

CONSTITUTION OF THE MARRICKVILLE RSL ALL STARS NETBALL CLUB

1 TITLE

The name of the club shall be the Marrickville RSL All Stars Netball Club hereunder referred to as “the club”.

2 COLOURS

The colours of the club shall be navy blue, pink and white.

3 OBJECTS

The objects of the club shall be:

- (a) to further the interests of its members and promote the game of netball;
- (b) to select and manage the club’s netball teams;
- (c) to affiliate with Netball NSW;
- (d) to co-operate with other affiliate organisations in NSW for the development of netball;
- (e) to be a court of appeal in the case of dispute connected with netball within the club.

4 MEMBERSHIP

Membership is open to:

- (a) playing members senior, junior and netta;
- (b) non playing members;
- (c) life members;
- (d) associate members (males)

Associate members:

- (a) the club may, at its discretion, allow males to become members and may;
 - (i) hold any position in the club and;
 - (ii) become a delegate to the Association meetings and participate at all levels in the affairs of the club.

Senior, junior, netta and non playing members:

- (a) All senior junior, netta and non playing members must make application in writing on the registration forms sent out by the club

Cessation of membership:

A person ceases to be a member of the club if the person:

- (a) dies or;
- (b) resigns membership or;
- (c) is expelled from the club or;
- (d) is unfinancial.

5 REGISTER OF MEMBERS

The Secretary/Treasurer of the club shall establish and maintain a register of members of the club specifying the name and address of each person who is a member of the club together with the date on which the person became a member.

6 FEES SUBSCRIPTIONS

The fee subscriptions to be paid by members shall be determined by resolution of the Executive committee.

7 SELECTION OF TEAMS

Teams will be selected and graded as per the Club's selection guidelines.

8 PATRON/S

The club may from time to time appoint 1 or more Patrons and may also cancel any such appointment.

9 MEETINGS

- (a) the President shall take the chair at all meetings and in the absence of the President a member elected at that meeting from the floor shall take the chair;
- (b) a quorum of the club and special club meetings shall consist of at least $\frac{1}{2}$ of the office bears and 3 members of the club;
- (c) a quorum for the AGM and special meetings shall consist of at least $\frac{1}{2}$ of the office bearers and no less than 3 club members;
- (d) each eligible members (including office bearers) shall have 1 vote to be taken in such a manner as the chairperson shall direct except that a secret ballot shall be taken if any member requests it;
- (e) in the case of equality of votes the President shall in addition have a casting vote;
- (f) at each meeting each person present shall sign an attendance book.

The Secretary shall call special meetings:

- (a) at the direction of the President or;
- (b) on a requisition signed by not less than $\frac{1}{4}$ of the members of the club.

Not less than 21 days written notice shall be given to members of the club specifying the time and place of the special meeting of the club and the nature of the business to be considered.

10 POWERS OF THE CLUB

The office bearers of the club shall be responsible for the execution of the objects of the club and without any way limiting this responsibility shall have the power;

- (a) to control and manage the affairs of the club;
- (b) to fix fees payable by members and to enforce payment thereof;

- (c) to control the funds of the club and for the that purpose to open and operate banking accounts;
- (d) to represent the club at all Association meetings;
- (e) to ensure that the registrar of the club forwards to the Association a list showing the names and addresses of existing members who have paid their annual subscription;
- (f) to ensure that supplementary lists with the names and addresses of additional applicants for NSW membership are forwarded to the Association;
- (g) all such lists shall differentiate type of members.

11 AGM

- (a) the AGM shall be held in November each year;
- (b) not less than 21 days written notice of the date of the AGM shall be given to each office bearer and members of the club.

The business of the AGM shall be:

- (a) confirmation of the minutes of the previous AGM;
- (b) the consideration and adoption of the Annual Report and audited Balance Sheet;
- (c) such other business as the meeting sees fit;
- (d) election of office bearers;
- (e) office bearers appointed at the AGM shall assume office at the conclusion of the AGM and shall hold office for the ensuing year.

12 EXECUTIVE COMMITTEE

- (a) election of office bearers:

the ballot for the election of the office bearers shall take place at the conclusion of the business of the AGM;

- (b) the following office bearers shall be elected;
 - President
 - Secretary
 - Treasurer
 - Assistant Treasurer
 - Junior Convenor
 - Senior Convenor
 - Umpires Convenor
 - Coaching Co-Ordinator
 - Liaison Officer
 - Social Committee Co-Ordinator
- (c) existing office bearers shall be eligible for re election;
- (d) no persons shall be elected to more than 1 position on the committee;
- (e) a vacancy of the executive committee shall be filled by a member of the club;
- (f) no office bearer shall be entitled to receive remuneration for any services as such.

13 MEETINGS OF THE EXECUTIVE COMMITTEE

- (a) regular executive meetings shall be set by the office bearers throughout the year;
- (b) business arising at any meeting shall be determined by a majority of votes of members present and in the case of equality, the chairperson shall have a second or casting vote;
- (c) minutes of the meeting to be taken and provided at the next meeting for ratification.

14 POWERS OF THE EXECUTIVE COMMITTEE

- (a) the executive committee shall exercise the functions and powers of the club between meetings of the club and its decisions shall be subject to ratification by the club at its next meeting;
- (b) the executive committee may take disciplinary action pursuant to this Constitution against any member of the club;

- (c) the member concerned shall have the right to appeal within 7 days of the date of notification of the disciplinary action to be taken;
- (d) approve all teams, appoint coaches and managers.

15 FINANCE

- (a) source of funds – the funds of the club shall be derived from annual subscriptions of members playing and other fees donations sponsorship and such sources as the executive committee determines;
- (b) the banking accounts of the club shall be kept at a bank approved by the club and all cheques operating on the accounts shall be signed by any 2 of the following office bearers;
 - i. Treasurer
 - ii. Assistant Treasurer
 - iii. President
 - iv. Secretary
- (c) an audited balance sheet shall be presented at each AGM;
- (d) a financial statement shall be presented at each meeting of the executive committee;
- (e) the books of the club will be audited each year by a qualified person who is not a member of the club.

16 CUSTODY OF BOOKS

Except as otherwise provided by these rules all records books and other documents relating to the club shall be kept under the custody or control of the secretary except financial books which will be held by the Treasurer.

17 INSPECTION OF RECORDS

Any member of the club may inspect the books of accounts members roll and minutes of all meetings of the club at any reasonable time.

18 ENFORCEMENT OF CONSTITUTION

- (a) the authority of the club shall extend to and be recognised by all members of the club;
- (b) the executive committee shall have the power to deal with and adjudicate upon all questions and disputes as to the interpretation of the Constitution and upon any complaint made to it of misconduct detrimental to the policy interests or welfare of the club or by any member whom this Constitution applies;
- (c) the member concerned shall have the right of appeal in writing within 7 days of the date of notification of any disciplinary action to be taken against him/her;
- (d) if a player/s or team/s are reported by an official of the Association at any event under the control of the Association and action is to be taken such player/s or team/s and/or a representative from each team shall be called before a club disputes committee

19 ALTERATIONS TO CONSTITUTION

The club shall not be dissolved except by special resolution by a majority of at least $\frac{3}{4}$ of the members present and voting at a special general meeting of the club of which not less than 21 days written notice specifying the resolution to be proposed has been given.