# NORTHEN SUBURBAN DARTS CLUB INC 28 APRIL 2005

- 1 THE NAME OF THE CLUB SHALL BE NORTHEN SUBURBS DARTS CLUB INC, AND THE DATE OF FORMATION SHALL BE RECORDED AS 1 st JANUARY 1987.
- 2 THE BOUNDARIES OF THE CLUB SHALL BE DETERMINED BY THE MEMBERS.
- 3 THE CLUB IS FORMED FOR THE FOLLOWING PURPOSES.
- (A) TO PROMOTE AND DEVELOP THE GAME OF DARTS WITHIN THE NORTHEN SUBURBS OF BRISBANE AND SURROUNDING DISTRICTS.
- (B) TO FOSTER FRIENDSHIP, SPORTMANSHIP AND SOCIAL ACTIVITIES AMONG MEMBERS AND ORGANISATIONS OF SIMILAR AIMS.
- (C) TO ADOPT THE CODE OF RULES FOR THE VARIOUS GAMES PLAYED ON THE DART BOARD AS SET OUT BY NORTHEN SUBURBS DART CLUB.
- (D) TO ARRANGE AND CONDUCT COMPETITIONS WITHIN THE CLUB.
- (E) TO HEAR AND DETERMINE ALL DISPUTES AND MATTERS IN WHICH THE CLUB OR MEMBER OR TEAM MEMBER OF THE CLUB SHALL BE CONCERNED, ARISING OUT OF OR IN CONNECTION WITH THE GAME OF DARTS, OR OTHERWISE DETRIMENTAL TO THE CLUB OR ITS MEMBERS.
- (F) THE IMPOSING OR ANY PENALTIES PROVIDED FOR IN THE CONSTITUTION, RULES OF PLAY, OR BY-LAWS.

# OFFICE OF THE CLUB

4 THE OFFICE OF THE CLUB SHALL BE THE CURRENT SECRETARY OR ANY PLACE DEEMED BY THE COMMITTEE.

### **MEMBERSHIP**

- 5 MEMBERSHIP SHALL BE OPEN TO ANY DARTS TEAM, CLUB, OR INDIVIDUAL, MALE OR FEMALE, PROVIDED ALL MEMBERS OF THE SAID CLUB, TEAM OR INDIVIDUAL PAY THE REQUIRED FEES, DUES AND LEVIES, AND ABIDE BY THE RULES OF THE CLUB, WITH THE EXCEPTION OF BANNED OR SUSPENDED PLAYERS. MEMBERSHIP FEES SHALL BE SUCH AS DETERMINED BY THE MEMBERS AT AGM ANUALLY.
- 6 THE FINANCIAL YEAR OF THE CLUB SHALL BEGIN ON THE FIRST DAY OF JANUARY AND END ON THE 31 DAY OF DECEMBER EACH YEAR.

### FUNDS OF THE CLUB

- 7(A) SUFFICIENT ACCOUNTS OF SUITABLE TYPES SHALL BE OPENED IN THE NAME OF THE CLUB TO ENSURE EFFICIENT MANAGEMENT OF THE CLUB.
- (B) THE CLUB BANK SHALL BE AN ACCREDITED SAVINGS INSTUTION AS DEEMED BY THE COMMITTEE.
- (C) ALL CHEQUES DRAWN ON THE CLUB, SHALL BE SIGNED BY TWO MEMBERS OF THE EXECUTIVE COMMITTEE, PROVIDED THE

AUTHORISED MEMBER'S SIGNATURES ARE MADE AVAILABLE TO THE CLUB BANKERS.ALL CHEQUES DRAWN MUST BE APPROVED BY COMMITTEE.

- (D) ALL MONIES RECEIVED FOR THE CREDIT OF THE CLUB BY ANY MEMBER, SHALL BE HANDED TO THE TREASURER TOGETHER WITH DETAILS FOR BANKING WITHIN 14 DAYS OF RECEIPT OF SUCH MONIES.
- (E) ALL RECORDS PERTAINING TO THE CLUB ACCOUNTS, ARE TO BE AUDITED PRIOR TO THE ANNUAL GENERAL MEETING EACH YEAR.
- (F) ALL MEMBERS ARE FINANCIAL UP UNTIL 1<sup>ST</sup> DAY OF FEBRUARY.

