

#### 1. Name

- 1.1 The name of this club is "the Village Cricket Club of St Margaret and St Bernard (her dog)."
- 1.2 It shall be known as "Village CC".

#### 2. Moto (sic.)

- 2.1 The club moto (sic.) is victus honor (see section 9.2.1)
- 2.2 Damon is responsible for the (sic.)

#### 3. Raison d'etre

- 3.1 Village CC exists to uphold the spirit, ideals and game of cricket and to make these available to those of embarrassingly limited ability.
- 3.2 Therefore, Village CC expects its representatives to behave in accordance with this.

#### 4. Membership

- 4.1 There are no membership fees or requirements.
- 4.2 Thus, Village CC will select an XI from anyone in the whole world.
- 4.3 Except Ben the Cunt.

### 5. Toilet humour

5.1 For the purposes of this constitution the numbers 6 and 69 have been swapped.

#### 69. Positions

- 69.1 There are eight roles of office: El Capitan, Doc Crikkett, Treasurer, Mr Secs, Social Sec, Miami Vice, Webmaster, and Annal Retentive. Patroness is merely a nominal role.
- 69.2 The roles of Captain, Doc Crikkett, Treasurer, Mr Secs, and Social Sec are mutually exclusive.
- 69.3 The period of office is one year from election or until the next AGM, with the exception of patroness, which is a life position.
- 69.4 In case of a club officer's absence, it is his or her responsibility to

provide a substitute.

- 69.5 Likewise, a club officer can delegate as they deem necessary.
- 69.69 At any time a vote of no confidence can be proposed by convening a Black Spot meeting (see section 7.3.1)

## 69.7 El Capitan

- 69.7.1 El Capitan is responsible for on-field leadership, assembling the team and team selection if there is an as yet unprecedented embarrassment of riches (cf. the usual excesses of dicks).
- 69.7.3 El Capitan may also be known as El Bow if he or she has a questionable bowling action.

### 69.8 Doc Crikkett

- 69.8.1 Doc Crikkett is responsible for managing the day-to-day running of the club.
- 69.8.2 Doc Crikkett is not expected to manage day to day running (or jogging).
- 69.8.3 Doc Crickkett, however, is expected to organise nets, assist the El Capitan in assembling the team, call meetings, and look after the kit.

### 69.9 The Treasurer

- 69.9.1 The Treasurer is responsible for administering the club account, setting and adhering to the budget, collecting fees and fines, and addressing any sundry financial issues.
- 69.9.2 The Treasurer is responsible.

#### 69.10 Mr Secs

69.10.1 Mr Secs combines the roles of Secretary and Fixtures Secretary.

69.10.2 He or she is therefore responsible for all minutes, agendas, correspondence, record-keeping and publicity, as well as doing what it says on the tin (according to section 9.2.2) and producing a fixtures card.

### 69.11 Social Sec

69.11.1 The role of the social secretary is to ensure that the club continues to be more about the pavilion than the pitch.

- 69.11.2 This includes providing teas, organising post-match socials, and implementing a vigorous programme of winter socials under the guise of getting Pell Mell into the 2012 Olympics.
- 69.11.2 He or she should be referred to in the plural whenever possible.
- 69.11.3 See section 9.2.1 for creation myth

### 69.12 Miami Vice

- 69.12.1 Miami Vice assists El Capitan in matches and elsewhere.
- 69.12.2 One should not ask "why the position is called Miami Vice" but "since when?"
- 69.12.3 Thursday 5 February 2004.

### 69.13 Webmaster

69.13.1 The Webmaster is responsible for the upkeep of the club website and Hawkeye should it be acquired.

## 69.14 Annal Retentive

69.14.1 The Annal Retentive is in charge of the club archive.

## 69.15 Patroness

69.15.1 The Patroness, like a Chelsea bun, is a role of little significance.

## 7. Meetings and elections

# 7.1 Meetings

7.1.1 Meetings are distinguished from matches, which can be extinguished, and from the Annual General Meeting and Other Meetings, which are dealt with separately.

7.1.2 A meeting can be proposed by any member of Village CC as long as there is an expressed purpose.

- 7.1.3 To call a meeting at least two of the Captain, Secretary, and Treasurer must be informed at least ten days beforehand.
- 7.1.5 A final agenda will be circulated on the day of the meeting.
- 7.1.4 A provisional agenda must be circulated to all interested parties when the meeting is advertised one week before the meeting, allowing amendments and-or additional items to be suggested

# 7.2 Annual General Meeting

- 7.2.1 The AGM serves to report of the season's activity, set a budget for the forthcoming season and to elect officers for the forthcoming season.
- 7.2.2 It will be held within one month of the season's close, and is called by the Captain.
- 7.2.3 It must be advertised one month in advance, with agendas to be distributed one week beforehand.

# 7.3 Other meetings

- 7.3.1 Black Spot meetings and Emergency General Meetings are to be called and advertised as Meetings (section 7.1).
- 7.3.2 Certain issues may be discussed electronically, this does not count as a meeting, though will be subject to electoral procedures as section 7.4.

# 7.4 Elections

- 7.4.1 All proposals put to the chair must be seconded, including proposals of Meetings.
- 7.4.2 There is no system of proxy.
- 7.4.3 Any Meeting, AGM, Other Meeting or vote must be quorate to be recognised.
- 7.4.4 The quorum is set as the Captain or his named representative plus 5 others for Meetings, and the Captain plus 9 others for the AGM, Other Meetings and electronic votes.
- 7.4.5 Tofu is unacceptable, even if the quorum can not be reached.

# 8. Monies and fines

#### 8.1 Monies

- 8.1.1 All issues regarding club monies or amendments to the budget require Annual or Emergency General Meetings.
- 8.1.2 Village CC is a not for profit organisation, thus any budget surplus should be donated to the Primary Club, a cricketing charity for blind and partially sighted.
- 8.1.3 In the event of closure any Monies remaining after settlement of debts should be dealt with as budget surplus (section 8.1.2)

### 8.2 Fines

- 8.2.1 A collective pot for fines exists separate from club Monies.
- 8.2.2 Fines of one pound are to be administered for the following offences: ducks, goldies, beamers, drops, misfields, misspellings, mobile phones, ungentlemanly conduct, unexplained absence, fine leg, pedantry & pederasty.
- 8.2.3 These heinous offences will be monitored by a system of peer review in the hope of encouraging more attention in the outfield.
- 8.2.4 The fines pot will provide post match refreshments for the team, save fines for goidies which will go to the Primary Club.

### 9. Amendments

9.1 The constitution can only be amended in Annual or Emergency General Meetings.

#### 9.2 Amendments to the constitution

- 9.2.1 The following amendments were made in section 4 of the first AGM of 2005: a Social Sec was co-opted onto the committee, and a *moto(sic)* was chosen.
- 9.2.2 The erroneous first amendment: a fixtures secretary was co-opted to the committee (see section 3.2.2 of the second AGM 2005 minutes).
- 9.2.3 The second amendment: all Village CC players have a right to bare arms (see section 3.2.3 of the second AGM 2005 minutes).
- 9.2.4 Can and will: to solve recruitment problems the word 'can' in 4.2 has been changed to 'will' (see AGM 2006 minutes)
- 9.2.5 Section 69 modified as of AGM 2006.

AAP, Leicester 4 Oct 2006