

# **CONTAX NETBALL CLUB INCORPORATED**

# **CONSTITUTION**

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# **CONTAX NETBALL CLUB INCORPORATED**

# **CONSTITUTION**

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# Contax Netball Club Incorporated

Affiliated with, and subject to the Constitution, By Laws, Policies and Procedures of, South Australian Netball Association Incorporated trading as Netball SA

Affiliated with, and subject to the Terms of Reference of, Adelaide Metropolitan Netball Division and City Night Division – founding Divisions of South Australian Netball Association Incorporated trading as Netball SA

## CONSTITUTION

### IDENTITY

#### 1. Title

- 1.1. The name of the Club shall be 'Contax Netball Club Incorporated' (hereinafter referred to as 'the Club').
- 1.2. The Management Committee may adopt alternative competition names in accordance with sponsorship agreements from time to time.

#### 2. Constitution and By Laws

- 2.1. The Constitution and By Laws of the Club shall be binding upon every Member and no Member shall be absolved of the effect of the Constitution and By Laws.

### INTERPRETATIONS

3. In this Constitution unless a contrary intention appears from the context:
  - 3.1. 'Act' means the Associations Incorporations Act 1985 as amended.
  - 3.2. 'By Laws' means By Laws of the Club made by the Management Committee in accordance with Rule 59.
  - 3.3. 'Club' means Contax Netball Club Incorporated.
  - 3.4. 'Committee' means the Management Committee constituted under Rule 9.
  - 3.5. 'Member' means a Player Member, Associate Member, Life Member, Player Life Member, Honorary Member, Registered Member, Club Officer or any other Member of a category designated and described in the By Laws from time to time and shall include under age player Member's Parent or Guardian.
  - 3.6. 'Constitution' means this Constitution.
  - 3.7. 'Netball SA' shall be recognised as the South Australian Netball Association Incorporated

- 3.8. For the purposes of this Constitution words indicating the feminine gender shall include the masculine and words indicating the singular shall include the plural.

## **OBJECTS**

4. The objects for which the Club is established shall be:
- 4.1. To affiliate with the South Australian Netball Association Incorporated and abide by the Constitution and By Laws thereof.
  - 4.2. To promote the interests and welfare of Members in all matters associated with the advancement of netball.
  - 4.3. To provide and maintain facilities incidental to the practice and competition of netball and associated activities.
  - 4.4. To co-operate with any organisation which will advance the interests of the Club.
  - 4.5. To consider and if necessary, endeavour to obtain redress for or settlement of any grievance or complaint affecting the Club or its Members.

## **REGISTERED OFFICE**

5. The registered office of the Club shall be any address designated by the Committee from time to time.

## **POWERS**

6. In addition to the powers conferred by Section 25 of the Act the powers of the Club shall be:
- 6.1. Do all such acts and things as are conducive or incidental to the above mentioned objects.
  - 6.2. Pay all such expenditure incurred in the conduct of the business of the Club.
  - 6.3. Demand and collect all levies, subscriptions, fines and any other revenue payable by Members and to remit the whole or any part of a Member's levy, subscription, fines or any other revenue.
  - 6.4. Appoint subcommittees as deemed necessary which shall report on their activities to the Management Committee from time to time.
  - 6.5. Employ any person deemed necessary for the carrying out of the objects of the Club and at any time to suspend, or discharge such person and to fix remuneration to be paid to such person and such person shall be responsible to the Management Committee.
  - 6.6. Arrange meetings, elections and ballots as described in the Constitution.
  - 6.7. To provide all kinds of conveniences and attractions for the Members.
  - 6.8. The Club shall acquire by lease, licence or purchase such buildings, rooms, facilities or equipment as may be necessary for carrying out the objects of the Club and shall arrange for the purchase, lease and

occupation of such buildings, rooms, facilities or equipment as required for use for such purposes.

