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MODERNIANS HOCKEY CLUB INC.

RULES

1. NAME

The name of the Club shall be "Modernians Hockey Club Inc." and is hereinafter designated the "Club".

2. COLOURS

The colours of the Club shall be maroon, gold and navy blue or such colours as the members may from time to time agree upon.

3. OBJECTS

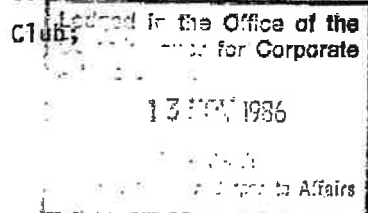
The objects of the Club shall be -

- (a) To promote, advance and encourage the playing of Hockey;
- (b) To participate in interclub and other Hockey competitions;
- (c) To provide facilities for the playing of Hockey; and
- (d) To provide social and recreational facilities for members.

4. POWERS

For the purpose of achieving or furthering these objects the Club shall have power -

- (a) To purchase, sell, hold, lease or rent real or personal property;
- (b) To borrow, raise or secure the payment of money to secure the repayment or performance of any debt, liability, contract or guarantee incurred or to be entered into by the



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- (c) To raise money by membership fees, subscriptions and levies and by such other methods as from time to time are appropriate to the needs of the Club;
- (d) To enter into any arrangements with any government or local government authority or instrumentality and other sporting clubs;
- (e) To employ, hire or engage managers, secretaries, workmen and women, coaches or other persons;
- (f) To invest the monies of the Club;
- (g) To carry on any business which may seem to the Management Committee to be capable of being conveniently carried on by the Club and to be advantageous to the Club;
- (h) To affiliate with the Western Australian Hockey Association (Inc.) hereinafter referred to as "the Association", or such other body as, from time to time, may be decided upon; and
- (i) To do all such other things as are incidental or conducive to the objects of the Club.

5. INCOME AND PROPERTY

The income and property of the Club shall be applied solely towards the promotion of the objects of the Club and no portion of the income or property shall be paid, transferred or distributed directly or indirectly to the Members of the Club, provided that nothing shall prevent the payment in good faith of remuneration to any officer or employee of the Club or to any person other than a Member, in return for services actually rendered to the Club.

6. QUALIFICATION FOR MEMBERSHIP

All persons not especially debarred by these Rules and/or by the Rules of the Association, or any other body with which the Club, from time to time, may be affiliated or connected, shall be eligible to become Members of the Club subject to the following conditions -

- (a) All applications for Membership shall be on the prescribed form, signed by the applicant;
- (b) The Committee, at its discretion, shall be empowered to approve or refuse any application for Membership, without any right to an applicant to require an explanation;
- (c) A copy of these Rules shall be available for perusal by all applicants for Membership; and
- (d) All persons whose applications are approved shall be deemed to have subscribed to these Rules.

7. MEMBERSHIP

There shall be five classes of Members:-

- (a) Senior playing Members being all Members other than those specified below;
- (b) Junior Playing Members being those Members who have not attained the age of 17 years by January 1st each year;
- (c) Veteran Playing Members being Members playing regularly in any veteran or like competition conducted by the Association;
- (d) Associate Members being non-playing Members;

- (e) Honorary Life Members being those Members appointed from time to time to Life Membership of the Club in accordance with Rule 8.

8. HONORARY LIFE MEMBERSHIP

In recognition of outstanding service by a Member of the Club, the President may, where practicable after consultation with existing Life Members and subject to confirmation by a majority of members of the Management Committee, appoint one Honorary Life Member each year.

No more than one Honorary Life Member shall be appointed in any one year.

9. OFFICERS

The Officers of the Club shall be Patron, President, two Vice-Presidents, immediate Past President, Honorary Secretary, Honorary Assistant Secretary, Honorary Treasurer and Honorary Assistant Treasurer.

These Officers together with the Subcommittee Convenors shall be proposed, seconded and elected at each Annual General Meeting of the Club and shall hold office until the conclusion of the next Annual General Meeting when they shall retire. They shall be eligible for re election from year to year. Casual vacancies which may occur during the year may be filled by the Management Committee nominating financial Members of the Club to fill such vacancies, provided that any such person so elected shall hold office only until the next Annual General Meeting.

