



DERVENTIO EXCEL SWIM SQUAD CONSTITUTION

1. Name

- 1.1. The name of the Club shall be Derventio eXcel Swim Squad.

2. Objectives

- 2.1. The objectives of the Club shall be the coaching, promotion and encouragement of performance swimming.
- 2.1.1. The Club is committed to treating everyone equally within the context of its activity and with due respect to the differences of individuals. It shall not apply nor endorse unlawful or unjustified discrimination, and shall act in compliance with the protections afforded by the Equality Act 2010.
- 2.1.2. The Club shall implement the A.S.A. Equality Policy (as may be amended from time to time).
- 2.2. The Club shall be affiliated to the A.S.A. East Midland Region and Derbyshire A.S.A. and such other bodies as the AGM may decide.
- 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.
- 2.3.2. The Club shall in accordance with A.S.A. Laws adopt the A.S.A. Child Protection Procedures; and shall recognise that the welfare of children is everyone's responsibility and that all children and young 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. Child Protection Procedures.
- 2.3.4. Members shall conform to Committee instructions.
- 2.4. By virtue of the affiliation of the Club to A.S.A. East Midland Region and Derbyshire A.S.A, the Club and all members of the Club acknowledge that they are subject to the laws, rules and constitutions of:
- 2.4.1. A.S.A. East Midland Region, Derbyshire A.S.A. and any other body to which it is affiliated.
- 2.4.2. The Amateur Swimming Association (to include the A.S.A./IOS Code of Ethics).
- 2.4.3. British Swimming (in particular its Anti-Doping Rules and Judicial Code); and
- 2.4.4. 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. Members shall be of the following categories: -

- (i) Life Member
- (ii) Full Member (competitors aged 18 and over)
- (iii) Swimmer Member (swimmers aged under 18)
- (iv) University Member
- (v) Disability Squad Member
- (vi) Supporter Member
- (vii) Development Member

- 3.2. All competing Members shall be eligible as defined by A.S.A. Law. Members in categories (ii), (iii), (iv) (v) (vi) and (vii) shall also be a Member of a Club affiliated to Derbyshire A.S.A. All Members shall be Members of the A.S.A.



- 3.3. For all swimmer members membership of the squad shall be by selection only using the current selection criteria.
- 3.4. All Full Members, Swimmer Members, University Members, Disability Squad Members and Development Members shall complete an appropriate application form, which, together with such membership fee as shall have been determined, shall be submitted to the Membership Secretary. Where necessary the membership shall be approved by the Committee. Persons with parental responsibility are to sign the form on behalf of those under 18 years of age.
- 3.5. Any person who wishes to become a Supporter member of the Club (excepting those included for swimmers under 18 years (see Rule 4.3)) must submit a signed application to the Membership Secretary. Election to membership shall be determined by the Membership Applications sub-committee but other person(s) authorised by the committee may make recommendation as to the applicant's acceptability. The Membership Applications sub-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 ("Review Panel") 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 A.S.A. East Midland 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.
- 3.6. Life membership may be given to any person who has rendered good service to the Club. Nominations should be submitted to the Club Committee who may make recommendations to the AGM.
- 3.7. In its consideration of applications for membership, the Club shall not act in a discriminatory manner and in particular, shall adhere to the Equality Act 2010 (as may be amended). Accordingly, the Club shall not refuse membership of the basis of a Protected Characteristic within the Act, such as disability; gender or gender identity; pregnancy; race; religion or belief; or sexual orientation. Neither may refusal be made on the grounds of political persuasion.
- 3.8. The Club may refuse membership only for good and sufficient cause, such as conduct or character likely to bring the Club or the sport into disrepute, or, in the case of a swimmer, being unable to achieve the entry standards as laid down and provided by the Club to the applicant for membership..
- 3.9. 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.

4. Subscription and Other Fees

- 4.1. The annual membership subscription and coaching and squad fees shall be determined from time to time by the Committee and the Committee shall in so doing make special provision for different categories of membership as it shall determine.
- 4.2. Membership fees for all categories shall be fixed annually. This shall be due on joining the Club and thereafter on the 1st day of September each year. The Officers of the Club shall have the discretion in exceptional circumstances to remit all or part of the fees.
- 4.3. Membership fees for all Swimmer Members (competitors aged under 18 years) shall include up to a maximum of two Supporter Memberships for parents or guardians.
- 4.4. 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.
- 4.5. 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 non-swimmer members, be consequential upon an increase in individual A.S.A. membership fees. Any increase in subscriptions shall be advised to the members with the reasons for any increase to be reported to the members at the next Annual General Meeting.



