



CLUB RULES

- Clause 1** This Club shall be called "JTC Jersey Wanderers Football Club" (The Club).
- Clause 2** The Club's headquarters shall be, for the time being, at The Club House, La Rue des Sauvalleries, St Peter, Jersey, JE3 7BJ.
- Clause 3** The object of The Club is to promote and foster amateur football; or such other team games as the members may from time to time play in Jersey.
- Clause 4** The Club's Colours shall be Red and White.
- Clause 5** The Club will be affiliated to the Jersey Football Association (JFA) and the Jersey Football Combination (JFC). The Club will strictly adhere to the Rules of the Football Association (FA) the JFA and the (JFC).
- Clause 6** The Club will always take into account the issues of equality and the requirement to avoid prejudice in the management and the running of its affairs.
- Clause 7** The Club will be managed by the Board of JTC Jersey Wanderers Football Club Ltd. (The Company). Reference should be made to the Memorandum & Articles of Association of The Company which will govern the way in which the Board operates and they take precedence over these rules. All decisions of the Board will be taken by means of a majority vote. The Chairman shall have the casting vote.
- Clause 8** The Officers of The Club shall be as listed in Annex A. (Junior Members will not be eligible for office).
- Clause 9** The Board Secretary shall take the Minutes of all Board Meetings of The Company, which Minutes shall be presented to the next Meeting for confirmation. The Board Secretary shall keep in their custody all the Books and Records of The Club. The Board Secretary is empowered to appoint an Assistant if he/she so desires.
- Clause 10** The Treasurer shall keep a record of all financial transactions, receive all monies and subscriptions and, make all the necessary disbursements. Financial accounts will be presented on a monthly basis. All cheques shall bear two authorised signatures, one of which shall be the Treasurer.
- Clause 11** The Members of The Club from time to time shall be those persons listed in the Membership Register, which shall be maintained by The Club Secretary. In the event of a member's resignation or expulsion, his or her name shall be removed from the Membership Register. The FA the JFA and JFC shall be given access to the Membership Register on demand.
- Clause 12** The Members shall be divided into five classes;





- i. Honorary Members
- ii. Senior Playing Members
- iii. Junior Members (Under 18 years of age)
- iv. Social Members
- v. Temporary Members, who will be persons not ordinarily resident in the Island who are bona-fide members or supporters of a team visiting the Island for the purpose of playing football or hockey. Their membership shall subsist only for the period of the visit of the team.

- Clause 13** The Social Members, Senior Playing Members and Junior Members shall pay an Annual Subscription to be fixed each year at the Annual General Meeting.
- Clause 14** Annual subscriptions shall be due immediately following the Annual General Meeting and must either be fully paid by the end of September of that same year or, by that same date, a bank standing order payment plan must be in place that fully pays subscriptions by the end of December of that same year. Members whose subscriptions are not paid by either of the aforementioned schemes will be suspended from playing for, or representing, the club in any capacity.
- Clause 15** The Officers of the Club, Social Members and Senior Players will be the only people eligible to vote at the Annual General Meeting. The Chairman of The Company shall have the casting vote.
- Clause 16** A member shall cease to be a member of the Club if, and from the date on which, he/she gives notice to the Club Secretary of their resignation. A member who resigns or is expelled shall not be entitled to claim any, or a share of any, of the Club Property.
- Clause 17** The Board will have the power to:
- i. Warn as to future conduct;
 - ii. Suspend from membership or;
 - iii. Remove from membership;
- any person found to have broken The Club's Rules, Policies or Codes of Conduct or, when in the opinion of the Board, it would not be in the best interests of The Company or The Club for them to remain a member.
- Clause 18** Any person wishing to appeal against a decision against them, made under Clause 17 should notify the Board Secretary of their intention to appeal within two days of being informed of the decision. An appeal will be heard by a panel made up of three Officers of the Club, one of whom will chair the appeal hearing. The appeal panel will be able to endorse, reduce or revoke the decision of the Board but not increase the sanctions taken. The decision of the appeal panel will be final.





