

**CONSTITUTION OF THE
ALL SAINTS OATLEY WEST SOCCER CLUB INC.**

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1 NAME

- 1.1 The name of the Club shall be All Saints Oatley West Soccer Club Inc
- 1.2 The Club colours shall be Royal Blue & Sky Blue.

2 INTERPRETATION

- 2.1 In this constitution, unless the contrary intention appears,-

"CLUB" means the All Saints Oatley West Soccer Club Inc. constituted under these Rules.

"ANNUAL GENERAL MEETINGS" means a meeting convened and held under Rule 12 of these Rules.

"BY-LAWS" means the competition Rules and other By-Laws made pursuant to Rule 16 of these rules.

"DELEGATE" means a person appointed by the Club to represent such club at meetings of the Association, and includes alternate delegates.

"MEMBER" means a person as defined per 5.1 of the Constitution.

"ORDINARY RESOLUTION" means a resolution of any meeting of the Club or any committee thereof of which no notice is required which requires a simple majority of those present and voting at such meeting.

"PLAYER" means a person who is registered with the Club as a player and includes a representative player.

"SPECIAL RESOLUTION" means a resolution or any meeting of the Club or any committee thereof of which not less than Twenty One (21) days written notice has been given to the Secretary and which requires a majority or not less than two-thirds of the members present and voting at such meeting.

"UNFINANCIAL" means all monies owing that have not been paid by due date.

3 OFFICE OF THE CLUB

- 3.1 The office of the Club shall be at such address as the Management Committee may from time to time determine.
- 3.2 (i) All Saints Oatley West Soccer Club Inc shall at all times be bound by the Constitution, Rules and Regulations of St. George Soccer Association Inc
- (ii) Where there is any inconsistency between any provision of the Constitution and or Rules and Regulations of All Saints Oatley West Soccer Club Inc and those of St. George Soccer Association Inc then to the extent of such inconsistency the Constitution, Rules and Regulations of Soccer New South Wales shall prevail
- (iii) All Saints Oatley West Soccer Club Inc shall be bound by the lawful decisions of the Board of St Gorge Soccer Association Inc and shall do all things reasonably necessary to implement and enforce such decisions.

4 ASSOCIATION OBJECTIVES

- 4.1 The basic objects of the Club shall be to foster and develop soccer football in the St. George District by holding and arranging soccer or other matches, sporting events, trials and competitions and to provide or contribute towards the provision of awards and prizes relating thereto.
- 4.2 In addition to the basic objects of the Club, the objects and purposes of the Club shall be deemed to include:-
- (a) the purchase or lease of any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Club.
- (b) the buying, selling, supplying of and dealing in goods of all kinds required by members and players of the Club or by persons frequenting the Club's soccer matches and other functions.
- (c) the printing and publishing of such newspapers, periodicals, books leaflets or other documents as the Management Committee or the members in General Meeting may think desirable for the promotion of the objects and purposes of the Club.
- (d) the borrowing and raising of money in such a manner and on such terms as may be approved or directed by resolution passed at a General Meeting.
- (e) the investment of any moneys of the Club not immediately required for any of its objects or purpose in such manner as the Management Committee may from time to time determine.
- (f) the making of gifts, subscriptions or donations to such persons (other than members of the Club) or institutions as the Management Committee may from time to time determine.
- (g) the entering into of arrangements with any government or semi-government body (including local government bodies) that may seem conducive to the Club's

Objects and to obtain from any such body any rights, privileges and concessions
Which the Club may think desirable to obtain;
And to carry out exercise and comply with such arrangements, rights, privileges and
concessions; and

- (h) the doing of all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Club.
- 4.3 The income and property of the Club shall be applied solely towards the promotion of the objects of the Club and no portion thereof shall be paid or transferred directly or indirectly, to members of the Club other than on dissolution of the Club.
- 4.4 The statement of objects may be altered, rescinded or added to by a special resolution at an Annual General Meeting.

