



Regulations of The Gaza Sports and Community Club Incorporated 2024

Purpose Statement

The Executive Committee agreed that an updated Constitution was well overdue and as such we have created a new version. This new Constitution is based on the model constitution template prepared by the Office for Recreation, Sport and Racing which was produced as a guide for sporting clubs in the community who needed to update their existing constitutions. The Constitution has been designed specifically for sport, so it is more detailed than the generic guidelines available. This Constitution takes into account issues which a general, non-sport community organisation might not need to include. Sport often operates under a national system where the national body can make rulings and set policy that will flow through the sport and affect those playing at club level. With the increasing amount of legislation affecting sport, it enables the Gaza Sports and Community Club Inc to enact consistent and complementary policies and strategies that address areas of common risk and know that these can flow effectively through the club.

Following the development of this new Constitution, we have also developed a set of Regulations; to be read in conjunction with the Constitution, the Regulations provide more detail on particular sectors of the Constitution. Regulations are more easily adjusted and have a more operational tone to them.

The Executive Committee believes that both these documents will serve Gaza Sports and Community Club Inc for the next 5-10 years. We trust that you will vote to adopt both documents.

DECEMBER 2024

TABLE OF CONTENTS

1.	POWERS OF THE CLUB (clause 4 of the Constitution)	1
2.	MEMBERSHIP (clause 5 of the Constitution).....	1
3.	THE CLUB AND FACILITIES.....	4
4.	LIFE MEMBERS (clause 5.2 of the Constitution)	6
5.	MANAGEMENT STRUCTURE OF THE CLUB (Clause 8 of the Constitution)	7
6.	POWERS OF THE BOARD	9
7.	ANNUAL GENERAL MEETING (clause 7 of the Constitution).....	10
8.	SPECIAL GENERAL MEETING (clauses 7.12 and 7.13 of the Constitution)	11
9.	GENERAL MEETING	11
10.	APPOINTMENT OF GENERAL COMMITTEE MEMBERS INCLUDING SPORTING DIRECTORS (clause 8.30 of the Constitution)	11
11.	QUORUMS (clause 8.21 of the Constitution)	14
12.	AUDITORS (clause 9.3 of the Constitution)	14
13.	WINDING UP OF THE CLUB (clause 10.1 and 10.2 of the Constitution).....	14

ASSOCIATIONS INCORPORATION ACT 1985 (SA)

REGULATIONS

of

GAZA SPORTS AND COMMUNITY CLUB INCORPORATED

The Regulations as stipulated in this document should be read in conjunction with the Constitution of the Gaza Sports and Community Club Incorporated and endorsed at a Special General Meeting held on 8 December 2024.

The Board may formulate, issue, adopt, interpret and amend such Regulations for the proper advancement, management and administration of the Club and the advancement of the purposes of the Club and the Sport in South Australia as it thinks necessary or desirable. Such changes do not need the approval of the membership (Financial and Life Members) of the Club. Such regulations are consistent with the Constitution, the constitutions of the RSO, SSO or NSO (and any regulations made by them) and any policy directives of the Board.

DEFINITIONS

Act means the Associations Incorporation Act 1985 (SA).

Club means the Gaza Sports and Community Club Incorporated.

SSO means the State Sporting Organisation, including but not limited to the South Australian National Football League, South Australian Cricket Association, Netball SA, or the South Australian Darts Association.

1. POWERS OF THE CLUB (clause 4 of the Constitution)

- (a) the Club, through the Board of Directors, may borrow money upon such terms and conditions as the Board of Directors thinks fit. The Board of Directors shall not borrow money from any Member of the Club.
- (b) the Club, through the Board of Directors, may appoint agents to transact any business on behalf of the Club. This could include, but not be limited to, a legal officer.

2. MEMBERSHIP (clause 5 of the Constitution)

2.1 Categories of Memberships

There shall be four (4) categories of membership available:

- (a) Sporting Member;
- (b) Social Member;
- (c) Concession Social Member; and
- (d) Junior Sporting Member (from 4 years of age and up to 18 years of age).

