

The Constitution of South Clare Sports Club Incorporated

1 Name

The name of the Association is “South Clare Sports Club Incorporated” (hereinafter referred to as the “Club”).

2 Definitions

In this constitution unless inconsistent with the context thereof:

“Member”	Means a person who falls under any of the categories so defined in Section 6 of this constitution
“Club”	Means South Clare Sports Club Incorporated as an Association
“Secretary”	Means Secretary of the Management Committee
“Licensing Act”	Means Liquor Licensing Act 1997 (as amended)
“Lottery and Gaming Act”	Means Lottery and Gaming Act 1936 (as amended)
“Act”	Means Incorporations Act 1985 (as amended)
“Rule”	Means a rule of this constitution
“Management Committee”	Means the President, Vice President, Treasurer, Secretary and all Sub-committee Directors
“By-law”	Means a by-law passed in accordance with this constitution
“Committee Member”	Means any member of the Management Committee, including Directors, but excluding members of any appointed Management Committee Sub-committees
“Director”	Means a convenor of any Management Sub-committee as elected within Section 7
“Executive”	Means the President, Vice-President, Secretary and Treasurer of the Management Committee
“Committee”	Means the SCSC Management Committee
“Officer”	Means a member of the Executive
“Public Officer”	Shall be the Secretary of the Club as in accordance with section 10
“Clare Sports Club Inc”	Means the Management Committee consisting of elected delegates of the Combined South Clare Sports Club and North Clare Football Clubs
“Code of Conduct”	Means the Club Policy in existence to outline expected conduct of its members
“Grievance Policy”	Means the Club Policy in existence to outline the process by which members can settle disputes within the Club and its members, and by which members can appeal decisions made by the Committee with respect to disciplinary matters

3 The Objects

The objects/purposes of the club are as follows:

- 3.1 To promote and encourage the sporting games of Australian Rules Football and Netball
- 3.2 To organise football and netball teams of various grades to play competitively
- 3.3 To provide to members general sporting, recreation and social activities
- 3.4 To foster co-operation with other clubs and bodies, whether sporting or otherwise in the interests of the club
- 3.5 To arrange football and netball matches for the sporting and recreation enjoyment of the members
- 3.6 To provide facilities for the regular training and coaching of players
- 3.7 To give appropriate support to the Clare Sports Club Inc and authorised committees in the development and maintenance of the Clare Oval Precinct and associated facilities

4 General Powers

The affairs of the association shall be managed and controlled by a committee which, in addition to any powers and authorities conferred by these rules, may exercise all such powers and do all such things as are within the objects of the association, and are not by the Act or by these rules to be done by the association in general meetings

This section is to be read in conjunction with Sections 7.1 (“Specific Powers”) and 7.5 (“Matters beyond the power of Committee”) of this Constitution.

- 4.1 The South Clare Sports Club Incorporated has the following general powers:
 - 4.1.1 To purchase, lease, hire or otherwise acquire, hold and maintain any real or personal property
 - 4.1.2 To erect, maintain, improve, pull down, relocate and rebuild buildings and other structures as legally authorised by relevant bodies
 - 4.1.3 To sell, exchange, lease, mortgage, hire, dispose of, or otherwise deal with, all or any part of the real and personal property of the Club
 - 4.1.4 To borrow or raise or secure the payment of monies in such a manner as the Club thinks fit with power to issue debentures or grant mortgages or any other class of security charging all or any of the property real or personal of the Club
 - 4.1.5 To invest and deal with monies of the Club not immediately required for the purpose of the club in such a manner as may from time to time be determined
 - 4.1.6 To co-operate, affiliate and enter into reciprocal arrangements with any other club or body having similar interests and objects to those of the Club
 - 4.1.7 To appoint, employ, remunerate and dismiss servants of the Club for such remuneration and upon such terms and conditions as the club shall think fit
 - 4.1.8 To make applications pursuant to the provisions of the Licensing Act for the granting of the necessary licence for the legal consumption of alcohol
 - 4.1.9 To apply for licences to operate or participate in forms of gaming pursuant to the Lottery and Gaming Act
 - 4.1.10 To enter into any contract it considers necessary or desirable

5 Income and Property

- 5.1 The income and property of the Club shall be applied solely to the promotion of its objects and subject thereto. No part thereof shall be paid or transferred directly or indirectly by way of financial remuneration, reward or otherwise to the members (excepting that remuneration may be paid in good faith to Officers and servants of the Club or other persons in return for services actually rendered to the Club at the request of the Club). All or any such payments must be notified to the members and included and incorporated in the annual accounts of the Club.

