

# **Midland Women's Cross Country League** **Constitution**

## **General**

The League shall be called the 'Midland Women's Cross Country League' and shall be subject to the overall authority of the Midland Cross Country Association.

Membership of the League is open to Clubs, including Universities within the Midlands and South West Regions of England Athletics.

## **Objectives of the Association**

To encourage the development of Cross Country Running for Women.

## **Powers of the Midland Women's Cross Country League**

To ensure compliance with the rules of UKA or current National Governing Body and International bodies in respect of doping control at all races.

To encourage the recruitment, development and retention of officials.

The rules of the league competition shall be reviewed from time to time as appropriate and in line with current UKA rules / or governing body.

To feedback to the Midland Counties Cross Country Association on the activities of the League.

## **Annual General Meeting**

The Annual General Meeting will be held within 3 (Three) months after the conclusion of the league races

28 (Twenty Eight) days' notice will be given of the date of the Annual General Meeting

Items for the Annual General Meeting must be received in writing at least 14 (Fourteen) days prior to the Annual General Meeting with a proposer and seconder.

A quorum shall be 5 (Five) representatives from 5 (Five) eligible clubs of the leagues (an eligible club being 'a paid up club in the current season') and 2 (Two ) Executive Officers.

Where a vote is necessary at the Annual General Meeting each eligible club shall be entitled to no more than 3 (Three) votes in person per eligible club (an eligible club being 'a paid up club in the current season')

The Executive Officers of the League shall have one vote each. The Chair will be non-voting, until there is an equality of votes and then can exercise a casting vote.

The Annual General Meeting shall transact the following business:

- The notice of the Annual General Meeting to be read
- To accept the minutes of the last Annual General Meeting and or Extraordinary General Meeting
- To receive the Honorary Secretary's Report
- To receive and accept the Financial Report
- To elect the Executive Officers
  - Chair
  - Honorary Secretary
  - Honorary Treasurer
  - Entry/Results Coordinator/s
  - Officials Coordinator
  
- To decide on the Entry Fees for Teams and Individuals for the forthcoming season
- To agree the structure of the league and clubs for the coming season
- To confirm the dates for the league races for the coming season
- To receive and decide on nominations for venues of races for the coming season.
- To approve any changes to the Constitution and Competition Rules
- Any other business previously notified, at the discretion of the Chair

### **Extraordinary General Meeting**

If deemed necessary an Extraordinary General Meeting will be called giving at least 14 (Fourteen) days' notice with notification of agenda item/s.

A quorum shall be 5 (Five) representatives from five (5) eligible clubs of the leagues (an eligible club being 'a paid up club in the current season') and 2 (Two) Executive Officers.

Where a vote is necessary at the Extraordinary General Meeting each eligible club shall be entitled to no more than 3 (Three) votes in person per eligible club (an eligible club being 'a paid up club in the current season')

**April 2018**