

Constitution

of the

Randwick City Football Club

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Appendix 1			

1. Name

The name of the 'Club' is the Randwick City Football Club.

2. Club colours

The colours of the Club shall be Purple, Gold and Black, or such other colours as the Executive Committee shall determine from time to time

3. Objects of the Randwick City Football Club

The objects of the Randwick City Football Club (herein referred to as 'the Club') are to:

- 3.1 Provide men, women and young people regardless of ability with opportunities to play and develop a love of football and promote the ideals of inclusiveness, camaraderie, and tolerance through team sport
- 3.2 Provide a fun and socially engaging atmosphere for players, members and volunteers
- 3.3 Raise funds for the promotion of club activities
- 3.4 Pursue any objects which are considered to directly or indirectly advance the interests of the club, the members and/or the game of football
- 3.5 Provide and support teams to compete in local competitions and abide by the rules, regulations and bylaws that exist at the time and set down by the relevant governing body with which the Club is or seeks to be affiliated
- 3.6 Promote, provide for, regulate and ensure effective management of football competitions, tournaments and games under the control of or authorised by the Club
- 3.7 Promote the playing of football in particular, by maintaining, providing, supporting and controlling a team or teams of players bearing the name of the Randwick City Football Club in any competition with other clubs primarily within Sydney, or in any location the Executive Committee considers desirable
- 3.8 Facilitate the provision and maintenance of grounds, playing fields, materials, equipment and other facilities for football
- 3.9 Promote, become a member of or amalgamate with any club or association or league with objects similar either in whole or in part to those of the Club
- 3.10 Join Associations or leagues which may be beneficial to the Club
- 3.11 Act in the best interests of the Club and Football
- 3.12 Promote and encourage the values of community, fairness, respect and opportunity for all through the game of football

4. Definitions

In this constitution:

4.1 **Director-General** means the Director-General of the Department of Services, Technology and Administration

- 4.2 **Executive Committee** means the Committee of the Club elected and holding office from time to time in accordance with this Constitution
- 4.3 Members mean playing member, junior member, associate member, honorary member and life-member
- 4.4 **Director** means a member of the committee who is not an office-bearer of the association

4.5 **Secretary** means:

- a) The person holding office under this constitution as secretary of the association, or
- b) If no such person holds that office the public officer of the association
- 4.6 **Annual General Meeting** means an Annual General Meeting of the Club as required by the Act
- 4.7 **Special general** meeting means a general meeting of the association other than an annual general meeting
- 4.8 **The Act** means the Associations Incorporation Act 2009
- 4.9 **The Regulation** means the Associations Incorporation Regulation 2010
- 4.10 In this constitution:
 - a) Reference to a function includes a reference to a power, authority and duty, and
 - b) A reference to the exercise of a function includes, if the function is a duty, a reference to the performance of the duty
- 4.11 The provisions of the Interpretation Act 1987 apply to and in respect of this constitution in the same manner as those provisions would so apply if this constitution were an instrument made under the Act
- 4.12 **Player** means a person registered with the Club to play football

5. Membership

- 5.1 Membership is unlimited, open to any person who supports the objectives of the Club and approved for membership of the club in accordance with requirements prescribed by the Club
- 5.2 Membership of the Club shall be deemed to commence upon registration and or payment of the appropriate membership fee, with membership ceasing on the registration day of the following season unless renewed by further registration and/or fee payment
- 5.3 Coaches are automatically members of the Club
- 5.4 Membership shall consist of:

6. Registered playing members

- a) Junior members
- b) Sponsorship members

- c) Associate members
- d) Honorary members
- e) Life members
- 6.1 **Registered playing members** are persons 18 years of age and over who are registered to play in competitions in which the Club participates

6.2 **Junior members** are:

