



Constitution  
approved on  
5 December 2024

ASSOCIATIONS INCORPORATION ACT 1985 (SA)

# Woodville Hockey Club Incorporated Constitution

ABN 53 617 611 207  
INCORPORATION No. 2307R

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## TABLE OF CONTENTS

1. NAME OF CLUB.....	3
2. DEFINITIONS AND INTERPRETATION.....	3
3. OBJECTS OF THE CLUB .....	5
4. POWERS OF THE CLUB .....	5
5. MEMBERSHIP ® .....	6
6. DISCIPLINE AND DISPUTE RESOLUTION ® .....	11
7. MEETINGS .....	12
8. MANAGEMENT .....	15
9. RECORDS AND ACCOUNTS .....	22
10. ADMINISTRATION.....	23

# WOODVILLE HOCKEY CLUB INCORPORATED

## 1. NAME OF CLUB

The name of the club is Woodville Hockey Club Incorporated (**Club**).

## 2. DEFINITIONS AND INTERPRETATION

### 2.1 Definitions

In this Constitution, unless the contrary intention appears:



**Act** means the *Associations Incorporation Act 1985 (SA)*, or any subsequent Act as amended.

**ADI** means the authorised deposit-taking institution as per *Banking Act 1959 (Commonwealth)*, or any subsequent Act as amended.

**Annual General Meeting** means a meeting held once a year and of the kind described in **clause 7**.

**Appointed Committee Member** means a Committee Member appointed under **clause 8**.

**Management Committee** means the body consisting of the Committee Members, who are effectively the management committee and who are entrusted to manage the affairs of the Club.

**Constitution** means this constitution of the Club.

**Committee Member** means a member of the Management Committee and includes Elected Committee Members and Appointed Committee Members and any person acting in that capacity from time to time appointed in accordance with this Constitution.

**Elected Committee Member** means a Committee Member appointed under **clause 8**.

**Executive Officer** means the Executive Officer of the Club for the time being appointed under this Constitution. Where the Club does not have an Executive Officer, the Club Secretary or public officer will, subject to confirmation by the Management Committee, assume the functions of the Executive Officer under this Constitution.

**Financial year** means the year ending on the next 30 September following acceptance of this new constitution by the club and thereafter a period of 12 months commencing on 1 October and ending on 30 September each year.

**General Meeting** means any general meeting of Members other than the Annual General Meeting or Special General Meeting.

**IF** means International Federation of the sport, which is currently International Hockey Federation (FIH).

**Individual Member** means a registered, financial member of the club who is at least 18 years of age.

**Intellectual Property** means all rights subsisting in copyright, business names, names, trademarks (or signs), logos, designs, equipment (including computer software), images (including photographs, videos or films) or service marks relating to the Club or any activity of or conducted, promoted or administered by the Club in the region.

**Junior Member** means a registered member of the club who is younger than 18 years of age.

**Local Area** means the geographical area for which the Club is responsible and as recognised by the Club.

**Life Member** means an Individual Member appointed as a life member of the Club under **clause 5.3**.

**Meeting** means either an Annual General Meeting, Special General Meeting or General Meeting

**Member** means a member for the time being of the Club under **clause 5**.

**NSO** means National Sporting Organisation, which is currently Hockey Australia.

**Objects** means the objects of the Club in **clause 3**.

**Regulations** means any regulations made by the Management Committee under **clause 14**.

**Seal** means the common seal of the Club.

**Special General Meeting** means a meeting (other than a General Meeting or Annual General Meeting) to discuss extraordinary issues.

**Special Resolution** means a special resolution defined in the Act.

**Sport** means the sport of Hockey.

**SSO** means State Sporting Organisation, which is currently Hockey SA.

## 2.2 Interpretation

In this Constitution:

- (a) a reference to a function includes a reference to a power, authority and duty;
- (b) a reference to the exercise of a function includes, where the function is a power, authority or duty, a reference to the exercise of the power or authority or the performance of the duty;
- (c) words importing the singular include the plural and vice versa;
- (d) words importing any gender include other genders;
- (e) references to persons include corporations and bodies politic;
- (f) references to a person include the legal personal representatives, successors and permitted assigns of that person;
- (g) 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);
- (h) 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; and
- (i) any doubt arising as to the application or meaning of any clause or wording therein shall be decided by a vote at a General Meeting, which decision shall be final and conclusive.

## 2.3 Severance

If any provision of this Constitution or any phrase contained in it 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.

## 2.4 The Act

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.



### 3. OBJECTS OF THE CLUB

The objects of the Club are, within the Local Area and South Australia generally (where applicable), to:

- (a) conduct, encourage, promote, advance and administer the Sport;
- (b) act, at all times, on behalf of and in the interest of the Members and the Sport, **Constitution approved on 5 December 2024**
- (c) affiliate and otherwise liaise with the SSO (and NSO where applicable) and comply with the constitutions, regulations and rules of these bodies to further these Objects;
- (d) adopt and implement such policies as may be developed by the SSO or the NSO, including (as relevant and applicable) Member protection, anti-doping, health and safety, player and child welfare, junior sport, infectious diseases and such other matters as may arise as issues to be addressed in the Sport;
- (e) abide by, promulgate, enforce and secure uniformity in the application of the rules of the Sport;
- (f) advance the operations and activities of the Club;
- (g) maintain and enhance the reputation of the Club and the Sport and the standards of play and behaviour of participants in the Sport;
- (h) promote at all times mutual trust and confidence between the Club, the SSO, the NSO and the Members in pursuit of these Objects;
- (i) promote the economic and community service success, strength and stability of the Club, the Members and the Sport;
- (j) use and protect the Intellectual Property appropriately;
- (k) pursue any commercial arrangements, including sponsorship and marketing opportunities, as are appropriate to further the interests of the Club;
- (l) apply for and exercise the rights and privileges of any licences or permits that may be granted under the South Australian Liquor Licensing Act (1997), or any subsequent Act as amended.
- (m) have regard to the public interest in the operations of the Club;
- (n) undertake and or do all such things or activities which are necessary, incidental or conducive to the advancement of these Objects;
- (o) do all that is reasonably necessary to enable these Objects to be achieved and enable Members to receive the benefits which these Objects are intended to achieve; and
- (p) promote the health and safety of Members and all other participants in the Sport.

