

IBM Hursley Fly Fishing Club

Constitution

1. The Club shall be called the IBM Hursley Fly Fishing Club with Headquarters at Hursley House, Hursley, Hampshire.
2. The Club shall be affiliated to the IBM Hursley Club. Full membership shall be restricted to members of the IBM Hursley Club.
3. The Object of the Club is to encourage skill in angling by providing facilities, instruction, practice and competition for members.
4. The Club will be managed by a Chairman and Committee of a minimum of four (of which three form a quorum) who shall be elected at the Annual General Meeting in each year. The committee shall consist of a Treasurer and Secretary plus at least two committee members. All committee members must be full members of the club.
5. Application for membership shall be made to the Secretary, an officer or member of the committee. Such application shall be considered at the next meeting of the committee. There shall be three grades of membership: Full, Family and Guest. The latter shall be a strictly limited position for non-members of IBM Hursley Club, typically family and friends of existing members, and subject to committee approval, and will be subject to the normal membership fee, but will receive no subsidy.
6. The membership Subscription shall annual, payable in advance of 1st April of each year. Any member whose subscription is not paid is debarred from privilege of membership.
7. The Committee may remove from the roll of members any member whose conduct on the water, or elsewhere, may bring the club into disrepute, and such member shall have no claim on the club for any subscription or entry fee paid. Such member shall have the right of appeal to a Special General Meeting providing 14 days notice is given to the Secretary.
8. Any Officer or Member receiving any money on behalf of the Club shall forthwith hand it to the Treasurer.
9. The Committee may pay accounts and incur any normal liabilities on behalf of the club. The Committee and Officers are hereby indemnified by the club against any claim or demand in respect of any liability properly and in good faith incurred on behalf of the Club.
10. The Annual General Meeting shall be held as soon as possible after the end of the fishing season (at least seven days notice of meeting shall be given to members) at which the following business shall be transacted: election of committee; alteration to Constitution or Rules; and consider any other business.
11. Upon the requisition on writing, duly signed by six members and setting out the purpose, the Committee shall within 14 days convene a Special General Meeting of the club.
12. Upon such requisition being duly served within 14 days, the requestor may themselves convene a Special General Meeting of the Club by giving 7 days notice in writing to the members, duly setting out the purpose for which the meeting has been called, and any resolutions passed at such a

meeting shall have the same force and effect as if they were passed at a meeting convened by the committee.

13. Any officer or member of the committee may be removed by a majority of two thirds of the members present at any General Meeting, and any such vote may be taken by ballot.
14. The Chairman of the Club and Committee shall have a casting vote in the event of a tie.
15. At any one session at a water, each Member may bring one Guest who may fish only at the expense of the member introducing them. This assumes there is spare capacity on the water, members will have priority and any surplus may be taken up by guests as above.
16. The Committee have the power to legislate upon any point not provided for in these rules.
17. In the event of the Club being wound up, the property and assets of the club shall not belong to members of the club but shall be made over to the IBM Laboratories Club.

Rules

1. The Rules laid down by the water being visited shall be strictly adhered to.
2. A booking fee will be required prior to each outing. This fee shall be non-returnable unless: a) the member cancelling gets a substitute to take their place, or: b) the water to be visited agrees to reduce the number of places reserved