

NORTH EAST SCOTLAND TREC (NEST)

Club Constitution

1. Title

1.1 The Club shall be known as the North East Scotland TREC , also known as NEST, and hereinafter referred to as the Club.

2. Aims and Objectives.

- 2.1 To promote TREC and encourage TREC throughout the North East of Scotland. As a competitive sport and a recreational activity.
- 2.2 To organise training, competitions, and TREC-related activities such as are deemed compatible with the above aim and its furtherance.
- 2.3 To promote good fellowship amongst riders.
- 2.4 To maintain and improve standards of horsemanship and horse welfare.
- 2.5 To support and co-operate with other organisations with the same interests and goals.

3. Membership

- 3.1 Adult Membership is open to anyone over the age of 18 years, regardless of gender, ethnicity, disability, religion, or sexual orientation.
- 3.2 Junior membership may be applied for by anyone aged less than 18 years, provided they are accompanied at all NEST events by a parent or guardian and an annual parental consent form is completed.
- 3.3 Family Membership for 2 adults and up to 4 children living at the same address.
- 3.4 Junior members will not have voting rights.
- 3.5 Members may be riding members or non-riding supporter members.
- 3.6 The membership subscription is payable on application to join, and renewable annually on 1st October.
- 3.7 The name of any member who has not renewed his/her membership by 31st December will be removed from the membership register.
- 3.8 Honorary membership may be conferred by the Committee upon any person deemed by it to have rendered notable service to the Club.
- 3.9 A day membership must be taken for all non-members wanting to take part in NEST events.
- 3.10 The Committee has the right to refuse or withdraw membership only for good cause, such as conduct or character likely to bring the Club or the sport of TREC into disrepute and the reasons for it must be given in writing within 14 days.
- 3.11 Appeal against refusal or withdrawal may be made to Committee.
- 3.12 Limitation of membership according to available facilities is allowable on a non-discriminatory basis.

4. Administration and the Committee

- 4.1 All powers of management of the Club and its property shall be vested in a Committee of adult members, elected each year at the Annual General Meeting.
- 4.2 All Committee members shall stand down at the AGM but are eligible for re-election.
- 4.3 The Committee shall comprise at least four members, who shall elect from amongst themselves a Chairperson, Secretary and Treasurer.

- 4.4 All Committee members are free to resign at any time.
- 4.5 The Committee may co-opt additional members during the year at its discretion.
- 4.6 All members elected or co-opted to serve on the Committee shall make a declaration of acceptance and willingness to act in the interest of the Club, and to support its aims.
- 4.7 Three shall form a quorum, but no decision involving finance shall be taken without the consent of a majority of Committee members.
- 4.8 The decisions of the Committee shall be final unless over-ruled at a General Meeting.
- 4.9 The Committee shall be the sole authority for the interpretation of the rules and for anything relating to the Club, and its decision shall be final and binding on the members, unless overruled at a General Meeting.
- 4.10 The Committee may elect subCommittees, or form working groups from the ordinary members, which may be mentored by the Committee, for any special activities of the Club which the Committee may authorise.
- 4.12 A subCommittee or working group is answerable to the Committee.
- 4.13 The Committee shall have the power to fill any casual vacancy arising amongst members of the Committee, but any person so co-opted shall retain office only until the next following Annual General Meeting and then shall be eligible for re-election.
- 4.14 Good Conduct and Discipline. The Committee when acting on behalf of NEST are to treat everybody with respect and not bring the Club into disrepute.

5. Finances

- 5.1 The financial year shall run from 1st October.
- 5.2 The annual membership subscription will be decided by the Committee and notified to the members at the Annual General Meeting.
- 5.4 The Committee will keep subscriptions at levels that should not pose a significant barrier to people participating.
- 5.5 All types of funds raised or acquired by the Club will be paid into a bank account held under the name of North East Scotland TREC.
- 5.6 The treasurer is empowered to make payments out of the account for the running of the Club.
- 5.7 All surplus income or profits are to be reinvested in the Club.
- 5.8 The Accounts of the Club shall be audited each year; this person should be experienced in accounting matters and not a member of the Club.
- 5.9 In the event of the Club's dissolution, funds to be used to settle outstanding debts. Equipment can be offered (free or at a price) to other TREC Clubs and anything that is left sold to the highest bidder. The credit balance, if any, should be divided equally among affiliated TREC Clubs within Scotland and if there are no Scottish Clubs, to an equine charity (or charities) as decided by the majority at a General Meeting.

6. General Meetings

- 6.1 The Annual General Meeting (AGM) will be held each year, on a date as near as possible to the 1st Jan to transact the following business;
- 6.1.1 To elect the Committee.
- 6.1.2 To receive and, if approved, to adopt a Statement of the Club's Accounts to the end of the Club's year.
- 6.1.3 To agree any changes to the constitution.
- 6.1.5 To set the following year's membership fees.

6.2 Notice convening the AGM shall be sent to members not less than 14 days before the meeting and shall specify the matters to be dealt with.

6.4 An Extraordinary General Meeting (EGM) may be called by the Committee, or by a request signed by not fewer than five Club members specifying the business to be discussed.

6.5 The Secretary shall give all members ten days' notice of the date of such a meeting and shall specify in such notice matters to be dealt with at such meeting.

6.6 Accidental omission of notice to any member or the non-receipt by any member of notice sent will not invalidate any general meeting.

7. Miscellaneous

7.1 The Club, its Committee or persons acting on its behalf shall not be held liable or responsible for any accident or injury to any person or property howsoever caused.

This constitution was adopted on:

Signed by: (Chair)

Countersigned by:...(Secretary)