- 6.9. Negotiate and approve Club, team and player sponsorship and authorise conditions of such sponsorship including naming rights, sponsor exposure and player promotion as required by such sponsorship agreement.
- 6.10. To carry on the business of licensed premises, operate gaming areas and legal gambling and any other business which can conveniently be carried on in connection therewith.
- 6.11. The Club premises shall not be used for any gambling other than that which directly or indirectly benefits the Club except such gambling to the contrary has been authorised by the Committee.
- 6.12. The Club premises shall not be used for illegal gambling or the playing of unlawful games.

## **IDENTITY**

7. The colours of the Club shall be light blue and dark blue and shall be represented in all forms of attire of the Club.

## **ORGANISATION AND CONTROL**

8. The affairs of the Club shall be managed and controlled exclusively by a Management Committee subject to any delegation of its powers pursuant to any By-Law, which in addition to any power and authorities conferred by these Constitution may exercise all such powers and do all such things as are within the objects of the Club and are not by the Act or by these Constitution required to be done by the Club in General Meeting.
  - 8.1. The Committee shall at all times be subject to the control of the Members in exercising and discharging its powers and duties and it shall carry out any directions relating thereto which may be passed by a resolution of Members present and eligible to vote at the Annual General Meeting and any Extraordinary General Meeting.

## **9. Management Committee**

- 9.1. Membership of the Management Committee shall comprise of the following Members:
  - 9.1.1. The President, Vice President, Treasurer, Secretary, Club Registrar and a minimum of six and a maximum of eight Committee Members elected at the Annual General Meeting.
  - 9.1.2. The Club Coach appointed as described in Rule 19.

## **10. Patron**

- 10.1. The Club shall have a Patron who shall be appointed by the Management Committee and who shall hold office at the pleasure of the Management Committee.

## **11. President**

- 11.1. The Members shall elect a President from nominations described in Rule 51 who shall act as President of the Club and shall continue in office for a period of twelve months. The President shall have one ordinary vote and one casting vote.

## **12. Vice President**

- 12.1. The Members shall elect a Vice President from nominations described in Rule 51 who shall act as Vice President of the Club and shall continue in office for a period of twelve months. The Vice President shall have one vote.

## **13. Treasurer**

- 13.1. The Members shall elect a Treasurer from nominations described in Rule 51 who shall act as Treasurer of the Club and shall continue in office for a period of twelve months. The Treasurer shall have one vote.

## **14. Secretary**

- 14.1. The Members shall elect a Secretary from nominations described in Rule 51 who shall act as Secretary of the Club and shall continue to hold office for a period of twelve months. The Secretary shall have one vote.

## **15. Public Officer**

- 15.1. The Secretary shall act as Public Officer for the purposes of the Act.

## **16. Club Registrar**

- 16.1. The Members shall elect a Club Registrar from nominations described in Rule 51 who shall act as Club Registrar of the Club and shall continue in office for a period of twelve months. The Club Registrar shall have one vote.

## **17. Umpire Representative**

- 17.1. The Committee shall appoint from among those elected an Umpires' Representative who shall represent all umpiring matters of the Club to the Committee. The Umpires Representative shall have one vote.

## **18. Coach Representative**

- 18.1. The Committee shall appoint from among those elected a Coach's Representative who shall represent all coaching matters of the Club to the Committee. The Coach Representative shall have one vote.

## **19. Club Coach**

- 19.1. The Committee shall appoint a Club Coach and the Club shall fix the salary or remuneration to be paid to the Club Coach and this appointment shall continue at the pleasure of the Club. The Club Coach shall have one vote.

## **20. Committee**

- 20.1. The Members shall elect a minimum of six or a maximum of eight Members from nominations described in Rule 51 who shall act as Committee Members of the Club and shall continue to hold office for a period of twelve months. Each Committee Member shall have one vote.

## **21. Right to Appoint**

- 21.1. The Committee shall have the right to appoint a person to any casual vacancy which may occur from time to time. Such appointment shall continue for the unexpired term of her predecessor's term of office.

## **22. Defects in Appointment or Election**

- 22.1. The proceedings of the Committee shall not be invalidated by any vacancy or vacancies amongst the Members of the Committee or by reason of any defect which may afterwards be discovered in the appointment or election provided at least eight of its Members remain in office.