#### ANNUAL GENERAL MEETING

- 8 THE ANNUAL GENERAL MEETING OF REGISTERED FINANCIAL MEMBERS OF THE CLUB, SHALL TAKE PLACE AT A TIME AND PLACE TO BE DETERMINED BY THE COMMITTEE BY END JANUARY 31 EACH YEAR.
- (A) RECEIVING THE NECESSARY REPORTS OF THE OUT GOING COMMITTEE, TREASURERS BALANCE SHEETS AND STATEMENTS OF INCOME AND EXPENDITURE.
- (B) DECLARING THE ELECTION OF OFFICE BEARERS FOR THE ENSUING YEAR.
  - (C) APPOINTING OF AUDITORS, AND LEGAL REPRESENTATIVE.
  - (D) TRANSACTING ORDINARY GENERAL BUSINESS.
- 9 TWICE THE NUMBER OF COMMITTEE THAT WAS ELECTED AT PREVIOUS ANNUAL GENERAL MEETING, OR EXTRAORDINARY GENERAL MEETING. IF AFTER THE EXPIRATION OF A REASONABLE TIME, A QUORUM HAS NOT BEEN CONSTITUTED, THE MEETING SHALL THEN TAKE PLACE AT A TIME AND PLACE TO BE DETERMINED.
- (A) ONE THIRD OF MEMBERS TO BE A QUARUM FOR ANNUAL GENERAL MEETING.

#### NOTICE OF A GENERAL MEETING

- 10 (A) AT LEAST FOURTEEN (14) CLEAR DAYS NOTICE OF ALL ANNUAL GENERAL MEETINGS, AND SPECIAL GENERAL MEETINGS, SHALL BE GIVEN TO ALL TEAM CAPTAINS IN WRITING, AND A NOTICE TO BE POSTED ON THE CLUB NOTICE BOARD.
- (B) THE NON RECEIPT OF ANY NOTICE BY ANY CAPTAIN OR MEMBER SHALL NOT INVALIDATE ANY MEETING.

#### SPECIAL GENERAL MEETING

- 11 (A) THE COMMITTEE MAY CONVENE A SPECIAL GENERAL MEETING AT ANY TIME.A SPECIAL GENERAL MEETING SHALL ALSO BE CONVENED UPON THE REQUESITION MADE IN WRITING AND SIGNED BY AT LEAST TEN (10) MEMBERS ENTITLED TO VOTE AT THE SPECIAL GENERAL MEETING.
- (B) THE REQUISITIONERS WHO REQUISTION THE SPECIAL GENERAL MEETING MAY THEN ATTEND THE NEXT MEETING OF THE MANAGEMENT COMMITTEE, TO EXPLAIN THE REASONS FOR DOING SO.

(C) THE SPECIAL GENERAL MEETING SHALL BE CONVENED FOR THE PURPOSE(S) SPECIFIED IN THE REQUISITION ONLY.

### EXTRAORDINARY GENERAL MEETING

12 THE COMMITTEE MAY CONVENE AN
EXTRAORDINARY GENERAL MEETING, AT ANY
TIME.PROVIDED FOURTEEN (14) CLEAR DAYS NOTICE
IS GIVEN AS PER A. G. M.

#### **CLUB MANAGEMENT**

- 13 (A) THE MANAGEMENT OF THE CLUB SHALL BE IN THE HANDS OF THE COMMITTEE, WHICH SHALL BE ELECTED AT THE ANNUAL GENERAL MEETING, BY SIMPLE MAJORITY.
  - (B) THE COMMITTEE SHALL COMPRISE OF THE FOLLOWING PRESIDENT SECRETARY TREASURER ASS TREASURER CLUB CAPTAIN ASS CLUB CAPTAIN AND SUFFICIENT MEMBERS TO PROVIDE FAIR REPRESENTATION FOR TEAMS AND CLUBS, WITH A MINIMUM OF SEVEN (7) GENERAL COMMITTEE MEMBERS, ENOUGH BEING FROM EACH GRADE.
  - (C) A QUORUM SHALL BE HALF THE ELECTED COMMITTEE MEMBERS, PLUS ONE FOR MONTHLY COMMITTEE MEETINGS.
  - (D) SPECIAL POSITIONS WILL BE APPOINTED FROM WITHIN THE COMMITTEE.
  - (E) SHOULD ANY MEMBER OF THE GENERAL COMMITTEE MISS TWO (2) CONSECUTIVE MEETINGS, WITHOUT APOLOGY OR OTHER VALID REASON (e.g. holidays), THEIR POSITION MAY BE DECLARED VACANT BY RESOLUTION OF THE GENERAL COMMITTEE. A VACANCY CAN ONLY BE FILLED BY A REGISTERED FINANCIAL MEMBEROF THE CLUB

