



LANCASTER & MORECAMBE MODEL AIRCRAFT CLUB

Chairman: Mike Shepherd Secretary: Walter Audley Treasurer: Peter Sandford



LANCASTER AND MORECAMBE MODEL AIRCRAFT CLUB CONSTITUTION

GENERAL

- 1) The club shall be called The Lancaster and Morecambe Model Aircraft Club (LAMMAC) and shall be affiliated to the British Model Flying Association.
- 2) The club's principal aim shall be the provision of facilities for the promotion of and participation in safe and responsible model aircraft flying in all areas where flying under the auspices of the club takes place.
- 3) The club shall be an amateur, non-profit making organisation and all surplus income or profits are to be re-invested in the club. No surpluses or assets will be distributed to members or third parties.
- 4) Any alteration to this Constitution can only be made at an AGM or EGM in accordance with the club's rules relating to voting and conduct of meetings.

MEMBERS

- 5) Membership of the club shall be open to anyone interested in the sport on application regardless of age, sex, disability, ethnicity, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is permissible on a non-discriminatory basis.
- 6) The club may have different classes of membership and subscription on a non-discriminatory and fair basis. The club will keep subscriptions at levels which will not pose a significant obstacle to people participating.
- 7) The club committee may refuse membership, or remove it only for good cause such as conduct or character likely to bring the club or sport into disrepute.
- 8) New members will be required to serve an initial probationary period of 6 months. During this time they will not be eligible to serve on the Committee and may have their membership terminated at the discretion of the Committee for unsatisfactory conduct.
- 9) All members, without exception, must obey all club rules. Failure to do so may result in disciplinary action by the club which may result in dismissal.
- 10) All full (flying) members of LAMMAC must also be members of the British Model Flying Association and must be able to supply evidence of this membership on request.
- 11) When there is a joint meeting of LAMMAC and any other club, that other club must be able to produce evidence of adequate insurance cover before members of that club shall be allowed to fly.
- 12) Members may invite a guest on no more than two occasions each year. However, before being allowed to fly the guest must:
 - a) Provide evidence of adequate insurance



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b) Have read the club's safety rules.

If the guest has no insurance cover they will only be permitted to fly on the 'buddy box' with the master pilot being a member of LAMMAC and an approved BMFA Instructor or holding the BMFA 'B' Certificate.

13) A member may be made a life member for extensive services to the club by a majority ballot of members at an Annual General Meeting (AGM) or an Extraordinary General Meeting (EGM).

14) The club will offer three classes of membership, as follows:

1) Adult membership, paying the full annual subscription

2) Junior membership. This is defined as someone who is under the age of 18 on the 1st January of the year of membership. Junior membership will also be available to individuals who continue in full time education after their 18th birthday, up to the age of 25. Junior members will pay 50% of the adult club subscription.

3) Family membership. This is available to families living at the same address. One adult member will pay the full adult membership fee; a spouse/partner and all children qualifying as junior members can then join as family members and pay the reduced fee

15) Club membership fees will be reduced by 25% from 1st July and by 50% from 1st September each year, in line with BMFA practice. This discount will only be available to new members or to previous members who were not members in the preceding calendar year.

16) Subscriptions are due by 1st January each year. Any member, who has not paid the subscriptions for the ensuing year by this date, in whole or in part, will not be permitted to fly until they have done so. BMFA membership must be in place before flying.

17) Persons letting their membership lapse for more than three months shall be required to re-apply for membership and pay any administrative charge which may be from time to time decided by the club at its AGM.

RULES, DISCIPLINE AND SAFETY

18) All field and safety regulations will be reviewed annually at the AGM unless an emergency requires urgent action. They will be binding on all members. The field safety rules are supplementary to those laid out by the BMFA, compliance with which is mandatory within LAMMAC.

19) Any complaint concerning any member must be made in writing and signed by the complainant(s). This written complaint must then be forwarded to the Secretary for discussion at the next committee meeting.

20) Where an allegation of misconduct is made against a member, the member may be suspended from all club activities while an investigation is carried out. (Note:- A suspension carried out in this matter is considered a neutral act and infers no blame or guilt and is purely to allow an investigation.)