- a) Persons under the age of 18 years who are not entitled to hold any office, but have the right to be present, debate and vote at annual general meetings through the junior member's parent or other legal guardian
- b) Registered players or non-players
- 6.3 **Associate members** means a parent, guardian, spouse or partner of a playing or junior member who has paid the fee established for this category of membership
- 6.4 **Sponsorship members** may be offered to any organised group, business or company considered by the Executive Committee to be of benefit to the Club. Such membership shall be issued subject to payment of an appropriate fee as set down by the Executive Committee and shall be valid for a period of one financial year
- 6.5 The Executive Committee may at the Annual General Meeting elect to **Life Membership** of the Club a person or persons whom they desire to recognise as having given outstanding service to the Club over a period of not less than five years. The following process shall be followed in the election of Life Members:
 - Members of the Club who wish to nominate persons for Life Membership will submit such nominations in writing to the Secretary not less than fourteen days before the Annual General Meeting
 - b) There shall be no more than two life member appointments each year
 - c) No person will be declared a Life Member unless a majority of members present at the Annual General Meeting and entitled to vote have voted in favour of such a declaration
 - d) A 'Life Member' is afforded all rights of membership, including the right to attend, speak, and vote at member's meetings
- 6.6 It is within the remit of the Executive Committee to award an **Honorary**Membership to any individual or organisation possessing the prescribed qualifications determined by the Executive Committee from time to time and who are invited to be honorary members under this constitution. An honorary member is afforded all rights of membership, including the right to attend and speak at Member's meetings, but is not entitled to vote

7. Nomination for membership

- 7.1 A nomination of a person for membership of the association:
 - a) Must be made by a member of the association in writing in the form prescribed by the Club (see Appendix)
 - b) Must be lodged with the secretary of the association

- 7.2 As soon as practicable after receiving a nomination for membership, the secretary must refer the nomination to the committee which is to determine whether to approve or to reject the nomination
- 7.3 As soon as practicable after the committee makes that determination, the secretary must:
 - a) Notify the nominee, in writing, that the committee approved or rejected the nomination (whichever is applicable), and
 - b) If the committee approved the nomination, request the nominee to pay (within the period of 28 days after receipt by the nominee of the notification) the sum payable under this constitution by a member as entrance fee and annual subscription
- 7.4 The secretary must, on payment by the nominee of the amounts referred to in subclause 6.3 (b) within the period referred to in that provision, enter or cause to be entered the nominee's name in the register of members and, on the name being so entered, the nominee becomes a member of the association

8. Cessation of membership

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

- a) Dies, or
- b) Resigns membership, or
- c) Is expelled from the association, or
- d) Fails to pay the annual membership fee under clause 11.2 within 3 months after the fee is due
- e) Membership entitlements not transferable

A right, privilege or obligation which a person has by reason of being a member of the association:

- a) Is not capable of being transferred or transmitted to another person, and
- b) Terminates on cessation of the person's membership

9. Resignation of membership

- 9.1 A member of the association may resign from membership of the association by first giving to the secretary written notice of at least one month (or such other period as the committee may determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member
- 9.2 If a member of the association ceases to be a member under sub-clause 9.1, and in every other case where a member ceases to hold membership, the secretary must make an appropriate entry in the register of members recording the date on which the member ceased to be a member

10. Register of members

10.1 The public officer of the association must establish and maintain a register of members of the association specifying the name and postal or residential address

- of each person who is a member of the association together with the date on which the person became a member
- 10.2 The register of members must be kept in New South Wales:
 - a) At the main premises of the association, or
 - b) If the association has no premises, at the association's official address.
- 10.3 The register of members can be made available for inspection by any member of the public upon request and at the discretion of the Executive Committee
- 10.4 A member of the association may obtain a copy of any part of the register on payment of a fee of not more than \$1 for each page copied
- 10.5 If a member requests that any information contained on the register about the member (other than the member's name) not be available for inspection, that information must not be made available for inspection
- 10.6 A member must not use information about a person obtained from the register to contact or send material to the person, other than for:
 - a) The purposes of sending the person a newsletter, a notice in respect of a meeting or other event relating to the association or other material relating to the association, or
 - b) Any other purpose necessary to comply with a requirement of the Act or the Regulation
 - c) Fees and subscriptions
- 10.7 A member of the association must, on admission to membership, pay to the association a fee of \$1 or, if some other amount is determined by the committee, that other amount.
- 10.8 In addition to any amount payable by the member under sub-clause 11.1 a member of the association must pay to the association an annual membership fee of \$2 or, if some other amount is determined by the committee, that other amount:
 - a) Except as provided by paragraph (b), before 1 July in each calendar year, or
 - If the member becomes a member on or after 1 July in any calendar year on becoming a member and before 1 July in each succeeding calendar year

