

The Constitution of the Swiss Federation of Cricket Umpires and Scorers

As amended by the Annual General Meeting held in Bern on 31st January 2009.

1. Name and Location of the Club

The name of the Club is: "The Swiss Federation of Cricket Umpires and Scorers" which is abbreviated when necessary to "Swiss FOCUS" or "sFOCUS".

The Club is located in the Swiss Capital of Bern.

2. Language

The Official Language of the Club is English, with copies of relevant documents to be available, if possible, in German, French and Italian.

3. Objectives

The Objectives of the Club are: "To promote and develop cricket umpires and scorers in Switzerland and to attain and maintain recognised standards of Cricket Umpiring and Scoring."

4. Methods of attaining those Objectives

The Objectives of the Club are achieved by

a Actions:

- By promoting and running courses, both internally and externally
- By promoting links to other similar organisations

b Finances: The financial means to do this come from:

- Individual Subscriptions
- Contributions from Swiss cricketing organisations
- Contributions from other organisations and individuals
- Sponsorship
- Other methods of generating income as decided from time to time

5. Organisation

The business of the Club is administered by an Executive which was elected at the Inaugural Meeting and which is elected annually at the Annual General Meeting (AGM). Each member of the executive committee must be a Qualified Member of the Club. Nominations for executive positions shall be made in writing to the Secretary, with sufficient notice that they can be included on the Agenda and Invitation for the forthcoming AGM. Officers of the Executive may stand for re-election at the AGM. The Executive will consist of not less than 3 and not more than 7 members, as determined by the AGM, amongst whom there is a Chair, a Secretary and a Treasurer. The Executive is required to have a least one meeting per year and the quorum for such meetings will be half the size of the Executive, rounded up where necessary.

This Constitution can be amended solely by a vote at an AGM, and only when the changes have been fully explained to the Membership at the very least four weeks in advance of the AGM.

6. Meetings

The AGM is to be held as soon as practicable after the end of the Financial Year. An ordinary General Meeting will be held at the end of each playing season and no later than 31st October in any year. This meeting will be responsible for fixing swissFOCUS membership fees, for fixing fees charged for supplying match officials, for ensuring that invoices for monies outstanding are sent to relevant parties and for dealing with any other business that may have arisen. Extraordinary General Meetings (EGMs) can be called as and when necessary. All General Meetings are to have a notice period of at least four weeks and an Agenda is to accompany the invitation. Individual members may request the Secretary to include points on the published Agenda. The Chair has the right to disallow any voting on any point that may arise at a General Meeting and which was not included specifically in the Agenda which accompanied the invitation to that meeting. Where Proposals to be put to a General Meeting of the club have been received by the secretary and circulated to members for consideration at least four weeks in advance of the meeting, voting members shall have the right to appoint a proxy to vote on their behalf. The proxy must be a Qualified Member of the club and the validity of such proxies will be determined by the Chairman. Otherwise, decisions taken at General Meetings and at Executive meetings are decided by a simple majority of those Qualified Members present. In the event of a tie, the Chair has the right to decide. In the event of the Chair being unable to attend a meeting, (s)he must nominate a deputy. Qualified Members unable to attend a General Meeting lose their right to vote at that meeting except as indicated above. A quorum at a general meeting is defined as 25% of the voting membership plus 1 and is determined by the number of members present at the meeting.

7. Subscriptions

The amount of the annual subscription was determined at the Inaugural Meeting to be CHF 50.00 and is reviewed each year at the AGM. Any person in full-time education in Switzerland is entitled to pay a reduced annual subscription which will be fixed by the AGM. Such members must be able to produce documentary evidence of their status, if required. Subscriptions become due immediately following an AGM. Membership runs from the time at which the subscription is paid until the closure of the subsequent AGM.

8. Members

The Club is open to individuals only. An individual becomes a member only when all his/her appropriate dues have been paid for that year. All may apply to become an Ordinary Member of the Club. Ordinary membership grants access to all facilities and privileges of the Club. Members may be elected Qualified Member upon producing evidence that they hold an internationally-recognized umpiring or scoring qualification. Such elections will be made solely at the discretion of the Executive Committee. Only Qualified Members have the right to vote at the Annual General Meeting or at Extraordinary General Meetings of the Club. Membership of the Club includes acceptance of and agreement to abide by this Constitution and the Codes of Conduct and Ethics of the Club. The executive committee has the right to refuse any application for membership.

