

# **THE LEICESTERSHIRE ROAD RUNNING LEAGUE**

## **CONSTITUTION**

**(Revised 10/17)**

### **I. NAME**

The League shall be called "The Leicestershire Road Running League".

### **2. OBJECTIVES**

The objectives of the League shall be as follows:

- 2.1 To foster team racing in road races and to give added incentive to runners not normally in the prize list.
- 2.2 To encourage the spread and diversity of road races throughout the County.
- 2.3 To ensure good support for local events to enable those events to be staged annually.
- 2.4 To give extra incentive for friendly rivalry and competition.
- 2.5 The League will support and promote where possible, competition and initiatives that encourage road running in the younger age groups.

### **3. MEMBERSHIP OF THE LEAGUE**

- 3.1 Membership of the League is at the discretion of the Management Committee and applications to the League must be made in writing to the League secretary who will submit them to the Management committee for decision. If approved, the annual subscription shall be due immediately.

### **4. LEAGUE SUBSCRIPTIONS AND FINANCES**

- 4.1 Each Club shall make payment to the League of an annual subscription, which becomes due on the Ordinary Meeting after the Annual General Meeting. Those Clubs not paying will be ineligible for awards or voting at meetings.
- 4.2 The amount of the annual subscription shall be decided by the AGM.
- 4.3 The Hon. Treasurer to arrange banking facilities for the League. Withdrawals to require two signatures of the Officers.
- 4.4 The League Chairman may nominate a Chairman's Charity for the year of office. Donations to the Charity will be derived from the League levy on races in that year. The amount of donation shall be decided by the Management Committee and paid after event levies have been collected.

### **5. MANAGEMENT OF THE LEAGUE**

- 5.1 Officers shall consist of a President, Chairman and Chairman-Elect, plus Hon. Secretary and Hon. Treasurer, Results Secretary, Development Officer and Auditor.
- 5.2 The Management Committee shall consist of these Officers plus two delegates from each Club, who must be first-claim members of that Club. Past Presidents shall be ex-officio members of the Management Committee.

#### **5.4 *Voting at Management Committees:***

- a) A Quorum shall be ten club delegates.
- b) No proxy votes shall be allowed.
- c) Officers of the League shall not have a vote unless he/she is a bona-fide Club delegate for that meeting (see above - each Club may have two delegates).
- d) In the case of a tie in voting, the Chairman shall have a casting vote.

5.5 Meetings shall be held at regular periods to provide smooth running of up-to-date results and issues of League arrangements.

### **6. ANNUAL GENERAL MEETING**

An Annual General Meeting shall be called as soon as possible after the end of the Summer League each year, but no later than November. Written notice shall be at least 30 days in advance to each Club. The business of the Annual General Meeting shall be:

- 6.1 To receive reports from the Chairman and Hon. Secretary.
- 6.2 To receive the Hon. Treasurer's report with the Balance Sheet and Income and Expenditure Accounts for the financial year 1 October to 30 September.
- 6.3 To elect a Chairman-Elect, who will become Chairman the following year and President the year after.
- 6.4 To elect the Hon. Secretary to hold office for the ensuing year.
- 6.5 To elect the Hon. Treasurer and Hon. Auditor to hold office for the ensuing year.
- 6.6 To elect the Results Secretary and Development Officer for the ensuing year.
- 6.7 To elect Life Vice-Presidents.
- 6.8 To amend the Constitution as necessary. Proposed amendments to the Constitution must be submitted in writing to the Secretary in time to be included in the notice of the AGM.
- 6.9 Any other relevant business. Interpretation of the Rules and Constitution will be by the Officers; a quorum shall be three.

#### **6.10 *Voting at Annual General Meeting:***

- a) Decisions shall be made on a simple majority rule.
- b) All Officers and Past Presidents and two delegates from each Club shall be allowed to vote if they are present at the meeting.
- c) No proxy votes shall be allowed.
- d) Voting shall be by show of hands, but any member may ask for a ballot.
- e) Members of affiliated Clubs or Associations may attend the meetings as visitors, but may not take active part in the proceedings.

### **7. DISSOLUTION**

In the event of the dissolution of the League, any retained funds will be given to a like-minded organisation for the primary purpose of promoting road racing in and around the County of Leicestershire.