10. SUBCOMMITTEE CONVENORS

The day to day running of the Club shall be divided into sub-committees of Finance, Communications, Sponsorship, Clubrooms and Facilities, Grounds and Fixtures, Social and Coaching.

Each Convenor has the power to co opt and form his own sub-committee and any member of a committee may act as proxy for that committee.

11. DUTIES OF OFFICERS

PRESIDENT: The President or in his absence a Vice-President, shall preside at all general and committees meetings, and ensure that the business is conducted in a proper manner. The President shall call Committee meetings in all cases of emergency and generally shall ensure the well-being of the Club.

VICE-PRESIDENTS: The Vice-Presidents shall assist the President at all meetings of the Club, and in the President's absence one of them shall occupy the chair and perform all the duties of the President.

Each Vice-President shall be broadly responsible for one of the following:

(a) Senior and Veterans Administration

(b) Junior Administration

HONORARY SECRETARY: The Secretary shall receive and attend to all correspondence at the direction of the Management Committee or in an emergency in consultation with the President. The Secretary will attend all General and Committee meetings and record minutes of the proceedings in the proper minute book. The minutes shall be confirmed at the subsequent meetings. The Secretary will carry out the directions of the Management Committee in all matters connected with the conduct of the Club. The Secretary shall have the custody of all documents belonging to the Club and keep a list of officers and members of the Club with their addresses.

HONORARY TREASURER: The Treasurer shall keep a comprehensive record of all monies received and expended on behalf of the Club and shall prepare and present to each Annual General Meeting an audited statement of receipts and expenditure and Balance Sheet.

The Treasurer shall also present a financial report to each committee meeting.

The Treasurer shall keep a complete register of all members of the Club. Such register to include the financial status of each member and shall inform each unfinancial member of their position. The Treasurer shall present to each Annual General Meeting a budget for the ensuing year.

HONORARY ASSISTANT SECRETARY: The Assistant Secretary shall assist the Secretary as required in particular in relation to the Junior section of the Club.

HONORARY ASSISTANT TREASURER: The Assistant Treasurer shall assist the Treasurer as required in particular in relation to the Junior section of the Club.

12. MANAGEMENT COMMITTEE

The management of the affairs of the Club shall be vested in a Management Committee which shall consist of:-

(a) The President, Vice-Presidents (2), immediate Past President, Honorary Secretary, Honorary Treasurer, Subcommittee Convenors and Club Coach

and

(b) Such members as are invited from time to time by the Management Committee to attend the meetings.

13. POWERS AND DUTIES OF MANAGEMENT COMMITTEE

The Management Committee shall appoint the following from time to time as they see fit:

(a) Association Delegate

- (b) Club Coach and Assistant Club Coach
- (c) Team Coaches
- (d) Junior Teams Co-ordinator
- (e) Team Managers
- (f) Equipment Officer
- (g) House Manager

Subject to investigation, confirmation or otherwise by any general meeting of the Club, duly convened, the Committee in addition to the powers and duties specifically conferred upon it, shall have:

- (i) Control of the finances of the Club;
- (ii) Power to appoint subcommittees or individuals to conduct any specific activities of the Club;
- (iii) Power to specify a club uniform; and
- (iv) Power to do all things necessary for the proper conduct of the Club.

14. HONORARY AUDITOR

An Honorary Auditor shall be elected at each Annual General Meeting. The Auditor shall at all reasonable times have access to the Club's accounts and records and may examine the same and report thereon so as to exhibit a true and correct view of the Club's finances at every Annual General Meeting.

15. REMOVAL FROM OFFICE

The Club may remove from office, any person, for misconduct or for any act or acts not calculated to be in the best interests of the Club. Action under this clause may only be taken at a Special General Meeting called for the purpose, and a three-fourths majority of the members present and voting shall be necessary to give effect to any such resolution.

16. MANAGEMENT COMMITTEE MEETINGS

Meetings of the Committee shall be held at least monthly, during the playing season.

17. CAPTAINS AND VICE-CAPTAINS

The Management Committee, on the recommendations submitted by the Club Coach, shall appoint Captains of all teams. Vice-Captains shall be elected by each team no later than the third playing fixture.