11. Members' liabilities

11.1 The liability of a member of the association to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association is limited to the amount, if any, unpaid by the member in respect of membership of the association as required by clause 11

12. Resolution of disputes

12.1 A dispute between a member and another member (in their capacity as members) of the association, or a dispute between a member or members and the association, are to be referred to a community justice centre for mediation under the Community Justice Centres Act 1983

- 12.2 If a dispute is not resolved by mediation within 3 months of the referral to a community justice centre, the dispute is to be referred to arbitration
- 12.3 The Commercial Arbitration Act 1984 applies to any such dispute referred to arbitration

13. Disciplining of members

- 13.1 A complaint may be made to the committee by any person that a member of the association:
 - Has refused or neglected to comply with a provision or provisions of this constitution, or
 - b) Has willfully acted in a manner prejudicial to the interests of the association
- 13.2 The committee may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious in nature
- 13.3 If the committee decides to deal with the complaint, the committee:
 - a) Must cause notice of the complaint to be served on the member concerned, and
 - Must give the member at least 14 days from the time the notice is served within which to make submissions to the committee in connection with the complaint, and
 - c) Must take into consideration any submissions made by the member in connection with the complaint
- 13.4 The committee may, by resolution, expel the member from the association or suspend the member from membership of the association if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved and the expulsion or suspension is warranted in the circumstances
- 13.5 If the committee expels or suspends a member, the secretary must, within 7 days after the action is taken, cause written notice to be given to the member of the action taken, of the reasons given by the committee for having taken that action and of the member's right of appeal under clause 12
- 13.6 The expulsion or suspension does not take effect:
 - a) Until the expiration of the period within which the member is entitled to appeal against the resolution concerned, or
 - b) If within that period the member exercises the right of appeal, unless and until the association confirms the resolution under clause 15, whichever is the later
 - c) Right of appeal of disciplined member
- 13.7 A member may appeal to the association in general meeting against a resolution of the committee under clause 11, within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect
- 13.8 The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to rely for the purposes of the appeal

- 13.9 On receipt of a notice from a member under sub-clause 15.1 the secretary must notify the committee which is to convene a general meeting of the association to be held within 28 days after the date on which the secretary received the notice
- 13.10 At a general meeting of the association convened under sub-clause 15.3
 - a) No business other than the question of the appeal is to be transacted, and
 - b) The committee and the member must be given the opportunity to state their respective cases orally or in writing, or both, and
 - c) The members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked
- 13.11 The appeal is to be determined by a simple majority of votes cast by members of the association

14. The Committee

- 14.1 Powers of the committee
- 14.2 Subject to the Act, the Regulation and this constitution and to any resolution passed by the association in general meeting, the committee:
 - a) Is to control and manage the affairs of the association, and
 - b) May exercise all such functions as may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association, and
 - c) Has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the association.

15. Composition and membership of committee

- 15.1 The committee is to consist of:
 - a) The office-bearers of the association, and
 - b) At least 3 ordinary committee members, each of whom is to be elected at the annual general meeting of the association under clause 18
- 15.2 The total number of committee members is to be 7

 15.2 as amended AGM 2020, see below
- 15.3 The office-bearers of the association are as follows:
 - a) The president
 - b) The vice-president
 - c) The treasurer
 - d) The secretary
- 15.4 A committee member may hold up to 2 offices (other than both the president and vice-president offices)
- 15.2 The total number of the Committee members is to be at least 7 up to a maximum of 9

15.5 Each member of the committee is, subject to this constitution, to hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election

16. Election of committee members

- 16.1 Nominations of candidates for election as office-bearers of the association or as ordinary committee members:
 - Must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - b) Must be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place
- 16.2 If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting
- 16.3 If insufficient further nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies
- 16.4 If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected
- 16.5 If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held
- 16.6 The ballot for the election of office-bearers and ordinary committee members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct
- 16.7 A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association

