

CALSHOT ACTIVITY CENTRE
CALSHOT CARAVAN & CAMPING CLUB
CONSTITUTION

1. AIMS & OBJECTIVES:

The aims of the CCCC (the Club) shall be:

- a) To achieve and maintain a good relationship with the Calshot Activity Centre.
- b) To seek to improve the facilities for the Club, at the Calshot Activity Centre.
- c) To communicate the views of the Club to the Centre Management.
- d) To communicate relevant matters and discussions to Club members between the Club Calshot Activity Centre and Calshot and Waterside Alliance of Clubs (CWACS).

2. MEMBERSHIP

Club membership numbers shall be decided by the committee based on what is felt to be manageable.

Membership includes affiliation to the Calshot and Waterside Alliance of Clubs (CWACS) and as such CWACS manages the Club membership fees and webpage.

3. THE COMMITTEE

There shall be a Club Committee. The Committee shall consist of as many Club Members that are deemed necessary to conduct the Business of the Club.

Chairman
Vice Chairman
Social Chairman
Honorary Secretary
Honorary Membership Secretary
Honorary Treasurer

One Officer to represent the Club within the Calshot and Waterside Alliance of Clubs.

The Committee shall have the right to co-opt on to the Committee any member of the Club it deems necessary.

The officers shall be elected each year at the Annual General Meeting of the Club.

The Committee shall meet at least twice a year.

The Committee may meet as required by the Chairman for managing the affairs of the Club, including the responsibility of organising social events or projects to which the Club may be committed and to authorise expenditure on a Club event or project and to deal with any other Club business.

The membership shall reserve the right to call any extraordinary general meeting it may deem necessary. The requirements to call these meetings shall be a two thirds majority of the membership in agreement.

4. The Constitution shall be formally adopted at the first meeting of the Club.

Changes to the Constitution may be recommended by the Committee to the Members of the club not less than 14 days before the AGM and requires that two thirds of the members present at the AGM approve the changes.

All approved changes to the Club rules and Constitution shall be ratified at the next AGM. The Club shall be publicly indemnified.

5. COMMITTEE BUSINESS

The duties of the Committee shall be:-

- a) To confirm the minutes of the previous Committee meeting.
- b) To receive reports from the Club representative attending any Calshot Activity Centre and Waterside Alliance of Clubs meetings.
- c) To receive the Treasurers report.
- d) To discuss other items on the agenda.
- e) Any other business.
- f) The Committee shall be responsible for ensuring that proper accounts for all the finances of the Club are kept.

6. QUORUM

A Quorum shall be three members of the Committee, except for a meeting considering a change to the Constitution; when it shall be two thirds of the members present.

7. VOTING

Each decision taken at any meeting of the Club or any meeting of the Committee shall be determined by a simple majority of those present and voting. The Chairman of the meeting shall have an additional casting vote in the event of an equality of votes.

Any member of Calshot Activities Centre staff being elected to the committee shall be ex-officio and therefore carry no voting rights.

The Secretary & Chairman of the Club shall maintain a register containing the names and addresses of each Club member.

8. TENURE OF OFFICE

The members of the Committee shall hold office for one year from AGM to AGM.

A Club member who ceases to be a member of the Club shall cease to be a Committee member.

9. VACANCIES

Each vacancy in the Committee shall be filled as soon as possible and the Secretary shall make the necessary arrangements to fill the vacancy.

The Committee have the right to suspend or terminate the membership of any member of the Club.

There shall be a right of appeal to the Committee.

10. Dissolution of the CCCC

The CCCC may be dissolved by a resolution of the CCCC Committee.

The membership will be frozen as of the day of the dissolution decision.

No new members will be taken on and no membership fees will be taken from existing members.

The club funds will be used to pay off any debts and continue to fund new and planned events for its members until the funds are sufficiently depleted, where upon any assets belonging to the club will be sold and the remaining funds will be distributed between local charities.

11. **RULES**

The Rules of the club shall consist of:-

The Rules of the Club and the Site Rules of Calshot Activities Centre.

Constitution version APRIL 2024