9. Financial Year

The Financial Year of the Club is from the 1st January until the 31st December.

10. Inaugural Meeting

The Inaugural Meeting was held on the 19th June, 2001 in Zürich. For procedural reasons, after long discussions, the Club was formed with an elected Executive and an otherwise carte blanche Constitution. An immediate EGM was called and that original Constitution was amended at that EGM to this current form. The minutes of the EGM were recorded.

This Constitution was accepted unanimously by those present, and is therefore activated.

Elected were:

Chair:	Ted Anderson
Secretary and Treasurer:	Phil Gooda
Other Executive member(s):	Pat Coyle Richard Thomas

Also present were:

Alex MacKay
Hilmy Marikar
Chester Simon

Signed: _____ Chairman _____ Secretary

Zürich, on the 19th June, 2001.

History

Article 5: *replace*

The business of the Club is administered by an Executive which was elected at the Inaugural Meeting and which is elected annually at the Annual General Meeting (AGM). Each member of the executive committee must be a full-subscription paying member of the Club. Nominations for executive positions shall be made in writing to the Secretary, with sufficient notice that they can be included on the Agenda and Invitation for the forthcoming AGM. Officers of the Executive may stand for re-election at the AGM. The Executive will consist of not less than 3 and not more than 7 members, as determined by the AGM, amongst whom there is a Chair, a Secretary and a Treasurer. The Executive is required to have a least one meeting per year and the quorum for such meetings will be half the size of the Executive, rounded up where necessary.

This Constitution can be amended solely by a vote at an AGM, and only when the changes have been fully explained to the Membership at the very least four weeks in advance of the AGM.

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meetings will be half the size of the Executive, rounded up where necessary.

This Constitution can be amended solely by a vote at an AGM, and only when the changes have been fully explained to the Membership at the very least four weeks in advance of the AGM.

Article 6: *replace*

The AGM is to be held as soon as practicable after the end of the Financial Year. An ordinary General Meeting will be held at the end of each playing season and no later than 31st October in any year. This meeting will be responsible for fixing swissFOCUS membership fees, for fixing fees charged for supplying match officials, for ensuring that invoices for monies outstanding are sent to relevant parties and for dealing with any other business that may have arisen. Extraordinary General Meetings (EGMs) can be called as and when necessary. All General Meetings are to have a notice period of at least four weeks and an Agenda is to accompany the invitation. Individual members may request the Secretary to include points on the published Agenda. The Chair has the right to disallow any voting on any point that may arise at a General Meeting and which was not included specifically in the Agenda which accompanied the invitation to that meeting. Where Proposals to be put to a General Meeting of the club have been received by the secretary and circulated to members for consideration at least four weeks in advance of the meeting, members shall have the right to appoint a proxy to vote on their behalf. The proxy must be a full member of the club and the validity of such proxies will be determined by the Chairman. Otherwise, decisions taken at General Meetings and at Executive meetings are decided by a simple majority of those members present. In the event of a tie, the Chair has the right to decide. In the event of the Chair being unable to attend a meeting, (s)he must nominate a deputy. Members unable to attend a General Meeting lose their right to vote at that meeting except as indicated above. A quorum at a general meeting is defined as 25% of the membership plus 1 and is determined by the number of members present at the meeting.

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Article 7: replace

The amount of the annual subscription was determined at the Inaugural Meeting to be CHF 50.00 and is reviewed each year at the AGM. Any person in full-time education is entitled to pay a reduced annual subscription which will be fixed by the AGM. Such members must be able to produce documentary evidence of their status, if required. Subscriptions become due immediately following an AGM. Membership runs from the time at which the subscription is paid until the closure of the subsequent AGM.

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Article 8: replace

The Club is open to individuals only. An individual becomes a member only when all his/her appropriate dues have been paid for that year. Membership of the Club includes acceptance of and agreement to abide by this Constitution and the Codes of Conduct and Ethics of the Club. The executive committee has the right to refuse any application for membership.

