

Appendix to the Constitution of Cavaliers Football Club

Dissolution of the Club

- 1.1 A decision to disband Cavaliers Football Club can only be made by majority vote of the incumbent committee at an EGM and after completion of any fixtures for the current season. (All committee members must be notified in writing, 14 days in advance of the meeting).
- 1.2 The club chairman will notify any incumbent sponsors in writing within 14 days.
- 1.3 All assets of the club shall be disposed of within 60 days, by any one or combination of, the methods as laid out in section 1.12
- 1.4 The club secretary will notify all relevant league bodies in writing within 14 days.
- 1.5 The club secretary will notify all registered players in writing within 14 days.
- 1.6 The club treasurer will notify all outstanding creditors in writing within 14 days.
- 1.7 All sponsors will, wherever possible, be offered a partial refund calculated pro-rata on the remaining period of sponsorship.
- 1.8 Following any such decision, all managers/coaches should return any assets of the club (money, kit, equipment, etc) to the treasurer within 28 days.
- 1.9 The club treasurer will pay all outstanding invoices and cancel any orders within 28 days.
- 1.10 The principle officers of the committee (the Chairman, Secretary and Treasurer) will immediately become trustees of the clubs assets, until they are disposed of, in line with section 1.3
- 1.11 The principle officers shall meet 30 days after the decision is taken, to agree a definitive list of assets and select the method of disposal of any such assets.
- 1.12 Methods for the disposal of any monetary assets are:-
 - a/ Donation to charity/charities
 - b/ Donation to other junior football clubs
 - c/ Donation to new junior football clubs set-up as result of the dissolution of Cavaliers FC (and only if any such new club has a bank account in that clubs name)

Methods for the disposal of any kit/equipment assets are:-

- e/ Donation to charity/charities

- f/ Donation to other junior football clubs
- g/ Donation to new junior football clubs set-up as result of the dissolution of Cavaliers FC
- h/ Sold and the proceeds donated as in a, b or c.

- 1.13 The club treasurer will, following the disposal of all assets, close all bank accounts in the name of the club, and prepare a final financial statement.
- 1.14 The principle officers shall hold a final meeting within 65 days to agree total dissolution of the club.

Time Table for Dissolution (80 days)

<u>Day</u>	<u>Description</u>
1	EGM Called
15	EGM
29	League Informed Sponsors Informed Players Informed
43	All assets returned All outstanding invoices paid
45	Principle Officers meet
75	All assets disposed of
80	Principle Officers meet (Club dissolved)