

GAWLER CENTRAL SPORTING CLUB INCORPORATED

CONSTITUTION and BY LAWS



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CONSTITUTION OF THE GAWLER CENTRAL SPORTING CLUB INCORPORATED

1. The name of the Club is Gawler Central Sporting Club Incorporated.

COLOURS

2. The colours of the Club shall be yellow and black.

INTERPRETATION

3. In these rules, unless the context otherwise requires, the following interpretations shall operate: -
 - a) "The Club" means Gawler Central Sporting Club Incorporated.
 - b) "The Rules" means the Rules of the Club in force for the time being.
 - c) "The Committee" means the members for the time being of the Committee of Management as constituted in accordance with the Rules.
 - d) "Month" means calendar month.
 - e) "Year" means the Club's financial year and shall be from the 1st day of October to the 30th day of September.
 - f) "Member" means any member of the Gawler Central Sporting Club Incorporated.
 - g) "Affiliated Clubs" means any sporting club (football, cricket, netball or any other approved sporting club) that forms part of the Gawler Central Sporting Club Inc.

OBJECTS

4. The objects for which the Club is established are: -
 - a) To maintain and conduct a Club of a non-political character and to provide clubrooms, changing rooms and other conveniences for the use and recreation of the members at such places as decided by the members.
 - b) To promote, encourage and provide for all forms of sport including the Australian National Game of Football, Netball, Cricket, Soccer and Tennis.
 - c) To raise and borrow any monies required for the purposes of the Club upon such terms and conditions and/or on such securities as may be determined by the Club.
 - d) To purchase, take, lease, exchange, hire or otherwise acquire any real or personal property and other rights and privileges necessary or convenient for the purpose of the Club.
 - e) To construct, alter, add to or maintain all buildings and other property belonging to the Club.
 - f) To sell, mortgage, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all part or any part of the property of the Club.
 - g) Such other objects as the members shall determine but always to have in mind the advancement and best interests of all Sports played within the Club and the engendering by association of the fraternal feeling amongst members.
 - h) To do all such things as are incidental or necessary for the purpose of the above objects or any of them.

- i) To operate the Bar facility at the Club as the Licensee ensuring all persons involved in the serving of alcohol to members and the public have the necessary training and accreditation. Also ensuring the Bar facility is operated in accordance with the statutory regulations of the Licensing Court of South Australia including the presence of a "Responsible Person" (as defined in the regulations) whenever the Bar is open to members and the public.

CLASSES OF MEMBERS

5. The Club shall consist of the following classes of members: -
 - a) Full Members
 - b) Life Members
 - c) Junior Members
 - d) Affiliated Clubs' Members

Full, Life and Affiliated Clubs' Members shall be entitled to all privileges of the Club and shall be the only Members entitled to vote at Annual or Special General Meetings or hold office/positions on the Club or Affiliated Clubs' committees. Junior Members shall be entitled to such privileges as the Committee shall from time to time determine.

RECORD OF MEMBERS

6.
 - a) The Honorary Secretary shall keep a register which will contain the names and address of all members of the Club (and Affiliated Clubs) for the time being.
 - b) Every Member shall notify his/her address, or any change thereof, to the Honorary Secretary who shall register same. All notices posted or delivered to such address shall be deemed to have been duly received. If no address be given, notices left at the Clubhouse shall be deemed to have been delivered.

MEMBERS NOMINATION

7. Unless the Club, in General Committee, shall otherwise decide, the numbers of members of the Club shall be unlimited.

FULL MEMBERS – Nomination and Approval

- a) Any person not less than eighteen (18) year of age wishing to become a member of the Club, must be proposed by one member and seconded by another, each of whom should have a personal knowledge of the applicant. A nomination form shall be signed by the applicant, proposer and seconder and shall contain the name, address and occupation of the candidate and the date of the application. The nomination form, when properly completed, shall be handed to the Honorary Secretary who shall enter the details in the Member's register.
- b) Members shall be approved by the Committee. The decision of such committee as to whether any candidate has been duly approved or not shall be final.
- c) Immediately on the approval of a new member, the Honorary Secretary shall advise the member that a copy of the Constitution and Rules of the

Club (including any by-laws) is available from or as directed by the Club Secretary.

- d) All member subscriptions must be paid prior to the member's application for membership being submitted to the Committee for approval.
- e) Payment of the subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.
- f) Any person whose application for membership is rejected shall not again be nominated for a period of at least six (6) months from the date of the rejection or avoidance of membership.

LIFE MEMBERS

- 8. a) Any senior financial member who shall have rendered not less than 12 years active service or have rendered outstanding service as determined by the Management Committee may be elected as a Life Member of the Club by the Management Committee, on receiving at least three-quarters (75%) of the votes of that Committee, and thereby receive full privileges of membership, without payment of any annual subscription.
- b) A Life Member shall not be relieved of any financial obligation other than that determined by the affiliated club's committee.

JUNIOR MEMBERS

- 9. a) Any person under eighteen (18) years of age may be admitted by the General Committee as a Junior member upon payment of a subscription.
- b) Junior Members shall have privileges as determined from time to time by the Committee consistent with these rules.
- c) No person under eighteen (18) years of age is allowed to serve behind the bar of the Club.
- d) No liquor shall be sold or supplied to any person under 18 years of age.

AFFILIATED CLUB MEMBERS

- 10. a) Affiliated Clubs will have both senior and junior playing members who upon the payment of the relative membership fee will become and will have the same rights as like members of the Club.
- b) Affiliated Clubs will set their own playing membership subscriptions in line with their approved by-laws. These membership subscriptions will be set at the Affiliated Club's respective AGM's.
- c) Parents of junior playing members will automatically be deemed to be senior non-playing members of the club on payment in full of their child's player fees.
- d) Affiliated Clubs will have the right to have non playing full members (including, but not exclusive to, parents of senior players) who will upon payment of the relative membership subscription, become and will have the same rights as like members of the Sporting Club.

ANNUAL GENERAL MEETING

- 11. a) The Annual General Meeting (AGM) shall be held on a date to be fixed by the Committee, but not later than the 30th November in each year.
- b) Notice of the AGM, including date, time and place shall be advised to all members of the club with a copy of the notice posted on the notice board

inside the Clubhouse, on the club website and in the local papers, no later than fourteen (14) days before the date of such meeting.

- c) The business to be transacted at the Annual General Meeting shall be in the following order: -
- 1) Reading of note convening the meeting.
 - 2) Reading and confirmation of minutes of the previous Annual and/or Special Meetings.
 - 3) Reading of President's Annual Report.
 - 4) Consideration and adoption of Annual Report.
 - 5) Presentation of Balance Sheet and Financial Statements.
 - 6) Consideration and adoption of Balance Sheet and Financial Statements.
 - 7) Nomination and election of Auditor.
 - 8) Fix amount of the Club's annual membership subscription.
 - 9) Correspondence.
 - 10) Transact any other business or which notice of motion has been given in accordance with the Rules
 - 11) Election of Office Bearers – President, Secretary and Treasurer.
 - 12) Any other general business.
- d) Only full members, affiliated club's members or life members can participate in the Annual General Meeting and be elected to office.

SPECIAL GENERAL MEETING

12. A Special General Meeting shall be convened by direction of the President or upon receiving a requisition in writing to that effect from five (5) members of the Committee or from not less than fifteen (15) members of the Club whose subscriptions are not in arrears. The date of holding such meeting shall be fixed by the Committee and shall be held not less than fourteen (14) and not more than twenty-eight (28) days from the time of receiving the requisition, provided always that such requisition shall state clearly the object of such Special Meeting, and no matters shall be discussed except those stated in the written requisition. On receipt of any requisition requesting the holding of a Special Meeting, the Secretary shall immediately post the same on the notice board of the Club, and on the club website which shall give at least seven (7) days notice before the date fixed for holding such meeting. Such notice shall clearly set out the date of the meeting and the nature of the proposals to be submitted to the members.

VOTING

13. At the Annual General Meeting of the members, the election of all officeholders (for which there are more nominations than vacancies) shall be by ballot which shall be conducted by two scrutineers appointed at such meeting. The method and voting shall be as determined by the Committee. The ballot papers containing a greater or lesser number of persons than are required to be elected shall be informal. If two or more candidates receive an equal number of votes, the Chairman shall, in such cases, have a second or casting vote.

MANAGEMENT BY OFFICERS

14. a) The members shall vest the control and business of the Club in a Committee of Management, elected by them at the Annual General Meeting. Such

Committee shall consist of the officers of the Club as listed below and shall hold office until their successors are elected. It shall hold a meeting at least once a quarter.

