

ALEXANDRIA ROVERS
JUNIOR RUGBY LEAGUE
FOOTBALL CLUB INC

CONTACT: Perry Johnstone
80 Kingsclear Road
Alexandria NSW 2015

Mob: 0431 274 512

ALEXANDRIA ROVERS JUNIOR RUGBY LEAGUE
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ALEXANDRIA ROVERS JUNIOR RUGBY LEAGUE FOOTBALL CLUB inc OBJECTS AND RULES

NAME

1. The name of the club shall be Alexandria Rovers Junior Rugby League Football Club inc (hereinafter referred to as “the Club”)

OBJECTS

2. The objects of the club shall be the management and promotion of the game of Junior Rugby Football league

MEMBERSHIPS

- 3.1 The club shall consist of Ordinary Members and Life Members
- 3.2 The Secretary shall keep and maintain a register of members specifying the name and addresses of each member and the register of members shall be kept at the principal place of administration of the Club and shall be open for inspection, free of charge, by any member of the Club at any reasonable hour
- 3.3 All rights privileges and obligations of members shall not be capable of transfers or transmission

ORDINARY MEMBERS

- 4.1 The annual membership fee of the club shall be \$2.00 or such other amount as may be determined by the committee from time to time
- 4.2 Any person who pays the annual membership fee to our club prior to the 30th September in each year shall be qualified as an ordinary member of the Club

LIFE MEMBERS

- 5.1 Life Members shall be elected at Annual general meetings from nominations recommended by the Committee from written nominations which set out the nominee’s full record of service to the Club and which are served on the Secretary prior to the 29th August before the

Annual General meeting at which it is proposed to consider such nomination for Life membership

- 5.2 No person shall be eligible for nomination as a life member unless he has attained eighteen (18) years of age and has either:
- (a) Served the club as a player and / or an official for ten consecutive years, or;
 - (b) Has rendered outstanding service to the Club in any other capacity for ten consecutive football seasons
 - (c) In extenuating circumstances any person who has served the club as a player or official for ten years or served the Club in any other capacity for ten years (though not consecutive) may be eligible for nomination as a Life Member
- 5.3 Life members shall have all the rights and privileges of ordinary members of the club.
- 5.4 To be eligible for life membership, the nominee must, in addition to satisfying Rule 5.2, also satisfy the following criteria:
- (a) He/She must have displayed loyalty and commitment to the Club;
 - (b) He/She must not be financially indebted to the Club
 - (c) He/She must not have brought himself/herself into gross disrepute or wilfully acted in a manner prejudicial to or contrary to the policy, welfare or interest of the Club

MISCONDUCT (DISCIPLINING OF MEMBERS)

- 6.1 Where the Executive Committee is of the opinion that any Member, Life Member, player or official of the club has wilfully acted in a manner prejudicial to or the contrary to the policy welfare or interest of the Club, the executive Committee may suspend that player, Life Member or official from membership of the Club or from engaging in the Club activities **PROVIDED HOWEVER THAT** any determination made by the Executive Committee pursuant to this rule shall have no force or effect if within fourteen (14) days following the date upon which the Life Member, player or official affected by such determination is notified in writing by the Secretary of the determination made by the Executive Committee notifies the Secretary in writing that he wishes the determination made by the executive Committee or expel that player, Life member or official from membership of the Club **PROVIDED FURTHER THAT** any resolution passed by the Committee pursuant to this rule shall be of no effect unless not earlier than fourteen (14) days prior to the date of such

resolution the Secretary has caused a notice in writing to be sent by security post to the last known address of the Life member, player or official affected by such resolution stating:

- (a) The determination made by the Executive Committee and grounds upon which the determination was based;
- (b) the date, time and venue of the Committee meeting at which the determination is to be considered by the Committee and;
- (c) Informing him the he/she may either attend and address the meeting or make written representations to the Secretary relating to the determination prior to the meeting or do both of the aforesaid

AND PROVIDED FURTHER THAT prior to passing such resolution the Committee has given due consideration to any written or oral representations made by the Life Member, player or official affected by the resolution.