2.2 Definition of Memberships

- (a) Sporting Member is a member who plays Australian Rules Football, Cricket, Netball, Darts or Eight-Ball for the Club;
- (b) Social Member is a member who does not play any prescribed sport at the Club;
- (c) Concession Social Member is a member who does not play any prescribed sport at the Club and is the holder of a Commonwealth Concession card (either Aged Pension or Health Card) or is the holder of a full-time Student Card. Members who participate in any sports are not eligible to be a Concession Social Member; and
- (d) Junior Sporting Member is a member who plays Australian Rules Football, Cricket, Netball, Darts or Eight-Ball for the Club.

2.3 Membership Fees (current as at 1 October 2024)

- (a) Sporting Member (\$50.00 per annum);
- (b) Social Member (\$50.00 per annum);
- (c) Concession Social Member (\$25.00 per annum);
- (d) Junior Sporting Member (\$15.00);
- (e) Life Members Donation (\$25.00).

The cost of membership fees will be reviewed by the Board on an annual basis and any increase in the cost will be advised to all members either via post or email (or any other form of electronic communication) and be advertised on the Club's social media channels before the end of September each year. Any increase will also be listed on the Agenda and supporting reports for noting at the Annual General Meeting.

Any member not having paid their membership fees by the due date shall by order of the Board be deprived of the privileges of a member until such time as their membership fee is fully paid. This would make the member ineligible to be nominated for Life Membership.

Any member not having paid their membership fees by the due date shall be struck off the list of financial members thereupon shall cease to be a member, provided however that before the adoption of this course, the Secretary of the Board shall give to each of the offending members notice in writing. The said notice shall be dated and posted by the Secretary at least fourteen (14) days prior to the date the member will be struck off the roll.

2.4 Application to become a Member

Any person wishing to become a member of the Club must complete a Membership Application Form and submit the form together with payment as prescribed on the Membership Application Form.

2.5 Renewal

All Members must renew their membership annually. The Membership year commences on 1 October and ends on 30 September. The cost of membership for the following year will be advised at the Annual General Meeting and on all social member channels and is included in Regulation 2.3.

2.6 Register

The Secretary of the Board shall keep a register of all the members of the Club, including, but not limited to, full particulars of the member, sporting games played and service to the Club (refer clause 5.9 of the Constitution).

2.7 Expulsion

If any member shall be guilty of an act, which in the opinion of the Board of Directors renders it undesirable that they should continue to be a member, the Board of Directors or a Special General Meeting may expel such offending member and strike their name off the list of members, *provided that* if the removal shall be the Board of Directors such member may appeal (a) firstly to the Board of Directors, and (b) to a Special General Meeting and the decision of the Board shall not be interfered with unless by a vote of two-thirds of the members present at the Special General Meeting. Written notice of such an appeal must be made to the Board of Directors within seven (7) days of the notification of expulsion to such member (refer clause 5.14 of the Constitution).

2.8 Conduct of Members

- (a) each member must comply with the Constitution and Regulations;
- (b) present proof of membership upon entry to an Annual General Meeting or Special General Meeting;
- (c) not allow their membership identification to be used by any other person;
- (d) notify the Club immediately if their membership identification is lost, stolen or destroyed; and
- (e) no Member may conduct money-raising activities in the Club without the authority of the Board. All monies raised must be deposited into the Club's bank account as directed by the Club Treasurer.

2.9 Discipline

No member shall:

- (a) infringe any clause of the Constitution or Regulations or suffer or permit themselves to be a party to, or take part in any transaction involving a breach of the same;
- (b) commit or attempt to commit any breach of the licensing laws or otherwise do anything which may jeopardise or adversely affect the Club's liquor license;
- (c) induce or attempt to induce any employee of the Club to commit any such breach or do any such thing;
- (d) fail to abide by any decision or direction of the Board; or
- (e) be guilty, whether on or off any Club premises, of conduct not befitting a member of the Club, or detrimental to the interests of the Club.

Where any matter referred to in clause 5 of the Constitution or as above is brought to the attention of the Board, it shall investigate the allegations, determine an outcome and if proven, arrange a meeting with the member involved to resolve the allegation and if in the opinion of the Board there is grounds for discipline it may impose a penalty of:

- (f) Counselling;
- (g) Expel such member;
- (h) Ask them to tender their resignation;
- (i) Suspend them for such a period or until such event as it determines;
- (j) Impose a fine it determines appropriate; and/or
- (k) Caution or censure them.