### 4. POWERS OF THE CLUB

Solely for furthering the Objects, the Club has the rights, powers and privileges conferred on it under section 25 of the Act, namely to:

- (a) acquire, hold, deal with, and dispose of, any real or personal property;
- (b) administer any property on trust;
- (c) open and operate ADI accounts;
- (d) invest its moneys —
  - (i) in any security in which trust moneys may, by Act of Parliament, be invested; or

- (ii) in any other manner authorised by the rules of the Club;
- (e) borrow money upon such terms and conditions as the Club thinks fit;
- (f) give such security for the discharge of liabilities incurred by the Club as the Club thinks fit;
- (g) appoint agents to transact any business of the Club on its behalf; and
- (h) enter into any other contract it considers necessary or desirable.



## 5. MEMBERSHIP ®

- (a) The Members of the Club shall consist of Senior Playing Members, Junior Playing Members, Casual Playing Members, Player Life Members, Life Members (Playing or Non-Playing), Life Governors and Associate Members admitted as such according to the Constitution.
- (b) Only Senior Playing Members, Player Life Members, Life Members (Playing or Non-Playing), and Life Governors shall have the right to hold office in the Management Committee, to have any interest in the property of the Club, and to be appointed to any executive official position within the Club.
- (c) Only Senior Playing Members, Casual Playing Members, Player Life Members, Life Members (Playing or Non-Playing), Life Governors, and Junior Playing Members who are aged sixteen (16) years or older shall have the right to vote at any Meeting.

### 5.1 Categories of Members

The Members of the Club shall consist of:

- (a) **Playing Members –**
  - (i) **Senior Playing Members** – Any person who is aged eighteen (18) years or older at the beginning of the calendar year may be admitted, subject to Clause 5, and continue as a Senior Playing Member of the Club upon payment of such subscriptions as may be fixed from time to time by Management Committee in accordance with the Membership Subscriptions policy.
  - (ii) **Junior Playing Members** – Any person who is a Junior as defined by Hockey SA may be admitted and continue as a Junior Playing Member of the Club upon payment of such subscription as may be fixed from time to time by Management Committee in accordance with the Membership Subscriptions Policy. Any Junior Playing Member of the Club may also play Senior matches but only after permission from their parent and upon payment of extra subscription as may be fixed from time to time by Management Committee.
  - (iii) **Casual Playing Members** – Casual members may play for the Club on paying a fee per match in accordance with the Membership Subscriptions Policy as decided by Management Committee.
- (b) **Player Life Members –**
  - (i) The Management Committee may bestow a Player life Membership on a player who has completed 10 years active service as a senior playing member with the Club and has contributed outstanding service to the Club.
  - (ii) A Player Life Membership shall be a recipient of a discounted Annual Club fees at the discretion of the Management Committee.
  - (iii) Playing Life Members shall pay the appropriate playing fee as prescribed by the Management Committee.
  - (iv) The selection of a player in the Australian Men's or Women's Field Hockey Team shall automatically make a player eligible for a Player Life Membership at the discretion of the Management Committee.
  - (v) A Player Life Member's medallion shall be issued to each Life Member and shall conform to a pattern as decided by the Management Committee.

(c) **Life Members (Playing or Non-Playing) –**

On the recommendation of the Management Committee, any person being a Member of the Club may, at any General Meeting of the Club, in consideration of at least 10 years of active and valuable services to the Club be elected as a Life Member (Playing or Non-Playing). Constitution approved on 5 December 2024

- (i) Life membership is one of the highest honours that can be bestowed upon a Member by the Club, for longstanding and valued service rendered to the Club over an extended period of time.
- (ii) Any Member may recommend a person for Life Membership by notice in writing to the Board, as detailed in the Regulations, for their consideration.
- (iii) If considered an appropriate nominee for Life Membership, the Management Committee may then recommend that persons appointment as a Life Member by a Special Resolution put to an Annual General Meeting by the Management Committee.
- (iv) A Life Member shall be a recipient of a discounted Annual Club fees at the discretion of the Management Committee.
- (v) Life Members (if playing) shall pay the appropriate playing fee as prescribed by the Management Committee.
- (vi) A Life Member's medallion shall be issued to each Life Member and shall conform to a pattern as decided by the Management Committee.

(d) **Life Governors –**

- (i) Members who are willing to compound the annual membership fee as determined from time to time by the Management Committee and Annual General Meeting for a period of twenty (20) years, paying the compounded fee as a lump sum, shall be known as Life Governors. They shall not be required to pay any further sum to retain their membership subscription for the lifetime of the applicant.
- (ii) Any business organisation, corporate body or registered society shall be eligible to apply for and become a Life Governor, in which case one (1) only nominee of the said business organisation, corporate body or registered society shall become entitled to the privileges of a Member at the one time.
- (iii) Life Governors shall be entitled to any additional privileges as the Management Committee may decide from time to time.
- (iv) Life Governors who are playing members of the Club shall pay the appropriate match fees, playing fee or any other fees as decided by management committee from time to time.

(e) **Associate Members or Social Members –** Any person not precluded by this Constitution (general public of local area) may become a Social Member in accordance with Clause 5 upon the payment of such subscription as may be fixed from time to time in accordance with the Membership Subscriptions Policy.

- (i) Social Members shall not be eligible to vote on any issue, neither be elected as Members of the Management Committee.
- (ii) Social Members shall not be entitled to receive any notice required to be given to full Members.

(f) any new categories of Members as may be created by the Management Committee. Any new category of Members created by the Management Committee cannot be granted voting rights without the approval of the Club in a Meeting.

## 5.2 Application for Membership ®

(a) Subject to this **clause 5**, an applicant candidate for membership must apply to the Management Committee in writing.

(b) The application must:

- (i) be in a form approved by the Management Committee;
- (ii) contain full particulars of the name and address and contact details of the applicant;
- (iii) identify the category of membership for which the applicant is applying; and
- (iv) contain any other information prescribed by Regulation for an application for membership in that category.

Constitution  
approved on  
5 December 2024



## 5.3 Discretion to Accept or Reject Application

(a) The Club may accept or reject an application for membership whether or not the applicant has complied with the requirements in this **clause 5**. The Club shall not be required or compelled to provide a reason for accepting or rejecting the application.

(b) Where the Club accepts an application, the applicant shall become a Member. Membership shall be deemed to commence upon acceptance of the application by the Club. The Secretary shall amend the register accordingly as soon as practicable.

(c) Where the Club rejects an application, any fees forwarded with the application will be refunded and the application shall be deemed rejected.

## 5.4 Renewal

Members (other than Life Members & Life Governors) must renew their membership annually in accordance with the procedures set down by the Management Committee or in the Regulations from time to time.

## 5.5 Deemed Membership

(a) All Members which or who are, prior to the operation of this Constitution, Members of the Club, shall be deemed Members from the time of the operation of this Constitution.

