



Statutes for Lund Cricket Club 2020



STATUTES LUND CRICKET CLUB

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1 Chapter General provisions

1 § Purpose

The association's purpose is to conduct sporting activities in accordance with the "Sports Movement's mission statement, vision and values" (Chapter 1, the Foundation's statutes, **annex**), with a special focus on:

Promote the cricket sport in Lund.

Give anyone who wants the opportunity to practice cricket so their own conditions in a healthy and safe environment.

The association shall carry out the following sports:

Cricket

The association shall combat all forms of discrimination and actively promote alcohol, doping-free sport.

2 § Name of the association, etc.

The association's full name is **Lund Cricket Club**

The association's corporate registration number is **802419-9948**

The association has its domicile/registered office in **Lund Municipality**..

3 § Composition, belonging, etc.

The association consists of the natural persons who have been included in the association as members.

The association is a member of the following special sports federation (SF): **The Swedish Cricket Federation**.

and is thereby also affiliated to the Swedish National Sports Federation (RF).

Through membership in the Swedish Cricket Federation, the association also becomes a member of RF-SISU Skåne.

The association is obliged to comply with the statutes, competition rules and decisions of those organisations.

At the request of the Board of the Swedish Cricket Federation, the Swedish Cricket Association or the Swedish Federation of Skåne, the Association is obliged to make the association's documents available and to provide the information requested by these bodies.

4 § Decision-making bodies

The association's decision-making bodies are the annual meeting, the extraordinary annual meeting and the board.

5 § Business and financial year

The association's financial year and financial year cover the period from 1 January to 31 December.

6 § Signature

The association's name is signed jointly by the Board of Directors.

The Board of Directors has the right to delegate the right of signature to two board members jointly or to one or more specially appointed persons.

Anyone who has been authorised by delegation to represent the association shall report back to the Board of Directors.



7 § Charter change

Amendments to these statutes require the annual meeting to be decided by at least two-thirds of the number of votes cast at the annual meeting.

Proposals for amendments to the statutes may be submitted in writing by both the member and the Board of Directors.

8 § Dispute/arbitration clause

Actions in disputes where the parties are an individual member, functionary, association, Idrotts AB, SDF, DF, SF or RF may not be brought before a general court. Such dispute shall be settled, except in cases where any other special arrangement is provided for in the Statutes of the Foundation or sf's statutes, in accordance with the regulations laid down by the Arbitration Board of Sport.

9 § Dissolution of the association

In order to dissolve the association, the annual meeting of at least two-thirds of the number of votes cast at the annual meeting is required, at two separate Annual Meetings with at least twelve (12) months apart, the association's assets and the fund shall be transferred to the organisations whose objectives are closest to the association.

The decision to dissolve the association must state, first, that the association's assets are to be used for a specific sports promotion purpose and, on the other hand, where the disbanded association's documents, etc. must be archived e.g. in popular movement archives or equivalent.

The decision, together with copies of the minutes of the Board of Directors and the Annual Meeting on the matter, as well as the auditor's report together with the balance sheet and profit and loss accounts, shall be sent immediately to the Swedish Cricket Federation.

2 Chapter Members of the Association

1 § Membership

All persons who wish to support the purpose of the association have the right to be granted membership. Applications for membership may be rejected only if it can be assumed that the applicant will oppose the purpose of the association, the values of sport or otherwise harm the interests of the association.

Membership is granted by the Board of Directors or by the person to whom the Board has delegated the power of decision. Membership is valid until further notice.

The decision to reject the application for membership shall be taken by the Board of Directors or by the person to whom the Board has delegated the power of decision. Before such a decision is taken, the person concerned shall be given the opportunity to give an opinion within a certain period, at least 14 days, on the circumstances which are the reason why membership is called into question.

The decision to reject the application for membership shall state the reasons and state what the applicant must comply with in order to appeal against the decision. The decision shall be sent in writing to the person who has been refused membership within three days of the date of the decision.

The decision to reject the application for membership may be appealed by the person concerned within **three** weeks to the Swedish Cricket Federation.



