



Maynooth University

Ultimate Frisbee

Club

Constitution

Date Passed: 03 / 09 / 2020

1. Name of Club/Society:

1. The name of the Club/Society shall be the “Maynooth University Ultimate Frisbee Club”, hereafter referred as “the Club”.

2. Aims and Objectives:

The aims and objectives of the Club/Society shall be as follows:

- 2.1 To promote participation in the sport of Ultimate Frisbee
- 2.2 To cater for all interests, skill levels and abilities with the aim of ensuring members play to the best of their abilities.
- 2.3 To contribute actively in Ultimate Frisbee leagues and tournaments as organised by the Irish Flying Disc Association
- 2.4 To encourage a spirit of friendship and sportsmanship amongst all members of the university community
- 2.5 To promote sport and fitness as part of a healthy lifestyle

3. Membership:

- 3.1 Full membership of the Club/Society shall be open to all registered students of the National University of Ireland, Maynooth (MAYNOOTH UNIVERSITY); St.Patrick’s College, Maynooth (SPCM); the Pontifical University and National Seminary of Ireland upon payment of a subscription fee as set by the Governing Executive Committee of the Club and in accordance with the guidelines set out by the Capitation Committee.

- 3.2 Full members of the Club/Society shall be:

- i) Entitled to attend and speak at all general meetings of the Club
- ii) Eligible for election to the Club’s Governing Executive Committee

- 3.3 The Club/Society recognises the importance that staff and graduates of MAYNOOTH UNIVERSITY and SPCM can play in the development and long-

term success of a Club. It shall therefore endeavour to maintain contact with such former members as wish to retain their connection with the Club.

- 3.4** To this end the Governing Executive Committee of the Club shall be empowered to create a class of “Associate Member” of the Club.
- 3.5** Associate Membership shall be open to all staff and alumni of MAYNOOTH UNIVERSITY and SPCM upon payment of a subscription fee as set by the Governing Executive Committee of the Club and in accordance with the guidelines set out by the Capitation Committee. The associate membership fee shall not be less than the ordinary membership fee and no more than 10 times the ordinary membership fee.
- 3.6** Associate Members shall be entitled to attend all general meetings of the Club. Voting rights of associate members at general meetings shall be determined by the Governing Executive Committee and may be altered by a majority vote at a general meeting of the Club.
- 3.7** Associate Members shall be ineligible for election to the Club’s Governing Executive Committee.
- 3.8** Other rights of Associate Members shall be determined by the Governing Executive Committee but may also be granted or revoked by a majority vote at a general meeting of the Club.
- 3.9** The rights of an Associate Member shall not exceed those of an ordinary member of the Club.
- 3.10** All members shall be bound by this constitution.

4. Governing Executive Committee

- 4.1** The Club shall have a Governing Executive Committee (hereafter referred to as the “the committee”) which shall be elected annually by the membership.
- 4.2** The committee shall run and direct the ongoing activities of the Club on behalf of its members and in accordance with the aims and objectives.
- 4.3** Although decisions should be arrived at by the consensus of the committee (where possible), committee decisions shall be decided by majority voting.

- 4.4** A quorum for committee meetings shall be two thirds of committee members.
- 4.5** The Committee shall consist of :
- i) President
 - ii) Vice President/Secretary
 - iii) Treasurer
 - iv) Team Co-ordinator
 - v) Public Relations Officer
 - vi) Events Officer
 - vii) Development Officer
- 4.6** The committee shall exist under 3 working groups:
- i) Core Committee
 - ii) Competitions Committee
 - iii) Engagement Committee
- 4.6.1** The Core Committee shall consist of the President, Vice President and Treasurer. The role of this committee is the administration of the club's daily affairs. (Finance, equipment orders, kit orders, budgeting, etc.).
- 4.6.2** The Competitions Committee shall consist of the President, Vice President, Treasurer, Team Co-Ordinator and Development Officer. The purpose of this group is the administration of team affairs. This committee will be responsible for the organisation of training times, team travel, accommodation, and the appointment of coaches. This group shall also be a platform to discuss and determine how the committee can aid in the success of teams.
- 4.6.3** The Engagement Committee shall consist of the President, Vice President, Treasurer, Public Relations Officer and Events Officer. The purpose of this group is to organise and improve how the club interacts with its members. This group will effectively run the social aspect of the club. The group will work to organise events and outings for members as well as arrange advertisement and social media campaigns for the club.
- 4.7** Assistant positions shall be filled by co-option by the committee as the need arises.
- 4.8** Sub-committees may be co-opted where the need arises and at the discretion of the committee.