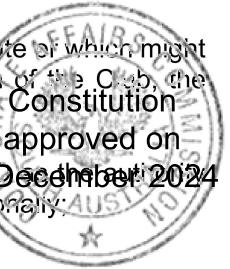
(b) Members shall provide the Club with such details as are reasonably required by the Club under this Constitution within one month of the operation of this Constitution.

(c) Any Members of the Club, prior to the operation of this Constitution, who are not deemed Members under **clause 5.5(a)** shall be entitled to carry on such functions equivalent to their previous functions as are provided for under this Constitution.

## 5.6 Obligations of Members

Each Member must:

- (a) treat all staff, contractors and representatives of the Club, the SSO, the NSO and all those involved with the Sport with respect, decency and courtesy at all times;
- (b) maintain and enhance the standards, quality and reputation of the Club, the SSO, the NSO and the Sport;
- (c) not act in a manner:



- (i) unbecoming of a Member or prejudicial to the Objects or the interests or reputation of the Club, the SSO, the NSO or the Sport; or
- (ii) that is likely to bring the Club, the SSO, the NSO or the Sport into disrepute or which might adversely affect or derogate from the standards, quality and reputation of the Club, the SSO, the NSO or the Sport and its maintenance and development; and
- (d) recognise the Club as the authority for the Sport in the local area and the SSO as the authority for the Sport in South Australia and the NSO as the authority for the Sport nationally;
- (e) adopt and implement such policies as may be developed by the Club;
- (f) have regard to the Objects in any way pertaining to the Sport;

#### **5.7 Club to Keep Register**

Subject to the Act, confidentiality considerations and privacy laws:

- (a) the Club must keep and maintain a register of Members, which shall contain, at least;
  - (i) the full name, address, email address, contact number, category of membership and date of entry to membership of each Member and Committee Member; and
  - (ii) where applicable, the date of termination of membership of each previous Member.
- (b) the Register may contain such other information as the Management Committee considers appropriate;
- (c) Members must provide the Club with the details required by the Club to keep the register complete and up to date; and
- (d) Members shall provide notice of any change and required details to the Club within one month of such change.

#### **5.8 Inspection of Register**

Subject to the Act, confidentiality considerations and privacy laws, an extract of the register, excluding the address or other direct contact details of any Member, shall be made available for inspection only (but not copying) by Members who make a reasonable request for a proper purpose.

#### **5.9 Use of Register**

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.

#### **5.10 Effect of Membership**

Members acknowledge and agree that:

- (a) this Constitution forms a contract between each of them and the Club and that they are bound by this Constitution and the Regulations and policies of the Club (as well as the constitutions, regulations and policies of the SSO and the NSO, where applicable);
- (b) they shall comply with and observe this Constitution and the Regulations and policies of the Club and also any determination, resolution or decision, which may be made or passed by the Management Committee or other entity with delegated authority on behalf of the Club;
- (c) by submitting to this Constitution and the Regulations and policies of the Club, they are subject to the jurisdiction of the Club, the SSO and the NSO (where applicable);

- (d) the Constitution and the Regulations and policies of the Club are necessary and reasonable for promoting the Objects and particularly the advancement and protection of the Sport in the Region and South Australia; and
- (e) they are entitled to all benefits, advantages, privileges and services of being a Member of the Club.

#### 5.11 Resignation of Membership

Constitution  
approved on

5 December 2024

- (a) A Member who has paid all arrears of fees payable to the Club may resign or withdraw from membership of the Club by giving one month's notice in writing to the Club, subject to the clauses below.
- (b) Once the Club receives notice of resignation of membership given under this **clause 5.11 (a)**, it must make an entry in the register that records the date on which the Member who or which gave notice ceased to be a Member.

#### 5.12 Discontinuance of Membership for Breach

- (a) Membership of the Club may be discontinued by the Management Committee upon breach of any clause of this Constitution or the Regulations or the policies of the Club. This includes, but is not limited to, the failure to pay any monies owed to the Club, disciplinary matters, and the failure to comply with the Regulations or any resolutions or determinations made or passed by the Management Committee or any duly authorised committee.
- (b) Membership shall not be discontinued by the Management Committee under **clause 5.12(a)** without the Management Committee first giving the relevant Member sufficient opportunity to explain the breach and/or remedy the breach.
- (c) A Member may not be expelled unless the Member has been afforded natural justice in accordance with the Act and procedural fairness generally.
- (d) Where a Member fails, in the Management Committee's view, to adequately explain or remedy the breach, that Member's membership shall be discontinued under **clause 5.12(a)**. The Club shall give written notice of the discontinuance to the Member. The register shall be amended to reflect any discontinuance of membership under this **clause 5.12** as soon as practicable.

#### 5.13 Member to Re-Apply for Membership

Any member whose membership has been discontinued under **clauses 5.11 or 5.12**:

- (a) may seek renewal or re-apply for membership in accordance with this Constitution; and
- (b) may be re-admitted as a Member at the discretion of the Management Committee.

#### 5.14 Forfeiture of Rights

- (a) Any member who or which ceases to be a Member, for whatever reason, shall forfeit all rights in and claims upon the Club and its property and shall not use any property of the Club including Intellectual Property.
- (b) Any Club documents, records or other property in the possession, custody or control of that Member must be returned to the Club immediately.

#### 5.15 Membership May be Reinstated

Membership which has been discontinued under this **clause 5** may be reinstated at the discretion of the Management Committee, with such conditions of membership as the Management Committee deems appropriate.

## 5.16 Refund of Membership Fees ®

Membership fees or subscriptions paid by the discontinued Member may be refunded on a pro rata basis to the Member upon discontinuance only at the discretion of the Management Committee.

## 5.17 Subscriptions and Fees ®

(a) The Management Committee may:

- (i) fix annual membership subscriptions;
- (ii) fix such other fees or levies as the Management Committee considers prudent for the effective and sustainable management of the affairs of the Club; and
- (iii) determine the time for and manner of payment of the subscriptions, fees and levies by Members to the Club.

(b) The Management Committee may fix subscriptions, fees or levies at different rates for different categories of membership and may determine that no subscriptions are payable by one or more of the categories for any year.

(c) The Management Committee may also authorise payment of subscriptions, fees or levies by instalments for some or all of the categories of membership and it may prescribe different terms of instalments for different categories of membership.

(d) On admission to membership, a new Member must pay the current full year's subscription unless the Management Committee agrees to accept payment in instalments.