#### VOTING

- 14 UNLESS PROVIDED FOR BY THE RULES:
- (A) EVERY QUESTION SHALL BE DECIDED BY SIMPLE

MAJORITY.

(B) EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE.IN THE CASE OF EQUALITY OF VOTES, THE PRESIDENT SHALL

THEN HAVE A SECOND YOTE, OR CASTING YOTE AT ANY GENERAL MEETING.

- (C) A DECLARATION BY THE PRESIDENT THAT A MOTION HAS BEEN CARRIED OR DEFEATED, SHALL BE CONCLUSIVE AND FINAL, UNLESS A SECRET BALLOT IS IMMEDIATELY DEMANDED BY AT LEAST FIVE (5) MEMBERS ENTITLED TO VOTE.
  - (D) THE RESULT OF SUCH SECRET BALLOT, AFTER DECLARATION BE THE PRESIDENT SHALL BE BINDING TO ALL MEMBERS, AND WILL TAKE EFFECT IMEDIATELY.
  - (E) THE MINUTES OF ANY ANNUAL GENERAL MEETING TO BE SIGNED BY BOTH OUTGOING AND INCOMING PRESIDENTS, SHALL BE CONCLUSIVE EVIDENCE OF THE MATTERS STATED IN THE MINUTES.

# POWERS OF THE COMMITTEE

- WITHOUT PREJUDICE TO THE GENERAL POWERS CONFERRED,OR IMPLIED BY THESE RULES, THE COMMITTEE SHALL BE ENTITLED TO, AND EXERCISE AND PERFORM, THE FOLLOWING DUTIES.
- (A) THEY MAY CO-OPT MEMBERS TO ASSIST THE COMMITTEE, SHOULD IT BE DEEMED ADVISABLE TO DO SO. CO-OPTED MEMBERS SHALL HAVE THE RIGHT TO VOTE ON THE SUBJECTS THEY WERE CO-OPTED ON FOR ONLY. HOWEVER, THEY MAY SPEAK FREELY AT ANY MEETING ON SUBJECTS PERTAINING ONLY TO THE REASON FOR THEIR CO-OPTION.
- (B) THE DECISION OF THE COMMITTEE ON THE INTERPRETATION OF ANY PART OF THE CONSTITUTION OR RULE IN THE CODE OF RULES SHALL BE FINAL.
- 16 (A) THE ELECTION OF OFFICE BEARERS SHALL TAKE PLACE AT THE ANNUAL GENERAL MEETING.
- (B) NOMINEES SHALL BE REGISTERED FINANCIAL MEMBERS OF THE CLUB, AND MUST ATTEND THE MEETING TO WHICH THE NOMINATION PERTAINS.
- (C) IF THE NOMINATIONS FOR ANY POSITION ARE EQUAL OR GREATER THAN THE NUMBER OF POSITIONS REQUIRED, VOTING SHALL BE BY SECRET BALLOT, AND SCRUTINEERS SHALL BE APPOINTED.
- (D) THE NOMINEES ELECTED SHALL HOLD OFFICE FOR TWO YEARS, WITH HALF UP FOR RE-ELECTION EACH YEAR, UNLESS THEIR MEMBERSHIP IS OTHERWISE TERMINATED OR THEY RESIGN. IF

THEY RESIGN, THE ASSISTANT TO THE POSITION SHALL HOLD OFFICE UNTIL A SPECIAL GENERAL MEETING CAN BE CONVENED WITHIN SIXTY (60) DAYS OR THE ANNUAL GENERAL MEETING IS COVENED PRIOR TO THE SIXTY (60) DAYS, THEY WILL BE ELECTED AS FOLLOWS

YEAR 1
PRESIDENT
CLUB CAPTAIN
TREASURER

YEAR 2
ASS CLUB CAPTAIN
SECRETARY
ASS TREASURER

(E) WRITTEN NOMINATIONS SHALL BE IN THE HANDS OF THE SECRETARY, AT LEAST FOURTEEN (14) DAYS PRIOR TO THE ANNUAL GENERAL MEETING. NOMINATIONS SHOULD INCLUDE THE FULL NAME OF NOMINEE, THE POSITION NOMINATED FOR, FULL NAMES AND SIGNATURES OF PROPOSER AND SECONDER. AND NOMINEE'S SIGNATURE.

