



Sturt Lacrosse Club Inc. Constitution

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1. NAME

The name of the club is the “**Sturt Lacrosse Club Incorporated**”.

2. DEFINITIONS AND INTERPRETATION

2.1 Definitions

In this Constitution unless the contrary intention appears:

“**Act**” means the Associations Incorporation Act 1985 (SA).

“**Committee**” means the committee of management of the Club.

“**General Meeting**” means the annual or any special general meeting of the Club convened in accordance with the Rules.

“**Member**” means a Member of the Club.

“**Month**” shall mean a calendar month.

“**Public Officer**” means the person appointed to be the public officer of the Association in accordance with the Act.

2.2 Interpretation

In this Constitution and Rules:

- (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 of the performance of the duty;
- (c) words importing the singular include the plural and vice versa;
- (d) words importing any gender include the 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); and
- (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.

3. OBJECTS AND PURPOSES OF THE CLUB

The objects for which the club is established are

- (i) To provide facilities and equal opportunities for its members for the playing of lacrosse and such other sport as the committee may from time to time determine.
- (j) To do all things which the Club or the committee there of may think necessary or desirable for promoting the recreation, accommodation and comfort of its members.
- (k) To make such arrangements as may be thought desirable, whether by purchase, leasing or licence, for use by the Club of land and premises as may be necessary or suitable for the purpose of, or conveniently used in connection with, any of the objects of the Club.
- (l) To take all such steps as may be necessary or desirable to enable the Club to sell liquor to its members pursuant to the Licensing legislation for the time being enforced in the State of South Australia
- (m) To promote and hold either alone or jointly with any other association, clubs or persons, meetings, competitions and matches for sports, facilities for the playing of which are provided by the Club and to offer, give or contribute toward prizes, medals or awards and to promote, give or support dinners, balls and other entertainments.
- (n) To hire and employ agents, servants and workmen and to pay them in return for services rendered to the Club, salaries, wages, gratuities and pensions.
- (o) To establish, promote or assist in establishing or promoting and subscribe to, or become member or, or associated or amalgamated with, any other Club, the establishment or promotion of which may be beneficial to this Club, and join and become a member of, any authority controlling Lacrosse or any other sports, for which the facilities are provided by the Club in South Australia for the time being.
- (p) To invest and deal with moneys of the Club not immediately required, upon such securities and in such manners as may from time to time be determined by the committee of the Club for the time being.
- (q) To support or subscribe to any charitable public body.
- (r) To do all other such lawful things as are incidental or conducive to the attainment of any of the above objects.

4. POWERS

For the purpose of carrying out its objects, subject to this Act the Club may exercise the rights, powers and privileges conferred on an incorporated association under section 25 of the Act, as follows;

- (a) acquire, hold, deal with, and dispose of, any real or personal property; and
- (b) administer any property on trust; and
- (c) open and operate ADI accounts; and
- (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 association; and
- (e) borrow money upon such terms and conditions as the association thinks fit; and
- (f) give such security for the discharge of liabilities incurred by the association as the association thinks fit; and
- (g) appoint agents to transact any business of the association on its behalf; and
- (h) enter into any other contract it considers necessary or desirable.

5. MEMBERSHIP

5.1 Membership Types

The Club shall consist of the following types of Members: -

- i. **Patron** - a Patron or Patrons may be elected at each Annual General Meeting and will, due to that fact, be a Member of the Club without payment of the annual subscription fee.
- ii. **Officers** - Officers elected at each Annual General Meeting in accordance with these rules, whilst holding office will, due to that fact, be a Member of the Club without payment of the annual subscription fee.
- iii. **Coaches** - any individual formally appointed by the Committee as a coach of any team within the Club, will be a Member of the Club without payment of the annual subscription fee.
- iv. **Playing Members** - An application for membership as a player must be proposed by one member and seconded by another member, in writing on the form prescribed from time to time by the Committee. Applications must be lodged with the Secretary. The Secretary must submit all applications received to the Committee within two weeks after receipt thereof. The Committee must consider all applications received and whether or not the applicant is a fit and proper person to be a Playing Member of the Club. Acceptance of applications shall be by a majority of Committee members present voting in favour. The Committee may accept or reject an application whether the applicant has complied with the requirements in this clause or not. The Club shall not be required or compelled to provide any reason for such acceptance or rejection. Where the Committee accepts an application, the applicant shall become a Member, deemed to commence upon acceptance of the application. Where the Committee rejects an application, it shall refund any fees forwarded with the application and the application shall be deemed rejected. Membership in this category must be renewed annually in accordance with procedures determined by the Committee. Playing Members under 18 years will have the rights and privileges of Members under these Rules, save and except;
 - i. the right to vote at General Meetings where a Member is under 18 on the day of the General Meeting.
 - ii. the right to introduce visitors to the Club as set out in the Special Provisions clause of these Rules.
- v. **Associate Members** - Associate Members must be over 18 years of age at the time of application and shall be confined to past officers, past

coaches, past players or game officials and parents, grandparents or guardians of present or past players. An application for membership in this category must be proposed by one member and seconded by another member in writing on the form prescribed from time to time by the Committee. Applications must be lodged with the Secretary. The Secretary must submit all applications received to the Committee within two weeks after receipt thereof. The Committee must consider all applications received and whether or not the applicant is a fit and proper person to be an Ordinary Member of the Club. Acceptance of applications shall be by a majority of Committee members present voting in favour. The Committee may accept or reject an application whether the applicant has complied with the requirements in this clause or not. The Club shall not be required or compelled to provide any reason for such acceptance or rejection. Where the Committee accepts an application, the applicant shall become an Ordinary Member, deemed to commence upon acceptance of the application. Where the Committee rejects an application, it shall refund any fees forwarded with the application and the application shall be deemed rejected. Membership in this category must be renewed annually in accordance with procedures determined by the Committee.

- vi. **Life Members** - A nomination for life membership may be made by any financial ordinary member and must be made to the Committee in writing and include reasons for the nomination. On receipt of a nomination the Management Committee must convene a Special Committee consisting of the President, who shall be Chairperson of the Special Committee, and two [2] or more Life Members. The Special Committee must assess the nomination to ensure it meets the standards as set out in the "Guidelines for Life Membership" below. The Special Committee will give consideration to length and continuity of service, responsibility, commitment and contribution to the Sturt Lacrosse Club. The Special Committee may inform itself in any way it sees fit. If approved by the Special Committee, the nomination must be proposed and seconded at a General Meeting of the Sturt Lacrosse Club and will be elected on a simple majority of those attending said meeting voting in favour of the nomination and shall thereupon be entitled to Club membership in perpetuity without payment of the annual subscription fee.