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AGM 31.1.09

Article 7: replace

The amount of the annual subscription was determined at the Inaugural Meeting to be CHF 50.00 and is reviewed each year at the AGM. Any new member joining, or former member rejoining, the Club shall be liable to pay a signing-on fee, for administrative purposes, in addition to their subscription, in the first year only. The value of the signing-on fee will be determined at the AGM. Any person joining the Club after the last full week in October in any year will be considered to be a member until the end of the following calendar year. Any person in full-time education is entitled to waive the signing-on fee and, in addition, to pay a reduced annual subscription which will be fixed by the AGM. Such members must be able to produce documentary evidence of their status if required. Members are expected to renew their subscriptions for the following year before the end of the current Financial Year; thus, for example, subscriptions for 2004 are due to be paid before 31st December, 2003. The Secretary is expected to send out renewal reminders with paying-in slips in good time

with

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produce documentary evidence of their status, if required. Subscriptions become due immediately following an AGM. Membership runs from the time at which the subscription is paid until the closure of the subsequent AGM.

AGM 16.3.06

Article 6: *replace*

Decisions taken at General Meetings and at Executive meetings are decided by a simple majority of those members present. In the event of a tie, the Chair has the right to decide. In the event of the Chair being unable to attend a meeting, (s)he must nominate a deputy. Members unable to attend a General Meeting lose their right to vote at that meeting. A quorum at a general meeting is defined as 25% of the membership plus 1.

with

Where Proposals to be put to a General Meeting of the club have been received by the secretary and circulated to members for consideration at least four weeks in advance of the meeting, members shall have the right to appoint a proxy to vote on their behalf. The proxy must be a full member of the club and the validity of such proxies will be determined by the Chairman. Otherwise, decisions taken at General Meetings and at Executive meetings are decided by a simple majority of those members present. In the event of a tie, the Chair has the right to decide. In the event of the Chair being unable to attend a meeting, (s)he must nominate a deputy. Members unable to attend a General Meeting lose their right to vote at that meeting except as indicated above. A quorum at a general meeting is defined as 25% of the membership plus 1 and is determined by the number of members present at the meeting.

Article 8: *replace*

The Club is open to individuals only. An individual becomes a member only when all his/her appropriate dues have been paid for that year.

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AGM 22.1.05

Article 6: *Insert after first sentence*

An ordinary General Meeting will be held at the end of each playing season and no later than 31st October in any year. This meeting will be responsible for fixing swissFOCUS membership fees, for fixing fees charged for supplying match officials, for ensuring that invoices for monies outstanding are sent to relevant parties and for dealing with any other business that may have arisen.

AGM 24.1.04

Article 5: *Delete...*

This Executive comprises 3 to 5 persons, amongst whom there is a Chair, a Secretary and a Treasurer. This Executive is required to have at least one meeting per year at which there must be a minimum of three people.

and replace with

The Executive will consist of not less than 3 and not more than 7 members, as determined by the AGM, amongst whom there is a Chair, a Secretary and a Treasurer. The Executive is required to have a least one meeting per year and the quorum for such meetings will be half the size of the Executive, rounded up where necessary.

AGM 12.1.03

Article 5: Insert after first sentence

Each member of the executive committee must be a full-subscription paying member of the Club. Nominations for executive positions shall be made in writing to the Secretary, with sufficient notice that they can be included on the Agenda and Invitation for the forthcoming AGM.

Article 7: Insert after first sentence

Any new member joining, or former member rejoining, the Club shall be liable to pay a signing-on fee, for administrative purposes, in addition to their subscription, in the first year only. The value of the signing-on fee will be determined at each the AGM.

Article 7: Insert after second sentence.

Any person joining the Club after the last full week in October in any year will be considered to be a member until the end of the following calendar year. Any person in full-time education is entitled to waive the signing-on fee and, in addition, to pay a reduced annual subscription which will be fixed by the AGM. Such members must be able to produce documentary evidence of their status if required.

AGM 13.1.02

Minutes of the Extraordinary General Meeting of the Swiss Federation of Cricket Umpires and Scorers held at the Restaurant Muskatnuss, Fabrikstrasse, Zürich on the 19th June, 2001.

Present: Ted Anderson, Pat Coyle, Chester Simon, Hilmy Marikar, Alex Mackay, Richard Thomas and Phil Gooda.

This meeting was called after the Inaugural Meeting of Swiss FOCUS voted a practically carte blanche Constitution into existence. This voting procedure had taken place after long discussions and then this EGM was required to flesh out the new Constitution to include those points already discussed.

The meeting started at 2012.

Proposed by Pat Coyle, seconded by Richard Thomas, the agreed amendments to the Constitution were carried unanimously.

Proposed by Pat Coyle, seconded by Phil Gooda, it was unanimously agreed that all General Meetings of sFOCUS in future would require a minimum of four weeks notice, and the invitation has to include a detailed Agenda.

