



EPIC MTB CONSTITUTION

1. The club will be known as "EPIC MTB".
2. The membership year runs from 1st Jan to 31st Dec
3. Club membership is open to members aged 18 and above
4. The club is affiliated to Cycling Irl.
5. Membership of Cycling Ireland is a requirement for all EPIC club members.
6. Membership is only valid when yearly subscription is paid and Cycling Irl membership is valid.
7. The aim of the Club is to encourage, promote and further, both the competitive and social aspects of cycling opportunities for members.
8. The management of the Club's affairs shall be vested in the Committee.
The Committee shall comprise the Club's Officers, Chairperson, Treasurer, Secretary and up to 3 other members.
Who will be elected annually at the AGM
Nominations for the committee to be received by the Secretary 7 days in advance of AGM
9. The Committee may appoint sub-committees if necessary, to assist in the running of the clubs affairs.
10. The Club Chair, whose duties shall be to oversee the operation and development of the Club. Chair committee meetings, AGM, EGM meetings
11. The Secretary shall be responsible for all club matters of a general administrative nature including notification of meetings and will be responsible for the keeping of continuous records that are to be passed on in the event of a change in the post.
12. The Treasurer shall keep correct and up to date accounts showing transactions and financial affairs of the club. A statement of accounts for the financial year shall be presented at the AGM.
The financial year for club is 1 Jan. To 31 Dec.
13. All club monies will be banked in an account held in the name EPIC MTB
Cheques that are made out on behalf of the club must be signed by one authorised signatory.



14. An Annual General Meeting (AGM) shall be held each year in the month of November

All members shall be advised of the date, time, and location of this meeting at least two weeks in advance.

Quorum for AGM and EGM will be 25% of membership.

15. Motions for AGM to be received by Secretary 7 days in advance of AGM

For a motion to be passed, there must be a majority in favour

16. The agenda shall consist of the following items:

- Apologies
- Minutes of last AGM
- Matters Arising
- Report on past year by Chairperson
- Report on Accounts
- Proposed programme for next season
- Subscription fee for next season

Motions

- Election of officers for next year

17. Extraordinary General Meetings (EGM) may be called by the Committee and must be called within 14 days if a written request signed by one quarter of the club membership is received.

18. The constitution will only be changed through agreement by majority vote at an AGM or EGM.

19. The annual subscription shall be discussed and fixed at each AGM.

20. The committee shall have the power to make rules governing the conduct of the club. Such rules shall be binding on membership all members must be made aware of any changes. Any matter in relation to discipline or the breaking of the club rules will be dealt with by the club committee and any action as a result must be decided by a majority

20. All complaints will be investigated and dealt with by the committee of the club.

21. The club and all its members will follow the rules and policies of Cycling Ireland.

22. In the event of the dissolution of the club

No club members may benefit from disposal of assets of the club.

The assets will be offered to other cycling clubs with similar aims.

All monies in bank account be transferred to Cycling Irl. Off Road Commission for the purpose of youth development.