17. Secretary

- 17.1 The secretary of the association must, as soon as practicable after being appointed as secretary, lodge notice with the association of his or her address
- 17.2 It is the duty of the secretary to keep minutes of:
 - a) All appointments of office-bearers and members of the committee, and
 - b) The names of members of the committee present at a committee meeting or a general meeting, and
 - c) All proceedings at committee meetings and general meetings
- 17.3 Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting

18. Treasurer

- 18.1 It is the duty of the treasurer of the association to ensure:
 - That all money due to the association is collected and received and that all payments authorised by the association are made, and
 - b) That correct books and accounts are kept showing the financial affairs of the association, including full details of all receipts and expenditure connected with the activities of the association

19. Casual vacancies

- 19.1 In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed is to hold office, subject to this constitution, until the conclusion of the annual general meeting next following the date of the appointment
- 19.2 A casual vacancy in the office of a member of the committee occurs if the member:
 - a) Dies, or
 - b) Ceases to be a member of the association, or
 - c) Becomes an insolvent under administration within the meaning of the Corporations Act 2001 of the Commonwealth, or
 - d) Resigns office by notice in writing given to the secretary, or
 - e) Is removed from office under clause 22, or
 - f) Becomes a mentally incapacitated person, or
 - g) Is absent without the consent of the committee from 3 consecutive meetings of the committee, or
 - h) Is convicted of an offence involving fraud or dishonesty for which the maximum penalty on conviction is imprisonment for not less than 3 months, or
 - i) Is prohibited from being a director of a company under Part 2D.6
 (Disqualification from managing corporations) of the Corporations Act 2001
 of the Commonwealth

20. Removal of committee members

- 20.1 The association in general meeting may by resolution remove any member of the committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed
- 20.2 If a member of the committee to whom a proposed resolution referred to in subclause 22.1 relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the secretary or

the president may send a copy of the representations to each member of the association or, if the representations are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered

21. Committee meetings and quorum

- 21.1 The committee must meet at least once a month between the months of January and September
- 21.2 Additional meetings of the committee may be convened by the president or by any member of the committee
- 21.3 Oral or written notice of a meeting of the committee must be given by the secretary to each member of the committee at least 48 hours (or such other period as may be unanimously agreed on by the members of the committee) before the time appointed for the holding of the meeting
- 21.4 Notice of a meeting given under sub-clause 23.3 must specify the general nature of the business to be transacted at the meeting and no business other than that business is to be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business
- 21.5 Any 3 members of the committee constitute a quorum for the transaction of the business of a meeting of the committee
- 21.6 No business is to be transacted by the committee unless a quorum is present and if, within half an hour of the time appointed for the meeting, a quorum is not present, the meeting is to stand adjourned to the same place and at the same hour of the same day in the following week
- 21.7 If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting is to be dissolved
- 21.8 At a meeting of the committee:
 - a) The president or, in the president's absence, the vice-president is to preside, or
 - b) If the president and the vice-president are absent or unwilling to act, such one of the remaining members of the committee as may be chosen by the members present at the meeting is to preside

22. Delegation by committee to sub-committee

- 22.1 The committee may, by instrument in writing, delegate to one or more subcommittees (consisting of such member or members of the association as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than:
 - a) This power of delegation, and
 - b) A function which is a duty imposed on the committee by the Act or by any other law.

- 22.2 A function the exercise of which has been delegated to a sub-committee under this clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- 22.3 A delegation under this clause may be made subject to such conditions or limitations as to the exercise of any function, or as to time or circumstances, as may be specified in the instrument of delegation.
- 22.4 Despite any delegation under this clause, the committee may continue to exercise any function delegated.
- 22.5 Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this clause has the same force and effect as it would have if it had been done or suffered by the committee.
- 22.6 The committee may, by instrument in writing, revoke wholly or in part any delegation under this clause.
- 22.7 A sub-committee may meet and adjourn as it thinks proper.