(e) The Management Committee may waive all or part of a Member's subscriptions, fees or levies and may agree terms of payment for a Member different from those applicable to other Members of the same category if the Management Committee is satisfied that there are special reasons to do so.



Constitution  
approved on  
5 December 2024

## 6. DISCIPLINE AND DISPUTE RESOLUTION ®

### 6.1 Regulations

(a) The Management Committee may make Regulations governing the hearing and determination of internal disputes, protests or complaints made by or against Members or participants or the Club or disciplinary matters generally or any other matter involving the enforcement of this Constitution or the Regulations or policies of the Club against Members or participants or the Club (including, but not limited to, matters which involve Members acting in a manner unbecoming of a Member or prejudicial to the Objects or interests of the Club and/or Sport or Members bringing other Members, the Club and/or Sport into disrepute).

(b) A Regulation made under this **clause 6.1** may:

- (i) provide for one or more judiciary committees or tribunals to hear and resolve cases falling under this **clause 6.1**;
- (ii) prescribe penalties for breaches of this Constitution or the Regulations or policies of the Club;
- (iii) invest a judiciary committee or tribunal with power to impose penalties; and
- (iv) otherwise prescribe the procedures for dealing with cases falling under this **clause 6.1**.

(c) Despite any Regulation made under this **clause 6.1**, and unless otherwise specified, the Management Committee may itself deal with any disciplinary matter referred to it or appoint a judiciary committee or tribunal to do so.

## 6.2 Natural Justice and Procedural Fairness

(a) All proceedings relating to matters falling under **clause 6.1** must be conducted according to the rules of natural justice in accordance with the Act and procedural fairness generally.

## 6.3 Process

(a) The dispute resolution procedure set out in this clause applies to disputes and:

- (i) another Member; or
- (ii) the Club.

(b) Any disputes between Members and other Clubs or the SSO are to be dealt with by the SSO or NSO, where applicable.

(c) In this clause 'Member' includes any former Member who was a Member not more than six months before the dispute occurred and who is involved in the dispute.

(d) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within fourteen (14) days after the dispute comes to the attention of all parties.

(e) If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, then the parties must, within ten (10) days after the scheduled meeting, refer the dispute to the Association or the State Sport Dispute Centre (if applicable to the Club) to resolve the dispute in accordance with **clause 6.1**.

(f) The Committee may prescribe additional grievance procedures in Regulations under **clause 6.1**.



Constitution  
approved on  
5 December 2024

## 7. MEETINGS

### 7.1 Types

The Meetings that can be convened where Members have the opportunity to express opinions and vote on various matters are:

- (a) General Meetings - which may be held on a regular basis;
- (b) Annual General Meeting - which must be held in accordance with the Act and this Constitution and on a date and at a venue to be determined by the Management Committee; and
- (c) Special General Meeting – which are special meetings that are convened to discuss extraordinary issues.

### 7.2 Attendance

Unless this Constitution expressly provides otherwise, Members (including the Management Committee) and the auditor are entitled to attend Meetings but only Members are entitled to vote at Meetings.

### 7.3 Notice

- (a) Notice of Meetings must be given to Members and the auditor by the means authorised in **clause 10.5**.
- (b) A notice of a Meeting must specify the place, day and hour of the Meeting and state the nature and order of the business to be transacted at the Meeting.
- (c) At least fourteen (14) days' notice of a Meeting must be given to those Members entitled to receive notice, together with:

- (i) the agenda for the Meeting; and
- (ii) any notice of motion received from Members entitled to vote.

## 7.4 Business



## 7.5 Notices of Motion

Members entitled to vote may submit notices of motion for inclusion as special business at a Meeting. All notices of motion must be submitted in writing to the Secretary of the club not less than fourteen (14) days prior to the Meeting.

## 7.6 Quorum

No business may be discussed or transacted at a Meeting unless a quorum is present at the time when the Meeting proceeds to business. Subject to **clause 7.8(b)(ii)**, a quorum for Meetings is fifteen (15) members personally present who are entitled to vote.

## 7.7 Chairperson to Preside

(a) The President of the Management Committee will, subject to this Constitution, preside as chairperson at every General Meeting except:

- (i) in relation to any election for which the President of the Management Committee is a nominee; or
- (ii) where the President of the Management Committee has a conflict of interest.

(b) If President is not present or is unwilling or unable to preside at any Management Committee meeting, the remaining Committee Members shall appoint another Committee Member to preside as chair for that meeting only.

## 7.8 Adjournment

- (a) If within half an hour from the time appointed for the Meeting, a quorum is not present, the Meeting must be adjourned until the same day in the next week at the same time and place or to such other day, time and place as the chairperson determines.
- (b) If at the adjourned Meeting a quorum is not present within half an hour from the time appointed for the adjourned Meeting:
  - (i) if the Meeting was convened on the requisition of Members under **clause 7.13**, the Meeting will lapse and will not be adjourned or reconvened; and
  - (ii) in any other case, those Members present will constitute a quorum.
- (c) The chairperson may, with the consent of any Meeting at which a quorum is present, and must, if directed by the Meeting, adjourn the Meeting from time to time and from place to place but no

business may be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place.

- (d) When a Meeting is adjourned for thirty (30) days or more, notice of the adjourned Meeting must be given as in the case of an original Meeting.
- (e) Except as provided in **clause 7.8(c)**, it is not necessary to give any notice of the business to be discussed or transacted at any adjourned Meeting.

Constitution  
approved on  
5 December 2024

#### **7.9 Voting Procedure**

- (a) At any Meeting a resolution put to the vote of the Meeting will be decided on a show of hands unless a poll is (before the show of hands) demanded by:
  - (i) the chairperson; or
  - (ii) a simple majority of Members present at the General Meeting.
- (b) Each Member is entitled to one (1) vote at Meetings.
- (c) The chairperson may not exercise a casting vote at Meetings.

#### **7.10 Proxy Voting**

Proxy voting is not permitted at any General Meeting of the Club.

#### **7.11 Recording of Determinations**

A declaration by the chairperson that a resolution has, on a show of hands, been carried (either unanimously or by a particular majority) or lost and an entry to that effect in the minutes of the proceedings of the Club is conclusive evidence of the fact without proof of the number of the votes recorded in favour of or against the resolution.

#### **7.12 Special General Meetings**

- (a) The Management Committee may, whenever it thinks fit, convene a Special General Meeting of the Club.

