

## 1. Name

The club shall be called **Burton Youth Football Club** (the "Club")

## 2. Objects

The objects of the Club shall be to provide facilities, promote the game of Association Football, to arrange matches and social activities for its members and community participation in the same.

## 3. Status of Rules

These rules (the "Club Rules") form a binding agreement between each member of the Club.

## 4. Rules and Regulations

(a) The members of the Club shall so exercise their rights, powers and duties and shall, where appropriate use their best endeavours to ensure that others conduct themselves so that the business and affairs of the Club are carried out in accordance with the Rules and Regulations of The Football Association Limited ("The FA"), County Football Association to which the Club is affiliated ("Parent County Association") and Competitions in which the Club participates, for the time being in force.

(b) No alteration to the Club Rules shall be effective without prior written approval by the Parent County Association. The FA and the Parent County Association reserve the right to approve any proposed changes to the Club Rules.

(c) The Club will also abide by The FA's Child Protection Policies and Procedures; Codes of Conduct and the Equal Opportunities and Anti-Discrimination Policy as shall be in place from time to time. **These codes of conduct and policies shall be distributed to relevant club members as deemed appropriate by the committee.**

## 5. Club Membership

(a) The members of the Club from time to time shall be those persons listed in the register of members (the "Membership Register") which shall be maintained by the Club Secretary/The Treasurer.

(b) Any person who wishes to be a member of The Club must do so in writing or a player must complete an Enrolment Membership Form and deliver it to the Club. Election to membership shall be at the discretion of the Club Committee and granted in accordance with the anti-discrimination and equality policies which are in place from time to time. An appeal against refusal may be made to the Club Committee in accordance with the Complaints Procedure in force from time to time. Membership shall become effective upon an applicant's name being entered in the Membership Register.

(c) In the event of a member's resignation or expulsion, his or her name shall be removed from the Membership Register.

(d) The FA and Parent County Association shall be given access to the Membership Register on demand.

## 6. Annual Membership Fee

(a) An annual fee (Commonly known as Subs or Subscriptions) payable by each member shall be determined from time to time by the Club Committee and set at a level that will not pose a significant obstacle to community participation. Any fee shall be payable on a successful application for



membership and annually by each member or by payment plans agreed at The Club's Annual General Meeting (AGM).

The accepted payment plan is currently by two payments – one to be made before the last Sunday of September (24/09/2023) and the second by the last Sunday of January (28/01/2024). Other payment plans are acceptable by liaison with the individual team manager, but full payment must be made by the second date.

Fees shall not be repayable.

(b) The Club Committee shall have the authority to levy further subscriptions from the members as are reasonably necessary to fulfil the objects of the Club.

## **7. Resignation and Expulsion**

(a) A member shall cease to be a member of the Club if, and from the date on which, he/she gives notice to the Club Committee of his/her resignation.

(b) A member whose annual membership fee or further subscription is not paid fully by the last Sunday of January shall be deemed to have resigned and will not be able to take part in club activities.

(c) The Club Committee shall have the power to expel a member when, in its opinion, it would not be in the interests of the Club for them to remain a member. An appeal against such a decision may be made to the Club Committee in accordance with the Complaints Procedure in force from time to time.

(d) A member who resigns or is expelled shall not be entitled to claim any, or a share of any, of the income and assets of the Club (the "Club Property").

## **8. Club Committee**

(a) The Club Committee shall consist of the following Club Officers: Chairperson, Vice Chairperson, Treasurer, Secretary, Welfare Officer & Minutes Secretary plus other members, elected at an Annual General Meeting.

(b) Each Club Officer and Club Committee Member shall hold office from the date of appointment until the next Annual General Meeting ("AGM") unless otherwise resolved at an Extraordinary General Meeting ("EGM"). One person may hold no more than two positions of Club Officer at any time. The Club Committee shall be responsible for the management of all the affairs of the Club. Decisions of the Club Committee shall be made by a simple majority of those attending the Club Committee meeting. The Chairperson of the Club Committee meeting shall have a casting vote in the event of a tie. Meetings of the Club Committee shall be chaired by the chairman or in their absence The Vice Chairman. The quorum for the transaction of business of the Club Committee shall be ten.

(c) Decisions of the Club Committee of meetings shall be entered in the Minute Book of the Club to be maintained by the Club Secretary.

