

CONSTITUTION OF ARCHERY South Australia Inc. (adopted 12/09/83)

(Consolidation of amendments 19/10/1990, 23/10/1992, 27/10/1995, 11/11/1999, 27/10/2000, 31/10/2002, 30/10/2003, 26/10/2006)

1. NAME

The name of the organisation shall be ARCHERY South Australia Inc., indicated in the abbreviation "ARCHERY SA".

2. OBJECT

The object of ARCHERY SA shall be to perpetuate, foster and direct the practice of archery in accordance with principles set out in the Constitution and Rules of *Archery Australia Inc.*

3. ACTIVITIES

- 3.1 To encourage the formation and growth of archery clubs throughout South Australia and its allotted districts.
- 3.2 To promote the training and accreditation of Archery Instructors and other officials.
- 3.3 To arrange annual tournaments to determine State Champions and such other tournaments and competitions as may be programmed from time to time.
- 3.4 To arrange for representatives in National Tournaments and for the conduct of trials for those members seeking selection for international events.
- 3.5 To promote excellence in the practice of archery.
- 3.6 To recognise State Records and to claim records on behalf of its members.
- 3.7 To act as governing body in all matters that pertain to ARCHERY SA.

4. POWERS

- 4.1 ARCHERY SA shall be empowered to:
 - 4.1.1 Purchase, hire, lease or otherwise acquire any real or personal property whatsoever which may be deemed necessary or suitable for the purposes of ARCHERY SA and to sell, lease or dispose of or otherwise deal with all or part of the property of ARCHERY SA.
 - 4.1.2 Appoint and employ any persons considered necessary for the purposes of ARCHERY SA, to pay them salaries, gratuities or pensions and to suspend, remove or dismiss any person so employed and to remunerate other persons in return for services rendered to ARCHERY SA.
 - 4.1.3 Make payments toward insurances and to form and contribute to provident and benefit funds for the benefit of any persons employed by ARCHERY SA.

- 4.1.4 Enter into any arrangement for union or interest, co-operation, reciprocal concession or otherwise with any company, association or club, whether incorporated or not, carrying on or engaged in any business or transaction capable of being conducted so as to directly or indirectly benefit ARCHERY SA, or having objects similar, or in part similar to the objects of ARCHERY SA.
- 4.1.5 Support and subscribe to any charitable, public or useful object and any institution, society or club which may seem calculated to be for the benefit of ARCHERY SA or its employees. To give pensions, gratuities or charitable aid to any persons who may have served ARCHERY SA, or to the wife, widow, children or other relatives of such persons.
- 4.1.6 Invest and deal with the moneys of ARCHERY SA in such manner as may from time to time be determined.
- 4.1.7 Expend money for the purpose of improving the value of any property of ARCHERY SA in such manner as may from time to time be determined.
- 4.1.8 Draw, make, accept, endorse, execute or issue cheques, promissory notes, bills of exchange, debentures or other negotiable or transferable instruments.
- 4.1.9 Raise and accept funds by means of subscription, levies, donations, appeals, social functions or any other lawful means.
- 4.1.10 Borrow, raise or secure the payment of money in such manner and upon such as ARCHERY SA shall think fit and in particular by the issue of bonds, bills or exchange, promissory notes or other obligations or securities of ARCHERY SA by mortgage or charge upon all or any part of the real or personal property of ARCHERY SA or in any other manner.
- 4.1.11 Insure and keep insured any insurable property of ARCHERY SA against loss or damage by fire or otherwise and to insure and keep insured any servants of ARCHERY SA against risk, accident or breach of fidelity in the course of their employment by ARCHERY SA. Effect insurances for the purpose of indemnifying ARCHERY SA in respect of claims by reasons of any risk, accident or breach of fidelity and to pay premiums on any such insurances and generally to insure against losses, damage, risks, accident and liabilities of all kinds which may affect ARCHERY SA.
- 4.1.12 Enter into any arrangement or contract with any governments, municipalities, other corporations or public bodies, firms or persons which may seem conducive to all or any of the objects of ARCHERY SA. Obtain any rights, licences, privileges or concessions, which ARCHERY SA may think is desirable to obtain and to carry out, exercise, and comply with any arrangements, contracts, rights, licences, privileges and concessions.