- b) The Executive Committee of the Club shall comprise the President, Vice President, Secretary, and Treasurer, whom shall meet as required to run the Club.
- c) Election of Officers at the AGM will proceed as follows: -
 - 1) President
 - 2) Secretary
 - 3) TreasurerNominations for all positions shall be in writing, signed by the candidate and a proposer and seconder (all of who shall be deemed members of the club), shall be lodged with the Secretary not less than seven (7) days before the date fixed for the AGM. If no nominations or an insufficient number of nominations are received by the required date, then nominations will be accepted at the AGM.
- d) Affiliated Clubs' shall be represented on the Management Committee by office bearers/representatives as nominated by the affiliated clubs' as follows:-
 - 1) 2 representatives for Affiliated clubs with greater than 100 members
 - 2) 1 representative for Affiliated clubs with less than 100 members
- e) The Management Committee has the power to admit new Affiliated Sporting Clubs into the Gawler Central Sporting Club Inc. subject to a majority vote of committee members present being not less than three quarters (75%). These new clubs shall have the same rights and Management Committee representation as the current clubs.
- f) The Committee shall have the power to appoint additional members, in addition to the office bearers, for the management and supervision of the affairs and business of the Club and such appointed officers shall hold office until the next AGM.
- g) The Vice President is to be elected at the first meeting following the club's AGM and confirmed with a majority of not less than three quarters (75%) of the Committee present at the meeting.

DUTIES OF OFFICERS - MANAGEMENT COMMITTEE

- 15. a) **President** - The duties of the President shall be to preside at all meetings, to regulate and keep order in all proceedings and carry into effect the Rules and By-Laws of the Club. . The President shall ensure the Licensing regulations are adhered too and all Bar staff are trained and certified in accordance with those regulations. The President will prepare for submission to the AGM, a report on the activities of the Club during the past year.
- b) **Secretary** - The Secretary shall be the Executive Officer and the Public Officer of the Club, and shall if possible attend all meetings of the Committee and the Annual and Special Meetings of the Club. The Secretary shall record the Minutes of all meetings in a book to be kept for that purpose, conduct all Correspondence in connection with the general

business of the Club, keep a register of the members of the Club setting out the names and addresses of each member of the Club and the date of the latest payment of their subscription, such register to be open to the inspection of the Club, and in any other respect shall carry out those duties usually associated with the office of Secretary. The books of account, minute books and other records of the Club and of all Committees thereof shall be written in the English Language.

- c) **Treasurer** - The duties of the Treasurer shall be: -
- 1) To receive all money on behalf of the Club, give receipts therefore and deposit such monies with the Club's bankers.
 - 2) To pay all accounts
 - 3) If required by ATO regulations, to record, report and make payment of GST due, including GST due by all Affiliated clubs
 - 4) To keep correct accounts of all monies received and expended.
 - 5) to prepare and submit financial statements to each Annual General Meeting.
 - 6) To produce a statement showing the financial position of the Club at each ordinary meeting of the Committee.
 - 7) To produce to the Committee at any time, proper books of account.

POWERS OF AFFLIATED CLUB COMMITTEES

- 16) a) All Committees are responsible to the Management Committee and the activities and affairs of Affiliated Clubs are to be conducted in accordance with their attached by-laws.
- b) Affiliated Clubs Committees to comprise a minimum of:-
- 1) President
 - 2) Vice President
 - 3) Secretary
 - 4) Treasurer
 - 5) Other Committee members as deemed necessary by the Affiliated Club.
- c) Affiliated Club Committee elections to be held prior to the Sporting Club Management Committee AGM.
- d) To set membership subscriptions for their junior and senior players
- e) To appoint delegates or such other members as maybe required to attend meetings of such Associations of which the Club is affiliated with or a member thereof.
- f) To purchase equipment and sundries for the use of players and officials and to appoint personnel/officials as may be deemed necessary for the running of the Club.
- g) To keep a Register of: -
- 1) games played by playing members
 - 2) results of all games
 - 3) names and details of all playing members, trophy awards both Club and League.
- h) To provide an annual budget of proposed income and expenses to the Management Committee as soon as possible after their AGM
- i) To provide a copy of their annual audited financial statement to the Management committee as soon as completed, but at the latest on an annual basis no later than 30th June the following year

- j) To inform the Management Committee immediately after any on field misconduct of any player calculated to lower the dignity of the Club.
- k) To ensure that all players representing the Club during the season are aware it is their responsibility to insure against loss of wages, medical bills, financial debts and other personal debts, which may result from an injury sustained during the course of their involvement with the club.
- l) Arrange sponsorship for the club by offering sponsorship packages to prospective businesses in the community.
- m) The Affiliated Club Committee will have the authority to approve matters which affect it's operations and are not covered by its by-laws.

VOTING ON COMMITTEES

17. All questions for the decision of the Committee or any sub-committee thereof shall be proposed and seconded and the result thereof determined by a show of hands unless a ballot be requested by at least three members. In the event of a tied vote the President of the Management Committee or Directors of the Sub-Committees (whichever is applicable) shall have the casting vote.

INDEMNITY

18. No officer of the Club shall be personally liable for any act, default or omission of any member either for any act done by such officer under the authority or direction of the Committee or for any act which is within the scope of that officer's duties as prescribed by these Rules.

BANKING ACCOUNT

19. The banking of the Club shall be kept with a bank (or other financial institution) nominated by either the Management Committee or Sub-Committees, and all monies banked therein. Unless the Committee shall otherwise determine, all cheques drawn on the bank accounts shall be signed by an Office Bearer and countersigned by another Office Bearer. Sub-Committees will operate their own bank accounts with all cheques likewise to be signed by at least two (2) Office Bearers.

ACCOUNT

20. No Officer of the Club shall without the prior consent of the Committee enter into any contract in the name of the Club involving the expenditure of more than \$50.00. All claims and accounts against the Club shall before settlement or payment, be approved and passed for payment by the Committee.

CONTROL OF PROPERTY

21. The Management Committee shall have control over all property of the Club, subject to the following provisos and conditions:-

The Management Committee shall not negotiate any loan, issue any debenture, charge or give any security over any asset of the Club, grant any lease or licence of the real property of the Club for a term exceeding three years, nor purchase or enter into any contract for the purchase of land without the prior express sanction by the club by resolution duly carried at any Annual General Meeting or Special Meeting of the Club.

COMMISSION OR ALLOWANCE

22. No payment or part payment to any Secretary, Manager or other officer or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club for liquor supplied.

SUBSCRIPTIONS

23. The annual subscriptions shall not less than two dollars fifty cents (\$2.50) or such larger sum as the members shall from time to time determine at the Annual General Meeting. Subscriptions shall be due and payable in advance immediately after being fixed at such Annual General Meeting. If a member enters after the first day of January in any year, the subscription for the then remaining portion of the year shall be fixed at the discretion of the Committee. If any members fails to pay the annual subscription by 30th September of each year, that member shall be declared un-financial and membership shall thenceforth cease.

BORROWINGS

24. If any time the Club in Annual Meeting or Special Meeting shall pass a resolution authorising the committee to borrow money, the Committee shall thereupon be empowered for the purpose of the Club to borrow such amount of money, either at one time or from time to time, and at such rate of interest, and in such form and manner and upon such security as shall be specified in such resolution. All members of the Club shall be bound by the decision of the meeting.

AUDIT

25. a) An auditor shall be appointed at each Annual General Meeting. Such auditor shall not be an office bearer of the Club or Affiliated Clubs.
b) Nominations for such office shall be taken at the Annual General Meeting in each year.
c) The auditor shall have power at all times to examine the books and documents of the Club (and Affiliated Clubs) and shall also, as soon as convenient after the close of the financial year in each year, submit an audited Statement of Receipts and payments and Balance Sheet, setting out the financial business of the Club (and Affiliated Clubs) since the end of the preceding year. These statements shall be prepared by the Treasurers. Any report of the auditor shall be submitted to the Annual General Meeting of the Club and Affiliated Clubs.

HONORARIA

26. The Committee may grant honoraria to any of the Club Executive.

ALTERATION OF RULES

27. a) No new Rules shall be made, nor any existing rule altered or repealed, except at the Annual General Meeting or a Special Meeting called for that purpose, and then only upon the motion being carried by a majority of two-thirds of the members personally present and entitled to vote at the meeting.
b) A copy of the proposed new rule, alteration or repeal, as aforesaid, shall be delivered to the Secretary at least ten (10) days before such meeting and shall be inserted in the notice convening the meeting at which such proposed new rule, alteration or repeal is to be brought and notice thereof

shall be posted on the notice board of the Club seven (7) clear days before such meeting.