2 § Member's obligations and rights

Member

- shall comply with the association's statutes and decisions taken by association bodies and comply with chapter 1, Section 3, the statutes, competition rules and decisions of the organizations mentioned, competition rules and decisions;
- shall pay the fees decided by the association;
- approves through its membership that the association may process personal data for the purpose of carrying out effective activities in accordance with the association statutes in force at any time and in accordance with any other conditions for the processing of personal data decided by the association;
- have the right to participate in meetings organised for members;
- have the right to information about the association's affairs to the extent that, as a result of Chapter 6, Section 2,
- does not have the right to take part of the association's proceeds or property in the event of dissolution of the association.

3 § Member's participation in competitive activities

Members have the right to participate in the association's sporting activities in the forms recognised in sport and under the same conditions as apply to the other members. In doing so, the association has the right to impose special conditions for the performance of certain tasks.

When participating in a competition or exhibition, a member represents their association. The association determines the conditions for member participation in competition or exhibition. Participation in a competition or exhibition outside Sweden requires the approval of the Swedish Cricket Federation.

If the organiser of the competition or exhibition is not affiliated to the Swedish Cricket Federation, the member may participate only if the Swedish Cricket Association has approved the competition or exhibition.

4 § Withdrawal

A member who wishes to withdraw from the association shall notify this in writing. If a member of such exit has not paid the statutory fees to the association, the association board decides whether or not to pay them.

If a member has not paid membership fee or member has not complied with Lund Cricket Club code of conduct or Chapter 2, section 2, the board, may decide on the termination of membership.

Unless otherwise decided, membership under the first or second subparagraph ceases when the member is stripped of the membership list. The person shall be informed that the membership has expired.

If a member wants to switch to another cricket association, the board follows the Swedish Cricket Federation's recommended rules.

5 § Exclusion, etc.

Member may, without compliance with Section 4(2), be excluded if, despite reminders, the member has neglected to pay off the association's fees. Member may also be excluded if the member has opposed the association's activities or purposes, violated the association's statutes, the values of the sport or otherwise harmed the association's interests.



Exclusion is valid until further notice. However, exclusion decisions may be limited to a fixed period. Such time-limited exclusion may cover a maximum of six months from the date of the decision.

If there are insufficient grounds for exclusion, the association may instead notify the member of the member with a warning.

Decisions on exclusion or warning may not be taken without the member having a period specified by the Association Board, at least 14 days, given an opportunity to comment on the circumstances which led to the questioning of the membership.

The exclusion or warning decision shall state the reasons and state what the member must comply with for appeal against the decision. The decision shall be sent to the member within three days of the date of the decision.

6 § Appeal

Decisions refusing membership, termination of membership or warning may be appealed to the Swedish Cricket Federation in accordance with the rules in Chapter 15. The Foundation's statutes.

7 § Termination of membership

Decisions on the termination of the individual's membership shall not apply until the period of complaint has expired, or when a decision has been appealed, the case has been finalised.

3 Chapter Annual Meeting

1 § Time and summons

The annual meeting, which is the association's highest decision-making body, is held before the end of February on time and place that the board decides.

Notice of the annual meeting and draft agenda shall be provided by the Board no later than **three** weeks before the meeting in the manner determined by the Board. In addition, the notice and draft agenda shall be published on the association's website and at any other appropriate location e.g. in the field of the internet. association Facebook page. If a proposal has been made to amend the charter, close or merge the association with another association or other matter of material importance to the association or its members, it shall be stated in the notice.

The annual report, the annual report/annual accounts, the auditors' reports, the budget business plan and the Board's proposals and motions submitted with the Board's opinion shall be available to the members no later than **two** weeks before the annual meeting. The notice shall specify where these documents are available.

2 § Proposals for matters to be dealt with by the annual meeting

Both the member and the Board of Directors may make proposals to be dealt with by the annual meeting.

Proposals from a member (motion) must be submitted to the Board no later than **four** weeks before the annual meeting. The Board of Directors shall deliver a written opinion on the motions at the annual meeting.

3 § Composition and quorum



The annual meeting consists of members entitled to vote present. In the event of maturity, the member may be represented by another member entitled to vote as a representative. Representatives may represent only **one** member entitled to vote. medlem. Representatives shall bring the member's **written** power of attorney.

Member shall notify the association/board no later than **two weeks** before the annual meeting/board that he/she is available as an agent to the member entitled to vote.. Representatives shall tbring the member's **written** power of attorney. The association shall publish a list of such representatives no later than **one week** before the annual meeting. Member always has the right to withdraw their registration no later than the day **before** the annual meeting and it should be communicated to the association.