“Guidelines for Life Membership”:

- The nominee must have had a playing career of at least 20 years with Sturt Lacrosse Club.
- The nominee must have made an off field contribution over 15 years during and/or after the playing career or 10 years if the contribution is active junior coaching.
- If the nominee is a non-player, an outstanding commitment over 20 years to the Sturt Lacrosse Club as a volunteer in any capacity.

vii. **Honorary Members** - The following are permitted classes of Honorary Members:

1. The players of any sporting club who visit the Club on any day for the purpose of competing against the Sturt Lacrosse Club Incorporated, shall be Honorary Members of the Club for that day.
2. An official of the club referred to in sub-paragraph (i) hereof, provided that the maximum number of officials shall not exceed ten (10), shall be Honorary Members of the Club for that day.
3. The President, Honorary Secretary and/or Honorary Treasurer shall have the power to elect as an Honorary Member, for any period not exceeding one month, any person who is a member of an interstate lacrosse club which is visiting Adelaide.
4. The name of the Honorary Member, and the name of the lacrosse club of which the Honorary Member, is a member shall be recorded in the Register of Members.
5. The Honorary Member shall enjoy all the privileges of Members, save and except as follows: -
 - i. Honorary Members shall not be eligible to be elected as members of the Committee
 - ii. Honorary Members shall not be entitled to vote on any issue
 - iii. Honorary Member, shall not be entitled to receive any notice required to be given to Members
 - iv. Honorary Members shall not introduce visitors to the Club.
 - v. Honorary Members shall not be liable to pay any entrance fee or subscription.

5.2 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;
- (b) THEY SHALL COMPLY WITH AND OBSERVE THIS CONSTITUTION AND ANY DETERMINATION, RESOLUTION OR POLICY WHICH MAY BE MADE OR PASSED BY THE COMMITTEE OR OTHER DELEGATED AUTHORITY;
- (c) BY SUBMITTING TO THIS CONSTITUTION THEY ARE SUBJECT TO THE JURISDICTION OF THE CLUB;
- (d) THE CONSTITUTION IS NECESSARY AND REASONABLE FOR PROMOTING THE OBJECTS OF THE CLUB AND PARTICULARLY THE ADVANCEMENT AND PROTECTION OF LACROSSE; AND
- (e) THEY ARE ENTITLED TO ALL BENEFITS, ADVANTAGES, PRIVILEGES AND SERVICES OF CLUB MEMBERSHIP.

5.3. Subscriptions

- (a) The subscription fees for Membership shall be such sums as the Committee shall from time to time determine provided that at no time shall the minimum subscription be less than \$10.00.
- (b) Subscription fees shall be due and payable annually on a date that the Committee will fix each year.
- (c) Notwithstanding anything contained in this Constitution and Rules, it shall be lawful for the Committee from time to time to decide that no subscription shall be payable by the members in respect of any period specified by the Committee. During any such period each existing member of the Club who shall have paid all subscriptions due up to the time in respect of which subscriptions are suspended, shall be entitled to exercise all the privileges of a member.

5.4 Resignation Of Membership

- (a) Any member may resign from membership at any time on giving to the Honorary Secretary notice thereof in writing, providing that the member shall have paid the subscriptions for the financial year in which the member retires.
- (b) Any member who dies, is expelled, or becomes bankrupt or insolvent, or makes a general assignment for the benefit of the member creditors or general composition with the member's creditors, shall because of that fact, cease to be a member of the Club.
- (c) Any Member whose subscription fee is outstanding for more than 3 months after the due date for payment will cease to be Member of the Club, provided always that the Committee may reinstate such person's Membership on payment of the outstanding fees or on such other terms as the Committee thinks fit.
- (d) All persons ceasing to be members of the Club shall, because of that fact, forfeit all right or claim upon the Club or its property.

5.5 Expulsion Of A Member

- (a) Subject to giving a member an opportunity to be heard or to make a written submission, the committee may resolve to expel a member upon a charge of misconduct detrimental to the interests of the Club.
- (b) Particulars of the charge shall be communicated to the member at least one month before the meeting of the committee at which the matter will be determined.
- (c) The determination of the committee shall be communicated to the member, and in the event of an adverse determination the member shall, (subject to d below), cease to be a member 14 days after the committee has communicated its determination to the member.
- (d) It shall be open to a member to appeal the expulsion from the Club at a general meeting. The intention to appeal shall be communicated to the secretary or public officer of the Club within 14 days after the determination of the committee has been communicated to the member.
- (e) In the event of an appeal under (d) above, the appellant's membership of the Club shall not be terminated unless the determination of the committee to expel the member is upheld by the members of the Club in general meeting after the appellant has been heard by the members of the Club, and in such event membership will be terminated at the date of the general meeting at which the determination of the committee is upheld.

5.6 Register of Members

1. THE SECRETARY SHALL KEEP AND MAINTAIN A REGISTER OF MEMBERS IN WHICH SHALL BE ENTERED FOR EACH MEMBER:

- i. NAME, PHYSICAL ADDRESS AND EMAIL ADDRESS,
 - ii. CATEGORY OF MEMBERSHIP,
 - iii. DATE OF ENTRY ON THE REGISTER AND DATE OF ADMISSION TO CLUB MEMBERSHIP,
 - iv. DATE OF TERMINATION OF MEMBERSHIP AND REASON FOR TERMINATION (WHERE APPLICABLE).
2. INSPECTION OF REGISTER - HAVING REGARD TO CONFIDENTIALITY CONSIDERATIONS AND PRIVACY LAWS, AN EXTRACT OF THE REGISTER, EXCLUDING THE ADDRESS OR OTHER DIRECT CONTACT DETAILS OF ANY MEMBER, SHALL BE AVAILABLE FOR INSPECTION (BUT NOT COPYING) BY MEMBERS, UPON REASONABLE REQUEST.
3. USE OF REGISTER - SUBJECT TO CONFIDENTIALITY CONSIDERATIONS AND PRIVACY LAWS, THE REGISTER MAY BE USED TO FURTHER THE OBJECTS OF THE CLUB, IN SUCH MANNER AS THE COMMITTEE CONSIDERS APPROPRIATE.

6 THE MANAGEMENT COMMITTEE

6.1 Powers and duties

- (a) The business and affairs of the Club shall be managed and controlled by a committee of Officers of the Club which, in addition to any powers and authorities conferred by these rules, may exercise all such powers and do all such things as are within the objects of the Club, and are not by the Act or by these rules required to be done by the Club in general meeting.
- (b) The Committee may form or dissolve at its absolute discretion, standing or special purpose subcommittees of its members and/or appoint Ordinary Members to subcommittees so formed, to conduct business of the Club as defined and within limits specified by the Committee.
- (c) The committee has the management and control of the funds and other property of the Club.

(d) Interpretation of Rules:

The Committee shall be the sole authority for the interpretation of the Constitution and Rules, any Regulations or By-Laws made there under and any other matter relating to the affairs of the Club on which these rules are silent. The decision of the Committee upon any question of interpretation or upon any matters affecting the Club and not provided for by the Constitution and Rules or by any Regulations or By-Laws made there under shall be final and binding upon the Members.

(e) Public Officer:

The committee shall appoint a public officer as required by the Act.

