

LONDON TRAMPOLINING

CONSTITUTION

London Trampolining is the governing body for Trampolining and Double Mini Trampolining in the Greater London area.

OBJECTIVES

- A) To promote and encourage the arts and sciences of Trampolining and Double Mini Trampolining as a means to the acquisition or improvement of physical health and development and as a form of competitive sport or as a means of training for other forms of competitive sport.
- B) To conduct courses and classes of instruction and hold examinations in all forms of Trampolining and Double Mini Trampolining and to print, publish, issue and circulate such papers, periodicals, books, circulars and other literary undertakings for these or any other purposes as may seem conducive to the objects of London Trampolining.
- C) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which London Trampolining may think necessary or convenient for the promotion of its objects, and to construct, maintain and alter any buildings, or erections necessary or convenient for the work of London Trampolining.
- D) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of London Trampolining as may be thought expedient with a view to the promotion of its objects.
- E) To undertake and execute any charitable trusts which may lawfully be undertaken by London Trampolining and may be conducive to its objects.
- F) To collect, receive and hold funds and property by subscription, voluntary contributions, gifts or legacies or otherwise for the objects of London Trampolining, or such of the said objects as the donors may direct or desire.
- G) To raise money for the purposes of London Trampolining and to enter into any contracts or agreements for carrying out any of the objects of London Trampolining.
- H) To invest the moneys of London Trampolining not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law.
- I) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes in any way connected with the purposes of London Trampolining or calculated to further its objects.
- J) To establish and support and aid in the establishment and support of, and to affiliate with and/or enter into agreements with other bodies for the furtherance of the objects of London Trampolining.

- K) To federate or amalgamate with, affiliate or become affiliated to any body not formed for profit or gain and having objects similar, wholly or partially, to those of London Trampoline and to acquire and undertake all or any part of the assets, liabilities and engagements of any such body.
- L) To enter into any arrangements with any authorities, supreme, municipal, local or otherwise, which may seem conducive to London Trampoline's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which it may seem desirable to obtain, and to carry out and comply with any such arrangements, rights, privileges and concessions.
- M) To employ and pay secretaries, accountants, clerks and any other persons or bodies whose services are required or deemed expedient for carrying out any of the objects of London Trampoline.
- N) To pay all expenses, preliminary or incidental, to the incorporation of London Trampoline and its registration if considered necessary.
- O) To do all such other lawful things as are incidental, or London Trampoline may think conducive to the above objects or any of them. And it is hereby declared that the intention is that the objects specified in each paragraph of this Clause shall, except where otherwise expressed in such paragraphs, be independent main objects and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other paragraph.

And throughout this clause the word "body" includes any association, institution, or aggregate of persons, whether incorporated or unincorporated, and whether of a voluntary nature or otherwise.

PROVIDED that nothing herein contained shall sanction the support by London Trampoline, financially or otherwise, of any political party as such, or permit London Trampoline to be used by any political party as a party organization.

PROVIDED also that London Trampoline shall not support with its funds any objects, or endeavour to impose on or procure to be observed by its members or others any regulation, restriction or condition, which, if an object of London Trampoline, would make a Trade Union.

1. MEMBER

1.1. A member of London Trampoline is :-

- 1.1.1. Any Club that is registered with a National Governing Body for Trampoline or Double Mini Trampoline and affiliates to London Trampoline by taking part in London Trampoline activities.
- 1.1.2. Any Individual Member holding a coaching or judging qualification recognised by a National Governing Body for Trampoline or Double Mini Trampoline and affiliates to London Trampoline by taking part in London Trampoline activities or the activities of a club affiliated as above.

2. COMMITTEE

2.1. The London Trampoline Committee shall make all decisions necessary to ensure the objectives are carried out and shall decide the level of all fees and charges.

2.2. This Committee is made up of THREE Executive Officers (The Chair, The Secretary and The Treasurer) plus the Technical Officers.

3. The Executive Officers

3.1. The Executive Officers are elected for a two-year term, except as below.

3.2. The Chair and the Secretary shall not normally be elected in the same year. The Chair and the Treasurer will normally be elected in one year and the Secretary the next.

3.3. If a vacancy arises for the Chair (or the Secretary) before the end of their two-year term, the Committee shall co-opt a Chair (or Secretary) to serve only until the next AGM. The election to fill the vacancy for the Chair (or Secretary) shall take place at the first available AGM and the other Officer (Secretary or Chair) shall remain in office until the following AGM.

