



ADDISCOMBE RIFLE CLUB

Range at Junction of Park Hill Rise & Deepdene Avenue Croydon

NSRA Affiliation no. 862, NRA Affiliation no. C1550

Constitution of the Addiscombe Rifle Club

Adopted on 30th March 2023

1. Name

The name of the Club is the Addiscombe Rifle Club or other such name as the Management Committee may from time to time decide.

2. Administration

Subject to the matters set out below the Club and its property shall be administered and managed in accordance with this constitution by the members of the Management Committee, constituted by clause 7 of this constitution on a strictly not for profit basis.

3. Objective

It is the objective of Addiscombe Rifle Club to promote the sports of rifle target shooting, pistol target shooting, archery, crossbow shooting and Airsoft and to encourage Members in the careful, safe and skillful pursuit of their sport.

4. Powers

In furtherance of the objects but not otherwise the Management Committee may exercise the following powers;

1. power to raise funds and to invite and to receive contributions provided that in raising funds the Management Committee shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law;
2. power to buy, take on lease or in exchange any property necessary for the achievement of the objects and to maintain and equip it for use;
3. power subject to any consents required by law to sell, lease or dispose of all or any part of the property of the Club;
4. power subject to any consents required by law to borrow money and to charge all or any part of the property of the Club with repayment of the money so borrowed;
5. power to employ such staff (who shall not be members of the Management Committee) as are necessary for the proper pursuit of the objects and to make all reasonable and necessary provision for the payment of pensions and superannuation for staff and their dependents;
6. power to co-operate with other clubs, voluntary bodies and statutory authorities engaged in furtherance of the objects and to exchange information and advice with them;
7. power to support any charitable trusts, associations or institutions formed for all or any of the objects;
8. power to do all such lawful things as are necessary for the achievement of the objects.



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5. Membership

- 5.1. Membership of the Club shall be open to all individuals who are interested in furthering the objects of the Club and who have paid the annual subscription as fixed from time to time by the Management Committee.
- 5.2. The Management Committee may unanimously and for good reason terminate the membership of any individual, provided that the individual concerned shall have the right to be heard by the Management Committee, accompanied by a friend or representative, before the final decision is made.
- 5.3. The Management Committee may create any class of member they deem necessary and may determine what benefits or rights such members may have, and may lay down procedures for the introduction of prospective new members to the Club. The exercise of any such powers by the Management Committee shall be subject to ratification by the next annual general meeting of the Club by means of appropriate amendment(s) to the byelaws of the Club.

6. Honorary Officers

At each annual general meeting of the Club the members shall elect from amongst themselves a chairperson, a secretary, membership secretary and a treasurer, who shall hold office from the conclusion of the meeting and carry out the following roles.

- 6.1. Chairperson:
 1. Set and agree the strategic direction to guide and direct the activities of The Club.
 2. Ensure the effective management of The Club and its activities.
 3. Monitor the activities of The Club to ensure they are in keeping with Aims and Objectives.
 4. Ensure Committee time is used effectively, meetings are well conducted, meeting agendas are adhered to, and that quorum is present and above all provide effective leadership of The Committee.
- 6.2. Secretary:
 1. Ensure meetings are effectively organised and minuted.
 2. Maintain effective records and administration.
 3. Uphold legal requirements of governing documents, Club Law, Home Office Approval Criteria and The Firearms Acts.
 4. Maintain effective communication and correspondence.
 5. Maintain adequate financial arrangements to meet any injury or damage claim.
- 6.3. Membership Administrator:
 1. Shall process all membership enquiries
 2. Notify Police Liaison Officer of any Formal Applications for Membership.
 3. Ensure accurate member records such that can ensure The Club has at least 10 Full Members whilst Home Office Approved.
 4. Ensure Police Liaison Officer notified of those Members whose Membership has ceased and of those Members who have not shot with The Club for 12 months.



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5. Ensure Membership application confirms Prospective Member has neither had a certificate refused nor revoked and in addition is not barred under Section 21 of the Firearms act 1968 from having a firearm or ammunition in his or her possession.

6.4. Treasurer:

1. General financial oversight.
2. Financial planning and budgeting.
3. Prepare accounts for presentation at the AGM
4. Banking, bookkeeping and record keeping.
5. Maintain adequate financial arrangements to meet any injury or damage claim.

