



Earls Barton United Football Club  
Antony Owen (Chairman)  
2a King Street  
Earls Barton  
Northampton  
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## **Earls Barton United Football Club** **Constitution**

1. The club shall be called Earls Barton United Football Club.
2. The club shall be affiliated to the Northamptonshire football Association.
3. The club colours will be green / white. 2<sup>nd</sup> strip shall be blue & white / yellow.  
The coaches kit shall be blue.
4. The club shall provide football as per the rules of the English Football Association and the aim of the club is to provide the development of players psychologically, physically and to the highest level of ability that the player can achieve or promote that player to a third party who is able to provide that service without discriminating against the player.
5. The aim of the club is to provide football without any form of discrimination, irrespective of race, gender, sexuality, religion, ability, disability or ability to pay.
6. The club shall be governed by a management committee which shall consist of:
  - a) Chairman
  - b) Vice-Chairman
  - c) Secretary
  - d) Treasurer
  - e) Child Welfare Officer
  - f) Club Development Officer
  - g) Maintenance officer
  - h) Events and Publicity officer
  - I) Youth team officer
  - J) Adult team officer
  - k) Up to 5 further committee members
7. Five members shall form a quorum

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8. The club shall have a President and Vice-President nominated at the Annual General Meeting or co-opted by the committee members at a committee meeting. Both are able to attend meetings and voice their opinions but do not have any voting rights and do not make up part of the quorum. Life Vice-presidents are also nominated at the Annual General Meeting. This position is a life time appointment. They have the same role as a Vice President.
9. The committee will have the power to co-opt members as and when vacancies occur.
10. The committee will meet on the 2<sup>nd</sup> Monday of each month and at any other time at their discretion. The five main members as per item 6a-j will provide a report at the meeting and further reports will be presented by committee members with other designated responsibilities given to them by the committee.
11. Any five members of the committee can call an extraordinary meeting for any matter.
12. The Annual General Meeting of the club will be held during the second week in June for the election of the committee and to receive the Chairman's report, Secretary's report and a balance sheet by the Treasurer as at 31<sup>st</sup> May. The balance sheet is to be audited and sent to the NFA by 1<sup>st</sup> August.
13. The constitution can only be amended at the Annual General Meeting or an Extraordinary General Meeting. Amendments are to be with the Secretary four weeks prior to either meeting.
14. Nominations for the five key officers of the club mentioned in 6a-e to be in the hands of the Secretary Seven days prior to the Annual General Meeting.
15. All committee, volunteers within the club and its members have the ability to vote at the AGM and EGM. A club member with the ability to vote at meetings will be a player at the age of eighteen or above and the parents / guardians of any youth player below the age of eighteen.
16. A club member for the purposes of insurance and with regard to the rules of the club is any player representing the club as a player, committee member, match official, coach or their assistants and parents / guardians of youth players.
17. Club members will be informed of the Annual General Meeting four weeks before the date of the Annual General Meeting.

18. Officials, players and supporters are expected to behave in an orderly manner with respect to officials, players and supporters of other clubs in accordance with FA rules. They will be required to adhere to the club's Code of Conduct and Equal Opportunities policy and to sign a copy prior to them becoming members of the club.
19. Subscriptions and match fees will be as voted for at the Annual General Meeting and all members will be required to pay them as directed at the Annual General Meeting.
20. Should any member or their guest fail to adhere to the club's policies and rules that member will be dealt with under the club's disciplinary procedures.
21. The club will hold Public Liability Insurance of £1,000,000.00 and Employer's Liability Insurance £10,000,000.00. This shall be continuous and never be allowed to lapse.
22. The club will have a designated Child Welfare Officer who holds a current Football Association Child Protection Workshop Certificate. The Child Welfare Officer will be responsible for ensuring the club follows the Football Association's child protection practices and procedures, which the club shall adopt as their own.
23. The club members may vote to wind up the club if not less than three quarters of those present and voting support the proposal at a properly convened general meeting. The committee will then be responsible for the orderly winding up of the club's affairs.
24. After settling all liabilities of the club, the committee shall dispose of the net assets remaining to the club's governing body – Earls Barton Sports Association.

This club adopted this constitution at the Extraordinary General Meeting of;  
Sunday 14<sup>th</sup> October 2018

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Antony Owen – Chairman  
Lisa Harding Duff - Secretary

Note A set of club rules will be put together over the remainder of the season and will be voted on at the next AGM. These rules will set standards and guidelines for the officials of the club to manage the club by.

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