

**BYE-LAWS  
OF  
AMATEUR BOXING SCOTLAND LIMITED**

**Regulations Governing Districts**

DRAFT

Any capitalised term shall be as defined herein. Any capitalised term not defined herein shall be as defined within the Company's Articles of Association unless inconsistent with the subject or context.

### **Composition and Objectives of Committee**

- 1** The management and government of each District shall be vested in a Committee composed of two accredited delegates from each Club in membership of the Company through that District Committee. The respective Committees shall be known as the Western, Eastern and Northern District Committee. The number of accredited delegates may be increased to three if so resolved by the District Committee. The objectives of each District Committee will always align with the strategies of the Company as in place from time to time.

### **Governance**

- 2** (a) Each District Executive Committee shall exercise jurisdiction over the clubs in membership of that District and members of such Clubs.  
  
(b) Each District Committee shall have control over the operational affairs of its own District and shall regulate its own meetings and proceedings subject always to any requirements made by the Executive Board.

### **Election of Officers**

- 3** Each District shall elect a president, honorary treasurer and honorary secretary and such other officers as may be found necessary to conduct the business of the District Committee from time to time in line with the overall objectives of the Company as set by the Executive Board.

### **Executive Officers**

- 4** (a) The executive officers of a District Committee shall be, unless agreed otherwise, the President, Honorary Treasurer and Honorary Secretary (hereinafter referred to as "Executive Officers"). Any Executive Officer of the District shall be a contracted employee of the Company and shall be required to execute a zero hour contract of employment and shall accordingly have fiduciary duties toward the Company. Any such Executive Officer of the District may also be removed accordingly.  
  
(b) These Executive Officers shall act as the Executive Committee of the District between monthly meetings and shall have powers to deal with and decide, matters of emergency which may arise. Decisions made by the Executive Committee must be consistent with the Articles, Bye-Laws and Regulations of the Company and, although operative forthwith, are subject to the approval of the District Committee at its first monthly meeting.

### **Eligibility to Accept Office**

- 5** (a) Any accredited delegate of a Club in membership of the Company and in good standing and not involved in any disciplinary action, shall be eligible to accept office on the District Committee of the District in which his Club is a member.  
  
(b) No person may be appointed to any office or participate in the business of a District

Committee until such time as the Club, of which he is an accredited delegate, shall have paid its subscription to the Company for that year and submitted all affiliation forms in full in line with the requirements of the Company.

- (c) Nomination for any office may be accepted, in the absence of the person nominated, provided the consent of the nominee has been obtained in writing.
- (d) Each honorary Club secretary, at the commencement of the season must intimate in writing to the honorary secretary of the District, the names and addresses of his Club's delegates to the District and the Company, and any subsequent changes which may arise throughout the season.
- (e) The appointment of, or any change of, an honorary secretary and/or delegates of a Club shall be subject to the approval of the appropriate District Committee before such Honorary Secretary and/or delegate shall represent the Club on the District Committee.
- (f) The honorary District secretary shall act on all District sub-committees, and fully furnish the District Committee with a report of the current business transacted by sub-committees.

#### **Cheque Signatories**

- 6 All cheques drawn on a District Committee Bank Account shall be signed by the honorary treasurer and the honorary secretary, or, in the absence of one of them, by the other and by a person duly appointed by the District Committee.

#### **Vacancy for District Committee Executive Officer**

- 7 A District Committee shall have full power to fill any vacancy for an Executive Officer which may occur within its own District during the year.

#### **District Committee Meeting**

- 8 Each District Committee shall hold regular meetings as required to meet the needs of each district and the requirements as set out within the Articles of Association and Bye Laws and shall produce standardised minutes in accordance with the requirements of the Company.

#### **Instructions for District Committee Meetings**

- 9 A District Committee shall be empowered to prepare instructions for the conduct of its own meetings, subject to the approval of and in line with instructions issued by the Executive Board.

#### **Annual General Meeting**

- 10 Each District Committee shall hold, not later than the Thirty First day of May in each year, an Annual General Meeting for the election of Executive Officers for the ensuing season within the District, the submission of audited accounts, and any other business competent to be transacted at an Annual General Meeting in line with the Articles of Association. The auditors shall be members of a recognised body of accountancy.

## **Quorum**

- 11 The quorum at monthly meetings and General Meetings of a District Committee shall be eleven, and at sub-committee meetings three.

## **Production of Accounts, etc., to the Company**

- 12 There shall be forwarded to the Executive Board of the Company by the honorary secretary of each District Committee, not less than fourteen days prior to the date of the Annual General Meeting of the Company a copy of the audited accounts of the District Committee.

## **District Championships**

- 13 Each District Committee shall promote senior championships annually in its own District, which must be completed before the last day of November in each year and must not be on the same date as any identified Company event unless agreed in writing by the Executive Board.

## **Eligibility to Compete in District Championships**

- 14 (a) District Championships shall be open to registered senior amateur members of Clubs in the District to which their Club is attached, irrespective of nationality or period of residence in the District. No competitor shall be eligible to compete in the championships of more than one District in any one season dating from 1 October one year to 30 September in the following year.
- (b) In the event of there being only one competitor for any particular championship, such championship shall be declared null and void. **Exception:-** Should the reigning champion be the only entrant who has conformed with the prescribed championship conditions at that particular weight, he shall be deemed to have retained the title, and shall be declared champion at that weight for the ensuing season.
- (c) Each District Committee shall decide, the date, venue etc., of its own Championships, subject at all times to Clause 13 herein.
- (d) No unattached boxer shall be allowed to compete in District Championships.
- (e) A District Committee shall have power to reasonably refuse any entry.
- (f) Acceptance of entry does not necessarily imply that the entrant is eligible, or that he will be allowed to compete.
- (g) No person shall compete in more than one weight of the District Championships in any one season.

## **District Championship Prizes**

- 15 The District Committees shall provide prizes and certificates for the finalists of their respective championships, irrespective of the number of competitors.

### **District Committee Service Medals**

- 16**
- (a) A District Committee shall have power to award an inscribed service medal, or other inscribed suitable memento, to a delegate who has five years' continuous and active service on such District Committee, provided such delegate is a certified Referee and/or Judge.
  - (b) Application for any such award must be made in writing, to the appropriate District Secretary.
  - (c) A District Committee shall also have power to award an inscribed suitable memento to a retiring President.

### **Questions not provided for**

- 17**
- In the event of any questions arising and not being provided for in these Bye Laws, the District Committee concerned shall refer the matter to the Executive Board of the Company, whose decision shall be binding.