary Life Member by resolution carried by two-thirds majority of those present voting. There shall not be more than ten (10) Honorary Life Members at any one time. Honorary Life Members shall be entitled to all the privileges of membership.
21. **AMENDMENT OF RULES** – These Rules shall be binding on all members of the Club, they may be repealed, amended, or new Rules made by two-thirds majority of members of the Governing Committee present and voting at any duly convened meeting. Twenty eight (28) days notice of change must be given.

THESE RULES HAVING BEEN ADOPTED, ALL PREVIOUS RULES ARE HEREBY RESCINDED.

Date: _____ / _____ / _____