

Constitution

Name

The Association shall be called **Basketballgrampian**.

Objectives

To act as the controlling and developing body in the Grampian area (Aberdeen City, Aberdeenshire and Moray) on behalf of Basketballscotland.

To Support and structure competitions within the area and to develop coaching, refereeing and table officiating and to support volunteers involved in the running of basketball in the Grampian area.

Membership

Any Association, or club located within the geographical boundaries as indicated above shall be eligible for affiliation, provided it complies with the rules and regulations of Basketballscotland.

Officers

The honorary Officers of Basketballgrampian shall consist of a Chairperson, Vice Chairperson, Secretary, Treasurer, Fixtures Secretary, and Officials Secretary, all of whom shall be elected annually at the Annual General Meeting.

Executive Committee

The Officers and other members of the Executive committee shall manage the affairs of Basketballgrampian.

The Executive Committee shall consist of the Officers and the Basketball development officer.

Officers should serve for a maximum of 3 years at one post before stepping down.

The committee shall have the power to fill vacancies in its membership.

The Executive Committee shall have the power to appoint sub-committees from its own members or other persons it sees fit.

Finance

The financial year of the Association shall end after the AGM but no later than 1st June and a statement of accounts up to and including this date shall be presented at the Annual General Meeting and at other times at the request of the Executive Committee.

The funds of Basketballgrampian shall be deposited in a recognised bank and all cheques drawn from the account shall be signed by two named members appointed by the Executive Committee, one of the two being the Treasurer.

In the event of Basketballgrampian being disbanding, all funds and assets shall become the property of the Basketballsotland who shall be asked to retain the funds and return them should the Association be re-formed at a later date.

Annual General Meeting

The Annual General Meeting shall be held by the end of the playing season and before the 15th June.

The Annual Report of the Executive Committee and a statement of accounts shall be presented.

At least 14 days notice specifying the place, date and time, together with an Agenda shall be given to all affiliated Clubs and Leagues who shall inform their members.

Any items for the agenda must be submitted in writing to the Secretary at least 21 days before the date scheduled for the AGM.

Each member club must be represented at the AGM directly. Except in exceptional circumstances, failure to comply with this requirement shall result in a £50 fine and inclusion in the league in the forthcoming season shall be dependent on payment.

Each Club shall be entitled to one vote at the Annual General Meeting. Each club represented at the AGM (either directly or by proxy) shall be entitled to one vote.

All matters shall be decided by ballot or by show of hands (at the discretion of the Chairperson) of those members present and qualified to vote. A majority in excess of opposition of one third of the votes cast shall be necessary to carry any resolution in respect of the Constitution of the Association.

A simple majority shall decide other resolutions, and in the event of a tie, the Chairperson shall have the casting vote. No person may vote in more than one capacity.

Extraordinary General Meeting

An Extraordinary General Meeting of Basketballgrampian shall be convened on the resolution of the Executive Committee or within one month of receipt by the Chairperson of a resolution signed by the Secretaries of at least six affiliated clubs.

At least fourteen days notice of the place, date, time and business of the meeting shall be given to Club, League and Association Secretaries, who shall inform their members. Procedure shall be as at the Annual General Meeting.

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No amendment to the Constitution shall be effected, unless at an Annual or Extraordinary General Meeting.

Any proposed amendments to the Constitution shall be submitted to the Chairperson by 1st April or in the case of an Extraordinary General Meeting, with the resolution requesting the meeting.

In the event of any question or matter arising, which is not provided for in the Constitution, the Executive Committee shall deal with such matters.

Discipline

Basketballgrampian shall be responsible for the conduct of players and officials and it may delegate this responsibility to the Disciplinary Committee as it deems necessary.

Miscellaneous

Notwithstanding anything contained above, the jurisdiction of Basketballgrampian shall be as laid down by Basketballscotland. The decision of the Board of Basketballscotland shall be binding, and Basketballgrampian agrees to abide by Basketballscotland regulations except over issues where 100% of the Executive Committee or 2/3 majority of teams vote otherwise.