

ARNCLIFFE SCOTS NETBALL CLUB CONSTITUTION

1. TITLE:

The name of the club shall be Arncliffe Scots Netball Club, or ASNC for short.

2. COLOURS:

The colours of the club shall be black, red and gold.

3. OBJECTS:

The objects of the club shall be:

- to promote the sport of netball in the community
- to coach players in the game of netball
- to foster a spirit of sportsmanship among players
- to train coaches in coaching the game of netball
- to coach umpires in the rules and umpiring of netball
- to facilitate players to further their netball through representative competition
- to arrange teams and umpires to participate in the netball competitions
- to represent members interests at the association level and throughout the Netball Australia community

4. MEMBERSHIP

There are four forms of membership to the ASNC; Junior members, Senior members, Non-Playing Members and Life Members. Only Senior, Non-Playing and Life members are entitled to vote at the AGM or special general meetings.

A. JUNIOR MEMBERS:

A junior member is a registered player, coach or umpire with ASNC who is under the age of 18. Junior membership confers non-playing membership upon up to two of the guardians of the junior member.

B. SENIOR MEMBERS:

If a person is over the age of 18, they can become a member of ANSC by being a registered senior player with ASNC.

C. NON-PLAYING MEMBERS

Non-Players are defined as any person over the age of 18, acting in a capacity of a team coach, team manager, assistant coach, umpire, administrator, official and/or other person who is not already registered as a playing member. Non playing membership can be obtained by:

- Being the guardian of a junior member.
- Being a coach or umpire with ASNC.
- Being an "interested party" in the ASNC. This, for example, may be a person who helps or volunteers for the club in other ways. This type of membership is conferred by motion either at the AGM or at a committee meeting. The committee can withdraw this membership by way of motion at a meeting if they believe the person is no longer actively involved with the ASNC.

D. LIFE MEMBERS:

Any person may be elected to become a Life Member of the Netball Club in recognition of outstanding service to the Club, not necessarily at Executive level.

Candidates for election as Life Members shall be nominated by two members of the ASNC at the AGM. The nomination must be approved by a majority of members present. The nomination must be "on notice" and on the Agenda for the AGM.

5. REGISTER OF MEMBERS:

The Secretary of the Club shall establish and maintain a register of members of the Club, specifying name and contact details each person who is a member of the Club.

6. FEES:

The fees to be paid by members shall be determined each year by a resolution at the AGM or alternatively by a resolution of the ASNC Committee at a Committee meeting after the Annual General Meeting.

7. ANNUAL GENERAL MEETING:

1. The Annual General Meeting shall be held in November of each year.
2. Each voting Member shall have one (1) vote which shall be taken in such a manner as the Chairperson shall direct. All members must be in attendance to vote i.e. no proxy voting.
3. The business of the Annual General Meeting shall be:
 - i. Confirmation of the minutes of the previous Annual General Meeting
 - ii. Consideration and adoption of the Annual Report and Balance Sheet
 - iii. Appointment of a Returning Officer for the ensuing year
 - iv. Such other business as the meeting deems necessary
 - v. Election of Office Bearers and Committee Members
4. Office Bearers elected at the Annual General Meeting shall assume office at the conclusion of the Annual General Meeting and shall hold office for the ensuing year. Committee Members elected at the Annual General Meeting shall also assume their role at the conclusion of the Annual General Meeting.
5. Not less than fourteen (14) days' notice of the Annual General Meeting shall be given to each Office Bearer, Life Member and member of the Club.
6. Quorum for the AGM shall be constituted by either one third (1/3) of the outgoing ASNC Committee or 10 voting members.