INTERPRETATION OF RULES

28. In the event of any doubt or difficulty arising as to the meaning of any Rule, by-law or Regulation or should any question arise as to their interpretation, the President and Committee shall have power to pronounce a decision thereon and its decision shall be final and binding on the members, subject only to affirmation or reversal by a Special Meeting called for that purpose. Throughout the rules, unless otherwise appearing in the context, the singular shall include the plural and the plural include the singular.

The Management Committee shall have power from time to time to make by-laws and regulations not inconsistent with the rules for the efficient working of the Club, and to alter, amend or rescind the same as occasion may require.

NON-COMPLIANCE WITH RULES

29. Non-compliance with any of the Rule shall not render any proceedings void unless the members at an Annual or Special Meeting so direct.

DAMAGE TO PROPERTY

30. No members shall remove from the Club property or deface or injure any article the property of the Club. Members removing, breaking or damaging any article, the property of the Club, shall pay for the same at a price fixed by the Committee.

APPLICATION OF PROFIT

31. The Club is a non-proprietary Club. The profits and other income of the Club shall be applied to the promotion of the purposes for which the members of the Club are associated together and no payments of any dividends or distribution of profits or income to or amongst the members of the Club shall be made. Provided that nothing herein contained shall prevent the payment by way of an honorarium or refund of expenses to any officer of the Club for services rendered to the Club.

DISSOLUTION OF THE CLUB

32. The Club may be dissolved or wound up at a Special Meeting of the members called for that purpose if a resolution is passed by majority of the members present thereat entitled to vote and voting thereon that the club be dissolved or wound up, provided such resolution shall, at a Special Meeting at which not less than half of the members of the Club shall be present, be confirmed by a resolution passed by a majority of two-thirds of the members present thereat and voting thereon. Upon such resolution being carried and confirmed, as aforesaid, the Committee shall thereupon or at such future date shall be specified in such resolution proceed to sell and realise the property and assets of the Club and out of the net proceeds of such sale and realisation to discharge and satisfy all the liabilities of the Club. In the event of the Club being wound up, whether voluntarily or otherwise, the net proceeds of the sale and realisation of the Club's property and assets, both real and personal, after payment of all debts and liabilities of the Club and of all costs, charges and expenses properly payable in connection with such sale and realisation of the Club's property and of the winding up of the Club, shall be divided amongst

and between such charitable institutions in such manner and proportions as the Committee in their absolute discretion may decide, and no member shall be entitled to share in or receive any benefit from such net proceeds in the event of the Club being wound up as aforesaid.

BY-LAWS OF THE **GAWLER CENTRAL NETBALL CLUB**

NAME

1. The name of the Club is Gawler Central Netball Club (GCNC), an affiliated club and governed under the constitution and rules of the Gawler Central Sporting Club Incorporated (GCSC Inc).

COLOURS

2. The colours of the Club shall be yellow and black.

Uniforms are to be registered with the Barossa, Light & Gawler Netball Association (BLGNA), or any other affiliated Association, with any changes to uniforms being subject to Association approval.

INTERPRETATION

3. In these rules, unless the context otherwise requires, the following interpretations shall operate: -
 - a) "The Club" means Gawler Central Netball Club (GCNC).
 - b) "The Rules" means the Rules of the Club in force for the time being.
 - c) "The Committee" means the members for the time being of the Committee of Management as constituted in accordance with the Rules.
 - d) "Month" means calendar month.
 - e) "Year" means the Club's financial year and shall be from the 1st day of October to the 30th day of September.
 - f) "Member" means any member of the Gawler Central Netball Club (GCNC).
 - g) "Affiliated Clubs" means any sporting club (football, cricket, netball or any other approved sporting club) that forms part of the GCSC Inc.

OBJECTS

4. The objects for which the Club is established are: -
 - a) To maintain and conduct a Club of a non-political character and to provide facilities for the use and recreation of the members at such places as decided by the members.
 - b) To promote, encourage and provide for the Australian National Game of Netball, in accordance with Netball SA guidelines and rules.
 - c) To raise and borrow any monies required for the purposes of the Club upon such terms and conditions and/or on such securities as may be determined by the Club.
 - d) To purchase, take, lease, exchange, hire or otherwise acquire any real or personal property and other rights and privileges necessary or convenient for the purpose of the Club.
 - e) To construct, alter, add to or maintain all buildings and other property belonging to the Club.
 - f) To sell, mortgage, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all part or any part of the property of the Club.

- g) Such other objects as the members shall determine but always to have in mind the advancement and best interests of Netball within the Club and the engendering by association of the fraternal feeling amongst members.

CLASSES OF MEMBERS

- 5. The Club shall consist of the following classes of members: -
 - a) Playing Members – Seniors
 - b) General Members
 - c) Life Members
 - d) Playing Members – Juniors
 - e) Members – Parents of Juniors

Only Adult Members shall be entitled to all privileges of the Club and shall be the only Members entitled to vote at Annual or Special General Meetings or hold office/positions on the Club committees. Junior Members shall be entitled to such privileges as the Committee shall from time to time determine.

RECORD OF MEMBERS

- 6.
 - a) The Honorary Secretary, in conjunction with the Club Record's Officer shall keep a register which will contain the names and address of all members of the Club.
 - b) Every Member shall notify his/her address, or any change thereof, to the Honorary Secretary &/or Record's Officer who shall register same. All notices posted or delivered to such address shall be deemed to have been duly received. If no address be given, notices left at the Cub-house shall be deemed to have been delivered.

MEMBERS DEFINED

- 7. Unless the Club, in General Committee, shall otherwise decide, the numbers of members of the Club shall be unlimited.

PLAYING MEMBERS – SENIORS

- a) Any person not less than eighteen (18) years of age, registered to play with the GCNC and having paid the required club player subscriptions for the year, will be deemed a Senior Playing member of the club for the duration of the year.
- b) Payment of the subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

GENERAL MEMBERS

- c) Any person not less than eighteen (18) year of age wishing to become a member of the Club, who does not fall under any other category of Netball club membership, may pay the required club General Member subscriptions for the year and will be deemed a General Member of the club for the duration of the year.
- d) Payment of the membership subscriptions or using the Club's property shall imply a member's acquiescence in the rules of the club

LIFE MEMBERS

8. a) Any senior financial member who shall have rendered not less than 12 years active service or have rendered outstanding service as determined by the Netball Committee may be nominated by the club for consideration by the management committee of the GCSC Inc. for the award of Life Membership. A person so awarded will receive full privileges of non-playing membership for life, without payment of any annual subscription.
- b) A Life Member shall not be required to pay any annual non-playing membership subscription, and may be relieved of other netball financial obligations and receive other benefits as determined by the Netball committee in accordance with these bylaws and the GCSC Inc Constitution, By-laws and Rules.

JUNIOR MEMBERS & THEIR PARENTS

9. PLAYING MEMBERS - JUNIORS

- a) Any person less than eighteen (18) years of age, registered to play with the GCNC and having paid the required club player subscriptions for the year, will be deemed a Junior Playing member of the club for the duration of the year, or until they reach 18 years of age, at which time they will be deemed a Senior Member.
- b) Payment of the subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

MEMBERS – PARENTS OF JUNIORS

- c) Any person who is the adult parent or caregiver who is not less than eighteen (18) years of age, of a financial playing junior member of the club, will be deemed a Parent Member of the club for the duration of the year.
- d) Payment of the junior member's subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

AFFILIATED CLUB MEMBERS

10. All members of the GCNC are deemed to be affiliated club members with the GCSC Inc.

ANNUAL GENERAL MEETING

11. a) The Annual General Meeting (AGM) shall be held on a date to be fixed by the Committee, but
 - prior to the AGM of the GCSC Inc and
 - also prior to the AGM of the BLGNA or Affiliated Association
 - and also no later than the 30th November in each year.
- b) Notice of the AGM, including date, time and place shall be advised to all members of the club via a copy of the notice of the meeting placed on the 'Cub-House' notice board, the Sporting Club rooms notice board, on the club web-site and in the local papers, no later than 14 days prior to the AGM.
- c) The business to be transacted at the Annual General Meeting shall be in the following order: -
 - 1) Reading of note convening the meeting.

- 2) Reading and confirmation of minutes of the previous Annual and/or Special Meetings.
 - 3) Reading of President's Annual Report.
 - 4) Consideration and adoption of Annual Report.
 - 5) Presentation of financial reports.
 - 6) Consideration and adoption of financial reports.
 - 7) Nomination and election of Auditor.
 - 8) Fix amount of the club's annual membership subscription for players and general members.
 - 9) Correspondence including consideration of any alterations proposed to the BLGNA or Affiliated Association constitution or other items of business to be discussed at the AGM of the BLGNA or Affiliated Association.
 - 10) Transact any other business or which notice of motion has been given in accordance with the Rules
 - 11) Nomination & Appointment of Club Patron.
 - 12) Election of Club Executive – President, Vice President, Secretary, Treasurer and Records Officer.
 - 13) Election of remainder of committee
 - 14) Any other general business.
- d) Only Adult members and Life members can participate in the AGM and be elected to office.

