

MOORHAVEN SPORTS CLUB - TERMS OF REFERENCE

- 1) The Moorhaven Sports Club's (MSC) aim is to enhance and improve the sporting and social life of the village and wider community.
- 2) Its objectives are:
 - a) To increase the number of sporting events held in the village;
 - b) To increase the number of people taking part in sporting events;
 - c) To organise an annual fun day for the benefit of the people of the village;
 - d) To improve the leisure facilities for the children of the village and the wider community;
 - e) To enable children's football matches to be played on the sports field (in front of the Jays), by leveling the field.
- 3) Complaints relating to any activity of the Club must be submitted in writing and will be heard by the committee (see membership below). If the complainant does not feel that their complaint has been heard equitably, they will have the right to appeal to the board of directors of Moorhaven Village Management Company Limited.
- 4) The MSC will be run by a committee comprising a majority of shareholders; up to two representatives from Moorhaven's board of directors, other shareholders and anyone else from inside or outside the village who would add value to the work of the committee. It will have a number of officers: chair; vice-chair; treasurer; sports/social/comms coordinator(s).
- 5) Officers will be elected by the committee for a period of two years.
- 6) Membership of the committee will be invited following each AGM of Moorhaven Management Company. At other times, interested parties may approach the chair or vice-chair, who will propose them at the next meeting of the committee.
- 7) The committee will meet a minimum of four times per year, with at least three members needed to be quorate, one of whom should be the chair, vice-chair or treasurer.
- 8) If the committee's membership declines, the chair will agree succession arrangements with the chair of MVMC.
- 9) These Terms of Reference can be changed by the agreement of a majority of the committee. Any changes will be notified to the next meeting of the Moorhaven Management Company.