2.10 Grievance Procedure

- (a) all official grievances relating to clause 6 of the Constitution must be in writing and addressed to the Board;
- (b) for the purposes of affecting a meeting under clause 6 of the Constitution, the Board may appoint a Director to be an arbitrator at the meeting; and
- (c) in the event that the grievance is not able to be resolved, the Board should refer the matter to the SSO or the appropriate authority.

2.11 Liability

- (a) each Member uses the Club Facilities at the Member's own risk. The Club and the Board are not liable to Members or their Guests for damage to or loss of any property, or injury to persons; and
- (b) each Member indemnifies the Club and the Board against any loss of or damage to any property or injury to persons caused or contributed to by the Member or their Guests while using the facilities of the Club.

2.12 Dress Code

Members and Guests must be suitably attired at all times, including appropriate footwear (no football or cricket boots permitted inside the Club) and clothing (including tops and bottoms) must be worn.

2.13 Conduct of Member's Guests

- (a) members may invite Guests to use the Club Facilities. Members must always accompany their Guests and are responsible for their conduct and dress. Members must ensure their Guests obey the Rules; and
- (b) the Board, or any appointed officer, may at any time deny a Guest privileges when it is in the best interest of Members.

2.14 Children

Children aged 12 years and under are permitted to use the Club facilities, however, we strongly recommend that they be accompanied and supervised by an adult. Anybody under the lawful drinking age is not permitted in the immediate bar area unless accompanied by an adult.

3. THE CLUB AND FACILITIES

3.1 Operating Hours

- (a) the hours of operation will be established by the Board. The Board has the right to vary these hours and to close the facilities to Members for tournaments, special events and scheduled maintenance and repairs; and
- (b) the Club facilities are open at the times displayed at the Club premises and on social media channels but may be varied as and when the Board deems it appropriate.

3.2 Responsible Serving of Alcohol

No liquor shall be sold or supplied to any person under eighteen (18) years of age.

- (a) persons failing to adhere to this rule will be required to attend a meeting of the Board of Directors;
- (b) all staff (including volunteers) who sell, offer for sale or serve liquor must have completed an approved responsible service of alcohol training course (RSA);
- (c) the Club must be personally supervised and managed by an approved responsible person (RP) at all times when open to the public.
- (d) the serving of alcohol may cease to any person of the Club, if in the opinion of the bar staff (including volunteers) the member is deemed to be intoxicated.
- (e) members acknowledge that the Club must enforce the conditions of the Liquor Licence.

3.3 Smoking and/or Vaping Policy

All members and guests must abide by the laws and regulations with regards to smoking and/or vaping which are currently in force in South Australia. Members and guests are required to comply with such laws and regulations. Cigarette butts are to be placed in the ashtrays provided outside the clubrooms and are not to be left on the grounds surrounding the Club, the carpark nor thrown on the playing field (oval) of the Club.

Members can obtain details of the laws and regulations including which areas are smoking and which areas are non-smoking from the Club.

3.4 Drugs Policy

The use of illegal recreational drugs is prohibited within the Clubrooms and the surrounding areas. The use of performance enhancing drugs are also prohibited.

3.5 Work Health and Safety Policy

The Club will comply with safe working practices consistent with the SA Work Health and Safety Act 2012. Failure to comply with the above procedures could result in prosecution under the SA Work Health and Safety Act 2012.

3.6 Parking

Members and guests may park their motor vehicles in any area provided by the Club at their own risk without any recourse to the Club or the Board.

3.7 Personal Property

Members shall be responsible for their personal property. The Club is not liable for lost or stolen property.