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21) The Committee may impose a suspension from club activities including attendance at the club flying site, not exceeding 28 days, upon any member in the event of misconduct. Any suspension must be accompanied by a verbal and/or written warning as deemed appropriate in accordance with Clause 20.

22) The Committee may consider removal of membership where conduct on the field or elsewhere is considered to be prejudicial to the club. Dismissal will be in accordance with the following procedure in order to comply with the laws of natural justice:

- a. The member is to be given a verbal warning by an authorised Committee Member in which the member is made aware of his misdemeanour and what he is reasonably required to do to make amends.
- b. If the member does not respond, he is to be given a written warning by an authorised Committee Member to advise him of his misdemeanour and what he is reasonably required to do to make amends.
- c. If he still fails to respond, the Committee should invite him in writing to meet with them at a previously agreed date and time to discuss the situation, advising they are considering withdrawal of his membership.
- d. If he still fails to respond to reasoning or fails to attend without reasonable cause, the Committee can advise him in writing that his membership is withdrawn, stating the reasons why this decision was reached.
- e. When the member is advised of withdrawal of his membership, he must be given the right of appeal. If he opts to appeal, this will be to the Club membership at an EGM which the Committee would call on his behalf at a previously agreed date and time. The motion to uphold the membership withdrawal or reverse it must be in accordance with the voting procedures set out in the Club Constitution.

In the event of gross misconduct, immediate dismissal without warnings may be considered but the member must still be accorded his rights to present his case to the Committee and be given a right of appeal in accordance with sub-paragraphs c, d and e above.

FLYING

23) The Committee, Officers and Instructors will be responsible for the running of the flying field at all times in accordance with the club's safety rules. Appointment to the position of instructor or examiner can be made only by a Committee decision.

24) All members are encouraged to attain the minimum standards of flying required by the BMFA 'A' Certificate.

25) Any member whose flying falls below the minimum standard for unsupervised flying must rejoin the training scheme until the desired standard is once more achieved.



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COMMITTEE

26) The club's committee shall consist of not fewer than five nor more than nine members including the Executive Committee. A quorum shall consist of the majority of committee members but must include at least two members of the Executive Committee.

27) The Executive Committee shall consist of the Chairman, Secretary, Treasurer and Club Safety Officer. The Club Secretary or Treasurer will act as Vice Chairman. The Chairman or Secretary will be the Club's liaison officer with the BMFA.

28) The Committee shall be elected from written nominations (which are proposed and seconded) by a majority of full members present, to serve for one calendar year.

29) In the event of a position on the Committee becoming vacant, the Executive Committee may co-opt a replacement until the next AGM. The person will be selected by a majority vote of Committee Members.

30) Members elected to office shall have full voting rights. In the event of a tie in any vote the Chairman shall have the casting vote.

31) The committee can spend no more than £500 in any one year and for the good of the club without reference to the general membership, not including the "normal" annual costs such as field rent, mower fuel, and general maintenance.

32) To allow decisions to be made quickly, the Chairman is given authority to make decisions on spending for items which he considers to be non-controversial or of a minor nature. If the cost is £25 or less, the Chairman may approve this expenditure himself. For expenditure over this limit, the Chairman must notify the other members of the Committee members in advance by electronic messaging and allow 48 hours for any comments. If any Committee member raises objections in that time, the matter will be referred to the next Committee meeting for a decision.

33) The Committee reserve the right to carry out negotiations and make decisions in the interest of the club and/or its members where necessary without consulting the full membership. In this case 'where necessary' means where there is insufficient time to call an EGM or where the decision is of a minor nature and does not cost more than £100.

34) The Chairman, Secretary and Treasurer shall each submit a sample of their signature for banking reference purposes. The Treasurer will be allowed access to the club funds in the bank current account for the purposes of online banking, however money may only be withdrawn from the club's reserve funds in the building society by cheque signed by not less than two of the above nominated executives.

35) Any member of the Committee who is absent from more than three consecutive Committee Meetings without reasonable cause shall forfeit his seat on the Committee.