IN THE EVENT OF INSUFFICIENT NOMINATIONS TO COVER THE FULL COMMITTEE QUOTA TO BE ELECTED, NOMINATIONS MAY BE CALLED FROM THE MEMBERS PRESENT AT THE MEETING, AFTER NOMINATIONS WHICH HAVE BEEN DEALT WITH BY THE MEMBERS PRESENT.

EACH YEAR THE CLUB MAY, AT AN ANNUAL GENERAL MEETING ELECT ONLY ONE (1) OF ITS MEMBERS TO BE A LIFE MEMBER OF THE CLUB.

NOMINATIONS SHALL SUBMITTED IN WRITING, SIGNED BY AT LEAST TWO (2) OTHER MEMBERS, TO THE SECRETARY. SUCH NOMINATIONS SHALL BE ACCOMPANIED BY A SUPPORTING STATEMENT OF REASONS AND BE LODGED NOT LESS THAN THIRTY (30) DAYS PRIOR TO A.G.M.

THE NOMINEE(S) MUST HAVE PROVIDED BY THEIR CONDUCT TO BE A VALUED AND WORTHY MEMBER OF THE CLUB AND TO HAVE RENDERED SERVICE OF AN EXCEPTIONAL OR STERLING CHARACTER FOR THE BENEFIT OF THE CLUB, FOR NOT LESS THAN FIVE (5) YEARS CONTINUOUSLY.

ANY MEMBER WHO HAS BEEN BARRED FROM THE CLUB WILL BE AUTOMATICALLY DISQUALIFIED FROM NOMINATION AS A LIFE MEMBER.

A TWO-THIRDS MAJORITY VOTE OF THE A.G.M. SHALL BE NECESSARY FOR THE APPOINTMENT OF A LIFE MEMBER.

THE APPOINTMENT OF A LIFE MEMBER SHALL BE ANNOUNCED AT THE A.G.M.

LIFE MEMBERS SHALL BE ENTITLED TO ALL THE RIGHTS AND PRIVALEGES OF MEMBERSHIP OF THE CLUB, WITHOUT PAYMENT OF THE PRESCRIBED SUBSCRIPTION FEE, AND ARE ENTITLED TO A FREE DOUBLE PRESENTATION TICKET, BUT SHALL OTHERWISE BE SUBJECT

TO ALL THE PROVISIONS OF THE CONSTITUTION AND RULES OF THE CLUB.

(F) LIFE MEMBERS ON CEASING TO BE ACTIVE MEMBERS MAY ATTEND, WITHOUT THE RIGHT TO VOTE, ANY MEETING OF THE CLUB.

#### **DUTIES OF THE COMMITTEE**

# 17 (A) PRESIDENT

- 1 THE PRESIDENT SHALL PRESIDE AT ALL MEETINGS OF THE CLUB.
- 2 IN THE CASE OF EQUALITY OF VOTES, THE PRESIDENT SHALL HAVE A SECOND OR CASTING VOTE AT GENERAL MEETINGS ONLY.
- 3 ALL COMMITTEE MEMBERS ARE RESPONSIBLE TO THE PRESIDENT IN THE EXECUTING OF THEIR DUTIES.

### (B) SECRETARY

- 1 ATTEND ALL MEETINGS OF CLUB AND KEEP ALL MINUTES OF MEETINGS IN A MINUTE BOOK.
- 2 RECEIVE AND SEND ALL CORESPONDENCE AND ANSWER ALL QUESTIONS, WHICH MAY BE ASKED PERTAINING TO THESE RULES AND ANY BY-LAWS OF THE CLUB.
- 3 KEEP A REGISTER OF ALL MEMBERS SHOWING THE DATE JOINED, NAME, ADDRESS, PHONE NUMBER AND DUES PAID.

