

**RULES of Macclesfield Masters Swimming Club**  
**at (date)**

**1. Name**

1.1 The name of the Club shall be Macclesfield Masters Swimming Club

**2. Objects**

2.1 The objects of the Club shall be the teaching, development and practice of swimming, diving, synchronized swimming, open water, water polo and the promotion of competitions and championships for its members. In particular, the club wishes to assist members keep fit by swimming. In the furtherance of these objects:

2.1.1 The Club is committed to treat everyone equally within the context of its activity. This shall be, for example, regardless of age over 18yrs, sex, ethnic origin, religion, disability or political persuasion, on any grounds.

2.1.2 The Club shall implement the A.S.A. Equal Opportunities policy

2.2 **The Club shall be affiliated to the Cheshire County Association and the North West Region and shall adopt and conform to the rules of those Associations, and to such other bodies as the Club may determine from time to time.**

2.3 The business and affairs of the Club shall at all times be conducted in accordance with the Laws and Technical Rules of the Amateur Swimming Association ("A.S.A. Laws") and in particular:

2.3.1 All competing members shall be eligible competitors as defined in A.S.A. Laws; and

2.3.2 The Club shall in accordance with A.S.A. Laws adopt the A.S.A. Vulnerable Adult Protection Policies; and shall recognise that the welfare of vulnerable adults is everyone's responsibility and that all such people have a right to have fun, be safe and be protected from harm.

2.3.3 Members of the Club shall in accordance with A.S.A. Laws comply with the A.S.A. Vulnerable Adult Protection Procedures.

2.4 By virtue of the affiliation of the Club to ASA North West Region, the Club and all members of the Club acknowledge that they are subject to the laws, rules and constitutions of:

2.4.1 The Cheshire County Association and

2.4.2 **The North West Region**

2.4.3 The Amateur Swimming Association; (to include the ASA/IOS Code of Ethics); and

2.4.4 British Swimming (to include in particular its Doping Control Rules and Protocols and Disciplinary Code); and

2.4.5 FINA, the world governing body for the sport of swimming in all its disciplines (together "the Governing Body Rules")

2.5 In the event that there shall be any conflict between any rule or by-law of the Club and any of the Governing Body Rules then the relevant Governing Body Rule shall prevail

**3 Membership**

3.1 The total membership of the Club shall not normally be limited in terms of numbers. Age limits will apply and will conform to ASA rules governing Masters' competitions. **Since the club training sessions are public swimming sessions, swimmers outside the ASA defined age range may train as members of the public alongside club members and be subject to the child protection, vulnerable adult, health and safety, and accident and insurance policies of the pool management. [AB**

recommendation to drop this sentence but I feel it clarifies matters should anyone ever need to do so] If however the Committee considers that there is a good reason to impose any limit from time to time then the Committee shall put forward appropriate proposals for consideration at a General Meeting of the Club. The members shall have the right to impose (and remove) from time to time any limits on total membership (or any category of membership) of the Club.

- 3.2 All persons who assist in any way with the club's activities shall become members of the club and hence of the A.S.A. and the relevant A.S.A. membership fee shall be paid. Assisting with the club's activities shall include, but not be restricted to, administrators, associate members, voluntary instructors, teachers and coaches, Committee members, helpers, Honorary members, life members, officers, patrons, Presidents, technical and non-technical officials, temporary members, Vice Presidents and verifiers or tutors of the A.S.A.'s educational certificates.
- 3.3 Paid instructors, teachers and coaches who are not members of the club must be members of a body which accepts that its members are bound by the A.S.A.'s Code of Ethics, the Laws relating to Child Protection and those parts of the Judicial Laws, Judicial Rules and procedures necessary for their implementation and whilst engaged in activities under the jurisdiction of the A.S.A. shall be subject to all the constraints and privileges of the Judicial Laws and Rules.
- 3.4 Any person who wishes to become a member of the Club must submit a signed application to the Secretary. Election to membership shall be determined by the committee but other person(s) authorised by the committee may make recommendation as to the applicant's acceptability. The committee shall be required to give reasons for the refusal of any application for membership. Any person refused membership may seek a review of this decision before a 'Review Panel' appointed by the Committee comprised of not less than three members (who may or may not be members of the Committee). The panel shall [wherever practicable] include one independent member nominated by the ASA North West Region. The person refused membership shall be entitled to make representations to the Review Panel. The procedures for review shall be at the discretion of the Review Panel whose decision shall be final and binding
- 3.5 The Club shall not refuse an application for membership on discriminatory grounds, whether in relation to ethnic origin, age except with regard to the provisions of 3.1 above, sex, religion, disability, political persuasion or sexual orientation
- 3.6 The Club may refuse membership only for good and sufficient cause, such as conduct or character likely to bring the Club or sport into disrepute.
- 3.7 All membership shall be renewed on an annual basis through the process of reapplication not later than 1st January.
- 3.8 The category of membership shall be decided in accordance with Rule 3.9.
- 3.9 The membership of the club shall be in the following categories:
  - 3.9.1 Members, who shall be not less than 18 years of age, shall be eligible to hold office and to attend and vote at Committee and General Meetings.
  - 3.9.2 Honorary Members, who shall be elected by the Committee, with the exception of the President or Vice President(s), for such a period as they think fit and they shall be entitled to all the privileges of membership except that they shall not be entitled to vote at meetings and serve as officers or on the Committee unless any such person shall have retained in addition their ordinary membership of the club. Such Honorary members must be included in the Club's annual return as to membership.
  - 3.9.3 Life Members, who shall be elected at the Annual General Meeting on a recommendation made by the Committee in recognition of outstanding services rendered to the Club. Life Members shall be entitled to all the privileges of membership, shall be members of the Committee without the power to vote, shall be eligible to attend General meetings with the power to vote and must be included in the Club's annual return as to membership.