6.2 Where the committee is of the opinion that any Member, Life Member, player or official of the Club has wilfully acted in a manner prejudicial to or contrary to the policy, interest or welfare of the Club, the Committee may by resolution suspend or expel that Life Member, player or official from membership of the Club or from engaging in Club activities **PROVIDED THAT** any resolution passed by the Committee pursuant to this rule shall be of no effect unless not earlier than fourteen (14) days prior to the date of such resolution the secretary has caused a notice in writing to be sent to the last known address of the Life Member, player or official affected by such resolution stating:

- (i) That the Committee proposed to consider a complaint of misconduct made against him and the nature of the complaint;
- (ii) The date, time and venue of the Committee meeting at which the complaint is to be considered by the committee and;
- (iii) Informing that he/she may either attend and address the meeting or make written representation to the Secretary relating to the complaint prior to the meeting or do both of the aforesaid **AND PROVIDED FURTHER THAT** prior to passing such resolution the Committee has given due consideration to any written or oral representations made by the Life member, player or official affected by the resolution

MEMBERS LIABILITIES

7. The members of the Club shall not be liable to contribute towards the debts and liabilities of the Club or the costs, charges and expenses of winding up the Club

THE COMMITTEE

- 8.1 The members shall, subject to these rules, elect a Management Committee at Annual general meeting and all references to “the Committee” in these rules shall mean and be constructed as a reference to the Management Committee.
- 8.2 The Committee shall subject to these rules, control and manage the affairs of the Club and shall have power to do all acts and things necessary for the good management of the Club which are not required by these rules to be performed by a general meeting of members or by the Executive Committee
- 8.3 The Committee shall consist of the President, Secretary, Treasurer and up to nine ordinary committee members
- 8.4 Each member of the Committee shall subject to these rules hold office until the election of office bearers at the Annual General Meeting following the date of his/hers election and is eligible for re-election.
- 8.5 A member of the Committee shall be deemed to have vacated his/her office if he/she is absent from three consecutive Committee Meetings provided however that no office of any Committee member shall be declared vacant if the Committee is of the opinion that there was just cause for such absence
- 8.6 Any vacancies occurring in any office of the club or on the Committee shall be filled by persons elected by the Committee.
- 8.7 All Committee members are encouraged to source potential new sponsors, but can not commit or enter into an agreement unless the executive Committee agrees

COMMITTEE MEETINGS

9.1 Committee meetings shall be held at least once each calendar month at venues and times determined by the Executive Committee

9.2 The quorum at Committee meetings shall consist of not less than three of which not less than two shall be Executive Committee Members

9.3 The order of business at Committee meetings shall be:

- (a) Reading and confirmation of such minutes of the previous Committee meeting;
- (b) Business arising out of such minutes
- (c) Correspondence and statement of action taken or to be taken in relation thereto;
- (d) Treasurer's Report
- (e) Reports from team Managers along with general reports;
- (f) Reports from Junior League Delegates
- (g) General Business;
- (h) Reception of notices of motion
- (i) Consideration of motions of which due notice has been given;
- (j) Questions

9.4 Committee meetings shall be chaired by the President or by one of the Executive Committee if the president or elected for that purpose by the Committee if no Deputy President is in attendance

9.5 Each member of the Committee present at committee meetings is entitled to one vote whether or not such member holds two or more offices but in the event of an equality of votes the Chairman of the Committee meeting may exercise a second or casting vote

9.6 Subject to rule 10.5 all resolutions of the Committee shall be determined by a majority of the votes of the members of the Committee in attendance

9.7 A resolution by the Committee altering or rescinding an earlier resolution of the committee shall be of no effect unless it is passed by a three – fifths majority of Committee members present at a Committee and prior to that meeting the proposer and seconder of the motion forming the rescinding or altering resolution have given at least seven (7) days written notice to all Committee members of the name of the proposer and seconder and the motion to be considered.

9.8 Any resolution of the Committee which is inconsistent with these rules or a resolution made at an Annual General meeting shall have no effect.

9.9 Any ruling or decision of the Chairman at Committee meetings may be over – ruled by a majority of votes of the Committee members present.

EXECUTIVE COMMITTEE

10.1 The President, Secretary and Treasurer shall be Executive Officers of the Club and shall form the executive Committee.

10.2 No member shall be eligible for election to the Executive Committee unless he/she has served two years as an official of the Club.

10.3 The Executive Committee shall have the power to carry on any business of the club which necessarily requiring attention between Management Committee meetings provided that any business conducted by the Executive Committee shall be reported and recorded in the Minutes book at the next Management Committee meeting.

10.4 The Executive Officers shall be exclusively entitled to determine disputes between the club officials concerning the availability of any player to play in a grade higher than the grade in which he/she is registered to play.