However, guardians have the right to represent their minor children.

The meeting is in decision-making with the members and representatives entitled to vote present at the meeting.

4 § Voting rights and right to express expression and proposal at the annual meeting

To be entitled to vote at the annual meeting, you must:

- that the member during the meeting year reaches the age of at least 5 years;
- that membership has been granted 31st Dec;
- that the membership fee must be in the club bank account no later than 31st Dec;

Member who does not have the right to vote has the right to express expression and proposal at the meeting.

5 § Matters at the annual meeting

At the annual meeting, the following shall be discussed and recorded:

1. Determination of the electoral roll for the meeting.
2. Election of the chairman and secretary of the meeting.
3. Choice of protocol adjusters and tellers.
4. Ask if the meeting has been called correctly.
5. Establishment of the agenda.
6. The Board of Directors' annual report with annual report/annual report for the most recent business/financial year.
7. The auditors' report on the management of the Board of Directors during the last business/financial year.
8. Ask for discharge from liability to the Board of Directors for the duration of the audit.
9. Determination of membership fees.
10. establishment of the business plan and consideration of the financial plan for the next business/financial year;
11. Consideration of the Board's proposal and timely motions received.
12. Selection of
 - a) President of the President for a term of one year;
 - b) Half the number of other members of the Board for a period of two years;
 - c) One alternate (deputy) on the Board for a term of one year;
 - d) **auditors** and alternates (deputies) for a term of one year. The members of the Management Board may not participate in these elections;
 - e) **three** members of the Nomination Committee for a term of one year, one of whom shall be appointed chairman;



- f) Representatives to meetings where the association has the right to be represented by proxy.
 - g) Approval of Lund Cricket Club code of conduct.
 - h) Board member role for a maximum of two years in a row.
13. any other questions notified in paragraph 5. Decisions in question of major economic or other decisive importance for the association or members may not be taken unless it has been included in the invitation to the meeting.

6 § Eligibility

Election to the Board of Directors and the Nomination Committee is a member of the association entitled to vote. However, employees within the association may not be elected as a member or deputy member of the Board of Directors, the Nomination Committee or as auditor or deputy auditor of the association

7 § Extraordinary annual meeting

The Board of Directors may convene an extraordinary annual meeting of the members.

The Board of Directors is obliged to convene an extraordinary annual meeting when **an auditor or at least one tenth** of the members entitled to vote so request.

Upon receipt of a request for an extraordinary annual meeting, the Board of Directors shall, within 14 days, call for such a meeting to be held within **two** months of the request received. Notice of the draft agenda for the extraordinary annual meeting shall be sent to the members no later than **seven** days before the meeting in such a way as determined by the Board. Furthermore,

notice and draft agenda shall be published on the association's website and in other appropriate places e.g. association Facebook page

If the Board of Directors fails to declare or convene an extraordinary annual meeting, the petitioners may take measures in accordance with the preceding paragraph.

At the extraordinary annual meeting, only the matter or issues set out in the draft agenda may be dealt with.

In addition to the entitled to vote, be a member/ granted membership for at least **two months** prior to such extraordinary annual meeting if a member is to call for the extraordinary annual meeting.

8 § Decision and vote

Decisions are taken by approval (acclamation) or if requested after a vote (vote).

With the exception of those in Chapter 1. 7 § first paragraph and 1 chapter. 9 § mentioned cases is decided when voting all matters by simple majority. Simple majority can be either absolute or relative.

Elections are decided by a relative majority. A relative majority means that the person (s) who has received the highest number of votes is elected (elected) regardless of how those votes relate to the number of votes cast.

Decisions on matters other than elections require an absolute majority, which means more than half of the number of votes cast.

Voting is open. However, if the member entitled to vote so requests, the elections shall be the end. In the case of no-vote voting, in the event of a tie, the proposal supported by the Chairman of the meeting shall be valid if the Chairman is entitled to vote. If the chairman of the meeting is not



entitled to vote, the ticket will decide. In the event of a tie, the lottery shall decide in the event of a tie.

9 § Entry into force

Decisions taken by the annual meeting apply from the closing of the annual meeting unless otherwise stated.

Chapter 4 Nominating Committee

1 § Composition

The Nomination Committee shall consist of the Chairman and two other members elected by the Annual Meeting.