SPECIAL GENERAL MEETING

12. A Special General Meeting shall be convened by direction of the President or upon receiving a requisition in writing to that effect from five (5) members of the Committee or from not less than fifteen (15) current members of the Club. The date of holding such meeting shall be fixed by the Committee and shall be held not less than fourteen (14) and not more than twenty-eight (28) days from the time of receiving the requisition, provided always that such requisition shall state clearly the object of such Special Meeting, and no matters shall be discussed except those stated in the written requisition. On receipt of any requisition requesting the holding of a Special Meeting, the Secretary shall immediately post the same on the notice board of the Cub-house, on the notice board of the Sporting Club-rooms, and other media as deemed necessary which shall give at least seven (7) days notice before the date fixed for holding such meeting. Such notice shall clearly set out the date, time and place of the meeting and the nature of the proposals to be submitted to the members.

VOTING

13. At the AGM of the members, the election of all officeholders (for which there are more nominations than vacancies) shall be by ballot which shall be conducted by two scrutineers appointed at such meeting. The method and voting shall be as determined by the Committee. The ballot papers containing a greater or lesser number of persons than are required to be elected shall be informal. If two or more candidates receive an equal number of votes, the President shall, in such cases, have a second or casting vote.

MANAGEMENT BY OFFICERS

14. a) The members shall vest the control and business of the Club in the Management Committee, elected by them at the Annual General Meeting. Such Committee shall consist of the executive of the Club as listed below, with additional committee members as deemed necessary by the club executive, who shall hold office until their successors are elected. It shall hold a meeting monthly with the exception of December.
- b) The Executive Committee of the Club shall comprise the President, Vice President, Secretary, Treasurer and Records Officer who shall meet as required to run the Club.
- c) Election of Officers at the AGM will proceed as follows. Where that position is a 2 year term, no election may be necessary in the 2nd year of that term.

EXECUTIVE

- 1) President (2 year term) elected in even numbered years
- 2) Vice President (2 year term) elected in even numbered years
- 3) Secretary (2 year term) elected in odd numbered years and becoming vacant in alternate years to President and Vice President.
- 4) Treasurer (2 year term) elected in odd numbered years and becoming vacant in alternate years to President and Vice President.
- 5) Records Officer (2 year term) elected in even numbered years

COMMITTEE MEMBERS – as deemed necessary by the Club executive (all 1 year terms)

- 6) Umpire Co-ordinator
 - 7) Junior Development Officer
 - 8) Coaches Co-ordinator
 - 9) Player Representative(s)
 - 10) Fundraising and Sponsorship Co-ordinator
 - 11) Social Co-ordinator
 - 12) Uniform & Equipment Officer
 - 13) Extra committee member(s)
- d) Nominations for all positions shall be in writing, signed by the candidate and a proposer and seconder (all of who shall be deemed members of the club), shall be lodged with the Secretary not less than seven (7) days before the AGM. If no nominations or an insufficient number of nominations are received by the required date, then nominations will be accepted at the AGM.
- e) For all vacancies that arise on the committee between AGM's, the executive will where deemed necessary to appoint a replacement, actively canvas the club membership base calling for nominations, and will make the necessary appointment to fill the vacancy from the nominations received, such person to fill that position until such time as the next club AGM.

DUTIES OF OFFICERS – EXECUTIVE COMMITTEE

15. a) **President** - The duties of the President shall be to preside at all meetings, to regulate and keep order in all proceedings and carry into effect the Rules and By-Laws of the Club. The President will prepare for submission at the club AGM a report on the activities of the club during the past year.

- b) **Vice President** – The duties of the Vice President shall be to assist the President as and when required and to fill in for the President in their absence.
- c) **Secretary** - The Secretary shall if possible attend all meetings of the Committee and the Annual and Special Meetings of the Club. The Secretary shall record the Minutes of all meetings in a book to be kept for that purpose, conduct all Correspondence in connection with the general business of the Club, and in any other respect shall carry out those duties usually associated with the office of Secretary. The books of account, minute books and other records of the Club and of all Committees thereof shall be written in the English Language.
- d) **Treasurer** - The duties of the Treasurer shall be: -
 - 1) To receive all money on behalf of the Club, give receipts therefore and deposit such monies with the Club’s bankers.
 - 2) To pay all accounts.
 - 3) To keep correct accounts of all monies received and expended.
 - 4) To prepare and submit financial statements to each Annual General Meeting.
 - 5) To produce a statement showing the financial position of the Club at each ordinary meeting of the Committee.
 - 6) To produce to the Committee at any time, proper books of account.
 - 7) To prepare an annual budget of proposed expenses and income for the club and provide a copy of such budget to the Management Committee of the GCSC Inc as soon as possible after the AGM, in accordance with constitution clause 16. h)
 - 8) To report and make payment of the GST due, as required by the GCSC.
- e) **Records Officer** – The duties of the Records Officer shall include the maintaining of club records indicating, but not limited to,
 - 1) a register of the members of the Club setting out the names and addresses of each member of the Club, such register to be open to the inspection of the Club
 - 2) Registration of all club players
 - 3) Game results - Association Score Cards
 - 4) Best & Fairest vote cards for Association B&F (home games only) and Club B&F (all games)
 - 5) Record of matches played by all players
 - 6) Annual record of club committee, coaches, umpires etc
 - 7) Plus any other duties as requested by the club

POWERS OF AFFILIATED CLUB COMMITTEES

- 16. As an affiliated club of the GCSC Inc, the GCNC will be managed in accordance with these by-laws and for guidance as to the powers of the GCNC, being an affiliated club of GCSC Inc, will seek guidance in accordance with the constitution of the GCSC Inc.

All parts of the constitution clause 16 are to be followed by and adhered to by GCNC.

VOTING ON COMMITTEES

17. All questions for the decision of the Committee or any sub-committee thereof shall be proposed and seconded and the result thereof determined by a show of hands unless a ballot be requested by at least three members. In the event of a tied vote the President of the club shall have the casting vote.

INDEMNITY

18. No officer of the Club shall be personally liable for any act, default or omission of any member either for any act done by such officer under the authority or direction of the Committee or for any act which is within the scope of that officer's duties as prescribed by these Rules.

BANKING ACCOUNT

19. The banking of the Club shall be kept with a bank (or other financial institution) nominated by the Club Executive, and all monies banked therein. Unless the Committee shall otherwise determine, all cheques drawn on the bank accounts shall be signed by any two of the Club Executive.

ACCOUNT

20. No Officer of the Club shall without the prior consent of the Committee enter into any contract in the name of the Club involving the expenditure of more than \$50.00. All claims and accounts against the Club shall before settlement or payment, be approved and passed for payment by the Committee.

CONTROL OF PROPERTY

21. The Management Committee shall have control over all property of the Club, subject to the following provisos and conditions.

The Management Committee shall not negotiate any loan, issue any debenture, charge or give any security over any asset of the Club, grant any lease or licence of the real property of the Club for a term exceeding three years, nor purchase or enter into any contract for the purchase of land without the prior express sanction by the club by resolution duly carried at any AGM or Special Meeting of the Club.

COMMISSION OR ALLOWANCE

22. No payment or part payment to any Secretary, Manager or other officer or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club.

SUBSCRIPTIONS

23. The annual subscriptions for players and general members shall be set at the AGM and is payable in advance.

BORROWINGS

24. If any time the Club in Annual Meeting or Special Meeting shall pass a resolution authorising the committee to borrow money, the Committee shall thereupon be empowered for the purpose of the Club to borrow such amount of money, either at one time or from time to time, and at such rate of interest, and in such form and

manner and upon such security as shall be specified in such resolution. All members of the Club shall be bound by the decision of the meeting.

AUDIT

25. a) An auditor shall be appointed at each AGM. Such auditor shall not be an office bearer of the Club or Affiliated Clubs.
- b) Nominations for such office shall be taken at the AGM in each year.
- c) The auditor shall have power at all times to examine the books and documents of the Club and shall also, as soon as convenient after the close of the financial year in each year, submit an audited Statement of Receipts and Payments setting out the financial business of the Club since the end of the preceding year. These statements shall be prepared by the Treasurer. Any report of the auditor shall be submitted to the AGM of the Club.