(d) Any member of the Club Committee may call a meeting of the Club Committee by giving not less than seven days' notice to all members of the Club Committee. The Club Committee shall hold not less than four meetings a year.

(e) An outgoing member of the Club Committee may be re-elected. Any vacancy on the Club Committee which arises between Annual General Meetings shall be filled by a member proposed by one and seconded by another of the remaining Club Committee members and approved by a simple majority of the remaining Club Committee members.



(f) Save as provided for in the Rules and Regulations of The FA, the Parent County Association and any applicable Competition, the Club Committee shall have the power to decide all questions and disputes arising in respect of any issue concerning the Club Rules.

(g) The position of a Club Officer shall be vacated if such person is subject to a decision of The FA that such person be suspended from holding office or from taking part in any football activity relating to the administration or management of a football club.

(h) A “Management Committee” comprising of The Chairman, The Club Secretary, The Treasurer, The Vice-Chairman & the Club Welfare Officer (CWO) shall meet from time to time usually before a General committee meeting to set The Agenda & discuss any issues/decisions that may need to be discussed or voted on. Although this is more of an informal meeting it may bring to the meeting a proposal and in exceptional circumstances may need to make a decision which it believes to be in the best interests of the Club at this meeting. However, the Club Committee is democratic, and any proposals/changes of policy are usually conducted where each committee member present gets one vote where resolutions are passed by a simple majority.

(i) On any voting matters in the event of a tie the Club Chairman (or his deputy at the meeting) has a casting vote.

## **9. Annual and Extraordinary General Meetings**

(a) An AGM shall be held in each year to:

- (i) receive a report of the activities of the Club over the previous year;
- (ii) receive a report of the Club’s finances over the previous year;
- (iii) elect the members of the Club Committee; and
- (iv) consider any other business.

(b) Nominations for election of members as Club Officers or as members of the Club Committee shall be made in writing by the proposer and secondary, both of whom must be existing members of the Club, to the Club Secretary not less than 21 days before the AGM. Notice of any resolution to be proposed at the AGM shall be given in writing to the Club Secretary not less than 21 days before the meeting.

(c) An EGM may be called at any time by the Club Committee and shall be called within 21 days of the receipt by the Club Secretary of a requisition in writing, signed by not less than five members stating the purposes for which the Meeting is required, and the resolutions proposed. Business at an EGM may be any business that may be transacted at an AGM.

(d) The Secretary shall send to each member at their last known address notice of the date of a General Meeting (whether an AGM or an EGM) together with the resolutions to be proposed at least 14 days before the meeting.

(e) The quorum for a General Meeting shall be ten.

(f) The Chairperson, or in their absence a member selected by the Club Committee, shall take the chair. Save as set out (g) below, each member present shall have one vote and resolutions shall be passed by a simple majority. In the event of an equality of votes the Chairperson of the Meeting shall have a casting vote.

(g) Any member aged under 18 years may not vote in a general meeting save that one of his or her parents guardians may vote on his or her behalf.



(h) The Club Secretary, or in their absence a member of the Club Committee, shall enter Minutes of General Meetings into the Minute Book of the Club.

## 10. Club Teams

a) At its first meeting following each AGM the Club Committee shall appoint a Club member to be responsible for each of the Club's football teams. The appointed members shall be responsible for managing the affairs of the team. The appointed members shall present to the Club Committee at its last meeting prior to an AGM a written report of the activities of the team.

(b) The club has an ethos to be inclusive and in accordance with Best Practice and The FA Respect Campaign have a policy to give as many players as possible a fair chance to play especially in the younger age groups. The club's ethos is about inclusion during the mini soccer years.

Therefore, subject to FA Regulations regarding squad sizes & circumstances beyond a coaches control:

### Under 7 – Under 12 (Mini Soccer)

The club will endeavour to give fair playing time over a whole season to those participants and subject to circumstances beyond a coaches control it reasonable to expect a player selected for a match to enjoy at least 50% of the playing time available in each game.

The club understands that Under 11 is a difficult year with various changes to deal with as the team makes the move to 9v9 & performance in smaller sided mini soccer is not always an indication.

**However the above is only applicable if the Codes of Conduct of the player set out by the club (which they have signed as a form of behaviour contract) is being maintained at all training and matches.**

### Under 13 Upwards (11v11)

Experience has taught us that players begin to put a greater meaning into playing well & winning rather than just taking part. The trick is to strike the right balance.