ANNUAL GENERAL MEETINGS

11.1 The Club shall convene an Annual General Meeting at least once in each calendar year on such date and at such place the Committee thinks

11.2 The business of the Annual General meeting shall be conducted in the following order:

- (a) Reading and confirmation of the minutes of the previous Annual general meeting and of any special meeting held since that meeting

- (b) Correspondence
- (c) The President's Report
- (d) The Secretary's Report
- (e) Receiving and considering the statement which is required to be submitted to members pursuant to the Act (The Financial Report);
- (f) General Business;
- (g) Election of Returning Officer;
- (h) Election of office bearers including Team Managers

11.3 The Secretary shall at least twenty – one (21) days before the date fixed for the holding of each annual General meeting cause to be delivered to each member by hand or pre-paid post to the member's address appearing in the register of members, a notice specifying the place, date and time of the Annual General Meeting and the nature of the business to be transacted at the meeting and where the nature of business propose to be dealt with at the meeting requires a special resolution pursuant to these rules the notice shall, in addition thereto, state the proposed resolution and the intention to propose the resolution as a special resolution.

11.4 The quorum at Annual General Meetings shall consist of seven (7) members

11.5 Each member shall have one vote only at Annual General Meetings but in event of an equality of votes the chairman of the Annual General Meeting may exercise a second or third vote

11.6 Annual General meetings shall be chaired by the President or by one of the Deputy Presidents of the President is not in a attendances or by a member of the Annual General Meeting elected for that purpose by the meeting if no Deputy President is in attendance

11.7 Any ruling or decision of the Chairman at Annual General Meetings may be overruled by a majority of votes of the members present.

11.8 Members shall not be entitled to vote by proxy at Annual General Meetings - Life Members are exempt from rule 11.8

11.9 All resolutions of the Annual general Meeting shall be passed by a majority of votes of members in attendance

11.10 The Annual general meeting shall elect an Auditor, who shall not be a Committee member

SPECIAL GENERAL MEETINGS

12.1 The Committee may by its own resolution, and shall, at the written request of not less than 40 percent of the total number of members convene a Special General meeting of the members of the Club

12.2 A special general meeting of members shall be convened as nearly as practicable in the same manner as annual general meetings and all the rules relating to the convening and procedure of Annual General Meetings shall nearly as practicable apply to Special general Meetings

FUNDS

13.1 The funds of the club shall be derived from membership fees, donations and such other sources as the Committee determines.

13.2 All funds received by or on behalf of the Club or any Club team shall be deposited as soon as practicable in a bank or a building society account in the name of the Club

13.3 All cheques, drafts, bills of exchange, promissory notes and negotiable instruments shall be signed by any two of the President, the Secretary and the Treasurer

13.4 The treasurer shall keep and maintain records of all financial transactions of the Club and shall at each Committee meeting furnish the Committee with details of all monies received and spent by the Club since the previous Committee Meeting.

13.5 The Committee may on behalf of the Club purchase or otherwise acquire property, sell, lease, mortgage or otherwise deal with property and may borrow money upon the security of any such property as the committee thinks fit.

CUSTODY OF COMMON SEAL AND BOOKS

14.1 The Secretary shall have custody of the books, documents, records and securities of the Club which are not required to be kept by the Treasurer and such books and records shall be open to inspection by members, free of charge at all reasonable times

14.2 The common seal of the Club shall be kept in the custody of the Secretary and shall be attested by the signatures of at least two members of the Executive Committees

COACHES, ASSISTANT MANAGERS AND PLAYERS

15.1(A) The Committee shall appoint Team Managers, Assistant Managers, Coaches and Assistant Coaches and Trainers from written applications for such positions received by the secretary not more than seven (7) days after the final date of lodgement of such applications determined by the Committee.

15.1(b) The Executive Committee shall appoint the coaching co coordinator from written applications received

15.2 All coaches, team managers and trainers must hold current accreditation and be registered with the South Sydney Junior Rugby League

15.3 All players and officials representing the club shall be bound by these rules

VICE - PRESIDENTS

Vice - Presidents shall be elected at Annual General Meetings and shall hold office until the conclusion of the Annual general meeting following the date of their election and shall be entitled to attend and vote and be eligible for re-election at that following Annual General Meeting.

COLOURS

The colours of the club shall be Cerise and Blue

DISSOLUTION

In the event the Club is dissolved or is wound up then, subject to the Act, the surplus property of the Club remaining after the satisfaction of the Clubs debt and liabilities, if any including the costs, charges and expenses of such dissolution shall be donated to an organisation which has objects substantially similar to the Club.

INTERPRETATION

19 In these rules:

- (a) Words importing the singular number or plural numbers shall include the plural number and singular numbers respectively and words importing the masculine gender shall include the feminine gender

(b) The Act shall mean the Associations Incorporation Act, 1984

ALTERATION OF STATEMENT OF OBJECTS AND RULES

20.1 The Statement of Objects and these rules may be altered, rescinded or added to only by a special resolution of the Club

20.1 A special resolution of the club shall be a resolution passed by a majority of not less than three-quarters of the total number of members at an annual general meeting or special general meeting of the club convened in accordance with these rules.