#### **7.13 Requisition of Special General Meetings by Members**

- (a) On the requisition in writing of ten percent (10%) of the total number of Members entitled to vote, the Management Committee must, within one month after the receipt of the requisition (and provided notice is given in accordance with **clauses 7.3 and 10.5**), convene a Special General Meeting for the purpose specified in the requisition.
- (b) Every requisition for a Special General Meeting must be signed by requisitioning Members, state the purpose of the meeting and be sent to the Club. The requisition may consist of several documents in a like form, each signed by one or more of the Members making the requisitions.
- (c) If the Management Committee does not cause a Special General Meeting to be held within one month after the receipt of the requisition, the Members making the requisition may convene a Special General Meeting to be held not later than three (3) months after the receipt of the requisition.
- (d) A Special General Meeting convened by the Members under this Constitution must be convened in the same manner, or as nearly as practical to the same manner, as a meeting convened by the Management Committee and for this purpose the Management Committee must ensure that the Members making the requisition are supplied free of charge with particulars of the Members entitled to receive a notice of meeting. The reasonable expenses of convening and conducting such a meeting must be borne by the Club.

## 8. MANAGEMENT

### 8.1 Deemed Management Committee

The Members of the administrative or governing body (by whatever name it is called) of the Club in office immediately prior to approval of this Constitution under the Act shall continue in those positions until the next Annual General Meeting following such adoption of this Constitution, and until the positions of Management Committee shall be filled, vacated and otherwise dealt with **5 December 2024** this Constitution.



### 8.2 General powers of Management Committee

- (a) The Management Committee constitutes the Committee for the purposes of the Act.
- (b) Subject to the Act and this Constitution, the business and affairs of the Club must be managed by the Management Committee, which may exercise the powers of the Club for that purpose.
- (c) The Management Committee must perform its functions in the pursuit of the Objects and in the interests of the Club and Members as a whole, having regard to the Club's position and role in the structure and reputation of the Sport in the Region and South Australia.
- (d) The Management Committee may not cause the Club to disaffiliate from the SSO or NSO or the Sport in any way unless decided by resolution of the Members at a Meeting.

### 8.3 Composition of the Management Committee ®

The Management Committee will comprise of:

- (a) President, Secretary, Treasurer and eight (8) Elected Committee Members who must be eligible to vote and hold office and who shall be elected under **clause 8.7**;
- (b) The areas of responsibility for all committee members are not limited to but may include:
  - (i) Risk Management – Insurance, Safety Audits, Policies.
  - (ii) Facilities – Opening & Closing, Bar & Canteen Management, Cleaning.
  - (iii) Grounds & Maintenance
  - (iv) Coaching
  - (v) Junior Development
  - (vi) Sponsorship & Grants
  - (vii) Fundraising
  - (viii) Social

### 8.4 Nominations for Elected Committee Members ®

- (a) The Management Committee must call for nominations for Elected Committee Members at least fourteen (14) days prior to the Annual General Meeting.
- (b) The Management Committee may, when it calls for nominations, indicate which portfolios on the Management Committee it wishes the additional Committee Members to fill, the job descriptions for those portfolios and the qualifications or experience it considers desirable for those portfolios.



## 8.5 Form of Nominations ®

Nominations must:

- (a) be in writing;
- (b) be in the prescribed form (if any) provided for that purpose;
- (c) be signed by the nominee and the nominator, who must be member with voting rights;
- (d) be delivered to the Secretary of the Club prior to the commencement of the Annual General Meeting;
- (e) in event of no nominations being received for any particular portfolio, nominations can be called at the Annual General Meeting.

## 8.6 Elections ®

- (a) If the number of nominations received for the Management Committee is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Management Committee, then those nominated shall be declared elected only if approved by the majority of Members entitled to vote at the Annual General Meeting.
- (b) If the number of nominations exceeds the number of vacancies to be filled, an election must be conducted at the Annual General Meeting.
- (c) Voting shall be conducted in such a manner and by such a method as determined by the Management Committee from time to time.
- (d) If at the close of the Annual General Meeting, vacancies on the Management Committee remain unfilled, the vacant position(s) will be deemed casual vacancies under **clause 8.12**.
- (e) If a person nominated at the Annual General Meeting is not approved by the majority of Members under **clause 8.7(a)**, he or she will not be entitled to take office until approved by the Members at an Annual General Meeting or Special General Meeting.

## 8.7 Term of Appointment for Elected Committee Members

- (a) Committee Members elected under **clause 8** shall be elected for a term of one (1) year. Subject to provisions in this Constitution relating to early retirement or removal of Committee Members, Elected Committee Members shall remain in office from the conclusion of the Annual General Meeting at which their relevant election occurred until the conclusion of the next Annual General Meeting following.
- (b) Following the adoption of this Constitution, no person who has served as an Elected Committee Member or Appointed Committee Member for a continuous period of ten (10) years shall be eligible for election as an Elected Committee Member until the next Annual General Meeting following the date of conclusion of their last term as an Elected Committee Member.
- (c) If the law requires the Elected Committee Member to have a particular qualification or clearance (for example, police clearance), the Elected Committee Member's term will not begin until the qualification or clearance has been established.

## 8.8 Appointment of Appointed Committee Members

The Elected Committee Members may appoint up to two (2) Appointed Committee Members, at their sole discretion.

## **8.9 Qualifications for Appointed Committee Members**

In appointing Appointed Committee Members, the Elected Committee Members should have regard to which personal and professional skills, diversity (including, but not limited to gender, ethnicity and age) and experience the Elected Committee Members believe will complement the Management Committee composition.

## **8.10 Term of Appointment**

Constitution  
approved on  
5 December 2024

The term of office of each Appointed Committee Member must be fixed by the Elected Committee Members at the time of the Appointed Committee Member's appointment but it cannot exceed one (1) year.

## **8.11 Chairperson**

The President shall be the nominal head of the club and will act as Chair of any Management Committee meeting at which they are present.

## **8.12 Casual Vacancies**

Subject to **clause 8.7** any casual vacancy occurring in the position of Committee Member may be filled by the remaining Committee Members from among appropriately qualified persons. Any casual vacancy may only be filled for the remainder of the Committee Member's term under this Constitution.

## **8.13 Duties of Committee Members**

In accordance with Division 3A of the Act, Committee Members must:

- (a) not, in the exercise of their powers or the discharge of their duties, commit an act with intent to deceive or defraud the Club, Members or creditors of the Club or creditors of any other person or for any fraudulent purpose;
- (b) not make improper use of information acquired by virtue of their position in the Club so as to gain, directly or indirectly, any pecuniary benefit or material advantage themselves or any other person, or so as to cause a detriment to the Club;
- (c) not make improper use of their position as such an officer or employee so as to gain, directly or indirectly, any pecuniary benefit or material advantage for themselves any other person, or so as to cause a detriment to the Club; and
- (d) at all times act with reasonable care and diligence in the exercise of their powers and the discharge of the duties of their office.