## **23. Resignation or Removal of Members of Management Committee**

- 23.1. Any Member of the Committee may resign as a Club Officer by notice in writing and bearing such Member's signature to the Committee.
- 23.2. Any Member of the Committee may be removed from office by a majority of Members of the Club present and eligible to vote at an Extraordinary General Meeting called for such purpose.
- 23.3. Any Member of the Committee who shall be absent from three consecutive meetings without approval of the Committee shall cease to be a Member of the Committee.

## **24. Meetings of the Management Committee**

- 24.1. The Committee shall meet at least ten times per year in addition to the Annual General Meeting.
- 24.2. Every Member of the Committee shall be notified in writing of each meeting of the Committee at least five days prior to the date of such meeting.
- 24.3. Half of the Members of the Committee plus one shall constitute a quorum for the transaction of business of the Club.
- 24.4. The President or in her absence the Vice President shall be Chairperson at all meetings of the Committee.

## **25. Area of Responsibility**

- 25.1. Pursuant to Rule 8 matters of policy, capital expenditure, legal, property, Constitution and By Laws shall be the responsibility of the Committee.

## **WELFARE OF MEMBERS**

### **26. Work Health and Safety**

- 26.1. The Club shall provide a safe environment in which the Members undertake Club activities including facilities, equipment, supervision and management

### **27. Equal Opportunity**

- 27.1. The Club shall provide a fair and equitable management of member activities including equality for Members and ensuring the exclusion of bullying, harassment, sexual harassment, preference based on race, religion, age, ability, physique and gender

### **28. Child Protection**

- 28.1. The Committee shall appoint a minimum of one Child Safe Officer who has undertaken recognised training, a Police Check and is qualified to undertake the position
- 28.2. The Club shall maintain a Child Safe Policy and all Members of the Club shall be bound by this policy

### **29. Privacy**

- 29.1. The Club shall respect and protect the privacy of all Members of the Club and shall not divulge any personal information or image pertaining to Members without prior written authorisation or permission of the Members individually or collectively

## **MEMBERSHIP**

### **30. Categories**

- 30.1. The Members of the Club shall consist of Player Members, Club Officers, Staff Members, Registered Members, Associate Members, Life Members, Player Life Members and Honorary Members.

### **31. Criteria for Membership**

- 31.1. Criteria for Membership as a Player, Club Officer, Registered, Associate, Honorary Life, Player Life and Honorary or any other category of Membership shall be determined by the Committee from time to time.

### **32. Privileges and Voting Rights of Members**

- 32.1. All financial Player Members, Club Officer Members, Staff Members, Registered Members, Associate Members, Life Members and Player Life Members of the Club shall be entitled to the benefits of the Club and shall be entitled to vote at the Annual General Meeting and any Extraordinary General Meeting.

### **33. Grievances and Appeals**

- 33.1. The Committee shall appoint a Mediation Officer who shall assess the grievance and report to the Committee

- 33.2. The Club shall maintain a Grievance Policy and all Members of the Club shall be bound by this policy
- 33.3. Grievances against the Club, any Player, any Coach, any Manager, any Umpire or any Member of the Club shall be lodged with the Committee in writing for resolution of such grievance by the Committee.
- 33.4. Grievances lodged with the Committee shall be lodged only by Members.
- 33.5. The Committee shall attend to any grievance lodged by a Member within three days of receipt of such grievance.
- 33.6. The Player, Coach, Manager, Umpire or Member who is the subject of such grievance shall be notified in writing within twenty-four hours of receipt by the Committee of such grievance.
- 33.7. The Member who lodged such grievance and the Member who is the subject of such grievance shall attend any meeting convened by the Committee to resolve such grievance.
- 33.8. Any Member requested to attend any meeting convened for the resolution of such grievance may invite a third party to attend such meeting in support of specific evidence or specific circumstance.
- 33.9. Any Member who perceives the resolution of such grievance to be to her disadvantage may lodge an appeal for a further meeting to resolve such grievance provided evidence or circumstance contrary to or in addition to evidence or circumstance offered at the prior meeting is proffered.

