

# Lacrosse Club, H.K.U.S.U.

*Constitution revised 1998*

## **Section I General**

### **Article 1: Name**

The full name of the club should be Lacrosse Club, Hong Kong University Students' Union, thereafter referred to as "the club".

### **Article 2: Aims**

The aim of the club is to promote the interest of playing lacrosse among the members of the Hong Kong University Students' Union.

## **Section II Executive Committee**

### **Article 1: Composition**

An Executive Committee hereinafter referred to as the committee consisting of the following members:

- A. A Chairman
- B. A Vice-chairman
- C. A Financial Secretary
- D. A General Secretary
- E. A University Team Captain

### **Article 2: Duties**

- A. Chairman shall be the chief executive of the committee and shall represent the Club in the Sports Association Council.
- B. The Vice-Chairman shall be the chief executive, and represent the Club in the Sports Association Council in the absence of the Chairman.
- C. The Financial Secretary shall be responsible for all matters relating to the finance of the Club.
- D. The General Secretary shall be responsible for all general correspondence of the Club, prepare minutes of all meetings and the general meetings and keep report of the year activities of the Club.
- E. The University Team Captain shall be in charge of the University Team, Hong Kong University Students' Union.

### **Article 3: Session**

- A. The session of the Club shall commence on the first day after the Annual General Meeting to the day of the next Annual General Meeting in the

following year.

- B. The Committee of the Club shall be elected at the Annual General Meeting and shall hold office until the next Annual General Meeting.

### **Section III General Meetings**

#### **Article 1: Authority**

The General Meeting shall possess the highest authority in all matters affecting the Club.

#### **Article 2: Annual General Meeting**

The Annual General Meeting of the Club shall be convened by the Chairman and held during the period of 15<sup>th</sup> February to 15<sup>th</sup> March. The Executive Committee shall be elected.

#### **Article 3: Extraordinary General Meeting**

An Extraordinary General Meeting shall be convened at the request of the Committee, or on a requisition in writing to the General Secretary signed by not less than 20 members of the Club. Any such requisition shall specify the objects of the proposed meetings.

#### **Article 4: Voting**

At all General Meetings of the Club, all matters shall be decided by a simple majority of votes of those present and voting. In the event of an even vote, the Chairman shall give the casting vote.

#### **Article 5: Notice**

A notice of any General Meeting of the Club and the agenda thereof shall be posted seven clear days before the General Meeting.

#### **Article 6: Quorum**

At all General Meetings, twenty voting members of the Club shall form a quorum.

### **Section IV Election**

#### **Article 1: Annual Election**

The Annual election of the Club shall be held at the Annual General Meeting.

#### **Article 2: Nomination**

Nominations for the posts in the Executive Committee as stated in Section II, Article 1, shall be submitted in writing to the General Secretary at least two days before the Annual General Meeting. Only full members of the Club can be candidates for posts in the Executive Committee.

#### **Article 3: Voting**

- A. When there is only one candidate for the post, the candidate shall be declared

elected *pro facto*.

B. When there are two or more candidate for one post, a secret ballot shall be held.

C. Only registered members of the Club shall vote in the election.

#### **Article 4: Returning Officer**

The Committee shall invite at least one Returning Officer to act as election official. Returning officers for the Annual General Meeting shall be appointed by S.A. Executive Committee.

#### **Article 5: Vacancy and Resignation**

A. In the case of any office-bearer wishing to resign, he/she has to obtain the simple majority approval of the Committee.

B. The Committee may demand as office-bearer to resign at an Extraordinary General Meeting if the one has committed any serious infringement of the Constitution, negligence of duties or improper conduct.

C. Should a vacancy occur in the Committee other than that of the Chairman, that vacancy shall be filled by a member appointed by the Committee. Should the Chairman resign or receive a vote of non-confidence, an Extraordinary General Meeting shall be convened to elect a new chairman.

### **Section V Constitution**

#### **Article 1: Amendment**

This Constitution shall not be amended, except by a motion carried at a General Meeting. A notice concerning the amendment shall be posted seven days before the General Meeting.

#### **Article 2: Interpretation**

The Committee shall have the sole right in interpreting the Constitution.