8. OFFICE BEARER'S

1. The ballot for the election of the Office Bearers shall take place at the conclusion of the business of the Annual General Meeting.
2. The following office bearers shall be elected:
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
 - v. Treasurer
 - vi. Umpires Convenor
 - vii. Umpires Development Officer

viii. Coaching Convenor

3. No person shall be elected to more than one (1) Office Bearer position.

9. Special General Meetings

A special general meeting shall be called by the Secretary at any time upon written request signed by at least 10 members or on the authority of the ASNC Committee. The special meeting shall be held within one month of the date the Secretary receives the request or is given the authority. Members shall be given at least 14 days' notice of the meeting which notice shall also state the business of the meeting. Quorum for the Special General Meeting shall be constituted by either one third (1/3) of the ASNC Committee or 10 voting members.

10. The ASNC Committee:

The ASNC Committee are responsible for the management of the ASNC.

Membership of the ASNC Committee shall consist of the office bearer's and elected non-office bearer committee members.

11. ASNC COMMITTEE MEETINGS:

1. The President shall take the Chair at all meetings. In the absence of the President, the Chair shall be taken by the Vice President or a nominee.
2. If neither is present after 15 minutes of the time fixed for the commencement of the meeting, the members present shall elect a Chairperson.
3. Not less than seven (7) days' notice shall be given to each member of the Committee specifying the date, time and place of the meeting.
4. Each Committee member shall have one (1) vote to be taken in such a manner as the Chairperson shall direct, subject to the conditions in point 5.
5. In order to have a vote, a committee member must have attended more than 25% of meetings since the AGM (including the meeting at which the vote is being taken). All voting must be done in person i.e. no proxy voting.
5. A secret ballot shall be taken on request of any member of the Committee.
6. In the case of equality of votes, the President/Chairperson shall, in addition, have the casting vote.
7. The Committee shall meet once a month.
8. The quorum for a committee meeting is three Office Bearers

12. POWERS OF THE COMMITTEE:

1. The Committee shall be responsible for the execution of the objects of the Club.
2. To control and manage the affairs of the Club.
3. To amend or make Rules and By-Laws not inconsistent with this Constitution: these shall be binding on all members of the Club.
4. To fix fees payable by members.
5. To carry out and attend to all such matters as shall be necessary for the proper management and control of the Club.
6. To appoint two (2) delegates to the St. George Netball Association.

7. To appoint one (1) delegate to the Arncliffe Scots Sports and Social Club Sports Council.

13. DISPUTES:

1. If required a Disputes of Disciplinary Committee shall be formed and comprise two (2) members of the ASNC Committee and two (2) members of the Club.
2. Any member who may be subject to disciplinary actions shall have the right of appeal. Such appeal shall be in writing, addressed to the Secretary within seven (7) days of the notification of any disciplinary action to be taken.
3. The Appeals Committee shall consist of two (2) members of the Club not involved in the original hearing. The decision of the Appeals Committee shall be binding and final.
4. The ASNC Committee shall have the power to deal with the adjudication upon all questions and disputes as to the interpretation of this Constitution and any Rules and By-Laws that may arise thereafter.

14. FUNDS:

1. The funds of the Club shall be derived from the fees of players, grants and other sources as the Committee determines and are subject to any resolution passed by the Club in an AGM, Special General Meeting or Committee Meeting.
2. The banking accounts of the Club shall be kept at a bank approved by the Club and all payments operating on the accounts shall be approved by any two (2) of the following Office Bearers:
 - i. President
 - ii. Secretary
 - iii. Treasurer
 - iv. Vice President
3. A balance sheet shall be presented to each Annual General Meeting.

15. WINDING UP:

On winding up, the funds of the ASNC shall not be distributed to members but shall be transferred to Arncliffe Scots Sports and Social Club.

16. AMENDMENT OF THE CONSTITUTION:

1. This Constitution may be amended by a majority of at least 2/3 of the members present and voting at an Annual General Meeting or at a Special General Meeting duly convened for this purpose and of which proper notice has been given.
2. At least fourteen (14) days' notice of any proposed amendment shall be made in writing to the Secretary.

Date Approved:	19th January 2020	
Signature:		Signature:
Print Name: Raylene Bevan		Print Name: Greg Nottage
ASNC PRESIDENT		ASNC SECRETARY