Proposed by Ted Anderson, seconded by Pat Coyle, the initial membership fee was unanimously set to CHF 50.00.

Proposed by Phil Gooda, seconded by Ted Anderson, it was unanimously agreed to affiliate sFOCUS to the ACU&S based in England. The Secretary to approach ACU&S to discover what that entails. (Already done, PG, 20.6.01)

Proposed by Richard Thomas, seconded by Ted Anderson, it was unanimously agreed that the Bank Account requires 2 from 3 signatures, the three signatures being those of Ted Anderson, Pat

Coyle and Phil Gooda in the initial instance. Phil Gooda, as Treasurer, to arrange the account.

Proposed by Richard Thomas, seconded by Ted Anderson, it was unanimously agreed that the Club have a web site at around CHF 10.00 per month. Richard Thomas to handle this.

Pat Coyle agreed to be the 'Qualifications Manager'.

Richard Thomas agreed to be responsible for the Scorers side of things.

Chester Simon generously agreed to sponsor Umpires coats and Counters, for which heartfelt thanks were given. Phil Gooda to follow up.

Phil Gooda to draw up the official Constitution and get it signed.

The meeting ended at 21:08 with the next meeting to be arranged.

Signed by Phil Gooda, Secretary. Zürich, 20.06.01

Vereinsregeln des “Swiss Federation of Cricket Umpires and Scorers”

Diese Vereinsregeln wurde in der inauguralen Versammlung vom 19 Juni 2001 von swissFOCUS angenommen. Sehen Sie bitte die Englische Version fuer spätere Ergänzungen.

1. Name und Sitz des Clubs

“The Swiss Federation of Cricket Umpires and Scorers” abgekürzt auch “Swiss FOCUS” oder “sFOCUS”.

Der Club hat seinen Sitz in der Schweizer Hauptstadt Bern

2. Sprache

Die offizielle Clubsprache ist Englisch. Die wichtigsten Unterlagen sind auch, nach Möglichkeit, in Deutsch, Französisch und/oder Italienisch erhältlich.

3. Ziele

Ziele des Clubs sind: “Die Entwicklung der Cricket-Schiedsrichter und -Schreiber in der Schweiz zu fördern und einen anerkannten Standard des Cricket Schiedsrichtern und Schreibens zu erreichen und aufrecht zu erhalten.”

4. Methoden diese Ziele zu erreichen

Die Ziele des Clubs werden erreicht durch: a) Massnahmen Schulungen fördern, intern und extern Verbindungen zu ändern, ähnlichen Organisationen fördern b) Finanzen: Die finanziellen Mittel dies zu tun kommen von: Beiträge von Mitgliedern Beiträge von Schweizerischen Cricket Organisationen Beiträge von anderen Organisationen und Einzelnen Sponsoren. Andere Methoden um Einkünfte zu erlangen werden von Zeit zu Zeit erörtert und beschlossen

5. Organisation

Das Geschäft des Clubs wird durch den Vorstand, genannt Executive, verwaltet, welcher bei der Eröffnungssitzung gewählt wurde und bei der Jährlichen Generalversammlung (JGV) gewählt wird. Vorstandsmitglieder dürfen sich bei der JGV zur Wiederwahl stellen. Dieser Vorstand (die Executive) besteht aus 3 bis 5 Personen, davon ein Vorsitzender, ein Sekretär sowie Kassier. Die Executive muss mindestens einmal pro Jahr zusammenkommen und es müssen mindestens 3 Personen anwesend sein. Diese Verfassung kann nur bei einer Abstimmung an der JGV geändert werden, unter der Bedingung, dass die Änderungen allen Mitgliedern mindestens 4 Wochen vor der JGV gut verständlich erklärt wurden.

6. Versammlungen

Die JGV sollte baldmöglichst nach Ablauf des Geschäftsjahres abgehalten werden. Aussergewöhnliche Generalversammlungen (AGV) können nach Bedarf einberufen werden. Jede Generalversammlung (GV) muss mindestens 4 Wochen vorher angekündigt werden und der Einladung muss eine Tagesordnung beiliegen. Einzelne Mitglieder können den Sekretär um Einträge in die Tagesordnung bitten. Der Vorsitzende hat das Recht die Abstimmung zu einzelnen Punkten zu verbieten, welche auf der Tagesordnung nicht ausdrücklich erwähnt wurden, falls diese an einer Generalversammlung zur Sprache kommen. Entscheide an einer GV oder Vorstandssitzung werden durch die Mehrheit der anwesenden Mitglieder gefällt. Bei einer Gleichheit hat der Vorsitzende das Recht zum endgültigen Entscheid. Falls der Vorsitzende an einer

Versammlung nicht teilnehmen kann, muss er/sie einen Stellvertreter nominieren. Mitglieder die an einer GV nicht teilnehmen können, verlieren ihr Stimmrecht für diese Versammlung. Die GV ist nur beschlussfähig bei einer mindesten Teilnehmerzahl von 25 % der Mitglieder, plus 1.

