CONSTITUTION AND RULES OF THE CARINE CATS BALL CLUB (INC)



Constitution and Rules of the Carine Cats Ball Club (Inc)

1. Name

The Club shall be known as the Carine Cats Ball Club (Inc). The Club colours will be sky blue and black.

2. Terms used

In these rules, unless the contrary intention appears —

Act means the Associations Incorporation Act 2015;

Association means the incorporated association to which these rules apply;

President means the Committee member holding office as the President of the Association;

Commissioner means the person for the time being designated as the Commissioner under section 153 of the Act;

committee means the management committee of the Association;

committee meeting means a meeting of the committee;

committee member means a member of the committee;

financial records includes:

- (a) invoices, receipts, orders for the payment of money, bills of exchange, cheques, promissory notes and vouchers; and
- (b) documents of prime entry; and
- (c) working papers and other documents needed to explain
 - (i) the methods by which financial statements are prepared; and
 - (ii) adjustments to be made in preparing financial statements;

financial statements means the financial statements in relation to the Association required under Part 5 Division 3 of the Act;

financial year, of the Association, commences the 01 April and ends the 31st March;

general meeting, of the Association, means a meeting of the Association that all members are entitled to receive notice of and to attend:

member means a person (including a body corporate) who is an ordinary member of the Association;

register of members means the register of members referred to in section 53 of the Act;

rules means these rules of the Association, as in force for the time being;

secretary means the committee member holding office as the secretary of the Association;

special general meeting means a general meeting of the Association other than the annual general meeting;

special resolution means a resolution passed by the members at a general meeting in accordance with section 51 of the Act;

subcommittee means a subcommittee appointed by the committee under rule 8.6;

treasurer means the committee member holding office as the treasurer of the Association.

3. Not for Profit body

- 3.1 The property and income of the Association must be applied solely towards the promotion of the objects or purposes of the Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in the promotion of those objects or purposes.
- 3.2 A payment may be made to a member out of the funds of the Association only if it is authorised under rule 3.3.
- 3.3 A payment to a member out of the funds of the Association is authorised if it is
 - (a) the payment in good faith to the member as reasonable remuneration for any services provided to the Association, or for goods supplied to the Association, in the ordinary course of business; or
 - (b) the reimbursement of reasonable expenses properly incurred by the member on behalf of the Association.

4. Objects

- 4.1 To liaise with all agencies both Government and private in the provision of Tee-Ball, Baseball and Softball activities and recreation.
- 4.2 To perform such other functions to promote and develop Tee-Ball, Baseball and Softball activities and recreational opportunities as may be deemed desirable.

5. Powers

- 5.1 To borrow and raise money required for the objects and purposes of the Club, in such manner and upon such terms and on such securities as may be determined and to raise such monies for such purposes by subscription or public appeal or otherwise.
- 5.2 To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, which may be deemed necessary or convenient for any of the objects of the Club.
- 5.3 To employ, hire or engage managers, workmen, coaches, youth workers or other persons required for the objects of the Club.

- 5.4 To invest monies of the Club
- 5.5 To make gifts or give prizes as a fundraising activity.
- 5.6 To amalgamate or affiliate with any other group or Club incorporated under the Act which has similar objects and which is not carried out for the purpose of profit or gain to its individual members.

6. Membership

6.1 Membership Categories

Playing Members

All financial players registered with the Club shall be members of the Club. In the case of players under the age of 18 years the parent or guardian will become the member.

Membership shall be for twelve months commencing on the first day of August each year.

Officers of the Club

Members of the Management Committee and sub-committees appointed by the Management Committee shall be deemed to be members of the Club.

Membership shall be for twelve months commencing on the first day of May following the Annual General Meeting.

Team Officials

Team Officials (i.e. coach, assistant coach, manager, scorer and umpire) as listed on the official team lists are deemed to be members of the Club.

Membership shall be for twelve months commencing on the first day of August each year.

Other Members

The Management Committee shall have the power to appoint ex-officio members and may co-opt members for specific purposes.

6.2 Membership Fees

The Management Committee shall determine the annual registration fee payable.

6.3 Resignation of Members

Any members may resign or withdraw from the Club by giving the Secretary notice in writing to that effect.

Except under extraordinary circumstances as agreed by the Management Committee, there shall be no refund of the registration fee after the first playing date.