## **8.14 Grounds for Termination of Committee Member**

- (a) The office of a Committee Member becomes vacant if the Committee Member:
  - (i) dies;
  - (ii) becomes bankrupt or makes any arrangement or composition with his or her creditors generally;
  - (iii) suffers from mental or physical incapacity;
  - (iv) cannot obtain or retain office under section 30 of the Act;
  - (v) resigns his or her office by notice in writing to the Club;
  - (vi) is absent without an apology or the consent of the Management Committee from meetings of the Management Committee held during a period of continuous three (3) months;
  - (vii) holds any office of employment with the Club;

- (viii) is directly or indirectly interested in any contract or proposed contract with the Club and fails to declare the nature of his or her interest (and which amounts to a conflict of interest);
- (ix) in the case of an Appointed Committee Member, is removed from office by the Elected Committee Members;
- (x) is removed by the Members in General Meeting; or
- (xi) would otherwise be prohibited from being a Committee Member of a corporation under the Corporations Act 2001 (Cth).



- (b) If a Committee Member is removed by resolution of the Members, the Committee Member cannot be reappointed to the Management Committee as an Appointed Committee Member without a further resolution of Members authorising the appointment.

#### **8.15 Management Committee May Act**

If there are any vacancies on the Management Committee, the remaining Committee Members may act but, if the number of remaining Committee Members is not sufficient to constitute a quorum at a meeting of the Management Committee, they may act only for the purpose of increasing the number of Committee Members to a number sufficient to constitute a quorum.

#### **8.16 Management Committee to Meet**

- (a) The Management Committee must meet as often as it considers necessary in every calendar year for the dispatch of business (and must meet at least as often as is required under the Act) and in accordance with principles of good governance. Subject to this Constitution, the Management Committee may adjourn and otherwise regulate its meetings as it thinks fit.
- (b) Any Committee Member may at any time convene a meeting of the Management Committee on reasonable notice to the other Committee Members.

#### **8.17 Decisions of Management Committee**

Subject to this Constitution, questions arising at any meeting of the Management Committee may be decided by majority vote resolution of the Committee Members. Each Committee Member has one (1) vote on any question. The chair does not have a casting vote.

#### **8.18 Circulatory Resolutions ®**

- (a) A resolution in writing, signed or assented to by email, facsimile or other form of visible or other electronic communication by all the Committee Members for the time being present in Australia shall be as valid and effectual as if it had been passed at a meeting of Committee Members duly convened and held. Any such resolution may consist of several documents in like form each signed or assented by one (1) or more of the Committee Members.
- (b) A resolution may not be passed under **clause 8.19(a)** if, before it is circulated for voting under **clause 8.19(a)** the Management Committee resolves that it can only be put at a meeting of the Management Committee.
- (c) A resolution passed under this clause must be recorded in the minute book.

#### **8.19 Resolutions not in Meeting**

- (a) Without limiting the power of the Management Committee to regulate its meetings as it thinks fit, and subject to **clause 8.21**, a meeting of the Management Committee may be held where one or more of the Committee Members is not physically present at the meeting, provided that:
  - (i) all persons participating in the meeting are able to communicate with each other effectively, simultaneously and instantaneously whether by means of telephone or other form of communication;

(ii) notice of the meeting is given to all the Committee Members entitled to notice in accordance with the usual procedures agreed upon or laid down from time to time by the Management Committee or this Constitution. The notice will specify that Committee Members are not required to be present in person;

(iii) if a failure in communications prevents **clause 8.20(a)(i)** from being satisfied, a quorum of Committee Members which constitutes a quorum (**clause 8.21**), ~~and approved on 5 December 2024~~ Committee Members are present at the place where the meeting is held, then the meeting shall be suspended until **clause 8.20(a)(i)** is satisfied again. If such condition is not satisfied within fifteen minutes from the interruption, the meeting shall be deemed to have been terminated or adjourned; and

(iv) any meeting held where one or more of the Committee Members is not physically present shall be deemed to be held at the place specified in the notice of the meeting, provided a Committee Member is there in person. If no Committee Member is there in person, the meeting shall be deemed to be held at the place where the chairperson of the meeting is located.

## 8.20 Quorum

(a) At meetings of the Management Committee the number of Committee Members whose presence is required to constitute a quorum is:

- (i) if the number of Committee Members, then in office is an even number, half of the number of Committee Members plus one; or
- (ii) if the number of Committee Members, then in office is an odd number, half of the number of Committee Members rounded up to the next whole number.

(b) The President shall be the nominal head of the club and will act as Chair of any Management Committee meeting at which they are present.

(c) If the President is not present or is unwilling or unable to preside at any Management Committee meeting, the remaining Committee Members shall appoint another Committee Member to preside as chair for that meeting only.

## 8.21 Conflict of Interest ®

(a) The Committee Members must comply with sections 31 and 32 of the Act regarding disclosure of interests and voting on contracts in which a Committee Member has an interest.

(b) A Committee Member shall declare his or her interest in any contractual, selection, disciplinary, or financial matter in which a conflict of interest arises or may arise and 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. If the Committee Member casts a vote, the vote shall not be counted.

(c) In the event of any uncertainty as to whether it is necessary for a Committee Member to absent themselves from discussions and refrain from voting, the issue should be immediately determined by vote of the Management Committee. If this is not possible, the matter shall be adjourned or deferred.

## 8.22 Disclosure of Interests

(a) The nature of the interest of a Committee Member must be declared at the meeting of the Management Committee at which the relevant matter is first taken into consideration, if the interest then exists. In any other case, the interest should be revealed to the Management Committee at the next meeting of the Management Committee. If a Committee Member becomes interested in a matter after it is made or entered into, the declaration of the interest must be made at the first meeting of the Management Committee held after the Committee Member becomes interested.

(b) All disclosed interests must also be disclosed to each Annual General Meeting in accordance with the Act.

#### **8.23 General Disclosure**

A general notice stating that a Committee Member is a member of, or associated with, a firm or company and that he or she is 'interested' in all transactions with that entity is sufficient declaration under this Constitution and approved on 5 December 2024 notice regarding any particular transaction with that firm or company.



#### **8.24 Recording Disclosures ®**

Any declaration made, any disclosure or any general notice given by a Committee Member in accordance with **clauses 8.22, 8.23** and/or **8.24** must be recorded in the minutes of the relevant Meeting.

