



Constitution for TELFORD SKI CLUB

1. The club shall be called Telford Ski Club (or Ski Team Telford) hereafter referred to as "the club".
2. The club shall be based at Telford Snowboard and Ski Centre, Madeley, Telford and will cater for alpine ski training and race development opportunities for children and young adults.
3. The club shall be a not-for-profit organisation, with no distribution of profits to members. Excess funds will be used to improve training provision for members and other users of the club's facilities. Decisions on allocation of funds will be discussed and decided at the club's committee meetings or AGM as deemed appropriate.

4. Membership:

- a. The club shall be open to all regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non-discriminatory basis.
- b. Children under the age of 16 attending training, races or any club activity must be accompanied by their parent/guardian or nominated adult, who shall be entirely responsible for them.
- c. The committee may terminate the membership of any individual whose continued membership would in the reasonable view of the Committee to be harmful to the club (but only after notifying the member concerned in writing and considering the matter in light of any written representations which the member puts forward within 14 clear days after receiving notice).

5. Objectives

- a. Encourage the practice, promotion, development and participation of alpine skiing within Telford and Wrekin local authority and surrounding areas.
- b. Work with local authorities and voluntary organisations to encourage participation in the sport of alpine skiing for children and young adults between the ages of 6 and 25.
- c. Increase membership and encourage children and young adults to realise their potential.
- d. Provide training and coaching for members and those wishing to join the club.
- e. Organise club level ski races for members and non-members.
- f. Organise teams to represent the club in championships and leagues and in such other competitions as the committee shall decide.

6. Affiliation

To achieve the objectives of the club, the club shall be affiliated to Snowsport England/GB Snowsport and be governed by its rules and regulations.

7. Committee:

- a. The club officers will consist of a: Chairperson, Vice Chairperson, Secretary, Treasurer, Enquiries and Membership Secretary, Team Manager, Digital and Publicity Officer, Safeguarding Officer, Club Development Officer and Events Organiser.

- b. All the foregoing shall be elected at the AGM and remain in office until the conclusion of the AGM of the following year.
- c. At least three members of the committee will not be related or living in the same household.
- d. Parents of racers who "Dual Club" i.e. are members of other dry ski slope ski race clubs will not be eligible to hold a committee post due to potential conflicts of interest. This rule does not apply to membership of Alpine Clubs or Academies for snow training and racing.
- e. The role of the committee is to manage all aspects of the Club's administration. The committee shall not work autonomously. Planning activities, buying equipment and administering other club matters must satisfy all members.
- f. The elected committee has the power to determine fund allocation to ensure members and users of club training facilities benefit from improvements to equipment and training provision.
- g. No individual member of the committee may enter a contract with an external provider nor decide on the allocation of club funds.
- h. At least three serving members of the elected committee must be present to decide (quorum) regarding submissions presented for consideration. In the event of a split decision, the chairman's decision will be final.
- i. The Committee shall have the power to fill vacancies if they arise and to co-opt members for projects, but co-opted members shall not have a Committee vote.
- j. The Committee shall also have the power to establish any sub-Committee deemed appropriate to assist in meeting the objectives of the Club, and to delegate to these sub-Committees such duties as may be considered appropriate.
- k. The Committee shall have the power to appoint individuals to perform specific duties on behalf of the Committee, and to delegate to those individuals such duties as they consider appropriate.

8. Expenses

No member of the committee, subcommittee or any of the ordinary membership shall receive remuneration from the club in money or monies worth with the exception of actual expenses incurred whilst undertaking agreed actions on behalf of the club (for example, coaching fees for dedicated club training sessions). Receipts for goods purchased must be provided and submitted to the elected treasurer.

9. Annual General Meeting (AGM):

- a. The AGM should be held with at least 14 days' notice provided to club members at a date most convenient for the club. It should be held before the 31st of October.
- b. All committee officers will be elected (proposed and seconded) during the AGM to serve for one year and shall be eligible for re-election. During the year the committee has the power to co-opt a club member.
- c. The AGM shall decide the amounts of the annual subscriptions and members shall be notified of the accounts and conditions relating to payment by way of newsletters and the club notice board.

10. Extra-Ordinary General Meeting (EGM):

- a. A special general meeting of the club can be held at the written request of at least three members, stating reason, provided that at least 14 days' written notice posted on the club noticeboard at the slope or by email or writing together with the motion/s to be discussed. No other business shall be conducted.
- b. An EGM may be called by the Committee to discuss changes to the Constitution and Rules or any other Club business too urgent to wait for the AGM.
- c. An EGM must be called if 25% of voting members so petition the Secretary in writing.

