

ENGLAND WALKING FOOTBALL

Founding Members: Brendan Maxwell, Alex Marsden, and Carl Clinton.

Constitution of England Walking Football (EWF)

1. Name

The name of the organisation shall be **England Walking Football (EWF)**.

2. Objectives

The objectives of EWF are:

- 1. To promote and facilitate the sport of walking football for all abilities and ages across England.
- 2. To place members' needs and welfare at the forefront of all activities and decisions.
- 3. To foster community, inclusion, and respect among members.
- 4. To provide opportunities for participation, training, and competition in walking football.
- 5. To uphold the principles of fair play, sportsmanship, and respect.

3. Membership

3.1 Eligibility

Membership is open to any individual who:

- Supports the objectives of EWF.
- Pays the annual subscription fee, as set by the committee.

3.2 Rights of Members

All members have the right to:

- Attend and vote at General Meetings.
- Propose ideas or changes to the committee for consideration.
- Participate in EWF-organised activities and events.

3.3 Termination of Membership

Membership may be revoked only if a member:

- Breaches EWF's code of conduct.
- Is subject to a majority vote by the committee after due process.

4. Governance

4.1 The Committee

The EWF shall be managed by a democratically elected committee consisting of:

- Chairperson
- Vice-Chairperson
- Secretary
- Treasurer
- Welfare Officer
- Director of Football (male)
- Director of Football (female)

4.2 Committee Roles and Responsibilities

- Chairperson: Oversees meetings and ensures the constitution is upheld.
- Secretary: Maintains records, minutes, and communications.
- Treasurer: Manages financial accounts and reporting.
- Welfare Officer: Ensures the welfare, safety, and well-being of all members.
- General Members: Support the committee in fulfilling the club's objectives.

4.3 Elections

- Committee members are elected annually at the **Annual General Meeting (AGM)**.
- Nominations for committee positions must be submitted in writing at least 14 days before the AGM.

4.4 Decision-Making

- Committee decisions will be made by majority vote, with the Chairperson holding a casting vote if needed.
- A quorum for committee meetings shall be **50% of committee members** + **1**.

5. Meetings

5.1 Annual General Meeting (AGM)

- The AGM shall be held annually to:
 - o Receive reports on the club's activities and finances.
 - o Elect the committee.
 - o Discuss and approve changes to the constitution.
- Notice of the AGM shall be sent to all members at least **21 days** in advance.

5.2 Extraordinary General Meeting (EGM)

- An EGM may be called at the request of the committee or at least 25% of members.
- Notice of the EGM must be provided at least **14 days** in advance.

5.3 Voting

- Each member has **one vote**.
- Decisions at AGMs and EGMs shall be passed by a **simple majority**.

6. Finance

- EWF's financial year shall run from 1st January to 31st December.
- All funds shall be used solely to achieve EWF's objectives.
- The Treasurer shall maintain proper accounts and present an annual report at the AGM.

7. Dissolution

- EWF can only be dissolved by a **majority vote of the committee members** at a specially convened EGM.
- In the event of dissolution:
 - Any remaining funds and assets shall be distributed to a like-minded organisation promoting walking football or a charitable cause, as decided by the committee.
 - o Members will be notified, and all financial matters settled transparently.

8. Amendments to the Constitution

- Changes to the constitution can only be made at an AGM or EGM.
- Proposed amendments must be submitted to the Secretary **14 days** before the meeting.
- Changes require approval by a **two-thirds majority vote** of members present.

9. Code of Conduct

- All members are expected to:
 - o Uphold the values of respect, fairness, and inclusivity.
 - o Act in the best interest of EWF and its members.
 - o Adhere to rules and guidelines set out by the committee.

10. Adoption

This constitution was adopted by the members of EWF at the AGM on 17/12/2024.

Signatures of Committee Members

Position	Name	Signature	Date
Chairperson	Brendan Maxwell		
Secretary	Carl Clinton		
Treasurer	Alex Marsden		

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