



**CONSTITUTION OF THE
BERNE CRICKET CLUB**

1. The name of the association is Berne Cricket Club and its domicile is in the city of Berne (Civil Code Article 60).
2. The purpose of the association is to promote and maintain interest in Cricket in Switzerland and develop the cricket playing skill of its members by organizing practice and training events and arranging matches and exhibitions.

The association tries to encourage in its members a spirit of fair play and good fellowship. To finance its activity, the association can organise festivities, fund-raising campaigns and accept donations and wills.

- 3a. Any person of good repute interested in cricket can join the association by applying to the committee for membership
- 3b. A person may resign at any time in writing.
4. The association's financial year shall be the calendar year.
5. Membership fees are collected annually. Fees are determined at the annual meeting. The founding members of the association determine the amount of the fee until the first annual general meeting is held. On resignation, any membership fees are refundable on pro-rata base.
6. The annual general meeting of the association is held by the end of March and it considers the following items:
 - 1) the committee's annual report, the treasurer's report and the auditor's report;
 - 2) acceptance of treasurer's report;
 - 3) granting of freedom of responsibility to the committee;
 - 4) election of committee members;
 - 5) election of two auditors
 - 6) confirmation of the membership fee;
 - 7) any other items.
7. Invitations to the association's annual general meeting or other general meetings are mailed to members at least 14 days prior to such meetings.
8. The committee may call an extraordinary general meeting when it considers this necessary, or when at least half the association's members have with a written request to the committee demanded it for a specific purpose.
9. The association's affairs are run by the committee elected at the annual general meeting for one year at a time. The committee consists of between 7 and 9 members, including chairman, secretary, treasurer and club captain.

10. A quorum is constituted by the presence of 4 committee members.
11. If a member of the committee dies or resigns, the committee may appoint a new member in his place for the rest of the year.
12. The committee can, when necessary, set up sub-committees from amongst the members of the association. These committees are automatically dissolved before the annual general meeting.
13. The chairman of the committee shall call at least one committee meeting each year as well as the association's annual general meeting.
14. In corresponding with State authorities, the chairman alone or any two of the committee members, secretary and treasurer may sign on behalf of the association.
15. The committee can, by its decision, require the resignation of a member of the association.
16. If the committee does require the resignation of a member, and if he refuses, the committee can exclude him from the activities of the association. In this case the member has the right to appeal to a general meeting of the association to decide on the matter. He must notify the secretary of his intention so to appeal within 14 day of the committee's decision.
17. These rules can be amended by a two-thirds majority of votes at the association's annual general meeting. The amended rules shall come into immediate effect. The association is disbanded if its members so decide by a two-thirds majority of votes at two consecutive general meetings with an interval of at least one month.
18. If the association ceases its activity, its funds are transferred in accordance with a decision of the general meeting to the Swiss Sports Federation to promote sport in Switzerland.