6 Membership

6.1 **Membership Types**

- 6.1.1 The Club shall consist of the following categories of members:
 - 6.1.1.1 **Senior Playing Member** is deemed to be a player not attending primary or secondary school
 - 6.1.1.2 **Junior Playing Member** is deemed to be a player who attends primary or secondary school as of the first day of scheduled competition in any given season
 - 6.1.1.3 **Life Member**
 - 6.1.1.4 **Playing Life Member**
 - 6.1.1.5 **Social Member** is deemed to be any other financial member not covered by any of the other membership types, and may include a sponsor

- 6.1.1.6 **Associate Member** is deemed to be a non-financial member associated with the club by virtue of demonstrated relationship to a playing member, and who may reasonably be expected to be contemplated under the Club's Code of Conduct

6.2a Life Membership

- 6.2a.1 The Committee at the termination of each season shall meet to determine whether any member has, in its opinion, rendered such service to the Club as to be nominated for Life Membership
- 6.2a.2 To be eligible for Life Membership of the Club, a member must have rendered 20 years of non-playing service to the Club for its betterment and the promotion of its objects
- 6.2a.3 Only two Life Members may be elected in any calendar year
- 6.2a.4 A Life Member shall be entitled to all privileges of a member, but without payment of the annual membership subscription
- 6.2a.5 A Life Member shall be entitled to free gate entry to all Club home games
- 6.2a.6 The Committee reserves the right to vary the above requirements in exceptional circumstances only

6.2b Playing Life Membership

- 6.2b.1 To be eligible to be awarded Playing Life Membership, a member must have played 200 Senior games in either Football or Netball (but not in these sports as a combination) for the South Clare Sports Club. Such eligibility can be made retrospectively

NB: Life Members of the South Clare Football Club and the South Clare Netball Club are automatically Life Members of the South Clare Sports Club Incorporated.

6.3 Personal Rights of Membership

- 6.3.1 The rights and privileges of every member shall be personal to the member and shall not in any manner be assignable or transferable by their own accord or through another person on their behalf or by operation of law
- 6.3.2 There is no provision in this constitution for members to have proxies represent them at meetings, although members may be authorised to act as delegates by appropriate committees to represent said committee(s) in circumstances said committee(s) may from time to time determine

6.4 Application for Membership

- 6.4.1 Persons wishing to apply for membership of the Club or renew their membership of the Club are required to complete the appropriate application form
- 6.4.2 The Management Committee may reject an application, by a simple majority of the Committee persons present, provided always that a quorum as determined by these rules exists
- 6.4.3 Any applicant whose application is for any reason rejected by the Management Committee has recourse to the Club Grievance Policy

6.5 Subscriptions

- 6.5.1 Members pay an annual membership subscription according to the category as defined in Section 6.1, the amount of which is determined by the Management Committee upon recommendation of appropriate directors. The Management Committee can set subscriptions at a meeting after the AGM, and such subscription covers a member from the start of Round One of fixtures to Round One of fixtures for the following year. Membership subscriptions, according to category, are deemed to fall due within a time determined from time to time following the acceptance of their membership application by the Management Committee. Consequences for failure to do this are set by the

- Management Committee
- 6.5.2 Unless otherwise determined by the Committee, a player's annual subscription shall be their membership subscription also
- 6.5.3 Unless otherwise determined by the Committee, a player's annual subscription shall be paid at the time determined by the Management Committee

