

La Châtaigneraie School Cricket Club



The following description of persons applies equally to both males and females. However, to simplify the constitution the male form will be used.

1. Title

The association shall hence forth be called the 'La Châtaigneraie School Cricket Club' hereinafter abbreviated to 'La Chât CC' and shall be based at the following address;

**Ecole Internationale de Geneve
La Châtaigneraie Campus
2 Chemin de la Ferme
1297 Founex
Vaud**

Tel. 022 960 9111/ 077 447 6711

Email. adrian.robinson@ecolint.ch

2. Objectives

The objectives of La Chât CC are the following:

- a. To encourage and promote junior cricket in all its forms among the students and parents of the La Châtaigneraie school community, within the best traditions and values of sportsmanship and fair play.
- b. To foster both a life-long love of cricket and its values and a sense of team spirit and comradeship among the players and supporters of La Chat CC.
- c. To be affiliated to Cricket Switzerland (CCH) and to support the CCH in its endeavours to foster junior cricket within Switzerland.
- d. To release players, if requested by the CCH to allow them to represent both the various National sides and other representative sides.

3. Membership

Membership of La Chât CC shall be open to all students of the Ecole Internationale de Geneve La Châtaigneraie Campus Secondary campus, who are paid up members of the cricket competitive sports programme and their legal guardians. The membership expires without further ado on leaving this programme, either 28th or 29th February or August

31st of each academic year. Irrespective of the number of family members, each playing member and one of their legal guardians only has one vote each at the Annual General Meeting/Extra-ordinary General Meeting (AGM/EGM) for each signed up member of the cricket competitive sports programme. However, the guardians vote can be transferred among the legal guardians of each signed up member.

4. Subscription

The La Chât CC bi-annual fees shall be set by the Governing board of the Ecole Internationale de Geneve and advised to the AGM and school website by the Director of Extra-Curricular Sports of La Châtaigneraie School. Students may join the cricket competitive sports programme either in the September or February of each academic year.

The payment of fees to the Ecole Internationale de Geneve allows students to participate at all training sessions and extra events as well as representing La Chât CC in all fixtures both competitive and friendly. It also entitles their representatives to vote at the AGM and any EGMs as stated in section 2 of the Constitution. The Director of Extra-Curricular Sports of La Châtaigneraie School will be the final arbiter in who is a paid up member of the cricket competitive sports programme at any time during the academic year.

5. The Committee

a. The business of the La Chat CC shall be administered by a Committee consisting of the following officers;

- Honorary President
- Secretary
- Treasurer (Head of La Châtaigneraie competitive sports programme)
- Coaching coordinator
- Parental representative
- Student representative U13
- Student representative U15

who shall be elected at the AGM (or exceptionally the EGM) and serve terms of 2 years. They shall all be eligible for re-election.

The Head of La Châtaigneraie competitive sports programme will be the Treasurer, as they have control of all sporting finances at the school.

When a Committee member resigns before the end of the term of office, this member shall inform the Committee as early as possible and try to find a successor who can be presented for nomination. The resignation of a Committee member before their term of office expires requires the automatic calling of an EGM within 3 months of receiving written notification of the resignation.

b. The Committee shall meet at least once a year. Additional meetings shall be summoned either by the committee or on written demand by at least 3 members.

c. The Honorary President shall chair all Committee meetings, but in his absence a Chairman may be elected from one of the other committee members.

- d. The quorum shall be 4 Committee members entitled to be present and voting. In the event of a tie, the Honorary President or elected Chairman will have the casting vote.
- e. All decisions shall be carried by a simple majority of those present.
- f. Bad conduct and / or sportsmanship on the field of play will be investigated and subject to the La Châtaigneraie School disciplinary code, as interpreted by the students Head of Year or the School Assistant Head responsible for pastoral care.

