



# WOODSIDE CRICKET CLUB CONSTITUTION

## **DEFINITIONS**

1. Club shall mean the Woodside Cricket Club. Association shall mean the Torrens Valley Cricket Association or such other Association in which the club shall choose to compete from time to time.
2. Committee shall mean the Management Committee of the Club. Member shall be a person who has paid an annual subscription.
3. Meeting shall mean an ordinary meeting of the Committee.
4. Special Meeting shall mean a meeting of the Committee called for a special purpose. General Meeting shall mean a meeting to which all players and persons interested in Cricket shall be invited.

## **NAME**

5. The name of the Club shall be the Woodside Cricket Club.

## **OBJECTS**

The Club shall –

6. Develop and improve cricket.
7. Arrange matches for teams of the Club.
8. Promote fraternity among all members of the Club.

## **POWER**

The Club shall –

9. Do all things and acts as are necessary to obtain the above object.
10. Acquire or dispose of all or a part of the real and personal property of the Club.

## **MEMBERS**

11. The annual membership subscription shall be fixed at the Annual General Meeting. Payment of such subscription shall enable each senior member to attend and vote at all meetings of the Club for the season for which any such subscriptions shall have been paid.

11.2 No persons, except Life Members, shall vote at any such meeting of members of the Club unless his subscriptions have been duly paid.

11.3 For the purposes of this clause the season shall be deemed to commence on the 1st of September in each year and shall continue until the 30th of August in the following year.

Life membership shall be awarded at the discretion of members at The Annual Presentation following the conclusion of each playing season, such life membership being chosen at a general meeting held for that purpose prior to the Annual Presentation Dinner.

12. The minimum criteria for consideration as a life member shall be a minimum of 150 senior games or 7 years of service to the club.

#### **OFFICE BEARERS**

13. The Officers of the Club shall be the PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER.

#### **MANAGEMENT COMMITTEE**

The Management Committee shall comprise of the President, Vice President, Secretary, Treasurer, Junior Co-ordinator, and the Players Representative, and no fewer than three extra members.

At the Annual General Meeting of the Club the members shall elect all Officers of the club save and except that if any of the positions are not filled at the Annual General Meeting, the committee can fill that position at a general meeting of the Club.

The Officer Bearers shall hold office until the next Annual General meeting or until they resign or are removed from office and be eligible for re-election at the end of this term.

14. Any member of the Management Committee should not absent themselves from three (3) consecutive meetings of the Committee without leave of absence or they shall cease to be a member of that Committee.

15. The Committee shall have the power to co-opt or re-instate any financial member to the Committee, such appointment to be verified at the next General Meeting.

#### **MEETINGS**

The Annual General Meeting shall be held as soon as possible after the 1st of July in each calendar year provided that the committee may hold the meeting prior to the 1st of July but after the conclusion of the preceding playing season in the event that that motion is supported by a two thirds vote of the members present at any ordinary meeting of the Committee held for that purpose.

16. General Meetings of the Club shall be called at the discretion of the Management Committee or when requested in writing by twenty-five percent (25%) of the members.

Such request shall be implemented within 30 (thirty) days of presentation to the Secretary.

#### **QUORUM**

17.1 At the Annual General Meeting of the Club, eleven (11) members shall constitute a quorum.

17.2 There shall be 28 (twenty-eight) days notice of the intention to hold an Annual General Meeting.

18. All resolutions of the meetings of the Club, shall be passed by a majority of members present (excluding the Chairman) in the event of the members being equally divided, the Chairman shall have the casting vote.

#### **DUTIES OF OFFICERS**

19. The President and in his/her absence, the Vice President shall be Chairman of all meetings of the Club and Management committee and shall act as spokesperson for the Club, except where alternative arrangements are approved by the Committee.

20. The Secretary shall properly convene all meetings and shall keep minutes of all meetings and shall conduct correspondence in accordance with directions received from the Committee.

21. The Treasurer shall keep an accurate record of all financial members of the Club, and shall submit a report to each Meeting with regards to the finances of the Club and carry out such duties relating to the finances of the Club as may be directed by the Management Committee.

22. Offices of the Secretary and Treasurer may be combined.

#### **FINANCES**

23. The revenue of the Club shall be obtained from any lawful source which the Club may see fit. The Club shall be able to receive gifts, bequests, legacies, donations, loans and other monies and assets both real and personal provided that the same be in the furtherance of the objects of the club for the time being.

24. The Club shall hold a cheque account with Bank SA or such other financial institution as shall be agreed at the Annual General Meeting.

25.1 The Treasurer shall receive and bank all monies payable to the Club and shall make all payments and issue receipts. All cheques of the club shall be drawn by him/her and shall be countersigned by the President or Secretary or either or both. He shall keep full accounts of all receipts, credits, assets and liabilities of the Club.

25.2 In the event of the position of the secretary and Treasurer being combined, the committee shall appoint a third person be a signatory to the cheque account.

The Treasurer shall prepare an annual statement for inspection by all members at the Annual General Meeting.

#### **AUDITOR**

26. An Auditor shall be appointed at the Annual General Meeting to hold office for the ensuing twelve months.

#### **DELEGATES**

27. The members shall appoint two delegates to the Association, at the Annual General Meeting to represent the Club at any meeting called by the Association and report to the Management committee of the Club any matters discussed at any such meeting.

The members shall appoint two delegates to the Woodside Recreation Ground Committee to represent to the Club at any meeting called by the Woodside Recreation Ground

Committee and to report to the management committee of the Club any matters discussed at any such meeting.

#### **SELECTION OF TEAMS**

28. The selection committee shall comprise the Club Coach, if appointed, or an independent Chairperson and the Captain or Vice Captains of each Senior Side.

29. No member may play in any more than four matches without having paid the required membership subscription or part thereof.

#### **MATTERS DEALT WITH**

30. Any matter of any kind whatsoever not dealt with or provided for in the Rules of the Club may be dealt with in such manner as the Committee shall resolve by seventy-five per cent (75%) majority.

#### **SEAL OF THE CLUB**

31. The Public Officer shall be elected at the Annual General Meeting.

32. The Seal Holders of the Club shall be the Public Officer and the Secretary and they shall execute all documents with the Common Seal of the Club under direction of the Committee Management.

#### **FEES**

33. All fees senior and junior are to be set at the Annual General Meeting.

#### **LIAISON OFFICER**

34. Election of member to hold this position. To liaise with other Sporting bodies or Businesses within the area on behalf of the Club.

#### **PUBLIC OFFICER**

35. The Secretary shall be the Public Officer unless the Annual General Meeting shall appoint another person to act in that capacity.