23. Voting and decisions

- 23.1 Questions arising at a meeting of the committee or of any sub-committee appointed by the committee are to be determined by a majority of the votes of members of the committee or sub-committee present at the meeting
- 23.2 Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote
- 23.3 Subject to clause 23.5 the committee may act despite any vacancy on the committee
- 23.4 Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee

24. General meetings

25. Annual general meetings - holding of

- 25.1 The association must hold its first annual general meeting within 18 months after its registration under the Act.
- 25.2 The association must hold its annual general meetings:
 - a) Within 6 months after the close of the association's financial year, or
 - b) Within such later time as may be allowed by the Director-General or prescribed by the Regulation

26. Annual general meetings - calling of and business at

- 26.1 The annual general meeting of the association is, subject to the Act and to clause 23, to be convened on such date and at such place and time as the committee thinks fit.
- 26.2 In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
 - a) To confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting
 - b) To receive from the committee reports on the activities of the association during the last preceding financial year
 - c) To elect office-bearers of the association and ordinary committee members,
 - d) To receive and consider any financial statement or report required to be submitted to members under the Act
- 26.3 An annual general meeting must be specified as such in the notice convening it

27. Special general meetings - calling of

- 27.1 The committee may, whenever it thinks fit, convene a special general meeting of the association
- 27.2 The committee must, on the requisition in writing of at least 5 per cent of the total number of members, convene a special general meeting of the association
- 27.3 A requisition of members for a special general meeting:
 - a) Must state the purpose or purposes of the meeting, and
 - b) Must be signed by the members making the requisition, and
 - c) Must be lodged with the secretary, and
 - d) May consist of several documents in a similar form, each signed by one or more of the members making the requisition
- 27.4 If the committee fails to convene a special general meeting to be held within 1 month after that date on which a requisition of members for the meeting is lodged with the secretary, any one or more of the members who made the requisition may convene a special general meeting to be held not later than 3 months after that date
- 27.5 A special general meeting convened by a member or members as referred to in sub-clause (4) must be convened as nearly as is practicable in the same manner as general meetings are convened by the committee

28. Notice

28.1 Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary must, at least 14 days before the date fixed for the holding of the general meeting, give

- a notice to each member specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting
- 28.2 If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be given to each member specifying, in addition to the matter required under sub-clause (1), the intention to propose the resolution as a special resolution
- 28.3 No business other than that specified in the notice convening a general meeting is to be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted under clause 24 (2)
- 28.4 A member desiring to bring any business before a general meeting may give notice in writing of that business to the secretary who must include that business in the next notice calling a general meeting given after receipt of the notice from the member

29. Quorum for general meetings

- 29.1 No item of business is to be transacted at a general meeting unless a quorum of members entitled under this constitution to vote is present during the time the meeting is considering that item
- 29.2 Five members present (being members entitled under this constitution to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting
- 29.3 If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:
 - a) If convened on the requisition of members, is to be dissolved, and
 - b) In any other case, is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place
- 29.4 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 at least 3) are to constitute a quorum

30. Presiding member

- 30.1 The president or, in the president's absence, the vice-president, is to preside as chairperson at each general meeting of the association
- 30.2 If the president and the vice-president are absent or unwilling to act, the members present must elect one of their number to preside as chairperson at the meeting

31. Adjournment

- 31.1 The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place
- 31.2 If a general meeting is adjourned for 14 days or more, the secretary must give written or oral notice of the adjourned meeting to each member of the association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting
- 31.3 Except as provided in sub-clauses 32.1 and 32.2 notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given

32. Making of decisions

- 32.1 A question arising at a general meeting of the association is to be determined by either:
 - a) A show of hands, or
 - b) If on the motion of the chairperson or if 5 or more members present at the meeting decide that the question should be determined by a written ballot—a written ballot
- 32.2 If the question is to be determined by a show of hands, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- 32.3 If the question is to be determined by a written ballot, the ballot is to be conducted in accordance with the directions of the chairperson