5 MEMBERSHIP AND SUBSCRIPTIONS

- 5.1 Membership of the Club shall consist of:-
 - (a) Financial Players;
 - (b) Life Members elected in accordance with Clause 5.4 hereof
 - (c) Honorary Members elected in accordance with Clause 5.7 hereof:
 - (d) Executive Members and Office Bearers.
- 5.2 Unless otherwise fixed by the Management Committee, each player shall pay an annual membership subscription of Ten Dollars (\$10.00).
The amount of the annual subscription may be altered from time to time by ordinary resolution of the Management Committee. Life Members and Honorary Members are exempt from payment of annual membership subscriptions.
- 5.3 The annual subscription is due and payable to the Club before 1st. April in each year. If the annual subscription and all outstanding balances shown in the financial statement of the Club for the previous year have not been paid by 30th April then the member shall be deemed to be un-financial and shall be expelled by ordinary resolution at the next Management Committee Meeting
- 5.4 At each Annual General Meeting the members present may elect a person to be a Life Member of the Club provided that:-
 - (a) Such person has been nominated and seconded at a Management Meeting and has served at least 10 years as a player or member of the committee of the Club;
 - (b) The nomination is first approved by at least two-thirds of the members of the Executive Committee present and voting at a Management Committee meeting;
and
 - (c) No more than three Life Members may be elected at each Annual General Meeting.

- 5.5 A Life Member shall be eligible to stand for any office or position in the Club and shall Have full voting rights at all Management Committee meetings of the Club, and at all Annual General Meetings and Special General Meetings of the Club. A Life Member shall also have the right to attend, but not to vote at all meetings of the Executive Committee.
- 5.6 The persons listed in Part I of Schedule I hereof who have been elected as Life Members prior to the adoption of this, Constitution are and shall be deemed to be Life Members or *the* Club pursuant to this Constitution and entitled to all the privileges of Life Membership.
- 5.7 The Club may at anytime on the recommendation of the Executive Committee, elect any number of persons to be Honorary Members of the Club. Election of Honorary Members shall be by ordinary resolution at any Management Committee meeting or at the Annual General Meeting of the Club. Honorary Members shall be entitled to be present at any meeting of the Management Committee, at the Annual General Meeting and at any Special General Meeting.
- 5.8 A member of the Club ceases to be a member if:-
- (a) in the case of a Life Member or Honorary Member, such member dies:
 - (b) a member resigns from membership in accordance with these rules: or
 - (c) a member is expelled from the Club.
- 5.9 A member of the Club may resign from membership if and only if:-
- (a) at least one (1) months written notice or intention to resign has been given to the Secretary; and
 - (b) all amounts payable to the Club in respect of membership fees, registration fees, match fees, fines, levies and any other fees or payments required by these rules, the By-Laws or any resolution of the Management Committee have been paid.
- Provided that the amounts referred to in clause (b) hereof have been paid by that time, the member ceases to be a member upon the expiration of the period of notice referred to in clause (a) hereof.
5. 10 The liability or a member to contribute towards the debts and liabilities of the Club or the costs, charges and expenses or the winding-up or the Club is limited to the amount (if any) unpaid by the member in respect of the membership of the Club as required by Rule 5.2 hereof.
- 5.11 The Secretary shall establish and maintain a Register of Members or the Club specifying (in the case of natural persons) the name and address of each member together with the date such person became a member. The Register of Members shall be kept at the office of the Club and shall be open for inspection free of charge by any member of the Club at any reasonable hour.

- 5.12 A right, privilege or obligation which a member has by virtue of membership of the Club;
- (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon cessation of membership, PROVIDED THAT an obligation if a member to pay to the Club any amount by way of registration fees, match fees, fines, levies or similar does not terminate upon cessation of membership and if unpaid may be recovered by the Club as a liquidated debt in any court of competent jurisdiction.

6. CLUB EXECUTIVE MANAGEMENT COMMITTEE

6.1 The Officers of the Club shall be:-

- (a) A President;
- (b) A Vice President;
- (c) A Secretary;
- (d) An Assistant Secretary;
- (e) A Treasurer;
- (f) A Registrar;
- (g) 2 x Association Delegates;

who shall be elected by the members present and voting at the Annual General Meeting and who shall constitute and be referred to as the "Club Executive."