HONORARIA

26. The Committee may grant honoraria to any of the Club Executive.

ALTERATION OF RULES

27. a) No new Rules shall be made, nor any existing rule altered or repealed, except at the AGM or a Special Meeting called for that purpose, and then only upon the motion being carried by a majority of two-thirds of the members personally present and entitled to vote at the meeting.
- b) A copy of the proposed new rule, alteration or repeal, as aforesaid, shall be delivered to the Secretary at least ten (10) days before such meeting and shall be inserted in the notice convening the meeting at which such proposed new rule, alteration or repeal is to be brought and notice thereof shall be posted on the notice board of the Club-House seven (7) clear days before such meeting.

INTERPRETATION OF RULES

28. In the event of any doubt or difficulty arising as to the meaning of any Rule, by-law or Regulation or should any question arise as to their interpretation, the President and Committee shall have power to pronounce a decision thereon and its decision shall be final and binding on the members, subject only to affirmation or reversal by a Special Meeting called for that purpose. Throughout the rules, unless otherwise appearing in the context, the singular shall include the plural and the plural include the singular.

The Management Committee shall have power from time to time to make by-laws and regulations not inconsistent with the rules for the efficient working of the Club, and to alter, amend or rescind the same as occasion may require.

NON-COMPLIANCE WITH RULES

29. Non-compliance with any of the Rule shall not render any proceedings void unless the members at an Annual or Special Meeting so direct.

DAMAGE TO PROPERTY

30. No members shall remove from the Club property or deface or injure any article the property of the Club. Members removing, breaking or damaging any article, the property of the Club, shall pay for the same at a price fixed by the Committee.

APPLICATION OF PROFIT

31. The Club is a non-proprietary Club. The profits and other income of the Club shall be applied to the promotion of the purposes for which the members of the Club are associated together and no payments of any dividends or distribution of profits or income to or amongst the members of the Club shall be made. Provided that nothing herein contained shall prevent the payment by way of an honorarium or refund of expenses to any officer of the Club for services rendered to the Club.

DISSOLUTION OF THE CLUB

32. The Club may be dissolved or wound up at a Special Meeting of the members called for that purpose if a resolution is passed by majority of the members present thereat entitled to vote and voting thereon that the club be dissolved or wound up, provided such resolution shall, at a Special Meeting at which not less than half of the members of the Club shall be present, be confirmed by a resolution passed by a majority of two-thirds of the members present thereat and voting thereon. Upon such resolution being carried and confirmed, as aforesaid, the Committee shall thereupon or at such future date shall be specified in such resolution proceed to sell and realise the property and assets of the Club and out of the net proceeds of such sale and realisation to discharge and satisfy all the liabilities of the Club. In the event of the Club being wound up, whether voluntarily or otherwise, the net proceeds of the sale and realisation of the Club's property and assets, both real and personal, after payment of all debts and liabilities of the Club and of all costs, charges and expenses properly payable in connection with such sale and realisation of the Club's property and of the winding up of the Club, shall be divided amongst and between such charitable institutions in such manner and proportions as the Committee in their absolute discretion may decide, and no member shall be entitled to share in or receive any benefit from such net proceeds in the event of the Club being wound up as aforesaid.
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BY-LAWS OF THE **GAWLER CENTRAL CRICKET CLUB**

NAME

1. The name of the Club is Gawler Central Cricket Club (GCCC), an affiliated club and governed under the constitution and rules of the Gawler Central Sporting Club Incorporated (GCSC Inc).

COLOURS

2. The colours of the Club shall be yellow and black.

Uniforms are to be approved by the affiliated associations.

INTERPRETATION

3. In these rules, unless the context otherwise requires, the following interpretations shall operate: -
 - a) "The Club" means Gawler Central Cricket Club (GCCC).
 - b) "The Rules" means the Rules of the Club in force for the time being.
 - c) "The Committee" means the members for the time being of the Committee of Management as constituted in accordance with the Rules.
 - d) "Month" means calendar month.
 - e) "Year" means the Club's financial year and shall be from the 1st day of July to the 30th day of June.
 - f) "Member" means any member of the Gawler Central Cricket Club (GCCC).
 - g) "Affiliated Clubs" means any sporting club (football, cricket, netball or any other approved sporting club) that forms part of the GCSC Inc.

OBJECTS

4. The objects for which the Club is established are: -
 - a) To maintain and conduct a Club of a non-political character and to provide facilities for the use and recreation of the members at such places as decided by the members.
 - b) To promote, encourage and provide for the Australian National Game of Cricket, in accordance with Cricket Australia guidelines and rules.
 - c) To raise and borrow any monies required for the purposes of the Club upon such terms and conditions and/or on such securities as may be determined by the Club.
 - d) To purchase, take, lease, exchange, hire or otherwise acquire any real or personal property and other rights and privileges necessary or convenient for the purpose of the Club.
 - e) To construct, alter, add to or maintain all buildings and other property belonging to the Club.
 - f) To sell, mortgage, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all part or any part of the property of the Club.
 - g) Such other objects as the members shall determine but always to have in mind the advancement and best interests of Cricket within the Club and the engendering by association of the fraternal feeling amongst members.

CLASSES OF MEMBERS

5. The Club shall consist of the following classes of members: -
- a) Playing Members – Seniors
 - b) General Members
 - c) Life Members
 - d) Playing Members – Juniors
 - e) Members – Parents of Juniors

Only Adult Members shall be entitled to all privileges of the Club and shall be the only Members entitled to vote at Annual or Special General Meetings or hold office/positions on the Club committees. Junior Members shall be entitled to such privileges as the Committee shall from time to time determine.

RECORD OF MEMBERS

6. a) The Honorary Secretary shall keep a register which will contain the names and address of all members of the Club.
- b) Every Member shall notify his/her address, or any change thereof, to the Honorary Secretary who shall register same. All notices posted or delivered to such address shall be deemed to have been duly received.

MEMBERS DEFINED

7. Unless the Club, in General Committee, shall otherwise decide, the numbers of members of the Club shall be unlimited.

PLAYING MEMBERS – SENIORS

- a) Any person not less than eighteen (18) years of age, registered to play with the GCCC and having paid the required club player subscriptions for the year, will be deemed a Senior Playing member of the club for the duration of the year.
- b) Payment of the subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

GENERAL MEMBERS

- c) Any person not less than eighteen (18) year of age wishing to become a member of the Club, who does not fall under any other category of Cricket club membership, may pay the required club General Member subscriptions for the year and will be deemed a General Member of the club for the duration of the year.
- d) Payment of the membership subscriptions or using the Club's property shall imply a member's acquiescence in the rules of the club

LIFE MEMBERS

8. a) Any senior financial member who shall have rendered not less than 12 years active service or have rendered outstanding service as determined by the Cricket Committee may be nominated by the club for consideration by the management committee of the GCSC Inc. for the award of Life Membership. A person so awarded will receive full privileges of non-playing and playing membership for life, without payment of any annual subscription.

- b) A Life Member shall be relieved of any financial obligation other than determined by the Cricket committee.

JUNIOR MEMBERS & THEIR PARENTS

9. PLAYING MEMBERS - JUNIORS

- a) Any person less than eighteen (18) years of age, registered to play with the GCCC and having paid the required club player subscriptions for the year, will be deemed a Junior Playing member of the club for the duration of the year.
- b) Payment of the subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

MEMBERS – PARENTS OF JUNIORS

- c) Any person who is the adult parent or caregiver who is not less than eighteen (18) years of age, of a financial playing junior member of the club, will be deemed a Parent Member of the club for the duration of the year.
- d) Payment of the junior member's subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

AFFILIATED CLUB MEMBERS

- 10. All members of the GCCC are deemed to be affiliated club members with the GCSC Inc.

ANNUAL GENERAL MEETING

- 11. a) The Annual General Meeting (AGM) shall be held on a date to be fixed by the Committee, but
 - prior to the AGM of the GCSC Inc and
 - also prior to the AGM of the Affiliated Associations.
 - and also no later than the 31st of July in each year.
- b) Notice of the AGM, including date, time and place shall be advised to all members of the club via a copy of the notice of the meeting placed on the Sporting Club rooms notice board, on the club web-site and in the local papers, no later than 14 days prior to the AGM.
- c) The business to be transacted at the Annual General Meeting shall be in the following order: -
 - 1) Reading of note convening the meeting.
 - 2) Reading and confirmation of minutes of the previous Annual and/or Special Meetings.
 - 3) Reading of President's Annual Report.
 - 4) Consideration and adoption of Annual Report.
 - 5) Presentation of financial reports.
 - 6) Consideration and adoption of financial reports.
 - 7) Election of Club executive – President, Vice President, Secretary, and Treasurer.
 - 8) Election of Committee Members.
 - 9) Nomination and election of Auditor.
 - 10) Fix amount of the club's annual membership subscription for players and general members.