6.4 Patrons, Life Members & Playing Life Members

- (a) The Club in pursuit of these objects may appoint any number of persons as patrons of the Club.
- (b) The Club shall have the power to appoint up to three life Members from those persons who have rendered outstanding services to the Club for period of not less than five years. No more than three people can be elected in any one year.
- (c) The Club shall have the power to appoint player life membership to a player who aggregates 200 game counts whilst playing T-Ball, Baseball or Softball or a combination of either as a player with the Carine Cats Ball Club (Inc). In addition, the player must also have played a minimum of 5 years in the open grade divisions of either baseball or softball.

7. Register of Members

- 7.1 The secretary, or other person authorised by the Management Committee, is responsible for the requirements on the Club under section 53 of the Act to maintain the register of members and record in that register any change in the membership of the Club.
- 7.2 The register of members must include the class of membership (if applicable) to which each member belongs and the date on which each member becomes a member.
- 7.3 The register of members, including a hard copy and electronic copy (if applicable), must be kept at the secretary's place of residence, or at another place determined by the Management Committee.
- 7.4 A member who wishes to inspect the register of members must contact the secretary to make the necessary arrangements.
- 7.5 If
 - (a) a member inspecting the register of members wishes to make a copy of, take an extract from the register under section 54(2) of the Act; or
 - (b) a member makes a written request under section 56(1) of the Act to be provided with a copy of the register of members,

the committee may require the member to provide a statutory declaration setting out the purpose for which the copy or extract is required and declaring that the purpose is connected with the affairs of the Club.

8. Management

8.1 The Management of the Club shall be in the hands of a Management Committee consisting of:

- President
- Vice President
- Secretary/Registrar
- Treasurer
- Immediate Past President Ex-Officio and 2 members from the softball, baseball and teeball sub-committees.

The Executive Management Committee consists of the first four (4) positions. These positions will be elected under these rules.

A person must not hold 2 or more of the offices mentioned in this sub-rule at the same time.

- 8.2 The Management Committee may from time to time institute any regulations, rules, policies or procedures considered necessary for the day to day operations of the Club, such regulations, rules, policies or procedures to be confirmed or amended in writing at each subsequent annual general meeting.
- 8.3 Five members of the Management Committee shall form a quorum for meetings. At least two members of the Executive Management Committee must be present.
- 8.4 In the event of any vacancy occurring on the Management Committee during the year, the Management Committee shall have the power to appoint a new member to fill the vacancy until the next Annual General Meeting.
- 8.5 The Management Committee shall appoint sub-committees which shall be responsible for the effective running of Tee-Ball, Baseball, Softball and any other recreational opportunities. Such sub-committees shall be responsible to the Management Committee.
- 8.6 The Management Committee may appoint other sub-committees consisting of such persons as the Management Committee thinks fit, provided that no act of such sub-committee shall be binding upon the Club and each sub-committee shall report to and be responsible to the Management Committee

9. Election of committee members and tenure of office

- 9.1 A member becomes a management committee member if the member
 - a) is elected to the management committee at a general meeting; or

- b) is appointed to the committee by the committee to fill a casual vacancy under rule 8.4.
- 9.2 At least 42 days prior to the date of the Annual General Meeting in each year, a notice seeking nominations will be given to each Member, notifying each member of the positions on the Management Committee for which an election is to be held, and calling on members to nominate persons for election.
- 9.3 Following service of the Notice Seeking Nominations, any person desiring to nominate for election to the Management Committee will lodge with the Secretary within 14 days of the date of the notice:
 - a) A duly completed nomination form signed by the person who is the candidate for election and by one other member.
 - b) If desired, a written statement of not more than 200 words specifying background information concerning the person who is the candidate for election.

9.4 Election of office holders

- a) At the annual general meeting, a separate election must be held for each position of office holder of the Association.
- b) If there is no nomination for a position, the chairperson of the meeting may call for nominations from the ordinary members at the meeting.
- c) If only one member has nominated for a position, the chairperson of the meeting must declare the Member elected to the position.
- d) If more than one member has nominated for a position, the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide who is to be elected to the position.
- e) Each ordinary member present at the meeting may vote for one member who has nominated for the position.
- f) A member who has nominated for the position may vote for himself or herself.
- g) On the member's election, the new chairperson of the Association may take over as the chairperson of the meeting.

