



LINCOLNSHIRE ATHLETICS

CONSTITUTION

1.TITLE.

“Lincolnshire Athletics”

2.DEFINITION.

The words “Lincolnshire” and “County” where used herein shall mean the County of Lincolnshire as geographically defined in the Local Government Act of 1972.

3. OBJECTIVES.

The objectives of Lincolnshire Athletics shall be :-

- a) To co-ordinate and manage athletics (all disciplines) in the County.
- b) To encourage, organise and promote, training and competition opportunities as well as develop athletics in the County.
- c) To represent the County on all appropriate bodies.
- d) To select and manage representative teams.
- e) To promote, organise and encourage the holding of athletic competitions, meetings, championships and events and to adopt the U.K.A. rules for competition.
- f) To assist England Athletics in the performance of their objectives, powers and duties.

4. EXECUTIVE COMMITTEE.

The management of the Lincolnshire Athletics shall be vested in an Executive Committee comprising :-

Chairman	Vice Chairman	Track & Field Secretary
Treasurer	Assistant Treasurer	Road Running Secretary
General Secretary	Assistant Secretary	Cross Country Secretary
Officials Secretary	Welfare Officer	Sportshall Secretary
Records Secretary	Communications Officer	

All the above shall be elected at the Annual General meeting and have one vote.

In addition each eligible club shall be entitled to two representatives with power to cast one vote each. The Chairman to have the casting vote in the event of a tie.

5. EXECUTIVE COMMITTEE MEETINGS.

- a) The Executive Committee shall meet at least once in every three months.
- b) A Special Executive Meeting may be summoned by the General Secretary, or by a requisition signed by any five members of the Executive Committee, provided at least seven days notice is given.
- c) The Executive Committee shall have the power to co-opt any person(s) they think fit for the purpose of serving on the Executive Committee. Such person(s) shall not be entitled to vote at Executive Committee Meetings.

6. ANNUAL GENERAL MEETING.

The Annual General Meeting shall be held in October each year to receive the Statement of Accounts and Balance Sheet; Secretary's and Chairman's report along with section reports; alter the Constitution; to elect the Executive Committee; to elect representatives to appropriate bodies; amend the rules and/or constitution.

The President and Vice Presidents will also be elected/re-elected subject to confirmation of their acceptance to stand - 'non voting' posts (incumbents to retain voting rights). Life members can also be elected (max 6) (non-voting posts).

7. EXTRAORDINARY GENERAL MEETING.

a) The Executive Committee may convene an Extraordinary General Meeting at any time provided that fourteen days notice be given stating the purpose of the meeting. No other business may be considered at the meeting.

8. REPRESENTATION AT GENERAL MEETINGS & AGMs.

Each Lincolnshire club, providing it is affiliated to England Athletics (EA) shall be entitled to two representatives with power to cast one vote each in addition to the named Officers of the Executive Committee stated in 4. Other non affiliated (EA) clubs and non county clubs can attend by arrangement but won't have voting powers.

9. NOTICE OF MOTION FOR ANNUAL GENERAL MEETINGS.

Nominations for posts on the Executive committee, or amendments to the rules or constitution must be lodged with the General Secretary at least 14 days before the date of the Annual General Meeting.

Notice of the meeting including the agenda and nominations to be circulated 7 days before the AGM.

10. QUORUM AT MEETINGS.

The quorum at General meetings and AGMs shall consist of the Chairman, Treasurer, General Secretary (or their nominated deputy) and 2 others with voting rights.

11. FINANCE.

a) The Executive Committee shall control the finances of Lincolnshire Athletics.

b) The financial year shall be 1st October - 30th September.

c) The Treasurer shall share detailed accounts for the executive meetings and AGM.

13. RULES & CONSTITUTION.

a) The rules or constitution may only be altered, added to, or deleted at the Annual General meeting or an Extraordinary General meeting called for that purpose.

b) Any amendment to the rules or constitution must be made in writing to the General Secretary at least 14 days before the date of the meeting.

c) Particulars of the proposed amendment(s) must be included in the Agenda for the meeting and circulated to members at least 7 days prior to the meeting.

16. DISSOLUTION.

In the event of dissolution any assets shall be used for a purpose in keeping with the objectives of the Association.