6.6 Resignation/Membership Lapse/Suspension/Expulsion of a Member

- 6.6.1 Any member who has paid all monies due from or payable by them to the Club may resign from the Club upon giving one month's notice in writing to the secretary of their intention, and that upon the expiration of such period such member shall cease to be a member
- 6.6.2 A member who does not renew their membership by paying appropriate membership subscription by the designated due date as determined by the Committee shall be deemed to have allowed their membership to lapse, and thus cease to be a member at that point until such application is correctly renewed
- 6.6.3 Any member or servant of the Club found guilty of a significant breach of the Club Code of Conduct shall be liable to have their membership (including playing and/or training rights) suspended for a length of time as determined by the committee
- 6.6.4 Any member liable to such suspension has recourse to the Club Grievance Policy
- 6.6.5 Upon the expiry of the term of suspension, a member must reapply for membership as in Section 6.4, and the usual process of membership application will then apply

6.7 Register of Members

- 6.5.1 The club shall maintain under the supervision of the Membership Director a membership register
- 6.5.2 The membership register shall include:
- Full name, address, and contact details of each member
 - Category of such membership for each
 - In the case of members under the age of eighteen, the date of birth
 - If applicable the date and reasons for suspension of membership

7 The Committee

7.1 Specific Powers of the Management Committee

This section is to be read in conjunction with Section 4 ("General Powers") of this Constitution.

The Management Committee shall (inter alia) have the following specific powers:

- 7.1.1 To determine from time to time the conditions under which and the times when the property and facilities of the club or any part of parts thereof may be used
- 7.1.2 To determine what persons if any not being members of the Club shall be allowed to use the premises and facilities of the Club or any part or parts thereof and during what time and under subject to what conditions and when and what times and places and under what conditions such persons shall be supplied with refreshments or accommodation
- 7.1.3 To delegate, subject to such terms and conditions as it thinks fit, any of its powers to sub-committees consisting of such members of the Committee and other members of the club co-opted for that purpose as it may determine and to make such rules and regulations as to the proceedings and the management of such sub-committees as the Committee sees fit. Such delegation of any or all powers may be revoked at the Committee's pleasure
- 7.1.4 To regulate and control their own meetings and transact the business thereafter
- 7.1.5 To enter into and accept any lease or tenancy of the premises whereon or of any furniture goods and effects wherewith that business of the Club may be carried on at such rental and for such time on such terms and conditions as the committee shall think fit
- 7.1.6 To take and defend all legal proceedings by or on behalf of the club and to appoint and instruct solicitors and/or barristers for any such purpose

- 7.1.7 To adopt a seal for the club and have custody thereof through the Public Officer and at any meeting of the Committee to authorise the president and/or his or her representative together with the Public Officer to affix the same to any deed, instrument or document
- 7.1.8 To make, alter, repeal any by-laws or regulations not inconsistent with these rules regulating the use and management of the club premises the admission of members and the conduct of the club its members and its affairs (both business, social and otherwise and generally)
- 7.1.9 To apply for licences under the licensing Act and/or Lotteries and gaming acts or any substituted, or similar act of parliament
- 7.1.10 To do and perform all or any other acts matters and things in connection with and relative to the efficient management of the club and in the best interest of the club as shall not by these rules be required to be done by the club in general meetings
- 7.1.11 The Committee shall have power to suspend, expel or impose a fine on any member of the club where such member has, in the opinion of the Committee, been guilty of conduct prejudicial to the efficient management or good repute of the Club without divulging any reason therefore but always acting in accordance with Section 6 of this constitution
- 7.1.12 To control the funds and other property of the Club
- 7.1.13 To appoint such delegate(s) as may be necessary to represent the Club at meetings of any other club or association or league with which the Club may be affiliated

7.2a Meritorious Club Service Award

- 7.2a.1 The Committee shall at the termination of each season meet to determine whether any member has in its opinion rendered such service to the Club as to be entitled to the Meritorious Club Service Award
- 7.2a.2 To be eligible for such award a member must first have rendered a minimum of ten years of service to the club for its betterment and the promotion of its objects
- 7.2a.3 The Committee reserves the right to vary the above requirements in exceptional circumstances only

7.2b Volunteer of the Year

- 7.2b.1 This is awarded to a club member who has provided outstanding volunteer service to the Club during the season
- 7.2b.2 Nominations are received from sub-committees and club members on the SCSC Volunteer of the Year template
- 7.2b.3 The Management Committee shall discuss nominations and a majority vote will decide the successful nomination

7.2c Junior Volunteer of the Year

- 7.2c.1 This is awarded to an under 21 club member who has provided outstanding volunteer service to the Club during the season
- 7.2c.2 This is decided in the same way as the Volunteer of the Year (7.2b)

