



NORTH WALES BASKETBALL ASSOCIATION

CONSTITUTION

1. Name

The Association shall be called the North Wales Basketball Association hereinafter referred to as “The Association”.

2. Objects

- (a) To promote and encourage the game of basketball.
- (b) To approve and promote competitions within the area.
- (c) To act as the controlling body in North Wales on behalf of the Basketball Association of Wales.

3. Membership

- (a) Any league, association or club located within the geographical boundaries as indicated above, shall be eligible for affiliation, provided that it complies with the rules and regulations of the Basketball Association of Wales.
- (b) Any person who is an affiliated member of a club shall be eligible for membership of The Association, provided that they comply with the rules and regulations of the Basketball Association of Wales.
- (c) Clubs will register directly with the Secretary of The Association.
- (d) All players, coaches, referees, table officials and team followers must be registered with the NWBA/BW to partake in NWBA/BW competitions. Registration fees are due on October 1st.

4. Officers.

The Honorary Officers of The Association shall be: Chairman, Vice-chairman, Secretary, Treasurer, Technical Secretary and Development Officer.

5. Executive Committee

The affairs of The Association shall be managed by the Officers of the Executive Committee.

The Executive Committee shall consist of the Chairman, Vice-chairman, Secretary, Treasurer, Technical Secretary and Development Officer. In addition the Executive Committee may co-opt other members whose services may be considered to be of value to The Association.

The Sports Council for Wales shall be invited to nominate one of their members to attend the Executive Committee meetings, but without the power to vote.

The Executive Committee shall have the power to fill vacancies in its membership.

The Executive Committee shall have the power to appoint sub-committees when required from its own members or other persons as it sees fit.

The Executive Committee shall have the power to appoint Vice Presidents or Presidents as it sees fit.

6. Finance

The financial year of The Association shall end one week before the AGM, and a statement of accounts up to and including this date, shall be presented at the Annual General Meeting and at other times at the request of the Executive Committee.

The funds of The Association shall be deposited in a recognised bank and all cheques drawn on the account shall be signed by any two of three members appointed by the Executive Committee, one of the three being Treasurer.

In the event of The Association disbanding all funds and assets shall become the property of the Basketball Association of Wales.

7. A.G.M

- (a) The annual report of the Executive Committee and a statement of accounts shall be presented.
- (b) At least twenty-one days' notice specifying the place, date and hour together with the agenda shall be given to all affiliated clubs, leagues and associations, who shall inform their members.
- (c) Each affiliated league, association, club and each Honorary Officer shall be entitled to one vote at the Annual General Meeting.
- (d) All matters to be decided by ballot or by show of hands (at the discretion of the Chairman) of those members present and qualified to vote.
- (e) A majority in excess of two thirds of the votes cast shall be necessary to carry a resolution in respect of the Constitution of the Association. Other resolutions shall be decided by majority and in the event of a tie, the Chairman shall have a second or casting vote.
- (f) No person may vote in more than one capacity.
- (g) Any nominations for the Honorary Officers and the individual executive members can only be accepted from persons eligible to vote at the Annual General meeting.

8. Extraordinary General Meeting

An Extraordinary General Meeting of The Association shall be convened on the resolution of the Executive Committee or within one month of receipt by the Honorary General Secretary signed by the secretaries of at least five affiliated clubs.

At least fourteen days' notice of the place, date, hour and business of the meeting shall be given to club, league and association secretaries who shall inform their members.

Procedure shall be as at the Annual General Meeting (see items 7 c-g).

9. Constitution

No amendment to the Constitution shall be affected unless at an Annual or Extraordinary General Meeting.

Any proposed amendments of the Constitution shall be submitted to The Honorary Secretary one week before an AGM or in the case of an Extraordinary General Meeting with the resolution requesting the meeting.

In the event of any question or matter arising which is not provided for in the Constitution such matters shall be dealt with by the Executive Committee.

10. Discipline

The Association shall be responsible for the conduct of players and officials and it may delegate this responsibility to member leagues and associations as it sees fit.

11. Sub-Committees

Sub-committees shall have at least a quorum i.e. three members plus a Chairman. In the case of a tied vote the Chair has the casting vote.

At least one sub-committee member shall be an Executive Committee member.

Sub-committees will report to the Executive Committee or the AGM when required.

The Executive Committee will decide on any issues regarding conflicts of interest regarding sub-committees.

Decisions taken at sub-committee level must be agreed by the Executive Committee before implementation.

All sub-committee members must be appointed and approved by the Executive Committee.

(Last Amended 2012)