- 11) Correspondence including consideration of any alterations proposed to the Affiliated Associations constitution or other items of business to be discussed at the AGM of the Affiliated Associations.
 - 12) Transact any other business or which notice of motion has been given in accordance with the Rules
 - 13) Any other general business.
- d) Only Adult members and Life members can participate in the AGM and be elected to office.

SPECIAL GENERAL MEETING

12. A Special General Meeting shall be convened by direction of the President or upon receiving a requisition in writing to that effect from five (5) members of the Committee or from not less than fifteen (15) current members of the Club. The date of holding such meeting shall be fixed by the Committee and shall be held not less than fourteen (14) and not more than twenty-eight (28) days from the time of receiving the requisition, provided always that such requisition shall state clearly the object of such Special Meeting, and no matters shall be discussed except those stated in the written requisition. On receipt of any requisition requesting the holding of a Special Meeting, the Secretary shall immediately post the same on the notice board of the Sporting Club-rooms, and on the club web-site which shall give at least seven (7) days notice before the date fixed for holding such meeting. Such notice shall clearly set out the date, time and place of the meeting and the nature of the proposals to be submitted to the members.

VOTING

13. At the AGM of the members, the election of all office holders (for which there are more nominations than vacancies) shall be by ballot which shall be conducted by two scrutineers appointed at such meeting. The method and voting shall be as determined by the Committee. The ballot papers containing a greater or lesser number of persons than are required to be elected shall be informal. If two or more candidates receive an equal number of votes, the President shall, in such cases, have a second or casting vote.

MANAGEMENT BY OFFICERS

14. a) The members shall vest the control and business of the Club in the Management Committee, elected by them at the Annual General Meeting. Such Committee shall consist of the executive of the Club as listed below, with additional committee members as deemed necessary by the club executive, who shall hold office until their successors are elected. It shall hold a meeting monthly.
- b) The Executive Committee of the Club shall comprise the President, Vice President, Secretary and Treasurer who shall meet as required to run the Club.
- c) Election of Officers at the AGM will proceed as follows.
- EXECUTIVE
- 1) President
 - 2) Vice President
 - 3) Secretary
 - 4) Treasurer

COMMITTEE MEMBERS – as deemed necessary by the Club executive.

- 5) Junior Development officer
 - 6) Women's Co-ordinator
 - 7) Sponsorship Co-ordinator
 - 8) Fundraising Co-ordinator
 - 9) Social Co-ordinator
 - 10) Uniform & Equipment Officer
 - 11) Extra committee member(s)
- d) Nominations for all positions shall be in writing, signed by the candidate and a proposer and seconder (all of who shall be deemed members of the club), shall be lodged with the Secretary not less than seven (7) days before the AGM. If no nominations or an insufficient number of nominations are received by the required date, then nominations will be accepted at the AGM.
- e) For all vacancies that arise on the committee between AGM's, the executive will where deemed necessary to appoint a replacement, actively canvass the club membership base calling for nominations, and will make the necessary appointment to fill the vacancy from the nominations received, such person to fill that position until such time as the next club AGM.

DUTIES OF OFFICERS – EXECUTIVE COMMITTEE

15. a) **President** - The duties of the President shall be to preside at all meetings, to regulate and keep order in all proceedings and carry into effect the Rules and By-Laws of the Club. The President will prepare for submission at the club AGM a report on the activities of the club during the past year.
- b) **Vice President** – The duties of the Vice President shall be to assist the President as and when required and to fill in for the President in their absence.
- c) **Secretary** - The Secretary shall if possible attend all meetings of the Committee and the Annual and Special Meetings of the Club. The Secretary shall record the Minutes of all meetings in a book to be kept for that purpose, conduct all Correspondence in connection with the general business of the Club, keep a register of the members of the Club setting out the names and addresses of each member of the Club and the date of the latest payment of their subscription, such register to be open to the inspection of the Club, and in any other respect shall carry out those duties usually associated with the office of Secretary. The books of account, minute books and other records of the Club and of all Committees thereof shall be written in the English Language.
- d) **Treasurer** - The duties of the Treasurer shall be: -
- 1) To receive all money on behalf of the Club, give receipts therefore and deposit such monies with the Club's bankers.
 - 2) To pay all accounts.
 - 3) To keep correct accounts of all monies received and expended.
 - 4) To prepare and submit financial statements to each Annual General Meeting.
 - 5) To produce a statement showing the financial position of the Club at each ordinary meeting of the Committee.

- 6) To produce to the Committee at any time, proper books of account.
- 7) To prepare an annual budget of proposed expenses and income for the club and provide a copy of such budget to the Management Committee of the GCSC Inc as soon as possible after the AGM, in accordance with constitution clause 16. h)
- 8) To report and make payment of the GST due, as required by the GCSC.

POWERS OF AFFILIATED CLUB COMMITTEES

16. As an affiliated club of the GCSC Inc, the GCCC will be managed in accordance with these by-laws and for guidance as to the powers of the GCCC, being an affiliated club of GCSC Inc, will seek guidance in accordance with the constitution of the GCSC Inc.

All parts of the constitution clause 16 are to be followed by and adhered to by GCCC.

VOTING ON COMMITTEES

17. All questions for the decision of the Committee or any sub-committee thereof shall be proposed and seconded and the result thereof determined by a show of hands unless a ballot be requested by at least three members. In the event of a tied vote the President of the club shall have the casting vote.

INDEMNITY

18. No officer of the Club shall be personally liable for any act, default or omission of any member either for any act done by such officer under the authority or direction of the Committee or for any act which is within the scope of that officer's duties as prescribed by these Rules.

BANKING ACCOUNT

19. The banking of the Club shall be kept with a bank (or other financial institution) nominated by either the Club Executive, and all monies banked therein. Unless the Committee shall otherwise determine, all cheques drawn on the bank accounts shall be signed by any two of the Club Executive.

ACCOUNT

20. No Officer of the Club shall without the prior consent of the Committee enter into any contract in the name of the Club involving the expenditure of more than \$50.00. All claims and accounts against the Club shall before settlement or payment, be approved and passed for payment by the Committee.

CONTROL OF PROPERTY

21. The Management Committee shall have control over all property of the Club, subject to the following provisos and conditions:-

The Management Committee shall not negotiate any loan, issue any debenture, charge or give any security over any asset of the Club, grant any lease or licence of the real property of the Club for a term exceeding three years, nor purchase or enter into any contract for the purchase of land without the prior express sanction by the club by resolution duly carried at any AGM or Special Meeting of the Club.

COMMISSION OR ALLOWANCE

22. No payment or part payment to any Secretary, Manager or other officer or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club.

SUBSCRIPTIONS

23. The annual subscriptions for players and general members shall be set at the AGM and is payable in advance.

BORROWINGS

24. If any time the Club in Annual Meeting or Special Meeting shall pass a resolution authorising the committee to borrow money, the Committee shall thereupon be empowered for the purpose of the Club to borrow such amount of money, either at one time or from time to time, and at such rate of interest, and in such form and manner and upon such security as shall be specified in such resolution. All members of the Club shall be bound by the decision of the meeting.

AUDIT

25. a) An auditor shall be appointed at each AGM. Such auditor shall not be an office bearer of the Club or Affiliated Clubs.
b) Nominations for such office shall be taken at the AGM in each year.
c) The auditor shall have power at all times to examine the books and documents of the Club and shall also, as soon as convenient after the close of the financial year in each year, submit an audited Statement of Receipts and Payments setting out the financial business of the Club since the end of the preceding year. These statements shall be prepared by the Treasurer. Any report of the auditor shall be submitted to the AGM of the Club.

HONORARIA

26. The Committee may grant honoraria to each of the Secretary and Treasurer.

ALTERATION OF RULES

27. a) No new Rules shall be made, nor any existing rule altered or repealed, except at the AGM or a Special Meeting called for that purpose, and then only upon the motion being carried by a majority of two-thirds of the members personally present and entitled to vote at the meeting.
b) A copy of the proposed new rule, alteration or repeal, as aforesaid, shall be delivered to the Secretary at least ten (10) days before such meeting and shall be inserted in the notice convening the meeting at which such proposed new rule, alteration or repeal is to be brought and notice thereof shall be posted on the notice board of the Sporting club seven (7) clear days before such meeting.

INTERPRETATION OF RULES

28. In the event of any doubt or difficulty arising as to the meaning of any Rule, by-law or Regulation or should any question arise as to their interpretation, the President and Committee shall have power to pronounce a decision thereon and its decision shall be final and binding on the members, subject only to affirmation or reversal by a Special Meeting called for that purpose. Throughout the rules, unless

otherwise appearing in the context, the singular shall include the plural and the plural include the singular.

The Management Committee shall have power from time to time to make by-laws and regulations not inconsistent with the rules for the efficient working of the Club, and to alter, amend or rescind the same as occasion may require.