5. PATRONAGE

ARCHERY SA may have a Patron and Vice-Patrons, for such periods as may be determined.

6. AFFILIATIONS

ARCHERY SA shall be affiliated with *Archery Australia Inc*, Commonwealth Games Association (South Australian division), Australian Olympic Federation

(South Australian division) and such other bodies as ARCHERY SA may determine.

7. MEMBERSHIP

7.1 Affiliated Membership:

7.1.1 Every member registered and entitled to shoot with a Club affiliated with ARCHERY SA, shall be an affiliated member of ARCHERY SA.

7.2 Life Membership:

7.2.1 Life Membership of ARCHERY SA may be granted to a member for distinguished service to ARCHERY SA and the sport of archery.

7.3 Honorary Membership:

7.3.1 Honorary Membership of ARCHERY SA may be granted to a visiting archer from overseas.

7.4 Honorary Life Membership:

7.4.1 Honorary Life Membership of ARCHERY SA may be granted to non-members of ARCHERY SA who have performed some exceptional service to ARCHERY SA or the sport of archery.

7.5 Associate Membership:

7.5.1 Associate Membership of ARCHERY SA may be granted to any non-shooting person recommended by at least three affiliated members, or by a club.

7.5.2 Associate Membership shall, except as stated herein, confer all non-shooting rights granted with Affiliated Membership.

7.6 Temporary Player Membership

7.6.1 Temporary Player Membership may be granted to a person, not being a member of a Club, Recognised Governing Body or *Archery Australia* with the consent of the relevant Club and upon payment of the prescribed fee and completion of the required application form for the purpose of instruction or participation in the sport of archery. The status of Temporary Player Membership shall not entitle the temporary player to any other rights of membership.

8. MANAGEMENT

8.1 Management of the affairs of ARCHERY SA shall be vested in the representatives of affiliated clubs with the Chairman exercising a casting vote when necessary.

9. OFFICERS

- 9.1 The Officers shall be President, Vice-President, Secretary, Treasurer and Recorder.
- 9.1.1 The persons holding the positions of President and Vice-President shall be affiliated members.
- 9.1.2 ARCHERY SA may determine from time to time that other positions shall be held by affiliated members.
- 9.2 There may be such other Officers for such purposes and for such periods as may be determined.
- 9.3 The President, Vice-President, Secretary, Treasurer and Recorder shall be elected at an Annual General Meeting of ARCHERY SA from nominations received from members. Such other Officers, with the exception of State Coach may be elected at an Annual General Meeting of ARCHERY SA from nominations received from members.
- 9.4 Any office falling vacant may be filled by appointment by the Executive Committee for the remainder of the term.

10. COMMITTEES

- 10.1 Executive Committee:
- 10.1.1 The Executive Committee shall comprise the President, Vice President, Secretary and Treasurer.
- 10.2 Other Committees:
- 10.2.1 There may be such other Committees formed for such other purposes as may be determined from time to time.
- 10.3 The President and Secretary shall be ex-officio members of all Committees, except the Executive Committee, without voting rights.
- 10.4 No Committee shall be granted powers, which exceed those of ARCHERY SA or, in the case a Sub-Committee, of the parent Committee.

11. FINANCE

- 11.1 The financial year of ARCHERY SA shall be from July 1st to June 30th.
- 11.2 Financing of ARCHERY SA shall be by annual subscriptions, levies and entry fees to ARCHERY SA tournaments and competitions and by such other means as shall be determined from time to time.
- 11.3 Subscriptions shall be determined from time to time by ARCHERY SA.

- 11.4 No Officer of ARCHERY SA shall be liable for the acts, receipts, neglects, or defaults of any other Officer or for the insufficiency or deficiency of any security in or upon which any of the monies of ARCHERY SA shall be vested in for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any monies, securities, or effects shall be vested, deposited, or for any loss occasioned by any error of judgement or oversight on his part, or for any other loss, damage, or misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto unless the same happens through his own dishonesty.
- 11.5 The Executive and each member thereof shall be indemnified from the funds of ARCHERY SA against all damages, verdicts in and costs of any legal proceedings that may be instituted against it or them or any of them in the exercise of their office or performance of their duties.