#### **34. Resignation**

- 34.1. Any Member may resign from the Club on giving a minimum of two weeks notice thereof in writing. Any Member so resigning shall be liable for any outstanding subscriptions, fines, levies or other monies which shall be recovered as a debt due to the Club.

#### **35. Forfeiture of Membership**

- 35.1. Any individual Member who has been found guilty by the Committee of misconduct or any breach of the Constitution or By Laws shall, on resolution to such effect being passed by the Club, be deemed to have forfeited her Membership.
- 35.2. Any individual Member deemed to have breached the Constitution or By Laws of the Club shall receive written notice of such charge within three days of the occurrence of such breach and a minimum of seven days notice to appear before the Committee to determine such breach.
- 35.3. Any individual Member who has failed to pay her subscription by the date designated by the Committee shall be deemed to have forfeited her Membership and shall be liable for any outstanding subscriptions, fines, levies or other monies which shall be recovered as a debt due to the Club.

- 35.4. Any individual Member who has been deemed to have forfeited her Membership shall not be eligible for re-admission as a Member during the pleasure of the Committee.

### **36. Admission of Members**

- 36.1. The Committee shall have the power to confirm or disallow the admission of any person as a Member for any just cause provided however, any person whom it may decide to disallow admission shall be notified to such effect in writing and shall have the right to appear before the Committee at her own expense.

### **37. Record of Membership**

- 37.1. The Club shall keep a record of Members which shall include full name, residential and postal address, email address, private and business telephone number, category of Membership and other relevant details as required by the Committee.

## **FINANCIAL**

### **38. Financial Year**

- 38.1. The financial year shall begin on the first day of October each year and end on the thirtieth day of September the following year.

### **39. Control and Investment of Funds**

- 39.1. The funds of the Club shall be used solely for the purpose of promoting the objects for which the Club has been formed and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profits to any Member providing nothing herein contained shall prevent payment in good faith of remuneration to any Member or other persons in return for services actually rendered to the Club, nor prevent payment of interest on any monies borrowed from any Member.

### **40. Payments**

- 40.1. All payments except for petty expenses shall be made by electronic transfer or cheque.
- 40.2. Every cheque drawn on the Club accounts shall be signed by a minimum of two Members of the Committee.
- 40.3. Electronic funds transfers shall be authorised by the Treasurer up to the transaction limit of funds set by the Committee
- 40.4. The Committee shall authorise specified amounts of money to be used as petty expenses from time to time.
- 40.5. The Committee may be empowered to authorise any sub-committee to keep books of account for any specified purpose of the Club and delegate Members of such sub-committee to execute payments on such account as directed by the Committee.
- 40.6. Any sub-committee authorised as described in Rule 6.4 shall at all times remain under the authority of the Committee.

- 40.7. Revenue generated and expended by any sub-committee as described in Rule 6.4 shall at all times remain an asset or liability of the Club.

#### **41. Income**

- 41.1. All funds generated and monies received by the Club shall be receipted by the Treasurer or in her absence a member of the Committee duly authorised to receipt such monies.

#### **42. Contracts**

- 42.1. No person or persons except persons duly authorised by the Committee shall have the power to enter into any contract on behalf of the Club which will impose any liability on the Club or otherwise pledge the credit thereof and no contract, debt, liability or obligations entered into or incurred without the authority of the Committee shall be in any way recognised or accepted by the Committee.

#### **43. Subscriptions**

- 43.1. The annual subscription of Members shall be determined by the Committee from time to time.
- 43.2. The annual subscription of Members apart from Life Members, Player Life Members and Honorary Members shall be paid in accordance with Rule 43.
- 43.3. Life Members, Player Life Members and Honorary Members shall not be obliged to pay any subscription.

#### **44. Honorariums**

- 44.1. The Committee shall have the power of approval or veto of honorariums recommended to be paid to any person or Member deemed deserving of such remuneration.

#### **45. Accounts**

- 45.1. The Committee shall cause proper books of accounts to be kept and shall cause such books of accounts to be balanced and a balance sheet prepared as soon as possible after the close of each financial period. Such books of account shall show fully and truly the receipts and disbursements of the Club for the period to which it relates together with the liabilities and assets at the close of such year and shall be audited and presented at the Annual General Meeting of Members.

