

GRANGE ROYALS HOCKEY CLUB INCORPORATED

CONSTITUTION AND RULES

1. NAME

The club shall be called the "Grange Royals Hockey Club Inc." and it shall hereafter herein be referred to as the "**Club**".

2. OBJECTS

2.1. The objects of the Club shall be:

- 2.1.1. To conduct, promote, encourage, develop and improve the game of hockey among its members.
- 2.1.2. To give social, sporting and athletic advantages to, and to promote and encourage goodwill and fellowship, among its members.
- 2.1.3. To do all such things and acts conducive to the furtherance of the objects and interests of the Club.

3. COLOURS AND UNIFORM

- 3.1. The Colours of the playing uniform of the Club shall be made up predominantly of white and maroon.
- 3.2. The exact use of these colours in the socks, shorts, skirts and shirts, shall be as laid down by the Management Committee from time to time.
- 3.3. The Club emblem shall be worn on the upper front left hand side of the shirt.

4. MANAGEMENT OF THE CLUB

- 4.1. The Club shall have all the powers conferred by section 25 of the Associations Incorporation Act 1985 as amended from time to time ("**the Act**").
- 4.2. The governing body of the Club to which the management of the Club and the exercise of the powers of the Club shall be entrusted, except as otherwise provided by this constitution, shall be the Management Committee.
- 4.3. The Management Committee is empowered to do all such acts and things as shall be necessary or desirable for the purpose of giving effect to any and all of the objects of the Club.

- 4.4. The provisions of this constitution conferring specific powers upon the Management Committee shall be construed as not in any way limiting the generality of the powers conferred upon it by this clause.

5. MEMBERSHIP

- 5.1. Membership of the Club shall be open to individuals who have been admitted to at least one of the categories of membership listed herein, by the Management Committee as provided in this constitution.
- 5.2. An application for membership shall be deemed to be acceptance of this constitution and submission to the rules of the Club and of Hockey South Australia ("**the Association**") and an agreement to pay the subscription and other fees as set from time to time by the Management Committee.
- 5.3. The decision of the Management Committee on any application for membership shall be final.
- 5.4. Once accepted as a member, a person shall remain a member until resignation or expulsion.
- 5.5. A list of members of the Club shall be kept by the Secretary.
- 5.6. Should a member be expelled or requested to resign, the Management Committee shall, if requested by the member, furnish the affected member with a full report of the circumstances.

6. CATEGORIES OF MEMBERSHIP

- 6.1. **FULL PLAYING MEMBERS**, being persons over the age of 18 years who are registered with the Club and have paid the appropriate subscription.
- 6.2. **JUNIOR MEMBERS**, being persons under the age of 18 years who are registered with the Club and have paid the appropriate subscription.
- 6.3. **ASSOCIATE MEMBERS**, being persons who have an interest in assisting the Club to pursue its objectives, as a non-playing member of the Club and have either paid the appropriate subscription or are a financial member of the Sea Eagles Supporters Club.
- 6.4. **LIFE MEMBERS**, being persons who have been granted Life Membership pursuant to the provisions of this constitution.
 - 6.4.1. Life members may be nominated in writing by not less than three (3) members having the right to vote at a General Meeting of the Club.
 - 6.4.2. Life members may be nominated by the Management Committee.

- 6.4.3. Nominations for Life Membership must be approved by the Management Committee before submission to a General Meeting of the Club.
- 6.4.4. Before submitting a nomination for Life Membership to a General Meeting of the Club, the Management Committee must be satisfied that the person concerned, has given long and meritorious service to the Club.
- 6.4.5. Before submitting a nomination for Life Membership to a General Meeting of the Club, the Management Committee shall have taken regard to all the circumstances of the nomination and shall not make the appointment unless it is satisfied that:
 - (a) The person has been a playing member for at least ten (10) years and has given significant meritorious service to the Club in at least one other capacity; or
 - (b) In special cases, a member has given continuous meritorious service for at least ten (10) years.
- 6.4.6. A Life Member shall be elected by a three fourths (3/4) majority of those persons present at a General Meeting and who are entitled to vote.
- 6.4.7. No more than one Life Member shall be elected in any one year.
- 6.4.8. Life Members are elected for their lifetime.
- 6.4.9. Life Members may receive a Life Membership badge, certificate or such recognition as may be decided by the Management Committee from time to time.