36) If a Committee Member becomes involved in court proceedings, whether civil or criminal, in his representative capacity on behalf of the club, as opposed to his capacity as a private individual, the club will indemnify him in respect of any fines or damages awarded against him.



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37) In the event of a Committee Member being awarded damages or costs in the course of proceedings taken by him in his representative capacity on behalf of the club, such damages or costs will belong to the club and that member will pay them to the treasurer immediately upon receipt.

38) Any Committee Member wishing to resign should do so in writing.

VOTING AND CONDUCT OF MEETINGS

39) A quorum shall be not less than one quarter of the full membership (excluding social and non-flying members).

40) All formal meetings shall have an Agenda and be minuted. For meetings other than the AGM or EGM, subjects for discussion must be given to the Secretary not less than 14 days in time for him to give members reasonable notice of that subject.

41) For the AGM or any EGM, subject to the vagaries of the post, the Secretary shall issue the agenda to each voting member not less than 28 days before the meeting, excluding day of post and day of service. Any amendments to proposals contained in the Agenda must reach the Secretary at least seven days before the meeting. Amendments to proposals will be voted upon first.

42) Voting will be by a show of hands by eligible members unless any member requests a secret ballot. Proxy votes will be allowed but postal votes will not.

43) The Committee, through the Chairman, may require any person to leave the meeting in the event of that person disrupting the meeting.

EXTRAORDINARY GENERAL MEETINGS

44) The Secretary will convene an Extraordinary Committee Meeting within 14 days on request from any officer of the Committee, stating the business to be discussed.

45) The Secretary shall convene an Extraordinary General Meeting of the club by a resolution of the Committee stating the business to be brought before the meeting, of which 28 days notice has been given to all members in writing stating the business to be discussed.

46) The Secretary shall convene an Extraordinary General Meeting of the club on receipt of a request in writing signed by not less than 12 members of the club, stating the business to be brought before the meeting. The meeting must be called within 28 days of request and 28 days notice must be given to all members in writing stating the business to be discussed.

47) When a request for a meeting is made in accordance with Article 59 and it is not called within 28 days, the requisitioners may themselves convene an Extraordinary General Meeting of the Club by giving 28 days notice in writing to all members, duly setting out the purpose for which the meeting was called. Any resolutions passed at such a meeting shall have the same force and effect as if they were passed at a meeting convened by the Committee.

DISSOLUTION OF THE CLUB



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48) In the event of the club's dissolution, members will receive a refund of their fees pro rata for the year. Any balance shall be donated to the BMFA subject to an EGM. All members shall be given a final statement of accounts.

ADDITIONAL RULES RELATING TO JUNIOR MEMBERS

- 1) A Junior Member is defined as being under 18 years of age.
- 2) A responsible adult is defined as a senior member or parent/guardian who has the experience commensurate with the type and degree of supervision required.
- 3) Junior members must be supervised at all times by a responsible adult. The level of supervision is to be commensurate with the junior member's age, maturity, capabilities and levels of experience.
- 4) Junior members under the age of 14 years shall not start an engine or carry a model with the engine running unless they are supervised by a responsible adult.
- 5) No junior member under the age of 14 years shall fly a model aircraft unless supervised by a responsible adult or the junior member holds the minimum of a BMFA Achievement Scheme "A" certificate and has been authorised to do so by the Club Committee.
- 6) No senior member is to be expected to assume responsibility for a junior member unless he/she has been specifically requested to do so by the junior member's parent/guardian. If required to do so, he/she is to assume complete and total responsibility for the junior member whilst he/she is in their charge.
- 7) Notwithstanding the requirements of Paragraph 6, should a member discover a junior member is unsupervised he/she must assume responsibility for the junior member's safety in the first instance. The situation should then be rectified as soon as possible by seeking out the junior member's parent/guardian/nominated supervisor. Any instance of such an occurrence is to be reported to the Committee as soon as possible.
- 8) Whilst supervising junior members, senior members should be aware of the requirements of The Children Act (1989) and avoid placing themselves in a position that could be open to misinterpretation or question. A leaflet giving advice is available from the BMFA Leicester Office or from the Club Secretary.