(f) All acts valid:

All acts of the Committee or of any members thereof, or any Officer of the Club, shall be deemed to be valid, notwithstanding that it may afterwards be discovered that some defect existed in the appointment of the Committee, or of any member thereof, or of the Officer in question.

(g) Indemnity:

The members of the Committee and their respective executors and administrators, shall be indemnified and saved harmless out of funds of the Club from and against, costs, losses, damages and expenses which they, or any of them shall, or may incur or sustain, in or about the execution of their respective offices, or in or about any contracts or agreements made by them, for and on behalf of the Club, or in the furtherance of the objectives of the Club, except such charges or expenses as shall be incurred or sustained, by or through their own wilful default, and none of them shall be answerable for the others of them, nor for joining in any receipt for the sake of conformity only, not for any banker, broker or other person with whom any moneys or effects belonging to the Club shall or may be lodged for safe custody, sale or investment or otherwise, nor for the insufficiency of any security on which any moneys belonging to the Club may be placed out, or invested, nor for any other misfortune, loss or damage which may happen in the execution of their respective offices, or in any way in relation thereof, except the same shall happen by or through

their own wilful default respectively, and no member of the Committee or Officer of the Club shall be liable to repay any money which the member did not personally receive and misappropriate.

6.2 Appointment

- (a) The committee shall be comprised of President, Vice President, Secretary, Treasurer and up to 9 other members.
- (b) A committee member shall be a natural person.
- (c) Committee members shall be elected at each Annual General Meeting and shall hold office until the next succeeding Annual General Meeting, when they shall retire, but be eligible for re-election. A person shall only be eligible to stand for election on the nomination of a member of the Club.
- (d) In the event of the position of any office not being filled at an Annual General Meeting or otherwise becoming vacant, the Committee may approach any person to fill such vacancy until the next ensuing Annual General Meeting.
- (e) The responsibilities and duties of the Officers of the Club are described by By-laws.

6.3 Proceedings of committee

- (a) The committee shall meet together for the dispatch of business at least monthly.
- (b) The Secretary shall at least seven (7) days before any Committee Meeting give notice of such meeting.
- (c) At all meetings of the Committee, the chairperson shall be the President and if the President is absent from any such meeting, the Vice President will act as chairperson for the meeting. The chairperson at all meetings shall have the right of a casting vote. In the absence of both President and vice President the Committee shall elect from those present a chairperson for the meeting.
- (d) Questions arising at any meeting of the committee shall be decided by a majority of votes, and in the event of equality of votes the chairperson shall have a casting vote in addition to a deliberative vote.
- (e) A quorum of a Committee shall be five (5) members, present in person. If within thirty (30) minutes from the time appointed for the meeting, a quorum is not present, the meeting shall be dissolved.
- (f) A member of the committee having a direct or indirect pecuniary interest in a contract or proposed contract with the Club must disclose the nature and extent of that interest to the committee as required by the Act, and shall not vote with respect to that contract or proposed contract. The member of the committee must disclose the nature and extent of his or her interest in the contract at the next annual general meeting of the Club.
- (g) From a decision of the Committee on all matters coming within its power, there shall be no appeal unless and until ordered by the vote of a majority of members at a General Meeting of the Club.

- (h) Proper Minutes of proceedings of committee meetings of the Club shall be kept. Minutes pursuant to this rule must be confirmed by the members of the committee at a subsequent meeting and signed by the chairperson of the meeting at which the minutes are confirmed and then kept on the record by the Secretary. Minutes so entered and signed shall, until the contrary is proved, be evidence that the meeting was convened and duly held, that all proceedings held at the meeting shall be deemed to have been duly held, and that all appointments made at a meeting shall be deemed to be valid.

6.4 Disqualification of committee members

The office of a committee member shall become vacant if a committee member is:

- Disqualified from being a committee member by the Act
- Expelled as a member under these rules
- Permanently incapacitated by ill health
- Absent without apology from more than four meetings in a financial year

7 SEAL AND SEAL HOLDERS

- (a) The Club shall have a Common Seal.
- (b) The Seal shall not be used without the express authorisation of the committee and every authorisation of use and use of the Seal shall be recorded in the Minutes of committee meetings.
- (c) The Seal shall only be affixed to an instrument in the presence of at least two seal holders and the Secretary of the Club who shall sign every instrument to which the Seal is affixed.
- (d) Every member of the Committee shall be a Seal holder of the Club.
- (e) Upon any Seal holder ceasing to be a member of the Committee, such Seal holder shall ipso facto, cease to be a Seal holder.

8. BY-LAWS

The Committee may from time to time make, alter or repeal by-laws for the good conduct and management of the affairs of the Club, provided that such by-laws are not inconsistent with the Constitution and Rules of the Club. By-laws including alterations and repeals shall be provided to all Members of the Club who shall be bound by those by-laws.

9. GENERAL MEETINGS

9.1 Annual General Meetings

- (a) The committee shall call an annual general meeting in accordance with the Act and these rules.
- (b) The annual general meeting shall be held within five months after the end of the Club's financial year.
- (c) The order of the business at the meeting shall be:
 - i. The confirmation of the minutes of the previous annual general meeting and of any special general meeting held since that meeting
 - ii. The President's report on the past season, including team coaches reports
 - iii. The Treasurers Report and consideration of the accounts and the auditor's report (if required by the Act)
 - iv. The election of committee members
 - v. The appointment of auditors as required by the Act, or checker
 - vi. Any other business requiring consideration by the association in general meeting.

9.2 Special General Meeting

- (a) The committee may call a special general meeting of the Club at any time.
- (a) Upon a requisition in writing of not less than 10 financial members of the Club, the committee shall, within one month of the receipt of the requisition, convene a special general meeting for the purpose specified in the requisition. No business other than that stated on the notice may be transacted at any Special General Meeting.
- (b) Every requisition for a special general meeting shall be signed by the relevant members and shall state the purpose of the meeting.
- (c) If a special general meeting is not convened within one month, as required by (b) above, the requisitionists, or at least 50% of their number, may convene a special general meeting. Such a meeting shall be convened in the same manner as nearly as practical as a meeting convened by the committee, and for this purpose the committee shall ensure that the requisitionists 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 shall be borne by the Club.

9.3 Notice of general meetings

- (a) At least 7 days notice of any general meeting shall be given to all financial members. The notice shall set out where and when the meeting will be held,

and particulars of the nature and order of the business to be transacted at the meeting.

- (b) A notice posted on the home page of the Club's official website shall be sufficient notice pursuant to 8.3(a) provided such notice has a single purpose of notification of the general meeting and the Committee also uses its best endeavours to notify members by any other reasonable means including social internet media, written notice provided personally, physical post or email to the address in the register of members.

9.4 Proceedings at general meetings

- (a) Ten members present personally shall constitute a quorum for the transaction of business at any general meeting.
- (b) If within 30 minutes after the time appointed for the meeting a quorum of members is not present, a meeting convened upon the requisition of members shall lapse. In any other case, the meeting shall stand adjourned to the same day in the next week, at the same time and place and if at such adjourned meeting a quorum is not present within 30 minutes of the time appointed for the meeting the members present shall form a quorum.
- (c) Subject to 8.4d, the President shall preside as chairperson at a general meeting of the Club.
- (d) If the President is not present within fifteen minutes after the time appointed for holding the meeting, or he or she is present but declines to take or retires from the chair, the members may choose a committee member or one of their own number to be the chairperson of that meeting.