All Club Officers:

- 1. should be aware of firearms laws relevant to the membership of The Club.**
- 2. Make reasonable efforts to ensure that all members remain of good character.**

7. Management Committee

The Management Committee shall consist of not more than ten members being:

1. the honorary officers specified in the preceding clause;
 2. not more than six members elected at the annual general meeting who shall hold office from the conclusion of the meeting.
- 7.1. All members of the Management Committee must be full current members of the Club in their own right.
 - 7.2. The Management Committee may in addition appoint two co-opted members but so that no-one may be appointed as a co-opted member if, as a result, more than one third of the members of the Management Committee would be co-opted members. Each appointment of a co-opted member shall be made at a special meeting of the Management Committee called under clause 10.1 and shall take effect from the end of that meeting unless the appointment is to fill a place which has not been vacated in which case the appointment shall run from the date when the post becomes vacant.
 - 7.3. All the members of the Management Committee shall retire from office together at the end of the annual general meeting next after the date on which they came into office but they may be re-elected or re-appointed.
 - 7.4. The proceedings of the Management Committee shall not be invalidated by any vacancy among their number or by any failure to appoint or any defect in the appointment or qualification of a member.
 - 7.5. No person shall be appointed as a member of the Management Committee who is aged under 18 (with the exception of the Junior Captains, who shall be approved by the Committee) or who would, if appointed, be disqualified under the provisions of clause 8.
 - 7.6. No person shall be entitled to act as a member of the Management Committee whether on a first or any subsequent entry into office until after signing, or acknowledging by email, a copy of the minutes of the AGM where duly elected, a declaration of acceptance and willingness to act in the trusts of the Club.



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- 7.7. Of the Members elected to Chairperson or Secretary one must be deemed suitable to hold the clubs FAC certificate or be FAC holders in their own right should the certificate be held by another member of the club. In this instance the holding member needs to be a member of the committee.

8. Determination of Membership of the Management Committee

A member of the Management Committee shall cease to hold office if he or she:

- 8.1. ceases to be a full current member of the Club; or
- 8.2. becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs; or
- 8.3. is absent without permission of the Management Committee from all their meetings held within a period of six months and the Management Committee resolve that his or her office be vacated; or gives to the Management Committee notice that he or she wishes to resign with effect from a date at least one month after the date of the notice (unless there are exceptional reasons for shorter notice), but only if at least five members of the Management Committee remain in office when the notice of resignation is to take effect.

9. Management Committee Members not to be Personally Interested.

- 9.1. Subject to the provision of sub-clause 9.2 no member of the Management Committee shall acquire any interest in property belonging to the Club (otherwise than as a trustee for the Club) or receive remuneration or be interested (otherwise than as a member of the Management Committee) in any contract entered into by the Management Committee.
- 9.2. Any member of the Management Committee for the time being who is a solicitor, accountant or other person engaged in a profession may charge and be paid all the usual professional charges for business done by him or her or his or her firm when instructed by the other members of the Management Committee to act in a professional capacity on behalf of the Club, provided that at no time shall a majority of the members of the Management Committee benefit under this provision and that a member of the Management Committee shall withdraw from any meeting at which his or her own instruction or remuneration, or that of his or her firm, is under discussion.

10. Meetings and Proceedings of the Management Committee

- 10.1. The Management Committee shall hold at least two ordinary meetings each year. A special meeting may be called at any time by the Chairperson or by any three members of the Management Committee upon not less than seven days' notice being given to the other members of the Management Committee of the matters to be discussed but if the matters include appointment of a co-opted member, then not less than 21 days' notice must be given. All notices must be given in writing.
- 10.2. The Chairperson shall act as Chairperson at meetings of the Management Committee. If the Chairperson is absent from any meeting, the members of the Management Committee present shall choose one of their number to be Chairperson of the meeting before any other business is transacted.



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- 10.3. There shall be a quorum when at least one-third of the members of the Management Committee for the time being are present at the meeting.
- 10.4. The Management Committee shall keep minutes of the proceedings at meetings of the Management Committee and any sub-committee.
- 10.5. The Management Committee may from time to time make or alter the byelaws of the Club. Any such addition or alteration to the byelaws shall be published to the membership and exhibited on the Club notice board and shall thereafter have all the force and effect of these rules, subject to clause 4.12 in the Byelaws. No byelaw, rule, standing order or other regulation may be made which is inconsistent with this constitution.
- 10.6. The Management Committee may appoint one or more advisory or sub-committees consisting of three or more members of the Management Committee for the purpose of making any enquiry or supervising or performing any function or duty which in the opinion of the Management Committee would be more conveniently undertaken or carried out by a sub-committee: provided that all acts and proceedings of any sub-committee shall be fully and promptly reported to the Management Committee.
- 10.7. The Management Committee shall ensure that at all times the Club and its members shall comply with all legal requirements in force from time to time and any rules pertaining to the conduct of the activities being undertaken.