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 this (Rule 5.1) has been complied with.
- 5.2. The member who resigns from 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 returned.
- 5.3. Notwithstanding the provisions of Rule 5.1 above, a member whose subscription is more than two months in arrears and who has not contacted the Treasurer about this matter 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 A.S.A. Membership Department shall be informed should a member resign when still 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 Rules 6.2 and 6.3 below.
- 6.2. Upon expulsion the former member shall not be entitled to have any part of the annual membership fee refunded. The club in exercising this power are required to comply with the provision of Rules 6.3 and 6.4 below.
- 6.3. The Club shall comply with the relevant Judicial Regulations for handling Internal Club Disputes ("the Rules") as the same may be revised from time to time. (A copy of the current Rules may be obtained from the ASA website, ASA Handbook or from the A.S.A. Department of Legal Affairs).
- 6.4. A member may not be expelled or (subject to Rule 6.5 below) be made the subject of any other penalty unless the panel hearing the complaint 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 action is taken the incident or matter will thereafter be dealt with in accordance with the appropriate Judicial Regulations.

7. Committee

- 7.1. The Committee shall consist of the Chairman, Honorary Secretary, Honorary Treasurer (together "the Executive Officers of the Club"), Vice Chairman, and up to 8 elected members all of whom must be members of the Club. All Committee members must be not less than 18 years of age though the Committee may allow younger member(s) to attend their meetings without power to vote.
 - 7.1.1. The Head Coach (and other coaching staff) will be recruited as required by the committee on behalf of the members.
 - 7.1.2. The Head Coach will be invited to attend committee meetings with the purpose of updating the committee on issues such as but not limited to performance, squad selections, resource requirements for the swimming programme without the power to vote.
- 7.2. The Committee shall appoint a member of the Club as Welfare Officer who must be not less than 18 years of age, who should have an appropriate background and who is required to undertake appropriate training in accordance with A.S.A Child Safeguarding courses. The Welfare Officer will have a right to attend Committee meetings without a power to vote.
- 7.3. The Executive Officers and Committee members shall be proposed seconded and elected at the Annual General Meeting each year and shall remain in office until their successors are elected at the next Annual General Meeting, with the exception of the Executive Officers whose term shall be three years, and will take office when the Chairman has closed the meeting. Any vacancy occurring by resignation or otherwise may be filled by the Committee. Retiring Executive Officers and members of the Committee shall be eligible for re-election.



- 7.4. 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 association and on election shall, ex officio, be an honorary member of the Club and must be included in the Clubs Annual Return of Members to the A.S.A.
- 7.5. Committee meetings shall be held not less than nine times per year (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 Executive 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 two days oral 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/her absence a member of the Committee, shall take minutes.
- 7.6. 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 Secretary and 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.
- 7.7. In addition to the members so elected the Committee may co-opt up to 4 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 shall not be counted in establishing whether a quorum is present.
- 7.8. The Committee may from time to time appoint from among their number 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.
- 7.9. 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.
- 7.10. 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. Membership Department. The Club shall make an annual return to the A.S.A. Membership Department indicating whether or not an entry has been made in the prescribed form, which is to be found on the membership renewal form.
- 7.12. The Committee shall have power to make regulations, create by-laws (see Rule 14.1) and to settle disputed points not otherwise provided for in this Constitution.

8. Ceremonial Positions and Honorary Members/Life Members

- 8.1. The Annual General Meeting of the Club, if it thinks fit, may elect a President and a Vice-President. A President or Vice-President need not be a member of the Club on election but shall, ex officio, be an honorary member of the Club and must be included in the Club's Annual Return of Members to the A.S.A..
- 8.2. The Committee may elect any person as an honorary member of the Club for such period as it thinks fit, or as a Life Member, 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 and Life Members must be included in the Club's annual return as to membership.
- 8.3. Once created by the Committee, honorary and/or Life membership categories may only be removed (notwithstanding that persons may hold these categories of membership) at an Annual General Meeting of the Club, when it shall be properly proposed in accordance with these Rules.



- 8.4. A minimum of 21 days in advance of the Annual General Meeting, the Committee shall write to all holders of honorary and/or Life membership effected by the above proposal drawing the proposal to his/her/their attention and inviting him/her/them to attend the Annual General Meeting.
- 8.5. Where the effected holder or holders of the honorary and/or Life membership do not attend the Annual General Meeting, the Chairman may allow the matter (in so far as it relates to the absent person(s)) to proceed directly to vote, which shall be by show of hands.

9. Annual General Meeting

- 9.1. The AGM shall be held whenever possible during September each year. The date 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 accounts of the independent examiner and the Treasurer's report as to the financial position of the Club.
 - 9.2.3. To receive the Head Coach's report of the swimming programme during the previous year and what is expected to happen in the following year.
 - 9.2.4. To remove and elect the independent examiner (who must not be a member of the Committee or a member of the family of a member of the Committee) or confirm that he/she remain in office;
 - 9.2.5. To elect the Executive Officers and other members of the Committee;
 - 9.2.6. To decide on the dissolution of existing honorary and/or Life membership categories;
 - 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 shall be made in writing by the proposer and seconder to the Secretary not later than three weeks before the date set for the AGM. The nominee shall be required to indicate in writing on the nomination form his willingness to stand for election. Notice of any resolution proposed to be moved at the Annual General Meeting shall be given in writing to the Secretary not later than three weeks before the date set for the AGM.

10. Special General Meeting

- 10.1. A Special General Meeting may be called at any time by the Committee. 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. The Secretary shall personally be responsible for the handing out or sending to each member at his last known address a written agenda giving notice of the date, time and place of the General Meeting together with the resolutions to be proposed thereat at least 14 days before the meeting and in the case of the Annual General Meeting a list of the nominees for the Committee posts and a copy of the examined accounts. The Secretary may, alternatively, with the agreement of member(s) concerned distribute these materials by e-mail or similar form of communication. The Notice of Meeting shall in addition wherever possible be displayed on the Club Notice Board where one exists.
- 11.2. The quorum for the Annual and Special General Meetings shall be 10 members entitled to attend and vote at the Meeting.
- 11.3. The Chairman, or in the Chairman's absence a member appointed 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. Only paid up members who have reached their 16th birthday shall be entitled to be heard and to vote on all matters.
- 11.4. The Honorary Secretary/Minutes 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 50% of members present and entitled to vote at the General Meeting. 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 A.S.A. East Midland Region (excepting Rules 16.1 & 16.2).
- 12.2. Amendments to Rules 16.1 & 16.2 shall not become effective until such amendment(s) shall have been submitted to and validated by such person as is authorised to do so by the Derbyshire A.S.A.
- 12.3. Any member shall be entitled to put any proposal for consideration at any Annual General Meeting provided the proposal in writing shall have been handed to or posted to the Secretary of the Club so as to be received by him not later than three weeks before the date set for the Annual General Meeting. In the case of a Special General Meeting a minimum of ten members shall be entitled to put any proposal for consideration at any Special General Meeting, provided the proposal in writing shall have been handed to or posted to the Secretary of the Club so as to be received by him not later than 18 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 10.1.

13. By-Laws

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 deposited in a bank account in the name of the Club. No sum shall be drawn from that account except by cheque signed by, or electronic transfer authorised by, any two of the three signatories who shall be the Chairman, Secretary and Treasurer. Any monies 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.
- 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 1st April and ending on 31st March. 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. Competitions

- 16.1. The areas of competition in which the Club may compete are as follows: -



- (i) East Midland Region Individual and Team Championships including Age Group, Youth and Senior Championships.
- (i) A.S.A. Individual and Team Championships.
- (ii) ASFGB Individual and Team Championships.
- (iii) Open Meets organised by Clubs who are not affiliated to Derbyshire A.S.A.

16.2. The Club shall not compete in the following competitions, neither shall Members of the Club be entered in the name of the Club in these events: -

- (i) Derbyshire A.S.A. County Championships.
- (ii) Derbyshire and Nottinghamshire Junior Swimming League.
- (iii) Derbyshire A.S.A. Team Swimming Leagues.
- (iv) The Speedo Swimming League.
- (v) Leicestershire Swimming Leagues.
- (vi) Any Open competition organised by any other Club who is affiliated to the Derbyshire A.S.A.

17. Property

- 17.1. The property of the Club, other than cash at the bank, shall be vested in not less than two but 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.
- 17.2. 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.
- 17.3. 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.

18. Dissolution

- 18.1. 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.
- 18.2. 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.
- 18.3. 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.

19. Acknowledgement

- 19.1. The Members acknowledge that these Rules constitute a legally binding contract to regulate the relationship of the members with each other and the Club.
- 19.2. The following statement must appear on Club membership forms and is to be signed by the member. It 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 Derventio Excel Swimming Squad 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.