9.5 Term of office

- a) The term of office of a member of the executive management begins when the member
 - i. is elected at an annual general meeting under subrule 9.4 or
 - ii. is appointed to fill a casual vacancy under subrule 9.5.
- b) each member of the executive management will (subject to these Rules) hold office until the conclusion of the second annual general meeting after that at which he or she is elected.

- c) A member of the executive management committee retiring on the expiration of his or her term of office will be eligible for re- election for a maximum of 5 terms (or ten years).
- d) A member will be eligible to be re-elected to the Executive Management Committee following an absence from the committee of 12 months.

10. Meetings

- 10.1 A general meeting of all members shall be held at least once per year, with at least 21 days notice having been given in writing to all members or electroncally sent to the members registered email address.
- 10.2 The notice of meeting must -
 - · Specify the date, time and place of the meeting
 - Indicate the general nature of each item of business to be considered at the meeting; and
 - If the meeting is the annual general meeting, include the names of the members who have been nominated for election to the Management Committee; and
 - If a special resolution is proposed
 - set out the wording of the proposed resolution as required by section
 51(4) of the Act; and
 - ii. state that the resolution is intended to be proposed as a special resolution; and
 - iii. comply with rule 53(7).
 - 10.3 The Annual General Meeting will be held as soon as possible after the close of the books on the 31st March, but no later than the 1st June each year, to transact the following business:
 - To confirm the minutes of the previous annual general meeting and of any special general meeting held since then if the minutes of that meeting have not yet been confirmed.
 - ii. Presidents report on the Club's activities
 - iii. To receive and if approved, to adopt an audited statement of the Club accounts to the end of the preceding year.
 - iv. To consider, and if approved, sanction any duly made alteration to the constitution.
 - v. To elect office bearers.
 - vi. To elect patrons and life members when required.
 - vii. To appoint an auditor.

- viii. To deal with any other matter of which at least seven days prior notice has been given in writing.
- 10.4 Management meetings shall be held at least six times per year.
- 10.5 Special meetings may be called by the President and Secretary or at the request, in writing, of at least 10 percent of members, at least 14 days notice of such meeting to be given, in writing, to all members.

11 Quorum

- 11.1 A quorum shall consist of:
 - 1. Annual general meeting and special meetings, 2.5 percent of members.
 - 2. Management meetings, at least five members.
 - 3. Special Resolutions to be passed by a majority of at least 75 percent and entitled to vote at the general meeting.
 - 11.2 The president or, in the president's absence, the vice president must preside as chairperson of each general meeting.
 - 11.3 No business shall be conducted at a general meeting unless a quorum is present.
 - 11.4 If a quorum is not present within 30 minutes after the notified commencement time of a general meeting
 - a. in the case of a special general meeting the meeting lapses.
 - b. in the case of the annual general meeting and at least 2 ordinary members are present at the meeting, those members present are taken to constitute a quorum.

12 Voting

- 12.1 All members are entitled to one vote only. In the case of junior members (under 18 years of age), voting rights may be exercised by a parent or a guardian on behalf of the member.
- 12.2 For a person to be eligible to vote at a general meeting, or on behalf of an ordinary member
 - a) that person must have been a member at the time notice of meeting was given; and
 - b) must have paid any fee or other money payable to the Club by the member

- 12.3 A motion will be decided on a show of hands in the majority, being in excess of fifty percent of members in attendance and eligible to vote, unless a poll be demanded by the president or by any other members. In the event of a tied vote, the chairperson of the meeting has a second or casting vote.
- 12.4 Ex-officio and co-opted members will not be eligible to vote.
- 12.5 Life members are entitled to one vote
- 12.6 Patrons are not entitled to vote
- 12.7 Election of Office Bearers for the Club will be decided on a show of hands in the majority, being in excess of fifty percent of members present and eligible to vote, unless a poll be demanded by the president or any other members. In the event of a tied vote, the chairperson of the meeting has a second or casting vote.

13 Special Resolutions

Special resolutions are required if an incorporated association proposes to do any of the following –

- a. to alter its rules, including changing the name of the association
- b. to approve the terms of amalgamation with one or more incorporated associations
- c. to be wound up voluntarily or by the Supreme Court
- d. to cancel its incorporation

14 Alteration to Constitution (Rules)

This Constitution may only be changed at the annual general meeting or at a special meeting called for the purpose – special resolution.

