

**CONSTITUTION OF THE MIRANDA MAGPIES NETBALL CLUB
INCORPORATED (8/11/89) Formerly MIRANDA MAGPIES SPORTS CLUB INC
NETBALL
Version 2 of 2013**

1. AFFILIATION

Miranda Magpies Netball Club Inc (MMNC.) (“The Club”) shall be affiliated each year to the Sutherland Shire Netball Association Incorporated (SSNA) AND THROUGH THEM TO THE New South Wales Netball Association Limited (NSWNA) and the competition rules of those bodies and Netball Australia shall be binding on The Club.

2. DEFINITIONS

The Club means **Miranda Magpies Netball Club Inc** as a current financial member of the SSNA and Miranda Magpies Sports Club Inc (MMSC)

Association means the Sutherland Shire Netball Association Inc.

Club Delegate means two MMNC Executive Members duly appointed at the AGM as The Club’s Delegates to the SSNA and two alternate delegates.

Instrument means any document pertaining to the governance of MMNC, and includes, but is not limited to, this Constitution, and the associated Policies of the SSNA

New South Wales Netball Association Ltd means the controlling body for Netball in New South Wales;

Registered Member means any financial player, financial non-player and / or life member of MMNC

The Office Bearers of The Club means the members of the Executive Committee and any Sub Committee

The Executive means those current members elected to the Executive Committee at the AGM

3. INTERPRETATION

- i. Where this Constitution conflicts with any other instrument of the Club, this Constitution shall prevail.
- ii. Where ambiguity exists between this Constitution and any other instrument of the Club, the natural interpretation of the Constitution shall prevail.
- iii. Where ambiguity exists between this Constitution and the law, the law will prevail
- iv. The Executive shall hold the power to deal with and adjudicate upon, all questions and disputes as to the interpretation of the Constitution, Rules and Associated Policies.

4. TITLE

The name of the club shall be – Miranda Magpies Netball Club Inc

5. LOCATION

The clubhouse is located at – Miranda Magpies Netball Clubhouse, Seymour Shaw Park, Wandella Rd, Miranda 2228 though for the purposes of security and convenience, the mailing address will change from time to time in accordance with the Executive.

Website - www.mirandamagpiesnetball.com or as set up from time to time

6. THE COLOURS

The Club colours shall be Black and White. The type and style of uniform will change from time to time but the colours are to be predominantly Black and White.

7. OBJECTS

The objects of MMNC shall be:

- i. To further the interests of its members and promote the game of Netball within the Sutherland Shire
- ii. To affiliate with and support the SSNA and NSWNA.
- iii. To seek to resolve any and all disputes which may arise between Club members and the SSNA in all matters pertaining to the game of Netball

8. MEMBERSHIP

- i. **Ordinary Membership** – means any current financial player and / or current financial non-player (including but not limited to coaches, managers and umpires) and shall be classified as:
 - a. Senior Players, who shall be aged 16 years of age or over at 31 December in the year of play;
 - b. Junior Players, who shall be aged 10 to 15 years of age at 31 December in the year of play;
 - c. Modified Players, who shall be aged 8 or 9 years of age at 31 December in the year of play or in year 2;
 - d. Nursery Players, who shall be aged 7 years of age or under at 31 December in the year of play;
- ii. **Life Membership** – those persons who have been elected as Life Members at an AGM of MMNC or by special resolution and majority vote at an executive meeting prior to the end of season presentations. In order to be nominated for Life Membership, such person shall have provided outstanding service to MMNC for at least 10 years and held at least two positions, those positions including but not limited to – registered player, registered non-player, coach, manager, grader, MMNC Executive Officer
- iii. **Membership Fees** and Such Other Fees as may be applicable. The Executive shall determine and set registration fees and levies prior to the commencement of each playing season and such amounts shall be payable by each person upon registration. Except in those exceptional circumstances, such amounts are not refundable. The Executive shall have at its discretion, in exceptional financial circumstances that have been proven, the ability to extend or adjust the terms of payment and the fees. All fees must be paid, with the exception of good cause, before the commencement of the season.
 - a. Fees and fines may be levied from time to time in accordance with the playing guidelines and regulations of MMNC, the SSNA and NSWNA. Where fines are applied for non attendance to canteen duty, or team forfeits, then the player or team shall be deemed unfinancial and not able to take the court until such time as the matter is resolved.
 - b. It may be necessary from time to time to include a levy in the annual registration fees, this fee is to be voted by the Executive (majority prevailing) and clearly delineated within the published fees.

- v. **Register of Members** – shall be kept up to date on the MMNC database
- vi. **Cessation of Membership** - A person ceases to be a Registered Member of MMNC if the person:
 - a. dies
 - b. ceases to be financial
 - c. is expelled from the Club under the authority of **DISCIPLINE** below
 - d. resigns that membership
- vii. **Player/Member Registration** – shall be on the forms (including electronic versions) provided, and must be completed by a responsible adult
 - a. The Executive reserves the right to accept only those players who can be fitted into suitable teams
 - b. A player becomes a registered member of a team on acceptance of their registration by the SSNA
 - c. MMNC will accept Block Senior Teams, those teams being of not less than 8 players and with a nominated coach or manager. MMNC may at its discretion, register additional players to a block team as necessary
 - d. All players and their parents/guardians agree to adhere to the Policies and Constitutions of MMNC, the SSNA and NSWNA when registering
 - e. Players and teams agree to undertake canteen duties, and as required, umpiring duties
 - f. Teams agree to nominate a representative to attend any General Meetings and the AGM
 - g. Players and teams agree to care for and ensure the safe return of, all MMNC property and equipment allocated to them by the Club
 - h. Registration is not capable of being transferred or transmitted to another person
 - i. Registration terminates on cessation of the person's membership

9. FINANCE

- i. The funds of MMNC shall be derived from annual membership fees, donations, fund raising, canteen profits, sponsorship and any other such source the Executive determines.
- ii. The funds of MMNC shall be deposited with a recognised financial institution in the name of Miranda Magpies Netball Club Inc with any two of the President, Secretary, Treasurer or any nominated Executive member authorised to sign cheques.
- iii. No Member of the Executive shall be entitled to remuneration, save to be refunded for expenses covered on behalf of the Club, or as part of a service award.
- iv. Members may be reimbursed on provision of receipt or substantiating evidence, for fees or funds paid to further their role within the sport and the club, including but not limited to: clinics, camps, forums, seminars, meetings, carnivals, and transport and accommodation for same, and only where those funds have been approved by the Executive, or form part of allocated sponsor funding.
- v. Funds received as part of a sponsorship agreement, will be allocated as set down in that agreement, or as agreed by the Executive, or by the Publicity and Sponsorship Officer to further the interests of, and promote, the Club and its sponsors. The Publicity and Sponsorship Officer, will keep an accurate record of the distribution of sponsor's funds and provide a copy to the Treasurer, and the sponsor as required annually.
- vi. Custody of the books except otherwise provided by this constitution, shall be kept under the control of the Treasurer or The Public Officer, and shall be made available for inspection at any reasonable time, on provision of a request by a registered member of MMNC.

10. EXECUTIVE

An Executive shall be elected at the Annual General Meeting (AGM) to control the affairs of MMNC for the following year. All positions will be declared vacant at the AGM, the new Executive will be installed at the time of election, former Executive Members who do not nominate, or who are voted out of a position at an AGM, will be classified as Ordinary Members, but not Executive Members forthwith, and shall have no further Executive vote.

i. The Executive shall comprise:

**President
Vice President
Treasurer
Secretary
Assistant Secretary
Umpire's Convenor
Coaching Convenor
Senior Registrar
Junior Registrar
Grading Co-Ordinator
Property Officer
Canteen Officer
Sponsorship & Publicity Officer**

And

- Up to four (4) assistants as required from time to time**
- In the event that there is only one Registrar in any given year, then that position shall be known as "The Registrar".**
- Where a position is not filled in a given year, then the duties of that position may be taken on secondarily by a current Executive Member, but only in so far as they do not impede the duties of the primary Executive position, or create conflict. That Executive Member will have only one Executive vote.**
- The Executive will, in accordance with the Constitution of the SSNA, consist of at least a Secretary and a Treasurer.**

ii. There is no limit to the number of times a person may be re-elected to the Executive.

iii. In the event of a casual vacancy in the office of a member of the Executive, the Executive may appoint a member of MMNC to fill the vacancy until the next AGM.

11. EXECUTIVE POWERS

- i. The Executive shall be responsible for the execution of the objects of MMNC and its affiliates, and without in any way limiting this responsibility shall have power:**
- a. To control and manage the affairs of the Club**
 - b. To fix fees payable by members and to enforce payment thereof**
 - c. To control the funds of MMNC and for that purpose to open and operate banking accounts; to invest funds in any manner authorised by law; to acquire real and personal property of all descriptions and to sell or otherwise dispose**

- of it; and, generally, to carry out and attend to all such matters as shall be necessary for the proper management and control of the property of the club
- d. To deal with and adjudicate upon any complaint made to it of misconduct generally detrimental to the policy, interests or welfare of the Club or its affiliates by any Registered Member
 - e. To appoint delegates and alternate delegates as required by the Constitution and Policies of the SSNA, to represent the Club at meetings of the SSNA
 - f. To ensure that renewed memberships and new registrations are forwarded to the SSNA

12. DUTIES OF EXECUTIVE COMMITTEE

- i. Consider and vote nominations for Life Membership, Club Captain, and any other accolades and awards as may exist from time to time, at an Executive meeting prior to the final's series, for presentation at the MMNC Presentations and inclusion in the Yearbook.
- ii. Ensure the presentation of a financial report to all meetings and make recommendations to Council on matters of finance and policy.
- iii. Organise and run as necessary, at a day and venue decided by the Executive:
 - a. Registrations
 - b. Grading
 - c. Clinics including but not limited to: Skills and Drills; Beginner Umpiring
 - d. End of year presentations, including but not limited to Senior and/or Junior

13. MEETINGS

- i. **General Meetings – there shall be not less than two General Meetings per year, one shall be held prior to the commencement of the season, and one prior to the end of season finals. These meetings must be attended by at least one representative of each team, each representative having one vote and every attendee must sign an attendance record. A minimum seven (7) days notice is required for any General Meeting. The meetings will be held at the Clubhouse, or at such time and place as the Executive may determine.**
- ii. **Executive Meetings – shall be held from time to time as necessary during the year, to discuss and vote on matters relevant to the running of MMNC; to discuss and vote on matters relevant to the Agenda of any SSNA meeting; or, there is an urgent requirement to resolve a matter that has a direct bearing on the immediate running of the Club, or has a direct bearing on the functioning of the Executive.**
 - a. **Where possible, a meeting of the newly formed Executive will be held immediately following the AGM, to discuss and vote those motions going to the SSNA AGM and to determine relevant dates for publication for the ensuing season.**
 - b. **Executive meetings will be held at the MMNC Clubhouse, or at an alternate venue as determined by the Executive.**
- iii. **Annual General Meeting – the AGM will be conducted following the end of the season, usually during October, and prior to the SSNA AGM. The date for the AGM must be set as soon as possible after the season commences, with a notice published on the MMNC website and calendar. In extreme circumstances only, a minimum fourteen (14) days notice is required to change a gazetted AGM, the decision to change a gazetted AGM made by a 75% majority of the Executive. The AGM will be held at the Clubhouse, or a venue determined by the Executive.**

In addition to any other business which may be transacted, provided that not less than 30 days notice is given, the business of an AGM shall be to:

- a. **Confirm the minutes of the preceding AGM**
 - b. **Receive a report on the activities of MMNC occurring since the previous AGM**
 - c. **Receive a report from Registrars and Convenors as may be relevant**
 - d. **Receive and consider a financial statement on the year's transactions**
 - e. **Elect members of the Executive**
 - f. **Elect delegates to the SSNA and any other affiliated body as required from time to time**
 - g. **Set the calendar for the ensuing year**
- iv. **Quorum**
AGM - shall consist of ten (10) adult financial members
General Meeting - shall consist of five (5) adult financial members.
Executive Meeting – shall consist of three (3) Executive members
- v. **If within half an hour of the appointed time for the commencement of a meeting, a quorum is not present, the meeting shall be adjourned to a new date and time to be determined.**
- vi. **If at the adjourned meeting a quorum is not present within ten minutes of commencement, then the quorum shall be constituted if three (3) members who are entitled to vote are present.**
- vii. **The President shall preside as chairperson of meetings or if the President is unable or unwilling to act, then the Executive present shall appoint one of their members to preside as Chairperson.**
- viii. **Minutes – accurate minutes of all meetings will be kept by the Assistant or Minute Secretary and in their absence, by an Executive Member appointed by the Executive present. The minutes of the meetings are to be made available to any MMNC member as soon as feasible, following a request for same. The minutes of each previous meeting will be circulated at the ensuing meeting of that type, be it, Executive, General or AGM and confirmed by two members present at the previous meeting. The minutes may, but are not required to, be published.**
- ix. **Further meeting procedure shall be as defined in the Constitutions of the SSNA and New South Wales Netball Association Ltd**

14. DECISION MAKING

- i. **Decisions of the Executive and Executive Assistants are to be determined by a simple majority of votes cast by the eligible Executive members present at the time of the vote. Each eligible member shall have one (1) vote to be taken in such a manner as the Chairperson shall direct, except where a secret ballot shall be taken if any member requests it.**
- ii. **In the case of an equality of votes at an Executive Meeting, time permitting only, the general discussion of the point shall be circulated to all the Executive members not present at the time of the initial vote, by email. Those members shall have 24 hours, on the basis of the tabled discussion only, to vote or abstain from voting, the matter on the table, they may not provide further points for debate. If there is no majority thereafter, then the President (or the person otherwise presiding over the meeting) shall, in addition, have a casting vote.**

- iii. There shall otherwise at a gazetted Executive meeting (with the exception of extraordinary circumstances in accordance with point ii. above) be no voting by proxy.
- iv. Should a matter of urgency arise and there is no possibility to arrange a meeting of the Executive before a decision needs to be made, then the matter for discussion may be circulated to all members of the Executive by email, each member shall have 24 hours to provide a response and 48 hours (if feasible) to vote. Those who do not respond, or vote, shall be deemed to have abstained.
- v. If a nomination is received for an Executive position that has been vacated, or is vacant, and a General Meeting or meeting of the Executive is not gazetted, then that nomination will be forwarded to and voted by, email to the Executive, general majority prevailing.
- vi. Each adult financial member has one vote only at any General Meeting or AGM, that one vote must be cast personally. Proxy voting is not permitted at a General Meeting or an AGM.
- vii. In the case of an equality of votes on a question at a General Meeting, the Chairperson is entitled to exercise a second or casting vote.

15. ADOPTION OF POLICIES OF THE SUTHERLAND SHIRE NETBALL ASSOCIATION & NEW SOUTH WALES NETBALL ASSOCIATION LTD

By virtue of affiliation with the SSNA and NSWNA, MMNC will adopt and be governed by, the policies of NSWNA and as published and available on the NSWNA website:

- i. **Pregnancy Policy**
- ii. **Member Protection Policy**
- iii. **Privacy Policy**

16. DISCIPLINE

- i. The authority of the MMNC shall extend to and be recognised by, all Registered Members of The Club, their representatives and supporters, and shall be primarily vested in the Executive.
- ii. Zero tolerance policy for conduct that contravenes the rules and guidelines of the Club, its affiliates, the statutory bodies and the law.
- iii. The Executive shall hold the power to deal with and adjudicate upon, any complaint made to it of misconduct generally detrimental to the policy, interests or welfare of the Club or its affiliates, by any Registered Member, their guardian, or supporter.
- iv. The Executive shall issue a warning detailing the nature of the complaint to the registered member, or team. The member or members shall have the right to respond in writing within three (3) days.
- v. MMNC and the member/members have the right to approach the Member Protection Officer of the SSNA for advice.
- vi. The Executive has the right to determine and issue a reprimand or punishment which it deems suitable to the offence, provided that the rules of natural justice and the Member Protection Policy of the governing bodies are adhered to.
- vii. Where the offence is deemed as severe: contravenes the Member Protection Policy of the governing bodies; injury to another party has been sustained; is repetitive in nature by the member/members; or the behaviour seriously contravenes the guidelines of fair play, discrimination, or sportsmanship as set down by MMNC, the SSNA, NSWNA, Netball Australia or any other

statutory or government body; then the member/members may be expelled and the Executive has the right to refuse registration of the member/members for the ensuing season/s with good cause.

- viii. In the case of serious breach or offense, the matter may be dealt with by the SSNA, its affiliates, the governing bodies, or under the law.
- ix. Disciplinary actions shall be set by the Executive in line with those recommended or adopted by the SSNA, its affiliates, the governing bodies, or under the law. Disciplinary actions may require change from time to time and form part of the MMNC Policy.

17. DUTIES OF EXECUTIVE COMMITTEE MEMBERS

PRESIDENT shall:

- a. preside over and chair all meetings of the Club when available
- b. provide mediation where required
- c. be the public face of the Club
- d. ensure that the Executive is aware of their roles, are undertaking the duties of those roles, and be prepared to assist as necessary
- e. ensure that a calendar of events is drafted, published and adhered to
- f. ensure that an Agenda is set for each meeting
- g. ensure that the policies of the Club are adhered to

VICE PRESIDENT shall:

- a. assist the President and perform such other duties as shall be required in the absence of the President
- b. organise, distribute and implement a canteen roster for the MMNC and SSNA Canteens
- c. shall perform other duties as requested by the Executive

SECRETARY shall:

- a. act as the Public Officer of the Club
- b. maintain or assist to maintain, a register of Life Members
- c. maintain or assist to maintain, a register of Registered Members
- d. maintain a register of the Executive, the delegates and alternate delegates to the SSNA
- e. be responsible for the compilation of the membership for the SSNA of non-players
- f. be responsible for correspondence and issue notices as required
- g. prepare a report as necessary for presentation at the Annual General Meeting
- h. conduct such other business as directed by the Executive
- i. be a delegate to the SSNA meetings
- j. be responsible for the retention of all the records of the Club including but not limited to: correspondence, minutes, yearbook, Constitution, Policy & By-Laws
- k. be responsible for the Member Protection Policy and associated paperwork

TREASURER shall:

- a. be responsible for all funds that may be established by the Club
- b. keep a record of all assets, liabilities, and properties of the Club
- c. keep necessary books of account and produce them on the instruction of the Executive
- d. receive or keep a record of all monies payable to the Club and issue receipts as required
- e. bank all monies where feasible, within seven (7) days of receipt

- f. pay and record accounts as necessary
- g. send accounts as required
- h. submit, or provide a financial report to each meeting
- i. pay the annual registration and membership fees to the SSNA by the due date

UMPIRES CONVENOR shall:

- a. be the Convenor of the Umpires' Subcommittee
- b. organise and arrange the coaching and grading of umpires where necessary
- c. arrange and run as necessary, a Club Beginner Umpire's Course, or arrange for the Beginner Umpires to attend the SSNA run course
- d. keep a record of all Club umpires and a record of National badged umpires within the club
- e. be responsible where feasible, for the allocation of umpires to competition games and the drafting of a suitable roster
- f. be responsible where feasible, for the allocation of umpire coaches to beginner or other umpires as necessary
- g. research and institute methods of encouraging and improving umpiring within the Club
- h. where an umpire roster exists, be responsible for its distribution, either directly or through the Assistant Umpire's Convenors, or members of the Umpire Sub-Committee
- i. be responsible for the distribution of relevant information regarding umpiring, including the details of camps or courses that may be run by the affiliates from time to time; or changes to the rules
- j. provide a report as necessary to each meeting and to the yearbook

COACHING COORDINATOR shall:

- a. have appropriate coaching experience and a good knowledge of the rules and the game
- b. be the convenor of any Coaching Subcommittee
- c. research and institute methods of encouraging and improving coaching within the Club
- d. liaise with and provide advice to the Club coaches
- e. be responsible for the distribution of relevant information regarding coaching, including but not limited to: rule changes, coaching courses and camps run by the affiliates
- f. ensure that suitable coaches are appointed to every modified and junior team, working with the registrars as necessary and attending games where necessary from time to time during the season, to ensure that those coaches are coping
- g. keep a record of the appointed coaches for a season and their contact details, and provide a copy to the Executive.
- h. attend games and provide instruction or assistance as necessary to the coaches
- i. organise and run as necessary, coaching clinics, or distribute information to the coaches regarding skills and drills clinics and opportunities run by the Club or its affiliates
- j. compile a list of coaching requirements and materials as may be required from time to time, for the Executive and on approval, with the Property Officers, be responsible for the ordering of all coaching material, including (but not limited to) coaching manuals, aids (including DVD's), and equipment.
- k. work with the property officers to keep a record of material, aids and equipment, and ensure the return of same

- l. be responsible for, or assist the Registrar/s with the organisation of coaching courses and clinics to be conducted by the Club
- m. be responsible for coaching development programs
- n. provide a report as necessary to each meeting and the yearbook

GRADING CO-ORDINATOR shall:

- a. be the Convenor and Co-Ordinator of all club grading
- b. with the Registrar, ensure that the grading sheets are circulated to the Nursery, Modified and Junior coaches, that the coaches are aware of how to complete these, and that the completed sheets are compiled by age, for player and team grading in the ensuing season
- c. set suitable dates and venues for club grading and ensure that all paperwork necessary to grade, is available
- d. nominate and work with suitable, competent, external graders as and if required
- e. work with the Registrars to compile teams and recommend grades for registration
- f. ensure that coaches are aware of the protocols for those teams required for SSNA grading
- g. prepare a report as necessary to Executive meetings and the AGM

REGISTRARS shall:

- a. be responsible for age groups as designated by the Executive Committee from year to year. Generally those groups will be defined as but not limited to: **Junior Registrar/s** - Nursery to 16 yrs, and **Senior Registrar/s** - 17 yrs and over
- b. provide a report to each Executive and Council meeting
- c. accept all player and team registrations on a date to be determined from year to year; making sure that all registration requirements of NSWNA and the SSNA for the year of registration are met before a player can take the court
- d. update and maintain an electronic file record of registered teams and players year to year, in the Club database
- e. be responsible for late registrations and withdrawal of players during the year within the SSNA's parameters
- f. keep a record of the results as handed down by the SSNA from year to year
- g. Junior Registrar with the Grading Co-Ordinator, ensure that grading sheets are distributed to, and collected from, the coaches
- h. in the absence of a Coaching Co-Ordinator, be responsible for the appointment of coaches to Junior teams
- i. provide a report as necessary to each meeting and the yearbook

PROPERTY OFFICER shall:

- a. be responsible for the purchase, maintenance and recording of all the equipment of the Club
- b. be responsible for the uniforms of the club, including: ordering, record keeping and storage; and provide to the Treasurer, a copy of all orders and invoices
- c. ensure that invoices and pro-formas as received, are equal to the value and breakdown of the corresponding purchase order
- d. ensure that all uniform and stock orders are unpacked, checked and marked off in a timely fashion, and before requesting payment of the account by the Treasurer

- e. record and track all credits outstanding on returns of equipment and uniforms
- f. maintain a precise record of all uniform and equipment stock on hand, and provide the figures as necessary to the Executive to enable them to confirm quantities and amounts to be purchased
- g. keep a record of all equipment and materials loaned to teams and ensure the return of same
- h. be responsible for the maintenance of the clubhouse and its property
- i. be responsible for the ordering of all end of year trophies and presentation items
- j. provide stock reports as necessary to meetings

SPONSORSHIP & PUBLICITY OFFICER shall:

- a. promote the Club and where applicable its sponsor/s
- b. with the Secretary, maintain and update the website as necessary
- c. liaise with the Club's sponsors
- d. keep a record of all sponsorship details and as agreed with the sponsor, allocate funding accordingly to promote the club and further the sport
- e. ensure that the requirements of the sponsorship are adhered to
- f. keep a record of all income and expenditure from sponsored funds and provide a copy of same to the sponsor as necessary, and the Treasurer
- g. prepare a report as necessary to meetings

CANTEEN OFFICER shall:

- a. be responsible for the ordering of food and related items for sale in the canteen
- b. update and infill stock for sale from week to week
- c. keep and maintain records of orders and sales and provide a record to the Treasurer
- d. reconcile all float and income, and bank the takings accordingly
- e. clean and maintain utensils and canteen equipment
- f. provide a report as necessary to meetings

18. CONDUCT OF GAMES

- i. Each Modified and Junior team shall appoint a manager, and MMNC shall appoint a coach. Each Senior team shall appoint a manager or representative who shall undertake the role of manager. Each manager or team representative shall attend meetings as required, circulate correspondence, keep a record of the scores on the SSNA score sheets provided. The coach and manager are to ensure that the players, their parents and supporters, conduct themselves in accordance with the rules, policies and guidelines of the sport as set down by MMNC, the SSNA, NSWNA, any statutory bodies and the law.
- ii. All players will wear the uniform of MMNC, unless the competition in which they are registered provides otherwise.

19. INSPECTION OF RECORDS

Any Registered Member may on provision of suitable notice, inspect the books of account and minutes of the Club at any reasonable time.

20. ALTERATIONS TO THE CONSTITUTION AND POLICIES OF THE CLUB

- i. This Constitution may be altered by special resolution passed by at least 75% (3/4) of the adult financial members present and voting at an Annual General Meeting or Special General Meeting of the Club, of which not less than 21 days' written notice specifying the resolution/s to be proposed has been given.
- ii. Any alteration made to the Constitution or Policies of the Club shall be forwarded to the SSNA for their records.
- iii. Any Policy may, subject to the approval of MMNC be altered by a majority vote at an AGM or Special General Meeting of which not less than 21 days notice specifying the resolution to be proposed has been given

21. DISSOLUTION OF THE CLUB

- i. The Club shall be dissolved in the event of the membership being less than one registerable team.
- ii. The Club shall be dissolved upon the vote of 75% (3/4) majority of the members present at a Special General Meeting convened to consider the dissolution of the Club of which not less than 21 days written notice specifying the resolution to be proposed has been given.
- iii. On dissolution of the Club, any property whatsoever remaining after the determination and the settlement of all debts and liabilities, shall be handed over to any other sporting organisation with similar objectives to the Club as determined by the Club at such Special General Meeting or, failing any such determination being made by the Club, at the discretion of ASIC.