4. LIFE MEMBERS (clause 5.2 of the Constitution)

- (a) no more than five (5) Life Members shall be appointed in any one (1) year;
- (b) any member who has been financial for a continuous period of ten (10) years and has given ten (10) years of active service to the Club, shall become eligible for Life Membership.
- (c) Life Members may only be elected at an Annual General Meeting of the Club on the recommendation of the Board of Directors.
- (d) a member, or Life Member, of the Club may nominate a member to be considered for Life Membership by the Board of Directors. The nominating member must apply by completing and submitting the appropriate application form. The nominating member must complete each question and provide all information required, failure to do so could result in the application being delayed until all information is received.
- (e) the completed application will be considered by the Board of Directors and if it is the view that the member satisfies all requirements and is deserving to be a Life Member then the Board of Directors will make that recommendation at the next Annual General Meeting.
- (f) The Secretary of the Board shall keep a record of each member's service to the Club.

4.1 Sporting Life Membership

- (a) any sporting member who has been financial for a continuous period of ten (10) years or more and during that time played:
 - Senior Men's Football: 150 games;
 - Senior Women's Football: 100 games (should a player take maternity leave then the Board of Directors reserves the right to make a pro rata adjustment);
 - Senior Men's Cricket: 150 days (either 2 day or 1 day cricket)
 - Senior Women's Cricket: 100 days (should a player take maternity leave then the Board of Directors reserves the right to make a pro rata adjustment);
 - Senior Women's Netball: 200 games (should a player take maternity leave then the Board of Directors reserves the right to make a pro rata adjustment);
 - Darts (both men and women): 300 games; and
 - Eight-ball (both men and women): 300 games.
- (b) any sporting member receiving a clearance to play Australian Rules Football for another Club may cease to be eligible to be considered for Sporting Life Membership unless the sporting member continues to pay their Club membership fees;
- (c) Sporting Life Members may only be elected at an Annual General Meeting of the Club on the recommendation of the Board of Directors;
- (d) a member, or Life Member of the Club may nominate a financial member to be considered for Sporting Life Membership by the Board of Directors. The nominating member must apply via the appropriate application form. The nominating member must complete each question and provide all information required, failure to do so could result in the application being delayed until all information is received;
- (e) the completed application will be considered by the Board of Directors and if it is the view that the financial member is deserving to be a Sporting Life Member then at the discretion of the Board of Directors they will make that recommendation at the next Annual General Meeting;

- (f) recommendations may only be considered for approval at an Annual General Meeting by a resolution carried by two-thirds of those present; and
- (g) the Secretary of the Club and the Sporting Directors of the Club shall keep a record of each member's service to the Club including the number of sporting games played;
- (h) to be eligible for Sporting Life Membership, a member must have played the stipulated number of games in one sport only. A combination of games played in different sports will not be considered; and
- (i) where an injury, or other significant event occurs, which limits the number of games played for a prospective candidate, the Board of Directors can, at its discretion, take into account other forms of game day service (i.e. coaching, being a runner, goal umpire etc).

4.2 Distinguished and Outstanding Life Member (clause 5.3 of the Constitution)

- (a) any Life Member that has been a Life Member for a period of not less than ten (10) years and has been actively involved in serving the Club may be considered for eligibility to become a Distinguished and Outstanding Member. Actively serving the Club may include, but not at the exclusion of other activities, serving on committee, volunteer work in any area of the Club or any other activity that promotes the Club;
- (b) a Life Member of the Club may nominate a fellow Life Member to be considered for Distinguished and Outstanding Life Membership by the Board of Directors. The nominating Life Member must apply via the appropriate application form. The nominating Life Member must complete each question and provide all information required, failure to do so could result in the application being delayed until all information is received;
- (c) the completed application will be considered by the Board of Directors and if it is the view that the Life Member satisfies all requirements and is deserving to be awarded the title of Distinguished and Outstanding Life Member then the Board of Directors will make that recommendation at the next Annual General Meeting;
- (d) recommendations may only be considered for approval at an Annual General Meeting by a resolution carried by two-thirds of those present; and
- (e) there shall be a limit of one (1) appointment in any one (1) year.

5. MANAGEMENT STRUCTURE OF THE CLUB (Clause 8 of the Constitution)

5.1 Board of Directors

The management of the Club shall be vested in the elected members of the Board of Directors (formerly known as the Executive Committee) consisting of the following portfolios:

President;

Vice President;

Secretary;

Treasurer; and

Chairperson.