7. Beiträge

Der Jahresbeitrag wurde bei der Eröffnungssitzung auf CHF 50.- festgelegt und wird jedes Jahr an der JGV überprüft. Es wird von den Mitgliedern erwartet, dass sie die Beiträge für das nächste Jahr vor Ablauf des Geschäftsjahres erneuern, d.h. zum Beispiel, der Beitrag für das Jahr 2004 muss bis spätestens 31. Dezember 2003 bezahlt werden. Dies setzt voraus, dass der Sekretär die Einzahlungsscheine mit einem Rundschreiben rechtzeitig verschickt.

8. Mitglieder

Der Club ist nur für Einzelpersonen. Eine Einzelperson kann nur Mitglied werden, wenn alle ihre Beiträge für das Jahr bezahlt wurden.

9. Geschäftsjahr

Das Geschäftsjahr dauert vom 1. Januar bis 31. Dezember.

10. Eröffnungsversammlung

Die Eröffnungsversammlung wurde am 19. Juni 2001 in Zürich abgehalten. Der Club wurde der ordnungshalber, nach langen Diskussionen gegründet mit einem gewählten Vorstand und Carte Blanche Vereinsregeln. Eine sofortige AGV wurde einberufen und diese Originalstatuten wurden bei dieser AGV in die vorliegende Form angepasst. Das Protokoll der AGV wurden aufgenommen.

Diese Statuten wurden einstimmig durch die Anwesenden angenommen und sind deshalb verbindlich.

Gewählt wurden:

Vorsitzender	Ted Anderson
Sekretär und Kassier:	Phil Gooda
Andere Vorstandsmitglieder:	Pat Coyle Richard Thomas

Anwesend waren auch:

Alex MacKay
Hilmy Marikar
Chester Simon

Unterschrieben _____ Vorsitzender _____ Sekretär
Zürich, 19. Juni 2001

Protokoll der Ausserordentlichen Generalversammlung von "The Swiss Federation of Cricket Umpires and Scorers" im Restaurant Muskatnuss, Fabrikstrasse, Zürich, am 19. Juni 2001

Anwesend waren: Ted Anderson, Pat Coyle, Chester Simon, Hilmy Marikar, Alex Mackay, Richard Thomas und Phil Gooda.

Diese Versammlung wurde einberufen nach der Eröffnungsversammlung von Swiss FOCUS. Bei der Eröffnungsversammlung wurden nach langen Diskussionen provisorische Vereinsregeln aufgestellt welche dann an der GV neu festgelegt wurden.

Die Versammlung begann um 20.12.

Auf Vorschlag von Pat Coyle, durch Richard Thomas unterstützt, wurden die vorher diskutierten Änderungen einstimmig angenommen.

Durch Pat Coyle vorgeschlagen, unterstützt von Phil Gooda, wurde einstimmig angenommen, dass jede Generalversammlung von sFOCUS jeweils mindestens 4 Wochen vorher einberufen werden muss und dass auch eine Tagesordnung der Einladung beigelegt werden muss.

Auf Vorschlag von Ted Anderson, unterstützt durch Pat Coyle, wurde der Eröffnungs-Mitgliederbeitrag einstimmig auf Fr. 50.-festgelegt.

Durch Phil Gooda vorgeschlagen, unterstützt durch Ted Anderson, wurde einstimmig angenommen, dass sFOCUS der ACU&S, mit Sitz in England, angegliedert werden sollte. Der Sekretär sollte ACU&S kontaktieren, um rauszufinden was dies voraussetzt. (bereits erledigt durch PG am 20.6.01)

Vorgeschlagen durch Richard Thomas, unterstützt durch Ted Anderson, wurde beschlossen, dass es jeweils 2 von 3 Unterschriften benötigt, um Bankgeschäfte zu tätigen. Die 3 Unterschriften sind zur Zeit die von Ted Anderson, Pat Coyle und Phil Gooda. Phil Gooda, als Kassier, ist verantwortlich für die Eröffnung des Kontos

.Vorgeschlagen durch Richard Thomas, unterstützt durch Ted Anderson, wurde einstimmig beschlossen, dass der Club eine web site haben wird, zu ca. SFR. 10.- pro Monat. Richard Thomas ist dafür verantwortlich.

