## Jersey Rock Climbing Club <br> Club Constitution and Rules

## 1. Name

1.1 The name of the Club shall be the Jersey Rock Climbing Club. Hereinafter referred to as "the Club".

## 2. Aims and Objectives of the Club

- To promote the interests of and provide an opportunity for Club Members to meet and participate in climbing activities together.
- To act on behalf of and in the interests of Club members.
- To promote awareness of the need to maintain access, conservation and protection of the cliff and mountain environment.


## 3. Membership of the Club

3.1 Membership of the Club shall only be open to

- Individuals who recognise that climbing is an activity with a danger of personal injury or death. Members shall be aware of and accept these risks and agree to be responsible for their own actions and involvement hereinafter referred to as "the Members".
- Any person over the age of 15 who meets the membership criteria.
3.2 The categories of membership the Club shall offer are
3.2.1 Junior Membership which shall be available to under 18 's and shall be valid until the end of the calendar year.
3.2.1.1 Junior Members must have a parent/guardian present during any club activity who shall be entirely responsible for them at all times.
3.2.2 Temporary Membership which shall be available to adults over the age of 18 and shall be valid for 3 months or until the end of the calendar year, whichever is soonest.
3.2.3 Full Membership which shall be available to adults over the age of 18 and shall be valid until the end of the calendar year.
3.2.4 Extended Membership which shall be available to adults over the age of 18 and shall be valid from October 1st until the end of the following calendar year. Members with Extended Membership shall be considered Full Members.
3.3 The Members acknowledge and agree that they will become Club Members of the BMC and that the Club shall pay the appropriate subscription on behalf of each Member included in the return filed by the Club with the BMC, and, in the event of the BMC being wound up, shall pay the sum of not more than $£ 1$ on behalf of each Member included in a return filed by the Club with the BMC at any time within the preceding period of one year pursuant to the guarantee comprised in the Articles of Association of the BMC. The Members further acknowledge and agree that upon the Club being affiliated to the BMC and each becoming a Club member of the BMC that they will each be bound by the Articles of Association of the BMC.
3.4 All members will be subject to the regulations of the constitution and by joining the Club will be deemed to accept these regulations and codes of practice that the Club has adopted.
3.5 Members will pay membership fees, as determined at the Annual General Meeting.
3.6 The Club respects the rights, dignity and worth of every person and will treat all Members equally within the context of Club activities and mountaineering activities, regardless of age, ability, gender, race, ethnicity, religious belief, sexuality or social/economic status.
3.7 The Club is committed to all Members having the right to enjoy rock climbing in an environment free from threat of intimidation, harassment and abuse.
3.8 All Members have a responsibility to oppose discriminatory behaviour and promote equality of opportunity.
3.9 The Club will deal with any incidence of discriminatory behaviour seriously, according to club disciplinary procedures.


## 4. Committee of the Club

4.1 The Management of the Club shall be entrusted to the Club Committee, hereinafter referred to as "the Committee".
4.2 The Committee shall all be Full Members of the Club.
4.3 The Committee shall be composed of the Officers of the Club and only these posts are entitled to vote.
4.4 The Officers of the Club shall be the Chair, Secretary, Treasurer, Training Officer, Indoor Climbing Officer, Outdoor Climbing Officer, Equipment Officer and Social Secretary hereinafter referred to as "the Officers".
4.5 All Officers will retire each year but will be eligible for re-election (there will be no limit on the number of times an Officer may offer themselves for election).
4.6 Voting for the election of Officers shall take place at the AGM. If the post of any Officer should fall vacant after such an election, the Committee shall have the power to fill the vacancy until the succeeding Annual General Meeting
4.7 The Committee shall have the power to co-opt additional non-voting members.
4.8 A quorum for a meeting of the Committee shall be half of the elected voting members. In addition to the AGM the Committee shall hold at least three meetings each year.
4.9 All Officers are required to attend a minimum of two Committee meetings each year and are expected to give apologies in writing for any absence.
4.10 The Committee will be responsible for adopting new policy, codes of practice and rules that affect the organisation of the club.
4.11 The Committee will have powers to appoint any advisers to the Committee as necessary to fulfil its business.
4.12 The Committee will be responsible for disciplinary hearings of members who infringe the club rules/regulations/constitution. The Committee will be responsible for taking any action of suspension or discipline following such hearings.
4.13 The decision of the Committee on the interpretation of this constitution and of club rules shall be final and the Committee is empowered to deal with any matters not covered.

