



MANAGEMENT COMMITTEE

1. TERMS OF REFERENCE.

1.1. The affairs of the Club shall be conducted by a Committee which shall consist of the Chair, Treasurer, Secretary and the Welfare Officer and Health & Safety Officer when appropriate, who shall be elected at the Annual General Meeting if nominations are available on or before the meeting.

1.2. All Committee members must be members of the Club or associate member.

1.3. If required, the Committee shall elect a Vice Chair from among its number.

1.4. The term of office shall be for one year, and members shall be eligible for re-election.

1.5. If the post of any office or ordinary committee member should not attract any nominations at the AGM or fall vacant after such an election, the Committee shall have the power to fill the vacancy until the succeeding Annual General Meeting.

1.6. The Committee will be responsible for adopting new policy. Codes of practice and rules that affect the organization of the Club.

1.7. The Committee will have powers to appoint advisers to the Committee as necessary to fulfil its business.

1.8. The Committee will be responsible for disciplinary hearings of members who infringe the Club rules / regulations or constitution. The Committee will be responsible for taking any action of suspension or discipline following such hearings.

1.9. The Committee meetings will be convened by the Secretary of the Club and a minimum number of 6 Committee meetings will be held each year.

1.10. Only the Committee will have the right to vote at a committee meeting.

1.11. The quorum required for business to be agreed at Management Committee meetings will be 4.