NON-COMPLIANCE WITH RULES

29. Non-compliance with any of the Rule shall not render any proceedings void unless the members at an Annual or Special Meeting so direct.

DAMAGE TO PROPERTY

30. No members shall remove from the Club property or deface or injure any article the property of the Club. Members removing, breaking or damaging any article, the property of the Club, shall pay for the same at a price fixed by the Committee.

APPLICATION OF PROFIT

31. The Club is a non-proprietary Club. The profits and other income of the Club shall be applied to the promotion of the purposes for which the members of the Club are associated together and no payments of any dividends or distribution of profits or income to or amongst the members of the Club shall be made. Provided that nothing herein contained shall prevent the payment by way of an honorarium or refund of expenses to any officer of the Club for services rendered to the Club.

DISSOLUTION OF THE CLUB

32. The Club may be dissolved or wound up at a Special Meeting of the members called for that purpose if a resolution is passed by majority of the members present thereat entitled to vote and voting thereon that the club be dissolved or wound up, provided such resolution shall, at a Special Meeting at which not less than half of the members of the Club shall be present, be confirmed by a resolution passed by a majority of two-thirds of the members present thereat and voting thereon. Upon such resolution being carried and confirmed, as aforesaid, the Committee shall there upon or at such future date shall be specified in such resolution proceed to sell and realise the property and assets of the Club and out of the net proceeds of such sale and realisation to discharge and satisfy all the liabilities of the Club. In the event of the Club being wound up, whether voluntarily or otherwise, the net proceeds of the sale and realisation of the Club's property and assets, both real and personal, after payment of all debts and liabilities of the Club and of all costs, charges and expenses properly payable in connection with such sale and realisation of the Club's property and of the winding up of the Club, shall be divided amongst and between such charitable institutions in such manner and proportions as the Committee in their absolute discretion may decide, and no member shall be entitled to share in or receive any benefit from such net proceeds in the event of the Club being wound up as aforesaid.

BY-LAWS OF THE **GAWLER CENTRAL FOOTBALL CLUB**

NAME

1. The name of the Club is Gawler Central Football Club (GCFC), an affiliated club and governed under the constitution and rules of the Gawler Central Sporting Club Incorporated (GCSC Inc).

COLOURS

2. The colours of the Club shall be yellow and black.

Uniforms are to be registered with the Barossa, Light & Gawler Football Association (BL&GFA), and any changes to uniforms are subject to BLGFA approval.

INTERPRETATION

3. In these rules, unless the context otherwise requires, the following interpretations shall operate: -
 - a) "The Club" means Gawler Central Football Club (GCFC).
 - b) "The Rules" means the Rules of the Club in force for the time being.
 - c) "The Committee" means the members for the time being of the Committee of Management as constituted in accordance with the Rules.
 - d) "Month" means calendar month.
 - e) "Year" means the Club's financial year and shall be from the 1st day of October to the 30th day of September.
 - f) "Member" means any member of the Gawler Central Football Club (GCFC).
 - g) "Affiliated Clubs" means any sporting club (football, cricket, netball or any other approved sporting club) that forms part of the GCSC Inc.

OBJECTS

4. The objects for which the Club is established are: -
 - a) To maintain and conduct a Club of a non-political character and to provide facilities for the use and recreation of the members at such places as decided by the members.
 - b) To promote, encourage and provide for the Australian National Game of Football, in accordance with AFL guidelines and rules.
 - c) To raise and borrow any monies required for the purposes of the Club upon such terms and conditions and/or on such securities as may be determined by the Club.
 - d) To purchase, take, lease, exchange, hire or otherwise acquire any real or personal property and other rights and privileges necessary or convenient for the purpose of the Club.
 - e) To construct, alter, add to or maintain all buildings and other property belonging to the Club.
 - f) To sell, mortgage, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all part or any part of the property of the Club.
 - g) Such other objects as the members shall determine but always to have in mind the advancement and best interests of Football within the Club and the engendering by association of the fraternal feeling amongst members.

CLASSES OF MEMBERS

5. The Club shall consist of the following classes of members: -
- a) Playing Members – Seniors
 - b) General Members
 - c) Life Members
 - d) Playing Members – Juniors
 - e) Members – Parents of Juniors

Only Adult Members shall be entitled to all privileges of the Club and shall be the only Members entitled to vote at Annual or Special General Meetings or hold office/positions on the Club committees. Junior Members shall be entitled to such privileges as the Committee shall from time to time determine.

RECORD OF MEMBERS

6. a) The Honorary Secretary shall keep a register which will contain the names and address of all members of the Club.
- b) Every Member shall notify his/her address, or any change thereof, to the Honorary Secretary who shall register same. All notices posted or delivered to such address shall be deemed to have been duly received. If no address be given, notices left at the Cub-house shall be deemed to have been delivered.

MEMBERS DEFINED

7. Unless the Club, in General Committee, shall otherwise decide, the numbers of members of the Club shall be unlimited.

PLAYING MEMBERS – SENIORS

- a) Any person not less than eighteen (18) years of age, registered to play with the GCFC and having paid the required club player subscriptions for the year, will be deemed a Senior Playing member of the club for the duration of the year.
- b) Payment of the subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

GENERAL MEMBERS

- c) Any person not less than eighteen (18) year of age wishing to become a member of the Club, who does not fall under any other category of Football club membership, may pay the required club General Member subscriptions for the year and will be deemed a General Member of the club for the duration of the year.
- d) Payment of the membership subscriptions or using the Club's property shall imply a member's acquiescence in the rules of the club

LIFE MEMBERS

8. a) Any senior financial member who shall have rendered not less than 12 years active service or have rendered outstanding service as determined by the Football Committee may be nominated by the club for consideration by the management committee of the GCSC Inc. for the award of Life Membership. A person so awarded will receive full privileges of non-playing membership for life, without payment of any annual subscription.

- b) A Life Member shall not be relieved of any other financial obligation other than that determined by the Football committee.

JUNIOR MEMBERS & THEIR PARENTS

9. PLAYING MEMBERS - JUNIORS

- a) Any person less than eighteen (18) years of age, registered to play with the GCFC and having paid the required club player subscriptions for the year, will be deemed a Junior Playing member of the club for the duration of the year.
- b) Payment of the subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

MEMBERS – PARENTS OF JUNIORS

- c) Any person who is the adult parent or caregiver who is not less than eighteen (18) years of age, of a financial playing junior member of the club, will be deemed a Parent Member of the club for the duration of the year.
- d) Payment of the junior member's subscription or using the Club's property shall imply a member's acquiescence in the rules of the Club.

AFFILIATED CLUB MEMBERS

- 10. All members of the GCFC are deemed to be affiliated club members with the GCSC Inc.

ANNUAL GENERAL MEETING

- 11.
 - a) The Annual General Meeting (AGM) shall be held on a date to be fixed by the Committee, but
 - prior to the AGM of the GCSC Inc and
 - also prior to the AGM of the Affiliated Association
 - and also no later than the 30th November in each year.
 - b) Notice of the AGM, including date, time and place shall be advised to all members of the club via a copy of the notice of the meeting placed on the Sporting Club rooms notice board, on the club web-site and in the local papers, no later than 14 days prior to the AGM.
 - c) The business to be transacted at the Annual General Meeting shall be in the following order: -
 - 1) Reading of note convening the meeting.
 - 2) Reading and confirmation of minutes of the previous Annual and/or Special Meetings.
 - 3) Reading of President's Annual Report.
 - 4) Consideration and adoption of Annual Report.
 - 5) Presentation of financial reports.
 - 6) Consideration and adoption of financial reports.
 - 7) Election of Club executive – President, Vice President, Secretary and Treasurer for 2 year terms.
 - 8) Election of Committee Members as per section 14 c 5 -11 for 1 year terms.
 - 9) Nomination and election of Auditor.
 - 10) Fix amount of the club's annual membership subscription for players and general members.

- 11) Correspondence including consideration of any alterations proposed to the Affiliated Association constitution or other items of business to be discussed at the AGM of the Affiliated Association.
 - 12) Transact any other business or which notice of motion has been given in accordance with the Rules
 - 13) Any other general business.
- d) Only Adult members and Life members can participate in the AGM and be elected to office.

SPECIAL GENERAL MEETING

12. A Special General Meeting shall be convened by direction of the President or upon receiving a requisition in writing to that effect from five (5) members of the Committee or from not less than fifteen (15) current members of the Club. The date of holding such meeting shall be fixed by the Committee and shall be held not less than fourteen (14) and not more than twenty-eight (28) days from the time of receiving the requisition, provided always that such requisition shall state clearly the object of such Special Meeting, and no matters shall be discussed except those stated in the written requisition. On receipt of any requisition requesting the holding of a Special Meeting, the Secretary shall immediately post on the notice board of the Sporting Club-rooms, and on the club web-site which shall give at least seven (7) days notice before the date fixed for holding such meeting. Such notice shall clearly set out the date, time and place of the meeting and the nature of the proposals to be submitted to the members.