Pat Coyle akzeptierte den Posten als "Qualification Manager " .

Richard Thomas erklärte sich einverstanden für die Anliegen der Schreiber zuständig zu sein. Chester Simon hat sich grosszügigerweise bereit erklärt, die Kosten für Schiedsrichtermäntel und-Zähler zu übernehmen, wofür ihm Dank ausgesprochen wurde. Phil Gooda wird nachhaken.

Phil Gooda wird die Statuten aufsetzen und unterschreiben lassen.

Die Versammlung endete um 21.08 und das Datum für die nächste Versammlung wurde noch nicht festgelegt.

Unterschrieben durch Phil Gooda, Sekretär, Zürich, 20. Juni 2001

La Constitution De la “Swiss Federation of Cricket Umpires and Scorers”

Cette constitution a été approuvée le 19 Juin 2001 à la réunion inaugurale de swissFOCUS. Veuillez consulter la version anglaise pour des amendements suivants.

1. Nom et Siège du Club

Le nom du Club est “Swiss Federation of Cricket Umpires and Scorers” qui peut être abrégé au besoin comme suit “Swiss FOCUS” ou “sFOCUS”.

Le Club est situé à Berne, capital de la Suisse.

2. Langue

La langue officielle du Club est l’anglais avec une copie des documents pertinents si possible disponible en langue allemande, française et italienne.

3. Objectifs

Les objectifs du Club sont les suivants:

“Promouvoir et former des nonpaires et entailleurs Suisse et atteindre et maintenir des normes reconnues d’Arbitrage et de Score de cricket.

4. Méthodes pour atteindre ces Objectives

Les Objectifs du Club sont atteints en :

a Actions:

- En promouvant et organisant des cours, a la fois internes et externes
- En encourageant des rapports avec d’autres organisations aux buts similaires

b Finances:

- Les moyens financiers pour atteindre ces objectifs proviennent de :
- Cotisations Individuelles
- Contributions des organisations de cricket suisses Contributions d’autres organisations et particuliers
- Parrainage
- Autres méthodes décidées de temps à autre pour obtenir des fonds.

5. Organisation

Les affaires du Club sont gérées par un Conseil de gestion élu à la Réunion Inaugurale et sub-séquemment élu annuellement à l’Assemblée Générale Annuelle (AGA). Membres du Conseil de gestion peuvent se présenter pour réélection à l’AGA. Ce Conseil de gestion se compose de trois à cinq personnes parmi lesquelles il y a un Président, un Secrétaire et un Trésorier. Ce Conseil de gestion doit se réunir au moins une fois par an avec un quorum de trois personnes. Cette constitution ne peut être changée que par un vote de l’AGA et seulement si les raisons du changement ont été expliquées aux Membres au moins quatre semaines avant l’AGA

6. Réunions

L’AGA doit se tenir aussitôt que possible après la fin de l’Année Financière. Une Assemblée Générale Extraordinaire (AGE) peut aussi être organisée sur demande si nécessaire.

Une période de notification d’au moins quatre semaines doit être donnée pour toute réunion de l’Assemblée Générale et un ordre du jour doit être joint à l’invitation. Membres individuels

peuvent demander au secrétaire d'ajouter une proposition dans l'ordre du jour publié. Le président a le droit de rejeter un vote sur une proposition qui est présentée pendant l'Assemblée Générale et qui n'était pas incluse spécifiquement dans l'ordre du jour joint à l'invitation à cette réunion. Les décisions prises aux réunions des Assemblées Générales et du Comité de gestion sont décidées à une majorité simple des Membres présents. Dans le cas d'égalité, le Président a le droit de décision. Dans le cas où le président est dans l'impossibilité d'être présent à la réunion, il ou elle doit nommer un suppléant. Les Membres dans l'incapacité d'être présents à une Assemblée Générale perdent le droit de voter à cette réunion. Le quorum à toute Assemblée Générale est défini comme étant à 25% des membres plus un

7. Cotisations

Le montant de la cotisation annuelle déterminée à la Réunion Inaugurale est de 50,00 Francs suisses et est révisé chaque année pendant l'AGA. Les membres doivent renouveler leur cotisations pour l'année suivante avant la fin de l'Année Financière en cours, donc, par exemple, les cotisations pour 2004 sont dues avant le 31 décembre 2003. Le Secrétaire est supposé envoyer les rappels de renouvellement avec un bordereau de versement suffisamment à l'avance.