6.2 The members of the Club Executive shall ex officio be members of the Management Committee and shall hold office from the date of their election until the next Annual General Meeting but shall be eligible for re-election.

6.3 The President shall preside at all meetings of the Club including all meetings of the Executive Committee and the Management Committee. He/ She shall ex officio, be a member of all sub-committees of the Club. He/She shall be entitled to an original vote at any such meeting and in the event of a tied vote on any motion he shall be entitled to a second or casting vote.

6.4 The Vice President shall in the absence of the President preside at all meetings of the Club and when so presiding shall have the same voting rights as the President.

6.5 The Secretary shall be the proper officer of the Club. He/She shall attend to the day to day business of the Club as directed by the Executive Committee and the Management Committee and to this end shall:-

- (a) maintain accurate records of the Club's affairs;
- (b) promptly attend to all necessary correspondence;

- (c) promptly pay to the Treasurer any monies received on behalf of the Club giving an interim receipt for such monies;
- (d) circulate minutes of all meetings to members of the Club;
- (e) prepare the Annual Report of the Club; and
- (f) generally ensure that the business and affairs of the Club are in order.
- (g) The Secretary shall forward to council tenders and requests to St. George Soccer Association Inc for grounds used by the Club during the previous season and any other grounds which may be required.

He/She shall ex officio. be a member of all sub-committees of the Club.

6.6 The Assistant Secretary shall assist the Secretary in his duties as set out above.

- 6.7
- a) The Treasurer shall, on behalf of the Club, receive all monies paid to the Club (giving an official receipt therefore, promptly banking all monies received on behalf of the Club and account to the Club in respect of all financial transactions.
 - b) That during the known absence of the Treasurer for a period not longer than two (2) months, he/she appoint a nominee from the Executive Committee to undertake their role for a predetermined time and;

That in the event of an unfilled vacancy of the position of the Treasurer the Secretary he appointed to undertake the role of Treasurer until such time as the position is filled.

6.8 The Registrar shall be responsible for recording all registrations of teams and players and shall be responsible for the filing and custody of the Club's registration records.

7 OTHER OFFICE BEARERS

7.1 At the Annual General Meeting the following other Office Bearers may be elected:

- (a) An Assistant Registrar;
- (b) A Sponsorship Co-ordinator;
- (c) A Ground Manager;
- (d) A Gear Steward;
- (e) A Publicity Officer;
- (f) A Canteen Manager;
- (g) A Canteen Assistant. Committee;
- (h) A Returning Officer;

(i) A Club Coach, Coaching Co-ordinator;

(j) Association Delegates, Six (6) Needed.

who shall hold office until the following Annual General Meeting but who shall be eligible for re-election.

7.2 Any member of the Club Executive shall be eligible to stand for and be elected to any of the above positions.

7.3 The Assistant Registrar shall be responsible for recording all registrations of teams in the absence of the Registrar and assist to duties as set out by the Registrar.

7.4 The Publicity Officer shall publicise all the fixtures and activities of the Club as directed or approved by the Executive Committee.

7.5 The Gear Steward shall be responsible for the purchase as set out by the Executive, all equipment including clothing needed to take part in competition soccer.

7.6 The Ground Manager shall be responsible for the maintenance of nominated grounds used by the Club and shall make sure all ground equipment is in working order including the goal posts.

7.7 The Sponsorship Officer shall be responsible in obtaining sponsors and maintaining current sponsors.

7.8 The Club Coach shall be responsible for providing Coaching clinics and providing new coaches with ideas as to coaching methods.

7.9 The Association Delegates shall be responsible for the Club attendance at all St George Association Soccer Inc meetings. There must be at least two (2) in attendance at each meeting.

7.10 The Returning Officer shall conduct the ballot at the Annual General Meeting next after his election and shall also conduct any ballot which becomes necessary to fill any casual vacancy during the term of his office. A member or the Club Executive shall not be eligible as Returning Officer unless with the approval of the Annual General Meeting.

8 MANAGEMENT COMMITTEE

8.1 The Management Committee shall consist of-

(a) The members of the Club Executive;

(b) The Office Bearers listed in Clause 7.1 hereof;

(c) Life Members of the Club.