7.3 Election of Management Committee

- 7.3.1 All Committee members shall retire from office immediately prior to the holding of elections, or at an agreed upon date after the conclusion of the season. If retiring immediately, the President shall vacate the chair, and a Returning Officer be appointed from those present by a majority show of hands. The Returning Officer shall conduct elections until the incoming President be elected, at which stage the Returning Officer shall vacate the chair. In the event that the Committee members are retiring at a later date, the current President shall conduct the elections and the newly elected members shall be recognised as voting members upon the retiring of the current committee, at the conclusion of the season, and for the duration of the following season.
- 7.3.2 Where a nominee is not in attendance at the AGM, nominations for the Committee of Management shall be on the appropriate 'Intention to Nominate' form, duly filled out and

signed as the form requires. Such correctly completed form is to be delivered to the Secretary prior to the scheduled time of commencement of the Annual General Meeting. In the event of two or more candidates having an equal number of votes, the Returning Officer/President shall have the casting vote, as well as a deliberative vote

- 7.3.3 In the case where no more than the required number of candidates shall properly nominate for any office, whether from the floor or otherwise, those so nominated shall declare to be elected by a simple majority show of hands, but otherwise the elections shall proceed by secret ballot
- 7.3.4 Where a Committee Member of the Club ceases to hold that office for any reason before the expiration of that officer's term of office, the Committee shall be at liberty to appoint any person it deems fit to fill the vacancy caused by such resignation and such person shall hold office until the next Annual General Meeting

7.4 Composition of the Management Committee

- 7.4.1 The Management Committee will consist of the President, Vice President, Treasurer, Secretary and all sub-committee Directors, and shall not exceed 12 members in total.
- 7.4.2 All members of the Management Committee must be financial members of the Club
- 7.4.3 Except with the position of President, the other 11 positions on the Management Committee referred to in Section 7.4.5 may be shared by more than one member, and any one member, including the President, may hold multiple positions of responsibility on the committee
- 7.4.4 A person elected to one of the positions defined in 7.4.5 (e-l inclusive) may convene management sub-committees as appropriate for their role
- 7.4.5 The election of the Management Committee at the AGM will proceed as follows:
- a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Senior Football Director
 - f. Junior Football Director
 - g. Senior Netball Director
 - h. Junior Netball Director
 - i. Social Director
 - j. Publications Director
 - k. Sponsorship Director
 - l. Membership Director

7.5 Matters Beyond the Power of Committee

This section is to be read in conjunction with Sections 4 ("General Powers") and 7 ("Specific powers of the Committee") of this Constitution.

- 7.5.1 The Committee shall not, without the prior approval of the members of the club at an Annual General meeting or Special General meeting:
- 7.5.1.1 Purchase any land in the name of or on behalf of the Club nor make any agreement so to do or having acquired the same, dispose of it
 - 7.5.1.2 Enter into in the name of the club any agreement for the erection, construction, addition, alteration, renovation, removal, demolition or repair of club premises or any part thereof where it seems possible or probable that the total expenditure from the Club's funds in relation thereto shall exceed \$10,000
 - 7.5.1.3 Enter into in the name of the club the leasing or hiring of any premises, building, equipment, plant, machinery or chattel where it seems to the Committee possible or probable that any rental to be paid out of the Club's funds in respect of the item shall exceed \$10,000 per annum

7.6 Committee Meetings

- 7.6.1 The Committee shall meet for the purpose of conducting and managing the business of the Club as and when the President or in his/her absence the Vice President deems necessary
- 7.6.2 A quorum shall be not less than 50% of those Committee Persons constituting the Committee
- 7.6.3 All matters and questions arising at any meeting shall be decided by a simple majority of all persons present, unless this constitution shall otherwise require
- 7.6.4 The President shall have a casting vote only
- 7.6.5 A member of the Committee having a direct or indirect pecuniary interest in a contract or proposed contract, with the Club must disclose the nature of and extent of the interest to the Committee as required by the Act, and shall not vote with respect to that contract or proposed contract. The member of the Committee must disclose the nature and extent of his or her interest in the contract at the next Annual General Meeting of the Club
- 7.6.6 Notice of all meetings of the Committee shall be given to the members of the Committee by the Secretary as soon as practical and by such means as the Committee shall from time to time determine