6. AGM/EGM

- a. The AGM shall be held no later than 20th October of each academic year.
- b. Students & their guardians of all paid up members of the cricket competitive sports programme shall be entitled to attend the AGM and have one vote as stated in article 3 of this constitution.
- c. The Secretary shall summon an EGM of the La Chât CC, at either the request of the Committee or upon a written, signed request of at least ½ of the paid up members of the cricket competitive sports programme. The summons shall be sent by email to all paid up member of the cricket competitive sports programme giving at least 2 weeks' notice of the meeting and stating the business to be discussed.
- d. At least 2 weeks email notice of the AGM, specifying the business to be discussed, shall be given to each paid up member of the cricket competitive sports programme. Business must include the following,
 - Secretary's report
 - Treasurer's report
 - Coaches progress report
 Copies of these reports and notification of any other matters to be discussed will be forwarded to all paid up member of the cricket competitive sports programme via email along with the notice of the AGM.
- e. The reports described in article 6d of this Constitution shall be discussed and approved at the AGM. The AGM members shall then discharge the Committee members of their duties of the previous year.
- f. The La Chat CC office bearers (see article 5a of this Constitution) shall be elected/confirmed for the current academic year. (Note: It will be assumed that the school auditor used by the La Châtaigneraie Director of competitive sports will also act as the auditor of La Chât CC.)
 - New candidate proposals for:
 - Honorary President,
 - Secretary,
 - Treasurer,
 - Coaching coordinator
 - Parental representative

- Student representative U13
- Student representative U15

Shall have the agreement of the nominee and must be with the Secretary at
 - least 2 weeks prior to the AGM.

- g. The La Chât CC Honorary President shall take the chair at either an AGM or EGM, however in his absence a Chairman shall be elected.
- h. All motions at an AGM or EGM shall be carried by an absolute majority of those present only. All nominations have to be confirmed first at the AGM or EGM.

7. Finances

- a. The La Chât CC financial year shall be concurrent with the Ecole Internationale School of Geneva – La Châtaigneraie Campus financial year.
- b. The La Chât CC shall be financed by the Ecole Internationale School of Geneva – La Châtaigneraie Campus competitive sports programme and donations.
- c. The Treasurer (La Châtaigneraie Campus competitive sports programme director) shall keep accurate records of the accounts of the financial transactions of the La Chât CC. They will present and prepare accounts and budgets for the AGM and be responsible for ensuring that La Chât CC keeps within its budget. The treasurer will also be responsible for maintaining the list of paid up members of the La Châtaigneraie -Campus cricket competitive sports programme.
- d. All expenses shall require the approval of the treasurer.

8. Application of Funds

- a. All income and property of La Chât CC shall be used be used solely towards achieving the aims of the objectives set out in article 2 of this Constitution.
- b. Only the Treasurer shall be authorised to sign on behalf of La Chât CC with regards to any financial transactions.
- c. La Chât CC shall not secure the services of any salaried officers.
- d. All services rendered to La Chât CC by those holding office shall be on a voluntary basis in the best interests of the club and Swiss cricket.
- e. La Chât CC funds shall be used for the following;
 - Match expenses (ground fees, balls & travel)
 - Training equipment
 - Match equipment (pads, gloves, bats etc.)
 - Other expenses approved by the AGM or an EGM.

9. Dissolution

- a. Any motion to dissolve La Chat CC shall require the consent of at least 2/3 (two thirds) of those entitled to vote at an AGM or EGM (See article 6b of this constitution). Such a motion must be submitted to the Secretary in writing by not less than 3 (three) paid up members of the cricket competitive sports programme and bearing the signatures of those authorised to sign.
- b. In the event of a dissolution of La Chât CC the liquidation shall be affected by the Committee.

- c. In the case of a dissolution of La Chât CC the disposal or further use of the net assets, after meeting fully all payments and liabilities shall revert back to the Principal of the Ecole Internationale de Geneve – La Châtaigneraie Campus.

10. Amendments to the Constitution

- a. Proposals to amend the Constitution of the La Chât CC shall be submitted by either the Committee or a member or members.
- b. Any proposed amendment to the La Chât CC Constitution shall be communicated in writing to the secretary by the 1st September in any academic year or 6 weeks before an EGM. Any such proposal shall require the support of at least two additional paid up members of the cricket competitive sports programme.
- c. All amendments to the La Chât CC Constitution shall be circulated to members 2 weeks' before an AGM or an EGM at which they will be tabled for discussion.
- d. Any motion relating to proposed alterations of the La Chât CC Constitution shall be carried only if voted in favour by at least a 2/3 (two thirds) majority of the paid up members of the cricket competitive sports programme at an AGM or an EGM by those present and entitled to vote.

.....
David Todd
(Honorary President, The La Châtaigneraie School Cricket Club)

Founex, 10th March 2014.

We are the pride of La Chât