3.9.4 Associate Members, who shall be elected by the Committee in recognition of support or services rendered to the Club. Associate Members shall be entitled to all the privileges of membership including the right to vote at General Meetings, to hold office and be elected to the Committee and must be included in the Club's annual return as to membership. (If they are not given full privileges provide the exceptions.) Delete

3.9.5 Temporary Members, who are individuals granted temporary membership by the Committee by virtue of their participation in specific event(s) organised by the Club in conjunction with a club, body, association or organisation under the provision of the ASA Law on temporary membership.

#### **4 Subscription and Other Fees**

4.1 The annual members subscription and coaching and squad fees (as applicable) shall be determined from time to time by the Committee and the Committee shall in so doing make special provision for different classes of membership as it shall determine.

4.2 The annual subscription and entrance fee (if any) shall be due on joining the Club and thereafter on the 1<sup>st</sup> day of January each year.

4.3 Any member whose subscription is unpaid by the date falling 30 days after the due date for payment may be suspended by the Committee from some or all Club activities from a date to be determined by the Committee and until such payment is made

4.4 The Committee shall, from time to time, have the power to determine the annual membership subscription and other fees. This shall include the power to make such increase in the subscription as shall, where the Club pays the individual A.S.A. Membership Fees to the A.S.A. on behalf of members, be consequential upon an increase in individual A.S.A. membership fees. Any increase in subscriptions shall be advised to the members in writing with the reasons for any increase to be reported to the members at the next Annual General Meeting.

4.5 The Officers (or the Committee) shall have the power in special circumstances to remit the whole or part of the fees, including the ASA fees, to address issues of social inclusion.

#### **5 Resignation**

5.1 A member wishing to resign membership of the Club must give to the Secretary written notice of his resignation. A member's resignation shall only take effect when agreed by the Committee and there is no outstanding financial commitment or disciplinary action outstanding against the individual and this (Rule 5.1) has been complied with.

5.2 A member who resigns membership of the Club in accordance with Rule 5.1 above shall not be entitled to have any part of the annual membership fee or any other fees refunded.

5.3 Notwithstanding the provisions of Rule 5.1 above a member whose subscription is more than two months in arrear shall be deemed to have resigned. Where the membership of a member shall be terminated in this way he shall be informed in writing that he is no longer a member by notice handed to him or sent by post to his last known address.

5.4 The ASA shall be informed should a member resign when owing money or goods to the Club.

#### **6 Expulsion and other Disciplinary action**

6.1 The Committee shall have power to expel a member when, in its opinion, it would not be in the interests of the Club for him to remain a member. The club, in exercising this power shall comply with the provisions of Rule 6.4 and Rule 6.5 below.

