

Constitution for ICU ACC Hockey

1. Name

- 1.1 The club shall be a member of the Sports Committee.
- 1.2 The name of the Club shall be ACC Hockey, hereafter referred to as 'the club'.

2. Aims & Objectives

- 2.1 To provide the organisational means to represent the Imperial College Union at field hockey at as many levels as possible, both nationally and within the University of London.
- 2.2 To provide hockey kit and insurance measures, such that the intentions in 2.1 may be implemented safely.
- 2.3 To maintain a social framework in the club so that the membership, both past and present may easily enjoy the environment of the club.
- 2.4 To provide coaches and training opportunities for all its members, in order to advance the standard of hockey within the club.
- 2.5 To form and maintain links with local hockey clubs and to use these clubs as sources of coaches, friendly matches and extra Saturday league hockey for the membership.
- 2.6 To gain annual external sponsorship that will be used to fund the above Aims and Objectives and keep the cost of participating in the club to a minimum.
- 2.7 To provide opportunities for members to become qualified hockey umpires and coaches.

3. Statement of Intent

- 3.1 The constitution, regulations, management and conduct of the club shall abide by all Imperial College Union Policy, and shall be bound by the Imperial College Union Constitution and Regulations.
- 3.2 The club stresses that it abides by the Imperial College Union Equal Opportunities Policy, and that club regulations pertaining to membership of the club and election to management of the club shall not contravene this policy.
- 3.3 The club shall also be governed by the Management Group Standing Orders where the Management Group is determined the New Clubs Committee in the first instance, then as per the Clubs & Societies Policy.

4. Membership

- 4.1 The following shall be eligible to become members of the club:
 - 4.1.1 ICU Full Members
 - 4.1.2 ICU Associate Members
 - 4.1.3 ICU Life Members
- 4.2 Any club member who is a full member of ICU shall be a 'full member' of the club, all other members shall be 'associate members' of the club.
- 4.3 All members shall join the club, a membership fee may be set by the club committee but shall not be less than that specified by the ICU Clubs & Societies Board.

5. Committee

- 5.1 Chair/President/Captain
- 5.2 Kit Secretary
- 5.3 Fixtures Sec (Monday)
- 5.4 Fixtures Sec (Wednesdays)
- 5.5 Junior Treasurer
- 5.6 Honorary Secretary
- 5.7 Men's 1st Team Capt
- 5.8 Men's 2nd Team Capt
- 5.9 Men's 3rd Team Capt
- 5.10 Men's 4th Team Capt
- 5.11 Mixed Captain Female
- 5.12 Mixed Captain Male
- 5.13 Women's 1st Team Capt

Constitution for ICU ACC Hockey

- 5.14 Women's 2nd Team Capt
- 5.15 Web Secretary
- 5.16 Alumni Officer
- 5.17 Sponsorship Secretary
- 5.18 Tour Secretary

6. Management and Job Descriptions

- 6.1 The Chair shall represent the club on the Management Group Board, and shall be responsible for making sure that the club is run according to the club constitution and Imperial College Union's Code of Conduct for Clubs, Societies & Projects as far as can be reasonably expected.
- 6.2 The Chair and Treasurer shall sign an ICU Financial Responsibility form, and shall be aware of the ICU Financial Regulations.
- 6.3 The Treasurer shall carry out the day to day financial duties of the club.
- 6.4 The Chair/President/Captain shall represent the club on the ACC, and shall be responsible for making sure that the club is run according to the club constitution and code of conduct as far as can be reasonably expected. They shall sign an ICU Financial Responsibility form, and shall be aware of the ICU Financial Regulations.
- 6.5 The Junior Treasurer shall sign an ICU Financial Responsibility form, and shall be aware of the ICU Financial Regulations. They shall carry out the day to day financial duties of the club.
- 6.6 The Honorary Secretary shall be responsible for keeping the club records in good order as well as carrying out publicity and club communication duties.
- 6.7 The Men's 1st Team Capt shall be responsible for team selection, payment of home umpires and transport to fixtures.
- 6.8 The Men's 2nd Team Capt shall be responsible for team selection, payment of home umpires and transport to fixtures.
- 6.9 The Men's 3rd Team Capt shall be responsible for team selection, payment of home umpires and transport to fixtures.
- 6.10 The Men's 4th Team Capt shall be responsible for team selection, payment of home umpires and transport to fixtures.
- 6.11 The Mixed Captain Male shall be responsible for team selection, payment of home umpires and transport to fixtures. The mixed captains shall also be responsible for the annual mixed tournament.
- 6.12 The Mixed Captain Female shall be responsible for team selection, payment of home umpires and transport to fixtures. The mixed captains shall also be responsible for the annual mixed tournament.
- 6.13 The Women's 1st Team Capt shall be responsible for team selection, payment of home umpires and transport to fixtures.
- 6.14 The Women's 2nd Team Capt shall be responsible for team selection, payment of home umpires and transport to fixtures.
- 6.15 The Fixtures Sec (Wednesdays) shall be responsible for the arrangement of fixtures for all teams, and umpires for home matches.
- 6.16 The Fixtures Sec (Monday) shall be responsible for Monday training sessions, including pitch time plans and transport.
- 6.17 The Sponsorship Secretary shall be responsible for securing sponsorship, and maintaining a good relationship with the sponsors throughout the year.
- 6.18 The Kit Secretary shall be responsible for ordering kit and management of the club inventory.
- 6.19 The Tour Secretary shall be responsible for the summer tour.
- 6.20 The Web Secretary shall be responsible for the club website, mailing lists, facebook and twitter feeds.
- 6.21 The Alumni Officer shall be responsible for maintaining links with alumni through regular events and communication. This will include, but not be limited to an alumni dinner, a annual newsletter and the President's day tournament.