#### **8.25 Delegations**

##### **(a) Management Committee May Delegate Functions**

The Management Committee may, by instrument in writing, create or establish or appoint special committees, individual officers and consultants to carry out such duties and functions. The Management Committee will also determine what powers these entities are given.

##### **(b) Delegation by Instrument**

The Management Committee may, in the establishing instrument, delegate such functions as are specified in the instrument, other than:

- (i) this power of delegation; and
- (ii) a function imposed on the Management Committee or the Executive Officer by the Act or any other law, or this Constitution or by resolution of the Club in a Meeting.

##### **(c) Delegated Function Exercised in Accordance with Terms**

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.

##### **(d) Procedure of Delegated Entity**

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. The entity exercising delegated powers shall make decisions in accordance with the Objects. It shall promptly provide the Management Committee with details of all material decisions and shall provide any other reports, minutes and information as the Management Committee may require from time to time.

##### **(e) Delegation May be Conditional**

A delegation under this clause may be made subject to such conditions or limitations as to the exercise of any function. These may be specified in the delegation.

##### **(f) Revocation of Delegation**

By instrument in writing, the Management Committee may at any time revoke wholly or in part any delegation made under this clause and it may amend or repeal any decision made by such body or person under this clause.

## 8.26 Seal

(a) The Club will have a Seal on which its corporate name appears in legible characters.

(b) The Seal may not be used without the express authorisation of the Management Committee and every use of the Seal must be recorded in the minute books of the Club. The ~~Constitution~~ ~~Seal~~ ~~approved by the Management Committee~~ ~~on~~ ~~5 December 2024~~ must be witnessed by two (2) Committee Members or by one Committee Member and one other person authorised by the Management Committee for that purpose.



## 8.27 Appointment of CEO

(a) A CEO may be appointed by the Management Committee for such term and on such conditions as the Management Committee thinks fit.

(b) The CEO holds office on the terms and conditions (including as to remuneration) and with the powers, duties and authorities, delegated to them by the Committee Members.

(c) The exercise of those powers and authorities, and the performance of those duties, by the CEO are subject at all times to the control of the Committee Members.

(d) Subject to the terms and conditions of the appointment, the Committee Members may suspend or remove the CEO from that office.

(e) The Committee Members may delegate to the CEO the power (subject to such reservations on the power as are decided by the Committee Members) to conduct the day-to-day management and control of the business and affairs of the Club. The delegation will include the power and responsibility to:

- (i) develop business plans, budgets, strategies, policies, processes and codes of conduct for consideration by the Committee Members and to implement them to the extent approved by the Committee Members;
- (ii) manage the financial and other reporting mechanisms of the Club;
- (iii) approve and incur expenditure subject to specified expenditure limits;
- (iv) sub-delegate his or her powers and responsibilities to employees or internal management committees of the Club;
- (v) prepare agendas for Management Committee and General Meetings;
- (vi) attend all Management Committee and General Meetings;
- (vii) report regularly on the activities of, and issues relating to, the Club;
- (viii) in consultation with the Management Committee, employ such personnel as are deemed necessary or appropriate from time to time; and
- (ix) have any other powers and responsibilities which the Committee Members consider appropriate to delegate to the CEO.

(f) The CEO is entitled, subject to a determination otherwise by the Committee Members, to attend all meetings of the Club, all meeting of the Committee Members and any Committees and may speak on any matter but does not have a vote.

## 8.28 Appointment of Secretary

(a) There must be at least one Secretary who is to be appointed by the Committee Members.

(b) The Committee Members may as per **clause 8.15** suspend or remove a Secretary from the office.

(c) A Secretary holds office on the terms and conditions and with the powers, duties and authorities, delegated to them by the Committee Members.

## 9. RECORDS AND ACCOUNTS

### 9.1 Accounts to be Kept and Distributed

(a) The Club must keep such accounting records as correctly record and explain the transactions and financial position of the Club.

(b) The Committee Members will cause proper accounting and other records to be audited and distributed in accordance with Division 2 of the Act, including all documents required to be distributed to the Members for the purpose of the Annual General Meeting. In case of non-availability of the audited documents at the Annual General Meeting, these audited documents must be presented to the Committee Members within sixty (60) days of the Annual General Meeting.

(c) The Club must lodge with the Corporate Affairs Commission such periodic returns, containing accounts and other information relevant to the affairs of the Club, **if required** by the Act and associated regulations (Associations Incorporation Regulations 2023, or any subsequent Regulations as amended).

### 9.2 Transaction Accounts

(a) The Club shall open and keep at least one transaction account as the Management Committee may from time to time determine, and all monies belonging to the Club shall, as soon as practicable after the same shall be received, be paid and deposited to the credit of those account(s) of the Club.

(b) No withdrawal shall be made from, and no cheques shall be drawn on, any transaction account in the name of the Club unless the withdrawal form, cheques or electronic transfer is signed or password-activated, as appropriate, by any two of the persons appointed by the Management Committee for such purposes. All extraordinary and capital expenditure must be unequivocally ratified by the Management Committee.

### 9.3 Auditor

(a) A properly qualified auditor or auditors shall be appointed by the Committee Members and the remuneration of such auditor or auditors fixed and duties regulated in accordance with the Act.

(b) The following people may not be appointed as an auditor:

- (i) an officer of the Club, including a Committee Member (and any partners, employers or employees of officers); or
- (ii) an employee of the Club, including the CEO (and any partners, employers or employees of employees).

(c) The auditor may be removed by the Committee Members.

(d) The auditor has a right of access at all reasonable times to the accounting records and other records of the Club and is entitled to require from any officer of the Club such information and explanations as he or she desires for the purpose of an audit.

(e) The auditor must provide the Management Committee with reports that comply with the Act with sufficient time for the Management Committee to lay such material before the Members as and when required (including for the Annual General Meeting).

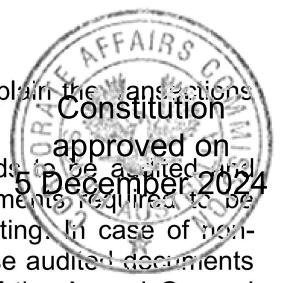
(f) The reasonable fees and expenses of the auditor are payable by the Club.

### 9.4 Application of Income

(a) The income and property of the Club shall be applied solely towards the promotion of the Objects.

(b) Except as prescribed in this Constitution or the Act:

- (i) no portion of the income or property of the Club shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise to any Member; and
- (ii) no remuneration or other benefit in money or money's worth shall be paid or given by the Club to any Member who holds any office of the Club.