7.7 Removal of Committee Members

- 7.7.1 Where in the opinion of not less than two-thirds of the total Committee formed at a meeting especially called for such purposes, a Committee Person has since his/her appointment:
 - 7.7.1.1 Wilfully or negligently disregarded his/her duties, or
 - 7.7.1.2 Been guilty of persistent conduct unbecoming his/her office
- 7.7.2 The Committee shall have the power to call such Committee Person before the Committee to explain his/her conduct, and if such explanations are not acceptable to the Committee, then the Committee shall have the power to remove such Committee Person from office
- 7.7.3 A Committee Person so removed has recourse to the Club Grievance Policy

7.8 Minutes

- 7.8.1 Correct and accurate minutes of the proceedings of every meeting of the Management Committee, Sub-committees, Annual General Meeting & Special meetings shall be properly recorded and kept

8 Common Seal

- 8.1 The Club shall have a common seal upon which its corporate name shall appear in legible characters
- 8.2 The Common Seal of the Club shall be kept in the custody of the Public Officer of the Club and shall only be affixed to any deed instrument or other document at a meeting and/or pursuant to a resolution of the Management Committee and not otherwise
- 8.3 The affixing of the seal shall be witnessed by the President or his/her representative together with the Public Officer
- 8.4 Either shall countersign the affixation of the Club seal and the Secretary shall keep a record of all documents to which the seal shall be affixed

9 Special and General Meetings

9.1 Annual General Meeting

- 9.1.1 The Annual General Meeting (hereinafter referred to as “AGM”) of the Club shall be called not later than the month of November in each year and on such a date as the Committee may in each year determine
- 9.1.2 Fourteen days prior notice in writing of every AGM shall be provided to all members, and such notice shall state:
- The date, venue and time of the AGM
 - The business intended to be transacted at the AGM
 - The reports (if any) to be delivered at the AGM
 - Any other relevant matters
- 9.1.3 With the exception of the election of the Management Committee, the voting at every AGM of the Club shall be determined by a show of hands unless a secret ballot is demanded by not less than 15 members present at such AGM. Only members aged 18 or over shall be permitted to vote at an AGM of the Club
- 9.1.4 At all General Meetings 20 financial members being over 18 years of age shall constitute a quorum
- 9.1.5 The President and in his/her absence the Vice President shall act as Chairperson of Annual General Meeting. If neither the President nor Vice President is not in attendance to Chair the meeting 15 minutes after the advertised commencement time of the AGM, the quorum present shall elect a Chairman
- 9.1.6 Resolutions shall be carried by a majority of members present at any meeting and in case of an equality of votes the Chairperson shall have a casting vote
- 9.1.7a No member shall be entitled to vote at any meeting or poll unless all subscriptions and all monies payable by him/her to the Club have been paid. No member under 18 shall be entitled to vote at any meeting
- 9.1.7b A person who is legally responsible for a financial playing member, who is under the age of 18, shall be entitled to a vote at the AGM. Only one vote is allowed per family

Note: Non-financial members do not have voting rights

- 9.1.8 The following shall be the business at every Annual General Meeting:
- Confirmation of Minutes of last Annual General Meeting
 - President’s Report
 - Receipt of audited annual balance sheet, profit and loss statements and accompanying accounts and auditors report. The said balance sheet and profit and loss statement shall be made up to the last month prior to the Annual General Meeting
 - Election of Management Committee
 - Election of Auditor
 - General Business of the Club

9.2 Special Meetings

- 9.2.1 The Secretary shall at the discretion of the Committee of the Club call a Special General Meeting of the Club at any time and for the purpose of this clause the Secretary shall give all members of the Club at least seven (7) days’ notice in writing or in the manner herein after prescribed of the date, time and place and business of such Special General Meeting, provided however that where the Committee shall deem it expedient, such notice may be limited to three days prior to the date of such Special General Meeting
- 9.2.2 At all Special General Meetings 20 financial members being over 18 years of age shall constitute a quorum
- 9.2.3 If at any of the aforesaid meetings no quorum be present at the expiration of thirty minutes after the affixed time for the commencement of the meeting, such meeting shall be adjourned