7. RIGHTS AND OBLIGATIONS OF MEMBERS

- 7.1. Full playing members shall have the right to participate in all activities undertaken by the Club in pursuance of its stated objects, and accept the obligation to abide by the rules and bylaws of the Club.
- 7.2. Junior playing members shall not be entitled to vote and are not eligible for election to the Management Committee, but in all other respects have the rights and obligations of full playing members.
- 7.3. Associate members shall not be entitled to represent the Club in competition play, but in all other respects have the rights and obligations of full playing or junior members.

- 7.4. Life Members shall have the rights and obligations of full playing members but shall not be required to pay an annual membership subscription.
- 7.5. Members shall not behave in an unbecoming manner when either playing in, or attending matches, practices, at meetings or functions of the Club or at meetings or functions of the Association.

8. RESIGNATION OF MEMBERSHIP

- 8.1. Any member may resign from the Club at any time provided that all monies due from them to the Club are paid to the date of resignation.
- 8.2. Upon any person ceasing to be a member of the Club for any reason whatsoever, they shall not be entitled to the return of their membership subscription or any portion thereof.
- 8.3. Termination of membership of the Club through non-payment of subscriptions or by resignation shall not be and cannot be construed as a clearance (in the case of playing members) from the Club.
- 8.4. Subject to the Association's Constitution and Regulations, the Management Committee shall have the power to refuse the resignation or clearance of any member, but shall furnish the affected member with a written statement of reasons within five (5) business days of the actual receipt of a written request, provided that such report shall only be made by a member of the Management Committee.

9. EXPULSION, PUNISHMENT OR CENSURE OF MEMBERS

- 9.1. The Management Committee may expel from the Club or otherwise punish or penalise any member whose conduct, in the opinion of the Committee, is discreditable or injurious to the character or interests of the Club.
- 9.2. Before any member is expelled or otherwise punished the Management Committee shall make a full enquiry into the alleged misconduct and the member shall be given the opportunity to justify or explain such conduct. Provided that a quorum is established and the majority of the Management Committee present when the matter is enquired into, if the Management Committee is of the opinion that the member has been guilty of such conduct or action as alleged, then the Management Committee may expel or suspend such member from membership or otherwise punish or penalise such member.
- 9.3. Should any member fail to appear at any enquiry conducted under Clause 9.2 hereof, or at any adjourned hearing thereof, the Management Committee may proceed in that member's absence to conduct the said enquiry and to make its findings.

10. MEMBERSHIP SUBSCRIPTION

- 10.1. All members, (except Life Members), shall pay annual subscriptions according to the schedule of categories determined annually by the Management Committee.
- 10.2. The annual subscriptions payable by Full Playing Members shall not increase by more than 10% from the previous year. Any proposed increase of higher than 10% shall be referred to a Special General Meeting for approval.
- 10.3. Membership subscriptions must be paid in accordance with the annual subscription payment schedule adopted by the Management Committee for the current playing year.
- 10.4. Any member whose subscription is unpaid after a period of one month from the last date stated in 10.3 hereof, shall cease to be a member of the Club and thereby forfeit all rights of membership.

Unfinancial members shall be ineligible to hold any office in the Club or to vote at any meeting of the Club provided that upon any such unfinancial member giving sufficient reason for his inability to pay his subscriptions, the Management Committee has the power to deem him eligible to play in competition.

- 10.5. The Management Committee may waive the payment of membership subscriptions fees in circumstances that appear in its absolute discretion to be good reason.
- 10.6. The Management Committee may for what appears in its absolute discretion to be a good reason, reinstate any person ceasing to be a member under this Rule 10.
- 10.7. If the Management Committee refuses to reinstate such person, it shall not be bound to give any reason for such refusal.
- 10.8. In addition to annual subscription payment, the members playing in each team may be called on to pay a match levy of such amount as determined by the Club and/or Association.

