

ENGLAND BOXING

ANNEXE 4 EAST MIDLANDS REGION ARTICLES OF ASSOCIATION

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**THE 1999 MEMORANDUM AND ARTICLES FOR REGIONAL ASSOCIATIONS
AFFILIATED TO
ENGLAND BOXING LTD.**

- 1 An Affiliated Regional Association may be formed subject to consent of England Boxing Ltd under the following conditions:-
An Affiliated Regional Association shall consist of a number of Clubs all being affiliated to England Boxing Ltd whose headquarters are situated within the area as may be from time to time defined by England Boxing Ltd, except all Clubs whose headquarters are situated within the area defined as the area for which the Greater London Council was formerly responsible on 1 January 1986, which area shall be known as the London Regional ABA.
- 2 On consent being given to the formation of an Affiliated Regional Association of England Boxing Ltd, it shall call a meeting of all clubs concerned to be convened at a suitable place as soon as practicable. At least fourteen days notice shall be given to Clubs within its area entitled to be represented. This meeting shall be deemed to be the first Annual General Meeting of the new Affiliated Regional Association.
- 3 The agenda of the said meeting shall consist of:
 - (a) Introduction by the Chairman who shall be appointed by the conveners of the meeting.
 - (b) To adopt the Memorandum and Articles of Association.
 - (c) To elect Honorary Officers, Executive Committee, and Representatives to England Boxing Ltd who must be members of the Executive Committee.
 - (d) To appoint auditors.
 - (e) To transact such other business as may be competent to a General Meeting of an Affiliated Regional Association.
- 4 The following Memorandum and Articles of Association shall be adopted by all Affiliated Regional Associations subject to modifications as may be sanctioned by England Boxing Ltd.

MEMORANDUM OF ASSOCIATION.

- 1 The name of the Association - **EAST MIDLANDS REGION**, an affiliate of England Boxing Ltd.
- 2 The objects for which the Regional Association is established are:
 - (a) The Association of all recognised Amateur Boxing Clubs whose headquarters are in the defined area of the Association who shall abide by the Memorandum, Articles and Rules of the said Association.
 - (b) To promote and foster the spirit of Amateur Sportsmanship and to encourage and develop a high physical and moral standard in the youth of the nation by the educational and healthy pursuit of the national pastime of Amateur Boxing.
 - (c) To encourage, develop and control Amateur Boxing within the Association, to hold Amateur Boxing tournaments, including Association Championships and contests. To give prizes at such tournaments.
 - (d) To qualify by examination Referees, Judges and other Officials to act at such tournaments.
 - (e) To approve fixtures and to grant permits for Amateur Boxing tournaments held in the area of the Association and to appoint the necessary Officials for such tournaments.
 - (f) The acceptance of money subscribed and the application thereof in accordance with the objects of the Association.
 - (g) The institution of funds to foster Youth Boxing.
- 3 The Association shall arrange such other matters as may be conducive to the attainment or extension of the objects of the Association.
- 4 The Association shall affiliate to and enforce the Articles and Rules of England Boxing Ltd within the Affiliated Regional Association.

ARTICLES OF ASSOCIATION.

- 1 The Association is established for the purpose set out in the Memoranda and shall be styled "The East Midlands Region, an affiliated Regional Association of England Boxing Ltd and is hereinafter referred to as 'The Affiliated Regional Association'.
- 2 Any Club willing and able to conform to the Articles and Rules of the Association shall be eligible to membership providing its headquarters are within the area of the Association.
- 3 All members of Clubs must be amateurs in accordance with England Boxing Ltd definition of an amateur.
- 4 The Association shall observe and enforce its own Articles and subscribe to the aims and objectives of England Boxing Ltd.
- 5 The government and control of the Association shall be vested in a General Committee composed of the Honorary Officers of the Association and not more than two delegates from each Club. The General Committee shall meet annually and as otherwise provided for in these Articles. Delegates must be members of the Clubs they represent and cannot represent more than one Club in any one season.
- 6 The Honorary Officers of the Association shall be President, Life Vice-Presidents (limited to four), Vice-Presidents (limited to six), Secretary, Treasurer, Medical Officers (limited to four), Legal Advisor and such other officers as may be considered necessary for the due conduct of the business of the Association subject to the provisions of the Memorandum and Articles of Association.
 - 7 (a) Should an Affiliated Regional Association desire to appoint Life Vice-Presidents, a resolution to that effect shall be placed before its General Meeting. If carried the condition of appointment shall be as follows: A Vice-President shall not be an ex-officio member, but shall be eligible for election annually.
 - (b) Life Vice-Presidents (limited to four) may be appointed by the General Meeting subject to the recommendation of the Council in recognition of long and exceptional services to the Association. They shall be ex-officio members of the General Committee and of the Council. The position of Life Vice-Presidents is subject to the holder observing the Articles and Rules of the Association. A Life Vice-President may if he or she desires, retire.
- 8 The Annual General Meeting of the General Committee shall take place not later than 31 July each year. At least fourteen days notice shall be given to each affiliated Club.
- 9 The Business of the Annual General Meeting shall be to:
 - (a) Confirm the Minutes of the previous Annual General Meeting and any General Meeting held subsequent to the AGM.
 - (b) Receive the Annual Report of the Council.
 - (c) Receive the accounts to 31 May annually of the Association.
 - (d) Elect (1) Honorary Officers;
(2) A Council;
 - (e) Appoint Auditors.
 - (f) Consider and decide upon any proposed changes to the Articles and Rules of the Regional Association.
 - (g) Consider and decide upon any proposed motion or resolution for inclusion by a member in the Agenda of the England Boxing Ltd.
 - (h) Transact any other business as may be competent at a meeting of the General Committee. A quorum for all meetings shall be 16.
- 10 A Special Meeting of the General Committee (EGM), shall be convened at the request of England Boxing Ltd or Regional Association Council or on receipt of written requests from not less than five affiliated Clubs. The requests shall state the objects of the meeting and no other business other than that mentioned in the request shall be considered or transacted.