The following conditions that shall be observed –

- a. at least 21 days notice in writing of the proposed changes shall be given to all members.
- b. changes shall only come into effect upon
 - i. the voting in favour of at least 75 percent of the members present and eligible to vote at the time; and
 - ii. changes to be lodged with Department of Commerce for approval and such changes will not come into force until approval of such changes has been received.

c. the proposer, or proxy, of such changes to the Constitution shall be present at the annual general meeting or meetings called for the

15 Minutes of Meetings

- 15.1 The secretary, or a person authorised by the committee from time to time, must take and keep minutes of each meeting.
- 15.2 The minutes must record the business considered at the meeting, any resolution on which a vote is taken and the result of the vote.
- 15.3 In addition, the minutes of each annual general meeting must record
 - The names of the ordinary members members attending the meeting; and
 - b. Any proxy forms given to the chairperson of the meeting; amd
 - c. The financial statements or financial report presented at the meeting; and
 - d. Any report of the review or auditor's report to the financial statements or financial report presented at the meeting.
- 15.4 The minutes of a general meeting must be entered into the minute book within 30 days after the meeting is held.
- 15.5 The chairperson must ensure that the minutes of a general meeting are reviewed and signed as correct by
 - a. the chairperson of the meeting; or
 - b. the chairperson of the next general meeting.
- 15.6 When the minutes of a general meeting have been signed as correct, they are, in the absence of evidence to the contrary, taken to be proof that
 - a. the meeting to which the minutes relate was duly convened and held; and
 - b. the matters recorded as having taken place at the meeting took place as recorded; and
 - c. any election or appointment purportedly made at the meeting was validly made.

16. Duties of Office Bearers

16.1 President

The President shall preside over all Management Meetings, General Meetings and Special Meetings of the Club. In the absence of the President or Vice President, a President protem shall be elected from members in attendance.

16.2 Secretary

It shall be the Secretary's duty to:

- record the minutes and to file hard copy of same in a Minute book of the Club;
- to record attendances and apologies;
- to prepare reports for the Club as requested;
- to answer all correspondence;
- any other duties as required.

16.3 Treasurer

The Treasurer shall (or the duly appointed person for each of Tee-Ball, Baseball and Softball):

- handle all monies and bank same into such bank account as shall be approved by the Club within five working days after their receipt.
- enter all such monies and transactions in a ledger to be called on for audit at any time.
- BPay or electronic funds transfer (internet Banking) will be authorised by any two of President, Vice President, Secretary and Treasurer.
- Any cheques, drafts, bills of exchange, promissory notes and other negotiable instruments of the Club are to be signed by any two of President, Vice President, Secretary and Treasurer.
- Present the current bank balance or written statement at each Management meeting and shall balance the books prior to the annual audit and present the audited statement of income and expenditure at the annual general meeting.

17 Financial Matters

- 17.1 The funds of the Club may be derived from registration fees, donations, fund-raising activities, grants, interest and any other sources approved by Management Committee.
- 17.2 The Club must open an account in the name of the association with a financial institution from which all expenditure of the Club is made and into which all funds received by the Club are deposited
- 17.3 Subject to any restrictions imposed at a general meeting, the Management Committee may approve expenditure on behalf of the Club.
- 17.4 The Management Committee may authorise the treasurer to expend funds on behalf of the Club up to a specific limit without requiring approval from the Committee for each item on which the funds are expended.
- 17.5 Under 67 of the Act, the Club must retain its financial records for at least 7 years after the transactions covered by the records are completed.