11. MEETINGS OF THE CLUB

- 11.1. General Meetings – All members of the Club shall be entitled to attend and take part in General Meetings, but only full playing, associate and Life Members of the Club shall be entitled to vote at such meetings, provided that they have been continuous members for at least 30 days prior to the meeting.
- 11.2. Every financial member shall receive at least seven days' notice of the time and appointed place for General Meetings and of the business to be conducted thereat, except where notice of intention to propose a special

resolution is being provided, in which case 21 days' written notice of the meeting will be provided to all financial members.

- 11.3. No business other than that of which notice has been so given shall be conducted at any such meeting.
- 11.4. 15 financial members over the age of 18 years, being full playing members, associate or Life Members of the Club, shall form a quorum at any General Meeting of the Club.
- 11.5. Subject to the provisions of Clause 11.4 hereof, no business shall be conducted at a General Meeting unless the requisite quorum shall be present at the commencement of the meeting.
- 11.6. If within thirty (30) minutes after the time appointed for a General Meeting a quorum is not present, the meeting shall stand adjourned to a date within the next seven days to be fixed by a majority of those present and to a time and place to be fixed by them. If at such adjourned meeting a quorum is not present within fifteen (15) minutes after the appointed time for the meeting, the members present shall be deemed to be a quorum.
- 11.7. Every person present at the meeting and entitled to vote shall have one vote and no more in respect of any resolution put to the vote of the meeting, in the case of an election, one vote and no more for any of the persons seeking election. In the case of an equality of votes on any resolution put to the meeting, whether on a show of hands or on a poll, the Chairperson of the meeting shall have a casting vote. In the case of there being any more than one candidate, the candidate to be declared elected shall be chosen by lot.
- 11.8. A resolution put to the vote of the meeting shall be decided by a show of hands unless the Chairperson of the meeting directs a poll or unless a poll is deemed (before or on the result of the show of hands being declared) by at least five persons present and entitled to vote and, unless a poll is so directed or demanded, the Chairperson's declaration that a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority and an entry in the minutes of the meeting to that effect shall be conclusive evidence of the fact.

If a poll is duly directed or demanded, it shall be taken at the meeting at which it was directed or demanded and in such manner as the Chairperson of the meeting directs.

- 11.9. Resolutions are defined as follows:
 - 11.9.1. Ordinary Resolution means a resolution passed at a meeting referred to in this paragraph by a simple majority of members present and entitled to vote at that meeting; and

- 11.9.2. Special Resolution means a resolution passed at a meeting referred to in this paragraph by a majority of not less than three – quarters of members present and entitled to vote at that meeting.
- 11.10. Proxy voting must not be undertaken at or in respect of a General Meeting.
- 11.11. Notwithstanding the matters hereinbefore set out, elections of officers shall be conducted by secret ballot to be held in such manner as the Chairperson of the meeting directs.
- 11.12. The Chairperson of a General Meeting may, with the approval of the meeting, adjourn the same from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- 11.13. At all General Meetings the President or Vice President or in their absence such other member present at the meeting as shall be elected by the meeting shall act as Chairperson of the meeting.

12. SPECIAL GENERAL MEETINGS

- 12.1. The Management Committee may, whenever it thinks fit to do so, convene a Special General Meeting of the Club.
- 12.2. The Secretary shall convene a Special General Meeting of the Club upon receiving a written requisition to do so signed by not less than seven full playing, associate or Life Members of the Club and stating the business for which the meeting is to be held. If the Secretary does not convene a meeting to be held within twenty eight days after the delivery of such a requisition and in accordance with its terms, the requisitionists may themselves convene the meeting, but any meeting so convened shall be held not more than three calendar months after the date of delivery of the requisition.
- 12.3. Any Special General Meeting convened under clauses 12.1 or 12.2 shall be convened and conducted in accordance with clause 11.