8. Membres

Le Club est uniquement accessible aux simple particuliers. Un simple particulier devient Membre seulement lorsque sa cotisation a été payée pour l'année en court.

9. Année Financière

L'Année Financière du Club est définie comme la période du 1 janvier au 31 décembre

10. Réunion Inaugurale

La Réunion Inaugurale s'est tenue le 19 juin 2001 à Zürich. Pour des raisons de procédures et après de longues discussions, le Club a été formé avec un Comité de gestion élu et par ailleurs une constitution *carte blanche*. Une Assemblée Générale Extraordinaire (AGE) a été organisée sur le champ et la Constitution initiale a été modifiée pour prendre la forme présente. Le compte rendu de cette AGE a été documenté.

Cette Constitution a été acceptée à l'unanimité par ceux présents et est donc applicable.

Les élus sont:

Président: Ted Anderson

Secrétaire et Trésorier Phil Gooda

Autres membres du Comité de gestion(s) Pat Coyle
Richard Thomas

Autres personnes présentes:

Alex MacKay
Hilmy Marikar
Chester Simon

Signé: _____ Président _____ Secrétaire

Zürich, le 19 juin, 2001

Compte rendu de l'Assemblée Générale Extraordinaire de la «Swiss Federation of Cricket Umpires and Scorers» tenue au Restaurant Muskatnuss, Fabrikstrasse, Zürich le 19 juin, 2001.

Personnes présentes : Ted Anderson, Pat Coyle, Chester Simon, Hilmy Marikar, Alex Mackay, Richard Thomas et Phil Gooda.

Ce meeting a été fixé après que la Réunion Inaugurale du " Swiss FOCUS" ait voté en faveur de l'existence d'une Constitution presque carte blanche. Cette procédure de vote a été mise en place après de longues discussions et ensuite l'AGE a été responsable d'étoffer cette Constitution afin d'inclure les détails déjà discutés.

La réunion débuta à 2012.

Motion proposée par Pat Coyle, appuyée par Richard Thomas, les amendements acceptés ont remporté l'unanimité.

Motion proposée par Pat Coyle, appuyée par Phil Gooda : Il a été accepté à l'unanimité que toute Assemblée Générale de sFOCUS devrait faire l'objet d'une notification d'au moins quatre semaines et que l'invitation devrait inclure un ordre du jour détaillé.

Motion proposée par Ted Anderson, appuyée par Pat Coyle : le montant de la cotisation initiale a été établi à 50,00 Francs suisses à l'unanimité.

Motion proposée par Phil Gooda, appuyée par Ted Anderson : Il a été accepté à l'unanimité d'affilier sFOCUS à l' ACU&S basé en Angleterre. Le Secrétaire est en charge de contacter ACU&S pour découvrir ce que cette affiliation implique. (contact déjà pris, PG, 20.6.01)

Motion proposée par Richard Thomas, appuyée par Ted Anderson, Il a été accepté à l'unanimité que le compte bancaire nécessite deux des trois signatures, ces signatures étant celles de Ted Anderson, Pat Coyle and Phil Gooda au départ. Phil Gooda, en tant que trésorier devra organiser le compte bancaire.

Motion proposée par Richard Thomas, appuyée par Ted Anderson : Il a été accepté à l'unanimité que le Club devrait avoir un site web pour un coût de 10 francs suisses par mois. Richard Thomas est chargé de l'organiser.

Pat Coyle accepta d'être le 'Qualifications Manager'.

Richard Thomas accepta d'être responsable des entailleurs.

Chester Simon généreusement accepta de parrainer les uniformes et comptoir des nompaires et pour ce, des remerciements reconnaissants furent prodigués. Phil Gooda devra suivre avec lui.

Phil Gooda est chargé de rédiger la Constitution officielle et de la faire signer.

La réunion se termina à 2108 sur la prochaine réunion à organiser.

Signé par Phil Gooda, Secrétaire. Zürich, 20.06.01