18. SELECTION COMMITTEE

The Management Committee shall appoint Selection Committees for Senior, Veteran and Junior Teams as they from time to time deem fit. The Selection Committee shall meet independently of the Management Committee.

19. ANNUAL GENERAL MEETING

The Annual General Meeting of the Club shall be held before the end of November each year, as the Committee may determine, seven days notice thereby having been given by written notice to each member.

The business of the Annual General Meeting shall be -

- (a) Reception of the Annual Report and Audited Financial Statements;

- (b) The election of the Patron;
- (c) Election of Officers and Auditor;
- (d) The transaction of any other business within the scope of this Constitution, that may be brought forward.

If a quorum be not present within one hour of the notified starting time, the meeting shall stand adjourned until the same day and hour in the following week and so on until the requisite number of Members shall be present.

20. SPECIAL GENERAL MEETING

A Special General Meeting shall be called by the Secretary whenever directed by the President or Committee or upon receiving the written request for a Special General Meeting signed by not less than ten (10) financial Members of the Club; such request to set out fully the purpose of the proposed Special General Meeting. On receiving such written request the Secretary shall within one month from the date of the receipt of the said request call such meeting. At any such meeting no business other than that specified in the notice concerning the meeting shall be dealt with.

21. NOTICES OF MEETINGS

Except where otherwise provided in these rules, at least seven days written notice of a general meeting shall be given to each Member. In the case of Management Committee meetings at least three days written notice shall be given to each Member of the Committee.

22. QUORUM

At the Annual General Meeting, Special General Meetings and all general meetings, fifteen Members or 50% of the financial Members of the Club, whichever shall be the least shall constitute a quorum. At all meetings of the Management Committee, five members shall be a quorum.

23. VOTING

The Chairman of any meeting shall have both a deliberative and a casting vote.

Any Club Member, aged sixteen years or more shall, unless specifically barred from voting by the Management Committee, be entitled to vote.

24. SUBSCRIPTIONS

The annual subscription for each class of Member and the method of payment shall be fixed and determined at the Annual General Meeting each year.

25. CLEARANCE OR RESIGNATION

Any Member desirous of resigning or transferring from the Club shall tender his or her resignation to the Honorary Secretary. Upon the payment of all fees owing to the Club and the return of all Club equipment, a clearance shall be granted or a resignation accepted.

26. EXPULSION

The Committee on receiving a complaint in writing against any Member from ten (10) Members of the Club, shall cause a Special General Meeting to be called, at which the expulsion of the said Member shall be balloted for, a three-fourths majority of those present and voting being necessary to give effect to any expulsion.

Seven days written notice of such meeting, requesting attendance and setting out the notice of the complaint, shall be given to the Member against whom the complaint is made.

27. CLUB YEAR

The Club year shall be from the first day of November until the thirty first day of October the following year.

28. FUNDS AND BANKING SYSTEM

All monies belonging to the Club shall be paid, in the name of the Club, into such bank or financial institution as may be approved by the Management Committee. Such account to be operated by any two of three officers designated by the Management Committee.

The maximum amount payable from petty cash is to be determined from time to time by the Management Committee.

29. COMMON SEAL

The Club shall have and use a common seal inserted with the name of the Club which shall be held in custody of the President and it shall be used or affixed to any document after authority has been given by the Management Committee. The affixation of the seal shall be witnessed by the President and any two members of the Management Committee.

30. DISSOLUTION

The Club may be dissolved by a resolution passed at a Special General Meeting called for the purpose, by a three-fourths majority of those Members present and voting.

If upon the dissolution or winding up of the Club there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to, transferred or distributed amongst the Members of the Club. It shall be given to some other association, institution or body having

objects similar wholly or in part to the objects of the Club, provided that the association, institution or body shall prohibit the distribution of its income and property among its members, or it shall be paid to or transferred to some charitable object, which association, institution, body or object shall be determined by the Members of the Club at or before the time of dissolution or winding up. In default of any such resolution such payment, transfer or distribution shall be determined by a Judge of the District Court.

31. ALTERATIONS OF RULES

No alterations of or addition to these Rules shall be made except by a two-thirds majority of those present and voting at a Special General Meeting called for that purpose.

I certify that this is a true and correct copy of the constitution of Modernians Hockey Club.

Signed

Date 20/10/86

F B Pike, Honorary Secretary