

WREXHAM / FLINTSHIRE NETBALL ASSOCIATION CONSTITUTION



1. NAME

- 1 The League shall be known as the Wrexham and Flintshire Netball Association (WFNA)

2. OBJECTIVES

The objectives of the league shall be: -

- 2.1 To promote and improve the standard of netball in the WFNA
- 2.2 To raise and maintain funds for these purposes. In the pursuance of these objectives The league may associate or affiliate with any other bodies as may from time to time appear desirable to the Executive Committee of the League. I.e. sponsorship

3. MEMBERSHIP

- 3.1 All teams must send a representative per team to an AGM
Voting on league proposals 1 club-1 vote
- 3.2. Any Social and Supporting member affiliated to WNA and a WFNL member (£3 fee) will be allowed to vote at all WFNL meetings. Could you inform the WFNL treasurer of your Social and Supporting WN affiliation number when paying the £3 WFNL fee.
A social and supporting member does not include a team manager who has to be fully affiliated to WN which includes insurance.
- 3.3 Each affiliated representative on entering the AGM will be asked to sign their name and write down the team or team within a club they are representing.
One person cannot represent more than one team at an AGM.
- 3.4 The representative must have signed in no later than 10 minutes after the Chair has opened the meeting.
- 3.5 No apologies will be accepted for non representation of a team.
- 3.6 At any league and league entry meeting one affiliated representative can represent 1 team or Club
Voting 1 team – 1 club
(Please note if an affiliated representative represents 2-3 teams they are only entitled to one vote)
- 3.7 Failure to abide by the above rules shall result in the team being fined a 1 point deduction for 1 meeting, a 5 point deduction for 2 meetings and a 10 point deduction for 3 meetings persistence will result in being excluded from the league for the following season.
- 3.8 If a representative for a team/club does not bring payment and form to Annual league entry Meeting they will forfeit their place in the league. The first team on the waiting list will be offered a place. The new team will be offered a place in the lowest Division,
- 3.9 Should any members split from a team the members leaving that team will be placed on the

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waiting list

3.10 All teams must abide by the WFNA Constitution and WFNA Rules

4. FEES

The Executive Committee shall decide annual membership fees each year.

5. ORGANISATION AND MANAGEMENT

A. The Annual General Meeting:

- 5.1 The management of the League shall be vested in an Executive Committee elected at each Annual General Meeting, and any Special General Meetings.
- 5.2 The Annual General Meeting shall be held in May of each year, date to be arranged by the Committee
- 5.3 It shall receive and consider reports and statements of accounts from the Executive committee and determine the policy of the League for the coming year
- 5.4 It shall elect/re-elect the Officers for the ensuing year.
- 5.5 All members of the League shall be entitled to attend but only one representative from each team shall be entitled to vote
- 5.6 Voting shall be by show of hands at the meeting. 1 vote per team present.
- 5.7 Notice of the AGM will be given 28 days before the date of the meeting.
- 5.8 Resolutions for the agenda of the AGM must be submitted, in writing, to the League Secretary at least 14 days before the date of the meeting.
- 5.9 Notice of place, date and time of AGM together with the Annual Reports, Statements of Accounts and resolutions for discussion shall be placed in the hands of the team representatives not less than 7 days prior to the meeting.
- 5.10 Minutes of the AGM shall be kept by the secretary.

B. A Special General Meeting may be convened:

- 5.11 By the Executive Committee upon 7 days notice being given to each team representative, such notice to contain any special proposal or proposals to be discussed.
- 5.12 On written requisition to the League Secretary signed by no less than 10 teams. This requisition must contain the proposals to be discussed. The League Secretary must call the meeting within 3 weeks of receipt of the requisition, with 7 days notice of the meeting being given to each representative.
- 5.13 No business, other than that contained in the agenda for the meeting, shall be transacted.

C. The opportunity to discuss any points will be available at the end of each meeting under 'Any Other Business', as listed on the Agenda.

D. The Executive Committee:

- 5.14 Quorum for meetings. There must be a minimum of 5 officers attending including the Chairperson/Vice Chairperson
- 5.15 The minutes of the preceding meeting shall be proposed and seconded at the commencement of each meeting.
- 5.16 In the event of an emergency a Committee Meeting is to be called.

6. OFFICERS OF THE LEAGUE:

The Chairperson, Vice-Chairperson, League Secretary, Assistant Secretary, Fixtures Secretary, Treasurer, Umpiring Secretary, Publicity/Web Management Officer, Divisional Representatives, Social Secretaries

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7. EXECUTIVE COMMITTEE OF THE LEAGUE:

- 7.1. The Executive Committee shall consist of the Officers of the League
A maximum of 3 members of any one club, where possible, may sit on the Executive Committee

8. FINANCE

- 8.1 The financial year of the League shall be May 1st to April 30th of the following year.
8.2 The general funds of the League shall be administered by the League Treasurer acting under the instructions of the Executive Committee.
8.3 All payments of the League's funds shall be made by the Treasurer.
8.4 The accounts of the League shall be examined and audited annually by an external party such person shall not be member of the Executive Committee.
8.5 All property of the League shall be vested in the Executive Committee of the League as Trustees.

9. ADMINISTRATION

The committee is responsible for:-

- 9.1 The general administration and financial control of the League
9.2 Overseeing the conduct of League members
9.3 Formulating and administering a procedure for dealing with disputes
9.4 All matters concerning the administration of the League not covered in the Constitution or the Rules & Regulations will be left to the discretion of the Committee

10. TROPHIES

- 10.1 Trophies presented to winning teams – Medals to runners up.
10.2 All 'Player of the Season' trophies are awarded annually and won outright

11. AMENDMENT OF THE CONSTITUTION

The constitution shall not be altered or amended except by a majority vote of two thirds of those team representatives present and voting at an AGM of the League or at a Special General Meeting called for that purpose.

12. DISTRIBUTION OF THE CONSTITUTION

A copy of the Constitution shall be available on the Website which is available to all League members.

13. DISSOLUTION OF THE LEAGUE

In the event of the League being dissolved, a Special General Meeting shall be convened. Any assets remaining after the satisfaction of all debts and liabilities shall be dealt within a manner to be determined by resolution of the meeting so as to promote the objects of the League. If there is a deficit, the meeting shall decide how it shall be met.