18. Disciplinary Action, Disputes and Mediation

18.1. Suspension or Expulsion

- 18.1.1 The Management Committee may decide to suspend a member's membership or to expel a members from the Club if
 - a. The members contravenes any of these Rules; or
 - b. The member acted detrimentally to the interests of the Club.
- 18.1.2 The secretary must give the member written notice of the proposed suspension or expulsion at least 28 days before the committee meeting at which the proposal is to be considered by the committee.
- 18.1.3 The notice given to the member must state
 - a. when and where the committee meeting is to be held; and
 - b. the grounds on which the proposed suspension or expulsion is based; and
 - c. that the member, or the members representative, may attend the meeting and will be given reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the proposed suspension or expulsion.
- 18.1.4 At the committee meeting, the committee must
 - a. give the member, or the members representative, a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the proposed suspension or expulsion; and
 - b. give due consideration to any submissions so made; and
 - c. decide
 - i. whether or not to suspend the member's membership and, if the decision is to suspend membership, the period of suspension; or
 - ii. whether or not to expel the member from the Club.
- 18.1.5 A decision of the committee to suspend the member's membership or to expel the member from the Club takes immediate effect.
- 18.1.6 The committee must give the member written notice of the committee's decision, within 7 days after the committee meeting at which the decision is made.
- 18.1.7 A member whose membership is suspended or who is expelled from the Club may, within 14 days after receiving notice of the committee's decision under sub-rule 18.1.6, give written notice to the secretary requesting the appointment of a mediator under rule <u>18.3.2.</u>
- 18.1.8 If notice is given under sub-rule 18.1.7, the member who gives the notice and the committee are the parties to the mediation.
- 18.1.9 Consequences of Suspension
 - a. During the period a member's membership is suspended, the member
 - i. loses any rights (including voting rights) arising as a result of membership; and
 - ii. is not entitles to a refund, rebate, relief or credit for membership/registration fees paid or payable to the Club.

- b. When a member, membership is suspended, the secretary must record in the register of members
 - i. the member's membership is suspended; and
 - ii. the date on which the suspension takes effect; and
 - iii. the period of the suspension.
- c. When the period of the suspension ends, the secretary must record in the register of members that the member's membership is no longer suspended.

18.2 Resolving Disputes

In this Division -

grievance procedure means the procedures set out in this Division

party to a dispute includes a person –

- a. who is a party to the dispute; and
- b. who ceases to be a member within 6 months before the dispute has come to the attention of each party in the dispute.

18.2.1 Application of Division

The procedure set out in this Division (the grievance procedure) applies to disputes –

- a. between members; or
- b. between one or more members of the Club.

18.2.2 Parties to attempt to resolve dispute

The parties to a dispute must attempt to resolve the dispute between themselves with in 14 days after the dispute has come to the attention of each party

18.2.3 How grievance procedure is started

- a. If the parties to a dispute are unable to resolve the dispute between themselves within the time required by rule 18.2.2, any party to the dispute may start the grievance procedure by giving written notice to the secretary of
 - i. The parties to the dispute; and
 - ii. The matters that are the subject of the dispute.
- b. Within 28 days after the secretary is given the notice, a committee meeting must be convened to consider and determine the dispute.

- c. The secretary must give each party to the dispute written notice of the committee meeting at which the dispute is to be considered and determined at least 7 days before the meeting is held.
- d. The notice given to each party to the dispute must state
 - i. when and where the committee meeting is to be held; and
 - ii. that the party, or party's representative, may attend the meeting and will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute.
- e. If -
- i. The dispute is between one or more members and the Club; and
- ii. Any party to the dispute gives written notice to the secretary stating that the party
 - a) does not agree to the dispute being determined by the committee; and
 - b) requested the appointment of a mediator under rule 18.3.2

the committee must not determine the dispute.

18.2.4 Determination of dispute by committee

- 1. At the committee meeting at which a dispute is to be considered and determined, the committee must
 - a. give each party to the dispute, or the party's representative a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute; and
 - b. give due consideration to any submissions made; and
 - c. determine the dispute.
 - 2. The committee must give each party to the dispute written notice of the committee's determination, and the reasons for the determination, within 7 days after the committee meeting at which the determination is made.
 - 3. A party to the dispute may, within 14 days after receiving notice of the committee's determination under sub-rule 1(c), give written notice to the secretary requesting the appointment of a mediator under rule 18.3.2
 - 4. If notice is given under sub-rule 3, each party to the dispute is a party to the mediation.

18.3 Mediation

18.3.1 Application of Division

- a. This Division applies if written notice has been given to the secretary requesting the appointment of a mediator
 - i. by a member under rule 18.1.7; or
 - ii. by a party to a dispute under rule 18.2.3(e)(ii)
- b. If this Division applies, a mediator must be chosen or appointed under rule 18.3.2

18.3.2 Appointment of mediator

- 1. The mediator must be a person chosen
 - a. if the appointment of a mediator was requested by a member under rule 18.1.7 by agreement between the member and the committee; or
 - b. if the appointment of a mediator was requested by a party to a dispute under rule 18.2.3(e)(ii) or
- 2. If there is no agreement for the purpose of sub-rule 1(a) or (b), then, subject to sub-rules 3 and 4 the committee must appoint a mediator.
- 3. The person appointed as mediator by the committee may be a member or former member of the Club but must not
 - a. have a personal interest in the matter that is the subject of the mediation; or
 - b. be biased in favour of or against any party to the mediation.

