

Committee Title	Student Voice					
Date of Meeting	Monday 3 <sup>rd</sup> April 2023					
Item Number and Title/Subject	Updated Sports Club Constitution Template					
Paper Presenter	Sports Council Chair					
Brief Summary of Issues/Topic	This paper requests that the approval of the updated constitution template.  The following changes have been made to the Sports Club					
	Constitution Template:					
	<ul> <li>Simplification of language and layout.</li> <li>Updating of terms and policy references.</li> </ul>					
Recommendation(s)	Information		Discussion		Approval	х
	Any member can ask a question by raising their voting card or virtual hand and be recognised by the Chair to speak.  Student Voice is asked to approve the updated Sports Club Constitution Template:					
Who have you consulted when developing the paper?	Sports Council, Activities Manager					
Staff/Student Protocol	Yes		No	Х	N/A	
Will any decision approved directly affect the work of staff?	N/A					
Should the paper be submitted to any other committee following its consideration/approval at this meeting? If yes, please state the committee and proposed date of submission.	Trustee Board, 15 <sup>th</sup> I	May	2023			

## [Please insert Club name here] Constitution

### 1.0 Name

1.1 The Club shall be known as the [Please insert name here] Club (hereinafter referred to as the "Club"). It shall be affiliated to Glasgow Caledonian University Students' Association (hereinafter referred to as GCU Students' Association) and shall be bound by the Constitution, Schedules, By-Laws and policies of GCU Students' Association.

# 2.0 Objectives

2.1 The objectives of the Club shall be:

## [Please insert objectives here]

## 3.0 Membership

3.1 Membership of the Club shall be open to all registered GCU students, Life Members and GCU staff who purchase a Sports Membership and pay the Club Joining Fee.

### 4.0 Committee

- 4.1 There shall be an elected committee entrusted with the responsibility of pursuing the Club Objectives above. The committee shall be a minimum of three positions and consist of the following positions:
- 4.1.1 President
- 4.1.2 Treasurer
- 4.1.3 Secretary

## [Please insert other committee positions here]

#### 5.0 Committee Roles

- 5.1 These are the roles of the committee members.
- 5.2 President Role: To be the Chairperson at Club committee and general meetings. To be the main liaison between the Club and GCU Students' Association. To oversee all the affairs of the Club. To be the Club representative at Students' Association meetings as and when required.
- 5.3 Treasurer Role: To be responsible for all financial transactions including yearly budget application, collection of membership and weekly fees, keep an accurate record of all transactions, budget withdrawals and depositing funds with GCU Students' Association. To be the Club representative at Students' Association meetings as and when required.
- 5.4 Secretary Role: To be responsible for calling meetings, preparing agendas, taking minutes and maintaining club scores and results of competitions. To be the Club representative at Students' Association meetings as and when required.

## [Please insert other committee roles here]

# 6.0 Committee Responsibilities

- 6.1 Responsible for the day-to-day operation of the Club.
- 6.2 To ensure compliance of the rules and policies of GCU Students' Association, including its Constitution, Schedules and Bye-laws, Data Protection Policy, Health, Safety and Wellbeing Policy, Safeguarding Policy and Incident Reporting.
- 6.3 To ensure adherence to the Sports Policy and Transport Policy.

- To take all necessary steps to ensure that meetings, activities, events and socials complies with the Equality and Diversity Policy.
- 6.5 To ensure the sustainability of the Club by welcoming and encouraging the involvement of new students.
- 6.6 Responsible for any property under the control of the Club.
- 6.7 To annually review the risk assessment for the Club and take all reasonably practicable health and safety actions to reduce the likelihood of injury to members on Club activities and events.
- 6.8 To make nominations on behalf of the Club for the annual Sports Awards.
- 6.9 To hold Committee meetings as and when required during the academic year. At least 3 days' notice of meetings must be given to all members of the committee. The quorum for a Committee Meeting shall be one third plus one of all committee members.
- 6.10 In the event of a vacancy occurring on the committee, the committee shall have the power to co-opt a member to fill such vacancies until the next General Meeting
- 6.11 Hold an Annual General Meeting in Trimester B to elect a new committee for the year ahead.

## **General Meetings**

- 7.1 A General Meeting may be called for by the committee or by a petition of members who make up at least 5% of the total Club membership.
- 7.2 All Club members with voting rights shall be entitled to attend and vote in Club General Meetings.
- 7.4 The President shall chair the meeting ensuring that the meeting runs smoothly and that all members have an opportunity to contribute.
- 7.5 The quorum for General Meetings shall be one third plus one of all Club members.

## 8.0 Voting

- 8.1 Each member at the General Meeting has one vote; the Chair has a casting vote in addition to a deliberative vote; proxy votes shall not be permitted.
- 8.2 For a member to qualify for voting rights at the Club general meeting they must have paid the club joining fee.
- 8.3 Voting on resolutions shall be by a simple majority.

## 9.0 Finance

- 9.1 The Club shall operate all its financial transactions within the Financial Regulations of GCU Students' Association.
- 9.2 In the event of the disbandment of the Club, all assets of the Club shall become the property of GCU Students' Association.

#### 10.0 Amendments to Club Constitution

10.1 Amendments may only be made by a General Meeting and subject to the approval of the Sports Council.

### 11.0 Affiliation

11.1 Where appropriate the Club may affiliate to their national governing or representative body.

# 12.0 Interpretation

12.1 In the event of a dispute within the Club with the interpretation of any part of this Constitution, and there being no covering clauses in the GCU Students' Association Constitution, Schedules, Bye-Laws or policies, the Club can defer to the Sports Council and their decision shall be final.