

Constitution of The Calverton Miners' Welfare F.C.

1. The name of the Club shall be called the "Calverton Miners' Welfare Football Club" with the junior teams being known as "Calverton Miners' Welfare Colts" and shall be affiliated to the Nottinghamshire County Football Association.
2. Calverton Miners' Welfare Football Club operates as a sub-section of the Main Welfare Charitable Trust and its objects shall be to provide Association Football for its members and such social and recreative pursuits as may be deemed desirable by the Committee.
3. The Main Welfare Charitable Trust does not discriminate whether by reason of gender, sexual orientation, race, nationality, ethnic origin, colour, religion or ability and encourages equal opportunities.
4. The Officers shall consist of a Chairman, a Vice-Chairman, a Secretary, a Minutes Secretary and a Treasurer. One person may not hold more than two of these positions. Applications for Officer positions will only be considered following any formal resignations or as directed by the Trustees of the Charitable Trust.
5. The Football Club will be controlled by a General Committee consisting of the Officers and up to five other Members. At least one General Committee Member should be a Trustee of the Charitable Trust. Applications for General Committee Member positions will only be considered following any formal resignations or as directed by the Trustees of the Charitable Trust. The General Committee shall meet at least six times per annum and the proceedings at such meetings shall be duly recorded in a Minute Book. At meetings of the General Committee six shall form a quorum. The General Committee must give approval for any appointment for the post of Team Manager.
6. The General Committee shall have the power to appoint such Sub-Committees as may from time to time be deemed necessary and shall receive reports of such Sub-Committees at its meetings. (Presently, such Sub-Committees consist of a 'Main' Committee dealing with football related issues and a 'Finance' Committee dealing with financial issues. These Sub-Committees will meet no less frequently than bi-monthly and the proceedings at such meetings shall be duly recorded in a Minute Book).
7. Membership must conform to the Main Welfare rules. Parents of the children playing for the Calverton Miners' Welfare Colts should be members of Calverton Miners' Welfare. Senior players should be members of Calverton Miners' Welfare in their own right. All team Managers, Coaches and Assistants should be members of Calverton Miners' Welfare. Membership is renewed annually on January 1st.
8. The General Committee shall have power to suspend or take such other action as deemed appropriate against any participant (Player, Manager, Coach, Assistant or Spectator) deemed guilty of conduct prejudicial to the good name of the Football Club. Such action may include referral to the Trustees and appropriate sanctions by the Calverton Miners' Welfare.

9. An A.G.M. of the Main Welfare including all sub-sections (including Calverton Miners' Welfare FC) will be held during March each year, to consider the balance sheet and audited accounts, as approved by the Main Welfare accountants.
10. Insurance – Notts FA Affiliation Fees include team insurance. Seniors teams have extra cover within the Miners' Welfare's insurance scheme.
11. The Club can face hefty fines for misconduct on the touchline; this is an F.A. ruling. We ask managers/coaches, officials, players, parents and spectators to conduct themselves in a responsible manner and in accordance with the Code of Conducts posted on the Notice Board within the Main Welfare foyer which are considered to be part of these rules. Any breach of the Code of Conduct will be dealt with under Rule 5.
12. Calverton Miners' Welfare Football Club recognises that every child or young person who plays or participates in football should be able to take part in an enjoyable and safe environment and be protected from abuse. Calverton Miners' Welfare Football Club is committed to the FA Child Protection Procedures and Practices.
13. The team Managers have sole responsibility for team selection and team management, and are expected to attend Colts Management and Secretaries meetings with the Main Committee. They may elect an Assistant and/or a Secretary to help with the running of the team subject to the requirements of the FA Charter Standard.
14. If a player cannot play in a match he must notify his manager at the earliest possible time. Players are expected to attend training, non-attendance could affect their selection for the next fixture.
15. The Committee reviews weekly Subscriptions annually. All subs are recorded by the team Secretary and paid on a weekly basis, Non-payment of subs will be reported to the General Committee for further action. Subs will not be paid from 1st May to 1st August.
16. Dogs are not allowed on the sport fields.
17. Sponsorship is separate to fundraising; every team must work towards raising funds for the Club. The Finance Sub-Committee will consider any offer of sponsorship for individual teams, but any items donated will become the property of Calverton Miners' Welfare Football Club.
18. Sportsmanship above all.

The wording of the above constitution was amended on 7th January 2002 to supersede that of 25th September 2000 which was issued to incorporate the then newly formed Finance Sub-Committee who are responsible for the monies held by Calverton M.W. Colts, and the changes in Calverton Miners Welfare rules since the loss of the Colliery.



Signed: Chairman

C. Hodgson