

# **THE EDINBURGH SKI CLUB**

## **CONSTITUTION**

### **I NAME**

The name of the Club shall be the Edinburgh Ski Club.

### **II OBJECTIVES**

The objects of the Club shall be to further the interests of the members in the sport of skiing both on and off the ski slopes.

### **III MEMBERSHIP**

(i) Membership shall be open to all who apply to join or are invited by the Committee, on the payment of the appropriate entry fee and/or annual subscription as shall be fixed by the members of the Club at their Annual General Meeting. There shall be the following classes of Membership:-

1. Honorary
2. Ordinary
3. Junior
4. Family
5. Country

(ii) A Family Membership shall consist of two adults and any children of the family under the age of 18 at the beginning of the Club's Financial year.

(iii) Country Membership may be granted to a person neither residing nor working within 40 miles of Edinburgh.

### **IV COMMITTEE**

(i) The Club shall be governed by a Committee consisting of a Chairman, a Secretary, a Treasurer, a Membership Secretary and a maximum of twelve others. The Chairman, the Secretary, the Treasurer, the Membership Secretary and nine others shall be appointed by the members at their Annual General Meeting, the appointed Committee having the power to co-opt three others (see Powers and Duties of Committee).

(ii) The Committee, whether appointed or co-opted, shall hold office until the following Annual General Meeting when they shall retire but may offer themselves for re-election.

(iii) Any prospective candidate for election as an Office Bearer or Committee member should give prior assent in writing to the Club Secretary, or be present at the meeting.

- (iv) In addition, the Club shall have an Honorary President and such Honorary Vice-Presidents as may be elected for the year at the Annual General Meeting. Honorary Office Bearers shall have no vote on the Committee.

## V POWERS AND DUTIES OF COMMITTEE

The Committee shall meet from time to time and conduct the business of the Club throughout the year. They shall have power to make bye-laws to deal with matters not covered by the Constitution. They shall have power during the course of the year to co-opt any members of the Club, with the consent of the member concerned to fill any vacancy on the Committee or to raise the total number of Committee members to sixteen. The Committee shall have power to refuse membership to any person or expel members whose conduct or behaviour may be prejudicial to the Club. In general they shall have power to act for and on behalf of the Club in any matters which may arise throughout the year.

The quorum of the Committee shall be five members.

The Committee may offer members a discount of not more than 10% for payment of the annual subscription by Banker's Order.

## VI ANNUAL GENERAL MEETING

- (i) The Club shall hold an Annual General Meeting not later than the 31<sup>st</sup> day of October each year. Members shall be given not less than fourteen days notice of the meeting, together with a note of those motions, which require to be carried by a two-thirds majority of those present and entitled to vote. The quorum of an Annual General Meeting shall be one tenth of the total membership entitled to vote.
- (ii) All motions properly proposed and recorded shall be carried by a simple majority, with the following exceptions, which shall require to be carried by a two-thirds majority of those present and entitled to vote:-
  - 1. Alterations to the Constitution
  - 2. Motions concerning the Club's membership of, or withdrawal from, the Scottish National Ski Council or other national body.
  - 3. Alterations to the entry fee or annual subscriptions.
- (iii) Each Honorary, Ordinary, Country, and Junior member shall be entitled to one vote at the Annual General Meeting. Each Family membership shall have two votes.

## VII EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of the Club may be called by twenty-five members of the Club in writing, or by the Committee. Fourteen days notice must be given. The quorum of an Extraordinary General Meeting shall be one tenth of the total membership entitled to vote.

## VIII LIABILITY

- (i) The Club shall not hold themselves responsible for any accident arising out of their activities to the person or property of any member of third party.
- (ii) No member of the Club shall have the power to incur any liability on behalf of the Club in excess of a figure to be determined by the Committee of the Club at the beginning of each financial year.
- (iii) The Committee, on behalf of the Club, shall be empowered to acquire and pay for any premises in cash or by instalment, or partly in one mode and partly in the other, following an Annual General Meeting or special General Meeting which has given approval for such a purchase.
- (iv) The Committee shall be empowered to borrow or raise and secure the payment of money in any way, in particular by standard security, for the purpose of purchasing premises.

## IX FINANCIAL YEAR

The Financial Year of the Club shall end of the 31<sup>st</sup> day of July in each year.

## X ASSETS

In the event of the Club being wound up, the Assets of the club will pass to the Scottish National Ski Council or it's successor, and are to be used for the benefit of the recreational (as opposed to the racing) skier in Scotland.

October 1987.