(c) Nothing in **clauses 9.4(a) or 9.4(b)** shall prevent payment to any Member for:

- (i) any services actually rendered to the Club whether as an employee, Committee Member or otherwise; or
- (ii) goods supplied to the Club in the ordinary and usual course of operation;
- (iii) interest on money borrowed from any Member;
- (iv) rent for premises demised or let by any Member to the Club; or
- (v) any out-of-pocket expenses incurred by the Member on behalf of the Club.

provided that any such payments shall not exceed the amount ordinarily payable between ordinary commercial parties dealing at arm's length in a similar transaction and there is no conflict of interest in making the payment.



## 10. ADMINISTRATION

### 10.1 Winding Up

The Association may be wound up in a manner provided for in the Act.

### 10.2 Distribution of Assets and Property on Winding Up

- (a) If upon winding up or dissolution of the Club, there remains, after satisfaction of all its debts and liabilities, any assets or property, the same shall not be paid to or distributed to its Members, but instead, those assets or property must be given or transferred to another organisation(s) that has objects similar to the Objects of the Club.
- (b) Those organisation(s) must prohibit the distribution of income and property among its members to an extent at least as great as that imposed on the Club by this Constitution.
- (c) The organisation(s) is to be determined by the Members in a Meeting at or before the time of dissolution. If this does not occur, the decision will be made by a judge of the Supreme Court of South Australia or other court as may have or acquire jurisdiction in the matter.

### 10.3 Amendment of Constitution

This Constitution shall not be amended except by Special Resolution.

### 10.4 Regulations

#### (a) Management Committee to Formulate Regulations

The Management Committee may formulate, issue, adopt, interpret and amend such Regulations for the proper advancement, management and administration of the Club and the advancement of the purposes of the Club and the Sport in South Australia as it thinks necessary or desirable. Such regulations must be consistent with the Constitution, the constitutions of the RSO, SSO or NSO (and any regulations made by them) and any policy directives of the Management Committee.

#### (b) Regulations Binding

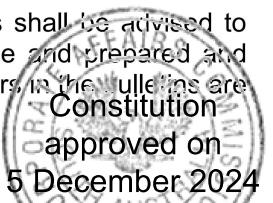
All Regulations are binding on the Club and all Members.

#### (c) Regulations Deemed Applicable

All clauses, rules, by-laws and Regulations of the Club in force at the date of the approval of this Constitution (as long as such clauses, rules, by-laws and Regulations are not inconsistent with, or have been replaced by, this Constitution) shall be deemed to be Regulations and shall continue to apply.

(d) **Bulletins Binding on Members**

Amendments, alterations, interpretations or other changes to Regulations shall be advised to Members by means of bulletins approved by the Management Committee and prepared and issued by the authorised person of the Management Committee. The matters in the bulletins are binding on all Members.



**10.5 Notice**

- (a) Notices may be given by the Club to any person entitled under this Constitution to receive any notice. Notices will be sent by pre-paid post or facsimile transmission or, where available, by electronic mail (email) to the Member's registered address or facsimile number or email address. Notices to Delegates will be sent to the last notified address, facsimile number or email address.
- (b) 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 (3) days after posting.
- (c) 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.
- (d) Where a notice is sent by email, service of the notice shall be deemed to be effected the next business day after it was sent.
- (e) Notices given to the Club are subject to **clauses 10.5(a), (b), (c) and (d)**.

**10.6 Patrons and Vice Patrons ®**

At a General Meeting, the Club, on the recommendation of the Management Committee, may annually appoint a chief patron and the number of patrons, as it considers necessary. This is subject to approval of that person or persons.

**10.7 Indemnity**

- (a) The Committee Members of the Club shall be indemnified out of the property and assets of the Club against any liability incurred by them in their capacity as Committee Member in defending any proceedings, whether civil or criminal.
- (b) The Club shall indemnify its Committee Members against all damages and losses (including legal costs) for which any such Committee Member may be or become liable to any third party in consequence of any act or omission except wilful misconduct performed or made while acting on behalf of and with the authority, express or implied, of the Club.

**10.8 Authority to Trade**

The Club is authorised to trade in accordance with the Act.

**10.9 Colours of The Club ®**

The colours of the Club are green, gold and white in the design as decided by the Management Committee.

**10.10 Transitional Provisions**

(a) **Continuing Membership**

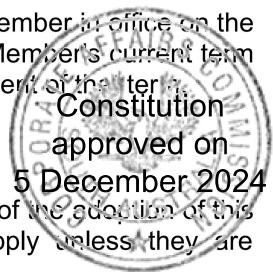
Each Member that is a Member of the Club on the day on which this Constitution is adopted will automatically be admitted to membership as a Member.

(b) **Committee Members**

For the purpose of determining when the term ends for each Committee Member in office on the day on which this Constitution is adopted, time served in the Committee Member's current term will be counted as if this Constitution had been in place at the commencement of the term.

(c) **Regulations deemed applicable**

All rules, by-laws, policies and Regulations of the Club in force at the date of the adoption of this Constitution are to be deemed to be Regulations and continue to apply unless they are inconsistent with, or have been replaced by this Constitution.



**10.11 Status and Compliance of Club**

(a) **Recognition of Club**

The Club is a member of the Hockey SA and is recognised by the Hockey SA as the entity responsible for the delivery of the Sport in the local area. Subject to compliance with this Constitution and the constitutions of the Hockey SA, the Club shall continue to be so recognised and it shall administer the Sport in the local area in accordance with the Objects.

(b) **Constitution of the Club**

This Constitution will clearly reflect the objects of the Hockey Australia and Hockey SA and will conform to the constitution of the Hockey Australia and Hockey SA, subject always to the Act.

(c) **Operation of Hockey SA Constitution**

- (i) The Club will take all reasonable steps to ensure this Constitution conforms to the constitution of the Hockey SA, subject always to the Act; and
- (ii) The Club shall provide a copy of this Constitution and all amendments to this Constitution to the Hockey SA. The Club acknowledges and agrees that the Hockey SA has power to veto any provision in its Constitution which, in the opinion of the Hockey SA and acting reasonably, is contrary to the Objects of the Hockey SA.

**Constitution Version Control**

Previous Versions:	01/02/1981	14/03/1982	18/11/1984	17/11/1985
	02/11/1986	04/06/1987	13/12/1992	14/11/1993
	06/11/1994	26/10/1997	12/11/2000	19/10/2003
	06/10/2007			

Date	Clauses amended	Description of change	AGM Date
3 / 11 / 2024	Entire Constitution		3 / 11 / 2024