6.2 Upon expulsion the former member shall not be entitled to have any part of the annual membership fee or any other fees refunded and must return any Club or external body trophy or trophies held forthwith. The Club in exercising this power shall comply with the provisions of Rules 6.3 and 6.4 below

- 6.3 The Club shall comply with the requirements and procedures of ASA Law for handling all Internal Club Disputes as revised from time to time.
- 6.4 A member may not be expelled or (subject to Rule 6.4 below) be made the subject of any other penalty unless the panel hearing the dispute shall by a two-thirds majority vote in favour of the expulsion of (or other penalty imposed upon) the member.
- 6.5 The Officers of the Club (or any person to whom the Committee shall delegate this power) may temporarily suspend or exclude a member from particular training sessions and/or wider club activities, when in their opinion, such action is in the interests of the Club. Where such disciplinary action is taken it shall be dealt with in accordance with ASA Laws and procedures.
- 6.6 The Officials in charge of a particular event shall be responsible for the discipline. If further action is required this is to be referred to the Disciplinary Sub Committee. The Disciplinary Sub Committee to be five members, appointed by the Management Committee, of which three members must be present at the "Disciplinary Hearing".
- 6.7 The Management Committee reserves the right to expel or disqualify (or any other penalty imposed upon) any member by a majority of two thirds at any special meeting, provided notice of such expulsion or disqualification is given on the notice calling the meeting and the accused is invited to attend and speak, to call witnesses and to question witnesses called against him/her. Another person to assist in presenting his/her defence may accompany the member. If the alleged offence is also an infringement of ASA Law the Club shall not deal with the matter but shall make a complaint to the ASA under the ASA Judicial Laws and Rules.

## **7 Committee**

- 7.1 The Committee shall consist of the Chairman, Vice Chairman, Secretary, Treasurer, Life members, and 3 elected members all of whom must be members of the Club.
- 7.2 The Committee members, [with the exception of the Life Members], shall be proposed, seconded and elected by ballot at the Annual General Meeting each year and shall remain in office until their successors are elected at the next Annual General Meeting. Any vacancy occurring by resignation or otherwise may be filled by the Committee. Retiring members of the Committee shall be eligible for re-election. (See Rule 8.2)
- 7.3 Committee meetings shall be held not less than in alternate months (save where the Committee itself shall by a simple majority resolve not to meet), and the quorum of that meeting shall be such number as shall represent not less than a simple majority of the Committee members (to include not less than one Officer). The Chairman and the Secretary shall have discretion to call further meetings of the Committee if they consider it to be in the interests of the Club. The Secretary shall give all the members of the Committee not less than (seven) days written notice of a meeting. Decisions of the Committee shall be made by a simple majority (and in the event of equality of votes the Chairman (or the acting Chairman of that meeting) shall have a casting or additional vote.) The Secretary, or in his absence a member of the Committee, shall take minutes.
- 7.4 In the event that a quorum is not present within thirty minutes of the published start time, a meeting shall stand adjourned to the time and date falling seven days after the date of the meeting, or such other date and time as may be determined by the Chairman. If a quorum is not present at the adjourned meeting then those Committee members attending may act for the purpose of calling a Special General Meeting of the members, to which the provisions as to minimum notice contained in Rule 11.1 shall not apply
- 7.5 In addition to the members so elected the Committee may co-opt up to 3 further members of the Club who shall serve until the next Annual General Meeting. Co-opted members shall be entitled to vote at the meetings of the Committee and will count towards the establishment of a quorum.
- 7.6 The Committee may from time to time appoint [ Deletion here] from the membership of the club such sub-committees as they may consider necessary (and to remove (in whole or in part) or vary the terms of reference of such sub-committees) and may delegate to them such of the powers and duties of the Committee as the Committee may determine. All sub-committees shall periodically

report their proceedings to the Committee and shall conduct their business in accordance with the directions of the Committee.

- 7.7 The Committee shall be responsible for the management of the Club and shall have the sole right of appointing and determining the terms and conditions of service of employees of the Club. The Committee shall have power to enter into contracts for the purposes of the Club on behalf of all the members of the Club. The Committee shall be responsible for ensuring that the Accounts of the Club for each financial year be examined by an independent examiner to be appointed by the members in General Meeting. The Committee shall also have power to make regulations and to settle disputed points not otherwise provided for in this Constitution.
- 7.8 The Committee shall be responsible for ensuring that the Accounts of the Club for each financial year be examined by an independent examiner to be appointed by the members in General Meeting.
- 7.9 The Committee shall have the power to make regulations and to settle disputed points not otherwise provided for in this Constitution.
- 7.10 The members of the Committee shall be entitled to an indemnity out of the assets of the Club for all expenses and other liabilities properly incurred by them in the management of the affairs of the Club.
- 7.11 The Committee shall maintain an Accident Book in which all accidents to club members at swimming related activities shall be recorded. Details of such accidents shall be reported to the A.S.A. Office. The Club shall make an annual return to the ASA in the prescribed form
- 7.12 The Committee shall ensure that the financial records and minutes of meetings are retained for a period of at least 6 years
- 7.13 The Committee shall from time to time as required appoint a Welfare Officer, who shall not be a member of the teaching and coaching staff or a member of the family of an officer, committee member or the teaching and coaching staff. The Welfare officer shall report to the Committee on all aspects of welfare concerning the members of the club.

