

# SEEBOARD CARAVAN & CAMPING CLUB

## CONSTITUTION

Adopted May 1995

Amended May 1999, 2001, 2008, 2010, 2015, 2019



### 1 NAME

The Club shall be known as "THE SEEBOARD CARAVAN AND CAMPING CLUB", referred to hereafter as "the Club"

### 2 OBJECT

To provide organised caravan and camping opportunities to promote and encourage recreational activities.

### 3 MEMBERSHIP

Membership shall be open to staff and retired staff of the former SEEBOARD plc electricity supply company and others who may be introduced to the Club by existing Members. Application for membership shall be considered by the Club Committee and acceptance shall be by a unanimous vote of that Committee. Membership must be granted in advance of attending a rally and shall be for a period longer than that associated with only one rally. Membership shall only be granted on acceptance of Clubs' [Constitution](#), [Code of Conduct for a Rally](#) and [GDPR Privacy Policy](#).

### 4 MANAGEMENT

4.1 Management of the club shall be vested in a CLUB COMMITTEE, which shall be referred to hereafter as "the Committee", and shall consist of:

- Chairman
- Treasurer
- Fixture Secretary
- Booking Secretary
- Club Secretary
- Six Members

4.2 The Chairman shall preside at all meetings of the Club and shall have a casting vote. In the event of the Chairman not being present, a deputy shall be elected and shall have a casting vote for the duration of the meeting.

4.3 A quorum shall be any three Committee members.

4.4 A simple majority of those voting shall determine any matter.

4.5 The Committee shall have power to co-opt any person in an advisory capacity but such co-opted person shall have no voting rights.

4.6 The Committee shall retire annually but shall be eligible for re-election.

4.7 A Committee member may at any time retire.

4.8 The Committee shall have power to fill its casual vacancies occurring during the year.

4.9 In recognition of outstanding service, the Club membership may appoint a member of the Seeboard Caravan and Camping Club at an Annual General Meeting as an Honorary President for a maximum period of five years.

4.10 The President may attend and speak at meetings of the Club but shall not have a vote.

### 5 ANNUAL GENERAL MEETING

5.1 The meeting shall be held at the first Rally of each year to receive the reports of the Chairman and the Treasurer, and to elect the Committee.

5.2 A simple majority of members attending and voting shall determine any matter.

### 6 SPECIAL AND EXTRAORDINARY GENERAL MEETINGS

6.1 The Committee or twenty members may call for such a meeting at any time subject to the business of the meeting being confined to one matter only.

6.2 Members shall be given twenty-eight days notice of the date of the meeting and the matter to be discussed.

6.3 A majority of one fifth of the members attending and entitled to vote shall determine the matter.

### 7 FINANCES

7.1 There shall be an annual subscription, as may be determined from time to time by the Committee and approved by members attending and entitled to vote at the Annual General Meeting.

7.2 The financial year shall end 31 December.

7.3 The Treasurer shall keep a record of all financial transactions made by or on behalf of the Club for inspection at the Annual Constitution KRS 2019 GDPR

General Meeting.

- 7.4 The Treasurer, plus nominated members of the committee, may sign cheques on behalf of the Club.
- 7.5 No fixed asset of the Club shall be disposed of without the prior consent of the Committee, other than for dissolution of the Club.

**8 CLUB RALLIES**

- 8.1 Each application to attend a rally shall be on the form prescribed by the Committee. Only current members may attend a rally.
- 8.2 The right of attendance at a rally and the general conditions to be observed shall be determined by the Committee and published on the application form.
- 8.3 Neither the Club nor any officer of the Club shall be liable to any member or guest for any loss, damage to property or injury sustained by any member or guest whilst attending a rally or meeting organised by the Club.
- 8.4 Exempted Rallies are limited to a maximum of five days duration.

**9 DISSOLUTION**

- 9.1 The Club may be dissolved at an Annual General Meeting or at a Special General Meeting called for that purpose by three fifths of the total number of members rounded down to a whole number.
- 9.2 A quorum shall be one half of the total number of members rounded down to the nearest whole number.
- 9.3 The assets, debts and liabilities of the Club as shown and accepted at the meeting shall be realized and used to discharge either as a whole or in part those debts and liabilities on the Club, and any surplus of monies shall be disposed of according to the determination of members present.
- 9.4 A majority of one fifth of the members attending and entitled to vote shall determine any matter.

**10 INTERPRETATION OF THE CONSTITUTION.**

The Committee in full only shall have the sole power to determine the operation of the articles contained in the Constitution.

**11 THE CONSTITUTION**

No alterations shall be permitted other than at an Annual General, Special or Extraordinary meeting called for that purpose.