



1. Name

The club will be called North Lanarkshire Titans CIC (herein after referred to as The Club) and will be affiliated to the sport national governing body, basketballscotland. The Club has been on-going since 1st March 2014. North Lanarkshire Titans Basketball Club transition from an unincorporated association to North Lanarkshire Titans CIC (Community Interest Company) on 23rd March 2022.

2. Aims and Objectives

RETAIN & GROW PARTICIPATION

INSPIRE GROWTH: Mass Engagement of Young People

Grow the number of young people playing basketball in local schools and all areas of the club on a mass scale.

RETAIN & TRANSITION: Competitive Opportunities Across the Sport

Significantly grow and retain the number of people playing appropriate and competitive basketball across every community.

RETAIN & TRANSITION: Informal Opportunities Across the Sport

Significantly grow and retain the number of people with accessible, appropriate, and informal playing opportunities across every community.

North Lanarkshire Titans CIC has charitable aims, to be completed by 2024.

3. Membership

Membership should consist of officers and members of the club, who have paid their annual subscription. All members will be subject to the regulations of the constitution and by joining the club will be deemed to accept these regulations and codes of conduct that the club has adopted. The club shall not discriminate against any person on the grounds of sex, sexual orientation, race or physical or learning disability, and will actively seek to be a fully inclusive club.

4. Registration

All playing members who are to represent the club in competitions organised by basketballscotland or other basketball associations, will be registered and pay the appropriate membership fee. Membership fees will be set annually and agreed by the Leadership Team or determined at Leadership Team meetings. Monthly Membership fees will be paid monthly.



5. Officers of the Club

The affairs of the club shall be conducted by a Leadership Team, consisting of:

- Chairperson
- Secretary
- Treasurer
- Coaching & Development Officer
- Recruitment Officer
- Marketing & Sponsorship Officer
- Community & Player Liaison Officer
- And/or any other relevant position or up to 5 unassigned Team Members.

Officers will be elected annually at the Annual General Meeting. All officers will retire each year but will be eligible for re-election. If a post or any officer should fall vacant after such an election, the Leadership Team shall have the power to fill the vacancy.

6. Leadership Team

- The club will be managed through the Leadership Team consisting of the positions described above. Only these posts will have the right to vote at meetings of the Leadership Team.
- The Leadership Team will be convened by the Secretary of the club and hold no less than 4 meetings per year. The quorum required for business to be agreed at Leadership Team meetings will be: **4**
- The Leadership Team will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the club. The Leadership Team will have powers to appoint sub-committees as necessary and appoint advisers to the Leadership Team as necessary to fulfil its business.
- The Leadership Team will be responsible for disciplinary hearings of members who infringe the club rules / Code of Conduct / constitution and will be responsible for any action required from this hearing.
- For any new policies to be passed at Leadership Team meetings, at least three committee members must be in attendance, and all must agree with new policy.



7. Finance

The Club Treasurer or Finance Director will be responsible for the finances of the club unless a chartered accountancy firm is appointed.

Any income received by the club will be applied towards achieving the aims of the club.

Any cheques drawn should hold the signatures of the Treasurer plus up to two other officers.

8. Annual General Meetings

- The club shall have one Annual General Meeting (AGM) per year, giving members 14 days notice.
- The AGM will receive the Annual Report, incorporating reports from officers of the Leadership Team and a statement of the audited accounts and approve the minutes from the previous year's AGM – if any of these details are not made available at AGM, Club Secretary must confirm why.
- Nominations for officers of the Leadership Team will be sent to the Secretary prior to the AGM. Election of officers is to take place at the AGM.
- All Leadership Team members and one member (on behalf of each team) have the right to vote at the AGM. In the case of an equality of votes, the Chair of the meeting shall be entitled to a casting vote, in addition to any other vote they might have.
- The Leadership Team has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

9. Dissolution

A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership. In the event of dissolution, any assets of the club that remain will become the property of basketballscotland.

10. Amendments to the Constitution

The constitution will only be changed through agreement by majority vote at an AGM or EGM.

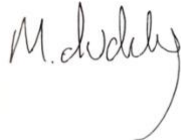


11. Declaration

North Lanarkshire Titans CIC hereby adopts and accepts this constitution as a current operating guide regulating the actions of members.

Name: Michael Duddy
Finance Director

Date: 23/03/2022

Signature: 

Name: R. Tierney
Head of Operations / Secretary

Date: 23/03/2022

Signature: 