

The Constitution of the Glasgow Warriors Supporters Club

1. Objectives

1.1. The objectives of the club shall be:

1.1.1. To serve the interests of the members of the supporters club and supporters in general of Glasgow Warriors or successor Glasgow-based professional rugby union club ("Glasgow Pro Team")

1.1.2. To form a link between the supporters and the Glasgow Pro Team/Scottish Rugby Union, and to communicate the views of the supporters to the Glasgow Pro Team/Scottish Rugby Union

1.1.3. To support the Glasgow Pro Team on and off the field

2. Membership

2.1. General

2.1.1. Full membership is available to all those aged 18 and over at the beginning of the membership year and Junior membership is available to all those under 18 at the beginning of the membership year.

2.1.2. The committee may create new membership categories.

2.1.3. Applications for membership must be made on the form provided by the club for that purpose and will not be considered unless accompanied by the relevant fee.

2.1.4. The membership year will run from 1 July until the 30 June the following year. Applications will be accepted at any time during the year but will require payment of the full year's subscription.

2.1.5. The benefits available to members shall be decided at the discretion of the committee.

2.1.6. The Membership fee shall be set by the committee but shall not exceed any limit placed on it by Full members voting at the AGM. The Committee can at any time in the membership year 1 July to 30 June set promotional discounts for membership in aid of promoting the Club.

2.1.7. On a ballot of two thirds of the committee, it may expel from the club any member who by their conduct has damaged the character or reputation of the club or the Glasgow Pro Team, by informing such member of their decision in writing

2.1.8. An expelled member shall have his/her subscription for the current year returned.

2.1.9. Any member expelled by the committee has the right to a personal appeal to the committee and if that fails, subject to receiving the written support of 20 Full members, an appeal to a special meeting of the club.

2.2. Resignation of Members

2.2.1. A member may resign their membership at any time. All resignations shall be in writing.

2.2.2. A member who resigns forfeits all rights and benefits associated with being a member and shall not be entitled to any refund of their membership fee.

3. The Committee

3.1. The Role of the Committee

3.1.1. The management of the club shall be vested in the committee.

3.1.2. The committee must at all times be mindful of the objectives of the club.

3.2. The Size and Composition of the Committee

3.2.1. The committee shall comprise of no more than six members.

3.2.2. The committee members shall be elected by Full members present and voting at the AGM

3.2.3. The committee shall elect from amongst their number a Chairperson, Secretary and Treasurer (The elected Officers).

3.3. The Functioning of the Committee

3.3.1. The committee shall meet at least six times throughout the course of the year.

3.3.2. A quorum of the committee shall consist of 50% of the committee including one of the elected Officers.

3.3.3. Failure to attend 3 consecutive committee meetings will result in a committee member's position being reviewed.

3.3.4. All committee decisions shall be by a simple majority vote (i.e.51% of those voting.)

3.3.5. If any vote of the committee is tied, the Chairperson shall have a second, or casting, vote. In the absence of the Chairperson, the second or casting vote will be held by the member chairing the meeting.

3.3.6. Additional Officers may be appointed by the committee as deemed necessary from amongst their number.

3.3.7. The committee may co-opt additional committee members from amongst the membership of the club for a temporary period and for a specific purpose. Such members can attend committee meetings but shall not be able to vote.

3.3.8. Any casual vacancies can be filled by the committee co-opting an individual member on to the committee.

3.3.9. A committee member not present at the meeting may vote by proxy by communicating their vote to the Secretary in writing in advance of the meeting.

3.3.10 Minutes of committee meetings will be published on relevant websites

4. The AGM

4.1. The Timing and Function of the AGM

4.1.1. The AGM shall be held in the Spring in each year.

4.1.2 The Committee shall publish the time, date and location of the AGM a month in advance of the meeting. On the relevant Website and in a match programme. The Agenda will be published on the Website 2 weeks prior to the date of the AGM

4.1.3. Junior members are not able to vote, nominate, second or propose on any issue at the AGM.

4.2. An Extraordinary General Meeting

4.2.1. An EGM may be called by the Committee or by 20 Full members writing to the Secretary stating their desire for such a meeting to be held and specifying the issue(s) they wish to discuss. Discussion will be strictly confined to these issues at the EGM.

4.2.2. Such a meeting shall be held within 14 calendar days of a proper request being received unless those requesting the meeting agree to a longer period.

5. Amendments

5.1. Amendments to this Constitution

5.1.1. This constitution can be amended at an AGM. This constitution may also be amended at an EGM called for that purpose.

5.1.2. Any proposed amendment to be considered at an AGM shall be submitted to the Secretary in writing 3 weeks before the date of the AGM. Any proposed amendment to be considered at an EGM shall be submitted to the Secretary in writing 10 days before the date of the EGM.

5.1.3. Any amendment must have the support of 2/3 of those present and voting at such a meeting.

6. Finances

6.1. The Treasurer shall maintain the accounts of the club, make these available for inspection at the AGM and make a report on the accounts at the AGM.

6.2 The accounts should be subject to an audit by an independent professional accountant prior to presentation at the AGM.

6.2. Committee members must declare any potential conflict of interest in relation to any financial matters discussed at any committee meeting.

7. Dissolution

7.1. The club can be dissolved at an EGM called for that purpose.

7.2. A motion to dissolve the club must have the support of 3/4 of those present and voting at such a meeting.

7.3. Upon dissolution all funds and property held by the club shall be given to Clubs or Societies with similar aims and objects, or to a charitable purpose associated with the Glasgow Pro Team.