8.2 The Management Committee shall meet at such times as the Management Committee may from time to time determine.

- 8.3 A quorum at meetings of the Management Committee shall be constituted by representatives from at least five (5) Management Committee members as set out in clause 8.1 hereof and at least three (3) members of the Club Executive.
- 8.4 Special meetings of the Management Committee may be convened by the Executive Committee. Notice of the convening of such a meeting shall be given to all members at least seven (7) days prior to such meeting.
- 8.5 The Executive Committee shall determine the business to be discussed at its meetings but shall so far as is practicable follow the order of business set out in Schedule 2 hereof.
- 8.6 Subject to these rules, the Management Committee:-
- (a) shall control and manage the business and affairs of the Club;
 - (b) may exercise all such powers and functions as may be exercised by the Club in general meeting;
 - (c) has power to perform all such acts and things as appear to the Management Committee to be essential or desirable for the proper management of the business and affairs of the Club;
 - (d) shall determine all applications by club for membership of the Club; and
 - (e) shall consider and if thought fit pass for payment all accounts payable by the Club.
- 8.7 Except as elsewhere provided in these Rules, questions arising at meetings of the Management Committee shall be determined by simple majority of members present and entitled to vote, on a show of hands or if requested by any five (5) or more members by secret ballot.

9 EXECUTIVE COMMITTEE

- 9.1 Between meetings of the Management Committee the affairs of the Club shall be administered by an Executive Committee comprising:-
- (a) the members of the Club Executive;
 - (b) the Office Bearers set out in Clause 7.1 hereof (other than the Returning Officer); and
- 9.2 The Executive Committee shall be primarily responsible for:-
- (a) organising, arranging and controlling the Club;
 - (b) liaising with the Association for the provision of playing fields for up and coming competitions;
 - (c) considering and making recommendations upon amendments to this Constitution.
 - (d) considering and making recommendations upon the By-Laws and Competition Rules and any changes thereto;

- (e) considering and making recommendations upon reports and recommendations received from the Association:
 - (f) attending to the payment of the accounts of the Club and ensuring that monies due to the Club are paid,
- 9.3 Minutes of all meetings of the Executive Committee shall be submitted for ratification at the next following meeting of the Management Committee and shall be deemed to be adopted as decisions of the Management Committee unless over ruled by ordinary resolution of the members present and voting at the meeting at which such recommendation or decision is submitted.
- 9.4 Decisions taken by the Executive Committee shall be submitted for ratification at the next following meeting of the Management Committee and shall be deemed to be adopted as decisions of the Management Committee unless over ruled by ordinary resolution of the members present and voting at the meeting at which such recommendation or decision is submitted.
- 9.5 The Executive Committee shall be empowered between the meetings of the Management Committee to exercise such of the powers of the Management Committee as relate to controlling and managing the day to day business and affairs of the Club.
- 9.6 Any casual vacancy in the composition of the Executive Committee may be filled by ordinary resolution of the Management Committee and the person elected to fill such vacancy shall hold office until the next Annual General Meeting.
- 9.7 A quorum at meetings of the Executive Committee shall consist of three (3) Executive members.

10 FUNDS OF THE CLUB

- 10.1 The funds of the Club shall be derived from membership fees, annual subscriptions, registration fees, sponsorship, donations and, subject to any resolution passed by the Club in general meeting, such other sources as the Management Committee may determine.
- 10.2 The Club shall cause to be opened with such bank or banks as the Executive Committee selects a banking account or accounts in the name of the Club into which all monies received by the Club shall be paid by the Treasurer as soon as possible after receipt thereof.
- 10.3 No cheque shall be drawn on the Club's bank accounts except for the payment of expenditure that has been authorised by the Management Committee and such authorisation is recorded in the minutes.
- 10.4 All cheques and other negotiable instruments shall be signed by the Treasurer (or in his absence, by such other member of the Executive Committee as the Executive Committee may nominate for that purpose) and shall be counter-signed by either the Secretary, the President or the Vice President.
- 10.5 Except with the authority of the Executive Committee, no payment of a sum exceeding twenty dollars (\$20.00) shall be made from the funds of the Club otherwise than by cheque drawn on the Club's bank account, but the Executive Committee may from time to time provide the Treasurer with a sum to meet urgent expenditure, postage and petty cash, subject

to the observance by the Treasurer of such conditions in relation to the use and expenditure thereof as the Executive Committee may impose.