9.5 Voting at general meetings

- (a) Subject to these rules, every member of the Club has one vote at a meeting of the Club.
- (b) Subject to these rules, a question for decision at a general meeting, other than a special resolution, must be determined by a majority of members who vote in person at that meeting. In the case of equality of votes the chairperson shall have the right of a casting vote.
- (c) Unless a poll is demanded by at least five members, a question for decision at a general meeting must be determined by a show of hands.

9.6 Poll at general meetings

- (a) If a poll is demanded by at least five members, it must be conducted in a manner specified by the person presiding and the result of the poll is the resolution of the meeting on that question.

- (b) A poll demanded for the election of a person presiding or on a question of adjournment must be taken immediately, but any other poll may be conducted at any time before the close of the meeting.

9.7 Minutes

- (a) Proper minutes of all proceedings of general meetings of the Club and of meetings of the committee, shall be entered into the record of Club proceedings.
- (b) The minutes kept pursuant to this rule must be confirmed by the members of the Club at the next succeeding meeting and signed by the chairperson of that meeting.
- (c) Such minutes entered and signed shall, until the contrary is proved, be evidence that the meeting was convened and duly held, that all proceedings held at the meeting shall be deemed to have been duly held, and that all appointments made at a meeting shall be deemed to be valid.

10. ALTERATION OF CONSTITUTION AND RULES

The Constitution and Rules or any part thereof, may be added to, repealed or amended, by resolution at an Annual General Meeting or Special General Meeting carried by a majority of at least three-quarters of the members present and voting thereon, provided that notice (as prescribed in Rule 9(3)) of the proposed addition, repeal, or amendment of the Constitution and Rules to be made at the Annual General Meeting or Special General Meeting, shall be given by the Secretary at least fourteen (21) days before the Annual General Meeting or Special General Meeting.

11. DISPUTE RESOLUTION

- (a) The dispute resolution procedure set out in this rule applies to disputes under these Rules between,
 - i. a member and another member
 - ii. a member and the Club.
- (b) The parties to the dispute must meet and discuss the matter in dispute and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
- (c) If the parties are unable to resolve the dispute at the meeting, the parties may choose to meet and discuss the dispute before an independent third person agreed to by the parties.
- (d) In this rule 'member' includes any person who was a member not more than six months before the dispute occurred. Section 40 of the Act provides that where the committee exercises any power of adjudication in relation to a dispute between the members, or a dispute between itself and members of the association, the rules of natural justice must be observed.

12. FINANCIAL REPORTING

12.1 Financial year

The financial year of the Club will end on a day nominated by the Treasurer which shall be within one month before the date of the Annual General Meeting of each year and will commence on the day immediately following the end of the previous financial year.

12.2 Accounts to be kept

The Club shall keep and retain such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the Club in accordance with the Act. (Refer to regulation 8 of the Associations Regulations.)

12.3 Accounts and reports to be laid before members

The accounts, together with the auditor's report on the accounts, the committee's statement and the committee's report, shall be laid before members at the annual general meeting.

Note: Refer to section 35(6) of the Act. This rule applies in the event the Club has gross receipts in a financial year in excess of \$200 000, ie is a 'prescribed association' as defined by the Act

12.4 Annual returns

The annual (periodic) return shall be lodged with Consumer and Business Services within six months after the end of each financial year. It must be accompanied by a copy of the accounts, the auditor's report, the committee's statement, and the committee's report.

Note: Refer to section 36(1) of the Act. This rule applies in the event the Club has gross receipts in a financial year in excess of \$200 000, ie is a 'prescribed association' as defined by the Act

12.5 Appointment of auditor or checker

- (a) At each Annual General Meeting, where gross receipts are under \$200,000 in that year, the Club shall appoint a person to check the accounts (the Checker) for the next year, or if gross receipts are more than \$200,000, the Club must appoint an auditor as required by the Act. (Refer to sections 35(2)(b) and 35(4) of the Act for qualifications of auditor.)
- (b) The checker or auditor shall hold office until the next annual general meeting and is eligible for re-appointment.
- (c) If an appointment is not made at an annual general meeting, the committee shall appoint a checker or auditor as appropriate for the current financial year.
- (d) The Checker shall check and verify the accounts kept by the Treasurer and all financial transactions of the Club and provide a certificate that the Treasurer's books of account present the true financial position of the Club as at the end of the financial year.

13. TROPHIES

After the end of each winter playing season, the Club will award trophies as set out in the by-laws under this Constitution and Rules. The by-laws will specify the title of each trophy to be awarded and the method of selection for each trophy.

14. PROHIBITION AGAINST SECURING PROFITS FOR MEMBERS

The income and capital of the Club shall be applied exclusively to the promotion of its objects and no portion shall be paid or distributed directly or indirectly to members or their associates except as bona fide remuneration of a member for services rendered or expenses incurred on behalf of the association.

Note: Section 55 of the Act provides a prohibition against securing profits for members.

15. WINDING UP

- (a) No resolution for the winding up of the Club shall be deemed to have passed unless notice to propose a resolution to that effect at a Special General Meeting shall have been given to the members and unless such proposition shall have been carried at such meeting by at least four-fifths of those voting at such meeting.
- (b) The association may be wound up in the manner provided for in the Act.

16. APPLICATION OF SURPLUS ASSETS

If after the winding up of the association there remains 'surplus assets' as defined in the Act, such surplus assets shall be distributed to any organisation which has similar objects and has rules which prohibit the distribution of its assets and income to its members. The Club may determine to distribute surplus assets to nominated registered charities.

Such organisation or organisations shall be identified and determined by a resolution of members in general meeting.

Note: Section 43 of the Act prohibits the distribution of surplus assets at the completion of a winding up to members or former members, or associates of those persons.

17. SPECIAL PROVISIONS

- (a) Every member shall be allowed to introduce visitors to the Club, subject to such By-Laws as the Committee shall from time to time determine. No member shall introduce more than one visitor on any one day while a permit Section 67 of the Licensing Act 1967 is in force with respect to the premises of the Club.
- (b) A Visitors Book shall be kept and any member who shall introduce a visitor to the Club shall enter the date, name and address of the visitor in the book and shall sign opposite the name of the visitor. A Visitor shall not be supplied with liquor in the Club premises unless in the company of the member who has introduced the visitor and so entered the visitor's name in the Visitors' Book.
- (c) No liquor shall be sold or supplied to any person under the age of eighteen (18) years.
- (d) No person under the age of eighteen (18) years shall be employed in that portion of the Club premises that is licensed under the Licensing Act 1967.
- (e) No payment or part payment of any Secretary Manager or any other Officer or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club for liquor supplied.
- (f) A Register of members of the Club for the time being shall be kept on the Club premises.

