



# **Maynooth University**

## **SHOTOKAN KARATE CLUB**

### **Constitution**

# **Date Passed: 19/ 04 / 2023**

## **1. Name of Club:**

**1.1** The name of the club shall be the Maynooth University Karate Club.

## **2. Aims and Objectives:**

The aims and objectives of the Karate Club shall be as follows

**2.1** Teach mainly Shotokan Karate but also accommodate other styles of karate, such as Shito-Ryu and Wado.

**2.2** Allow students to mature and grow

**2.3** Enhance the physical ability of students

**2.4** Provide a place for students to learn valuable skills in self-defence

**2.5** Have fun and enjoy ourselves

## **3. Membership:**

3.1 Full membership of the Karate Club 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 Karate Club and in accordance with the guidelines set out by the Capitation Committee.

3.2 Full members of the Karate Club shall be:

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

3.3 The Karate Club recognises the importance that staff and graduates of MAYNOOTH UNIVERSITY and SPCM can play in the development and long-term success of a Karate Club. It shall therefore endeavour to maintain contact with such former members as wish to retain their connection with the Karate Club.

3.4 To this end the Governing Executive Committee of the Karate Club shall be empowered to create a class of "Associate Member" of the Karate 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 Karate 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 Karate 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 Karate Club.

3.7 Associate Members shall be ineligible for election to the Karate 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 Karate Club.

3.9 The rights of an Associate Member shall not exceed those of an ordinary member of the Karate Club.

3.10 All members shall be bound by this constitution.

#### **4. Governing Executive Committee**

4.1 The Karate 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 Karate 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
- iii) Secretary
- iv) Treasurer
- v) Public Relations Officer
- vi) Health and Safety Officer
- vii) First Year Rep
- viii) A number of other Members, e.g., Assistant Secretary, Assistant, Treasurer, Equipment Officer, Ordinary Committee Members, etc.\*

\*Filled if necessary

4.6 Assistant positions shall be filled by co-option by the committee as the need arises.

4.7 Sub-committees may be co-opted where the need arises and at the discretion of the committee.

4.8 The Term of Office of these elected officers shall be one year running from 1<sup>st</sup> July until the 30th of June of the following year.

4.9 A person shall not hold the same office for more than 2 successive years.

4.10 A Captain and Head-Instructor shall be elected for the academic year as well, and the role can be held by a member of the committee or a general member. Exceptions can be made for the election of Head Instructor to be a coach brought in externally.

## **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 Karate Club.

5.2 Karate 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 Karate Club.

## **6 Duties of Governing Executive Committee**

6.1.1 The President shall be the chief officer of the Karate Club whose functions include chairing all meetings of the committee and officiating at meetings of the Karate Club.

6.1.2 The President of any meeting shall have an ordinary vote at committee meetings and meetings of the Karate Club. In the event of a tied vote on any matter she / he shall have the casting vote.

- 6.1.3 The Vice President shall assist the President in all their duties.
- 6.1.4 The Vice President shall assume the duties of the President (unless otherwise directed by a general meeting of the Karate Club) in the event that the President is absent or is unable to perform their duties.
- 6.1.5 The Secretary's function shall be to deal with all correspondence and records of the Karate Club.
- 6.1.6 The Secretary keep minutes of all committee meetings, of all general meetings, of the Annual General Meeting or any other meetings relating to the business of the Karate Club when requested by the committee.
- 6.1.7 The Secretary may keep a record of authorisation of expenditure.
- 6.1.8 The Secretary shall give notice to all members of the Clubs/Society's meetings, events and functions.
- 6.1.9 The Secretary shall assist the Public Relations Officer to organise fund raising events and sponsorship where necessary.
- 6.1.10 The Treasurer's function shall be to administer the funds of the Karate Club and to maintain accounts and budgets.
- 6.1.11 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.
- 6.1.12 The Treasurer shall keep full records of income and expenditure of the Karate Club. The Treasurer shall also keep a record of who authorised various expenditures and shall issue receipts.
- 6.1.13 The Treasurer shall sign all cheques and withdrawals forms from the Karate Club's bank account.

6.1.14 Where the Treasurer is decreed as unavailable, another designated person may sign cheques and withdrawal forms for the Karate Club on consultation with the Capitation Committee

6.1.15 The Equipment Officer shall be responsible for the fixed and current assets of the Karate Club in compliance with the regulations set down by the Capitation Committee.

6.1.16 The Equipment Officer shall maintain a record of all fixed and current assets belonging to the Karate Club and will report an inventory list to the committee at the start and end of the academic year.

6.1.17 The Public Relations Officer (along with the Secretary) shall be responsible for the advertising of all functions of the Karate Club through all means possible.

6.1.18 The Public Relations Officer (along with the Secretary) shall deal with external correspondence and maintain records of the contribution outside bodies have had for the Karate Club and to give notice to all members of these contributions.

## **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 Karate 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 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 Karate Club).

8.6 An Extra-ordinary General Meeting (EGM) shall be convened if:

- i) 10% of the ordinary membership of the Karate 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.

8.8 At a meeting, a member may propose a resolution relating to the business of the Karate 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.

8.9 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).

8.10 No resolution may contravene Maynooth University policy or Capitation Committee policy.

## **9. General**

9.1 There shall be an Honorary President of the Karate 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 Karate Club shall be in compliance with the conditions set down by the Capitation Committee

9.3 Each member of the Karate 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 Karate Club, members agree to be bound by the rules and regulations of the Karate 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 its 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.