Such meetings shall be held not less than 14 days, or more than 28 days after receipt of the requests. At least seven days notice of the meeting shall be given to all affiliated Clubs.

- 11 A Council shall be elected at the Annual General Meeting consisting of not less than 12 or more than 16 (exclusive of ex-officio members). The President, Life Vice-Presidents, Medical Officers, Legal Adviser, Secretary, Treasurer, Central Records Officer are ex-officio. The Regional Association Executive Committee shall be permitted to co-opt not more than one other member of the Council irrespective of the Club to which he belongs but ex-officio members shall be exempt from this condition.
- Anyone elected President shall not hold office for more than three years unless he is the only nominee for the office. Should there be other nominations the President will automatically retire. His name, however, may be placed before the General Committee as a nominee for a further one year period of office as President providing seven eighths of Council Members present at a Committee Meeting shall recommend this. Affiliated Regional Associations shall ensure, where possible, that each Regional Division be given equal representation on all Committees.
- 12 The Affiliated Regional Association may elect or confirm at its Annual General Meeting one nominee for each of the following:
- Referees & Judges Commission;
 - Medical Commission.
- 13 Nomination of Honorary Officers and candidates for membership of England Boxing Ltd and members of the Regional Council must be made to the Honorary Secretary of the Association not less than 21 days prior to the Annual General Meeting and should be countersigned by the nominee.
- At least 14 days prior to the AGM a list of such nominations shall be sent to the Honorary Secretary of each Regional Division and Club, together with the notice convening the meeting, the Council's report and the audited accounts.
- 14 The duties and powers of the Council shall be to:
- Form Regional Divisions where necessary and practicable.
 - Grant affiliation to suitable Clubs.
 - Grant permits for Amateur Boxing tournaments and appoint Officials for such tournaments.
 - Establish an Examination Board which must include a member of the Referees & Judges Commission to qualify Referees, Judges and other Officials.
 - Appoint sub-committees as may be found necessary, with or without executive powers.
 - Receive and consider reports of Affiliated Regional Divisions if applicable.
 - Expulsion or suspension or re-instatement of any individual or Club by its Regional Association or other Affiliated body shall be recognised and given effect by England Boxing Ltd. Following an appeal to England Boxing Ltd the expulsion or suspension or re-instatement on any individual, Club, Regional Association or other Affiliated body shall be recognised and given effect by the Regional Association.
 - Recommend Honorary Officers for election at the Annual General Meeting.
 - Prepare and submit the Annual Report and Annual Audited Accounts to the Annual General Meeting.
 - Transact the general business of the Association during the year.
 - Fill any vacancy that may occur on the Committee.
- A quorum for all meetings of the Council shall be seven.
- 15 A Regional Association shall be granted power to develop and control Amateur Boxing within its boundaries in accordance with its Articles of Association.
- 16 Annual registration fees for Clubs and Regional Associations as determined annually (see Section 15) shall be payable to England Boxing Ltd through the Regional Association by 1 October each year for the following 12 months. Should the affiliation fee be unpaid on 31 October, the Regional Association or Club shall be disaffiliated. Annual Regional fees for Officials, Coaches and Boxers as determined annually by England Boxing Ltd shall be payable to England Boxing Ltd through the Regional Association. Officials, Coaches or Boxers whose registration fees have not been paid will be acting unofficially and not insured.
- 17 A copy of the Annual Report and Accounts and copies of minutes of all meeting of the General Committee and Council Meetings shall be forwarded to England Boxing Ltd within 21 days of the meeting to which they refer. The Regional Association shall also furnish England Boxing Ltd with a list of Clubs affiliated to the Association not later than 1 November each year, in the format prescribed by England Boxing Ltd.
- 18 The Sections hereinafter contained are an integral part of these Articles.

- 19 Any alteration, addition, excision or amendment to the Memorandum, Articles, Rules or Regulations of the Association shall only be made at the Annual General Meeting of the General Committee and then only if not less than two thirds of those voting are in favour. Providing always no addition or excision or other amendments shall be made under this power which contradicts or conflicts with the Memorandum, Articles, Rules and Regulations of England Boxing Ltd and if the Provisions of the Memorandum, Articles, Rules or Regulations of the Associations shall in any manner contradict or conflict with the provisions for the time being of the Memorandum, Articles, Rules or Regulations of England Boxing Ltd the latter shall prevail. Any such alterations etc is subject to confirmation of England Boxing Ltd. Notice of any proposed changes must be given in writing to the Honorary Secretary of the Association by the Honorary Secretary of the proposing Regional Club not less than 21 days prior to the Annual General Meeting and notice thereof shall be sent to each affiliated Regional Club not less than 14 days prior to the meeting.

- 20 In the event of any question arising not provided for in these Articles, the General Committee or Council shall have full power to decide such question subject to the ruling of England Boxing Ltd which shall be obtained in due course.