LONDON SAINTS SUPPORTERS' CLUB CONSTITUTION (AS AMENDED AT 22 MAY 2007)

- 1. <u>NAME</u>: The name of the Club shall be the London Saints Supporters' Club
- 2. <u>AIMS</u>: The aims of the Club shall be:
 - i) To support and encourage Southampton Football Club.
 - ii) To promote the interest of Southampton FC supporters in the London area.
 - iii) To foster good sportsmanship and to promote social contact amongst the membership.
 - iv) To encourage friendly relations with supporters of other football clubs.
 - v) To provide organised travel, where possible, to matches to which Southampton FC are participating.

3. ADMINISTRATION:

- i) The Annual General Meeting shall be the governing body and shall elect a Committee that shall be responsible for all executive decisions. The Committee shall consist of a Chairman, Vice-Chairman, Secretary, Treasurer, Sports & Social Secretary, Newsletter Editor, Travel Officer, Membership Secretary and Webmaster and not more than five co-opted ordinary members. Should a voting Committee post become vacant during the year, the new incumbent, as co-opted by the Committee should have immediate voting rights. Should a committee member hold two voting posts he/she shall have only one vote.
- ii) Committee meetings shall be held not less than once every two months during the football season. Four voting members shall constitute a quorum. The Chairman shall have casting vote only. At an AGM the Chairman shall have the casting vote only.
- iii) The Annual General Meeting (AGM) shall be held at a place and date to be determined by the Committee. Notice of the AGM shall be given to all members not less than six weeks in advance. Notice of motion by a member shall be given in writing to the Secretary not less than ten days prior to the meeting.
- iv) An Extraordinary General Meeting (EGM) shall be called at the request of not less than ten members, by giving notice in writing to the Secretary at least six weeks in advance.
- v) The Constitution shall be changed or suspended in full or in part only at a General Meeting by a two-thirds majority of members present. Fifteen members shall constitute a quorum at a General Meeting.
- vi) Should a Committee member not attend three consecutive Committee meetings without reasonable cause, the Committee shall have the power to expel that member from office.
- vii) The Committee shall have the power to reprimand, suspend or expel from membership any member who shall infringe any rule or whose conduct shall, in its opinion, render him or her unfit for membership. Before any such action is taken, the member shall have full rights of personal appeal to the Committee and/or to the next General Meeting.
- viii) All new members shall be deemed to have read and agreed to abide by the Constitution and Rules before joining the Club.

4. FINANCE

- i) The Club shall maintain a main account, cheques in respect of which shall be signed by any two of the four signatories as designated as necessary by the Committee and notified to the bank. Any other account sanctioned by the Committee shall be the responsibility of a nominated member who shall be answerable to the Treasurer.
- ii) The Treasurer shall prepare a financial report and an audited and certified balance sheet for presentation to the AGM.
- iii) The subscription shall be reviewed at the AGM.
- iv) The books of the Club shall be available for inspection at a mutually acceptable opportunity by any member, provided that at least ten days notice is given to the Treasurer.
- v) In the event of dissolution, all monies or assets remaining after settlement of all liabilities shall be held for a period of five years, after which time they shall be donated to a charity nominated by Southampton FC Limited, unless a new, officially recognised London Saints Supporters' Club is formed during that period.