In these Rules the word 'liquor' shall have the meaning given to it by the said Act.

BY-LAWS

BY-LAW 1: TROPHIES

At the end of each playing season, the Club will award trophies as follows;

1) Each senior and junior team above u13:-

1) best & fairest

Mens League: P.J. Cook Memorial Trophy

Womens League: Plymptonian Womens Lacrosse Club Don Gomer Award

Boys u17: Frank McHugh Trophy

Boys u15: Alan Jennings Trophy

2) most consistent or most valuable

Mens League: Wiles Trophy

Mens Div 1: Harley Trainor Memorial

3) most improved.

4) coaches award (optional)

2) U11 and U13 teams: an identical award (eg medal) for all players who participated in the team in the season with a certificate which may include the coach's written summary of each player's season.

3) Jack and Sharon Lynch Award: Awarded to the Mens League player who is the outstanding team player and makes a significant off-field contribution to Club during the year.

4) Joy Gomer Award: Awarded to a female Club member who makes the outstanding contribution to the Club on and off the field for the season.

5) President's Award: The President may in any year at his or her own discretion make an award to a Club member who has contributed to the Club on or off the field, above and beyond "the call of duty" in the current season and recent past seasons, but has not otherwise been recognised.

(6) Don Gomer Award for Junior Girls: Awarded to the most promising junior female player.

Selection Of Trophy Winners

Best & fairest

In grades where votes are cast by referees for a Lacrosse SA best and fairest award, the trophy will be awarded to the Sturt player with the highest vote count in the Lacrosse SA award.

The Best and Fairest trophy in teams where there is no equivalent Lacrosse SA award will be awarded on votes the team coach makes during the season. The team coach may consult with who-ever she or he wishes but should assess everyone on the team scoresheet for each game for the season. A player who is reported and found guilty is ineligible for a B&F trophy.

Most consistent or most valuable player

One trophy for either the most consistent player or most valuable player, decided by the team coach who may consult whoever she or he wishes, on his or her assessment of who the most consistent or most valuable player was over the whole season, looking equally at all who played in the team that season.

Mens League Wiles Trophy is decided on the votes of the players and coaches for all players on the League list.

Most improved

The most improved player is decided by the team coach, who may consult whoever she or he wishes, on his or her assessment of which player improved more than all others over the season, looking equally at all who played in the team that season.

Coaches Award

Team coaches may make an award(s) to a player where they believe special recognition is warranted. Coaches awards may only be given with the agreement of the management Committee which must be consulted by the coach prior to presentation.

THE PERPETUAL TROPHIES:

The trophies named in this clause are perpetual and are awards as set out below. The perpetual trophies may only be changed by a vote of a majority of Club Members at a General or Special Meeting on the recommendation of the Management Committee.

(a) P.J. Cook Memorial Trophy (Mens League best and fairest)

Awarded to the best and fairest player in the Mens League team.

Donated by the Cook family in memory of their son who played for the Sturt Lacrosse Club in the 1930s.

(b) The Wiles Trophy (Mens League Most Valuable Player)

Awarded to the Mens League Most Valuable Player; decided on the votes of the players and coaches on the League list.

Donated by the Wiles family in memory of Ivor and Jim Wiles, father and son. Both played for the Sturt Lacrosse Club in the senior grade over many years, Ivor in the 1940s and 50s and Jim from 1960. Ivor was a Club and Association high office holder for many years and chief junior recruiter in the 1950s. Ivor and Jim both passed away in 2000.

(c) Jack and Sharon Lynch Award (Mens League outstanding team player)

Awarded to the Men's Senior player who has made an outstanding off field contribution to the club during the year.

Donated by Jack and Sharon Lynch.

(d) The Harley Trainor Memorial Trophy

Awarded to the Mens Reserves (Div 1) Most Valued Player; decided on the votes of the team's players and/or the team's coach, at the coached discretion.

Donated by the Harley Trainor's family in 2010 in memory of Harley who played for the Sturt Lacrosse Club's Reserves team from the 1980s to 2007. Harley passed away in October 2009 after a long battle with cancer.

(e) The Plymptonian Womens Lacrosse Club Don Gomer Award (Womens League B&F)

Awarded to the Womens Best and Fairest in the Womens League team (or in most senior womens team entered in the season)

Commenced by the Plympton Womens Lacrosse Club in 1963, its origins being in the Plympton High School team founded and run by Don and Joy Gomer, and with 3 other womens teams generated by the Gomers, was the foundation of Womens Lacrosse in SA. The trophy honours Don and Joy's, contribution to the Plympton WLC and through it, to womens lacrosse in SA; it was presented to the B&F player of the Plympton WLC from 1963 to 1977 and was then donated to the Sturt WLC in 1978. Since 1978 it has been awarded to our Club's senior women's team best and fairest player.

(f) Joy Gomer Award

Awarded to the Women's Senior player who has made an outstanding off field contribution to the club during the year.

Donated to the Club in memory of Joy Gomer.

(g) Frank McHugh Trophy.

Awarded to the under 17 Boys Best and Fairest.

Donated by the McHugh family in memory of Frank. Frank played for Sturt as a goalkeeper in the 1970s and wife Leonne played for the Sturt Womens Club also. Frank was tragically killed in a car accident.

(h) Alan Jennings Trophy

Awarded to the under 15 Boys Best and Fairest.

Donated by Alan who was a champion attack player for Sturt from the 1960s continuously to the late 1980s; Alan is one of the Clubs most decorated players.

(i) Don Gomer Award for Junior Girls

Awarded to the Junior Female player who has made an outstanding off field contribution to the club during the year.

Donated by Don who was a champion attacking midfield player from the 1950s continuously into the 1970s, he was the senior team's goalkeeper in his last few years on the field, Don is one of the Clubs most decorated players and coached the senior men, women's and juniors teams.

(j) Paul Kernaghan Award for Junior Boys

Awarded to the Junior Male player who has made an outstanding off field contribution to the club during the year.

Created in perpetuity to recognise Paul's amazing contribution over a lifetime including player, senior coach, junior coach, committee member including President. Paul was President of the club when negotiations were underway for the redeveloped Women's Memorial Playing Fields.

BY-LAW 2: TITLES AND DUTIES OF COMMITTEE MEMBERS

The duties and responsibilities of the President, Vice President, Secretary and Treasurer and other committee members elected at an AGM, will be as follows;

- President
- Vice President
- Secretary
- Treasurer
- Junior Boys Manager
- Junior Girls Manager
- Junior Recruitment Manager
- Junior Social Program Manager
- Lacrosse Operations Manager-Men
- Lacrosse Operations Manager-Women
- Bar And Canteen Manager
- Program Manager
- Fields, Match Equipment and Field Set Up Manager
- Buildings Manager
- Fundraising Manager

Job descriptions relating to the position titles are as follows;

THE PRESIDENT

- (a) The President is responsible to the Club's membership for;
- i. Identification and articulation of the Club's strategy and values for the pursuit of mission and purpose, in collaboration with the management group and to lead the Club in that strategic direction.
 - ii. Ensuring the elected management team achieve the outcomes identified for those positions.
 - iii. Ensuring the Club's Constitution is observed.
- (b) The President presides over management group meetings and their conduct in accordance with clause 11 and is responsible for the general management of the Club in accordance with clause 10.
- (c) The President, as head of the Club, represents the Club externally and represents club management internally.
- (d) The officers that comprise the Club's management group are responsible to the President for the proper performance of their position's duties as set out in this Constitution and Rules and in accordance with the Club's strategic direction determined in accordance with this clause.