- 10.6 That the details of all contracts, arrangements, agreements and understandings proposed to be entered into on behalf of the All Saints Oatley West Soccer Club Inc. involving future financial obligations be documented in writing and presented to the members of the Management Committee at the next Management Committee Meeting for approval.
- 10.7 That a financial report including profit and loss statement and balance sheet be presented at each Management Committee Meeting.
- 10.8 The Treasurer shall on or before 14th October in each year, prepare a statement of the Club's income and expenditure for the twelve months concluding on 30th September in that year and shall present this statement audited as hereinafter set out, to the Annual General Meeting of the Club.
- 10.9 The Treasurer shall be responsible for maintaining accurate records of receipts and payments and shall deliver to the Auditors all such records as are required by them to enable them to certify as to the correctness of the accounts.
- 10.10 At the Annual General Meeting the members present shall appoint one or more persons as Auditors of the Club's accounts. An auditor shall not be a member of the Club Executive and need not be a member of the Club. An Auditor shall be paid such remuneration (if any) as the members present at the Annual General Meeting so determine.
- 10.11 Once at least in each calendar year and by no later than 30th October in each year, the accounts of the Club shall be examined by the Auditors who shall certify as to the correctness of the accounts and shall report thereon to the members present at the Annual General Meeting.
- 10.12 In their report (which shall be endorsed on or annexed to the Treasurer's statement) the Auditors shall state:-
 - (a) whether they have obtained the information required by them;
 - (b) whether, in their opinion, the accounts are properly drawn so as to exhibit a true and correct statement of the financial position of the Club; and
 - (c) whether the Rules relating to the administration of the funds of the Club have been observed.
- 10.13 The Auditors have a right of access to the accounts, books, records, vouchers and documents of the Club and may require from any member of the Club such information and explanation as may be necessary for the performance of their duties as auditors.

11 GENERAL AND SPECIAL MEETINGS

- 11.1 All meetings of the Management Committee, shall be deemed to be General Meetings of the Club.

- 11.2 A General meeting, (called the pre A.G.M.), shall be held no later than 28 days prior to the A.G.M. The agenda for this meeting shall include discussion on any proposed changes to the Constitution and/or By-Laws.
- 11.3 The Executive Committee may at a time convene a Special General Meeting of members of the Club. A quorum at a Special General Meeting shall be constituted by Members of at least seven (7).
- 11.14 The Executive Committee shall on a requisition in writing convene a Special General Meeting of the Club. The requisition for a Special General Meeting shall state the objects of the meeting, shall be signed by the member and shall be delivered to the Secretary of the Club. The meeting shall be there upon convened and held within one (1) month of the date of receipt of the requisition. The only business to be dealt with at such a meeting shall be the matters raised in the requisition. In the event of a failure by the Executive Committee to convene a meeting in accordance with a requisition, the requisitioners may convene and hold such meeting
- 11.5 Notice of the holding of a Special General Meeting shall be given in writing to all members of the Club at least two (2) weeks prior to the date thereof

12 ANNUAL GENERAL MEETINGS

- 12.1 The Club shall once each year hold an Annual General Meeting which shall be in addition to any other General or Special Meeting of the Club.
- 12.2 The Annual General Meeting shall be held not earlier than 1st August and not later than 2nd December, in each year, on a date and a time to be determined by the Executive Committee.
- 12.3 All members of the Club shall be given at least twenty one (21) days written notice of the time, date, agenda and place of the Annual General Meeting.
- 12.4 The business of the Annual General Meeting shall be:-
- (a) to confirm the minutes of the last preceding Annual General Meeting;
 - (b) to receive reports from the Club's Officers and Office Bearers on the activities of the Club in the preceding year;
 - (c) to elect the Officers and Office Bearers for the forthcoming year; and
 - (d) to transact any special business of which due notice has been given.
- 12.5 The order of business at the Annual General Meeting shall so far as is practicable be as set out in Schedule 3 to these rules.
- 12.6 A quorum at an Annual General Meeting shall be constituted by Members of at least seven (7) and at least four (4) members of the Club Executive. If within half an hour after the appointed time for the commencement of an Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same day in the following week at the same time and place. If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than Eight (8) members) shall constitute a quorum.

