

# Operational Regulations GC Rugby Section

The purpose of this document is to serve as „Operational Regulations“ for the Rugby Section of Grasshoppers Club Zurich. They extend the constitution of Grasshopper Club Zurich (as accepted by the delegates meeting on April 8, 2010) and are issued in accordance with Art. 22 and 24 of said constitution by the committee of the Rugby Section.

In case of contradictions between this document and the constitution of Grasshopper Club Zurich, the constitutional rules are to be applied.







## A. Name and Domicile

1. Under the name of Grasshoppers Club Zürich Rugby Section (or GC Rugby), hereinafter called the Rugby Section, a section of Grasshopper Club Zürich is formed.
2. The Rugby Section is domiciled in Zurich. Its present home ground is on Allmend Brunau in Zurich or at such other place as the Committee may decide if the present home ground should no longer be available or suitable.
3. The Rugby Section shall be neutral in all matters regarding religion, politics and nationality.

## B. Purpose and Aims

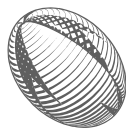
1. The aims of the Rugby Section are the furtherance and the playing of the game of Rugby Football in Zurich and the surrounding areas. To this end the Rugby Section will accept as members individuals interested in the promotion of the game.
2. The Rugby Section may participate in Championship and Cup matches of the “Fédération Suisse de Rugby” (FSR). It may also take part in friendly matches and tours and enter competitions other than those organised by the FSR.
3. The Rugby Section is a member of the FSR and as such has knowledge of the statutory provisions of this association.

### Unsere weiteren Sektionen

Fussball	
Rudern	
Tennis	
Tennis Couvert	
Landhockey	
Eishockey	
Handball	
Curling	
Squash	
Unihockey	
Basketball	



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## C. Membership

In Addition to the constitutional articles regarding membership, the following rules apply:

1. Honorary membership of the Rugby Section is conferred only by Resolution of the general meeting to members of merit and/or long standing. An honorary member of the Rugby Section is not an honorary member of the club as such and also does not need to be a member of the club as such
2. All members, with the exception of honorary members, pay an annual subscription to the rugby Section to be determined by the ordinary annual general meeting. Payment of the annual club subscription has to be done until 31. December of the year in which the club year begins. The committee may sanction members which fail to pay their subscriptions.
3. The Committee may suspend a member who is in arrear with his subscription. The Committee may also pronounce a suspension of a member if they feel that his conduct has been or may be detrimental to the reputation of the Club and/or the Rugby Section. In the latter case the member concerned has the right to appeal to the sections general meeting.

## Organisational Bodies of the Rugby Section

10. The organizational bodies of the Rugby Section shall be:
  - a. the General Meeting (“Sektionsversammlung”)
  - b. the Committee (“Sektionsvorstand”)
  - c. the Auditor
11. Individual entities of the Rugby Section (e.g. Academy, Gnoms) may form subcommittees to decide on matters on which they may legally decide. Decisions of these subcommittees require explicit approval from the regular committee of the Rugby Section.
12. **The General Meeting**

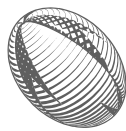
The ordinary annual general meeting shall be held within three months of the end of the Rugby Sections financial year.

It may validly decide on the following matters:

  - to approve the minutes of any previous meeting
  - to receive and approve the report of the Committee



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- to receive and approve the Rugby Section's accounts and the report of the auditor
- to approve the budget for the following financial year
- to propose to the Grasshoppers delegates meeting ("Delegiertenversammlung") the President and the members of the Committee as well as of an auditor and his deputy.
- to fix the contributions for the current Club year
- to take a decision on the suspension of a member in case of an appeal against the decision of the Committee (articles 8 and 9)
- to take resolutions on all other matters that may be brought before the meeting by the Committee, or submitted to the Committee by a member in writing for discussion at the general meeting at least 2 weeks prior to such meeting provided the Committee may not decide on such matter on its own right

Decisions in general meetings are taken by absolute majority vote of those members present (who are either honorary members or have paid their annual subscription). The president of the section is allowed to vote as well and has the deciding vote in case of a tie.

Note: The minimum age to vote (as defined in the club's constitution) is 16. Votes are taken by show of hands except for elections which may be taken by secret ballot. Each category of membership confers one vote.

Extraordinary general meetings may be held whenever the Committee considers it appropriate to call such a meeting or at the request of one fifth of the members.

Invitations for the general meeting as well as to an extraordinary general meeting shall be sent to members together with an agenda at least 3 weeks prior to the meeting. No decisions may be taken on matters which were not listed in said agenda.

### **13. The Committee**

The Committee shall consist of:

- a. the President
- b. the Secretary, who also acts as vice-president of the Rugby Section
- c. the Treasurer
- d. the “Club Captain” of the Rugby Section
- e. other members (maximum 8)

Members of the committee also need to be members of the Rugby Section.

The President is ex officio chairman of the Committee. In his absence the Secretary shall take the chair. The Committee takes its resolutions by simple majority vote of members present. In case of a tie the President has the casting vote.

The Committee shall represent the Club in all matters vis-à-vis third parties and shall carry out any transactions which, according to the Constitution of Grasshopper Club Zürich, are not reserved to any other organizational body or, according to these Operational Regulations, to the General Meeting.

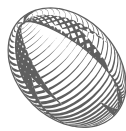
The term of office of each Committee member shall be for one year. All Committee members are eligible for re-election. Any member resigning during the financial year may be replaced by co-option with exception of the President. In such a case, the co-opted committee member is also liable in accordance with Article 27 of the constitution of Grasshopper Club Zürich.

#### **14. The Auditor**

An auditor shall be appointed by the general meeting and shall remain in office for a period for one year. He may inspect at any time the books of account and vouchers, the cash held in the Rugby Section’s treasury, bank account and statements. He has to submit an audit report on the annual accounts of the Rugby Section at each annual general meeting.



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## E. Finances and Club Accounts


15. The financial commitments of the Rugby section shall be met out of the Rugby Section's funds to be fed from the following sources:
- contributions of members (active, passive and sponsor)
  - voluntary contributions
  - any other form of contribution levied by special resolution of the sections general meeting
  - interest accruing on the Rugby Section funds invested
  - fund raising functions
16. The books of account of the Club shall be kept by the treasurer and closed as at 31st May of each year. A Statement of income and expenditure and a balance sheet must be drawn up for each financial year (1st June – 31st May) to be submitted to the auditor and approved by the ordinary annual general meeting.

## F. Other Provisions

17. Signatory
- The signatory of the Rugby Section (in accordance with the constitution of the Grasshopper Club) is the president of the section together with another committee member. In case of absence of the president, the signatory is the secretary together with another committee member.
- Grasshopper Club, The Rugby Section, its committee and members do not take any responsibility for actions or expenses which were not approved.**

Accepted by the committee of the GC Rugby Section at the committee meeting of June 25th, 2020.

  
President  
Josh Bjornson

  
Secretary  
Cameron McNiff