THE VICE PRESIDENT

The Vice President is the President's deputy and will act as President in his/her absence generally and in particular at Club Committee or other meetings or functions.

THE SECRETARY

The Secretary may appoint one or more Assistants to assist in the execution of the following.

- (a) The Secretary will organise the date, time and location all committee meetings; the compile and distribution the agenda; distribute the Minutes of the previous meeting.
- (b) The Secretary will record the Minutes of all committee meetings and present them at the next meeting for approval as the true and correct record of business and keep safely the official record of the Minutes.
- (c) The Secretary will maintain a register of Club Membership and coordinate senior player registration as determined by LSA
- (d) The Secretary is responsible for Club's correspondence, namely;
 - i. receipt and appropriate response to all correspondence directed to the Club in any form
 - ii. bringing correspondence in and out to the notice of the management group.
 - iii. maintenance of the official record of the Clubs correspondence in and out
 - iv. Preparation or coordination of the official correspondence sent out under the authority of the Clubs management.
- (e) The Secretary will ensure all senior Club teams to be entered into formal competitions as decided by the management group are properly entered into such competition.
- (f) The Secretary will coordinate the weekly senior game score sheets and record and notify game scores as required by LSA.
- (g) The Secretary will compile the annual report
- (h) The Secretary will notify all members of the date for the AGM (as set by the President), the notification to include an agenda with the date, time and location and showing all the items of business.
- (i) The Secretary will notify office holders of their election to a position after an AGM.
- (j) Enter all scores online for all boys/mens teams
- (k) Enter registration forms for boys/mens teams
- (l) Advise scores to Sunday Mail after home games
- (m) Organise trophies and medallions for all juniors boys and girls
- (n) Organise trophies for all senior men and women
- (o) Organise the maintenance the Club's web site content.
- (p) Organise Merchandise and Playing Uniforms and coordinate receipt and accounting of money received for same.

THE TREASURER

- (a) The Treasurer shall manage, protect and advance the Clubs financial position so that it;
 - i. can pay its debts as they fall due,
 - ii. has the financial resources to achieve objectives and carry out strategic plans.
- (b) The Treasurer may prepare estimates of expenditure and revenue for the year ahead for consideration and approval by the management group
- (c) The Treasurer will recommend for approval of the Committee, the level of player subscriptions and other membership fees for the season.
- (d) The Treasurer shall keep such books of account as require by the Rules and shall at each meeting of the Committee table a report, setting out: -
 - i. Receipts and payments since the presentation of the previous report
 - ii. The amounts owing by the Club together with the accounts therefore
 - iii. The amounts owing to the Club
 - iv. The amount of funds available.
- (e) The Treasurer shall keep and produce for check/audit when required, proper books necessary to correctly record the financial transactions of the Club.
- (f) The Treasurer shall pay all accounts due by the Club as directed by the Committee
- (g) The Treasurer shall ensure that no monies are paid except by cheque and all cheques shall be signed co-jointly by any two of the Committee.
- (h) The Treasurer shall be responsible for the custody and safekeeping of all receipts, vouchers and financial documents belonging to the Club.
- (i) Present a report to members at the AGM of the true financial position of the Club at that time with explanation for that position and the auditor's report to the accounts.
- (j) The Treasurer may appoint one or more Assistants, with the approval of the President, to assist the Treasurer.

JUNIOR BOYS MANAGER

- a) The Manager Junior Boys is responsible for management of junior boys team lists and recommending to the Committee what junior teams the Club will enter into the LSA competition.
- b) The Manager Juniors will ensure all junior boys teams to be entered into formal competitions as approved by the management group, are properly entered into such competition.
- c) In cooperation with the other juniors officer holders, develop policy and strategy for Juniors
- d) The Manager Junior Boys may represent the Club at Lacrosse SA Junior Competition Committee (JCC) meetings but at least one of the Juniors officer holders must represent the Club at JCC meetings
- e) The Manager Junior Boys will:-
 - i. organise a coach, manager and umpire for each junior boys team
 - ii. organise equipment for boys teams as required
 - iii. communicate details of State and National trials to players and parents.
 - iv. Assist with organising the end of season and trophy presentation for Juniors.
 - v. obtain boys player registration Forms,
 - vi. add boy player details and games score details to required databases.
 - vii. generally implement the policy and strategy for junior boys

JUNIOR GIRLS MANAGER

- a) The Manager Junior Girls is responsible for management of girls team lists and recommending to the Committee what junior teams the Club will enter into the LSA competition.
- b) The Manager Juniors Girls will ensure all girls teams to be entered into formal competitions as approved by the management group, are properly entered into such competition.
- c) In cooperation with the other juniors officer holders, develop policy and strategy for juniors
- d) The Manager Junior Girls may represent the Club at Lacrosse SA Junior Competition Committee (JCC) meetings but at least one of the Juniors officer holders must represent the Club at JCC meetings
- e) The Manager Junior Girls will:-
 - viii. organise a coach, manager and umpire for each girls team
 - ix. organise equipment for girls teams as required
 - x. communicate details of State and National trials to players and parents.
 - xi. Assist with organising the end of season and trophy presentation for Juniors.
 - xii. obtain girls player registration Forms,
 - xiii. add girls player details and games score details to required databases.
 - xiv. generally implement the policy and strategy for junior girls

JUNIOR RECRUITMENT MANAGER

- (a) The Junior Recruitment Manager will develop and implement policy and strategy for recruitment of junior players, both boys and girls, with the objective of increasing the number of players in the Club.
- (b) In cooperation with the other juniors officer holders, develop policy and strategy for juniors
- (c) The Junior Recruitment Manager may represent the Club at Lacrosse SA Junior Competition Committee (JCC) meetings but at least one of the Juniors officer holders must represent the Club at JCC meetings
- (d) The Junior Recruitment Manager will assist with organising the end of season and trophy presentation for Juniors.
- (e) The Junior Recruitment Manager will assist generally implement the policy and strategy for junior girls

SOCIAL PROGRAM MANAGER

- (a) Develop and implement a social program for;
 - i. senior (men and women)
 - ii. juniors players and parents.
- (b) Lead the organisation of the end of season and trophy presentations.