The Nomination Committee shall preferably be represented by women and men, and different age groups shall be represented.

The Nomination Committee shall appoint from among its members a Vice-Chairman. The Nomination Committee shall meet when the Chairman or at least half the number of members so decides.

2 § Obligations

The Nomination Committee shall prepare the elections for the next annual meeting, and shall in this work continuously during the financial year follow the work of the Board of Directors and auditors.

The Nomination Committee shall consult those whose term of office expires at the end of the meeting no later than **two** months before the annual meeting, if they wish to stand as candidates for the next term of office. Thereafter, the Nomination Committee shall inform the members of any resignations. The Nomination Committee shall inform members that they have the right to submit proposals for candidates.

No later than **three** weeks before the annual meeting, the Nomination Committee shall notify the members entitled to vote of its proposal and communicate the names of the persons otherwise proposed to the Nomination Committee.

Before the nomination begins at the annual meeting, the Nomination Committee shall announce its proposal regarding the election to which the nomination relates.

Members of the Nomination Committee may not unauthorisedly disclose what they have become aware of in this capacity.

Chapter 5 Audit

1 § Auditors and audit

The association's accounts and administration shall be audited annually by the auditors appointed by the annual meeting.

The auditors shall be independent of those they have to audit.

The auditors have the right to read the association's accounts, annual meeting and board minutes and other documents on an ongoing basis.

The association's accounts for the most recent business and financial year must be submitted by the auditors no later than one month before the annual meeting.

The auditors shall review the management and accounts of the Board of Directors for the most recent operational and financial year and submit to the Board of Directors the audit report no later than 14 days before the annual meeting.



6 Chapter Board of Directors

1 § Composition

The Board of Directors shall consist of the Chairman and at least 4 (even number) of other members. The Management Board shall preferably consist of women and men.

The Board of Directors shall appoint the Vice Chairman and the other executives required from among its members.

In the event of a member' inadmissibility, the member is replaced by an alternate. If a member resigns prematurely, the alternate replaces the member for the period up to and including the next annual meeting.

The Board of Directors may appoint an adjunct member. Such a member has the right of expression and proposal but not the right to vote. An adjunct member may be appointed to the position of the Board of Directors.

2 § Duties of the Board of Directors

When the annual meeting is not held, the Board is the association's decision-making body and is responsible for the association's affairs.

The Board of Directors shall – within the framework of the Statutes of the Foundation, the Swedish Cricket Federation and the present statutes – be responsible for the association's activities and shall safeguard the interests of its members.

In particular, it is the responsibility of the Board of Directors to

- ensure that the association complies with applicable regulations and other binding rules;
- enforce decisions taken by the annual meeting;
- plan, lead and distribute the work within the association and prepare for this purpose rules of procedure and instructions for the underlying association bodies;
- responsible for and managing the association's funds;
- inform members of the association's affairs on an ongoing basis to the extent that this cannot harm the interests of the association;
- submit to the auditors accounts, etc. in accordance with Chapter 5. 1 §, and
- prepare for the annual meeting.
- Max cash board can handle is Swedish sek 1000
- Membership fee shall not be accepted as cash
- Cash shall be debited in association bank account within one week after board gets in hand

The Chairman shall direct the work of the Board of Directors and ensure that the Board fulfils its duties in accordance with the association's statutes and other rules and decisions binding on the association. If the President is prevented from attending, the Vice-President shall take the place of the President.

The Management Board shall decide on the division of tasks in general by means of a specific rules of procedure drawn up.

3 § Notice, quorum and vote

The Board of Directors shall meet at the invitation of the Chairman. The President shall convene a meeting where at least **two** Members have so requested.

The Board of Directors shall act in a quorum when all members have been summoned and at least half the number of members is present. All decisions require that at least half of all the members of the Board of Directors agree on the decision. In the event of a tie, the President has a casting vote. Voting may not take place by proxy.



The Chairman may decide that the matter shall be decided by written vote (decision per capsulam) or at a telephone meeting or by other technical equipment.

At the meeting or decision-making as referred to in the preceding subparagraph, minutes shall be drawn up. Minutes shall be signed by the Chairman of the Meeting and the Secretary-General for Minutes. Dissenting opinion shall be recorded in the minutes.