#### **46. Auditors**

- 46.1. The audit of the Club shall be carried out by auditors with a minimum qualification of Certificate 4 in Finance who shall thoroughly investigate all the accounts, securities and funds of the Club for the financial year. The Auditor shall furnish a report of such investigation to the Treasurer for the information of the Committee and the Annual General Meeting and shall certify to the correctness or otherwise of every balance sheet. The Committee shall give the Auditors every assistance and shall produce or cause to be produced all books, vouchers and documents and shall furnish such information as the Auditors may require.

## **MEETINGS OF MEMBERS**

### **47. Annual General Meeting**

- 47.1. The Annual General Meeting of the Club shall be held in October of each year and at each Annual General Meeting the Committee shall present a report of the proceedings of the preceding year.
- 47.2. Every Member of the Club shall be notified in writing of each Annual General Meeting at least thirty days prior to the date of the meeting.
- 47.3. The President shall furnish a report to the Members of the proceedings of the Club for the preceding year at each Annual General Meeting.
- 47.4. The Secretary shall furnish a report to the Members of the proceedings of the Club for the preceding year at each Annual General Meeting.
- 47.5. The Treasurer shall furnish a report to the Members of all financial proceedings of the Club for the preceding year duly audited as described in Rule 45.
- 47.6. The Umpires Co-Ordinator shall furnish a report to the Members of the proceedings of the Club for the preceding year at each Annual General Meeting.
- 47.7. The Committee shall be elected at the Annual General Meeting by the Members present and eligible to vote.

### **48. Agenda**

- 48.1. The Committee shall compile an agenda for the Annual General Meeting and such agenda shall be provided to all Members in attendance at the Annual General Meeting.
- 48.2. There shall be no addition, deletion or deviation to the agenda described in Rule 48 for the duration of the Annual General Meeting.

### **49. Quorum and Voting**

- 49.1. Twenty Members present and eligible to vote shall constitute a quorum for an Annual General Meeting and each Member shall have one vote.
- 49.2. There shall be no validity in a proxy vote.

### **50. Absentee Argument**

- 50.1. Attention shall be given to the argument of any Member who through extraordinary circumstance is unable to be present at an Annual General Meeting on proceedings described in the agenda of such Annual General Meeting provided such Member has given at least twenty-four hours notice to the Committee of her inability to attend the Annual General Meeting.
- 50.2. Any Member who through extraordinary circumstance is unable to be present at an Annual General Meeting but desires to submit argument to the proceedings described in the agenda of such Annual General Meeting shall submit such argument in a signed written statement which shall be presented to Members at the Annual General Meeting.

## **51. Election of Management Committee**

- 51.1. Any two financial Members of the Club may nominate as a candidate for election to the Committee any financial Member provided such nomination is proposed in writing signed by the nominee and both nominators and such proposal for candidature is received by the Committee at least seven days prior to the date of the Annual General Meeting.
- 51.2. The incumbent Committee shall appoint a Chairperson to conduct the proceedings of the Annual General Meeting.
- 51.3. The incumbent Committee shall appoint a Minute secretary to record all proceedings of the Annual General Meeting.
- 51.4. Nominations for election to the Committee as described in Rule 51 shall be advised to all Members present at the Annual General Meeting.
- 51.5. The retiring Members of the Committee shall be eligible for nomination as a candidate for election to the Committee.
- 51.6. Two financial Members of the Club shall be appointed as scrutineers to count and verify the voting by Members of those candidates nominated for election to the Committee.
- 51.7. Scrutineers as described in Rule 51.6 shall cast their vote for candidates nominated for election to the Committee prior to taking custody of the votes cast by all other Members present.
- 51.8. If the number of candidates nominated is not in excess of the number to be elected voting papers shall not be issued and no ballot conducted and the candidates who have been nominated shall be declared duly elected.
- 51.9. If the number of candidates nominated is less than the number to be elected the Chairperson of the Annual General Meeting shall accept nomination of financial Members nominated by a financial Member present and eligible to vote and seconded by a financial Member present and eligible to vote for such vacancy as may exist and the vacancy shall be filled by ballot as described in Rule 51.7 and Rule 51.12.
- 51.10. At every election each Member present and entitled to vote shall vote for the exact number of candidates to be elected and any voting paper which does not comply with the exact number of candidates shall be rejected as informal.
- 51.11. Election of President, Vice President, Secretary, Assistant Secretary and Treasurer shall be successful by a simple majority of votes cast by ballot by Members present and eligible to vote.
- 51.12. Subject to Rule 51.10 in the event of a tied vote the scrutineers shall advise the Chairperson of the tied vote and the Chairperson shall have a casting vote to decide the election.