The coaches of these teams have the clubs blessing to pick more on current form. However, subject to circumstances beyond a Manager's control the coach will still look towards the 50% playing time for those participants in each game.

**Again, the above is only applicable if the Codes of Conduct of the player set out by the club (which they have signed as a form of behaviour contract) is being maintained at all training and matches.**

Good communication between coach, player & parent is key.

Overall proving the Manager/Coaches complies within the ethos of the club & adheres to Best Practice, The FA Respect Codes of Conduct for Managers & Coaches and has an up to date CRC then the coaches for each team must be allowed to run their team with their own influence.

## 11. Club Finances

(a) A bank account shall be opened and maintained in the name of the Club (the "Club Account"). Designated account signatories shall be the Club Chairperson, the Club Secretary and the Treasurer. No sum shall be drawn from the Club Account except by cheque signed by two of the three designated



signatories. All monies payable to the Club shall be received by the Treasurer and deposited in the Club Account.

(b) The Club Property shall be applied only in furtherance of the objects of the Club. The distribution of profits or proceeds arising from the sale of Club Property to members is prohibited.

(c) The Club Committee shall have the power to authorise the payment of remuneration and expenses to any member of the Club (although a Club shall not remunerate a member for playing) and to any other person or persons for services rendered to the Club.

(d) The Club may provide sporting and related social facilities, sporting equipment, coaching, courses, insurance cover, medical treatment, away-match expenses, post-match refreshments and other ordinary benefits of Community Amateur Sports Clubs as provided for in the Finance Act 2002.

(e) The Club may also in connection with the sports purposes of the Club:

- (i) sell and supply food, drink and related sports clothing and equipment;
- (ii) employ members (although not for playing) and remunerate them for providing goods and services, on fair terms set by the Club Committee without the person concerned being present;
- (iii) pay for reasonable hospitality for visiting teams and guests; and
- (iv) indemnify the Club Committee and members acting properly in the course of the running of the Club against any liability incurred in the proper running of the Club (but only to the extent of its assets).

(f) The Club shall keep accounting records for recording the fact and nature of all payments and receipts so as to disclose, with reasonable accuracy, at any time, the financial position, including the assets and liabilities of the Club. The Club must retain its accounting records for a minimum of six years.

(g) The Club shall prepare an annual "Financial Statement", in such format as shall be available from The FA from time to time. The Financial Statement shall be verified by an independent, appropriately qualified accountant and shall be approved by members at general meeting. A copy of any Financial Statement shall, on demand, be forwarded to The FA.

(h) The Club Property, other than the Club Account, shall be vested in not less than two and no more than four custodians, one of whom shall be the Treasurer ("the Custodians"), who shall deal with the Club Property as directed by decisions of the Club Committee and entry in the Minute Book shall be conclusive evidence of such a decision.

(i) The Custodians shall be appointed by the Club in a General Meeting and shall hold office until death or resignation unless removed by a resolution passed at a General Meeting.

(j) On their removal or resignation a Custodian shall execute a Conveyance in such form as is published by The FA from time to time to a newly elected Custodian or the existing Custodians as directed by the Club Committee. The Club shall, on request, make a copy of any Conveyance available to The FA. On the death of a Custodian, any Club Property vested in them shall vest automatically in the surviving Custodians. If there is only one surviving Custodian, an EGM shall be convened as soon as possible to appoint another Custodian.

(k) The Custodians shall be entitled to an indemnity out of the Club Property for all expenses and other liabilities reasonably incurred by them in carrying out their duties.



## DISSOLUTION

- (a) 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.
- (b) The dissolution shall take effect from the date of the resolution and the members of the Club Committee shall be responsible for the winding up of the assets and liabilities of the Club.
- (c) Any surplus assets remaining after the discharge of the debts and liabilities of the Club shall be transferred to another Club, a Competition, the Parent County Association or The FA for use by them for related community sports.

This constitution was adopted/amended and agreed during the following meeting/s / special meetings:

*AGM on Wednesday 19<sup>th</sup> July 2023*

*Burton Youth FC agree these Club Rules and Constitution*

Signed Chairperson – Andrew Barr 19/07/2023

Signed Secretary – Kat Burdett 19/07/2023

Reviewed July 2023

