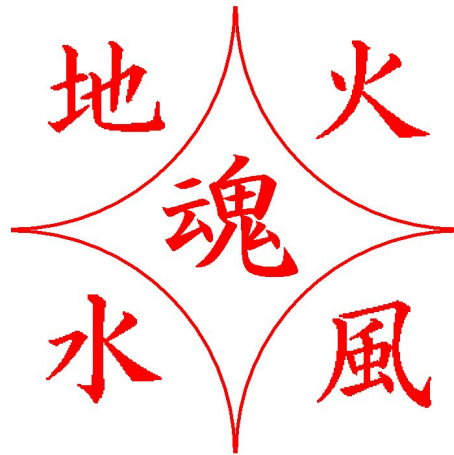


MOUNTAIN WARRIORS LIMITED



MOUNTAIN WARRIORS LIMITED

Constitution
Mountain Warriors
(East Surrey)

MOUNTAIN WARRIORS LIMITED

26th April 2007

MOUNTAIN WARRIORS LIMITED

Name

The club will be called Mountain Warriors (East Surrey) and will be affiliated to Mountain Warriors Ltd as the National Governing Body.

Aims and objectives

The aims and objectives of the club will be:

- To promote the sports and arts of Aiki Jutsu, Jiu Jutsu, Judo, Karate, Ninjutsu and Chi Gung
- To offer coaching and competitive opportunities in the sports and arts listed above.
- To promote participation in the club within the local community.
- To ensure a duty of care to all students of the club.
- To provide all its services in a way that is fair to everyone.
- To ensure that all present and future students receive fair and equal treatment.

Membership

Membership should consist of officers, volunteers and students of the club.

All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and [codes of conduct](#) that the club has adopted. Copies of which can be downloaded from our web site at www.mountainwarriors.com.

Members will be enrolled in one of the following categories:

- Full member
- Junior member
- Associate member
- Life member

Membership fees

Membership fees will be reviewed and set annually by Mountain Warriors Ltd.

Fees will be paid annually either on 31st March (Spring intake) or 30th September (Autumn intake).

For a complete structure of fees please see the document “[Club Fees](#)”, this can be downloaded from our web site at www.mountainwarriors.com.

Officers of the club

The officers of the club will be:

- Chief Executive
- Board of Directors
- Secretary
- Child Welfare Officer
- Publicity Officer
- Club coach
- Assistant club coach

MOUNTAIN WARRIORS LIMITED

Committee

The club will be managed through the Management Committee consisting of the Officers of the club and senior coaches. Only these posts will have the right to vote at meetings of the Management Committee.

The Management Committee shall consist of at least 3 people and not more than 10 members (including officers).

The Management Committee will be convened by the Secretary of the club and held no less than once per year.

The quorum required for business to be agreed at Management Committee meetings will be 3 or two third majority

The Management Committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club.

The Management Committee will have powers to appoint sub-committees as necessary and appoint advisers to the Management Committee as necessary to fulfill its business.

The Management Committee will be responsible for disciplinary hearings of members who infringe the club rules/regulations/constitution. The Management Committee will be responsible for taking any action of suspension or discipline following such hearings.

Finance

All club monies will be banked in an account held in the name of Mountain Warriors Ltd.

The financial year of the club will end on: **30 November**.

Accounts will be held in accordance to the Inland Revenue, HM Revenue and Customers and Companies House. Accounts will be sent to Companies house on a yearly basis.

Annual General Meetings

Notice of the Annual General Meeting (AGM) will be given by the Secretary. Not less than 21 clear days' written notice to be given to all members.

The AGM will receive a report from officers of the Management Committee.

Only full members and Life members over the age over 18 years have the right to vote at the AGM.

The quorum for AGM's will be 4 members present or 25% of the total membership whichever is greater.

The Management Committee has the right to call Extraordinary General Meetings (EGMs) outside of the AGM. An EGM shall be called by the Secretary within 14 days of a request to that effect from the Committee or on the written request of not less than 10 members signed by them. Such EGM shall be held on not less than 14 or more than 21 days' notice at a place decided upon by the Committee or in default by the Chair.

Discipline and Appeals

All complaints regarding the behaviour of members should be submitted in writing to the Secretary (see address below).

The Management Committee will meet to hear complaints within 28 days of a complaint being lodged. The committee has the power to take appropriate disciplinary action including the termination of membership.

The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within 28 days of the hearing.

There will be the right of appeal to the Management Committee following disciplinary action being announced. The committee should consider the appeal within 28 days of the Secretary receiving the appeal.

The Secretary
Mountain Warriors Ltd

MOUNTAIN WARRIORS LIMITED

5 Turners Court,
East Grinstead,
West Sussex
RH19 3EU

Dissolution

A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership.

In the event of dissolution, any assets of the club that remain will become the property of Mountain Warriors Ltd (National Governing Body) or to another Club with similar sports purposes.

Amendments to the Constitution

The constitution will only be changed through agreement by majority vote of the Management Committee of Mountain Warriors (East Surrey).

Declaration

Mountain Warriors (East Surrey) hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

SIGNED:

DATE:

NAME:

POSITION: Chief Executive

SIGNED:

DATE:

NAME:

POSITION: Club Secretary

MOUNTAIN WARRIORS LIMITED

Document History

Author	Version	Date	Description
Richard Gillies	0.1	26/04/07	Initial Draft

Reviewers and authorisers

Name	Position	Date agreed	Version	Description
David Clark	Director			Authorisor
Karen Clark	Director			Authorisor
Donna Gillies	Director			Authorisor
Richard Gillies	Director			Authorisor
Wayne Earle	Chief Coach			Reviewer
Simon Walker	Active Surrey			Reviewer

Distribution Lists

Distribution lists (See separate distribution lists)
Officials
Coaches
Assistant Coaches
Volunteers