4. The Technical Officers

4.1. The number of Technical Officers, their titles and areas of responsibility shall be decided by the Committee.

4.2. Technical Officers shall be re-elected at every Annual General Meeting. Any vacancies may be filled by co-option by the Committee. Any such co-opted Technical Officer shall have no voting rights.

5. MEETINGS

5.1. A quorum for a London Trampoline Committee meeting shall be ONE Executive Officer plus 30% of the Technical Officers.

5.2. The London Trampoline Committee may, if they wish, elect one of their number to act as Vice-Chairman.

5.3. The London Trampoline Committee shall endeavour to hold bi-monthly meetings with a minimum of four meetings in each year between Annual General Meetings.

5.4. The London Trampoline Committee shall have responsibility for arranging an AGM.

5.5. Voting at London Trampoline Committee meetings shall be by hand and a simple majority shall decide all issues. In the event of a tied vote, the Chairman shall hold a second Casting Vote.

6. SUBCOMMITTEES

6.1. The London Trampoline Committee may appoint sub-committees to oversee any area of its responsibility. The full London Trampoline Committee must decide the workings of such sub-committees.

7. GENERAL MEETINGS

7.1. The right to one vote at an AGM (or EGM) will be afforded to all Members as above. No person may hold more than ONE Individual and ONE Club vote. A Club may give their vote to any of their own members. The vote holders should have a letter of authority from the club signed by the Chairman and Secretary of their Committee or by the Senior Coach of the Club.

7.2. Proxy voting will only be permitted under special circumstances, such as where an Individual Member is away representing the sport of Trampoline internationally.

7.3. The AGM must be called by the London Trampoline Committee and must be convened within 15 months of the previous AGM.

7.4. The order of business for all AGMs shall be

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| 1 | Minutes of the previous AGM | |
| 2 | Approval of the Accounts | |
| 3 | Election of Executive Officer(s) | simple majority |
| 4 | Election of Technical Officer(s) | simple majority |
| 5 | Variations to this Constitution | two-thirds majority |
| 6 | Statements by Officers | maximum of 5 minutes |
| 7 | Questions to the Committee | maximum of 10 minutes for question and answer |
| 8 | Closure of the meeting | |

7.5. An Extraordinary General Meeting may be called by the London Trampoline Committee itself or at the request in writing of 30% of all Members. A requisition for an EGM from the Members must state the reasons for the meeting. An EGM must be held within 13 weeks of a decision by the Committee to hold such a meeting or the receipt of a letter requisitioning such a meeting.

7.6. Notice of an Annual General Meeting and all Elections shall be notified to all Clubs and Members at least 6 weeks prior to the date appointed by the London Trampoline Committee.

7.7. Notice of an Extraordinary General Meeting shall be notified to all Clubs and Members at least 4 weeks prior to the date appointed by the London Trampoline Committee.

7.8. Candidates for Election must nominate themselves to the London Trampoline Committee at least four weeks before the appointed date for the meeting, enclosing up to 100 words of detail that the candidate considers would help the members reach a decision. The London Trampoline Committee will not, however, publish inflammatory or derogatory materials.

7.9. A list of nominated candidates and information must be sent to all Clubs and Members at least 14 days prior to the appointed date for the meeting.

7.10. The quorum for any General Meeting shall be 10 or 30% of the total of members, whichever shall be the lower.

8. FINANCE

8.1. London Trampoline shall open such bank or building society accounts that it deems fit.

8.2. There shall be a minimum of two signatures required on all transactions. The London Trampoline Committee shall decide on at least THREE Officers, any (at least) two of whom shall sign such transactions. No more than ONE of these Officers shall be from any single Club, although a treasurer who is a qualified accountant may sign with any other nominated signatory, whatever club they are from. The other two signatories must be from different clubs.

8.3. The Treasurer shall report all financial transactions to the London Trampoline Committee at every meeting.

9. WINDING UP

9.1. If, upon the winding up or dissolution of London Trampoline, there remains, after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed

among the Members but shall be give or transferred to some other institution or institutions having the same or similar objects as London Trampolining and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on London Trampolining under or by virtue of this clause, such institution or institutions to be determined by the Members at or before the time of dissolution or, in default thereof, by a Judge of the High Court of Justice having jurisdiction in regard to charitable funds, and if and so far as effect cannot be given to such provision then to some charitable object approved by the Charity Commissioners.