



TRAVEL CLUB CONSTITUTION

1. Name and Purpose

The Club will be known as Glasgow Clan Official Supporters Travel Club (hereinafter called “the OSCTC”).

The OSCTC is affiliated with the Glasgow Clan Official supporters club (hereinafter called the “OSC”)

2. Objectives

The objectives of the OSCTC are:

- To promote and support the best interests of Glasgow Clan Ice Hockey Team.
- To assist supporters wishing to travel to away fixtures through the provision of transport and tickets.

3. Memberships & Annual Subscriptions:

Membership of the OSCTC will automatically be conveyed on all members of the OSC. Membership will be as Section 3 of the OSC constitution.

4. Powers

The structure of the OSCTC consists of the Travel Team who will hold regular meetings and control travel activities for OSCTC members. The team members are responsible for monitoring and controlling terms and conditions relating to travel. Financial control of the OSCTC will be held with the treasurer of the OSC.

5. Management

The travel team will be selected from members of the OSC Committee and will be a minimum of 4 people. Elections of these members will follow Section 5 of the OSC constitution.



The travel team shall have the powers to request additional members from the OSC committee. This request shall be made in writing to the Chairperson of the OSC.

At least one member of the travel team will attend all OSC Committee meetings.

The quorum for travel team meetings is 50% of the team.

As per the OSC Constitution any member may propose a resolution for discussion at a general meeting. To ensure that a resolution is discussed, it should be submitted, in writing to the Secretary of the OSC, along with the names of the Proposer and Seconder, 14 days prior to the meeting taking place. Resolutions proposing alterations to the constitution may only be put to the Annual General Meeting (see Section 11).

A travel team member will automatically cease to hold office if he/she signs a notice of resignation, which has been accepted by the OSC

6. Finance

All monies raised by or on behalf of the OSCTC shall be applied to further the objectives of the OSCTC and for no other purpose.

No member of the travel team shall normally be paid fees or receive any remuneration other than reasonable out-of-pocket expenses.

All travel team members and their families shall pay at the going rate for all away travel.

All monies not immediately required by the OSCTC shall be put into the bank account in the name of the OSCTC.

The funds of the OSCTC shall be held in a bank account operated by the OSC.

The Treasurer of the OSC shall, on behalf of the Travel Team ensure the:

1. Maintenance of accounting records
2. Preparation of annual statements of account

The financial year of the OSCTC shall run from the 6th April until 5th April.

7. Annual Subscriptions

There will be no annual subscription.



8. Annual General Meeting

This will be part of the OSC AGM as per section 8 of the OSC constitution.

9. Procedures at all Meetings

A summary report shall be submitted at every OSC management meeting.

10. Dissolution of the OSC

If the Travel Team/Management Committee decided that it is necessary or advisable to dissolve the OSCTC it shall call a meeting of all the members of the OSCTC, of which no less than 21 days notice (stating the terms of the resolution to be proposed) shall be given.

If the proposal is confirmed by a two-thirds majority of those present and voting, the Management Committee shall have the power to realise assets held by or on behalf of the OSCTC. Any assets remaining after satisfaction of any proper debts and liabilities shall be given or transferred to a charitable organisation or institutions having objects similar to the objects of the OSCTC as the members of the OSCTC may determine, or failing shall be applied for some other charitable purposes.

A copy of the statement of accounts of the final accounting period must be provided to all OSCTC members.

11. Alterations to the Constitution

A resolution to alter the constitution shall not be valid unless:

Two thirds of the vote cast in relation to the resolution at a general meeting (whether annual or special) is in favour and provided that notice (setting out the terms of the proposed alteration) shall have been received by the Secretary of the OSC not less than 21 days before the meeting at which the alteration is to be discussed.

Not less than 14 days notice of a meeting giving written particulars of proposals shall be given to members of the organisation.

Signed: _____ **Date:** _____

Full Name: _____



Signed: _____ **Date:** _____

Full Name: _____