LACROSSE OPERATIONS MANAGER-MEN

- (a) The Lacrosse Operations Manager-Men will develop, promote and implement policy and strategy in respect to all issue that affect the Club's mens teams and in respect to the LSA men's competition and program.
- (b) The Lacrosse Operations Manager-Men is responsible for compilation and management of men's player lists and for recommending for the Committee's approval, what men's senior teams the Club will enter into the LSA competition for the season.
- (c) The Lacrosse Operations Manager-Men is responsible for finding and nominating for the approval of the Committee, the senior men's teams coaches and team selectors.
- (d) The Lacrosse Operations Manager-Men will personally or by his/her delegate, represent the Club at Lacrosse SA Mens Competition Committee (MCC) meetings, advance Club policy and position and report back at Committee meetings.

LACROSSE OPERATIONS MANAGER-WOMEN

- (a) The Lacrosse Operations Manager-Women will develop, promote and implement policy and strategy in respect to all issue that affect the Club's women's teams and in respect to the LSA women's competition and program.
- (b) The Lacrosse Operations Manager-Women is responsible for compilation and management of women's player lists and for recommending for the Committee's approval, what women's senior teams the Club will enter into the LSA competition for the season.
- (c) The Lacrosse Operations Manager-Women is responsible for finding and nominating for the approval of the Committee, the senior women's teams coaches and team selectors.
- (d) The Lacrosse Operations Manager-Women will personally or by his/her delegate, represent the Club at Lacrosse SA Mens Competition Committee (MCC) meetings, advance the Club's policy and position and report back at Committee meetings.

BAR & CANTEEN MANAGER

- (a) Manage the operation of the licensed Bar and in a way the returns a profit.
 - a. Ensure fridge is kept well stocked with a selection of beer, spirits, soft drinks, water and Gatorade. Ensure an adequate back up supply is available and refrigerated. Make any necessary purchases of same. Ensure an adequate supply and selection of snacks is available such as chips, chocolates and lollies. Make any necessary purchases of same. Make available tea, coffee, sugar and milk. Price all stock with a view to make a reasonable profit.
- (b) Maintain an true and correct financial record of the receipts and payments related to the operation of the bar, canteen and responsible for the safe custody and banking of all cash received into the Club's general account at the direction of the Treasurer and the true and correct accounting thereof to the Treasurer.
 - a. Maintain an adequate float with sufficient smaller change. Bank cash when possible. Ensure all receipts are kept, totalled and handed to Treasurer.
- (c) Organise purchase of drinks and all other items for sale including prepared meals, packaged food and confectionary.
- (d) Promote of the Bar's function and its opening hours,
- (e) Organise the volunteer staffing of the Bar
 - a. Provide meals Thursday nights and organise assistance. Attend to bar/canteen Thursday nights from 5.30pm or organise a replacement. Attend to bar/canteen Saturday home games 12.00pm onwards or organise a replacement. Attend and make facilities available for all other functions or organise a replacement.
- (f) Arrange the general good housekeeping of the Bar and kitchen area.

BUILDINGS MANAGER

- (a) Manager Buildings will develop and implement policy, plans and strategy for maintaining and improving the amenity of and associated with the playing fields, the clubrooms and changerooms and all associated equipment, and for improving the presentation of the game and the Club.
- (b) Manager Grounds, Buildings and Equipment will liaise with SACA as required in respect to the Agreement with SACA for use of the playing field, clubrooms and changerooms, and with other field users in respect to the Clubs use of the fields and buildings.

FIELDS, MATCH EQUIPMENT AND FIELD SET UP MANAGER

- (a) Manager Grounds, Buildings and Equipment will maintain the inventory of the Club's playing and field equipment, organise its safekeeping and maintenance in good condition.
- (b) Manager Grounds, Buildings and Equipment will appoint and chair a subcommittee to:-
 - i. mark out playing fields and set up all associated equipment and infrastructure for all home junior and senior games, and pack up at the end of home game days,
 - ii. arrange the general good housekeeping of the grounds and buildings,
 - iii. organise the safekeeping and maintenance in good condition of all Club equipment.

FUNDRAISING MANAGER

- (a) Devise and implement sponsorships and other related fundraising schemes (other than player subs or bar/canteen earnings) for Clubs revenues

HISTORY OF AMENDMENT SINCE 2004

<p>4th September 2023</p>	<ol style="list-style-type: none"> 1. Change Perpetual Trophy criteria as follows <ol style="list-style-type: none"> a. Jack and Sharon Lynch Trophy <ol style="list-style-type: none"> i. Change bylaw 1 section c from Jack and Sharon Lynch award: Awarded to the Men's League player who is the outstanding team player and make a signification off field contribution to the club during the year. ii. To Jack and Sharon Lynch award: Awarded to the Men's Senior player who has made an outstanding off field contribution to the club during the year. iii. Moved M Robjohns 2nd M Newman All in Favour b. Joy Gomer Award <ol style="list-style-type: none"> i. Change bylaw 1 section f from Jack and Sharon Lynch award: Awarded to the Men's League player who is the outstanding team player and make a signification off field contribution to the club during the year. ii. To <ol style="list-style-type: none"> 1. Jack and Sharon Lynch award: Awarded to the Men's Senior player who has made an outstanding off field contribution to the club during the year. iii. Moved D Halliwell 2nd M Newman All in Favour c. Don Gomer Award <ol style="list-style-type: none"> i. Change bylaw 1 section i from Awarded to the most promising junior female player. ii. To Awarded to the Junior Female player who has made an outstanding off field contribution to the club during the year. iii. S Appleton 2nd M Robjohns All in Favour 2. Additional trophy created at new section ByLaw 1 section j - Paul Kernaghan Award - Awarded to the Junior Male player who has made an outstanding off field contribution to the club during the year. Include a short blurb explaining why Paul Kernaghan was chosen to celebrate. <ol style="list-style-type: none"> a. Moved K Greenhalgh 2nd P Forbes All in Favour
<p>27 November 2017</p>	<p>The Club is incorporated under the Associations Incorporation Act 1985 and so is a body corporate with perpetual succession and a common seal, The Act requires an incorporated association to have Rules which comply with s23A(1), ie;</p> <ol style="list-style-type: none"> a. Must state the name of the association and set out its objects; and b. Must not contain any provision that is contrary to or inconsistent with this Act; and c. Must contain provisions that, in the opinion of the Commission, deal with the following matters with sufficient particularity and certainty having regard to the nature and objects of the association: <ol style="list-style-type: none"> i. Membership in the case of an association that has members;

