

REVIEW OF AGDRC CONSTITUTION – Revised for approval at 2018 AGM

1. TITLE

The Club shall be known as the Aspley Guise and District Riding Club

2. OBJECTS

The objects of the Club shall be:

- (a) To promote participation in and provide facilities for the amateur sport of riding in Beds, Bucks and surrounding areas.
- (b) To encourage riding as a sport and recreation, to promote good fellowship amongst riders and to improve and maintain the standard of riding and horsemanship.
- (c) To organise instructional meetings, lectures and competitive events and other activities to further the objects.
- (d) To be affiliated to The British Horse Society and to support and co-operate with recognised organisations interested in the breeding and use of all breeds and types of horses and ponies.
- (e) To investigate the subject of bridle tracks and rights of way with a view to opposing those that have been closed and maintaining and more clearly defining those that are in existence.
- (f) To concern itself with any object which will benefit the horse and horse user in the district.

3. MEMBERSHIP

This shall consist of persons who have attained the age of eighteen years (and persons aged seventeen years and under if a junior section is formed) and, having been accepted by the Committee, have paid the due subscription for the current period. Juniors under 16 must be accompanied by a parent or other responsible adult.

Honorary membership may be conferred by the Committee upon any person deemed by them to have rendered notable service to the Club.

4. A member shall complete the application form as prescribed by the committee. Membership of the Club shall be open to anyone interested in the sport on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. The committee may refuse membership only for good cause, such as conduct or character likely to bring the Club or the sport into disrepute. Appeal against refusal may be made to the members. However, limitation of membership according to available facilities is allowable on a non-discriminatory basis.

5. The annual subscription shall be payable on the first day of the Club's financial year, 1st January. Any member whose subscription is in arrears shall not be entitled to receive the benefits of membership. If a member has not renewed membership by the end of March his or her membership shall be assumed lapsed, without the need to send written notice and shall have his or her name removed from the Membership List. Any member joining the club on or after 1st October shall be deemed to have paid his or her subscription for the following year.

6. The Committee may expel from membership of the Club any member who has breached any of the rules of the Club, or who has in the opinion of the Committee have been guilty of any conduct derogatory to the character or prejudicial to the interest of the Club, provided that before expelling him or her the Committee shall allow the member to appeal the decision to the members and provide an explanation of his/her conduct and allow a proper opportunity of answering the allegations against him/her.

7. ADMINISTRATION

The Committee

- (a) All powers of management shall be vested in the adult Committee consisting of the Chairman, Honorary Secretary, Honorary Treasurer and at least 4 other Committee members. 4 Committee members shall form a quorum of whom 1 shall be one of the above named Officers.
- (b) At the Annual General Meeting each year, one third of the members of the Committee shall retire, the members to retire being those who have been longest in office. Those who have been in office for the same length of time shall determine retiring members by lot. Retiring members shall be eligible for re-election.
- (c) The Chairman, Honorary Secretary and Honorary Treasurer shall be elected annually by the Committee from amongst their number.
- (d) The decision of the Committee shall be final unless over-ruled at a General Meeting.
- (e) The Committee shall be the sole authority for the interpretation of the rules and for anything

REVIEW OF AGDRC CONSTITUTION – Revised for approval at 2018 AGM

relating to the club not provided therein and their decision shall be final and binding on the members.

(f) The Committee may formulate bye-laws for the detailed running of the Club and elect subcommittees for any special activities of the Club which the Committee may authorise.

(g) The Committee shall have the power to fill any casual vacancy arising amongst members of the Committee, but any person so co-opted shall retain office only until the next following Annual General Meeting and then shall be eligible for re-election.

8. The financial year of the Club shall commence on the 1st January in each year.

9. The annual subscription shall be such other sum as shall from time to time be determined by the Committee. The Club will keep subscriptions at levels that will not pose a significant obstacle to people participating.

The Annual Subscription shall be as shown on the respective year's Membership Application Form or such as shall from time to time be determined by the Committee.

10. The Committee may appoint annually a President and Vice-Presidents. They shall not by virtue only of such appointment become members of the Committee.

11. The Annual General Meeting shall be held in October of each year to transact the following business:

- (a) To receive and if approved to adopt a Statement of the Club's Accounts to the end of the preceding year
- (b) To fill vacancies on the Committee
- (c) To appoint an Auditor
- (d) To deal with any special matter which the Committee may desire to bring to the members and to receive suggestions from the members for consideration by the Committee. Notice convening the General Meeting shall be sent to the members not less than 21 days before the meeting and shall specify the matters to be dealt with.

12. A special General Meeting may be called by the Committee, or by a request signed by not less than five members specifying the business to be discussed. The Secretary shall give all members ten days notice of the date of such a meeting and shall specify in such notice matters to be dealt with at the meeting.

13. The Accounts of the Club shall be audited or verified each year by the person appointed at the previous Annual General Meeting. Accounts must be audited or verified by an independent professional.

14. Notice may be given to any member by sending it by email at their registered in the records of the Club. If any member has no email address such member shall not be entitled to receive any notice. The accidental omission to give notice of a meeting to or the non-receipt of a notice of a meeting by any member shall not invalidate the proceedings of the meeting.

15. These rules may be added to, repealed or amended by resolution at any Annual or Special General Meeting, provided that no such resolution, shall be deemed to have been passed, unless carried by a majority of at least two-thirds of the members present and voting thereon and provided that prior notice has been sent to all members stating the proposed amendment.

16. Members shall be correctly turned out at all Club events. Hard hats to regulations pertaining at the time should be worn. Any protective clothing required by current British Riding Clubs rules must be worn. (See current BRC Rulebook)

17. All surplus income or profits are to be reinvested in the Club. No surpluses or assets will be distributed to members or third parties.

18. In the event that dissolution of the Club shall occur, the assets of the Club shall be used first to discharge all liabilities of the Club and the remaining assets shall be given or transferred to another registered CASC, a registered charity or the sport's governing body for use by them in related community sports. The Committee will make recommendations which will put to a General Meeting for approval. If there is no agreement at the General Meeting, the Committee's decision will be final.