



<https://www.duffersunited.co.uk/>

## **DUFFERS UNITED WALKING FOOTBALL CONSTITUTION**

### **i Duffers United Walking Football (affiliated to Wales Walking Football Federation)**

The “Club” will be called Duffers United Walking Football, and will be affiliated to Wales Walking Football Federation and to such other bodies as deemed appropriate

### **ii. Aims and Objectives**

The aims and objectives of the Club will be to:

- Play and promote the sport of walking football
- Offer equal training and competition opportunities to all Club members
- Provide duty of care and protection to all Club members
- Ensure all Club members are treated equitably
- Ensure all funds are used for the exclusive benefit of all Club members

### **iii. Finance and Accounts**

- All Club monies will be banked in an account held in the name of the Club.
- The accounts will be kept by the Treasurer and audited annually.
- The financial year of the Club will end on 31 March each year
- Any cheques drawn against Club funds will be signed by at least two authorised signatories.
- Should Duffers United Walking Football no longer be viable, and the accounts need to be wound up then any residual funds, after all creditors have been satisfied, shall be donated to a Club or organisation with similar aims and objectives or to a charity nominated by the committee sitting at the time of winding up.

### **iv. Running of the Club**

The Club will be run by a committee consisting of at least the following officers:

- Chair
- Treasurer
- Vice Treasurer
- Secretary
- Team Managers
- Club Captain
- Events manager
- General Committee members x 3

## **v. Membership**

Membership shall consist of:

- Club members who shall be over 50 years of age (or others on a case-by-case basis as agreed by the Club members)
- All Club members shall be subject to the constitution and codes of conduct adopted by the Club.
- Fees will be set and reviewed annually by the committee and approved at the AGM.

## **vi. AGM (Annual General Meeting)**

- The Annual General Meeting will be held in April. At least twenty-one days' notice will be given to Club members.
- The Annual general Meeting shall only have a quorum provided there are at least two officers and at least six Club members in total in attendance
- Proxy votes may be given by any member and any such proxies shall be included in the number constituting a quorum

The Agenda at the AGM will include:

- A report from the Chair
- A report from the Secretary
- Treasurer's report and the year's accounts which shall be independently examined or audited
- Resignation of the current committee
- Election of the committee for the coming year
- Election of other relevant positions to the role and purpose of the Club

All Club members have the right to vote at the AGM, each Club member having a single vote

Club members further have the right to call for an Extraordinary General Meeting (EGM) to be held at the request of at least 25% of Club members. Notice for an EGM will be the same as for an AGM.

## **vii. Constitution Changes**

This Constitution can be changed only by majority vote at an AGM or at a duly requested EGM

Dated: 27/04/22