

# FORTH & ENDRICK PROVINCE OF THE ROYAL CALEDONIAN CURLING CLUB

## CONSTITUTION

### 1. NAME

The Province name shall be “The Forth & Endrick Province” hereinafter referred to as the Province.

### 2. OBJECTIVES

The objectives of the Province shall be to promote, foster and encourage the ancient Scottish game of curling.

### 3. MEMBERSHIP

The Province shall consist of all Curling Clubs affiliated to the RCCC which are allocated geographically to the Province by the RCCC.

### 4. ADMINISTRATION

a) The Province shall hold an AGM to which all members of these Clubs are welcome. Each Club shall nominate two Representatives to attend this meeting. Each Club represented shall have one vote. In the absence of both Representatives, a member of a Club attending shall be deemed to be a Representative of that Club and shall be entitled to vote.

The F&E AGM shall be held prior to the date determined for the RCCC AGM.

b) The Province Financial year shall end on 31<sup>st</sup> March. The Treasurer shall present a Financial Report at the AGM.

c) The Province shall appoint at the AGM two Province Representatives to attend the Area 6 AGM. Representatives for other meetings shall be determined by the Province Committee.

d) A Special General Meeting shall be called on the order of the Committee or by a signed request to the Province Secretary from the Representative members of not less than five Clubs specifying the purpose of the SGM. Such meeting shall take place within 30 days of the receipt of the request for any such meeting.

All General Meetings shall be notified to Club Secretaries fourteen days prior to the date of the Meeting.

The President will chair the General Meetings, failing whom the Vice-President, failing whom a member appointed by the Meeting. The Chairman of the meeting may vote on behalf of his Club in addition to a casting vote.

At General Meetings, six Clubs will constitute a quorum.

### 5. MANAGEMENT

a) The affairs of the Province shall be managed by a Committee consisting of a President, Vice-President, Past-President, Secretary, Treasurer and two Committee members. The quorum for Committee meetings shall be no less than five members.

b] The selection of the President and Vice-President will be based on a Club rotation. The names of the incoming President and Vice-President shall be notified to the Province Secretary for submission to the Committee. The name and details of the Province President will be notified to the RCCC by the Province Secretary. The terms of the President and Vice-President will be one year. The President will remain on the Committee for a further year in an ex-officio capacity.

c] The Secretary, Treasurer and two Committee members shall be elected annually at the AGM and are eligible for re-election.

d] Forth & Endrick Province Honorary Members may be designated as deemed appropriate.

## 6. GENERAL

a] The Annual Subscription payable by each Club to the Province shall be determined by the Committee subject to the approval of the AGM.

Payment of this subscription should be before the 31<sup>st</sup> August following the AGM. Failure to meet this date may render the Club and members ineligible to play in Province or Area competitions.

b] The Committee shall publish a current set of Rules under which Province competitions shall be played and may amend Province Rules as deemed necessary.

c] Proposed amendments to the Constitution must be notified to the Club Secretaries no less than fourteen days prior to the AGM or SGM. Approval at the AGM by no less than six Clubs is required to ratify.

d] The Committee may appoint ad hoc Committees for specific purposes, co-opting any Province members deemed desirable.

Original accepted at AGM 2004

First amendment July 2007

Second amendment Sept 2012.

Province Constitution 2012