	<p>ii. the powers, duties and manner of appointment of the committee of the association;</p> <p>iii. The appointment of an auditor in the case of an association that is a prescribed association;</p> <p>iv. The calling of and procedure at general meetings;</p> <p>v. Who has the management and control of the funds and other property of the association;</p> <p>vi. The powers of the association and by whom and in what manner they may be exercised;</p> <p>vii. The manner in which the rules of the association may be altered;</p> <p>viii. Any other matter prescribed by regulation.</p> <p>Subject to complying with these requirements members of an incorporated association have a wide discretion in determining how the Rules of the association are laid out and what they contain.</p> <p>The Rules bind the association and all members of the association that extends to rules, by-laws or ordinances of the association relating to any matter.</p> <p>Incorporation provides powers and enforceable obligations; the Act is enforced/regulated by Corporate Affairs Commission. Obligations include registration at the Corporate Affairs Commission of alterations and office holders within a month, appointment of a Public Officer, keeping of certain records etc.</p> <p>The Commission publishes 'model Rules'. These Rules adopt those model Rules, varied to suit to the Club's circumstances to maximise compliance with the Act but without materially altering the substance of the existing Rules except as follows;</p> <ul style="list-style-type: none"> a) Basic definitions and interpretations added at cl 2 b) Powers added at cl4 - the rights, powers and privileges Act conferred on an incorporated association under section 25 of the Act are inserted. c) The Membership clause; <ul style="list-style-type: none"> i) Rearranged generally in line with the 'Model Rules' ii) The previously separate Life Member and Associate Member clauses are included as categories of membership. The Life and Associate Member provisions are rearranged to a degree but not materially altered. iii) An 'Effect Of Membership' clause is added - it reconfirms the requirements that the Constitution is a contract between the Club and its Members. iv) Specific compliance dates are removed from the Subscription clause and put within the Committee's discretion. v) A separate Register Of Members clause is added in line with the 'Model Rules'. d) The Management Committee and Officer provisions are modified and more detail is added in line with the Act and 'Model Rules', but the material effect of the existing provisions are not significantly changed, except that; <ul style="list-style-type: none"> i) The Office of Patron is moved to a membership category - the Patron is not a member of the Management Committee and so it was incorrectly classified as an 'Officer'.
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	<ul style="list-style-type: none"> ii) The Office of Vice President is realigned as an officer of the Committee with a primary function of deputising in the President's absence generally and at Committee meetings. iii) The Office of 2xAuditors is removed because the auditor is not a member of the Management Committee and so it was incorrectly classified as an 'Officer' – the function of audit and the appointment is removed to the Financial Reporting section.. iv) Game Day Catering Manager is removed – none has been elected since the Office was added and is now considered unnecessary. v) The by-law making provision is lifted from the general 'management of the club' Rule into a separate Rule. By-law are binding in the same was as are Rules. vi) The titles of committee members (except for President, Secretary and Treasurer) are removed from the Rules to the By-laws and duties are set out in the by-law rather than a schedule to the Rules. <p>e) The general meeting provisions are modified in line with the 'Model Rules', but the material effect of the existing clauses are not significantly changed except that the number of members required to request a special general meeting moves from 6 to 10 and a notice posted on the home page of the Club's official website is sufficient notice of the meeting, provided that best endeavours are applied to notify members by any other reasonable means as well.</p> <p>f) Explicit Financial Reporting provisions are added and arranged in line with the 'Model Rules' and the Act. The audit provisions are altered to reflect what the Act requires in respect to formal audit of association under the prescribed size, but retains a function for checking the financial records.</p> <p>g) The Trophy clause now refers to a by-law rather than a schedule to the Rules to specify trophies and methods of selection – the Rules and the Act allow for by-laws to be made under the Rules, and they fall outside the constraints and obligations for Rules but have same force and effect as a Rule.</p> <p>h) Rule 6(2)(e) now says the responsibilities and duties of the Officers of the Club are described by By-laws and so duties of Committee Members are now set out in a by-law rather than a schedule –by-laws fall outside the constraints and obligations there are for Rules under the Act but have same force and effect as a Rule.</p>
24 November 2013	<p>Additional section 9 office holders added (to a total management officers of 14) to directly reflect a fuller range of the things that need to be done and provoke wider, deeper involvement by more members.</p> <p>Section 10 and 11 is amended so that the Committee and this the responsibility for Club management is in all 14 elected office holders under the President .</p>

	Office holder duties are removed from sections 12 to 19 to Schedule 2 for easier access and update and continuously improving or adjustment.
4 November 2012	<p>Variations directed to reorganising the management structure to improve strategic management, increase the number actively involved in achieving outcomes and problem solving through inclusion of subcommittees within the 'portfolio' areas of elected officers responsible to the elected officer. An elected manager of grounds, buildings and equipment included and the 3 junior management positions folded into one.</p> <p>Sections varied and added; 9. Officers Of The Club, 10. Management Of The Club varied, 12 to 19 The President, Secretary, Treasurer, Manager Juniors, Lacrosse Operations Manager-Men, Lacrosse Operations Manager-Women, Bar, Canteen And Social Program Manager and Manager Grounds, Buildings and Equipment, Section, Club Coaches deleted, and 22, AGM. varied</p>
13 November 2011	Amend Clause 22 Trophies ; add Harley Trainor Mem Trophy and add old cl 22 content to new Schedule 1 so that clause 22 provides for awarding of trophies and empowers Management to change details in Schedule 1.
10 February 2009	New Clause 22 Trophies added.
25 February 2008	<p>Delete 9(a)(ix) Honorary Junior Girls Teams Convener, (x) Honorary Junior Boys Teams Convener and (xi) Under 11 Program Manager. Insert in 9(a), (ix) Junior Co-ordinator and (x) Junior Recruitment Manager.</p> <p>Delete clause 12 Duties Of The Honorary Junior Boys And Girls Teams Conveners new duties statement 12A Junior Co-ordinator and 12B Junior Recruitment Manager.</p> <p>Amend clause 16(b) Management Of The Club, consequent to amendment to 9a) above</p> <p>Delete clause 6 Life Members and insert new clause 6.1 Guidelines For Life Membership and 6.2 Procedure for Nomination of Prospective Life Members.</p>
17 October 2005	<p>Section 9 "Officers of the Club" amended by deleting the office "(v) Chairperson", adding a new officer "Under 11 Program Manager" and renumbering the Officers list accordingly.</p> <p>Sections 16 Management Of The Club, 17 Committee Meetings, 6 Life Members and 11 Duties Of The Honorary Treasurer amended consequential to removal of the office of Chairperson and addition of policy matters and daily business of the Club managed by a core group of the committee.</p>

<p>25 October 2004</p>	<p>Section 9 “Officers of the Club” amended; at para (x) add the word “Girls” between the words “Junior” and “Teams, add new para (xi) Honorary Junior Boys Teams Convenor, add new para (xiii) Honorary Bar Manger, add new para (xiv) Honorary Canteen Manager, add a new para (xv) Honorary Mens Competition Representative, add new para (xvi) Honorary Womens Competition Representative, delete (xiii) Two elected members, paras renumbered, add in para (c) before the word ‘becoming’, the words, ” not being filled at an Annual General Meeting or otherwise” and consequential rewording.</p> <p>Section 12 “Duties of the Honorary Junior Teams Convener” amended by altering the title and adding a new clause (a), add a new Section 13A “Duties of the Honorary Bar Manager”, add new Section 13B “Duties of the Honorary Canteen Manager”, add new Section 13C “Duties of the Honorary Mens and Womens Competition Representatives”</p> <p>Section 15 “Club Coaches” amended by deleting the existing section and inserting new section.</p>
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