- 12.7 Except as elsewhere provided in these rules, questions arising at an Annual General Meeting shall be determined by simple majority of those members present and voting on a show of hands or, if requested by five (5) or more members, by secret ballot.
- 12.8 Nominations for officers and office bearers must be in writing, signed by at least two (2) members of the Club, and lodged with the Secretary of the Club no later than the pre A.G.M.
- 12.9 In the event that a ballot is required for the election of any officer or office bearer. Such election shall be by way of secret ballot by the members present and entitled to vote at the Annual General Meeting.
- 12.10 All members who have not paid the current seasons account in full will be unable to vote at the Annual General Meeting.

13 SUB-COMMITTEES

- 13.1 There shall be established the following standing sub-committees of the Club.
 - (a) The Constitution and By-Laws Review Committee. which shall have such powers and functions as are provided by this Constitution and the By-Laws.
- 13.2 Special sub-committees may be convened and appointed by the Management Committee on the recommendation of the Executive Committee for such purposes and with such powers and functions as may be determined by the Management Committee. The Chairman of all sub-committees shall be entitled to a casting vote only.
- 13.3 The Constitution and By-Laws Review Committee shall comprise the President, Secretary and Assistant Secretary together with two other members of the Club elected by the members present and voting at the A.G.M.
- 13.4 The Constitution and By-Laws Review Committee shall receive and discuss with the proposing member their proposed alterations to the Constitution and By-Laws. After reviewing the proposed alterations the committee shall submit the proposed alteration and make a recommendation to the Management Committee at the Pre A.G.M.

14 DISCIPLINE OF MEMBERS AND PLAYERS

- 14.1 A member of the Club, a member of the Executive Committee and or the Executive Committee who alleges that another member has breached a rule or by-law of the Club or alleges that another member has brought the game into disrepute shall set out such allegations in writing. Such allegations shall state with particularity the rules or by laws alleged to have been breached and the facts or circumstances giving rise to the charge.
- 14.2 The charge shall be delivered to the Secretary of the Club who shall thereupon notify the member or members concerned of the terms of the charge, which shall be dealt with at the next available meeting of the Executive Committee. Reasonable notice of such hearing shall be given to all parties concerned.
- 14.3 After both parties have been given an opportunity to present their case to the Executive Committee, and after the Executive Committee has considered all the available evidence

relating to the charge, the members of the Executive Committee and voting shall, in the absence of the parties, determine whether the charge has been established.

- 14.4 If the Executive Committee determines that a breach of these rules or of the By-laws has been established, it shall report its findings and recommendation to the next Management Committee meeting, which meeting may by ordinary resolution resolve either to:-
- (a) censure the member concerned;
 - (b) suspend the member from membership of the Club for a period not exceeding twelve (12) months;
 - (c) impose a fine on the member (subject however to the provisions of rule 14.10 hereof relating to bringing the game into disrepute);
 - (d) impose, by bond or otherwise, such conditions on the member as the management Committee may consider appropriate; Or
 - (e) expel the member from the Club.
- 14.5 Where the Executive Committee makes a determination under rule 14.4 hereof, the Secretary shall as soon as practicable, cause a notice in writing to be served on the member:-
- (a) setting out the resolution of the Executive Committee and the grounds on which it is based;
 - (b) stating that the member may address the next Management Committee at a meeting to be held not earlier than fourteen (14) days and not later than twenty eight (28) days;
 - (c) stating the date, place and time of the meeting and
 - (d) informing the member that the member may do either or both of the following.
 - (i) Attend and speak at that meeting;
 - (ii) Submit to the Management Committee at or prior to the date of that meeting written representation relating to the resolution.
- 14.6 At a meeting of the Management Committee held as referred to in rule 14.4 hereof, the Management Committee shall prior to determining the matter:-
- (a) give to the member an opportunity to make oral representations; and
 - (b) give due consideration to any written representations submitted to the Management Committee by the member at or prior to the meeting.
- 14.7 Where the Management Committee imposes any penalty on a member pursuant to rule 14.4 hereof, the Secretary shall, within seven (7) days after that meeting, by notice in writing inform the member of the fact and of the member's right of appeal under these rules.