- 4.9** Appointed roles: Members of the club may be appointed to carry out specific tasks. These are not committee positions and will be referred to as roles from this point.
- 4.9.1** Roles include: Coaches, First Year Rep, First Contact, assistant coaches, and vice captains. Other roles may be appointed at the discretion of the committee.
- 4.9.2** Team captains hold a specific role: The captain of a team will be appointed via a team vote. The captain of a team shall aid the coach in team selection. The captain will be their respective team's representative and will work closely with the team coordinator to ensure the smooth running of their team.
- 4.9.3** In the case of Co-captaincy each captain must be from either team(ie.One from Mens, One from Womens).
- 4.10** The Term of Office of these elected officers shall be one year running from 1st July until the 30th June of the following year.
- 4.11** A person shall not hold the same office for more than 2 successive years.

5. Election of the Governing Executive Committee

- 5.1** The committee members shall be democratically elected at the Annual General Meeting (AGM) or at an Extra-ordinary General Meeting (EGM) of the Club.
- 5.2** Club AGM's and committee elections, where possible, should be held before the end of semester 2 of a given academic year in accordance with Capitation Committee rules.
- 5.3** To seek election to the committee, each candidate must have 2 nominations by current members of the Club/Society.

6. Duties of Governing Executive Committee

- 6.1.1** The President shall be the chief officer of the Club whose functions include chairing all meetings of the committee and officiating at meetings of the Club.
- 6.1.2** The President of any meeting shall have an ordinary vote at committee meetings and meetings of the Club. In the event of a tied vote on any matter they shall have the casting vote.
- 6.2.1** The Vice President/Secretary shall assist the President in all their duties.

- 6.2.2** The Vice President/Secretary shall assume the duties of the President (unless otherwise directed by a general meeting of the Club) in the event that the President is absent or is unable to perform their duties.
- 6.2.3** The Vice President/Secretary's function shall be to deal with all correspondence and records of the Club.
- 6.2.4** The Vice President/Secretary keeps minutes of all committee meetings, of all general meetings, of the Annual General Meeting or any other meetings relating to the business of the Club when requested by the committee.
- 6.2.5** The Vice President/Secretary may keep a record of authorisation of expenditure.
- 6.2.6** The Vice President/Secretary shall oversee the organisation of accommodation and transport for trips away where needed
- 6.2.7** The Vice President/Secretary shall give notice to all members of the Club's meetings, events and functions.
- 6.2.8** The Vice President/Secretary shall assist the Public Relations Officer to organise fund raising events and sponsorship where necessary.
- 6.3.1** The Treasurer's function shall be to administer the funds of the Club and to maintain accounts and budgets.
- 6.3.2** The Treasurer shall be responsible for the maintenance of accounts subject to the decisions of the committee in compliance with the regulations set down by the Capitation Committee.
- 6.3.3** The Treasurer shall keep full records of income and expenditure of the Club. The Treasurer shall also keep a record of who authorised various expenditures and shall issue receipts.
- 6.3.4** The Treasurer shall sign all cheques and withdrawals forms from the Club's bank account.
- 6.3.5** Where the Treasurer is decreed as unavailable, another designated person may sign cheques and withdrawal forms for the Club on consultation with the Capitation Committee
- 6.4.1** The Team Co-Ordinator's function shall be the involvement in all matters off the field, regarding all teams, with the exception of the developmental team.
- 6.4.2** The Team Co-Ordinator shall have responsibility of announcing team news such as fixtures, upcoming tournaments, and the announcement of rosters.
- 6.4.3** The Team Co - Ordinator shall be responsible for entering any teams into Inter-Varsities or any other tournaments that arise.
- 6.4.4** The Team Co – Ordinator must have a broad knowledge of matters relating to the men's, women's, and mixed teams.
- 6.4.5** The Team Co – Ordinator will work closely with team captains and coaches, working as a liaison between team and committee.
- 6.4.6** The Team Co – Ordinator may not play a major role in team selection. Coaches and captains shall share responsibility for the choosing of their respective teams, but the team co-ordinator may be included at the discretion of both.