## **8 Officers**

- 8.1 The Officers of the Club shall be the Chairman, Vice Chairman, the Secretary and the Treasurer.
- 8.2 The Executive Officers shall be proposed, seconded and elected (by ballot) at the Annual General Meeting and shall hold office until the next Annual General Meeting when they shall retire. Any vacancy occurring by resignation or otherwise may be filled by the Committee. Retiring officers shall be eligible for re-election.
- 8.3 The Annual General Meeting of the Club, if it thinks fit, may elect a President and Vice-Presidents. A President or Vice-President need not be a member of the Club and on election shall, *ex officio*, be an honorary member of the Club and must be included in the Club's Annual Return of Members to the ASA.

## **9 Annual General Meeting**

- 9.1 The Annual General Meeting of the Club shall be held each year on a date in February. The date, time and venue for the Annual General Meeting shall be fixed by the Committee
- 9.2 The purpose of the Annual General Meeting is to transact the following business:
  - 9.2.1 To receive the Chairman's report of the activities of the Club during the previous year.
  - 9.2.2 To receive and consider the accounts of the Club for the previous year and the report on the

of accounts of the independent examiner and the Treasurers report as to the financial position the Club.

9.2.3 To remove and elect the independent examiner, who must not be a member of the Committee or *a family of a member of the Committee.*

[Deleted ref to agm appointing Welfare Officer as we have already said that the committee appoints one]

9.2.5 To elect the Officers and other members of the Committee;

9.2.6 To elect the delegates to attend the Council meetings of the ASA North West Region and the County Association and such other bodies and associations to which the Club is affiliated, as required.

9.2.7 To decide on any resolution which may be duly submitted in accordance with Rule 9.3.

9.3 Nominations for election of members to any office or for membership of the Committee [with the exception of the Life Members] shall be made in writing by the proposer and seconder to the Secretary not later than **14 days** before the date of the AGM. The nominee shall be required to indicate in writing on the nomination form his willingness to stand for election. The nomination form shall also contain the signatures of the proposer and seconder.

9.4 Notice of any resolution proposed to be moved at the Annual General Meeting shall be given in writing to the Secretary not later than two weeks before the date of the AGM.

## **10 Special General Meeting**

10.1 A Special General Meeting may be called at any time by the Committee.

10.2 A Special General Meeting shall be called by the Secretary within 28 days of receipt by him of a requisition in writing signed by **not less than 10 members** entitled to attend and vote at a General Meeting stating the purposes for which the meeting is required and the resolutions proposed.

## **11 Procedure at the Annual and Special General Meetings**

11.1 a) **The secretary shall personally be responsible for the handing out or sending to each member at his/her last known address a written notice of the date, time and place of a special general meeting together with the closing date for any resolution to be proposed thereat at least 28 days before the meeting. The secretary shall, alternatively, with the agreement of the members concerned distribute these materials by email or similar form of communication. The notice of meeting shall also be displayed on the club notice board.**

b) **In the case of the Annual General Meeting the secretary shall similarly distribute a written or emailed agenda at least 7 days before the meeting including a list of all the nominees for committee posts and a copy of the examined accounts. In the event that, at the meeting, there are committee places or officer posts still vacant, these may be filled by nominations proposed and seconded by members present.**

11.2 **The quorum for the Annual and Special General Meetings shall be 7 members entitled to attend and vote at the Meeting.**

11.3 **The Chairman, or in his absence a member selected by the Committee, shall take the chair. Each member present shall have one vote and resolutions shall be passed by a simple majority. For the procedures for submitting resolutions to be considered at a General Meeting members are referred to Rule 9.3. In the event of an equality of votes the Chairman shall have a casting or additional vote.**

11.4 The Secretary, or in his absence a member of the Committee, shall take minutes at the Annual and Special General Meetings.

11.5 The Chairman shall at all General Meetings have unlimited authority upon every question of order and shall be, for the purpose of such meeting, the sole interpreter of the Rules of the Club.