- 14.8 A member found guilty of breach of the rules or the By-Laws and upon whom a penalty of suspension or expulsion from membership of the Club has been imposed has a right of appeal against such suspension or expulsion to the next Annual General Meeting of the Club which may, by ordinary resolution, either confirm, vary or overrule such suspension or expulsion. Any such appeal to the Annual General Meeting must be in writing and delivered to the Secretary of the Club within fourteen (14) days of the date of the meeting at which the suspension or expulsion was determined. Pending the determination by the Annual General Meeting or any such appeal, the member concerned shall be entitled to all the privileges of membership of the Club.
- 14.9 No appeal lies from a penalty of a fine or censure imposed on a member found guilty pursuant to rule 14.4 hereof
- 14.10 Where any member, player or official of the club is found to have brought the game into disrepute (i.e. has refused or neglected to comply with a provision or provisions of these rules or has willingly acted in a manner prejudicial to the interests of the Club) then notwithstanding the provisions of rule 14.4 hereof the following minimum penalties shall Apply.

For a first offence

The member concerned shall be fined the sum of five hundred dollars (\$500.00) and shall be placed on a five hundred dollar (\$500.00) bond for the remainder of the season.

For a second offence

The member concerned shall be fined the sum of five hundred dollars (\$500.00). If the offence occurs during the period of a current bond then that bond shall be forfeited to the Club. The member shall be placed on a further bond of one thousand dollars (\$1,000.00) until the end of the season next following that in which the offence occurred

For a third offence

The member concerned shall forfeit any current bond to the Club. The member concerned shall be expelled.

15 CONSTITUTIONAL AMENDMENTS

- 15.1 Any Member may by notice in writing 10 the Secretary of the Club no later than August 15th in any year propose. any amendments to these rules and such amendments shall be forwarded to the Constitution and By-Laws Review Committee who shall deal with them in accordance with rule 13.5.
- 15.2 Any amendment to this Constitution must be by way of Special Resolution at an Annual General Meeting.

16 BY-LAWS AMENDMENTS

- 16.1 Any Member may by notice in writing to the Secretary of the Club no later than August 15th in any year' propose any amendments to the By-Laws and competition rules, and such amendments shall be forwarded to the Constitution and By-Laws Review Committee who shall deal with them in accordance with rule 14.5.

- 16.2 The By-Laws shall be reduced to writing and shall be made available to all members and prior to the commencement of each playing season.