13. ANNUAL GENERAL MEETINGS

- 13.1. An Annual General Meeting of the Club shall be held not later than the 31st day of October in each year.
- 13.2. The business of an Annual General Meeting shall be:
- 13.2.1. To receive and consider the reports of the President of the Club for the year completed preceding the date of the meeting.

- 13.2.2. To receive and consider the Statement of accounts of the Club for the year completed preceding the date of the meeting and the Auditors report thereon.
- 13.2.3. For the forthcoming year:
- (a) appoint the Patron(s) of the Club;
 - (b) elect the Auditor of the Club; and
 - (c) elect the members of the Management Committee and such other sub-committees and specific posts as the Management Committee may from time to time determine.
- 13.2.4. To consider, and if thought fit, pass any resolution of which notice shall have been given in accordance with the provisions of clause 11.3.
- 13.2.5. Subject to the provisions of clause 11.3 hereof, to consider and if thought fit, pass any resolution for addition to, repeal of, or amendment of this constitution or regulations of the Club in accordance with the provisions hereof.
- 13.2.6. Subject to the provisions of clause 11.3 hereof, to consider and if thought fit, confirm any resolution for the dissolution of the Club.

14. AUDITOR

- 14.1. There shall be an Auditor of the Club. In order to be eligible to hold office as Auditor, a person must:
- (a) be of the age of eighteen (18) year or over;
 - (b) not be an officer of the Club or an elected officer or an appointed member of the Management Committee; and
 - (c) be a member of CPA Australia, CA Australia or the IPA, or alternatively demonstrate an appropriate level of accounting knowledge to the satisfaction of the Annual General Meeting.
- 14.2. The Auditor shall be appointed by the members of the Club at the Annual General Meeting of the Club in each year and, subject to the provisions of clause 14.1 hereof, shall hold office until the Annual General Meeting next following the previous election.
- 14.3. In respect of casual vacancies occurring in the office of Auditor, the provisions of clause 14.1 hereof shall apply.

15. MANAGEMENT COMMITTEE

15.1. The Management Committee shall consist of:

- The President
- Vice President
- The Secretary
- The Assistant Secretary
- The Treasurer
- The Assistant Treasurer
- The Grounds & Club House Manager
- The Social, Publicity & Fundraising Coordinator
- Junior Competitions Liaison
- Players Representative – Male
- Players Representative – Female

Members of the Management Committee shall be known as Officers.

15.2. Subject to the directions of any General Meeting, the Management Committee shall be responsible for the management of the Club including the management and control of the funds and any other property of the Club, and the supervision of all Officers and sub-committees of the Club.

15.3. Each member of the Management Committee, and of any sub-committees, must at all times act in good faith in the best interests of the Club in the discharge of their duties. Further, each member of the Management Committee

15.3.1. must exercise their powers and discharge their duties with the degree of care and diligence that a reasonable person would exercise; and

15.3.2. must not improperly use their position to gain an advantage for themselves or someone else or to cause detriment to the Club; and

15.3.3. must not improperly use information obtained as a current or past member of the Management Committee to gain an advantage for themselves or someone else or to cause detriment to the Club

15.4. Five members of the Management Committee shall form a quorum.

15.5. In order to be eligible to hold office as a member of the Management Committee, a person must:

(a) be a senior, associate or Life Member of the club; and

(b) not be an auditor of the Club.

15.6. The Officers of the Club shall be elected by the senior playing, associate and Life Members of the Club at the Annual General Meeting in each year and, subject to the provisions of clause 8 hereof, shall hold office until the Annual General Meeting next following their election.