11. Open Meetings:

- a. Open meetings shall be held regularly aiming for one meeting on the second Wednesday of each month or during any other club night without need for notice and no less than three times a year.

- b. An open meeting may be called provided there is a requirement for an immediate decision (quorum).
- c. All actions approved by the committee will be clearly documented and communicated to club members.
- d. The committee may invite persons to attend any of its meetings as a participant without the power to vote.

12. Finance:

- a. The elected Treasurer should keep the accounts of the club and present the year end statement of accounts at the AGM.
- b. The elected treasurer should present a finance update at committee meetings.
- c. All funds belonging to the club shall be deposited in the Club's registered UK bank account.
- d. Expenditure will be authorised at a committee meeting, or by two non-related committee members.

13. Rules of Procedure

- a. QUORUM: a minimum of *three* committee members shall form a quorum at committee meetings and a minimum of all committee members, and *five* ordinary members shall form a quorum at AGM
- b. VOTING: every matter, except where this constitution provides otherwise, shall be determined by a majority of members present and voting. In the case of equal votes the chair of the meeting shall have the casting vote.
- c. MINUTES: a minute of all meetings including sub-committees shall be kept and formally adopted.

14. Dissolution

- a. The committee may be dissolved by a resolution passed by a majority of members present and voting at a special meeting convened for the purpose.
- b. The Committee will then be responsible for the orderly winding up of the Club's affairs.
- c. If the club be wound up, the committee will arrange for any remaining assets will be passed to another charitable organisation, with similar aims and objectives, as decided and approved by the aforesaid majority.

15. Alterations to the constitution

This constitution may be amended at any AGM or EGM called for that purpose, but only by a resolution passed by two-thirds of those present.

16. Constitution revision history:

We certify that this is a current copy of the constitution of, which was adopted at an AGM held on Wednesday 23 October 2019.

Signed: Chairperson: Luke Banks

Signed: Secretary: Helen Burgoyne



Dated: 2.12.25

APPENDIX 1 Telford Ski Club Annual Timing Trophies

Version control:

- Version 1.2016 Date of issue to members 08.01.16
- Version 2.2016 Date of issue to members 16.03.16 (Typos corrected).
- Version 3.2019 Date of issue to members 23.10.19

Overview

Annual timing trophies are awarded to Telford Ski club members based on results achieved in monthly timings (SL) combined with the result of the Club Championship race.

The results are determined by counting the total number of first place finishes (in each age / gender category) received by each athlete in a year.

Categories

A Trophy will be awarded in each gender in the following age categories: -

U8, U10, U12, U14, U16, U18, U21

The age groups will be defined according to the rules for British artificial skiing (Summer Season) with the exception that we will run the summer age groupings for the entire calendar year.

Event Rules

Monthly Timings

Monthly Timings are usually carried out on the first Wednesday of each month. Timings are not normally scheduled for January, August, December and the month containing the Club Championships.

The winning time in each category will be the total of the fastest time from the first two timed runs added to the time of the third run. In the event of an athlete failing to complete the course a time of 99.99 seconds will be applied for the failed run.

Club Championship

The winning time in each category will be the total of the **fastest time** of the first two timed runs added to the time of the third run through the course.

Points

A single point is scored for finishing first in each age / gender group category at each eligible event.

1 point is available for each of the 8 standard monthly timing sessions plus 1 point is available from the Club Championship race giving a total of 9 points available for the year.

The “Event Rules” will be used to determine the athlete credited with the winning points counted towards end of year trophies.

Eligibility

1 To score a point at any of the events an athlete must be a paid-up member of the club at the time of the event.

2 Any athlete who does not nominate and list Telford as their BARTS Club within the National Seeding system at any point over the annual seeding cycle and/or does not nominate Telford as their club at any UK dry slope or indoor snow race will not be eligible to have their monthly results counted towards the clubs Annual Timings Awards.

Ties

In the event of identical times being recorded at an individual event 1 point will be awarded to each athlete sharing the winning time.

The trophies in each category will be awarded to the athlete who has amassed the highest number of points during the calendar year. In the event if a tie the trophies will be awarded jointly.

Signed Chairperson:

Name Chairperson: Luke Banks

Date: 2.12.25



Signed Club Secretary:

Name Club Secretary: Helen Burgoyne

Date: 2.12.25