7. Committee Meetings

- 7.1 Committee meetings shall be called by the Chair of the club and held at least monthly.

Constitution for ICU ACC Hockey

7.2 At least five College days' notice of a committee meeting must be given to the committee.

7.3 Only committee members may vote at a committee meeting, but full and associate members of the club may be invited and speak.

7.4 Quorum shall be two-thirds of the committee of the club.

7.5 Decision shall be reached by simple majority of the committee members present.

8. General Meetings

8.1 A general meeting may be called by the club Chair, quorum of the committee or by ten full members of the club; this must be submitted to the Chair in writing. The general meeting must be held within ten College days of receipt of the proposal.

8.2 General meetings may only be held during undergraduate term time.

8.3 At least five College days' notice of a general meeting must be given to the club membership.

8.4 Only full members of the club may vote at general meetings.

8.5 Quorum of the meeting shall be half of the full club members.

8.6 Decision shall be reached by a simple majority of the full members present.

9. Annual General Meeting

9.1 The AGM shall be held during the second term of the academic year, unless permission is obtained from the Deputy President (Clubs & Societies). The AGM shall have as its main business:

9.1.1 The presentation of the report of activities, including financial activities, for the past year.

9.1.2 The election of the committee for the next session.

9.2 An agenda giving notice of the AGM must be circulated to all club members at least ten College days in advance.

9.3 Nominations for club officers must be posted at least ten days in advance of the meeting and closed before the meeting.

9.3.1 Each nomination shall require one proposer and normally 4 seconders who shall be full members of the club.

9.3.2 In the event of there being no nomination for a post within the stipulated time then nominations may be accepted from the floor at the AGM.

9.4 The quorum of the AGM shall be half of the full members of the club.

9.5 In the event that no person is voted in to a post or of resignation from a position, the Chair will undertake the duties until such time as the post is filled. Elections to fill such a vacant post should take place at a general meeting and shall be subject to the same rules as per AGM.

9.6 Further guidance on elections can be found in the Election Regulations for Imperial College Union.

10. Finance

10.1 The club may receive grant from Imperial College Union and shall administer this and any self-generated income in accordance with the Imperial College Union Financial Regulations.

10.2 The club Treasurer will provide the Treasurer of the Management Group with a detailed budget for the following academic year during the first half of the second term of the academic year.

10.3 Budgets for events shall be submitted to the Management Group Treasurer and/or the Deputy President (Finance & Services) for inspection and approval in accordance with the Financial Regulations no later than two weeks before the date of the event.

11. Health & Safety

11.1 The club acknowledges its duty of care to its members and will abide by Imperial College Union's Health & Safety Policy, and Imperial College Union's Code of Conduct for Clubs, Societies & Projects.

11.2 The club will submit an annual Risk Assessment to the Deputy President (Clubs & Societies) for its activities.

12. Additional Activities

13. Constitution

13.1 The Constitution shall only be altered by consent of two-thirds majority of the full members present at a general meeting. The Management Group shall approve any such alterations.

Constitution for ICU ACC Hockey

- 13.2 This Constitution shall be binding on the club officers and members, and all other constitutions are hereby revoked.
- 13.3 This Constitution has been approved in accordance with 13.1. above, and accepted as the Constitution for ACC Hockey on 11/06/2014 by Graham Hunt and Chew Liew