

Fighting Robot Association

Constitution of the Association



1. NAME

The Association shall be called the “The Fighting Robot Association” or the “FRA”

2. AIMS AND POWERS

2.1 The aims of the association are :-

- a. The promotion and education of all things to do with robots of all weights, shapes & sizes
- b. To provide consistency with regard to open event safety, arenas and robot build rules.
- c. To centralise communications, in effect be a library of contacts and to promote the sport.
- d. To encourage the setting up of regional meeting clubs, that are either part of the FRA or affiliated to the FRA.
- e. To endeavour to work with other countries associations for the betterment of our sport.
- f. To represent rotoeater interests in negotiations with other bodies.
- g. To generally make the rotoeaters lot a better one.

2.2 To this end the association may:-

- a. Provide a national framework for the activities of the UK rotoeering community.
- b. Promote meetings, publications, events, exhibitions and research.
- c. Co-operate with other groups and individuals both nationally and internationally to further the aims of the association.
- d. Provide professional indemnity insurance for the governing body of the association and its members.
- e. Cover the approved out-of-pocket expenditure incurred by members on behalf of the FRA.
- f. Obtain and accept contributions, subscriptions, donations, gifts, legacies and grants to further the aims of the association.
- g. Endeavour to provide public liability insurance for members of the association.
- h. Acquire, sell, loan or lease property.
- i. Affiliate to, or accept affiliations from other groups with similar aims.
- j. Invest money not immediately required by the association.
- k. Carry out any other activity in connection with the above, which would benefit the association and would further its aims.

3. MEMBERSHIP

3.1 The FRA is a not-for-profit organisation, which exists for the benefit of its members.

3.2 Membership is open to all who support its aims. The association has a commitment to equal opportunities and seeks to offer opportunities for all to assist in its work for the sport irrespective of the colour, ethnic origin, sex, disability, age, creed, marital status, sexual orientation of any of its members. In addition, the FRA will work to ensure that events run under the auspices of the association are accessible to disabled people wherever possible.

4. GOVERNING BODY

- 4.1 The association shall be governed by a governing body of voting members :-
 - a. Up to 5 National Officers :- President, Chairperson, Secretary, Treasurer & Safety Officer
 - b. Up to 10 Regional Officers representing Roboteers across the UK
 - c. 1 representative from Event Organisers in the association
- 4.2 The national officers shall constitute the executive of the FRA.
- 4.3 National officers shall not be a regional representative.
- 4.4 Neither national nor regional officers shall be an organiser of any commercial event for profit.
- 4.5 The governing body shall consist of more regional representatives than national officers.
- 4.6 The governing body may co-opt non-voting members at any time. These people may be associated with commercial events and include positions such as:-
 - a. Weight category representatives
 - b. Technical experts
 - c. Webmaster
 - d. International representatives
 - e. Publicity officer
- 4.7 National officers shall be elected biannually by the FRA membership. The ballot shall be by email, or, if possible, at a major roboteeing event. The retirement of a national officer prior to the end of his tenure of office shall trigger an election for his successor within 3 months. A returning officer will be appointed who is not a member of the executive, or standing in that election. That officer will control these ballots.
- 4.8 If no members are willing and eligible for the positions of Treasurer and Safety Officer, the President, Chairperson and Secretary may cover their duties.
- 4.9 Ballots within each region shall decide regional representatives, wherever possible. These representatives will serve for two years. They may co-opt a deputy to assist in their duties, but shall maintain just 1 vote on the governing body. If a region has not held a ballot for its representative, the governing body may appoint a representative from that region.
- 4.10 The Event Organisers shall elect their representative for the governing body, who will serve for two years. If event organisers have not nominated a representative, the governing body may appoint a representative.

5. GOVERNING PROCEDURE

- 5.1 The FRA shall host an internet website for communication to the members and to the public in general. The address of this site shall be <http://www.fightingrobots.co.uk/> The website shall link to an internet forum for public exchange of chat and information in support of roboteeing.
- 5.2 The FRA shall hold an Annual General Meeting where the full membership is invited. The incumbent National officers shall present reports on association activities, finances and future intentions. They shall announce any changes to the governing body established by recent election.
- 5.3 The AGM shall be held between January and Easter. Members shall be given at least 14 days notice of the meeting.
- 5.4 The governing body shall direct the FRA through its meetings. The members of the governing body shall be given at least 7 days notice of these meetings and prior indication of the agenda. Co-opted members of the body will take part at the discretion of the executive.
- 5.5 Governing body meetings shall rule on all FRA matters including guidelines and regulations for the safe and enjoyable involvement in robot build, operation and events. These meetings shall set the policy for activities of the association and its representatives.

- 5.6 Governing body meetings shall review and make recommendations regarding events run under the association guidelines. They may also discuss and offer recommendations on events run by non-members of the association.
- 5.7 The quorum of the governing body shall be five. The president shall not vote unless there is a tie, and a casting vote is needed.
- 5.8 The executive shall decide whether to exclude commercially sensitive or personal issues from the copy of the minutes that shall be published on the FRA website.
- 5.9 The executive has the authority to make financial decisions between meetings of the governing body. These decisions shall be reported to the next governing body meeting. A majority of the executive must agree with any executive decision.
- 5.10 Where appropriate, subjects will be brought to public and membership attention by Official Announcement on the forum.
- 5.11 Regional representatives shall host social meetings within their area. They shall bring any matters arising to the attention of the governing body.
- 5.12 At any time 10 association members, or 5% of the membership (which ever is the larger), may require the executive to place a resolution before members of the FRA by email for the consideration of the membership. This shall be carried out within 2 months. The executive will request supporting evidence for the written resolution, and shall be free to put down their own views as well. The returning officer will control the issuing and counting of the votes. The membership will have 1 week to record their votes. The ballot decision will become FRA policy on that matter.
- 5.13 Membership records shall be kept by the secretary.
 - a. Members names, and regions may be made available on the FRA website within a 'members only' section. This section will require a name and password to enter.
 - b. Members email addresses will also be available in the 'members only' section subject to the prior approval of each member.
 - c. Members email addresses will also be available to robot organisations in support of the association aims, subject to the prior approval of each member.
 - d. Personal details shall not be made public or passed to any external organisation unless directly associated with the aims of the association, and only if there has been prior approval of each member.

6. FINANCES

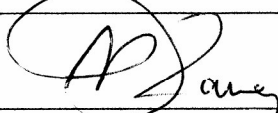


- 6.1 Association accounts will be kept by the secretary / treasurer and an audited record presented at the AGM.
- 6.2 The governing body shall appoint the auditor annually. The auditor may be any responsible person who is not a member of the governing body.
- 6.3 A current bank account will be held. Cheques may be signed by any one of the national officers, provided the secretary / treasurer holds prior written approval from at least one other signatory.

7. ALTERATIONS TO THE CONSTITUTION

- 7.1 Alterations to the constitution can be made by resolution and ballot. This may be triggered by the membership (see 5.12 above) or by the governing body. The returning officer will control the issuing and counting of the votes. The membership will have 1 week to record their votes.

8. DISSOLUTION

- 8.1 Dissolution can be agreed by resolution and ballot (see 5.12 above), but the ballot can only be triggered by the governing body.
- 8.2 Any residual assets will be passed to charity or an organisation with similar objectives to the FRA. They will not be used to benefit any member of the association.

Name	Signed	Position	Date
Andy Kane		President	27/11/04
Geoff Smith		Chairperson	27/11/04
Kevin Scott		Secretary	27/11/04