VOTING

13. At the AGM of the members, the election of all officeholders (for which there are more nominations than vacancies) shall be by ballot which shall be conducted by two scrutineers appointed at such meeting. The method and voting shall be as determined by the Committee. The ballot papers containing a greater or lesser number of persons than are required to be elected shall be informal. If two or more candidates receive an equal number of votes, the President shall, in such cases, have a second or casting vote.

MANAGEMENT BY OFFICERS

14. a) The members shall vest the control and business of the Club in the Management Committee, elected by them at the Annual General Meeting. Such Committee shall consist of the executive of the Club as listed below, with additional committee members as deemed necessary by the club executive, who shall hold office until their successors are elected. It shall hold a meeting monthly.
- b) The Executive Committee of the Club shall comprise the President, Vice President, Secretary, and Treasurer who shall meet as required to run the Club.
- c) Election of Officers at the AGM will proceed as follows. Where that position is a 2 year term, no election may be necessary in the 2nd year of that term.
- EXECUTIVE
- 1) President (2 year term) elected in even numbered years
 - 2) Vice President (2 year term) elected in even numbered years

- 3) Secretary (2 year term) elected in odd numbered years and becoming vacant in alternate years to President and Vice President.
- 4) Treasurer (2 year term) elected in odd numbered years and becoming vacant in alternate years to President and Vice President.

COMMITTEE MEMBERS – as deemed necessary by the Club executive (all 1 year terms)

- 1) Auxiliary Co-ordinator
 - 2) Senior Football Director
 - 3) Junior Football Director
 - 4) Sponsorship Co-ordinator
 - 5) Social Co-ordinator
 - 6) Property Co-ordinator
 - 7) Extra committee member(s)
- d) Nominations for all positions shall be in writing, signed by the candidate and a proposer and seconder (all of who shall be deemed members of the club), shall be lodged with the Secretary not less than seven (7) days before the AGM. If no nominations or an insufficient number of nominations are received by the required date, then nominations will be accepted at the AGM.
- e) For all vacancies that arise on the committee between AGM's, the executive will where deemed necessary to appoint a replacement, actively canvass the club membership base calling for nominations, and will make the necessary appointment to fill the vacancy from the nominations received, such person to fill that position until such time as the next club AGM.

DUTIES OF OFFICERS – EXECUTIVE COMMITTEE

15. a) **President** - The duties of the President shall be to preside at all meetings, to regulate and keep order in all proceedings and carry into effect the Rules and By-Laws of the Club. The President will prepare for submission at the club AGM a report on the activities of the club during the past year.
- b) **Vice President** – The duties of the Vice President shall be to assist the President as and when required and to fill in for the President in their absence.
- c) **Secretary** - The Secretary shall if possible attend all meetings of the Committee and the Annual and Special Meetings of the Club. The Secretary shall record the Minutes of all meetings in a book or electronically, to be kept for that purpose, conduct all Correspondence in connection with the general business of the Club, keep a register of the members of the Club setting out the names and addresses of each member of the Club and the date of the latest payment of their subscription, such register to be open to the inspection of the Club, and in any other respect shall carry out those duties usually associated with the office of Secretary. The books of account, minute books and other records of the Club and of all Committees thereof shall be written in the English Language.
- d) **Treasurer** - The duties of the Treasurer shall be: -
 - 1) To receive all money on behalf of the Club, give receipts therefore and deposit such monies with the Club's bankers.

- 2) To pay all accounts.
- 3) To keep correct accounts of all monies received and expended.
- 4) To prepare and submit financial statements to each Annual General Meeting.
- 5) To produce a statement showing the financial position of the Club at each ordinary meeting of the Committee.
- 6) To produce to the Committee at any time, proper books of account.
- 7) To prepare an annual budget of proposed expenses and income for the club and provide a copy of such budget to the Management Committee of the GCSC Inc as soon as possible after the AGM, in accordance with constitution clause 16. h)
- 8) To report and make payment of the GST due, as required by the GCSC.

POWERS OF AFFILIATED CLUB COMMITTEES

16. As an affiliated club of the GCSC Inc, the GCFC will be managed in accordance with these by-laws and for guidance as to the powers of the GCFC, being an affiliated club of GCSC Inc, will seek guidance in accordance with the constitution of the GCSC Inc.

VOTING ON COMMITTEES

17. All questions for the decision of the Committee or any sub-committee thereof shall be proposed and seconded and the result thereof determined by a show of hands unless a ballot be requested by at least three members. In the event of a tied vote the President of the club shall have the casting vote.

INDEMNITY

18. No officer of the Club shall be personally liable for any act, default or omission of any member either for any act done by such officer under the authority or direction of the Committee or for any act which is within the scope of that officer's duties as prescribed by these Rules.

BANKING ACCOUNT

19. The banking of the Club shall be kept with a bank (or other financial institution) nominated by the Club Executive, and all monies banked therein. Unless the Committee shall otherwise determine, all cheques drawn on the bank accounts shall be signed by any two of the Club Executive.

ACCOUNT

20. No Officer of the Club shall without the prior consent of the Committee enter into any contract in the name of the Club involving the expenditure of more than \$50.00. All claims and accounts against the Club shall before settlement or payment, be approved and passed for payment by the Committee.

CONTROL OF PROPERTY

21. The Management Committee shall have control over all property of the Club, subject to the following provisos and conditions:-

The Management Committee shall not negotiate any loan, issue any debenture, charge or give any security over any asset of the Club, grant any lease or licence of the real property of the Club for a term exceeding three years, nor purchase or

enter into any contract for the purchase of land without the prior express sanction by the club by resolution duly carried at any AGM or Special Meeting of the Club.

COMMISSION OR ALLOWANCE

22. No payment or part payment to any Secretary, Manager or other officer or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club.

SUBSCRIPTIONS

23. The annual subscriptions for players and general members shall be set at the AGM and is payable in advance.

BORROWINGS

24. If any time the Club in Annual Meeting or Special Meeting shall pass a resolution authorising the committee to borrow money, the Committee shall thereupon be empowered for the purpose of the Club to borrow such amount of money, either at one time or from time to time, and at such rate of interest, and in such form and manner and upon such security as shall be specified in such resolution. All members of the Club shall be bound by the decision of the meeting.

AUDIT

25. a) An auditor shall be appointed at each AGM. Such auditor shall not be an office bearer of the Club or Affiliated Clubs.
b) Nominations for such office shall be taken at the AGM in each year.
c) The auditor shall have power at all times to examine the books and documents of the Club and shall also, as soon as convenient after the close of the financial year in each year, submit an audited Statement of Receipts and Payments setting out the financial business of the Club since the end of the preceding year. These statements shall be prepared by the Treasurer. Any report of the auditor shall be submitted to the AGM of the Club.

HONORARIA

26. The Committee may grant honoraria to each of the Secretary and Treasurer.

ALTERATION OF RULES

27. a) No new Rules shall be made, nor any existing rule altered or repealed, except at the AGM or a Special Meeting called for that purpose, and then only upon the motion being carried by a majority of two-thirds of the members personally present and entitled to vote at the meeting.
b) A copy of the proposed new rule, alteration or repeal, as aforesaid, shall be delivered to the Secretary at least ten (10) days before such meeting and shall be inserted in the notice convening the meeting at which such proposed new rule, alteration or repeal is to be brought and notice thereof shall be posted on the notice board of the Cub-House seven (7) clear days before such meeting.

INTERPRETATION OF RULES

28. In the event of any doubt or difficulty arising as to the meaning of any Rule, by-law or Regulation or should any question arise as to their interpretation, the President and Committee shall have power to pronounce a decision thereon and its decision

shall be final and binding on the members, subject only to affirmation or reversal by a Special Meeting called for that purpose. Throughout the rules, unless otherwise appearing in the context, the singular shall include the plural and the plural include the singular.

The Management Committee shall have power from time to time to make by-laws and regulations not inconsistent with the rules for the efficient working of the Club, and to alter, amend or rescind the same as occasion may require.

NON-COMPLIANCE WITH RULES

29. Non-compliance with any of the Rule shall not render any proceedings void unless the members at an Annual or Special Meeting so direct.

DAMAGE TO PROPERTY

30. No members shall remove from the Club property or deface or injure any article the property of the Club. Members removing, breaking or damaging any article, the property of the Club, shall pay for the same at a price fixed by the Committee.

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