- 15.7. Casual vacancies occurring among the Officers of the Club shall be filled by appointment by the Management Committee. Any person so appointed shall, subject to the provisions of clause 15.6 hereof, retire on the date on which the person whose position has taken would have retired.
- 15.8. The office of an Officer of the Club shall be vacated by the holder thereof:
- (a) If the Officer ceases to comply with the requirements set out in clause 15.6 hereof; or
 - (b) If, by notice in writing to the Management Committee, the Officer resigns from their office and this resignation is accepted by the committee; or
 - (c) If the Officer is absent from three consecutive meetings of the Management Committee without either having obtained leave of the Management Committee or giving to the Management Committee, prior to the meeting of the Management Committee next following the third of the meetings from which they have been absent, an explanation in writing satisfactory to the Management Committee for their absence; or
 - (d) If the Officer becomes bankrupt or is convicted of any offence for which a penalty of imprisonment may be imposed; or
 - (e) if in the course of his duties the Officer wilfully or persistently disobeys the direction of the Management Committee; or
 - (f) in the opinion of a majority of a Management Committee meeting or as resolved at a General Meeting, the Officer has not acted in a manner consistent with clause 15.3: or
 - (g) is disqualified from being an officer by the Act.
- 15.9. The Management Committee shall use its best endeavours to ensure that there is at least one nomination for each position to be filled at the Annual General Meeting of the Club.
- 15.10. The Management Committee shall meet at such times as are deemed necessary to ensure the efficient conduct of the business of the Club but in any event shall meet at least once a month between the months of February and October.

16. PROCEEDINGS OF THE MANAGEMENT COMMITTEE

- 16.1. The first meeting of the Management Committee to be held after the Annual General Meeting of the Club in any year shall be held at a time and place to be determined by the President. Thereafter the Committee shall meet at such times and places as it shall determine or as the President shall direct.

- 16.2. Notwithstanding the provisions of clause 16.1 hereof, the President shall convene a meeting of the committee at a convenient time and place on there being given to him a written requisition so to do signed by not less than three (3) members of the Management Committee and stating the objects for which the meeting is to be held. If the President does not, within seven (7) days after the date of delivery of such a requisition, convene a meeting in accordance with its terms, and to be held within fourteen (14) days after the giving of the notice convening it, the requisitionists may themselves convene the meeting.
- 16.3. Normal meetings of the Management Committee shall be convened by notice to the members at least seven (7) days before the meeting. Such notice shall specify, so far as practicable, the business to be transacted at the meeting, but no proceedings at a meeting shall be invalidated by failure to comply with this requirement, except with respect to matters arising under clause 8 of this constitution.
- 16.4. The President shall preside at all meetings of the Management Committee, should he be absent the Vice President shall preside. In the absence of both the President and Vice President from any meeting, the Management Committee may appoint one of its other officers to act as Chairperson. Any such person shall, while so acting, exercise all the powers of a Chairperson.
- 16.5. The Chairperson of the meeting shall have a deliberative vote, and in the case of an equality of votes, shall also have a casting vote.
- 16.6. The Management Committee shall as soon as possible after the Annual General Meeting in each year appoint:

SOLICITOR
COACHES
BAR MANAGER
KITCHEN SUPERVISOR/S
CANTEEN MANAGER

- 16.7. The Management Committee at its discretion may form such sub-committees and appoint such persons as it sees fit to:
- (a) assist with the duties of a Management Committee role; or
 - (b) deal with any particular matter or matters and upon such terms as the Management Committee may think fit.

The Management Committee shall have the power to delegate any of its powers to a sub-committee provided that no sub-committee shall have power to affect the rights of membership of any person or to authorise the expenditure of any money or the incurring of any liability by the Club. A majority of members of any sub-committee must be voting members of the Club. The names of such persons co-opted on sub-committees are to be notified to the Management Committee for approval.

- 16.8. The President shall be an ex-officio member of all sub-committees, with the exception of any Selection Committee.
- 16.9. Such sub-committees shall keep minutes of all meetings and appointed Chairpersons shall report all matters to the Management Committee as required and within a time specified by the Management Committee.
- 16.10. All acts or decisions done or made by any meeting of the Management Committee or any member thereof, notwithstanding that it be afterwards discovered that there was some defect in the appointment of such member or of all or any members of the Management Committee, be as valid and effective as if he or they had all been properly appointed, unless it is proved that the appointment was made with fraud or in bad faith.