# (C) TREASURER

- 1 THE TREASURER SHALL ACCOUNT TO THE COMMITTEE, FOR ALL MONIES RECEIVED OR PAID ON ACCOUNT OF THE CLUB, WITH FINANCIAL STATEMENT AT EACH MONTHLY COMMITTEE MEETING.
- 2 PAY ALL MONIES RECEIVED ON BEHALF OF THE CLUB, INTO SAID BANK WITHIN SEVEN (7) DAYS OF RECEIPT OF SAME.
- 3 BALANCE THE ACCOUNT BOOKS OF THE CLUB PRIOR TO THE ANNUAL GENERAL MEETING, OR WHENEVER REQUESTED TO DO SO.
- 4 PREPARE AND SUBMIT TO THE AUDITOR SUCH FINANCIAL RECORDS AS REQUIRED FOR PRESENTATIONOF THE ANNUAL GENERAL MEETING.
- 5 MAINTAIN A CURRENT LIST OF FINANCIAL MEMBERS.

(D) ASSISTANT TREASURER WILL ACT FOR THE TREASURER IN HIS/HER ABSENCE.

# (E) CLUB CAPTAIN

- 1 TO DO THE DRAWS AND ORGANISE N.S.D.C. WEEKLY COMPETITION.
- TO CALL CAPTAINS MEETING TO ENSURE THEY ARE ISSUED WITH COPY OF WEEKLY DRAW, AND ARE FAMILIAR WITH CLUBS BY-LAWS
- 3 TO COLLECT WEEKLY RESULTS, AND COLATE THEM. TO ENSURE RESULTS ARE CIRCULATED WEEKLY TO ALL TEAMS.
- 4 IS RESPONSIBLE FOR SELECTION OF REPRESENTIVE TEAMS, AND ORGANISATION OF ALL SOCIAL AND REP GAMES.
- 5 EACH PLAYER TO RECEIVE LETTER ABOUT BEING SELECTED AND THE DRESS CODE.

#### ENFORCEMENT OF RUL

#### ES AND BY-LAWS

- 18 (A) THE COMMITTEE SHALL HAVE THE POWERS TO REPRIMAND, SUSPEND, EXPEL OR OTHERWISE DISIPLINE ANY MEMBER OR TEAM WHO SHALL INFRINGE ANY RULE OR WHOSE CONDUCT IN THEIR OPINION RENDERS THE MEMBER, OR TEAM UNFIT AS A MEMBER OR TEAM, BUT, NO MEMBER SHALL BE SUSPENDED OR EXPELLED WITHOUT FIRST BEING SUMMONED BEFORE THE COMMITTEE TO EXPLAIN THE ALLEGED CONDUCT, AND UNLESS A MAJORITY OF TWO THIRDS (2/3) OF THE COMMITTEE THEN PRESENT SHALL VOTE FOR THE SUSPENSION, OR EXPULSION.
- (B) ANY MEMBER OR TEAM WHO SHALL HAVING BEEN EXPELLED, REPRIMANDED OR SUSPENDED, SHALL HAVE THE RIGHT TO APPEAL TO THE COMMITTEE, PROVIDED THAT SUCH AN APPEAL IS MADE IN WRITING TO THE SECRETARY, WITHIN FOURTEEN (14) DAYS AFTER THE EXPULSION, REPRIMAND, OR SUSPENSION.
- (C) ANY REPRESENTATION MADE TO THE CLUB BY A MEMBER OR TEAM COMPLAINING OF THE CONDUCT REFERRED TO IN CLAUSE 18 SHALL BE REFERRED FOR INQUIRY, THERE INTO BY THE COMMITTEE ANY SUCH REPRESENTATIONS SHALL BE IN WRITING, AND PLACED IN THE HANDS OF THE SECRETARY, WITHIN FOURTEEN (14) DAYS OF ANY BREACH.

#### **APPEALS**

19 (A) ANY MEMBER OR TEAM, WHO MAY HAVE BEEN DISCIPLINED, SHALL HAVE THE RIGHT TO APPEAL TO THE COMMITTEE OF THE CLUB, PROVIDED APPEAL IS MADE IN WRITING, AND PRESENTED TO THE SECRETARY, WITHIN FOURTEEN (14) DAYS AFTER THE EXPULSION, REPRIMAND, OR SUSPENSIONHAS BEEN DETERMINED.

