

1 Killin Breadalbane Angling Club Constitution

2 (updated 2022)

3 1. Name

4 1.1. The name of the Club shall be Killin Breadalbane Angling Club.

5 2. Objects of the Club

6 2.1. To promote angling in general within the Killin area and to encourage the use of Artificial Flies for the capture of Trout and Salmon, and (where applicable) Coarse fish.

7 2.2. To liaise with and negotiate agreements with Riparian owners throughout the Club's area in order to facilitate access to fishing and to provide administration and control of angling.

8 2.3. To organise angling competitions in the spirit of friendly competitiveness.

9 2.4. To carry out measures, where deemed necessary, to improve angling within the Club's catchment area.

10 2.5. To affiliate with or join such organisations as deemed appropriate to further the interests of the Club and its Members.

11 2.6. To encourage exchanges with other Angling Clubs to further promote cooperation between fellow anglers.

12 3. Killin Breadalbane Angling Clubs Operating Jurisdiction.

13 3.1 The geographic area within which the club operates (i.e. for trout, salmon, and= fishing), includes the west end of Loch Tay, the rivers Lochay and Dochart, hill lochs and feeder burns in the surrounding area. Specific sections on waters lying within the Club area (i.e. shore, bank and beats) lie outside the control of the Club, some of these are not under agreement for fishing access, these areas will require separate permits to be obtained, direct from Riparian Owners who administer their own fishing; other sections of the shore or bank are deemed as exclusion zones for reasons of Safety or Privacy.

14 4 Membership of the Club and Voting

15 4.1 Full Membership will be open to all permanent residents, and rate payers to either of the local councils within the described catchment area. This allows them to fish for Trout, Salmon and Coarse fish as detailed within Club rules.

16 4.2 The number of members permitted to fish for salmon on the River Dochart shall be limited to 47; these must already hold full club membership,

17 4.3 Honorary Life Membership shall be granted by recommendation of the Committee to the AGM. Such Members shall enjoy all the privileges of full club membership.

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15 4.1 Full Membership will be open to all permanent residents, and rate payers to either of the local councils within the described catchment area for recreational fishing. This allows them to fish for Trout, Salmon and Coarse fish as detailed within Club rules.

16 4.2 The number of members permitted to fish for salmon on the River Dochart shall be limited to 47 and must already hold full club membership and be local residents.

17 4.3 Honorary Life Membership shall be granted by recommendation of the Committee to the AGM. Such Members shall enjoy all the privileges of full club membership but does not include any fee associated with fishing for Salmon on River Dochart (4.2)

18 4.4 The Secretary, on receipt of a written /signed complaint (witnessed) regarding a member conduct in relation to Club rules, shall have discretion to suspend membership. The committee will discuss the matter within seven days of the report being received and a decision given in writing. Every member **has** the right of appeal against any **decision**, and may request attendance at such a hearing in person.

19 4.5 Where the Committee has determined that a member of the Club has violated the Club's constitution and/or rules in a serious manner the member **will be** ineligible to be elected to, or sit on the clubs committee at any future time.

20 4.6 **After a period of three years, during which they have abided by Club rules, Affiliate members may apply to have their annual subscription fee reduced to align with Full membership annual fees (Affiliate membership status will still apply).**

21 **4.7 The Secretary shall maintain a record of members and issue annual progrnme of events.**

22 **4.8** The Secretary shall maintain a waiting list of Salmon Membership requests, which will be revised prior to the start of each year.

23 **4.9** All Full Members have the right to One Vote.

24 **4.10 Affiliates and all non-residents** have No Vote

25 **4.11** In exceptional situations, **Affiliate/non-residents** may be elected to serve as a senior post-holder or committee member, in this circumstance point **4.10** above will not apply and the individual(s) will have One Vote.

26 **4.12** Honorary members have No Vote

27 5 Subscriptions

28 5.1 All annual membership subscriptions shall be payable by the 31st of December for the year

29 5.2 The membership year shall run from the 1st or January to the 31st December.

30 5.3 Any member failing to pay the required fees shall cease to be a member but may apply to be re-instated

31 5.4 Honorary Members arc exempt for all subscription **fees.**

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19 4.5 Where the Committee has determined that a member of the Club has violated the Club's constitution and/or rules in a serious manner **this will result in** the member **being** ineligible to be elected to, or sit on the clubs committee at any future time.

20 4.6 **A record of current members will be maintained via the Clubmate application and communications to members will be issued via the details contained within this. All members as part of registration have signed up to the privacy statement for their details to be held electronically within Clubmate. Communications to members such as details of any annual events will be issued via email using details entered by members and it is the responsibility of each member to make sure their details are up to date.**

21 **4.7** The Secretary shall maintain a waiting list of Salmon Membership requests, which will be revised prior to the start of each year.

22 **4.8** All Full Members have the right to One Vote.

23 **4.9 Non-residents** have No Vote

24 **4.10** In exceptional situations, **non-residents** may be elected to serve as a senior post-holder or committee member, in this circumstance point **4.11** above will not apply and the individual(s) will have One Vote.