18.3.3 Mediation process

- 1. The parties to the mediation must attempt in good faith to settle the matter that is the subject of the mediation.
- 2. Each party to the mediation must give the mediator a written statement of the issues that need to be considered at the mediation at least 5 days before the mediation takes place.
- 3. In conducting the mediation, the mediator must
 - a. give each party to the mediation every opportunity to be heard; and
 - b. allow each party to the mediation to give due consideration to any written statement given by another party; and
 - c. ensure that natural justice is given to the parties to the mediation throughout the mediation process.
- 4. The mediator cannot determine the matter that is the subject of the mediation.

- 5. The mediation must be confidential, and any information given at the mediation cannot be used in any other proceedings that take place in relation to the matter that is the subject of the mediation.
- 6. The costs of the mediation are to be paid by the party or parties to the mediation that requested the appointment of a mediator.

18.4.4 If mediation results in decision to suspend or expel being revoked

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- a. Mediation takes place because a member whose membership is suspended or who is expelled from the Club gives notice under rule 18(7); and
- b. As the result of the mediation, the decision to suspend the members membership or expel the member is revoked.

that revocation does not affect the viability of any decision made at a committee meeting or general meeting during the period of suspension or expulsion.

19. General Matters

19.1 Insurance

The Club may affect such insurance as deemed necessary to provide adequate cover for any building, equipment, materials, public liability and programs for which the club is responsible.

19.2 Common Seal and executing of Documents

- 1. The common seal of the Club
 - a. engraved clearly with the name of the Club shall be kept in the custody of the Secretary or any other member authorised by the Management Committee;
 - b. the seal shall not be used or affixed to any deed or other document except pursuant to the resolution of the Management Committee; and
 - c. in the presence of the President and 2 committee members of the Management Committee, both of whom shall subscribe their names or witnesses;
 - d. the Secretary must make a written record of each use of the common seal
 - 2 The Club may execute a document without using a common seal if the document is signed by 2 committee members, or one committee member and a person authorised by the Management Committee.

19.3 Inspection of records and documents

- 1. Sub rule 2 applies to a member who wants to inspect
 - a. the register of members under section 54(1) of the Act; or
 - b. the record of the names and addresses of committee members, and other persons authorised to act on behalf of the Club, under section 58(3) of the Act; or
 - c. any other record or document of the Club.
- 2. The member must contact the secretary to make the necessary arrangements for the inspection.
- 3. The inspection must be free of charge
- 4. If the member wants to inspect a document that records the minutes of a committee meeting, the right to inspect that document is subject to any decision the committee has made about minutes of committee meetings generally, or the minutes of a specific committee meeting, being available for inspection by members.
- 5. The member may make a copy of or take an extract from a record or document referred to in sub-rule (1) but does not have the right to remove the record or document for that purpose.
- 6. The member must not use or disclose information in a record or document referred to in subrule1 except for a purpose
 - a. that is directly connected with the affairs of the Club; or
 - b. that is related to complying with a requirement of the Act.

19.4 Publication by committee members of statements about Club's business

A committee member must not publish, or cause to be published, any statements about the business conducted by the Club at a general meeting or committee meeting unless –

- a. The committee member has been authorised to do so at a committee meeting; and
- b. The authority given to the committee member has been recorded in the minutes of the committee meeting at which it was given.

19.5 Dissolution

The Club may be dissolved or wound up by a special resolution at a general meeting or at a special general meeting called for such purpose and the consent of 75% of members present and eligible to vote. If upon the winding up or dissolution of the Club there remains after satisfaction of all its debts and liabilities, any property whatsoever, the same must not be paid or distributed among members or former members. The surplus property must be given or transferred to another association incorporated under the Act which has similar objects and which is not carried out for the purpose of profit or gain to it individual members, and which association shall be deemed by resolution of the members

AMENDED 18 JULY 1988

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