



BOHERMEEN CELTIC FC

Club Constitution

Adopted at The club AGM held in the FLOWERHILL LODGE, NAVAN, CO. MEATH

On 28th MAY 2012

(1.0) CLUB CONSTITUTION-

- (1.1) The club shall be known as Bohermeen Celtic (referred to as BC) and all officers of the Executive Committee, managers and players are deemed to be members of the club.
- (1.2) The official address of the club shall be the home address of the Hon. Sec elected to the office for the particular season.
- (1.3) The objectives of the club shall be:
- (i) To promote the game of soccer by the provision of facilities for children and adults and to compete in recognized leagues as determined from time to time by the club.
 - (ii) To incorporate a constructive approach to the development of soccer and the encouragement of healthy competition in a training environment.
 - (iii) Coaching to be provided to players of all age groups and managers obliged to attend coaching clinics to improve their knowledge and teaching ability.
 - (iv) The club shall encourage the talents of players and promote skills development in a positive, disciplined and fair manner.
 - (v) The club shall abide by the code of ethics for children, coaches and parents as per the FAI.

(2.0) The club shall appoint officers to the Executive Committee at the A.G.M. to run the affairs of the club for the following season.

- (2.1) The Executive Committee shall consist of (Chairman, Assistant Chairman, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Public Relations Officer and Players Representatives to a max of 10 officers)
- (2.2) The function of the Chairperson shall be to chair all Executive meetings and general meetings of the club. In his/her absence the Hon. Sec shall take the



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- chair. In the absence of both, the Chairperson shall be elected from those present.
- (2.3) The Sec shall keep minutes of all meetings of the Executive Committee and AGM's of the club.
 - (2.4) The Sec shall keep files of all correspondence to and from the club.
 - (2.5) The Treasurer shall receive and take charge of funds of the club, keep regular accounts on income and expenditure. Report on the same and on the balance sheet at the AGM, and shall be responsible for preparing and presenting the annual accounts of BC.
 - (2.6) The Treasurer shall keep a record of all assets of the club.
 - (2.7) Club funds shall be lodged in the account of the club, with any of the associated Banks, except insofar as the Treasurer shall keep in his/her possession such monies that are deemed necessary for the day to day running of the club. Signing of cheques and or advances of monies requires the authorization of the Treasurer and one other committee member.
 - (2.8) The Sec shall keep records of all players registered with the club.
 - (2.9) The Chairperson shall be responsible for the day to day control of pitches and facilities of BC. The Chairperson shall be responsible for any development plans for those pitches and facilities.
 - (2.10) The Executive Committee shall have the power to appoint such sub-committees as are considered necessary and may delegate any of its powers to such sub-committee.
 - (2.11) The Executive Committee shall have power to dissolve any such sub-committee it has appointed.
 - (2.12) The Public Relations Officer shall have responsibility for dealing with the media and or any Public figures who have cause to be involved with BC. Responsibilities will also include attendance at, or organization of events which promote the club to the benefit of its members.
 - (2.13) The Executive Committee shall meet at least once a month (September to May).
 - (2.14) A quorum for meetings shall be one more than 50% of the standing Committee.



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- (2.15) The Executive Committee shall have the powers of co-option to fill vacancies which may occur and may invite and have present at its meetings such persons as it sees fit.
- (2.16) All matters going before the Executive Committee and requiring a vote shall be decided by a simple majority of those present and eligible to vote.
- (2.17) Voting at meetings shall be by show of hands, but any two members entitled to vote may request and be granted a secret ballot.
- (2.18) The Executive Committee shall have power to replace any member failing in his/her duty.
- (2.19) The Executive Committee shall be the official interpreter of the Constitution and have powers to deal with any matter not provided for in the Constitution and Rules.

(3.0) Affiliation and Registration.

- (3.1) Players must be registered to play for BC and to the appropriate league before they play a competitive match.
- (3.2) Subscriptions must be paid at time of registration and monies recorded by the Treasurer.
- (3.3) All players must be registered through the Secretary.

(4.0) General Meeting

- (4.1) The AGM shall take place between the close of the current season and the commencement of the new season.
- (4.2) At least 14 days notice in writing shall be given of AGM's.
- (4.3) All senior players, managers, committee members and guests invited by the Executive Committee may attend the AGM.
- (4.4) The agenda for the AGM shall be;
 - (i) Minutes of the previous AGM
 - (ii) Chairperson's address
 - (iii) Secretary's report
 - (iv) Treasurer's report



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- (v) Adoption of Treasurer's report
 - (vi) Proposed amendments to constitution and rules
 - (vii) Resigning of Executive Committee
 - (viii) Election of new Executive Committee
 - (ix) Any other business.
- (4.5) Once elected each official is entitled to one vote. A club official is someone who manages a team or is a team member of the Executive Committee or any designated sub-committee.
- (4.6) Changes or addition to the constitution and rules can only be made at the AGM or a Special Meeting called for that purpose.
- (4.7) Adoption of proposed changes or additions to the constitution and rules require the approval of two thirds of those present and voting.

(5.0) Rules of the club

- (5.1) The optimum squad size for 11-aside soccer is 16 and 7-aside is 10.
- (5.2) All players must attend training and will be available for selection. First selection of players will go to the First Team Manager. Any player not selected for the first team will be available for selection by the Reserve Team Manager. Any player who has an issue with any aspect of selection should submit the complaint to their Player Representative. It will be addressed at the next Executive committee meeting.
- (5.3) The maximum number of teams entered into competition shall be decided by the Executive Committee in advance of any new season. This number shall be dictated by current team levels and the available resources of the club in any given season.
- (5.4) The annual subscription shall be determined by the Executive Committee in advance of any new season, and will be based on anticipated costs of running the club using the current season as a benchmark. The subscription charge should generate enough revenue to cover 100% of the day to day running costs of the club.
- (5.5) All players cautioned or sent off must be reported to the club Secretary by the manager with a written explanation. All referee complaints must be noted and communicated in writing to the club Secretary.



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- (5.6) Any player or Manager found to be in breach of any rules of BC may be fined or disciplined by the Executive Committee. Monetary fines and or suspensions may be used in these instances.
- (5.7) Any complaints about an individual player or club official must be submitted in writing to the Executive Committee for due deliberation and their decision will be final.
- (5.8) Managers of each team have sole discretion in team selection. Anyone who has a problem with a particular aspect of team selection must document the complaint in writing and submit it to their Player Representative for consideration at the next available Committee meeting.
- (5.9) All club members must abide by the club constitution.

(6.0) General-

Everybody including officials, players and parents will be expected to participate in fund raising events to enable the club to grow. For any club event, a club member must give prior notification of absence to a club official. In addition, senior players will be expected to help in marking pitches, setting up nets etc. for home games.