

# Helensburgh Sailing Club STANDARD OPERATING PROCEDURE

# **Control of Governance Documents**

Procedure No	00 - Rev01	Prepared By	Tim Flatman	
Date Issued	March 2021	Checked by	Donald McLaren	
Supersedes		Approved by	James Miller	

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#### 1. Purpose:

1.1. Describes the framework and control of the club's governance documents

#### 2. INTRODUCTION

- 2.1. The Constitution & Byelaws, Policies and Procedures set the standards for acceptable behaviour and operating practices of the Club.
- 2.2. The Constitution & Byelaws are the overarching objectives and rules of the club agreed by the Annual General Meeting
- 2.3. A policy adds depth and guidance to an objective and the handling of various key scenarios
- 2.4. A procedure outlines what steps to take to achieve the policy.
- 2.5. As the environment, other operating bodies that the club interfaces with, laws and technology change, so the constitution, its byelaws, the policies and procedures require maintenance and updating to remain effective.

#### 3. Regular Review

- 3.1. Regular review of the policies and procedures is required to ensure they continue to meet their objectives, relevancy and accuracy.
- 3.2. An annual winter review shall be carried out and the policies and procedures reissued, with revision dates updated to reflect that, each March.

#### 4. Preparation, Checking and Approval

- 4.1. Any office bearer can prepare or revise a policy or procedure using the standard Word template developed for the purpose
- 4.2. The club secretary or any Flag Officer can check a policy or procedure
- 4.3. Only the Commodore shall approve a policy or procedure