In order to constitute a **quorum** to enable a Board of Directors meeting to be held, there shall be a minimum of three (3) members.

The Board of Directors shall meet at least once every four weeks, and an Agenda shall be distributed to all Directors at least twenty-four (24) hours prior to the time of the Meeting. Minutes of the meetings shall be kept in a legally acceptable format. Minutes must be presented to the next meeting of the Board of Directors and approved, signed and dated as a true record of the meeting by the Chairperson.

The Club Manager may take part in all discussions of the Board of Directors, but shall not be entitled to vote. All members of the Board of Directors shall register as a Responsible Person (RP).

5.1.1 Role of the President

The President of the Club shall at all times work with, and under the direction of the Board of Directors. The President is the nominated head of the Club and shall perform the following duties:

- (a) lead and direct the Club's Board of Directors and the General Committee, providing and ensuring that the Club is operated in accordance with the Club's Constitution and the Act; and
- (b) generally undertake and perform all duties as the Board of Directors shall direct.

Should the position of President become vacant, or should the President be unable, or unwilling to act, the Board of Directors shall have the power to appoint any person to perform the duties required of the President.

5.1.2 Role of the Vice President

The Vice President of the Club shall at all times work with, and under direction of, the Board of Directors.

The Vice President shall perform the following duties:

- (a) provide assistance to the President and the Club's Board of Directors and General Committee, providing and ensuring that the Club is operated in accordance with the Club's Constitution and the Act;
- (b) step in as Acting President when the President is indisposed; and
- (c) generally undertake and perform all duties as the Board of Directors shall direct.

Should the position of Vice President become vacant, or should the Vice President be unable, or unwilling to act, the Board of Directors shall have the power to appoint any person to perform the duties required of the Vice President.

5.1.3 Secretary

- (a) the Secretary shall at all times work with and under the direction of the Board of Directors;
- (b) the Secretary shall conduct the affairs of the Club under the direction of the Board of Directors and shall record in a legally acceptable form, the Minutes of the proceedings of all meetings of the Board of Directors and of the General Committee;
- (c) generally undertake and perform all duties as the Board of Directors shall direct; and
- (d) keep an accurate record of all financial members and Life Members, including their names, addresses, telephone numbers, email addresses, number of sporting games played (if applicable) and a list of services supplied to the Club (if applicable).

Should the position of Secretary become vacant, or should the Secretary be unable, or unwilling to act, the Board of Directors shall have the power to appoint any person to perform the duties required of the Secretary.

5.1.4 Treasurer

The Treasurer of the Club shall at all times work with, and under the direction of, the Board of Directors.

The Treasurer shall perform the following duties:

- (a) receive all the monies of the Club, and account for same. All monies shall, as soon as possible, be deposited into the Club's account at the Bank at which the Club transacts its business. All payments shall be made under order of the Board of Directors by Electronic Funds Transfer (EFT) and there shall be two (2) electronic signatories to each payment made;
- (b) operate an online (electronic) accounting system (e.g. MYOB) and produce Finance Statements to be reviewed at each Board of Directors and General Committee meetings showing clearly the financial position and progress of the Club;
- (c) produce for review at the Annual General Meeting a Balance Sheet and Profit & Loss Statement duly signed by the Auditor showing the financial position of the Club as at the 30th of September; and
- (d) review and authorise each expenditure of the Club, including any contracts committing the Club to financial expenditure. These contracts must be signed by the Treasurer.

Should the position of Treasurer become vacant, or should the Treasurer be unable, or unwilling to act, the Board of Directors shall have the power to appoint any person to perform the duties required of the Secretary.

5.1.5 Chairperson

The Chairperson shall chair each meeting of the Board of Directors, the General Committee, the Annual General Meeting, the Special General Meeting, and General Meeting. If the chairperson is not present or is unwilling or unable to preside at a Board meeting, the remaining Directors shall appoint another Director to preside as chair for that meeting only.

Should the position of Chairperson become vacant, or should the Chairperson be unable, or unwilling to act, the Board of Directors shall have the power to appoint any person to perform the duties required of the Secretary.