- 6.4.7 The Team Co - Ordinator will share responsibility with Captains and Coaches to take care of and maintain a record of all fixed and current assets belonging to the Club and will report an inventory list to the committee at the start and end of the academic year.
- 6.4.8 The Team Co - Ordinator shall be responsible for request of new training equipment. (Cones, bibs etc.)
- 6.5.1 The Public Relations Officer shall be responsible for the advertising of all functions of the Club through all means possible.
- 6.5.2 The Public Relations Officer shall deal with external correspondence and maintain records of the contribution outside bodies have had for the Club and to give notice to all members of these contributions.
- 6.5.3 The Public Relations Officer shall be responsible for the running of the club's social media accounts.
- 6.5.4 The Public Relations Officer shall make announcements and news entries on MUIfe.
- 6.6.1 The Events Officer shall be responsible for the organisation of fund-raising events and sponsorship where necessary.
- 6.6.2 The Events Officer shall be responsible for organising a calendar of social events for the club's members through the year.
- 6.6.3 The Events Officer shall be responsible for the entry of events into MUIfe.
- 6.7.1 The development officer shall act as the head coach of the developmental team.
- 6.7.2 The development officer may appoint assistant coaches to run sessions but must run at least one development/beginner training per week.
- 6.7.3 The development officer is responsible for the administration of the development team.
- 6.7.4 The development officer will devise a development plan for the year which aims to teach rookie players how to play, and coach sophomore players to develop more advanced skills.
- 6.7.5 The developmental team consists of players in their first and second years of playing ultimate.

7. Dismissal and Resignation of Committee Members

- 7.1 No member of the committee shall be dismissed from office unless:
 - i) Written notice of a resolution to seek such a dismissal, signed by 10% of the members of the Club is received 4 working days prior to a general meeting at which such a resolution shall be debated.

- ii) Two thirds of the Governing Executive Committee may also call a meeting to debate the dismissal of another committee member.
- 7.2** A resolution to dismiss a committee member shall be passed by a simple majority voting at the relevant and quorate meeting.
- 7.3** A committee member wishing to resign must submit a letter in writing declaring that intention to resign to the Vice President/Secretary, who will immediately inform the committee as a whole. The responsibilities of that person shall be delegated to other committee members(s) until a by-election can be held to re-elect a new person to the position.

8. Meetings

- 8.1** There shall be an Annual General Meeting (AGM) held each year.
- 8.2** The AGM shall be held no later than in the final month of the Academic year where the main committee members will be elected (where possible).
- 8.3** Elections for the offices of the Governing Executive Committee shall take place at this meeting.
- 8.4** A quorum of the meeting shall be 3 Governing Executive Committee members and 10% of the ordinary membership
- 8.5** The business of the AGM shall include elections of relevant Executive Governing Committee as well as annual reports from the outgoing Governing Executive Committee (which should include a Treasurer's report on the finances of the Club).
- 8.6** An Extra-ordinary General Meeting (EGM) shall be convened if:
- i) 10% of the ordinary membership of the Club request such a meeting in writing.
 - ii) A quorum of the Governing Executive Committee requests such a meeting in writing.
 - iii) A vacancy on the current committee occurs and there is a need to elect a replacement.
- 8.7** Elections for the offices of the Governing Executive Committee shall take place at the AGM or EGM (where relevant).
- 8.8** Notice of all meetings shall be given to the membership at least 5 working days prior to the date of the meeting.
- 8.9** At a meeting, a member may propose a resolution relating to the business of the Club. The resolution shall be voted on by a show of hands and a declaration of the President that the resolution is carried (unless a secret ballot is demanded by any 5 members) shall be conclusive evidence that the resolution has passed or failed.

- 8.10** In the event that the President's resolution (8.9) is challenged, a recount of the votes will be administered in which a number of appropriate people will be appointed by the committee as "tellers" to count the votes. The result will be announced by the President or the Vice-President (where requested by the general meeting).
- 8.11** No resolution may contravene Maynooth University policy or Capitation Committee policy.

9. General

- 9.1** There shall be a Honorary President of the Club who shall be a staff member in compliance with the regulations set down by the Capitation Committee.
- 9.2** The membership fee for the Club shall be in compliance with the conditions set down by the Capitation Committee
- 9.3** Each member of the Club shall be entitled to receive a copy of this Constitution, on demand, free of charge.
- 9.4** In the event of a clash with the Capitation Committee rule and regulations, the Capitation Committee rules and regulations shall take precedence above this constitution and is subject to Capitation Committee Policy at all times.
- 9.5** In joining the Club, members agree to be bound by the rules and regulations of the Club as laid down in this constitution and by the Governing Executive Committee. Members violating these rules and regulations shall be answerable to the committee and may have their membership revoked and no monies refunded, for persistent breaches or extremely serious breaches, as deemed by a majority of the committee. In the event that the committee cannot resolve a dispute with a member(s), the Capitation Committee shall rule on the matter and it's decision shall be final.

10. Amendments to this Constitution

- 10.1** Notice of a proposal to seek an amendment to this Constitution shall be given to the members at least 4 working days prior to the meeting at which such a proposal shall be considered
- 10.2** A proposal to amend this Constitution must receive the approval of 2/3s of the members present and entitled to vote at the relevant meeting.