



# **COCKLE ISLAND BOAT CLUB**

## **CONSTITUTION**

**1<sup>st</sup> REVISION – NOVEMBER 2019**

# Cockle Island Boat Club - Constitution

WHEREAS WE the several persons whose names are subscribed in the Schedule hereto are desirous of being formed into an association in accordance with the CONSTITUTION next hereinafter appearing that is to say:

## CONSTITUTION

1. The NAME of the association shall be Cockle Island Boat Club (hereinafter referred to as 'the Club').
2. The OBJECTS for which the Club is established are:
  - (a) to encourage the science and skills of boatmanship for the increased general safety of members of the Club their crews and passengers and of other boat-users and the public at large,
  - (b) to foster such comradeship and competition amongst, and instruction for, members of the Club as will further Object (a),
  - (c) to safeguard the interests of members of the Club in relation to their legitimate boating activities,
  - (d) to promote and maintain close relationships with all persons and organisations as will be beneficial to the Club and its members,
  - (e) to enter into agreements with and to subscribe to and promote the aims and objects of any organisation having similar objects to all or any of the Objects of the Club,
  - (f) to provide opportunities for social intercourse amongst the members of the Club,
  - (g) to do all things as may be conducive to the extension of or incidental to the attainment of the above Objects.
3. The Club shall have power:
  - (a) to hold purchase lease mortgage erect furnish or otherwise deal with land and buildings and jetty slipway and other marine facilities,
  - (b) to raise funds by borrowing money on any real or personal property of the Club or by donations or subscriptions (whether annual or not) from its members or by social functions voluntary effort or otherwise,
  - (c) to place on deposit or invest the monies of the Club not immediately required,
  - (d) to employ officials servants or agents for the purpose of the business of the Club or to join with others to employ such persons.
4. The income and property of the Club however derived shall be applied solely towards the promotion of the Objects of the Club as set forth herein.
5. In the event of the Club being wound-up a member shall not be liable to contribute towards the debts and liabilities and/or the costs charges and expenses of winding-up beyond payment of his annual subscription for the current year if that should still be unpaid at the time of winding-up.
6. The Club may be wound-up at any time by
  - (a) an extraordinary resolution duly passed by a majority of Members being not less than nine-tenths of those present and voting at a General Meeting of the Club of which not less than twenty-one days' clear notice specifying the intention to propose the resolution as an extraordinary resolution has been given by post or by email to each member of the Club.
  - (b) a meeting of the Club for the aforesaid purpose shall be convened at the direction of the Executive Committee of the Club or on the signed requisition of members of the Club representing not less than twenty per centum of the total membership stating the grounds on which the Club ought to be dissolved, lodged with the Honorary Secretary.

- (c) if upon the winding-up or dissolution of the Club there remains after satisfaction of all its debts and liabilities and other expenses incurred on behalf of the Club any property whatsoever the same shall be given or transferred to some other organisation or organisations having objects similar to the Objects of the Club.
7. The Club shall be a completely separate entity responsible for its own organisation, administration and finances.
8. The Club shall be governed by an Executive Committee consisting of the elected Office Bearers and such number as the Club may from time to time determine of Members elected out of the general body of Members at the Annual General Meetings in accordance with the Rules of the Club. The Executive Committee shall have power to deal with all matters affecting the Club and to appoint sub-committees.
9. The first members of the Club shall be the several persons whose names and addresses and occupations are subscribed in the Schedule hereto. New members may be admitted from time to time by the Executive Committee in accordance with the Rules of the Club.
10. The members of the Club may in General Meeting by resolution, or the Executive Committee may make such Rules, not being inconsistent with or repugnant to the provisions hereof, as they shall think fit for the conduct of affairs of the Club. These Rules to include, but are not limited to, the admission of persons as members of the Club and any entrance fees and/or subscriptions. Such Rules may at any time be amended by resolution of the members of the Club in General Meeting or by a resolution of the Executive Committee.
11. This Constitution shall not be altered varied or amended except in accordance with an extraordinary resolution duly passed by a majority of Members being not less than seventy-five per centum of those present and voting at a General Meeting of the Club of which not less than twenty-eight clear days' notice specifying the intention to propose the resolution as an extraordinary resolution has been given by post or by email by the Executive Committee to each member of the Club.

(1<sup>st</sup> Revision 6/11/19)

IN WITNESS WHEREOF we have set our hands this fourth day of March, 1974

SIGNATORIES TO THE ORIGINAL CONSTITUTION

Robert Mark Elliott  
George Nixon Elliott  
Hadleigh D  
John Blevins  
David Lawlor  
Robert James Traynor  
James Alex Chambers  
Ronald Murray Fenton  
Joseph McConnell  
Graham -----  
Duncan McInnis  
Frederick A. Lavery  
Walter Crowe

Eric T. Wells  
William James Howell  
William Wickins  
J.M. Martin  
Barry Pearson  
Trevor James Moffett  
Jack Ireland  
James R. Gibb  
Brian Williamson  
Dereck L. McVeigh  
Norman McVeigh  
K.R. Watson  
W.A. Douglas Cowan

P.J. Cowan  
Thomas Alexander  
William McAdam  
D.F.J. McAuley  
Andrew McAuley  
William J.J. McAdam  
Samual Lewis Brown  
Karl Heinze Meyer  
Noel James Orr  
Albert Henry Cole  
R.V. Williams  
Robert Sterling