6. POWERS OF THE BOARD

6.1 Subject to clause 8 of the Constitution, the Board shall have the powers to manage the Club and in particular may;

- (a) exercise such administrative powers as are necessary to ensure the smooth operation of the Club;
- (b) engage, control and dismiss employees;
- (c) make, repeal and amend the Regulations;
- (d) exercise disciplinary powers on Members as provided by the Regulations;
- (e) obtain and maintain the Club's liquor licence;
- (f) maintain adequate insurance over the assets of the Club;
- (g) conform with Work Health and Safety legislation;

- (h) maintain a separate Common Seal Register and each use of the Common Seal Register and each use of the Common Seal shall be recorded therein;
- (i) create portfolios to cover the various aspects of the administration of the affairs of the Club (refer to Regulation 4);
- (j) allocate to one or more Board Members the responsibility for the management and supervision of each portfolio. Such Board Member shall report to the Board on all relevant matters as and when required; and
- (k) form appropriate sub-committees.

6.2 the Board shall not have the power to:

- (a) pledge the credit of any member of the Club;
- (b) do anything which may result in any member of the Club becoming personally liable for any sum of money;
- (c) make any major alterations to the Club subject to the Council Lease, without the proposed changes being exhibited on the Club's notice board for 1 (one) calendar month before commencement of such alterations; or
- (d) mortgage, charge or pledge the assets of the Club without prior approval having been given at an Annual General Meeting or Special General Meeting.

6.3 Portfolios and Sub-Committees

The Board shall create portfolios and sub-committees as it deems appropriate and may delegate to nominated person, any of the functions within the portfolios as required.

Subject to the Constitution and these Regulations, the Board will appoint at least one of its members to each portfolio and/or sub-committee and have the right to appoint anyone of suitable experience to each portfolio as they see fit.

Portfolios and sub-committees will report to the Board on a regular basis, with the Board having total authority over all decisions.

6.4 Changes to the Regulations

The Board shall have the power to make, repeal and amend the regulations subject to:

- (a) the Act and the Constitution of the Club; and
- (b) notices may be given by the Club to any person entitled under this Constitution to receive any notice. Notices may be sent by pre-paid post or by electronic mail, i.e. email (or any other form of electronic communication) to the Member's registered postal address or email address. Notices to Delegates will be sent to the last notified address or email address.

7. ANNUAL GENERAL MEETING (clause 7 of the Constitution)

The Annual General Meeting of all Members shall be held not later than the 30th day of November in each year for the purposes of receiving the reports of the Board of Directors, the audited financial statements, and the election (if warranted) President, Vice President, Chairperson, Secretary and Treasurer.

No business other than that stated on the Agenda for the Annual General Meeting may be discussed at the meeting.

All Members who are entitled to vote at the Annual General Meeting may submit notices of motion for inclusion as special (or any other) business. All notices of motion must be submitted in writing to the Board of Directors not less than fourteen (14) days prior to the meeting.

All apologies must be forwarded via email to the Board of Directors not less than 24 hours prior to the Annual General Meeting. No apologies will be taken from the floor.

Only financial members and Life Members will be permitted to attend an Annual General Meeting. Non-members are not permitted to attend.

8. SPECIAL GENERAL MEETING (clauses 7.12 and 7.13 of the Constitution)

- (a) The Board may, whenever it thinks fit, convene a Special General Meeting of the Club.
- (b) On the requisition in writing of 20 (twenty) Members or 10 per cent of the total number of Members, the Board must, within one month after the receipt of the requisition (and provided notice is given in accordance with **clauses 7.3 and 10.5** of the Constitution), convene a Special General Meeting for the purpose specified in the requisition.

Only financial members and Life Members will be permitted to attend a Special General Meeting. Non-members are not permitted to attend.

9. GENERAL MEETING

A General Meeting may be called by the Board of Directors if information they deem as important, should be shared with the members of the Club. A General Meeting does not require a quorum to be held, nor will any voting procedures be required. A General Meeting is a meeting of information only.