12. INCOME AND PROPERTY

- 12.1 The income and property of ARCHERY SA whencesoever derived shall be applied solely towards the promotion of the Objects and Activities of ARCHERY SA. No portion of such income and property shall be paid, or transferred directly, or indirectly to any Officer, member or servant of ARCHERY SA or any other person by way of dividend, bonus, or otherwise howsoever, except for the expiation by way of payment in good faith of accounts for goods and services actually rendered to ARCHERY SA.

13. TOURNAMENTS

- 13.1 ARCHERY SA shall conduct annual Championship Tournaments to determine the Champions of South Australia. Titles and Awards may only be held by affiliated members of ARCHERY SA.
- 13.2 Other tournaments, competitions and events may be conducted by ARCHERY SA as shall be determined from time to time.

14. RECORDS

- 14.1 Records for South Australia shall be recognised and recorded for events subdivided by sex, age, equipment and other factors, all as shall be determined from time to time.

15. RULES

- 15.1 ARCHERY SA shall be empowered to determine rules consistent with this Constitution.

16. AMENDMENTS

- 16.1 The Constitution shall only be amended at an Annual General Meeting or at a Special Meeting called for that purpose.

17. DISSOLUTION

- 17.1 On dissolution, the real and personal property of ARCHERY SA shall be sold or disposed of by private treaty or auction and the monies arising from such sale or disposal, after payment of all incidental expenses and debts and liabilities of ARCHERY SA, shall be held in trust by *Archery Australia Inc.* under such terms and conditions as shall be determined at the meeting of dissolution pending the reformation of a Recognised Governing Body serving South Australia.

18. GENDER

Words herein importing the masculine gender shall include the feminine gender.

AMENDMENTS:

19/10/1990	Allowing for non-shooting membership (Paragraph 6.5.1) Requiring the Board Member to be elected each year (Paragraph 8.5) Deleting paragraph 8.6 (election of Board Member every 2 years)
23/10/1992	Changing name from The Archery Society of South Australia Inc. to ARCHERY South Australia (ARCHERY SA) (Alteration of paragraph 1 and title.)
27/10/1995	Substituting reference to the Archery Association of Australia (A.A.A.) with <i>Archery Australia</i> . (Paragraphs 2 (twice), 5, 8.1, 8.3, 14.2, 17.1)
11/11/1999	Including the Vice-President as an Officer to Paragraph 8.3 and enabling the election of State Coaches at other than the Annual General Meeting and about 2 months after the National Championships (Paragraphs 8.3 and 8.3a)
27/10/2000	Various (comprehensive review)
31/10/2002	Insert Paragraph 7.6 (Temporary Player Membership) and delete reference to "Senior" & "Junior" Coach (Paragraph 9.3)
30/10/2003	9.1 Deleted the words "and Board Member to <i>Archery Australia Inc.</i> " Inserted the word "and" after the word "Treasurer"; 9.1.1 Deleted the words "and Board Member to <i>Archery Australia Inc.</i> " Inserted the word "and" after the word "President"; 9.3 Deleted the words "and Board Member to <i>Archery Australia Inc.</i> " Inserted the word "and" after the word "Treasurer".
26/10/2006	Inserted "4.1.3 Make payments toward insurances and to form and contribute to provident and benefit funds for the benefit of any persons employed by ARCHERY SA." and re-numbered. Deleted from (re-numbered) Clause 4.1.5 the words: "Make payments toward insurances and to form and contribute to provident and benefit funds for the benefit of any persons employed by ARCHERY SA." Inserted in (re-numbered) Clause 4.1.9 the words "and accept" after the word "Raise" in the first line. Deleted Clause 10.2.1 and inserted the following: "There may be such other Committees formed for such other purposes as may be determined from time to time." Inserted in Clause 11.2 the words "from time to time" after the word "determined" in the last line.