



## 1. Name

The name of the organisation shall be South Kintyre Sports Council (hereinafter referred to as "SKSC")

## 2. Objectives

The objectives of SKSC shall be: -

- To promote interest and participation in sport in Kintyre;
- To assist local amateur sports clubs, organisations and individuals by arranging courses and displays for the improvement of performance and the training of leaders, coaches, referees and judges;
- To encourage with the assistance of Argyll and Bute council, school pupils and school leavers to participate in sporting activities;
- To publish and distribute, as considered desirable, up to date information on local sports clubs, organisations, activities and facilities;
- To liaise with SportScotland and Argyll and Bute Council in all matters relating to the development of sport in the area;
- To further the foregoing objects by raising funds, organising such activities and taking such action as SKSC may deem appropriate.

SKSC shall be a non-sectarian and non-denominational, as such is committed to equality of provision, access and benefit of those members irrespective of race, colour, age, nationality, or ethnic or national origin, religion, sex, sexuality, martial status or disability.

## 3. Affiliation

All clubs and organisations directly concerned with amateur sport in Kintyre may apply for membership to the SKSC, subject to agreeing to abide to the rules which may be made by the SKSC, who shall retain the right to reject any applications for affiliation or to withdraw affiliations on any grounds which may appear to be reasonable.

Each affiliated club and organisation shall pay an annual affiliation fee of such amount as may be fixed by the SKSC at their Annual General Meeting in each

year and such fee shall be payable by the 1st May for the year to 30th April succeeding.

South Kintyre Sports Council shall affiliate to the Scottish Association of local Sports Councils.

#### **4. Membership**

Membership of the sksc shall consist of;

- Two representatives of each club or organisation affiliated to the sports council;
- One official from Argyll and Bute Council's leisure services;
- One official from Argyll and Bute Council's education services;
- One person representing primary schools within the area;
- One person representing secondary schools with the area;
- Such additional members to the sksc, through the executive committee, may decide to accept membership, and;
- Honorary life members appointed at the AGM from members and/or former members of the sksc who have rendered valuable services to the sksc, such members having no powers of vote.

#### **5. Office Bearers**

A president may be elected to SKSC and shall be ex officio.

The office bearers, who shall be elected from the executive committee, shall consist of;

- A Chairperson
- A Vice Chairperson
- A Secretary
- A Treasurer
- plus five committee members

Who shall retire at the AGM of the SKSC but shall be eligible for re-election.

- The executive committee shall have the power to elect from its membership a minute secretary who will assist the secretary.

#### **6. Executive Committee**

The executive committee shall consist of ;

- All office bearers
- One elected member of Argyll and Bute Council serving in the Kintyre area;
- One official from Argyll and Bute Council's leisure services (no voting rights);
- One official from Argyll and Bute Council's education services (no voting rights);
- One person representing primary schools within the area;
- One person representing secondary schools with the area;
- Seven members taken from the member clubs and organisation elected at the AGM.

- One person representing each sporting facility within Kintyre.
- The executive committee shall have a minimum of six meetings per year as they determine having regard to be transacted.
- The executive committee shall have the power to appoint such sub-committees and chairperson thereof as they deem necessary in order to carry out the objects of the SKSC and co-opt thereto such additional persons as they may think desirable in the circumstances of each case.
- The notice of calling the AGM of SKSC shall be accompanied by a report prepared by the chairperson on the work of the executive committee during the year ended 30th April.

## **7. Meetings**

- The chairperson, who failing the vice chairperson, shall preside at all meetings of the SKSC and of the executive committee. In the absence of both the Chairperson and Vice Chairperson, those present, as appropriate, shall appoint one member to preside.
- The AGM of SKSC shall be held in May of each year.
- The quorum for meetings of the executive committee shall be 6 voting members.
- The secretary shall call all meetings of the Sports Council and executive committee. Seven days notice shall be given as to the time and place thereof and the business to be considered in so far as is known in case of meetings.
- Meetings of sub-committees shall be called by the secretary in association with the chair person of such sub-committees as may be agreed between them.
- Voting at meetings shall be on the basis of one vote per person with the chairperson having the casting vote as well as a deliberative vote.

## **8. Finance**

- The treasurer who shall be responsible for advising the SKSC on all financial matters affecting SKSC activities shall keep proper books of account.
- The SKSC financial year shall run from 1st May to 30th April in each year. An audited statement of accounts for the year to 30th April preceding shall be presented to the SKSC at each AGM.
- SKSC may apply for grants for general or specific purposes.
- SKSC shall promote fund raising activities as they see fit.

- The executive committee will open accounts as deemed necessary in the name of South Kintyre Sports Council.
- The treasurer and either the Chairperson or Secretary shall sign all cheques drawn against the sports council's account.
- The executive committee may authorise expenditure out of SKSC funds for the furtherance of the objectives of SKSC.
- The executive committee may consider appeals for financial support received by Argyll and Bute Council (where ABC deem such action appropriate) or by the sksc direct.

## 9. Winding Up

SKSC shall not be wound up except by resolution carried by a majority of two thirds of those in membership voting at a special general meeting of the aforementioned sksc for the purpose. Any remaining assets of the sksc shall be distributed to local charitable organisations with similar objectives to SKSC.

## 10. Amendments to the Constitution

- The constitution, approved by SKSC at their AGM on \_\_\_\_\_ shall come in to operation with effect of that date.
- Thereafter the constitution of the sksc shall not be amended except by resolution carried by a majority of two-thirds of those present and voting at an AGM of the sksc or by a majority of those present and voting at a Special GM of SKSC.
- The terms of the proposed amendments to the constitution shall be issued in full along with the notice calling any such meeting.

<b><u>POSITION</u></b>	<b><u>SIGNED</u></b>	<b><u>PRINT</u></b>
<b>CHAIRPERSON</b>	.....	.....
<b>VICE CHAIR</b>	.....	.....
<b>SECRETARY</b>	.....	.....
<b>TREASURER</b>	.....	.....