17. POWERS OF MANAGEMENT COMMITTEE

- 17.1. Without any limiting of, or derogating from, the general powers of the Management Committee to manage the affairs and general business of the Club (but subject nevertheless to any specific limitations of such powers in these clauses, or unless the matter is required by this constitution or the Act to be dealt at a General Meeting of the Club), the Management Committee shall have the power to:
 - (a) Enter into such contracts on behalf of the Club they shall think advisable and at all times dispose of the funds of the Club as shall be best for carrying out the objects of the Club.
 - (b) Elect members of the Club.
 - (c) Make by-laws for the satisfactory working of the Club, the maintenance of order, and from time to time amend such by-laws of the Club or revise same.
 - (d) Refer questions of general importance to the members in General Meetings.
 - (e) Accept any composition or any security for any debts or any property claimed and to allow any time for payment of any debts and to compromise, abandon, submit to arbitration, or otherwise settle any debt account, claim, or thing.
 - (f) Form such sub-committees as considered necessary for the general running of the Club as defined in 4.
- 17.2. Any contract or other instrument that is binding upon the Club must be executed by any two of the President, Vice-President, Treasurer and Secretary.

18. SPECIAL SERVICE AWARD

18.1. Special service awards may be nominated in writing by not less than three (3) members having the right to vote at a General Meeting. Nominations may be considered by the Management Committee providing that the Management Committee is satisfied that the person concerned has given significant meritorious service to the Club. In making a decision the Management Committee shall not make an appointment unless it is satisfied that either:

- (a) The person has been a member of the Club for at least 8 years and has performed duties, done work for the Club, played and/or been in administrative position for at least 5 years of that period; or
- (b) In special cases a person has given sterling service for approximately 8 years in other ways.

18.2. Persons receiving this award are not to be excluded from being eligible for life membership.

19. TEAM SELECTION

19.1. The selection process/es for teams shall be determined by the Management Committee.

19.2. Teams shall be selected from the first grade to the lowest grade, in that order, and it shall be understood as a condition of player membership of the Club that all player members shall make themselves available to play in whichever teams they are selected.

19.3. In the event of a player failing to play in a match when selected and not previously having notified the captain or coach, the Management Committee, coach and/or captain may take further action with respect to and/or impose such further penalty as it considers advisable.

19.4. Normally junior players will be expected to play in their appropriate age level competition unless otherwise agreed to by the Junior Programs Liaison Management Committee Member and after consultation with the player's parent or guardian.

20. TEAMS

The Club shall be represented by such teams as the Management Committee shall decide.

21. RULES OF HOCKEY

The Club shall play under the rules of hockey as adopted by the Association.

22. ASSOCIATION OBLIGATIONS

Playing members who refuse to follow the directions of the Management Committee in meeting the Club's obligation to the Association, may have their playing rights suspended for such period or be otherwise dealt with pursuant to Clause 9 as the Management Committee determines.

23. CLUB FINES

In circumstances where the Club meets fines for failure to satisfy its obligations to the Association, which can be directly attributed to a member or members of the Club, then such member or members may be directed to reimburse the Club as a condition of continued membership.

24. INSURANCE

The Club accepts no responsibility for personal or property injury or damage incurred by members playing or practising hockey and requires that all members seeking cover undertake such on a personal basis.

25. TROPHIES

Trophies and awards shall be awarded by the Club only to such persons and in such manner as the Management Committee may from time to time approve.

26. CLEARANCES

Subject to Rule 8 of this constitution a playing member of the Club may be granted a clearance to play for another hockey club.

27. CLUB COACH/ES

The Management Committee may appoint a Club coach or coaches on such terms and conditions as it deems fit. The duties of the club coach will be those designated by the Management Committee.

28. MEMBERS/PLAYERS CONDUCT

The coaches and/or captains of each team of the Club are required to inform the Management Committee of any act of disobedience or unbecoming conduct of any player of that team.

29. BY-LAWS - MAKE, AMEND OR REPEAL

The Management Committee is empowered to make, repeal and amend such by-laws as it may, from time to time, consider necessary for the management and well-being of the Club. Such by-laws repeals and amendments shall have effect until set aside by the Management Committee or a General Meeting, provided they are not in conflict with this constitution.