4 § Transfer of decision-making power

The Board of Directors may transfer its decision-making power in individual cases or in certain groups of cases to a committee or other body or to an individual member, employee or other designated person.

Any person who has taken a decision on the basis of authorization under the preceding paragraph shall inform the Management Board on an ongoing basis.

7 chapter Other associations

1 § Committees, working groups and other underlying associations

The association shall have the following sections/committees for its sporting activities:

Senior men, ladies, youth and children.

Disciplinary Committee, Board member shall not be on the Disciplinary Committee.

In addition, the Management Board may, if necessary, set up ad hoc committees and work and project groups.

2 § Instructions

The Board of Directors of the Association shall, in special instruction or by any other appropriate means, determine the powers and obligations of the underlying bodies.

3 § Budget and business plan

The section/committee for the respective sports activities and the other fixed committees shall draw up draft budget and business plan for the section/committee to apply for the following financial year. The budget and the plan are submitted to the Board for approval on time that it determines.

The Board of Directors makes any changes to the budget and the plan that are deemed necessary in the light of the association's obligations in various respects, the financial position of the association or the expected development of the sporting activities.

4 § Feedback

The person who has been authorized by the Board of Directors in accordance with Chapter 6. Section 4 shall continuously inform the Board of Directors by reporting back in the order laid down by the Board of Directors in instructions.



RF:s STATUTES (extract)

1 chapter Sports movement's mission statement, vision and values*

Sport's mission statement (2015)

We conduct sports in associations to have fun, feel good and develop throughout life.

Definitions and findings:

Sport is

physical activity that we perform in order to be able to have fun, feel good and perform more.

Sport consists of:

training and play, competition and show.

Sport provides

physical, mental, social and cultural development.

We organize our sport

in independent associations and federations that together form a free and voluntary popular movement united in the National Sports Federation.

We divide our sport

by age and level of ambition. With children's sport, we generally mean sport until the age of 12. Youth sport refers to sports for teenagers and young adults 13-25 years of age. With adult sports, we mean sport for those over 25 years of age.

In children's sport we play and give children the opportunity to try different sports. Giving children the opportunity for comprehensive sports development is the norm for the business. Competition is part of the game and should always take place on the children's terms.

In youth and adult sport, we distinguish between wide-ranging and elite-oriented sport.

In elite sport, performance improvement and good competition performance are indicative. In wide-ranging sport, health, well-being and well-being are normative, although performance and competitive results often serve as spurs.

We are a unified sports movement

that promotes the same vision and values, it permeates all associations and associations, both breadth and elite. We cherish the Swedish sports movement's tradition where elite and wide activities take place in close collaboration, which provides inspiration, development and vitality. Within the sports movement, all federations and associations, both elite and broad, respect each other's roles and operating conditions.

Sport follows

The UN Declaration on Human Rights, the UN Convention on the Rights of the Child (CRC) and the UN International Convention on the Rights of Persons with Disabilities.

The vision of sport

Swedish sport - the world's best

Swedish sport wants to be the best in the world for everyone at all levels. We want to constantly develop and improve both in form and content. It is based on a self-governing and concerted sports movement with strong associations and associations as well as a world-class educational activity.

Values of sport

Joy and community

Joy and community are strong driving forces for sports. We want to conduct and develop all activities so that we can have fun, feel good and perform more.

Democracy and participation

The democracy of associations means that the voice of all members has equal value. Participation means that everyone who participates can participate in deciding whether and taking responsibility for their activities. Democracy and participation shall be exercised on an equal footing and regardless of background.

Everyone's right to participate

Everyone's right to participate means that everyone who wants to be able to participate based on their circumstances. Anyone who wishes, regardless of nationality, ethnic origin, religion, age, gender or sexual orientation, as well as physical and psychological conditions, may participate in association-driven sports activities.

Fair Play

Fair play and honesty are a prerequisite for contestants on equal terms. This means following agreements and living by good ethics and morals. This includes, among other things, actively working against doping, matchfixing, unhealthy finances and other cheating, as well as against bullying, harassment and violence both inside and outside the sports arena.



* The sports movement's mission statement, vision and values are adopted in the revised version of the 2009 General Meeting, and are part of the idea program Idrotts vill. The whole sport wants is available on www.rf.se.

1 §* Sports movement's mission statement, vision and values

Sport shall be conducted in accordance with the business idea, vision and values decided by the Annual General Meeting.