25 **4.11** Honorary members have No Vote

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28 5.2 The membership year shall run from the 1st or January to the 31st December.

29 5.3 Any member failing to pay the required fees shall cease to be a member but may apply to be re-instated

30 5.4 Honorary Members arc exempt for all subscription **fees with exception to any fee associated with fishing for Salmon on River Dochart (4.2)**

32 6 Officer of the Club and Associated Governing Rules

33 6.1 Patrons (recommended at the AGM)

34 6.2 President, Vice President, Secretary, Treasurer, Minutes Secretary, Competitions and Events Secretary and Boat Convenor.

35 6.3 There shall be no less than five other members elected to serve on the committee.

36 6.4 All elected Officers and Members of Committee shall hold office (and be eligible to be re-elected) for a period of three consecutive years.

37 6.5 The Office of Secretary and Treasurer may be exempt from standing down for reasons of continuity, all other offices are re-elected annually for a maximum of three years.

38 6.6 On completion of three years, one third of the elected members will retire by rotation, but remain eligible for re-nomination.

39 6.7 Should it be deemed appropriate, the retiring committee may recommend to the AGM for the appointment of additional Officers for a specific purpose and/or period.

40 6.8 All Officers and members of committee must be proposed and seconded and their election to office must be confirmed via an AGM vote.

41 7 Powers and Duties of the Committee

42 7.1 To further the **Objects** of the Club.

43 7.2 To enforce the Rules and ensure good conduct among members.

44 7.3 To control and expend the funds of the Club by way of acquiring and maintaining Club property and assets in the best interests of the Club Members.

45 7.4 To review Club angling leases and access agreements as required.

46 7.5 To prepare the required documents for presentation at the AGM.

47 8 Meetings

48 8.1 The Committee shall hold a minimum of Six General Committee Meetings per year.

49 8.2 The AGM shall be called by Public Notice 14 Days prior to the agreed date, and before the second Friday in November each year. All motions to be displayed by notice.

50 8.3 Special General Meetings shall be called by Public Notice 14 Days prior to the agreed date, and stating the reasons the extraordinary meeting.

51 9 Conduct of Meetings

52 9.1 All meetings shall be chaired by the President or Vice President, or a nominated member elected at that meeting for that meeting only.

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40 6.8 All Officers and members of committee must be proposed and seconded and their election to office must be confirmed via an AGM vote.

41 6.9 Any conflict of interest should be declared by any member wishing to serve on the committee. This may prevent individuals taking serving on the committee. This decision will be made by committee and documented for transparency.

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53 9.1 All meetings shall be chaired by the President or Vice President, or a nominated member elected at that meeting for that meeting only.

53 9.2 Committee meetings shall follow an agenda and approve minutes and any business resulting to be correctly recorded.

54 9.3 The AGM shall receive and adopt the minutes of the previous AGM, approve accounts and balance sheet, elect Officers and Committee, discuss proposals and deal with all prior written motions, appoint an auditor, set fees for the following year and conduct any other appropriate business.

55 9.4 A Special General Meeting shall only consider the matter for which it was called.

56 9.5 A Quorum for Committee Meeting shall be 6, an AGM 15 and a Special General Meeting shall be 15. If there is not the required number of members present at a Committee Meeting then only current business can be approved. At an AGM only minutes, accounts and the election may be approved, and at a Special General Meeting there would be no proceedings.

57 9.6 In the event of a tied vote the Chair will cast the deciding vote in addition to his or her vote as an ordinary member.

58 9.7 At the discretion of the Committee, individuals may be invited / encouraged to attend Committee meetings in order to discuss specific items of business; these guest speakers will not be entitled to address nor participate in other Club business in the interest of a conflict of interest.

59 10 General

60 10.1 The Club shall appoint individuals to represent the Club at meetings of other external organisations as it deems appropriate, for the avoidance of any conflict of interest, their involvement with such organisations must be based exclusively on representing and promoting the interests of the Club.

61 10.2 The Committee shall make alterations to the Rules as may be required by Legislation, or in the considered best interests of the Members. All Members shall be bound to assist in the observation of this constitution, including such rule changes as the Committee shall make at intermittent points between AGMs.

62 10.3 All Members are to be in possession of a current copy of the Constitution and Rules.

63 10.4 Any proposals to alter all or part of the Constitution shall require to be made known in writing 14 days prior to the AGM and duly signed by the Proposer and seconded.

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56 9.4 A Special General Meeting shall only consider the matter for which it was called.

57 9.5 A Quorum for Committee Meeting shall be 60% of office bearers, an AGM 60% of those entitled to vote and a Special General Meeting shall be 60% of those entitled to vote. If there is not the required quorum present at a Committee Meeting, then only current business can be approved. At an AGM only minutes, accounts and the election may be approved, and at a Special General Meeting there would be no proceedings.

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63 10.3 All Members will be sent a current copy of the Constitution and Rules electronically. The Club website reflects the current constitution and rules including date amended. All updates are recorded electronically and fully auditable.

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