30. INTERPRETATION OF RULES AND BY-LAWS

In the interpretation of this document, unless inconsistent with the context:

- 30.1. words denoting the singular include the plural; and
- 30.2. words denoting the plural include the singular; and
- 30.3. words denoting a particular gender include each gender

31. ALTERATION TO THE CONSTITUTION

This shall be the only constitution of the Club and shall come into force forthwith. Any of these present rules may be altered, repealed or a new rule introduced by a Special Resolution of the ordinary members present at any General Meeting of the Club **PROVIDED ALWAYS** that twenty-one (21) days written notice of the intention to propose any new rule, alteration, amendment, addition, variation or repeal to any existing rule shall be given to the Secretary.

32. ACCESS TO CONSTITUTION

The Constitution will be accessible via the Club's website. Upon request to the Secretary a hard copy will be provided to a current member.

33. OFFICIAL CLUB RECORDS

- 33.1. A record of all Management Committee meetings will be kept.
- 33.2. These records will be signed as correct by:
 - 33.2.1. The President, or in his absence the Vice-President or Secretary
 - 33.2.2. One other Committee member

34. PUBLIC OFFICER

- 34.1. The Club shall have a Public Officer.
- 34.2. The Public Officer shall:
 - (a) Be a resident of South Australia
 - (b) Not have a criminal record
 - (c) Not be bankrupt
 - (d) Not be the Auditor of the Club
- 34.3. The Public Officer shall supply the Office of Consumer and Business Affairs ("OCBA") with particulars of their name, address, occupation and any other information required by the OCBA.

- 34.4. If a Public Officer ceases to be a Public Officer for any reason, the Management Committee within fourteen (14) days thereafter shall appoint a new Public Officer.
- 34.5. Within fourteen (14) days after the appointment of a new Public Officer the newly appointed Public Officer or the Public Officer whose address has changed as the case may be, shall file with the OCBA a notice setting forth the particulars of the change.
- 34.6. If any person who has been validly appointed as a Public Officer ceases to be a resident of South Australia or becomes bankrupt, or is sentenced to a term of imprisonment for the commission of felony or misdemeanour he shall thereupon cease to be a Public Officer.
- 34.7. Public Officers may hold any other office except that of Auditor.
- 34.8. The Public Officer and/or Club Solicitor may represent the Club, at any public community, or local government meeting, or on any standing board or committee, or at any hearing, judicial or otherwise, if authorised by the Management Committee to do so.

35. INDEMNITY

The members of the Management Committee and other officers of the Club and their respective heirs, executors and administrators and assigns shall be indemnified and save harmless out of funds of the Club from and against all charges, 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 or on behalf of the Club or in the furtherance of the objects of the Club except such charges or expenses as shall be incurred or sustained by or through their own wilful default, negligence or misconduct and none of them shall be answerable for the others of them nor for joining in any receipt for the sake of conformity only, nor for any solicitor, banker, broker or other person with whom any monies or effects belonging to the Club shall or may be lodged for safe custody sale investment or otherwise nor for the insufficiency of any security on which any monies belonging to the Club may be placed out or invested nor any other misfortune.

36. DISSOLUTION OF THE CLUB

- 36.1. The property, assets and income of the Club wherever derived, shall be applied towards the promotion of the objects of the Club, and no portion thereof shall be paid or transferred either directly or indirectly by way of dividend, bonus or otherwise by way of profit to members generally of the Club provided that nothing therein contained shall prevent the payment in good faith of remuneration to any officers or servants of the Club or any member in return for services actually rendered, nor prevent the payment of interest on money borrowed from any member of the Club. Should the Club for any reason whatsoever cease to function, any member or person

holding any club monies or property shall forthwith pay the same to or for the benefit of the Club.

- 36.2. The Club shall not be dissolved, nor its name changed, unless a Special General Meeting has been called in accordance with these rules for such purpose and motion thereat for such purposes shall have been approved by a Special Resolution.
- 36.3. In the event of the Club dissolving, all monies and assets in hand shall be given to such charitable body, associated club, or organisation as that meeting in its discretion may determine.