

UK RSFeva Class Association Constitution

1. National Class Association

The full title of the Association shall be the UK RS Feva Class Association.

2. Objects

The objects of the Association are to promote and further the interests of the RS Feva Class throughout the Country and to represent the interests of national RS Feva Class owners as follows:

- (a) To keep members informed of developments concerning the RS Feva Class and maintain the national website.
- (b) To organise the national Open Championships and to co-ordinate the programme for other races in the Country for the RS Feva Class.
- (c) To encourage National competition in the Country for the RS Feva Class.
- (d) To communicate quality/design change requests to the International Association.
- (e) To maintain the relationship with the International Association representative for the RS Feva Class.
- (f) To give guidance to the RS Admin Group on how services are to be provided in the Country.

3. Terms and Definitions

Throughout these rules the following defined terms will be used:

- (a) "The RS Feva International Class Association" shall mean the relevant International Class Association for the RS Feva Class.
- (b) "The RS Feva UK Class Association" shall mean the relevant National RS Feva Class Association.
- (c) "The RS Feva UK Committee" shall mean the duly elected committee who oversee the general affairs of the UK association.
- (d) "The National Association Rules" shall mean the rules governing the conduct of the National Association.
- (e) "The International Association Rules" shall mean the rules governing the conduct of the International Class Association.

- (f) “The Association Register” shall mean the register of owners of RS Feva, with their Country, addresses, name and number of boat, to be kept as hereinafter provided.
- (g) The “RS Feva Class” shall mean the RS One-Design Class built in accordance with the designers’ drawings and specifications, and licensed by LDC as an RS One Design.
- (h) “The Copyright Holder” shall mean the person or persons or company holding the copyright to the design of the adopted RS One Design Class.
- (i) “The Licensed Builder” shall mean the person or persons or company licensed by the Copyright Holder to build the adopted RS Class.
- (j) “The Class Rules” shall mean the rules relating to measurement, construction and racing conditions of the class and governing the building of each RS Class and its’ rating as a recognised boat within the class for racing purposes.
- (k) “The Registered Number” shall mean the sail number allocated to the boat.
- (l) “RS Admin” shall mean the duly appointed Secretaries.
- (m) “Fleet” shall mean three or more registered RS Class boats of the same Class not under the organisation of an already registered RS Class fleet, normally located sufficiently near to each other to permit regular racing between them.
- (n) “Owner” and “Joint Owner” shall mean any person or persons, registered as owner of an RS Class boat.
- (o) “The Country” shall mean United Kingdom (UK).

4. Membership and Voting Rights

- (a) Members of the International Class Association who have registered with the membership secretary as being based in the Country shall, upon payment of the prescribed annual subscription, ipso facto be an equivalent member of the National Class Association.
- (b) Members shall be bound by the National Class Association rules.
- (c) Members acting as helmsmen or entering an RS Class race which consist of, or include, the class shall be bound by the Class Rules.
- (d) (i) Each full member, youth member, student member, family member, block member and honorary member, **or their appointed representative**, shall be entitled to one vote at a General Meeting of the National Association or in an electronic/postal

ballot. For family membership and block membership the vote holder shall be specified on joining or renewing membership.

(ii) A change to the constitution will require a majority vote at a General Meeting or a majority of returned replies in favour in an electronic/postal ballot. Non-replies will not be counted.

5. Management

- (a) The UK Class Committee shall consist of a maximum six; the Chairman, the Treasurer and other members are to be elected at the AGM.
- (b) The UK Class Committee shall have powers to co-opt any person to assist it, whether a full member of the association or not, but such persons shall have no vote in Committee. No member of the Association elected in accordance with the provision of this clause shall serve on the Committee as Elected Committee members for more than two years. However, any member of the Committee who has served for two years may continue to serve if specifically re-elected by members at the Annual General Meeting.
- (c) RS Admin do not have a vote on the Committee.
- (d) The UK Class Committee should meet at least 3 times annually.
- (e) The UK Class Committee may arrange an Annual Open and National Championship of the class and shall co-ordinate such regional championships as may be required.
- (f) At least two weeks notice of the date, place and agenda for any Committee Meeting must be given in writing by RS Admin to each Committee Member. Any business conducted by correspondence shall always be circulated through RS Admin and any Committee Member not answering a motion communicated to him in writing within three weeks of the date of sending shall be deemed to have agreed to such a motion.
- (g) Entry to any RS Feva Class event shall ipso facto render competitors subject to the jurisdiction of the National Class Association in any matter pertaining to Class Rules.

