

**MONIKIE ANGLING CLUB**  
**CONSTITUTION**  
**REVISED 2009**

## MONIKIE ANGLING CLUB

### CONSTITUTION

#### Name and Objects

1. The name of the club shall be the 'Monikie Angling Club' and the objects of the club are the improvement, development, protection and management of the fishings at Monikie and/or Crombie Reservoirs for the benefit of the amateur angler and generally to do all such things as are incidental or conducive to the continuance and development of the aforementioned activities or the attainment of such objects.

#### Membership

2. Full membership shall be open to all amateur anglers aged eighteen years or over on payment of an entry fee and the annual subscription and who agree to comply with the terms of this Constitution, the club rules and the Regulations for the fishings made from time to time by Angus Council. An upper limit of the number of members of the club may be decided by the club.

3. Junior membership shall be available to those aged less than eighteen years at a reduced entry fee and annual subscription, and who agree to comply with the terms of this Constitution, the club rules and the Regulations referred to in Clause 2. Junior members shall not be entitled to vote at club meetings, nor shall they be eligible for election as Office Bearers or Executive Committee members.

#### Executive Committee and Angus Council Representation

4. The club shall be managed by an Executive Committee composed of President, Vice President, Secretary and Treasurer, (hereinafter referred to as the Office Bearers) plus not less than two and not more than six ordinary committee members and two nominees of Angus Council as referred to in Clause 5 below. The Office Bearers and the ordinary committee members will be full members of the club.

The offices of Secretary and Treasurer may be conjoined in one person if the Annual General Meeting of the club so decides. With the exception of the nominees of Angus Council referred to in clause 5 below, the Executive committee shall be elected at the Annual General Meeting of the club. For the avoidance of doubt, it is hereby expressly stated that an Office Bearer or ordinary committee member shall be eligible for re-election at the Annual General Meeting to the office previously held or to any other office of the club. Vacancies in the Executive Committee other than in the case of Angus Council nominees arising during the year may be filled by the Executive Committee co-opting one of the full members of the club.

5. For as long as the club through its Trustees are tenants of the fishing rights at Monikie and/or Crombie Reservoirs, Angus Council and their successors as owners of Monikie and/or Crombie Reservoirs and the fishing rights shall be entitled to nominate to membership of the Executive Committee a maximum of two persons (hereinafter referred to as 'the Council nominees' - normally the convener of Angus Council Planning Committee and its Director of Planning) who shall have the same rights as other members of the Executive Committee save as otherwise provided in this Constitution and in addition shall have the right to veto any proposed resolution of the Executive Committee or the club. The Council nominees shall not be eligible for the offices of President, Vice-President Secretary or Treasurer.

6. The Executive Committee in managing the club are hereby expressly empowered to appoint, suspend, dismiss and pay a fishing bailiff, to lay down the permitted hours of fishing, the duration of fishing sessions, the limitation of the number of fish and the size of fish to be taken all in conformity with the regulations made from time to time by Angus Council.

#### Annual General Meetings. Notices. Motions. Constitutional Amendments. Extra- Ordinary General Meetings.

7. The Annual General Meeting of the club shall be held in December of each year. The business of this meeting will include the election of the Executive Committee, the determination of the entry fees and membership subscriptions, boat charges for members, visitors and other clubs for the ensuing year, consideration of the annual accounts and Auditors' reports and the ratification of the rules for the club prepared or amended by the Executive Committee. The date of the Annual General Meeting shall be printed on the membership cards and no further notice shall be given or in such other manner as the Executive Committee shall determine.

8. Notices of motions to be considered at the Annual General Meeting including any motions to amend this Constitution must be given in writing to the Secretary at least fourteen days prior to the Annual General Meeting. Copies of motions must be sent to the Council nominees at least seven days in advance of the meeting. Any motions to amend this Constitution will be required to be passed by a two thirds majority of those present and entitled to vote and for so long as the club through its trustees are tenants of the fishing rights of Monikie and/or Crombie Reservoirs shall be subject to ratification by Angus Council and shall not come into effect until so ratified.

9. An Extra-Ordinary General Meeting of the club shall be called by the Secretary on the instructions of the Executive Committee, or if a request for such a meeting comes in writing from at least twenty members of the club and shall be called by seven days written notice being given to all full members and to the Council nominees. Notices of motions to be considered at the meeting must be circulated with the notice calling the meeting.

#### Removal of Members

10. The Executive Committee shall have the power to remove from membership any person who infringes or has infringed the rules of the club or the regulations made by Angus Council or whose conduct has been such as to reflect discredit on the club. For as long as the club through its Trustees are tenants of the fishings of Monikie and/or Crombie Reservoirs, the Executive Committee shall not permit any individual to enter into or continue in membership

of the club if he infringes or has infringed the regulations made in respect of the fishings over any other reservoir in the control of Angus Council and the infringement has been brought to the attention of the Executive Committee by that Council's Director of Planning. With the exception of any member so reported to the club by the aforesaid Director of Planning any other member who is to be removed from membership shall have the right of appeal against being removed to the next General Meeting of the club and the period from the taking of the Committee's decision to the date of the General Meeting shall be held to be suspended. The person removed from membership shall not be entitled to a refund in full or part of any membership fees paid.

#### Subscriptions. Auditors. Financial Year and Trustees

11. The entry fee and annual subscription for full and junior members will be determined at the first General Meeting of the club and at the Annual General Meetings thereafter. The subscription will be payable for the year first January to thirty first January or any part thereof and a member who has not paid his membership by twenty eighth February in any year will be deemed to have lapsed in membership.

12. The financial year will be from the first of December to the thirtieth of November. The treasurer with any other Office-Bearer is authorised to operate bank accounts on behalf of the club which accounts shall be opened and held in the name of the club.

13. Two auditors shall be appointed at the Annual General Meeting in each year and shall be eligible for re-appointment in subsequent years.

14. The Office-Bearers shall be the Trustees ex-officio for the club and in them shall be vested the whole property both heritable and moveable belonging to it or to be acquired by it and all deeds relating thereto whether by mortgage, lease or acquisition shall be executed by them as Trustees ex-officio of the club.

15. In the event of the members of the club wishing to wind up the concern, the consent of not less than two thirds of the members present and entitled to vote at an Extra-Ordinary General Meeting called for that purpose must be given. In the event of the members of the club deciding to dissolve the concern, any assets held by the club or by its Trustees prior to dissolution after payment of all debts and liabilities shall be donated to a reputable charitable organisation to be chosen by the Office-Bearers.

16. The liability of full members of the club is limited to payment of any subscription currently due. Other members shall have no liability.