10. APPOINTMENT OF GENERAL COMMITTEE MEMBERS INCLUDING SPORTING DIRECTORS (clause 8.30 of the Constitution)

The Board of Directors will seek expressions of interest from members and Life Members who wish to be appointed to the General Committee. The General Committee shall be made up of the following including the Board of Directors:

President	Affiliated Sports Director
Vice President	Fundraising Director
Secretary	General Committee Members
Treasurer	Junior Cricket Director
Chairperson	Junior Football Director
	Netball Director
	Senior Cricket Director
	Senior Men's Football Director
	Senior Women's Football Director
	Social Director
	Sponsorship Director

The General Committee shall meet at least once every eight (8) weeks. The Secretary shall request that Sporting and Social Directors forward a copy of their report so that each report can be attached to the agenda. The agenda will be distributed to all members of the General Committee at least 24 hours prior to the time of the Meeting. Minutes of the meetings shall be kept in a legally acceptable format. Minutes must be presented to the next meeting of the General Committee and approved, signed and dated as a true record of the meeting by the Chairperson.

10.1 Duties of Directors

Directors are to support the coaches and players of the Sport that they are appointed to. They shall form a sub-committee of financial or Life Members of the Club to assist in the running of each Sport. Sporting Directors and their sub-committee may not make any purchases, commit the Club to any financial expenditure without first seeking permission of the Treasurer of the Club. Neither the Sporting Director, the appointed Coaches nor members of the Sport sub-committee shall sign any Contracts committing the Club to any financial agreement. Such contracts must be approved and signed by the Treasurer and a copy of each signed contract kept by the Treasurer. All such contracts will be presented by the Treasurer to the Board of Directors for noting.

(a) Affiliated Sports Director

The Affiliated Sports Director shall at all times be under the control of the Board of Directors. The Affiliated Sports Director shall form a sub-committee to assist in organising all affiliated sports requirements and fundraising within the Club. The Affiliated Sports Director shall prepare a financial budget for the upcoming season to be approved by the Board of Directors. The Affiliated Sports Director and all members of the Affiliated sports Sub-Committee must submit a *Working with Children Check (WWCC)*.

(b) Fundraising Director

The Fundraising Director shall at all times be under the control of the Board of Directors. The Fundraising Director shall form a sub-committee to assist in organising fundraising activities within the Club. The Fundraising Director shall prepare a lists of fundraising activities together with a financial budget to be approved by the Board of Directors. The Fundraising Director and all members of the Fundraising Sub-Committee must submit a *Working with Children Check (WWCC)*.

(c) General Committee Member

A General Committee Member shall avail themselves to assist the Club with any activities/ events/functions as requested by the Sporting or Social Directors and the Board of Directors. All General Committee Members must submit a *Working with Children Check (WWCC)*.

(d) Junior Cricket Director

The Junior Cricket Director shall at all times be under the control of the Board of Directors. The Junior Cricket Director shall be responsible for the administration of all junior cricket teams within the Club. The Junior Cricket Director shall form a sub-committee to assist in organising all junior cricket requirements and fundraising within the Club. The Junior Cricket Director shall prepare a financial budget for the upcoming season to be approved by the Board of Directors. The Junior Cricket Director shall hold a position in the Cricket Sub-Committee and assist with fundraising within the Club. The Junior Cricket Director and all members of the Junior Cricket Sub-Committee must submit a *Working with Children Check (WWCC)*.

(e) Junior Football Director

The Junior Football Director shall at all times be under the control of the Board of Directors. The Junior Football Director shall be responsible for the administration of all junior football teams within the Club. The Junior Football Director shall form a sub-committee to assist in organising all junior football requirements and fundraising within the Club. The Junior Football Director shall prepare a financial budget for the upcoming season to be approved by the Board of Directors. The Junior Football Director shall hold a position in the Football Sub-Committee and

assist with fundraising within the Club. The Junior Football Director and all members of the Junior Football Sub-Committee must submit a *Working with Children Check (WWCC)*.

(f) Netball Director

The Netball Director shall at all times be under the control of the Board of Directors. The Netball Director shall form a sub-committee to assist in organising all netball requirements and fundraising within the Club. The Netball Director shall prepare a financial budget for the upcoming season to be approved by the Board of Directors. The Netball Director and all members of the Netball Sub-Committee must submit a *Working with Children Check (WWCC)*.