- 9.2.4 After such adjournment, the Secretary shall thereafter give to members of the Club two clear days' notice in writing or in the manner hereafter prescribed notice of the date, time and place to which the meeting has been adjourned
- 9.2.5 If at such meeting no quorum again be present, those present shall be deemed to be a quorum
- 9.2.6a The voting at every Special General Meeting shall be determined by a show of hands, unless a ballot is demanded by 15 members present at such Special General Meeting. Only financial members of the age of 18 or over shall be permitted to vote at a Special general meeting
- 9.2.6b A person who is legally responsible for a financial playing member, who is under the age of 18, shall be entitled to a vote at a Special General Meeting. Only one vote is allowed per family
- 9.2.7 Resolutions shall be carried by a majority of members present at any meeting and in case of an equality of votes the Chairperson shall have a casting vote
- 9.2.8 A Special General Meeting may be called at any time by writing to the secretary with signatures of 25% of financial members with voting rights, provided that this be not less than 30 financial members

Role Descriptions

10 The Executive

10.1 President

The President shall:

- 10.1.1 Preside over all Annual and Special General Meetings as required
- 10.1.2 Call and preside over Management Committee meetings as required
- 10.1.3 Represent the Club officially at all appropriate functions as required
- 10.1.4 Actively monitor the day to day administration of the Club
- 10.1.5 Build rapport with other clubs and bodies and be the public face of the Club
- 10.1.6 Ensure the Club is represented at the NEFL and NENA meetings as required, and at any other meeting or functions as deemed appropriate
- 10.1.7 Be regularly in attendance at all Club presentations, awards and official functions where possible
- 10.1.8 Assist other Executive Directors of the club to initiate and implement social, financial and sporting programs as appropriate

10.2 Vice President

The Vice President shall:

- 10.2.1 Deputise for the President in all appropriate matters as required by the Club
- 10.2.2 Be willing and able to take over the position of President if and when required

10.3 Secretary

The Secretary shall:

- 10.3.1 Keep full and correct minutes of all resolutions and proceedings of every general meeting, and all committee meetings together with a record of the names of members present at all such meetings and all other appropriate and necessary information
- 10.3.2 Keep a record of the use of the Club's seal
- 10.3.3 Attend to all correspondence
- 10.3.4 Perform such secretarial duties as the Committee may prescribe
- 10.3.5 Hold the office of Public Officer of the Club
- 10.3.6 Keep up to date Club, NEFL and NENA constitutions and by-laws at all practical times

- 10.3.7 Process and distribute all appropriate information, documents and other material to relevant directors and/or club personnel in a timely fashion
- 10.3.8 Cause to be kept in a safe and suitable manner all relevant club documents and memorabilia

10.4 Treasurer

The Treasurer shall:

- 10.4.1 Collect and receive all monies due and payable to the club and make all payments authorised by the committee
- 10.4.2 Keep proper and correct account systems and financial statements relating to and showing the financial affairs of the club with full details of all receipts and disbursements and all other particulars usually shown in books of account of a like nature and present periodical financial reports to the Committee together with all bank books or statements as and when required
- 10.4.3 Perform such other duties relating to the financial affairs of the Club as the Committee may prescribe
- 10.4.4 Keep a register of the clubs assets, property, equipment, furniture and sundries
- 10.4.5 Produce an annual financial report for presentation at the Club AGM
- 10.4.6 Monitor and advise on all Director's budgets in a timely manner as prescribed by the Committee

11 The Directors

11.1 Football Directors

The powers of the Football Directors, who are answerable to the Executive, are exercised in consultation with their appropriate football sub-committees, and include the requirement and the authority:

- 11.1.1 To provide a budget of proposed expenses and projected incomes to the Management Committee as and when required
- 11.1.2 To advertise for, obtain, hire and recommend football coaches and players for such remuneration and upon such terms and conditions as the appropriate football committee thinks fit
- 11.1.3 To ratify the appropriate coaches' recommendations for all football team captains
- 11.1.4 To appoint delegates or such other members as may be required to attend meetings of such football league association(s) of which the club may be affiliated with or a member thereof
- 11.1.5 To purchase equipment and sundries for the use of players and officials and to appoint trainers, timekeepers, runners, goal umpires, boundary umpires and such officials as may be deemed necessary for the running of the Club
- 11.1.6 To keep a register of games played by players, results of all games, and names and details of all players trophy awards both at club and league level, such record is to be lodged with the secretary prior to the AGM
- 11.1.7 To create policy for the running of South Clare football appropriate to the level concerned, provided that such policy is not inconsistent with this constitution, and that such policy be ratified by the Management Committee as it sees fit

11.2 Netball Directors

The powers of the Netball Directors, who are answerable to the Executive, are exercised in consultation with their appropriate netball sub-committees, and include the requirement and the authority :

- 11.2.1 To provide a budget of proposed expenses and projected incomes to the Management Committee as and when required
- 11.2.2 To advertise for, obtain, hire and recommend netball coaches and players for such remuneration and upon such terms and conditions as the appropriate netball committee

thinks fit

- 11.2.3 To ratify the appropriate coaches' recommendations for all netball team captains
- 11.2.4 To appoint delegates or such other members as may be required to attend meetings of such netball league association(s) of which the club may be affiliated with or a member thereof
- 11.2.5 To purchase equipment and sundries for the use of players and officials and to appoint trainers, timekeepers, scorers, umpires and such officials as may be deemed necessary for the running of the club
- 11.2.6 To keep a register of games played by players, results of all games, and names and details of all players trophy awards both at club and league level - such record is to be lodged with the secretary prior to the AGM
- 11.2.7 To create policy for the running of South Clare netball appropriate to the level concerned, provided that such policy is not inconsistent with this constitution, and that such policy be ratified by the Management Committee as it sees fit

12 Audit

- 12.1 At least once in each year the accounts and financial statements of the Club shall be examined by the auditor who shall also certify to the correctness of the balance sheet profit and loss account and accompanying accounts and schedules to be submitted to the annual meeting and who shall also certify to the yearly accounts which shall be submitted to the Management Committee. The Committee shall at all times give its full assistance and co-operation to the auditor

13 Alteration of the Constitution

- 13.1 Any member of the Club who deems it necessary that a provision, or provisions herein contained, should be amended shall give notice in writing of such proposed amendment to the Secretary who shall submit such proposed amendment to the Committee, whereupon the Committee shall meet and, if it deems it necessary, shall instruct the Secretary to call a Special General Meeting to determine such proposed amendments. In calling such a meeting the Secretary shall give to members a brief summary in writing, or in such manner as shall be prescribed by the Management Committee, of such proposed amendments, provided always that he shall make available in writing full details of such proposed amendments upon the request of a member to do so. Any proposed amendments may be considered at an Annual General Meeting of the Club.
- 13.2 Once such proposed change(s) are submitted to an AGM, the voting rules as set out for AGMs in Section 9 are applicable

14 Dissolution

- 14.1 The Club may be dissolved at any time upon a special resolution being carried at a general meeting of the club called for such purpose, provided that such special resolution be carried in accordance with the requirements of Part 5, Section 41 of the Associations Incorporation Act 1985 (the Act), and upon such resolution being carried, any property of the club whether real or personal remaining after payment of all debts and legal liabilities shall be transferred to such other body whether corporate or un-incorporate formed for promoting objects similar to the objects of the Club or charitable objects as the general meeting at which the motion of dissolution was carried shall approve.

15 General Disclaimers

- 15.1 In any case of a question arising not provided for in these rules or as to the interpretation of any of the provisions herein contained, the decision of the Management Committee shall be final and binding
- 15.2 Words importing the singular, only, include the plural and vice versa. Words importing the masculine gender, only, include the feminine gender and vice versa

- 15.3 Each playing member, by virtue of his/her membership of the Club, acknowledges that he/she is not an employee of the club, but a member and that, whilst the club will use its best endeavours to assist any player who may have suffered a personal injury whilst playing for the club, nevertheless each such playing member acknowledges that he/she is personally responsible and liable to pay for all medical and hospital expenses and all or any other loss expense or damages which he/she may incur or suffer as a result of any such injury.
- 15.4 All members shall be bound by the provisions and rules contained in this constitution.