- Clause 19** Save as provided for in the Rules and Regulations of the FA the JFA and the JFC, the Board shall have the power to decide all questions and disputes arising in respect of any issue concerning the Club Rules.
- Clause 20** The Board shall appoint the Officers of The Club and Team Managers for all of The Club's teams.
- Clause 21** The Board shall meet as often as may be found necessary, and shall be empowered to conduct general and extraordinary business of The Company and The Club.
- Clause 22** The Board shall have the power to form sub-committees for any purpose it deems necessary but any sub-committee so formed shall have as its Chairman a member of the Board.
- Clause 23** The Board may approve from time to time General Rules, Disciplinary Codes and Codes of Conduct covering, but not limited to, the behaviour, standards, attitudes and actions of Members and anyone else associated with the Club. (Listed in Annex 2)
- Clause 24** Any member receiving a fine from the FA, JFA or JFC (the issuing authorities) shall pay to the club the amount of such fine within fourteen days of the deadline given to the club for the payment of such fines. Any member failing to make such payment to the club will be reported to the issuing authority and shall be immediately suspended from playing for or representing the club in any capacity.
- Clause 25** A bank account shall be maintained in the name of The Club (the Club Account). The Board shall nominate designated account signatories. No sum shall be drawn from The Club Account except by cheque signed by two of the designated signatories. All monies payable to The Club shall be received by the Treasurer and deposited in The Club Account.
- Clause 26** The income and assets of The Club (the Club Property) shall be applied only in furtherance of the objects of the Club.
- Clause 27** The Board shall have power to authorise the payment of remuneration and expenses to any member of The Club and to any other person or persons for services rendered to The Club.
- Clause 28** The Annual General Meeting of The Company for the adoption of the Report and Balance Sheet and for the election of Directors of The Company shall be held not later than the first week in July.





- Clause 29** A Special General Meeting can be convened at the request of seven members who will sign the requisition and forward it to the Board Secretary stating the reason for the Meeting. (The Meeting must be held within fourteen days after the time the requisition is made.)
- Clause 30** Two Auditors shall be appointed at the Annual General Meeting to examine the Books of The Company.
- Clause 31** For so long as The Club retains its own premises or clubroom, currently as set out in clause 2, over which a liquor licence is granted, a Visitors Book shall be maintained in which visitors shall enter their names and addresses with each entry being signed by the introducing member of The Club. No member may introduce more than two visitors at a time or a particular visitor more than twelve times in one year. No child under the age of fourteen shall be admitted to the premises or Clubroom except under the constant supervision of a parent or other authorised adult who is a member of The Club.
- Clause 32** The names and addresses of the temporary members will be inscribed in the Visitors Book by the Honorary Secretary who shall be supplied with a full list of names of such persons by an official of the visiting team.
- Clause 33** A resolution to dissolve The Company shall only be proposed at an Annual General Meeting or a Special General Meeting convened to discuss such a resolution and shall be carried by a majority of at least three-quarters of the members present. The dissolution shall take effect from the date of the resolution and the members of the Board shall be responsible for the winding up of the assets and liabilities of The Company. Any surplus assets remaining after the discharge of the debts and liabilities of The Company shall be disposed of in such manner, as the Board shall determine.
- Clause 34** The Rules of The Club shall be printed and shall be binding on every Member and each Member shall be entitled, by request, to a copy thereof. The payment of Subscription shall be taken as conclusive assent to the Rules.
- Clause 35** No alteration to these Rules shall be made except at the Annual General Meeting, or a Special General Meeting convened to discuss such a resolution, and then only by a Majority Vote of the Members present.

Date: July 2016





ANNEX 1

GENERAL RULES, DISCIPLINARY CODES & CODES OF CONDUCT

The Club has approved the following in accordance with Clause 24 of its rules:

Title	Reference	Date Adopted
FA Equal Opportunities and Anti-Discrimination Policy		23.06.2011
FA Child Protection Policies & Procedures		23.06.2011
FA Respect codes of practice, including sanctions, for Young Players, Adult Players, Spectators & Parents/Carers, Club Officials and Match Officials.		23.06.2011





2016/2017 Board Members of The Company & Officers of The Club

Board Members

Chairman:

Nigel Le Quesne

Directors:

Graeme Mourant, Gary McLelland, Bob Lawrence, Daryn Noble, Andrew Johnstone, Peter Lucas, Paul Greenwood, Sue Leonard

Board Secretary:

Rae Swemmer

Officers of The Club

President:

Nigel Le Quesne

Vice Presidents:

Graeme Mourant, Gary McLelland, Bob Lawrence, Daryn Noble, Paul Greenwood

Club Secretary:

Lynne Mourant

Assistant Club Secretary & Charter Standard Coordinator:

Bob Lawrence

Treasurer:

Sue Leonard

JFC Delegate:

Daryn Noble

Club Welfare Officer:

Paul Greenwood

School Liaison Officer:

Jon A'Court

Volunteer Coordinator:

Vacant

Section Heads:

Senior Men: Andrew Johnstone

Women's Section: Sian Noble

Juniors: Daryn Noble

Mini Academy: Clive Richardson

Honorary Life Presidents:

F. H. Le Marquand, F.J. Lucas, P. Lucas, G. Davin

Honorary Life Vice-Presidents:

T. Richardson

Honorary Auditors:

Le Rossignol Scott-Warren