- (B) IF AN APPEAL IS LODGED IN COMPLIANCE WITH THE RULESPROVIDED FOR IN THIS CONSTITUTION, THE MANNER IN WHICH THE APPEALS WILL BE HEARD, WILL BE AS FOLLOWS.
- (C) ANY DISPUTE BETWEEN THE CLUB AND A MEMBER OR TEAM, SHALL BE DECIDED BY A DISPUTES COMMITTEE.
- (D) A DISPUTES COMMITTEE CONSISTING OF PRESIDENT, SECRETARY, AND FOUR (4) INDEPENDENT MEMBERS OF THE CLUB NOT HOLDING OFFICE TO BE ELECTED AT THE ANNUAL GENERAL MEETING. THEY SHALL HEAR AND DETERMINE THE APPEAL, AGAINST THE DISCUSSIONS OF THE COMMITTEE.
- (E) THE SECRETARY SHALL BE PRESENT ONLY TO RECORD THE PROCEEDINGS.
- (F) THE DECISION OF THE DISPUTES COMMITTEE SHALL BE FINAL..

REJECTION OF MEMBERSHIP OR TEAMS

- 20 (A) THE COMMITTEE RESERVES THE RIGHT TO DECLINE THE NOMINATION OF ANY TEAM OR MEMBER OF A TEAM.
- (B) THE COMMITTEE RESERVES THE RIGHT TO REFUSE TO ACCEPT, THE RENEWAL OF ANNUAL MEMBERSHIP, OF ANY TEAM OR ANY MEMBER OF A TEAM.
- (C) IN DECLINING NOMINATION OR REFUSING TO ACCEPT RENEWAL OF MEMBERSHIP AS IN (A) AND (B) ABOVE, THE COMMITTEE MAY RESERVE THE RIGHT TO ASSIGN ANY REASON FOR DOING SO.

## TERMINATION OF MEMBERSHIP

- 21 (A) A MEMBER MAY RESIGN FROM THE CLUB AT ANY TIME, BY GIVING NOTICE IN WRITING TO THE SECRETARY. SUCH RESIGNATION SHALL TAKE EFFECT AT THE TIME SUCH NOTICE IS RECEIVED BY THE SECRETARY UNLESS A LATER DATE IS SPECIFIED IN THE NOTICE WHEN IT SHALL TAKE EFFECT ON THAT LATER DATE.
  - (B) IF A MEMBER
    - 1 IS CONVICTED OF AN INDICTABLE

OFFENCE OR

2 FAILS TO COMPLY WITH ANY OF THE PROVISIONS OF THESE RULES OR

HAS MEMBERSHIP FEES IN ARREARS FOR A PERIOD OF TWO MONTHS OR MORE OR

- 4 CONDUCTS HIM/HERSELF IN A MANNER
  CONSIDERED TO BE INJURIOUS OR PREJUDICIAL
  TO THE CHARACTER OR INTERESTS OF THE
  CLUB OR
- 5 IS FOUND TO BE USING ANY ILLEGAL SUBSTANCE AS DEEMED BY THE LAWS OF THE STATE.

- 6 THE COMMITTEE SHALL CONSIDER WHETHER HIS/HER MEMBERSHIP SHALL BE TERMINATED.
- (C) THE MEMBER CONCERNED SHALL BE GIVEN A FULL AND FAIR OPPORTUNITY OF PRESENTING HIS/HER CASE, AND IF THE COMMITTEE RESOLVES TO TERMINATE MEMBERSHIP,IT SHALL INSTRUCT THE SECRETARY TO ADVISE THE MEMBER IN WRITING ACCORDINGLY.

# PROCEEDINGS OF MEETINGS

- 22 (A) THE ELECTED OFFICERS SHALL ENTER UPON THEIR DUTIES OF THEIR OFFICE IMMEDIATELY, UPON THEIR BEING DECLARED ELECTED.
- (B) HALF COMMITTEE PLUS ONE (1) SHALL CONSTITUTE A QUORUM OF THE COMMITTEE.
- (C) THE COMMITTEE SHALL MEET AT LEAST ONCE A MONTH FOR THE DISPATCH OF THE BUSINESS OF THE CLUB.
- (D) FULL AND ACCURATE MINUTES OF ALL RESOLUTIONS AND PROCEEDINGS OF EACH MEETING, SHALL BE ENTERED IN A BOOK, AND READ AND CONFIRMED AT THE NEXT MEETING, BY WAY OF RESOLUTION, AND BE SIGNED BY THE PRESIDENT THEREOF.
- (E) THE MINUTES WHEN CONFIRMED, SHALL BE CONCLUSIVE EVIDENCE OF THE BUSINESS TRANSACTED AT EACH MEETING.
- (F) UNLESS PROVIDED IN THESE RULES, ALL QUESTIONS ARISING AT ANY MEETING, SHALL BE DECIDED BY A SIMPLE MAJORITY OF VOTES.
- (G) THE PRESIDENT RESERVES THE RIGHT TO DISBAR FROM ANY MEETING OF THE CLUB, ANY MEMBER WHOM HE CONSIDERS TO BE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS, WITHIN REASON, OR ANY MEMBER WHO CONTINUES TO BE OUT OF ORDER.
- (H) IN THE ABOVE CASE, NO APPEALS SHALL BE ENTERED IN TO.

#### ORDER OF BUSINESS

- 23 (A) AT THE ANNUAL GENERAL MEETING OF THE CLUB, THE ORDER OF BUSINESS SHALL BE AS FOLLOWS
  - 1 ATTENDANCE AND APPOLOGIES
  - 2 MINUTES FROM PREVIOUS A.G.M.
  - 3 REPORTS= PRESIDENT, SECRETARY,

TREASURER, AND CLUB CAPTAIN.

- 4 NOTICES OF MOTION
- 5 ELECTION OF OFFICERS
- 6 GENERAL BUSINESS FROM MINUTES OF

- (B) AT THE COMMITTEE MEETING, THE ORDER OF BUSINESS SHALL BE AS FOLLOWS
  - 1 ATTENDANCE AND APPOLOGIES
- 2 MINUTES FROM PREVIOUS MEETING
- 3 BUSINESS ARISING OUT OF MINUTES
- 4 CORRESPONDANCE
- 5 TREASURERS REPORT.THIS MUST BE WRITTEN STATEMENT
- 6 ACCOUNTS PAYABLE
- 7 CLUB CAPTAIN REPORT
- 8 NOTICES OF MOTION
- 9 OTHER BUSINESS

#### ORDER OF DEBATE

- 24 (A) ANY MEMBER DESIRING TO PURPOSE A MOTION OR TO DISCUSS MATTERS UNDER CONSIDERATION, MUST RISE AND ADDRESS THE CHAIR. NO MEMBER WHEN SPEAKING SHALL BE INTERUPTED, UNLESS CALLED TO ORDER, WHEN HE/SHE SHALL SIT DOWN AND THE MEMBER SO CALLED TO ORDER, SHALL BE HEARD IN PREFERANCE TO ANY OTHER SPEAKER. THE POREWSIDENT SHALL THEN DECIDE ON THE POINTOF ORDER WITHOUT DISCUSSION, BEFORE THE SUBJECT IS RESUMED ON, AND ANY OTHER SUBJECT IS ENTERED UPON.
- (B) NO MEMBER MAY SPEAK ON ANY MOTION AFTER THE SAME HAS BEEN PUT BY THE PRESIDENT, AND HAS BEEN VOTED ON.
  - (C) WHEN TWO (2) OR MORE MEMBERS
    ARISE TO SPEAK, THE PRESIDENT
    SHALL CALL UPON THE MEMBER
    WHO, IN HIS OPINION ROSE FIRST TO
    SPEAK.
  - (D) NO MEMBER SHALL BE ALLOWED TO SPEAK MORE THAN ONCE, EXCEPT STRICTLY IN EXPLANATION, EXCEPT THE MOVER OF THE MOTION.
  - (E) ANY MEMBER SHALL HAVE THE RIGHT TO REPLY.A MEMBER WHEN SPEAKING, MUST CONFINE HIS/HER REMARKS TO THE DISCUSSION IN DEBATE AND AVOID PERSONALITIES. HE/SHE SHALL NOT USE ANY DISCOURTEOUS LANGUAGE OR REFLECT ON ANY MEMBER WHILST IN DEBATE.