11. Receipts and Expenditure

The funds of the Club, including all donations, contributions and bequests, shall be paid into an account operated by the Management Committee in the name of the Club at such bank or building society as the Management Committee shall from time to time decide. The Club may operate more than one bank account. All cheques drawn on the Club's bank account must be signed by two nominated signatories of the Management Committee.

The funds belonging to the Club shall be applied only in furthering the objectives of the Club.

12. Property

12.1. Subject to the provisions of sub-clause 12.2 of this clause, the Management Committee shall cause title to:

1. all land held by or in trust for the Club; and
2. all investments held by or on behalf of the Club; and
3. all assets of the Club other than land and investments;

to be vested in not less than two individuals appointed by them as holding trustees. Holding trustees may be removed by the Management Committee at their pleasure and shall act in accordance with the lawful directions of the Management Committee. Provided that they act only in accordance with the lawful directions of the Management Committee, the holding trustees shall not be liable for acts and defaults of its members.

12.2. If a corporation entitled to act as a custodian trustee has not been appointed to hold the property of the Club, the Management Committee may permit any investments held by or in trust for the Club to be held in the name of a clearing bank, trust corporation or any stock broking company which is a member of the International Stock Exchange (or any subsidiary of



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any such stock broking company) as nominee for the Management Committee, and may pay such nominee reasonable and proper remuneration for acting as such.

13. Annual General Meeting

- 13.1. There shall be an annual general meeting of the Club which shall be held each year in the fourth quarter, preceding the Club's new financial year, or as soon after as is practicable.
- 13.2. Every annual general meeting shall be called by the Management Committee. The Secretary shall give at least 21 days' notice of the annual general meeting in writing to all the members of the Club. All full members of the Club shall be entitled to attend and vote at the meeting.
- 13.3. The Chairperson of the Club then in office shall be the chairman of each annual and extraordinary general meeting, but if he is not present, before any other business is transacted, the persons present shall appoint a Chairperson of the meeting.
- 13.4. The Management Committee shall present to each annual general meeting the report and accounts of the Club for the preceding financial year.
- 13.5. Nominations for election to the Management Committee must be made by members of the Club in writing, being seconded by a full Adult/Junior member and must be in the hands of the Secretary to the Management Committee at least 14 days before the annual general meeting. The person nominated must confirm in writing his or her willingness to stand. Should nominees exceed vacancies, election shall be by ballot.

14. Special General Meetings

The Management Committee may call a special general meeting of the Club at any time. If at least 20% of the Club membership or 50 members, whichever is less, requests such a meeting in writing stating the business to be considered the Secretary shall call such a meeting. At least 21 days notice must be given. The notice calling the meeting must state the business to be discussed.

15. Procedure at General Meetings

- 15.1. The Secretary or other person specially appointed by the Management Committee shall keep a full record of proceedings at every general meeting of the Club.
- 15.2. There shall be a quorum when at least 25% of the number of full members of the Club for the time being or 20 members of the Club, whichever is less, are present at any general meeting.
- 15.3. If after 30 minutes from the time stated for the commencement of the meeting there are still insufficient members present to form a quorum, the meeting shall be adjourned to another time and place. The adjourned meeting shall take place within 42 days of the date of the original meeting, or as soon after as is practicable.
- 15.4. If at the adjourned meeting there are insufficient members present to form a quorum, the meeting will proceed after a delay of 30 minutes unless sufficient members are present before that time to form a quorum.

16. Notices

Any notice required to be served on any member of the Club shall be in writing and shall be served by the Secretary or the Management Committee on such member either personally or by sending it through the post in a prepaid letter addressed to the member at his or her last known address in the



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United Kingdom, and any letter so sent shall be deemed to have been received within 10 days of posting.

17. Voting

Every Full member shall have one vote on any resolution on which he is entitled to vote. Every resolution shall be decided by a majority of votes by those present and entitled to vote on the question but in the case of a tied vote the Chairman of the meeting shall have a second and casting vote.

18. Alteration to the Constitution

The Constitution may be altered by a resolution supported by not less than two-thirds of the members present and voting at a general meeting. The notice of the general meeting must include notice of the resolution, setting out the terms of the alteration proposed.

19. Dissolution

If the Management Committee decides that it is necessary or advisable to dissolve the Club it shall call a meeting of all members of the Club, of which not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is supported by two-thirds of those present and voting the Management Committee shall have power to realise any assets held by or on behalf of the Club. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to such other institution or institutions having objects similar to the objects of the Club as the members of the Club may determine.

Signed

This constitution was adopted on the date mentioned above by the persons whose signatures appear at the bottom of this document.

Chairman:

Signed:

Printed:

Date:

Secretary:

Signed:

Printed:

Date: