



CONSTITUTION

ABSTRACT

This is the Constitution and Governing Rules of Logan Basketball Inc. It is intended to be read and used in conjunction with the Policies and Guidelines of the Association.

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PART 1- INTRODUCTORY

1. INTRODUCTION

- 1.1. The name of the incorporated association is Logan Basketball Incorporated (“the association”).
- 1.2. This constitution contains the rules of the association for the purposes of the Act.
- 1.3. Subsection 47(1) of the Act does not apply to this constitution.

2. DEFINITIONS AND INTERPRETATION

- 2.1. In this Constitution unless the contrary intention appears:

‘Act’ means the *Associations Incorporation Act 1981* (QLD)

‘Affiliated Club’ means a club who has affiliated with the association as an affiliated club.

‘Appeals Panel’ means a panel of 3 or more people chosen by the secretary from among any person or persons determined by the management committee from time to time as eligible members of such a panel. (The number of persons must always total an uneven number).

‘Committee Member’ means anyone who holds a position on the Management Committee of the association. Holding a position as a committee member does not preclude someone from also being an associate member.

‘Constituent documents’ of an entity means:

- the entity’s constitution, rules or by-laws; and
- any similar document that takes effect as a contract between the members of the entity or between the entity and its members; and
- any other document that regulates the administration, membership or affairs of the entity.

‘Constitution’ means the Constitution of the association.

‘General Meeting’ means the annual or any special general meeting of the Association.

‘Indictable’ means an offence which will cause the person who commits it liable to be charged with a serious crime.

‘Instrument’ means a written legal document such as a contract, lease, deed, will or bond.

‘Management Committee’ means the body managing the association.

‘Notice’ means a communication seeking to make its recipient aware of a fact or thing, as required by law or contract.

‘Prescribed’ means prescribed in the by-laws or by a resolution of the Management Committee.

‘Register’ means a register of Members kept and maintained in accordance with rule 14.

‘Repealed’ means a rule(s), law(s) or other form of enactment that has been revoked, replaced or rescinded by an official or formal act.

‘Special Resolution’ means a resolution as defined in the Act.

- 2.2 Any word not defined above, but is defined in the Act has, if the context permits, the meaning given by the Act.
- 2.3 In this constitution:
- a reference to a function includes reference to a power, authority and duty;
 - a reference to the exercise of a function includes, where the function is a power, authority or a duty, a reference to the exercise of the power or authority of the performance of the duty;
 - words importing the singular include the plural and vice versa;
 - words importing any gender include the other genders;
 - references to persons include corporations and bodies politic;
 - references to a person include the legal personal representatives, successors and permitted assigns of that person;
 - a reference to a statute, ordinance, code or other law includes Regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same or any legislative authority having jurisdiction); and
 - a reference to “writing” shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form, including messages sent by electronic mail.
- 2.4 A provision of this rule or applying because of this rule, or a definition contained in another provision of this constitution, does not apply to the extent that applying the provision or definition leads to a result that is absurd, impossible or unintended.
- 2.5 If any provision of this Constitution or any phrase contained within is invalid or unenforceable, the phrase or provision is to be read down if possible, so as to be valid and enforceable, and otherwise shall be severed to the extent of the invalidity or unenforceability, without affecting the remaining provisions of this Constitution.
- 2.6 Except where the contrary intention appears in this Constitution, an expression that deals with a matter under the Act has the same meaning as that provision of the Act. Model rules under the Act are expressly displaced by this Constitution.
- 2.7 This Constitution replaces the constitution adopted on 5th June 2012. As such the constitution adopted on 5th June 2012 is repealed.

- 2.8 Any appointment made or motion passed under the constitution hereby repealed, if in force at the commencement of this constitution, shall continue in force as far as practicable as if made or passed under this constitution.
- 2.9 Any reference to a rule within this constitution, unless otherwise specifies, means a rule contained within this Constitution.
- 2.10 Any reference to the end of the financial year is taken to mean 31st December, unless otherwise stated.

3. OBJECTS OF ASSOCIATION

- 3.1. The association is established solely for the Objects. The Objects of the association are established to:
- Conduct, encourage, promote, advance, administer and develop basketball at all levels throughout the Greater Logan City area.
 - Act, at all times, on behalf of and in the interest of the Members and basketball in the local area.
 - To help affiliated clubs, and others involved in the sport of basketball, achieve their objects.
 - Be ready and available to assist any affiliated club to be compliant with this constitution and any by-laws of the association.
 - Have regard to the public interest in its operations.
 - Advance the operations and activities of the association throughout the local area.
 - Undertake and or do all such things or activities which are necessary, incidental or conducive to the advancement of these Objects.

4. POWERS OF THE ASSOCIATION

- 4.1. Solely for furthering the Objects, the association has, in addition to the rights, powers and privileges conferred on it under section 25 of the Act.

PART 2- MEMBERSHIP

5. CLASSES OF MEMBERS

- 5.1. The membership of the association shall consist of the following classes of members:
- (a) Associate Members- Voting Members
 - (b) Playing Members- Non Voting Members
 - (c) Life Members- Non Voting Members
 - (d) Ordinary Members- Non Voting Members
- 5.2. A person may only belong to one class of membership at a time, and resignation, termination or removal from one class shall not automatically entitle a person to some other class of membership.

6. ASSOCIATE MEMBERS

- 6.1. Associate Membership is effected by filling out the prescribed form and paying the Associate Membership Application Fee. This fee is set intermittently by the Management Committee of Logan Basketball. This application will then be assessed via the committee according to Rule 6.2.
- 6.2. The Management Committee will, at their next meeting, decide whether to accept or reject any application for Associate Membership based upon the following criteria:
 - Application Form and Fee Received
 - History of the Applicant
 - Member Recommendations
 - Applicant's Connection to Logan Basketball
- 6.3. Once an applicant has been approved by the Management Committee of Logan Basketball they will become an Associate Member for a period of 365 Days. At the conclusion of this time they must re-apply under Rule 6.1.
- 6.4. The number of associate members shall be unlimited.
- 6.5. Only Associate Members shall be entitled to speak at general meetings, vote at general meetings and move motions at general meetings.
- 6.6. Members who do not pay their annual subscription fee prior to 14 days from the date of the Annual General or Special Meeting are deemed non-financial and will be ineligible to vote at that particular meeting.
- 6.7. Associate Members must be 18 years of age or older.

7. PLAYING MEMBERS

- 7.1. Playing member means a person registered with the association as either a Junior (Under 18) or Senior basketball player in a team playing in a competition conducted by the association.
- 7.2. This class of membership holds no voting rights at general meetings.
- 7.3. Junior players may not stand for election or appointment to the management committee
- 7.4. The number of playing members shall be unlimited.

8. LIFE MEMBERS

- 8.1. Life member means any person who has been elected as such at any general meeting of the association. This class of membership holds no voting rights at general meetings.
- 8.2. Not more than two life members shall be elected at an annual general meeting.

- 8.3. The name of any person with at least 20 years of service to basketball being considered for life membership shall, together with that person's history of service, be submitted to the management committee meeting immediately preceding the annual general meeting for consideration, and the name shall be notified in the notice of annual general meeting.
- 8.4. Provided a two-thirds or more majority at the annual general meeting so approve, the person shall be elected a life member of the association.
- 8.5. Life Members shall be entitled to attend, with free admission to, any association organised event.
- 8.6. The number of life members shall be unlimited.

9. ORDINARY MEMBERS

- 9.1. An ordinary member can be defined as any of the following:
 - Parent or Guardian of a Junior Playing Member
 - Coach or Manager of a team competing in the Association's competition
 - Coach or Manager of any association representative team; or
 - Referee who referees in the associations competition; or
 - Registered volunteer; or
 - Person otherwise deemed to be an associate member under the association's by-laws
- 9.2. The number of ordinary members is unlimited.

10. REJECTION OF APPLICATION FOR ASSOCIATE MEMBERSHIP

- 10.1. This rule applies if the committee rejects an application for membership as an associate member of the association.
- 10.2. If the applicant does not appeal against the decision under rule 11, the applicant may make a further application for membership after at least 12 months have elapsed from the date of the committee's decision but not before.
- 10.3. If the applicant does appeal the decision under rule 15, the applicant may make a further application for membership after at least 12 months have elapsed from the date of the rejection of the appeal but not before.

11. REJECTION/TERMINATION/EXPULSION- APPEAL

- 11.1. This rule applies if the committee rejects an application for associate membership of the association under rule 10 or if a member has had their membership terminated under rule 12.3 or has been expelled as a member under rule 13.
- 11.2. The applicant may, within 14 days after being given notice of the committee's decision, give notice to the secretary appealing against the decision.

- 11.3. The notice must be:
- (a) in the form prescribed; and
 - (b) accompanied by a statement of the reasons for the appeal, any written evidence in support of the appeal and any other matter the applicant wants to be taken into account in dealing with the appeal.
- 11.4 Once rule 11.3 has been complied with, the secretary must:
- (a) convene an appeals panel to hear the appeal; and
 - (b) give the applicant at least 14 days' notice of the date, time and place of the meeting of the appeals panel at which the appeal will be heard.
- 11.5 At that meeting, the appeals panel must:
- (a) consider the notice of appeal and accompanying documents; and
 - (b) decide whether to allow or reject the appeal.
- 11.6 The decision of the appeals panel is final and the applicant has no further right of appeal.

12. RESIGNATION/TERMINATION OF MEMBERSHIP

- 12.1. A member may resign from the association by giving written notice of resignation to the secretary.
- 12.2. The resignation takes effect on the day stated in the notice.
- 12.3. The management committee may terminate a member's membership if the member:
- (a) is convicted of an indictable offence; or
 - (b) does not comply with any of the provisions of these rules or the by-laws; or
 - (c) conducts himself or herself in a way considered to be injurious or prejudicial to the character or interests of the association; or
 - (d) a person makes a complaint to the management committee to the effect that a termination ground exists for the member; or
 - (e) the committee considers, on its own initiative, that there is an arguable case that an termination ground exists for the member.
- 12.4. The committee must ensure that the secretary gives the member at least 14 days' notice setting out the date, time and venue for the meeting of the committee at which the termination is to be considered.
- 12.5. A member given notice under rule 12.4 may:
- (a) give the committee written submissions; or
 - (b) attend the meeting stated in the notice and make submissions (but may not be represented by a lawyer or other representative); or

- (c) both.
- 12.6 The committee may before or at the meeting (or after the meeting if the committee resolves to adjourn consideration of the proposed termination to a subsequent meeting of the committee) conduct any investigations and inform itself in the way the committee sees fit on the questions of:
 - (a) whether a termination ground exists for the member concerned
 - (b) what sanction is appropriate for the member if a termination ground is subsequently found to exist.
- 12.7 At the meeting (or at a subsequent meeting of the committee if the committee resolves to adjourn consideration of the proposed termination), the committee:
 - (a) must consider any submissions made under rule 12.5; and
 - (b) must consider any investigations or information gathered under rule 12.6; and
 - (c) is not bound by the rules of evidence; and
 - (d) may resolve to:
 - (i) terminate the member's membership; or
 - (ii) suspend the member for a specified period
 - (iii) maintain the member's membership
- 12.8 Written notice must be given to the member of the decision to terminate, suspend or maintain their membership.
- 12.9 The member may appeal their termination in accordance with rule 11.

13 EXPULSION OF MEMBER

- 13.1 The committee may resolve to expel a member from the Association. Once expelled the member may no longer attend any Logan Basketball organised events, meetings, trainings or competitions.
- 13.2 An expulsion ground exists for a member if:
 - (a) the member (or a person on the governing body of the member) is convicted of an indictable offence; or
 - (b) the member breaches this constitution or the by-laws; or
 - (c) the member wilfully disobeys the rules or instructions of the association or permits or counsels any club or individual under its jurisdiction or control to do so; or
 - (d) the member engages in, condones or does not take effective measures to prevent conduct that is injurious or prejudicial to the association, its character or interests or the sport of basketball generally; or
 - (e) the member brings the game into disrepute; or

- (f) the member is not a fit and proper person or entity to be a member of the association.
- 13.3 If it is necessary to ensure that the expelled member abides by their expulsion a ruling under rule 13 may expand to include the expelled member's family.
- 13.4 The member may appeal their termination in accordance with rule 11.

14 REGISTER OF MEMBERS

- 14.1 The management committee must keep a register of members.
- 14.2 The register of members must include the following particulars for each member:
 - (a) the full name and residential address of the member;
 - (b) the date of admission as a member
 - (c) the date of resignation of the member
 - (d) details about the termination or reinstatement of membership
- 14.3 The register must be open for inspection at all times, however only the name and date of membership shall be available for inspection. The member must apply to the secretary to inspect it.
- 14.4 Subject to the Act, confidentiality considerations and privacy laws, the Register may be used to further the Objects, in such manner as the Management Committee considers appropriate.

15 CONSTITUTION BINDING ON MEMBERS

- 15.1 Members acknowledge and agree that:
 - (a) This constitution constitutes a contract between each of them and the Association and that they are bound by the Constitution, Regulations, Policies and by-laws of Logan Basketball.
 - (b) They shall comply with and observe the Constitution, Regulations, Policies and by-laws of Logan Basketball which may be passed by the Committee or any other entity with delegated authority.
 - (c) By submitting to the Constitution, Regulations, Policies and by-laws of Logan Basketball that they are subject to the jurisdiction of the association.

16 DISCIPLINE

- 16.1 The management committee may commence or cause to be commenced disciplinary proceedings against a Member who has allegedly:
 - (a) breached, failed, refused or neglected to comply with a provision of this Constitution, the Regulations or any resolution or determination of the Management Committee or any duly authorised committee

- (b) acted in a manner unbecoming of a Member, or prejudicial to the purposes and interests of the association and/or basketball; or
 - (c) brought the association, any other Member or basketball into disrepute.
- 16.2 That Member will be subject to and will submit unreservedly to the jurisdiction, procedures, penalties and the appeal mechanisms of the association set out in the Regulations.
- 16.3 The management committee may appoint a Judiciary Committee to deal with any disciplinary matter referred to it. Such a Judiciary Committee shall operate in accordance with the procedures expressed in the Regulations but is subject always to the Act.

PART 3- AFFILIATED CLUBS

17 Eligibility and Ongoing Obligations

- 17.1 An Affiliated Club is any club that has applied for and been accepted for affiliation to Logan Basketball Inc.
- 17.2 A club must affiliate with Logan Basketball if it wishes to participate within its Competitions.
- 17.3 To be eligible to become and remain a member of the association as an affiliated club, an entity must be:
- (a) a club incorporated under the Act; or
 - (b) a company limited by guarantee incorporated under the Corporations Act 2001; or
 - (c) another type of entity that the board is satisfied is a non-profit entity.
- 17.4 A basketball club may affiliate with the association if the club has at least 60 registered players playing in the association's competition, and meets any other reasonable conditions as stated in the by-laws.
- 17.5 A basketball club will be asked to show cause as to why it should retain affiliation with the association if the management committee is of the opinion that it may have less than 50 registered players in the association's competitions.
- 17.6 An entity is not eligible to become and remain a member of the association as an affiliated club unless:
- (a) the entity has constituent documents in writing; and
 - (b) the constituent documents provides for objects that:
 - (i) are similar in substance to any or all of the objects of the association as set out in this constitution; and
 - (c) the entity satisfies any affiliation requirements prescribed.
- Confused by the (a) (b) (i) (c) here – consider changing (c) to (ii) or indent (i)
- 17.7 An affiliated club must give the association a copy of:

(a) any notice of any proposed special resolution at the same time as it is required to give the notice to the affiliated association's own members under the Act, any other law or the affiliated association's constituent documents; and

(b) any amendment to its constituent documents within 14 days after the amendment is made.

18 How to Apply for Affiliation

18.1 An entity (the applicant) that wants to apply for membership of the association as an affiliated club must:

(a) be eligible under rule 17; and

(b) complete a written application on the prescribed form and submit it to the secretary

18.2 The application is to be accompanied by:

(a) a copy, verified by statutory declaration by at least 2 members of the applicant's governing body (i.e. management committee), of the applicant's constituent documents.

(b) a signed copy of the Club Affiliation Agreement.

(c) a copy of the applicant's latest audited Financial Statements

19 Dealing with Applications

19.1 The secretary must refer all applications for membership of the association as an affiliated club to the next meeting of the management committee.

19.2 The committee is to:

(a) consider the application, based on the criteria set out in this constitution, any criteria under the by-laws and any additional criteria the committee decides; and

(b) decide whether to accept or reject the application.

19.3 The secretary must give the applicant notice of the committee's decision on the application within 14 days after the decision.

19.4 There is no right of appeal for a decision made under rule 19.2.

20. REJECTION - FURTHER APPLICATIONS

20.1. This rule applies if the committee rejects an application for membership of the association as an affiliated club.

20.2 The applicant may make a further application for membership after at least 3 months have elapsed from the date of the committee's decision but not before.

21. Financial and Governance Reporting of Affiliated Clubs

21.1 An affiliated club who is required by law to have an auditor's report prepared must supply the association with a copy of the affiliated club's auditor's report by the earlier date of:

(a) 1 month after the report has been presented at a general meeting of the members of the affiliated club

(b) 6 months after the end of the club's financial year.

21.2 Any documents that are provided by an affiliated club must be kept strictly confidential.

22. Governance and Financial Assistance

22.1 If it is found that the affiliated club requires governance or financial assistance, then the association will be required under this clause to render all reasonable assistance in order to correct the issue.

22.2 The Secretary of the Association may request any Governance or Financial documents be submitted by an Affiliated Club should they reasonable suspect that the Affiliated club is in financial difficulty.

PART 4- MANAGEMENT COMMITTEE

23. MEMBERSHIP OF MANAGEMENT COMMITTEE

23.1 Subject to the following, the members of the management committee of the association will be:

- President
- Vice-President
- Treasurer
- Secretary
- 4 General Committee Positions

23.2 The secretary shall be a non-voting member of the management committee, but shall be counted for the management committee's quorum processes.

23.3 A member of the management committee other than the secretary must be a member of the association.

23.4 At each annual general meeting of the association, the members of the management committee must retire from office, but are eligible, on nomination, for re-election.

24. SECRETARY

24.1. If a vacancy happens in the office of secretary, the members of the management committee must ensure a secretary is appointed for the association within thirty days after the vacancy happens.

24.2 The secretary must be an individual residing within the state of Queensland or not more than 65km over the Queensland border.

25. ELECTING THE MANAGEMENT COMMITTEE

25.1 An elected member of the management committee may only be elected as follows:

(a) any 2 voting members of the association may nominate another member ('the candidate') to serve as a member of the management committee;

(b) the nomination must be:

(i) in writing on the prescribed form; and

(ii) signed by the candidate and the members who nominated him or her; and

(iii) given to the secretary at least 14 days before the annual general meeting at which the election is to be held.

(c) if at the start of the general meeting, there is not a candidate nominated for an elected position, then nominations may be taken from the floor of the meeting for an elected position.

- 25.2 A list of the candidates' names in alphabetical order must be posted in a conspicuous place at the main office of business for at least 7 days immediately preceding the annual general meeting.
- 25.3 A member may nominate for more than one management committee position.
- 25.4 Any member holding the office of president may not be elected as Secretary.
- 25.5 A member may not hold more than one position on the management committee.
- 25.6 Management committee offices shall be elected in the order of President, Vice President, Treasurer, Secretary, 5 General Committee Members.
- 25.7 The term of office will be from one Annual General Meeting until the next Annual General Meeting.

26. RESIGNATION/REMOVAL/VACATION FROM OFFICE OF MANAGEMENT COMMITTEE MEMBER

- 26.1 A management committee member may resign from the committee by giving written notice of resignation to the secretary.
- 26.2 The resignation takes effect on the day stated in the notice.
- 26.3 A member may be removed from office at a general meeting of the association if a majority of the members present at the meeting vote in favour of removing the member.
- (a) Before a vote of members is taken on removing the member from office, the member must be afforded a full and fair opportunity to state why they should not be removed.
- 26.4 A member has no right of appeal in regards to removal from office under this section.
- 26.5 The office of a member of the management committee shall be vacated in the following circumstances if the person holding that office:
- (a) vacates the office as per section 64 of the Act; or
- (b) is absent from 3 consecutive management committee meetings without a leave of absence; or
- (c) ceases to be a member of the association.

27. VACANCIES ON MANAGEMENT COMMITTEE

- 27.1 If a casual vacancy occurs on the management committee, this can be filled by the management committee appointing another member of the association to fill the vacancy.
- 27.2 The continuing members of the management committee may continue to act despite vacancy.
- 27.3 However if the number of committee members is less than the number fixed under these rules as a quorum of the management committee, the continuing members may act only to:
 - (a) increase the number of management committee members to the number required for a quorum; or
 - (b) call a general meeting of the association.
 - (c) make decisions to be ratified at the next full committee meeting.

28. POWERS OF THE MANAGEMENT COMMITTEE

- 28.1. Subject to the Act and this Constitution, the business of the association shall be managed and the powers of the association shall be exercised by the management committee. In particular, the management committee shall act in accordance with the Objects and shall operate for the benefit of the Members and the community.
- 28.2. The operational and day to day function of the association is delegated to the General Manager.

PART 5- MEETINGS

29. MEETINGS OF MANAGEMENT COMMITTEE

- 29.1. Subject to rule 29.2 and rule to 29.3, the management committee may meet and conduct its proceedings as it considers appropriate.
- 29.2. The management committee must meet at least every 10 weeks to exercise its functions.
- 29.3. The management committee must decide how a meeting is to be called and 7 days' notice in writing shall be given to all members of the management committee.
- 29.4. If the secretary receives a written request signed by at least 5 management committee members, the secretary must call a special meeting of the committee.
- 29.5. A special meeting request must state:
 - (a) why the special meeting is being called
 - (b) the business to be conducted at the meeting.
- 29.6. At a management committee meeting, 5 committee members present shall represent a quorum.

- 29.7 The secretary must give each committee member at least 48 hours' notice of a special meeting of the committee. This notice must contain the day, time and the place of the meeting and what business will be conducted at the meeting.
- 29.8 A question arising at a management committee meeting is to be decided by a majority vote of management committee members present at the meeting, save that the chairperson and secretary shall not have a primary vote, but if the votes are equal, then the chairperson shall have a casting vote only.
- 29.9 If the President is absent, either the President or Vice President can preside as chair of the meeting. If both are absent, the members present may elect one of their number to be chairperson.
- 29.10 If quorum is not present within 30 minutes of starting time, the meeting is adjourned to a date and time as set by the committee members present.
- 29.11 *Guide for Meetings and Organisations* (latest edition) by NE Renton shall be the final authority as to correct meeting procedure at management committee meetings.
- 29.12 The agenda for management committee meetings shall include the following as appropriate:
- (a) Notice Convening Meeting
 - (b) Apologies
 - (c) Rule 32 Resolutions
 - (d) New Associate Members
 - (e) Appointments to Management Committee
 - (f) Declarations of Interest
 - (g) Minutes from the previous meeting
 - (h) Matters arising from the Minutes
 - (i) Correspondence
 - (j) Treasurer's Report
 - (k) Accounts for payment
 - (l) President's Report
 - (m) Strategic Direction and Operational Update
 - (n) Office of Fair Trading Compliance
 - (o) General Business
 - (p) Date of Next Meeting.
- 29.13 At each meeting the following set of documents shall be presented to the management committee by the treasurer:
- (a) Profit and Loss Statement for the Month immediately preceding the meeting including the current Year to Date Financial status.

- 29.14 Absent committee members cannot delegate their voting power to another committee member or representative.
- 29.15 Under no circumstance are the management committee proceedings to be recorded in any way other than by the person taking the minutes.

30. MINUTES OF MANAGEMENT COMMITTEE MEETINGS

- 30.1 All management committee meetings must be minuted.
 - (a) The minutes of all Management Committee Meetings are to be considered strictly confidential.
 - (b) Minutes of management committee meetings are not to be copied without prior approval from the Secretary of the association.

PART 6- DELEGATION

31. Management Committee May Delegate Functions

- 31.1 The Management Committee may, by instrument in writing, create, establish or appoint special committees, individual officers and consultants to carry out specific duties and functions.
- 31.2 The Management Committee will determine what powers these committees are given. In exercising its power under this clause, the Management Committee must take into account broad stakeholder involvement.
- 31.3 In the establishing instrument, the Management Committee may delegate such functions as are specified in the instrument, other than:
 - (a) this power of delegation; and
 - (b) a function imposed on the Management Committee or the executive officer by the Act, any other law, this Constitution, or by resolution of the Association in a General Meeting.
- 31.4 A function, the exercise of which has been delegated under this clause, may, while the delegation remains unrevoked, be exercised from time to time in accordance with the terms of the delegation.
- 31.5 The procedures for any entity exercising delegated power shall, subject to this Constitution and with any necessary or incidental amendment, be the same as that applicable to meetings of the management committee.
- 31.6 The entity exercising delegated powers shall make decisions in accordance with the Objects, and it shall promptly provide the management committee with details of all material decisions. The entity shall also provide any other reports, minutes and information required by the management committee.
- 31.7 A delegation under this clause may be made subject to certain conditions or limitations regarding the exercise of any function. These may be specified in the delegation instrument.

- 31.8 At any time the management committee may, by instrument in writing, revoke wholly or in part any delegation made under this clause. It may amend or repeal any decision made by a body or person under this clause.

PART 7- OTHER MANAGEMENT ISSUES

32. RESOLUTIONS OF MANAGEMENT COMMITTEE WITHOUT MEETING

- 32.1 A written resolution signed by at least 5 Voting Members of the management committee member is as valid and effectual as if it had been passed at a management committee meeting.
- 32.2 This resolution may be electronic in nature; and if so a reply in the affirmative via electronic means will constitute a signature.

33. SEAL

- 33.1 The Association may have a Seal upon which its corporate name shall appear in legible characters.
- 33.2 The Seal shall not be used without the express authorisation of the Management Committee. Every use of the Seal shall be recorded in the Association minute book. Two nominated management committee members must witness every use of the Seal, unless the Management Committee determines otherwise.

PART 8- GENERAL MEETINGS

34. ANNUAL GENERAL MEETING

- 34.1 The association's annual general meeting shall be held in accordance with the Act and this Constitution. It should be held on a date and at a venue determined by the Management Committee, the details of which should be advertised in a way that is open and transparent.
- 34.2 All General Meetings other than the annual general meeting shall be special General Meetings and shall be held in accordance with this Constitution.

35. SPECIAL GENERAL MEETINGS

- 35.1 The management committee may, whenever it sees fit, convene a special general meeting. When, but for this clause, more than fifteen months elapses between annual general meetings, the Management Committee shall convene a special general meeting before the expiration of that period.

36. REQUISITION OF SPECIAL GENERAL MEETINGS

- 36.1 The secretary will convene a special general meeting when five per cent of Members (no less) submit a requisition in writing.
- 36.2 The requisition for a special general meeting shall state the object(s) of the meeting, be signed by the Members making the requisition and be sent to the association. The requisition may consist of several documents in a like form, each signed by one or more of the Members making the requisition.

- 36.3 If the Management Committee does not cause a special general meeting to be held one month after the date in which the requisition is sent to the association, the Members making the requisition, or any of them, may convene a special general meeting to be held no later than three months after that date.
- 36.4 A special general meeting convened by Members under this Constitution shall be convened in the same manner, or as close as possible, as those convened by the Management Committee.

37. NOTICE OF GENERAL MEETING

- 37.1 Notice of every General Meeting shall be given to every Life Member and Associate Member entitled to receive notice. Notices shall be sent to the addresses or email addresses appearing in the Association's Register of Members.
- 37.2 The auditor and the Management Committee shall be entitled to receive notice. This will be sent to the auditor's last known address. No other person shall be entitled, as of right, to receive notices of General Meetings.
- 37.3 A notice of a General Meeting shall specify the place, day and hour of the meeting and shall state the business to be transacted at the meeting.
- 37.4 At least twenty-one (21) days' notice of a General Meeting shall be given to those Members entitled to receive notice, together with:
- (a) the agenda for the meeting; and
 - (b) any notice of motion received from Members entitled to vote.
- 37.5 Notice of every general meeting shall be given in the manner authorised in rule 57.
- 37.6 The notice of a General Meeting must be such that it is open, honest and transparent and will not unfairly disadvantage anyone who has a right to attend the General Meeting.

38. BUSINESS

- 38.1 The business to be transacted at the annual general meeting includes the consideration of accounts and the reports of the management committee and auditors, the election of management committee members under this Constitution and the appointment of the auditors.
- 38.2 All business that is transacted at a general meeting and at an annual general meeting, with the exception of those matters set down in rule 38.1, shall be special business.
- 38.3 No business other than that stated on the notice for a general meeting shall be transacted at that meeting.

39. NOTICES OF MOTION

- 39.1 Members entitled to vote may submit notices of motion for inclusion as special business at a general meeting. All notices of motion must be submitted in writing to the association no less than fourteen days (excluding receiving date and meeting date) prior to the general meeting.

40. PROCEEDINGS AT GENERAL MEETINGS

- 40.1 No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. A quorum for General Meetings of the association shall be 15 voting members of the association.
- 40.2 The chairperson of the Management Committee shall, subject to this Constitution, preside as chair at every general meeting except:
- (a) in relation to any election for which the chairperson is a nominee; or
 - (b) where a conflict of interest exists.
- 40.3 If the chairperson is not present, or is unwilling or unable to preside, the delegates present shall appoint another management committee member to preside as chairperson for that meeting only.
- 40.4 If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall be adjourned until the same day in the next week at the same time and place or to a date, time or place determined by the chairperson. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting will lapse.
- 40.5 The chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- 40.6 When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

41. VOTING PROCEDURE

- 41.1 At any meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by:
- (a) the chairperson; or
 - (b) a simple majority of the Members.
- 41.2 Unless a poll is demanded under rule 41.1, the chairperson's declaration shall be conclusive evidence of the result of a resolution decided by a show of hands. The declaration does not need to record the number of votes in favour of or against the resolution; the result of the resolution must be recorded in the association's minutes of the General Meeting.
- 41.3 If a poll is duly demanded under rule 41.1 it shall be taken in such a manner and either at once or after an interval or adjournment or otherwise as the chairperson directs. The result of the poll shall be the resolution of the meeting.

42. VOTING AT GENERAL MEETINGS

- 42.1 Only Financial Associate Members will be entitled to vote at General Meetings.

43. MEMBERS ENTITLED TO VOTE

- 43.1 Each Financial Associate Member shall be entitled to one vote at General Meetings.
- 43.2 Where voting at General Meetings is equal, the chairperson may exercise a casting vote. If the chairperson does not exercise a casting vote the motion will be lost.

44. PROXY VOTING

- 44.1 A Member shall be entitled to appoint in writing, on a form prescribed by the association, a natural person who is also a Financial Associate Member of the association to be their proxy, and attend and vote at any General Meeting of the association.
- 44.2 This form needs to be submitted to the Secretary at least 14 days prior to the General Meeting unless due cause can be shown as to why it was submitted later.
- 44.3 Proxy voting shall not be permitted at all General Meetings if it is reasonably decided by a majority of two to three that it shall not be allowed.

45. POSTAL VOTING

- 45.1 No motion shall be determined by a postal ballot unless determined by the management committee. If the management committee so determines, the postal ballot shall be conducted under the procedures set by the management committee from time to time.

PART 9- GRIEVANCE PROCEDURE

46. GRIEVANCE PROCEDURE

- 46.1 The grievance procedure set out in this rule applies to disputes under these rules between a Member and:
- (a) Another Member; or
 - (b) The association; or
 - (c) An affiliated club
- 46.2 In relation to a dispute between a member and another member of the Association; the parties must meet and discuss the matter if possible within fourteen (14) days after the dispute has come to the attention of all parties. If a resolution cannot be determined the matter may be referred to the Association's Management Committee for determination.
- 46.3 In relation to a dispute between a member and the Association; the matter, if unable to be resolved amicably within 14 days, must be referred to the Association's Management Committee for determination.
- 46.4 In relation to a dispute between a member and an Affiliated Club; the Association will not interfere in the resolution of the dispute unless requested to by one of the parties to the dispute.

PART 10-RECORDS AND ACCOUNTS

47. RECORDS AND ACCOUNTS

- 47.1 The Association shall establish and maintain proper records and minutes concerning all of its transactions, business, meetings and dealings (including those of the association and the management committee). It shall produce these as appropriate at each management committee meeting or general meeting.
- 47.2 Proper accounting and other records shall be kept in accordance with the Act. The books of account shall be kept in the care and control of the Secretary.
- 47.3 The Management Committee shall submit the association's statements of account to the Members at the annual general meeting in accordance with this Constitution and the Act.
- 47.4 The statements of account, when approved or adopted by an annual general meeting, shall be conclusive except when errors have been discovered within three months after such approval or adoption.
- 47.5 The Secretary shall cause to be sent to all persons entitled to receive notice of annual general meetings in accordance with this Constitution, a copy of the statements of account, the management committee's report, the auditor's report and every other document required under the Act (if any).

48. Negotiable Instruments

- 48.1 All cheques, promissory notes, bankers, drafts, bills of exchange and other negotiable instruments, and all receipts for money paid to the Association, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by any two duly authorised management committee members.
- 48.2 Cheques, other than wages, allowances or petty cash recoupment must be crossed 'not negotiable.'

49. Funds

- 49.1 The funds of the association must be kept in an account in the name of the association in a financial institution decided by the management committee.
- 49.2 All amounts must be deposited in the financial institution account as soon as practicable after receipt.
- 49.3 The treasurer must, as soon as practicable after the end of each financial year, ensure a statement containing the following particulars is prepared:
 - (a) the income and expenditure for the financial year just ended; and
 - (b) the association's assets and liabilities at the close of the year; and
 - (c) the mortgages, charges and securities affecting the property of the association at the close of the year.

- 49.4 The auditor must examine the statement prepared under rule 49.3 and present a report about it to the secretary before the next annual general meeting following the financial year for which the audit was made.
- 49.5 The income and the property of the association must be used solely in promoting the association's objects and exercising the association's powers.
- 49.6 Additional accounting requirements as set out in Schedule 5 of the Act's regulation as amended from time to time shall form part of these rules.

50. Auditor

- 50.1 The auditor shall not be a committee member or the spouse of a committee member.

PART 11-OTHER PROVISIONS

51. DOCUMENTS

- 51.1 The management committee must ensure the safe custody of books, documents, instruments of title and securities of the association.

52. CONFLICT OF INTEREST

- 52.1 A management committee member shall declare their interest in any contractual, selection, disciplinary or financial matter in which a conflict of interest arises, may arise, or may be perceived to arise. They shall, unless otherwise determined by the management committee, absent themselves from discussions of such matters and shall not be entitled to vote in respect of such matters.
- 52.2 If the committee member casts a vote, the vote shall not be counted. In the event of uncertainty as to whether it is necessary for a committee member to absent themselves for discussions and refrain from voting, the issue should be immediately determined by a vote of the management committee. If this is not possible, the matter shall be adjourned or deferred.

53. POLICY/BY-LAWS

- 53.1 The management committee or a general meeting of the association can make, amend or repeal policy or by-laws not inconsistent with these rules, for the internal management of the association. They must be in writing and available to any member who requests them.

54. ALTERATION OF CONSTITUTION

- 54.1 This constitution cannot be altered other than by special resolution at a general meeting.

55. WINDING UP

- 55.1 Subject to this Constitution the association may be wound up in accordance with the Act.
- 55.2 The liability of the Members of the Association is limited.
- 55.3 Every Associate Member undertakes to contribute to the assets of the Association in the event of it being wound up while a Member, for payment of the debts and liabilities of the Association contracted before the time at which they ceased to be a Member and towards

the costs, charges and expenses of winding up the Association, such an amount not exceeding two dollars (\$2.00).

56. DISTRIBUTION OF PROPERTY ON WINDING UP

- 56.1 If upon winding up or dissolution of the management committee there remains, after satisfaction of all its debts and liabilities, any assets or property, they shall not be paid to or distributed among the Members.
- 56.2 Instead, the assets or property shall be given or transferred to another organisation(s) that has Objects similar to those of the association. The organisation(s) must prohibit the distribution of its income and property among its Members to an extent at least as great as that imposed on the management committee by this Constitution. The organisation(s) is to be determined by the Members in a general meeting at or before the time of dissolution. If this does not occur, the decision is to be made by a judge of the Supreme Court of Queensland or other court as may have or acquire jurisdiction in the matter.

57. NOTICE

- 57.1 Notices may be given by the association to any person entitled under this Constitution to receive any notice. The notice can be sent by pre-paid post or facsimile transmission or, where available, by electronic mail to the Member's registered address or facsimile number or electronic mail address.
- 57.2 Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting the notice. Service of the notice is deemed to have been effected three days after posting.
- 57.3 Where a notice is sent by facsimile transmission, service of the notice shall be deemed to be effected upon receipt of a confirmation report confirming the facsimile was sent to/or received at the facsimile number to which it was sent.
- 57.4 Where a notice is sent by electronic mail, service of the notice shall be deemed to be effected the next business day after it was sent.

58. INDEMNITY

- 58.1 Every management committee member and employee of the association will be indemnified out of the property and assets of the association against any liability incurred by them in their capacity as management committee member or employee in defending any proceedings, civil or criminal, in which judgement is given in their favour or in which they are acquitted or connected with any application in relation to any such proceedings in which relief is granted by the Court.
- 58.2 The association shall indemnify its management committee members and employees against all damages and losses (including legal costs) for which any such management committee member or employee may be or become liable to any third party in consequence of any act or omission, except wilful misconduct:
- (a) in the case of a management committee member, performed or made while acting on behalf of and with the authority, express or implied, of the association; or
- (b) in the case of an employee, performed or made in the course of, and within the scope of, their employment by the Association.