6. Power of the Committee

- (a) Subject to the provision of these rules, and in particular to the objects of the association, as expressed in rule 3, the Class Committee shall be empowered to perform all functions of management and administration.
- (b) The making of payments and receipt of monies shall be validly evidenced only by the signature of the Chairman/Treasurer or their Deputies as appointed by the Management Committee and payments or receipt of monies exceeding the sum of £500 shall require the signature of the Chairman and RS Admin or the Treasurer.

7. Conduct of Meetings of the National Class Association

- (a) An Annual General Meeting shall be held annually by the RS Feva UK Class, at a place judged by the Class Committee to be the most convenient to the majority of members of the RS Feva Class. The precise date, time and place to be at the Class Committee's discretion.
- (b) A Special General Meeting shall be called by the Chairman or RS Admin upon receipt by RS Admin of a written request, signed by not fewer than fifteen full members of the National Class Association.
- (c) At least six weeks written notice shall be given to members of any General Meeting.
- (d) At any General Meeting or Committee Meeting decisions shall be limited to matters on the agenda and shall be carried by a majority vote of full National Class Association members present. Voting shall be by a show of hands, unless a poll is demanded by not less than three of the full members present. At any meeting the Chairman shall have a casting vote. The secretary of the meeting, or RS Admin, shall be responsible for circulating all members or in the case of Committee Meetings, all Committee Members, with the result of any voting. In the event of an electronic/ postal ballot, all returns shall be made to RS Admin within two weeks of the date of posting the ballot paper.
- (e) At any General Meeting of the National Class Association, eleven shall form a quorum.

8. Subscriptions

- (a) Subscriptions payable for all classes of membership of the National Class Association shall be payable annually and shall become due on 1st January each year. A member joining the National Class Association after 1st October, whose subscription has been paid for that year, shall not be liable to pay his subscription for the ensuing calendar year. Any proposal for a change to the subscription fees shall be circulated to all members for approval by a majority vote.
- (b) Any member whose subscription has not been paid within three months of the due date may have his name removed from the list of members of the National Class Association by the Committee. A member's name may be restored to the National Class Association Register at the discretion of the Committee, on payment of any subscription due.
- (c) Subscriptions shall be collected by the UK Class Association.

9. Accounts

- (a) The Class Committee shall cause true accounts to be kept giving full particulars of:

- (i) All monies, assets and liabilities of the National Class Association.
 - (ii) All monies received and expended by the National Class Association and the reasons for such receipts and expenditure.
 - (iii) All sales and purchases by the National Class Association.
- (b) The Class Committee shall cause an annual financial statement to be prepared and shall arrange an independent review of it.
 - (c) The Class Committee shall arrange for the accounts to be circulated to all members of the Class Committee for acceptance by a majority vote. The Class Committee or any fifteen full members by written request may refer the accounts to a General Meeting for acceptance by a majority vote.
 - (d) The annual financial statement shall be available within 14 days on request to any member of the National Class Association.
 - (e) The Association is a non profit making organisation. All profits and surpluses will be used to maintain or improve the Associations services/facilities. No profit or surplus will be distributed other than to another non-profit making organisation or to its members on winding up or dissolution of the Association.

10. Protection of “One Design” of the Class

- (a) The Copyright Holder and Licensed Builder have provided the original RS Feva Class Rules, which shall at all times remain the property of the Copyright Holder and Licensed builder. The International RS Feva Class Association has adopted the RS Feva Class Measurement as provided by the Licensed Builder.
- (b) The Class Committee may make recommendations to the International Class Association for changes to be made to the RS Feva Class Rules.
- (c) Changes to the RS Feva Class Rules as recommended by the UK Class Committee and approved by the International Class Association cannot be introduced without approval of the Copyright holder and the Licensed Builder.
- (d) RS Admin shall be informed in writing of any rule changes. RS Admin will inform the National Class Association of any rule changes. Rule changes will become valid one month after posting unless otherwise prescribed.

11. National Group

- (a) For countries such as the UK which have a National Association RS Admin will cover:
 - (i) Arranging and running class meetings

- (ii) Arranging proposals and administering voting
- (iii) All financial matters, including making and receiving payments, controlling assets and liabilities and keeping accounts.
- (iv) Organising championships and other racing.
- (v) Communications.
- (vi) Website.

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