(g) Senior Cricket Director

The Senior Cricket Director shall at all times be under the control of the Board of Directors. The Senior Cricket Director shall form a sub-committee to assist in organising all cricket requirements and fundraising within the Club. The Cricket Director shall prepare a financial budget for the upcoming season to be approved by the Board of Directors. The Senior Cricket Director and all members of the Senior Cricket Sub-Committee must submit a *Working with Children Check (WWCC)*.

(h) Senior Men's Football Director

The Senior Men's Football Director shall at all times be under the control of the Board of Directors. The Senior Men's Football Director shall form a sub-committee to assist in organising all football requirements and fundraising within the Club. The Senior Men's Football Director shall prepare a financial budget for the upcoming season to be approved by the Board of Directors. The Senior Men's Football Director and all members of the Senior Men's Football Sub-Committee must submit a *Working with Children Check (WWCC)*.

(i) Senior Women's Football Director

The Senior Women' Director shall at all times be under the control of the Board of Directors. The Senior Women's Football Director shall form a sub-committee to assist in organising all women's sports requirements and fundraising within the Club. The Senior Women's Football Director shall prepare a financial budget for the upcoming season to be approved by the Board of Directors. The Senior Women's Football Director and all members of the Senior Women's Football Sub-Committee must submit a *Working with Children Check (WWCC)*.

(i) Social Director

The Social Director shall at all times be under the control of the Board of Directors. The Social Director shall form a sub-committee to assist in organising all social events (subject to the control of the Board of Directors), within the Club. The Social Director shall prepare a financial budget for the upcoming year to be approved by the Board of Directors. The Social Director and all members of the Social Sub-Committee must submit a *Working with Children Check (WWCC)*.

(j) Sponsorship Director

The Sponsorship Director shall at all times be under the control of the Board of Directors. The Sponsorship Director shall form a sub-committee to assist in organising all sponsorship agreement (subject to the control of the Board of Directors), within the Club. The Sponsor Director shall prepare a financial budget for the upcoming year to be approved by the Board of Directors. The Sponsorship Director and all members of the Sponsorship Sub-Committee must submit a *Working with Children Check (WWCC)*.

11. QUORUMS (clause 8.21 of the Constitution)

- (a) A quorum at an Annual General Meeting or at a Special General Meeting shall be a minimum of thirty (30) Members;
- (b) A quorum at all Player Meetings (i.e. football, cricket, netball, darts or Eight-Ball) shall be 50 per cent plus one;
- (c) A quorum at all General Committee Meetings shall be 50 per cent plus one (1);
- (d) A quorum at all Board of Directors Meetings shall be three (3).

12. AUDITORS (clause 9.3 of the Constitution)

The financial accounts of the Club for the period 1 October to 30 September (each year) shall be audited by a qualified Auditor appointed by the Board of Directors. The audited financial accounts shall be presented to the members at the Annual General Meeting. If in the opinion of the Board that there are grounds to dismiss the Auditor it will be at the discretion of the Board to do so and to inform the Members as to the reasons for the dismissal.

13. WINDING UP OF THE CLUB (clause 10.1 and 10.2 of the Constitution)

- (a) The Club shall only be wound up by a resolution of a Special General Meeting of the Club convened solely for the purpose of considering a resolution that the Club be wound up. The resolution shall be passed by not less than fifty (50) members in person, present and voting and the numbers of members voting in favour of the resolution shall be a majority of three quarters of the members present and voting on the resolution.
- (b) On winding up of the Club, any surplus and assets remaining after paying all the liabilities of the Club and the expenses of the winding up, those assets or property must be given or transferred to another organisation(s) that has objects similar to the Objects of the Club, decided upon by the Board of Directors at the time of the resolution to wind up is passed. If the Board shall not make a determination within one (1) calendar month of the date of which the Club is wound up, then the surplus assets shall be applied for such charitable purposes in South Australia as the Attorney General for South Australia may direct.

Regulations Version Control

Date	Clauses amended	Description of change	Annual General Meeting Date
08/12/2024	New set of Regulations	This version of the Regulations supercedes any versions previously drafted.	08/12/2024