## **12 Alteration of the Rules and other Resolutions**

- 12.1 The rules may be altered by resolution at an Annual or Special General Meeting provided that the resolution is carried by a majority of at least (two-thirds) of members present and entitled to vote at the General Meeting.
- 12.2 No amendment(s) to the rules shall become effective until such amendment(s) shall have been submitted to and validated by such person as is authorised to do so by the ASA Region or at a subsequent date decided by the meeting.
- 12.3 Any member shall be entitled to put any proposal for consideration at any General Meeting provided the proposal in writing shall have been handed to, posted or emailed to the Secretary of the Club so as to be received by him not later than 14 days before the date of the meeting in the case of the Annual General Meeting or, in the case of a Special General Meeting, 21 days before the date of the meeting and thereafter the Secretary shall supply a copy of the proposal or resolution to the members in the manner provided in Rule 11.1

## **13 By-Laws**

- 13.1 The Committee shall have power to make, repeal and amend such by-laws as they may from time to time consider necessary for the well being of the Club which by-laws, repeals and amendments shall have effect until set aside by the Committee or at a General Meeting.

## **14 Finance**

- 14.1 All moneys payable to the Club shall be received by the Treasurer and deposited in a bank account in the name of the Club. No sum shall be drawn from that account except by cheque signed by (two of the four signatories who shall be the Chairman, Secretary and Treasurer and another member elected by the committee for that purpose. Any moneys not required for immediate use may be invested as the Committee in its discretion think fit.
- 14.2 The income and property of the Club shall be applied only in furtherance of the objects of the Club and no part thereof shall be paid by way of bonus, dividend or profit to any members of the Club, (save as set out in Rule 17.3.)
- 14.3 The Committee shall have power to authorise the payment of remuneration and expenses to any officer, member or employee of the Club and to any other person or persons for services rendered to the Club.
- 14.4 The financial transactions of the Club shall be recorded by the Treasurer in such manner as the Committee thinks fit.
- 14.5 The financial year of the Club shall be the period commencing on 1<sup>st</sup> January and ending on 31<sup>st</sup> December. Any change to the financial year shall require the approval of the members in a General Meeting.
- 14.6 The Committee shall retain for a minimum period of six years all financial records relating to the club and copies of Minutes of all meetings.

## **15 Borrowing**

- 15.1 The Committee may borrow money on behalf of the Club for the purposes of the Club from time to time at their own discretion [up to such limits on borrowing as may be laid down from time to time by the General Meeting] for the general upkeep of the Club or with the (prior) approval of a General Meeting for any other expenditure, additions or improvements.
- 15.2 When so borrowing the Committee shall have power to raise in any way any sum or sums of money and to raise and secure the repayment of any sums or sums of money in such manner or on such terms and conditions as it thinks fit, and in particular by mortgage of or charge upon or by the issues of debentures charged upon all or any part of the property of the Club.

- 15.3 The Committee shall have no power to pledge the personal liability of any member of the Club for the repayment of any sums so borrowed.

## **16 Property**

- 16.1 The property of the Club, other than cash at the bank, shall be vested in not more than four Custodians. They shall deal with the property as directed by resolution of the Committee and entry in the minute book shall be conclusive evidence of such a resolution.
- 16.2 The Custodians shall be elected at a General Meeting of the Club and shall hold office until death or resignation unless removed by a resolution passed at a General Meeting.
- 16.3 The Custodians shall be entitled to an indemnity out of the property of the Club for all expenses and other liabilities properly incurred by them in the discharge of their duties.

## **17 Dissolution**

- 17.1 A resolution to dissolve the Club shall only be proposed at a General Meeting and shall be carried by a majority of at least three-quarters of the members present and entitled to vote. A specific date for the dissolution shall be included in the resolution.
- 17.2 The dissolution shall take effect from the date specified in the resolution and the members of the Committee shall be responsible for the winding-up of the assets and liabilities of the Club.
- 17.3 Any property remaining after the discharge of the debts and liabilities of the Club shall be given to a charity or charities (or other non-profit making organisation having objects similar to those of the Club for the furtherance of such objects) nominated by the last Committee.

## **18 ACKNOWLEDGEMENT**

- 18.1 The Members acknowledge that these Rules constitute a legally binding contract to regulate the relationship of the members with each other and the Club.

***The following statement needs to appear on Club membership forms and is to be signed by the member and must also be countersigned by the parent, or a person having parental responsibility for the member, if under 18 years of age:***

***I acknowledge receipt of the rules of \_\_\_\_\_ Club and confirm my understanding and acceptance that such rules (as amended from time to time) shall govern my membership of the Club. I further acknowledge and accept the responsibilities of membership upon members as set out in these rules.***