- (F) ANY MEMBER FEELING DISSATISFIED WITH THE DECISION OF THE PRESIDENT ON ANY POINT OF ORDER, MAY APPEAL TO THE MEMBERS PRESENT, PROVIDED THAT THE APPEAL IS SECONDED.
- (G) IN THE CASES OF APPEAL AGAINST
  THE PRESIDENT, A TEMPORARY
  CHAIRMAN SHALL BE
  APPOINTED, AND THE QUESTION
  SHALL BE AS FOLLOWS, "SHALL THE
  DECISCION OF THE PRESIDENT STAND
  AS THE JUDGEMENT OF THIS
  MEETING", AND THE QUESTION SHALL
  BE PUT WITHOUT DEBATE.
- (H) IF AFTER TWO (2) SPEAKERS HAVE SPOKEN ON THE SAME SIDE OF A QUESTION, AND NO SPEAKER FOLLOWS AGAINST THE MOTION, THE PRESIDENT SHALL SUBMIT THE MOTION OR AMENDMENT, TO THE MEETING AFTER AFFORDING THE MOVER THE RIGHT TO REPLY.
- (I) NO MOTION THAT THE MOTION BE PUT, SHALL BE ENTERTAINED AT ANY MEETING.

# STANDING ORDER

25 IT SHALL BE LAWFUL FOR A
MAJORITY OF THE MEMBERS
PRESENT, AT ANY MEETING TO
SUSPEND A STANDING ORDER.

#### COMPETITION RULES AND BY-LAWS

26 THE COMMITTEE MAY MAKE,
ENFORCE, VARY OR REPEAL ANY BYLAWS AND COMPETITION RULES, OR
ANY OF THE CODE OF RULES FOR THE
PURPOSE OF REGULATING AND
CHANGING CIRCUMSTANCES.

# INTERPRETATION RULES AND CONSTITUTION

THE DECISION OF THE COMMITTEE ON THE INTERPRETATION OF ANY PART OF THIS CONSTITUTION, OR ANY RULE IN THE CODE OF RULES SHALL BE FINAL.

#### **VENUES**

28 ALL MEMBERS SHALL BE DUTY BOUND TO COMPLY WITH THE RULES AND BY-LAWS OF ALL ESTABLISHMENTS AND VENUES USED BY THE CLUB.

#### **TROPHIES**

29 ALL PERPETUAL TROPHIES SHALL REMAIN THE PROPERTY OF THE CLUB.

#### DISSOLUTION

- 30 (A) PROVIDING AT LEAST SIXTEEN (16)
  MEMBERS REMAIN REGISTERED AND
  FINANCIAL THIS CLUB NEED NOT BE
  DISSOLVED.
  - (B) PROVIDING THE SAID MEMBERS IN (A)
    ABOVE VOTE TO MAINTAIN THIS CLUB
    ITS FUNDS SHALL NOT BE
    APPROPRIATED FOR ANY PURPOSE.
  - (C) THE SAID MEMBERS IN (A) AND (B)
    ABOVE HAVE THE POWER TO
    AMALGAMATE THIS CLUB WITH ANY
    OTHER ASSOCIATION OR CLUB, WITH
    A 1/4 MAJORITY VOTE OF MEMBERS
    PRESENT.
  - (D) SUBJECT TO CLAUSES (A). (B) AND (C) OF PARAGRAPH, THE CLUB MAY ONLY BE DISBANDED BY A TWO-THIRD (2/3) MAJORITY VOTE OF THE FINANCIAL MEMBERS ON THE REGISTER OF THE CLUB.
  - (E) THE CLUB SHALL BE DISSOLVED IN THE EVENT OF THE MEMBERSHIP BEING LESS THAN 16 PERSONS. IT MAY BE DISSOLVED UPON A VOTE OF THREE-

FOURTHS (3/4) MAJORITY OF THE MEMBERS PRESENT AT A GENEREWAL MEETING CONVENED TO CONSIDER THE QUESTION. ANY ASSETS ON HAND, SHALL, AFTER PAYMENT OF ALL EXPENSES AND LIABILITIES BE HANDED OVER TO SOME ORGANISATIONS TO BE DETERMINED BY THE MEMBERS AT OR BEFORE THE TIME OF DISSOLUTION.