

Constitution of Cricket Peru

ARTICLE 1: TITLE

The Organisation shall be called and known as "Cricket Peru".

ARTICLE 2: OBJECTIVES

The objectives of *Cricket Peru* shall be to:

1. Promote the development of the sport of cricket among the local population through education, organization and competition as a non-profit organization.
2. Conduct and manage the *Peruvian National Twenty20 Tournament*.
3. Conduct, manage and promote the game of cricket in Peru.
4. Provide organised cricket in Peru.
5. Encourage playing the game of cricket in accordance with the Laws of Cricket and in the best traditions of sportsmanship.
6. Recognise the *International Cricket Council* (ICC) as the world governing body of cricket and liaise with them on matters concerning Cricket in Peru.

ARTICLE 3: MEMBERSHIP

1. Individual clubs located within and on the borders of Peru shall be entitled to apply for membership.
2. Member clubs may comprise any organized cricket club that has access to a suitable (approved) ground.
3. A cricket club that is admitted as a member of the *Cricket Peru* can participate in the *Peruvian National Twenty20 Tournament* and meetings, only while in good standing with respect to payment of fees.

ARTICLE 4: FINANCE

1. The funds of *Cricket Peru* are to be derived from fees paid by affiliated Clubs, donations and such other sources as the Executive Committee determines.
2. The annual affiliation fee payable by the affiliated Clubs for being a member of *Cricket Peru* and to take part in the *Peruvian National Twenty20 Tournament* is set as S/.100 (Peruvian Nuevo soles). It shall be reviewed at the Annual General Meeting (AGM) every year.
3. Affiliation fees shall be paid before 28th February each year. The membership of a club to *Cricket Peru* is cancelled if affiliation fee is not paid before the start of the season. The readmission of a club to *Cricket Peru* will then be determined by the EC, which may include certain financial penalties.
4. New clubs entering the *Peruvian National Twenty20 Tournament* for the very first time are entitled to apply for a fee concession to the Executive Council.
5. The financial year shall end on 31st April each year.
6. Audited accounts for the previous year shall be presented for approval at the AGM.

ARTICLE 5: GOVERNMENT

The Government of *Cricket Peru* shall be vested in a committee, which shall be known as the Executive Committee (EC).

Officers of the Executive Committee

The EC shall consist of President, Secretary, Treasurer and two Ex-Officio Officers.

Election of Officers

1. Elections shall be conducted at the Annual General Meeting (AGM).
2. All officials shall be elected for a two-year period.
3. Nominations for the President, Secretary, Treasurer and two members of the Executive Council and Auditor shall be called at the Annual General Meeting and election shall take place thereafter.
4. Auditor shall not be a member of the EC.
5. Members shall be elected by simple majority of those present and entitled to vote.
6. Proxies shall not be allowed at any meeting.
7. Any retiring officer shall be eligible for re-election. (for a maximum 5 terms in succession in the same post)
8. Each of the elected Officers shall be eligible for re-election at the end of their term of office.
9. Any mid-term EC vacancy can be filled through appointment by the President, subject to the approval of the remaining members of the EC.
10. The President shall have a maximum term of 5 consecutive years subject to being re-elected every year.

Duties of Executive Committee Officials:

The President:

1. The President shall call, preside over and adjourn all *Cricket Peru* meetings.
2. He shall organize the routine business of *Cricket Peru* through his leadership of the EC.
3. He is responsible for the management of the *Peruvian National Twenty20 Tournament*.
4. He is responsible for performing other duties that are required by the EC.

The Secretary:

1. The Secretary shall maintain a permanent record of minutes of all meetings.
2. He shall be the custodian of all official records of *Cricket Peru*.
3. He shall transact any correspondence as directed by the President and the EC. He shall notify each member club of all relevant meetings.
4. He is responsible for performing other duties that are required by the EC.

The Treasurer:

1. The Treasurer shall have custody of all funds of *Cricket Peru*.
2. He shall keep the financial records of the *Cricket Peru*.
3. He is responsible for the collection of membership fees.
4. He shall disburse funds with proper concurrence of the President and the EC.
5. He is the sole signatory for the funds of *Cricket Peru*.

6. He must provide the EC with an accurate and up-to-date copy of *Cricket Peru's* financial accounts whenever required.
7. He shall present a written financial report at the AGM.

The 2 Ex-Officio Officers:

The 2 Ex-Officio Officers will be full members of the EC, and will undertake additional roles as directed by the president or the EC.

Powers of Executive Committee:

The Executive Committee shall have power:

1. To conduct, control, finance, administer and manage the activities of *Cricket Peru*.
2. To adjudicate all disputes, protests and contentious matters howsoever arising.
3. To suspend players and/or clubs and to enforce fines and penalties provided for breaches of the rules of *Cricket Peru*.
4. To deal with any situation or contingency not provided for in the Constitution, Rules, Committee Procedures and Financial Regulations.

ARTICLE 6: MEETINGS

Annual General Meeting

1. The Annual General Meeting (AGM) shall be held at the end of the season for the purpose of electing Officers of the EC, debating and approving reports from the EC, and considering written resolutions from either the EC or member clubs.
2. The AGM of *Cricket Peru* shall be held in the month of May in each year on such date and at such place as the EC determines or in the absence of such a determination then on the second Sunday in May at 3pm.
3. Notice (via e-mail) of the AGM shall be given by the Secretary to all clubs affiliated during the preceding season and all other clubs playing organized cricket in Peru, at least fourteen days prior to the AGM.
4. Four clubs present and capable of voting shall form a quorum at the AGM.

Executive Committee Meetings

1. Meetings of the EC shall be held on a monthly basis during the Season. Extra meetings may be called if needed during the rest of the year.
2. At any meeting of the EC any three members present shall form a quorum.
3. The President will have the authority to order a special meeting whenever the President deems necessary.

ARTICLE 7: VOTING

Annual General Meeting

1. Every club that has participated in previous year's *Peruvian National Twenty20 Tournament* and fulfilled all requirements shall have a right to vote.
2. To qualify for a vote a club should have played in the *Peruvian National Twenty20 Tournament* at least once in the last 3 years. Clubs who did not participate in the previous year's

Peruvian National Twenty20 Tournament due to any disciplinary action taken by the EC shall not have a right to vote.

Executive Committee Meetings

1. At any meeting of the EC each member shall have one vote.
2. In the case of equal votes, the President shall have a second or casting vote.

ARTICLE 8: REGISTERED ADDRESS

The registered address of *Cricket Peru* shall be the home address of the Secretary or at such other place as the EC determines from time to time.

ARTICLE 9: AMENDMENT TO THE CONSTITUTION

1. This Constitution may be amended, added to, repealed, varied or otherwise altered by resolution of a simple majority at an Annual General Meeting of *Cricket Peru* or by the EC later.
2. Proposals to alter the Constitution may be submitted by the EC or by voting members.
3. In the latter case, the proposal(s) must be supported by at least two other voting members and submitted in writing to the Secretary of EC by 31 April in any year.

ARTICLE 10: CUSTODY OF BOOKS

Custody of records, books and other documents relating to the *Cricket Peru* will be as follows:

1. Those relating to the financial affairs: by the Treasurer
2. Recent minutes: by the Secretary
3. Performance records: by the Secretary
4. Those not held as above: by the Secretary

ARTICLE 11: LAWS OF THE GAME

All Matches shall be played according to the latest Laws of Cricket, as stipulated by ICC except where varied by these by-laws and the *Cricket Peru* Special Match Rules.