## 5. Annual General Meeting (AGM)

5.1 The AGM shall be held in March each year and notified to Members with 28-days' notice.
5.2 The AGM will:

- Approve the minutes of the previous year's AGM.
- Receive a report from the Chairman.
- Receive a report from the Treasurer and approve the Annual Accounts.
- Receive a report from those responsible for certifying the Club's accounts.
- Elect the Officers on the Committee.
- Agree the membership fees for the following year.
- Consider any proposed changes to the Constitution.
- Deal with other relevant business.
5.3 Nominations for Officers will be sent to the Secretary a minimum of 14 days' prior to the AGM, who shall circulate them to the Members at least 7 days before an AGM.
5.4 Proposed changes to the constitution shall be sent to the Secretary a minimum of 14 days' prior to the AGM, who shall circulate them to the Members at least 7 days before an AGM.
5.5 All Full Members present in person have the right to vote at the AGM. Each Member will have one vote and all matters shall be determined by a simple majority except any proposal pursuant to clause 10.1.
5.6 The quorum for AGMs will be $20 \%$ of the membership.
5.7 The Chairman of the Club shall be entitled to vote on all matters and in the event of a tie shall have a casting vote at general meetings.
5.8 An Extraordinary General Meeting (EGM) shall be called by an application in writing to the Secretary supported by at least $10 \%$ of the Members. The Committee shall also have the power to call an EGM by decision of a simple majority of the Committee members.
5.9 All procedures for an EGM shall follow those outlined above for AGMs.

6. Club Subscriptions
6.1 Subscriptions will be set annually and agreed by the Members at the AGM.
6.2 The club treasurer will be responsible for the finances of the club.
6.3 The financial year of the club will run from $1^{\text {st }}$ January and end on $31^{\text {st }}$ December.
6.4 All club monies will be banked in an account held in the name of the club.
6.5 The Committee will nominate a minimum of 2 Club Officers as signatories for the club account.
6.6 An audited statement of annual accounts will be presented by the treasurer at the Annual General Meeting.
6.7 Any cheques drawn against club funds should hold the signatures of the treasurer plus up to two other officers.
6.8 All members of the Club shall be jointly and severally responsible for the financial liabilities of the Club.

## 7. Discipline and Appeals

7.1 All complaints regarding the behaviour of Members should be presented and submitted in writing to the Secretary.
7.2 The Committee / nominated sub-committee will meet to hear complaints within 28 days of a complaint being lodged. The Committee / nominated sub-committee has the power to take appropriate disciplinary action including the termination of membership.
7.3 The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within 14 days of the hearing.
7.4 [To be used when a sub-committee has been established for the initial disciplinary hearing] There will be the right of appeal to the Committee following disciplinary action being announced. The Committee should consider the appeal within 14 days of the Secretary receiving the appeal.
7.5 [To be used when the Committee has heard the initial disciplinary hearing] There will be the right of appeal to a specially formed sub-committee following disciplinary action being announced. The sub-committee should consider the appeal within 14 days of the Secretary receiving the appeal.

## 8. Effect of ceasing to be a member

8.1 On ceasing to be a Member a person forfeits all right to and claim upon the Club and its property and funds.
8.2 A person who has been expelled from the Club shall not be entitled to participate in any subsequent activity of the Club nor to visit the Club's premises.
9. Rules of the Club
9.1 No pegs, bolts, or other fixed protection should be placed on natural crags. (Quarries being the only possible exception, with the required permissions obtained).
9.2 Follow the country code.
9.3 The club reserves the right to refuse membership.
10. Dissolution of the Club
10.1 The Club can only be dissolved by two-thirds majority vote at an AGM. Any liabilities at the time of dissolution shall be the joint responsibility of all Members if the assets of the Club are not sufficient. The Committee will arrange to discharge any remaining assets by donating to Charity (i.e. Mountain Rescue) or to another organisation with similar aims and objectives (i.e. a local club) or to the British Mountaineering Council or to the Access and Conservation Trust (ACT).

## 11. Amendments to the Constitution of the Club

11.1 This Constitution can only be amended by a majority of Full Members attending the AGM. Notice of any amendment must be delivered to the Secretary at least 14 days prior to the AGM.

## Declaration

This Constitution was approved and adopted by the Club on $17^{\text {th }}$ March 2023.