17 GENERAL

- 17.1 Neither the Club nor its officers shall be liable for any injury sustained by a player in the course of a soccer game being conducted under the auspices of the Club. By virtue of agreeing to become a member of the Club, each member shall be deemed to have notice of this provision and undertakes to indemnify the Club and its officers from and against all actions, proceedings, claims or demands arising out of any such injury.
- 17.2 Each officer and office bearer of the Club shall be entitled to reimbursement for any out of pocket expenses incurred in the course of so acting but shall not otherwise be entitled to receive remuneration PROVIDED THAT the members present at the Annual General Meeting may determine that Honiara be paid to such members of the Club Executive, and in such amounts, as the members so determine.
- 17.3 The Club shall be affiliated, and shall be bound by the Constitution and rules of, the St. George Soccer Association Inc or such other association or body as the Executive Committee may from time to time determine.
- 17.4 The Club may from time to time appoint one or more persons to be Patrons of the Club, such Patrons to be appointed at the Annual General Meeting.
- 17.5 Any casual vacancy occurring on any sub-committee of the Club may be filled by an ordinary resolution of the Management Committee and the person elected to fill such vacancy shall hold office until the next Annual General Meeting of the Club.
- 17.6 Any member of the Executive Committee, or of any sub-committee of the Club, who without leave thereof absents himself from three or more consecutive meetings of the Executive Committee or such sub-committee, shall be deemed to have resigned from such position whereupon a casual vacancy shall be deemed to have occurred.
- 17.7 Each Member shall be supplied with at least one copy of this Constitution and By-Laws of the Club and shall also be provided with any amendments thereto.
- 17.8 No correspondence from a Member shall be dealt with at any meeting of the Club unless such correspondence is signed by the Secretary of the club. All correspondence to the Club shall be addressed to the Secretary. If the Secretary of a club is away and notice is given to the members then a person designated by the club secretary may sign the necessary correspondence.
- 17.9 All books, documents, seals and other records of the Club shall be kept in the custody of the Secretary or other appropriate office bearer and shall be available for inspection by any member of the Club at any reasonable time by arrangement with the Secretary.
- 17.10 The Club shall effect and maintain insurance pursuant to Section 44 of the Associations Incorporation Act 1984 and in addition may effect and maintain other insurances as the Management Committee may from time to time determine.
- 17.11 The common seal of the Club shall be kept in the custody of the Secretary. It shall not be affixed to any instrument except by the authority of the Executive Committee and the

affixing of the common seal shall be attested by the signatures of the Secretary and one other member of the Club Executive.

- 17.12 For the purpose of these rules, a notice may be served by or on behalf of the Club upon any member either personally (in the case of a natural person) or by sending it by prepaid post to the member at the member's address shown in the Register of Members. Where a document is sent to a member by properly addressing, pre-paying and posting to the member a letter containing the document the document shall, unless the contrary is proved, be deemed for the purposes of these rules to have been served on the member at the time at which the letter would have been delivered in the ordinary course of post.
- 17.13 All fines imposed by the Club (as listed in the annual schedule) shall be payable within fourteen (14) days of the date they are issued by the Treasurer. Any fines that are not paid within the said period of fourteen (14) days shall, from that date, accrue interest at the rate of 5% per month or part thereof.
- 17.14 In these Rules, unless the contrary intention appears, words importing the singular number shall include the plural number and vice versa and words importing the male gender shall include the female gender and vice versa.
- 17.15 The eligibility of a player in any grade shall be determined by the players age they attain during that calendar year.

SCHEDULE 1:

PART I: LIST OF LIFE MEMBERS

Paul Beckett
Shane Brasch
Stuart Collins
Alan Comrie
John Comrie
Colin Free
Betty Klinker
Jack Klinker
John Klinker
Robert Klinker
Ronald Klinker
Gordon McKenzie
Keith Pavey
Brian Rees

SCHEDULE 2: STANDING ORDERS FOR MANAGEMENT COMMITTEE MEETINGS

1. Credentialing and apologies
2. Reading, acceptance and confirmation of minutes of last Management Committee Meeting
3. Executive Committee reports and recommendations
4. Correspondence
5. General Business

SCHEDULE 3: STANDING ORDERS FOR ANNUAL GENERAL MEETINGS

1. Credentialing
2. Confirmation of minutes of last Annual General Meeting
3. Presentation of Annual Reports:-
 - (a) President
 - (b) Secretary
 - (c) Treasurer
4. Election of Officers and Office Bearers:-
 - (a) Patrons
 - (b) President
 - (c) Vice Presidents
 - (d) Secretary
 - (e) Assistant Secretary
 - (f) Treasurer
 - (g) Registrar
 - (h) Assistant Registrar
 - (I) Canteen Manager
 - (j) Assistant Canteen Manager
 - (k) Publicity Officer
 - (I) Sponsorship Manager
 - (m) IT Manager
 - (n) 6, Delegates to the Association
 - (o) Two (2) members of Club to Constitution &. By-Laws Committee
 - (p) Auditor
5. Election by incoming President of Returning officer
6. Determination of honoraria (Rule 17.2) and Auditor's remuneration (Rule 10.10)
7. Constitutional amendments

8 Motions on notice

9 General Business