

Constitution for ICU RSM Netball

1. Name

- 1.1 The club shall be a member of the Royal School of Mines Committee.
- 1.2 The name of the Club shall be RSM Netball, hereafter referred to as 'the club'.

2. Aims & Objectives

- 2.1 2.1 The club shall hold the following aims and objectives. The club shall strive to fulfil these aims and objectives throughout the academic year as its commitment to its membership:
 - 2.2 2.2 To promote Netball and support all team sports within the RSMU.
 - 2.3 2.3 To give members a positive environment in which to develop their Netball skills and fitness.
 - 2.4 2.4 To provide a platform and the organisation to represent the RSMU at Netball in the London area and rivalling the Camborne School of Mines annually at the Bottle Match.

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
- 5.2 Treasurer
- 5.3 Secretary
- 5.4 Social Secretary
- 5.5 Team Captain
- 5.6 Team Vice-Captain

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.

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- 6.4 The Chair shall shall 6.1.1. Be responsible for running the club according to the club constitution and code of conduct as far as is reasonably expected.
- 6.1.2. Chair any committee meetings
 - 6.1.3. Assist, where possible with all club events, and day to day running of the club.
 - 6.1.4. Represent the club and the club interests on the Royal School of Mines Union Committee.
 - 6.1.5. Update the constitution when necessary, and review it once every year for the first 5 years and every 5 years thereafter.
 - 6.1.6 Sign a Financial Responsibility form, and be aware of and comply with ICU Financial regulations.
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- 6.5 The Secretary shall shall 6.3.1. Be responsible for keeping the club records in good order, including minutes of committee meetings.
- 6.3.2. Communications and publicity?
 - 6.3.3. Booking pitches for training to be held, where possible on Saturday afternoons during undergraduate term time.
 - 6.3.4. Represent the club in absence of the President.
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- 6.6 The Social Secretary shall shall 6.4 The Club Social-Secretary shall:
- 6.4.1. Organise regular social events for the club, including but not limited to, a Freshers' event during Freshers' Fortnight, attendance at RSMU Olympics, Christmas Dinner, AGM social event, the club's presence at Pre- and Post-Bottle Match Bar nights.
 - 6.4.2. Communicate and advertise events to club members and, where appropriate, the RSMU, in good time.
 - 6.4.3. Ensure inclusivity and equality of events.
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- 6.7 The Team Captain shall shall 6.5 The Team Captain shall:
- 6.5.1. Be responsible for team communications and arrangement of fixtures. 6.5.2. Be responsible, jointly with the Club President, for selection of the Bottle Match Squad.
 - 6.5.3. Organise appropriate drills and match practice for weekly training, drawing on support from the rest of the committee whenever necessary.
 - 6.5.4. Organise coaching and training.
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- 6.8 The Team Vice-Captain shall shall 6.6 The Team Vice-Captain shall:
- 6.6.1. Support the Team Captain in their duties, especially during planning for and executing training sessions.
 - 6.6.2. Represent the team at fixtures in the absence of the Team Captain.
 - 6.6.3. Give advice on the selection of the Bottle Match Squad.
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- 6.9 The Treasurer shall shall 6.2 The Club Treasurer shall:
- 6.2.1. Carry out the day to day financial duties of the club.
 - 6.2.2. Sign a Financial responsibility form, and be aware of and comply with ICU Financial regulations.
 - 6.2.3. Attempt where possible to secure funding for the club. This includes but is not limited to external corporate sponsorship, application for ICU an IC grants and funds where appropriate, internal fund generation.
 - 6.2.4 Provide the Treasurer of the RSMU with a detailed budget for the following academic year during the first half of the second term of the academic year.
 - 6.2.5. Represent the club in financial matters.
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7. Committee Meetings

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

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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

12.1 RSMU and IC Netball Funday

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.

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- 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 RSM Netball on 19/06/2016 by Madeleine Hann and Haydn Orme