- 51.13. Election of Members of the Committee described in Rule 9.1 shall be by ballot for all candidates nominated for election in descending scale with the first preference being allotted six votes and sixth preference being allotted one vote. The six candidates gaining the highest number of votes shall be declared duly elected.
- 51.14. Subject to Rule 51.12 in the event of a tied vote all Members present and eligible to vote shall cast a vote by ballot for each of the candidates nominated for election to the Committee who are the subject of the tied vote in descending scale according to the number of vacancies subject to the tied vote. The candidates gaining the highest number of votes shall be declared duly elected.
- 51.15. The Minute Secretary shall record in the Minutes of each Annual General Meeting the name of all the candidates nominated for election and the nominators and seconders of each candidate and the results of the election.

## **52. Business Transacted at an Annual General Meeting**

- 52.1. All business transacted at an Annual General Meeting authorised by Members present and eligible to vote shall remain valid at the pleasure of the Members unless an addition, replacement, repeal or amendment is enacted by Members present and eligible to vote at an Annual General Meeting or an Extraordinary General Meeting convened for the purpose of such addition, replacement, repeal or amendment.

## **53. Extraordinary General Meeting**

- 53.1. An Extraordinary General Meeting may be convened by the Committee at any time as deemed necessary for the conduct of the matters of the Club.
- 53.2. An Extraordinary General Meeting shall be convened by the Committee on receipt of requisition of purpose signed by ten financial Members eligible to vote.
- 53.3. Pursuant to Rule 53.1 any Extraordinary General Meeting convened at the request of Members shall be convened within 14 days of receipt by the Committee of such requisition of purpose.
- 53.4. The incumbent Committee shall appoint a Chairperson to conduct the proceedings of the Extraordinary General Meeting.
- 53.5. The incumbent Committee shall appoint a Minute secretary to record all proceedings of the Extraordinary General Meeting.
- 53.6. Subject to Rule 53.1 every Member of the Club shall be notified in writing of any Extraordinary General Meeting at least seven days prior to the date of the Extraordinary General Meeting.

## **54. Agenda**

- 54.1. The Committee shall compile an agenda for the Extraordinary General Meeting and such agenda shall be provided to all Members in attendance at the Extraordinary General Meeting.

- 54.2. There shall be no addition, deletion or deviation to the agenda described in Rule 54 for the duration of the Extraordinary General Meeting.

### **55. Quorum and Voting**

- 55.1. Ten Members present and eligible to vote shall constitute a quorum for an Extraordinary General Meeting and each Member shall have one vote.
- 55.2. There shall be no validity in a proxy vote.

### **56. Absentee Argument**

- 56.1. Attention shall be given to the argument of any Member who through extraordinary circumstance is unable to be present at an Extraordinary General Meeting on proceedings described in the agenda of such Extraordinary General Meeting provided such Member has given at least twenty-four hours notice to the Committee of her inability to attend the Extraordinary General Meeting.
- 56.2. Any Member who through extraordinary circumstance is unable to be present at an Extraordinary General Meeting but desires to submit argument to the proceedings described in the agenda of such Extraordinary General Meeting shall submit such argument in a signed written statement which shall be presented to Members at the Extraordinary General Meeting.

### **57. Business Transacted at an Extraordinary General Meeting**

- 57.1. All business transacted at an Extraordinary General Meeting authorised by Members present and eligible to vote shall remain valid at the pleasure of the Members unless an addition, replacement, repeal or amendment of such business is enacted by Members present and eligible to vote at an Annual General Meeting or an Extraordinary General Meeting convened for the purpose of such addition, replacement, repeal or amendment.