33. Special resolutions

33.1 A special resolution may only be passed by the association in accordance with section 39 of the Act

34. Voting

- 34.1 On any question arising at a general meeting of the association a member has one vote only
- 34.2 In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote

- 34.3 A member is not entitled to vote at any general meeting of the association unless all money due and payable by the member to the association has been paid
- 34.4 A member is not entitled to vote at any general meeting of the association if the member is under 18 years of age

35. Proxy votes not permitted

35.1 Proxy voting must not be undertaken at or in respect of a general meeting

36. Postal ballots

- 36.1 The association may hold a postal ballot to determine any issue or proposal (other than an appeal under clause 12)
- 36.2 A postal ballot is to be conducted in accordance with Schedule 3 to the Regulation

Miscellaneous

37. Insurance

37.1 The association may effect and maintain insurance.

38. Funds - source

- 38.1 The funds of the association are to be derived from entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the association in general meeting, such other sources as the committee determines
- 38.2 All money received by the association must be deposited as soon as practicable and without deduction to the credit of the association's bank or other authorised deposit-taking institution account.
- 38.3 The association must, as soon as practicable after receiving any money, issue an appropriate receipt

39. Funds - management

- 39.1 Subject to any resolution passed by the association in general meeting, the funds of the association are to be used in pursuance of the objects of the association in such manner as the committee determines
- 39.2 All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by any 2 members of the committee or employees of the association, being members or employees authorised to do so by the committee

40. Change of name, objects and constitution

40.1 An application to the Director-General for registration of a change in the association's name, objects or constitution in accordance with section 10 of the Act is to be made by the public officer or a committee member

41. Custody of books etc

41.1 Except as otherwise provided by this constitution, the public officer must keep in his or her custody or under his or her control all records, books and other documents relating to the association

42. Inspection of books etc

- 42.1 The following documents must be open to inspection, free of charge, by a member of the association at any reasonable hour:
 - a) Records, books and other financial documents of the association
 - b) This constitution
 - c) Minutes of all committee meetings and general meetings of the association
- 42.2 A member of the association may obtain a copy of any of the documents referred to in sub-clause 43.1 on payment of a fee of not more than \$1 for each page copied

43. Service of notices

- 43.1 For the purpose of this constitution, a notice may be served on or given to a person:
 - a) By delivering it to the person personally, or
 - b) By sending it by pre-paid post to the address of the person, or
 - By sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for giving or serving the notice
- 43.2 For the purpose of this constitution, a notice is taken, unless the contrary is proved, to have been given or served:
 - a) In the case of a notice given or served personally, on the date on which it is received by the addressee, and
 - b) In the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and
 - c) In the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent or, if the machine from which the transmission was sent produces a report indicating that the notice was sent on a later date, on that date

44. Financial year

- 44.1 The financial year of the Club is:
- a) The period of time commencing on the date of incorporation of the association and ending on the following 31 December, and
- b) Each period of 12 months after the expiration of the previous financial year of the association, commencing on 1 January and ending on 30 September of that year

45. Awards

- 45.1 Subject to availability of funds, any of the following individual player recognition Award shall also be presented to registered players in acknowledgement at the end of every playing season and in a form as agreed by the Executive Committee:
 - a) A Coach's Award as determined by each team's coach
 - b) Best and Fairest Award, as determined by a 3,2,1 vote system by the players of each team
 - c) Golden Boot Award bestowed upon the player with the most goals scored in the playing season
 - Long Service Awards for continuous Membership of the Club as acknowledgment of 10 years and beyond as determined by the Executive Committee
 - e) Club person trophy, for special services to the Club, and voted by the Executive Committee

Appendix 1

1. Application for membership of the Randwick City Football Club

Incorporated (incorporated under the Associated)	ciations Incorporation Act 2009)
I,	
[full name o	f applicant]
of	
[addr	-
[occup	
Hereby apply to become a member of the F of my admission as a member, I agree to be association for the time being in force.	e bound by the constitution of the
Signature of applicant	Date
I,	
[full na	
A member of the association, nominate the association.	applicant for membership of the
Signature of proposer	Date
I,[full na	
a member of the association, second the no of the association.	
Signature of seconder	Date