



# STONEYWOOD-DYCE CRICKET CLUB

(Incorporating Stoneywood CC – Founded 1850 & Dyce CC – Founded 1948. Amalgamated 1991)

**Club Website:** [www.stoneywooddyce.co.uk](http://www.stoneywooddyce.co.uk)

**Club Email Address:** [info@stoneywooddyce.co.uk](mailto:info@stoneywooddyce.co.uk)

## CONSTITUTION

- 1 The Club is to be called *Stoneywood-Dyce Cricket Club*. The Club is to consist of an unlimited number of members. Membership is open to all and no application for membership will be refused on other than reasonable grounds. There will be no discrimination on grounds of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex; sexual orientation, political or other opinion.
- 2 The Club operates an Equal Opportunities Policy where no one is denied the right to equal access on the grounds of age, creed, colour, gender, disability, occupation, religion, sexual orientation or political persuasion or marital status or having or not having dependants. The policy is also one where there is equality of opportunity in terms of the playing rights and the rights of members to attend general meetings, vote and hold office.
- 3 The Club is fully committed to safeguarding the welfare of all children (and any other vulnerable people) in its care. It recognises the responsibility to promote safe practice and to protect children from harm, abuse and exploitation. Staff and volunteers will work together to embrace difference and diversity and respect the rights of children and young people.
- 4 Only persons who have paid their annual subscriptions or honorary members appointed by the Club will be deemed to be members of the Club.
- 5 The objects of the Club are the playing of and the promotion of cricket and to sustain the Club by way of imposing annual subscriptions and the raising of monies by donations, sponsorship and the like.
- 6 The Club will hold at least 1 (one) full meeting each year. The Annual General Meeting will be held during the month of November with provision for a Spring Meeting in February. The occurrence of the Spring Meeting is to be agreed at the AGM. Other meetings may be held at the instance of the Club Officials or by the written requisition of at least 6 (six) members to the Secretary. At least 14 (fourteen) days' notice in writing to all members must be given for all meetings of the Club.
- 7 A quorum of any meeting of the Club will be no less than half of the people entitled to attend and vote.
- 8 The following officials will be appointed by the Club, all to be elected on an annual basis at the AGM or by resolution at any general meeting of the club, viz.: -

The Club Officials: -

- a) President, Vice-President, Secretary and Treasurer.
- b) The Management Committee comprising the said Club Officials, Junior Committee lead, Ladies Committee lead, and Cricket Committee lead.
- c) The following Operating Committees will be appointed annually, the Chairperson to be appointed by the Club.
  - 1) The Cricket Committee comprising 1st XI Captain, 2nd XI Captain, 3rd XI Captain, Sunday XI Captain and Club Captain.
  - 2) The Ground Committee comprising of an official Club Groundsman and 2 (two) other members.

**President**

Mark Lambley  
[info@stoneywooddyce.co.uk](mailto:info@stoneywooddyce.co.uk)

**Secretary**

Andrew Rayner  
[info@stoneywooddyce.co.uk](mailto:info@stoneywooddyce.co.uk)

**Treasurer**

Jamie Rodger  
[treasurer@stoneywooddyce.co.uk](mailto:treasurer@stoneywooddyce.co.uk)



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- 3) The Finance and Fund-Raising Committee comprising of 3 (three) members; one of whom will be the Social Sub-Committee Lead.
- 4) The Junior Committee comprising of 3 (three) members; one of whom will be the Junior Convenor.
- 5) The Ladies Committee comprising of 3 (three) members; one of whom will be the Ladies XI Captain, and one of whom will be the Ladies Representative

The President, Vice-President, Secretary and Treasurer will be ex officio members of all Operating Committees ex officials. The Operating Committees will be entitled to appoint either ad hoc committees or ad hoc members to the Operating Committees to carry out specific tasks.

The functions and powers of the above Operating Committees will be as follows: -

## **Cricket Committee**

- To be fully responsible for all playing matters, including selection policies, recruitment and welfare of players including arrangements for coaching and deployment of a professional coach or other such advisers.

## **Ground Committee**

- This committee to be fully responsible for the upkeep, maintenance and improvement of the Stoneywood Cricket Ground and to have responsibilities for liaison with the authorities governing any other grounds used by the Club.

## **Finance and Fund-Raising Committee**

- To raise money by sponsorship and donations and to organise fund raising activities.
- To prepare and present budgets, to give recommendations to the Management Committee and to the Club relative to subscriptions, match fees and the like and to assist the Treasurer.

## **Junior Committee**

- To be responsible for matters relating to the organisation of cricket at junior level at the club.

## **Ladies Committee**

- To be responsible for matters relating to the organisation of ladies cricket at the club.

- 9 The Management Committee will meet at least once a month throughout the year and will be responsible for the day-to-day management of the Club and, if necessary, the exclusion of members and the discipline of members.
- 10 The club will have the power to purchase property, to enter into Leases and to grant Security as a condition of any grants and to borrow money and grant Security over any property. The Club Officials comprising President, Secretary and Treasurer for the time being will be signatories on such documentation. The full Club at a general meeting will grant authority for said officials to enter into such contracts.

### ***President***

Mark Lambley  
[info@stoneywooddyce.co.uk](mailto:info@stoneywooddyce.co.uk)

### ***Secretary***

Andrew Rayner  
[info@stoneywooddyce.co.uk](mailto:info@stoneywooddyce.co.uk)

### ***Treasurer***

Jamie Rodger  
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- 11 Proper books of account of the club must be kept. The financial year will be 1st October to 30th September and the Treasurer must present books on an annual basis for examination. The Club will appoint an appropriate person to examine the accounts at its Annual General Meeting or other general meeting.
- 12 If, upon the winding up or dissolution of the Club there remains after the satisfaction of all the Club's debts and liabilities any property whatsoever, the same shall be given or transferred to some other organisation or organisations having objects (that is, aims and activities) similar to the objects of the Club, such organisation or organisations to be determined by the members of the Club by Resolution passed at a General meeting at or before the time of the dissolution, and in so far as effect cannot be given to such provision then to some charitable objects.
- 13 This Constitution can only be changed on the approval of the club at a general meeting and the proposed amendments will be included in the notice calling that meeting.

**President**

Mark Lambley  
[info@stoneywooddyce.co.uk](mailto:info@stoneywooddyce.co.uk)

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Andrew Rayner  
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