## **SPONSORSHIP**

### **58. Power to Negotiate and Engage**

- 58.1. The Committee shall have the power to negotiate, determine and engage sponsorships to the benefit of the Club in the categories as decided by the Committee and shall determine the financial value of such sponsorships and the disbursement of such sponsorship funds.

## **BY LAWS**

### **59. Power to Make, Amend, Enforce or Rescind By Laws**

- 59.1. The Committee shall have the power to make, amend, enforce or rescind By Laws for:
- 59.2. The management of the affairs of the Club
- 59.3. Powers of the Committee

- 59.4. Duties of President, Vice President, Treasurer, Secretary, Assistant Secretary, Members of Management Committee, Club Coach, Umpires Representative
- 59.5. Appointment and dissolution of sub-committees and delegation of powers of the Committee to such sub-committees
- 59.6. Criteria, benefits and privileges for categories of Membership
- 59.7. Formalities of admission of Members
- 59.8. Amount of subscriptions of individual Members
- 59.9. Method of payment of subscription from individual Members
- 59.10. Determination and approval of other fees payable by Members for use of facilities
- 59.11. Meetings of Members
- 59.12. Provision for licensed premises and gambling operations
- 59.13. Anything ancillary or incidental to the foregoing

## **AMALGAMATION**

### **60. Power to Negotiate**

- 60.1. In furtherance of the objects of the Club the Committee is empowered to negotiate to amalgamate with any institutions, societies or associations having objects altogether or in part similar to those of the Club.
- 60.2. In addition to any powers or rights of amalgamation according to law, the Club may be amalgamated with any institutions, societies or associations having objects altogether or in part similar to those of the Club by resolution of two thirds of the Members voting by ballot.

## **DISSOLUTION**

### **61. Application of Assets**

- 61.1. If at any time the Club shall be dissolved the Committee shall apply the assets of the Club after the discharge of all liabilities to one or more charities as decided by the Committee

## **INTERPRETATION OF CONSTITUTION AND BY LAWS**

### **62. Authority to Interpret**

- 62.1. The Committee shall be the sole authority for the interpretation of this Constitution, By Laws, Policies and Guidelines made thereunder and the decision of the Committee upon any question or interpretation or under any matter affecting the Club and not provided for by the Constitution, By Laws, Policies and Guidelines made thereunder shall be final and binding on the Members.

## **NOTICES**

### **63. Delivery to Members**

- 63.1. Any notice required to be given to any Member under any of the Constitution, By Laws, Policies and Guidelines of the Club shall be deemed to have been duly served if posted, emailed or delivered to the postal address of such Member as recorded in the books of the Club.

## **AMENDMENT OF CONSTITUTION**

### **64. Addition, Replacement, Repeal or Amendment**

- 64.1. This Constitution shall only be added to, replaced, repealed or amended if the proposed alteration is supported by a two third majority of the individual Members present and eligible to vote at an Annual General Meeting or an Extraordinary General Meeting to approve the proposed addition, replacement, repeal or amendment.
- 64.2. An addition, replacement, repeal or amendment to this Constitution may be proposed in writing and signed by a minimum of ten financial Members who shall submit such addition, replacement, repeal or amendment to the Committee.
- 64.3. Subject to Rule 64.1 the Committee shall call an Extraordinary General Meeting which shall be convened within twenty-one days of the receipt of the proposed addition, replacement, repeal or amendment.
- 64.4. An addition, replacement, repeal or amendment to this Constitution may be proposed by the Committee who shall submit such addition, replacement, repeal or amendment to the Members at least twenty-one days prior to the Annual General Meeting or Extraordinary General Meeting convened to decide such proposed addition, replacement, repeal or amendment.

## **REVIEW**

### **65. Constitution**

- 65.1. The Club Constitution shall be subject to review at a minimum of three year periods or as necessary within a three year period

### **66. By Laws**

- 66.1. The Club By Laws shall be subject to review at a minimum of two year periods or as necessary within a two year period