



Affiliated to Badminton England.

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### **CONSTITUTION**

- 1) The name of the Foundation shall be "The East Sussex Junior Badminton Academy".
- 2) The object of the Academy is to support badminton where it matters, providing financial support to players, coaches, clubs and invested parties.
- 3) The Academy shall be affiliated to BADMINTON England.
- 4) The administration of the Academy shall be vested in a management committee consisting of no less than four members and to include a Treasurer. Meetings and administration will be chaired and shared by each committee member. The committee shall also have additional power to co-opt if it is considered necessary and appropriate. It shall be permissible for one individual to occupy two positions on the committee but will exercise only one vote. To be eligible for re-election each officer should notify the Committee of their intention at least 10 days before the Annual General Meeting.
- 5) A Management Committee meeting will take place at least three times a year, preferably, September and January and the first taking place mid-May immediately after the A.G.M. Three members of the committee shall form a quorum and the Treasurer shall be entitled to exercise a casting vote in addition to their ordinary vote.
- 6) FINANCES
  - a) The treasurer shall open a bank account in the name of the Academy.
  - b) The financial year of the Academy will run from the 1st May until the 30th April.
  - c) Funds will be raised by grants, sponsorship and donations. donations e.g. ESSDO's-Wealden, Hastings, Eastbourne DC etc, Sports Council- Awards For All etc and individual or Commercial Sponsorship-
  - d) Accounts should be submitted to the Honorary Auditor before the Annual General Meeting.
- 7) The A.G.M. will be held not later than the 31st May each year. Written notice convening the A.G.M. shall be sent to all members at least fourteen days before that meeting. Accidental omission to give the required notice to any member shall not invalidate the proceedings at the A.G.M. Items for inclusion in the agenda should be forwarded to the acting Secretary not later than the 1<sup>st</sup> May.

The following shall be the order of business:

- a) Apologies for absence.
- b) Minutes of the previous A.G.M.

- c) Matters Arising (if any).
- d) A report by the Treasurer.
- e) Any amendments to the Constitution.
- f) Election of Officers

8) A Special General Meeting may be called at any time by the Management Committee and shall be convened by any member upon the requisition in writing by two of its members. Each such requisition shall expressly state the object of the proposed meeting. The acting Secretary shall give to all its officers and members at least fourteen days' notice of such a meeting specifying the purpose for which it is called. No other business other than that specified shall be transacted at such meeting. If there is no quorum at a Special General Meeting, the motion on the agenda shall be deemed to have been defeated, and the meeting concluded. In the case of an Annual General Meeting, it shall be adjourned, and another notification shall be circulated without time restriction. At the adjourned meeting attending members shall form a quorum.

#### 9) RESIGNATIONS

Any member wishing to resign shall give notice in writing to the Honorary Treasurer.

#### 10) ALTERATIONS TO RULES

The rules of the Academy may be altered only at a General Meeting and the proposed alteration shall be fully specified in the notice convening the meeting. Two thirds of the votes cast must be in favour of the alteration.

#### 11) DISCIPLINARY & EQUITY MEASURES:

Any matters relating to discipline or equity policy will be dealt with, in line with guidelines of Badminton England Disciplinary Policy. Matters will be dealt with by these guidelines and those set out by the Code of Conduct

#### 12) DISSOLUTION

Any resolution for dissolution shall be presented in accordance with item 8 above. The meeting shall be held as soon as convenient. Two thirds of the vote cast, in accordance with item 8, must be in favour for any such resolution to be carried. If the resolution is lost, a further resolution cannot be presented for three years. If upon winding up or dissolution of the Academy, there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Academy, but shall be given or transferred to some other body or bodies, institution or institutions having objects similar, wholly, partially, to the objects of the Academy, such bodies or institutions to be determined by a simple majority of the Academy at or before the time of dissolution, and in so far as effect cannot be given to the aforesaid provision, then to some charitable organisation.