

NORTH HOBART JUNIOR FOOTBALL CLUB INC.

1. NAME

The name of the Club shall be the North Hobart Junior Football Club Inc.

2. OBJECTIVES

- (a) To promote and encourage Australian Football amongst junior age groups in the North Hobart district.
- (b) To assist in the development and presentation of the game of Australian Rules.
- (c) To affiliate and participate in junior football rosters in the STJFL or any other association for the purpose of providing competition for players.

3. DEFINITIONS

(a) The “Club” shall mean the North Hobart Junior Football Club Inc, as constituted.

(b) The Club colours shall be navy blue and red

(c) “Membership” as defined in this constitution shall be from the date of the last Annual General Meeting to the date of the next Annual General Meeting.

(i) Ordinary Member: - shall mean any person who has a child registered with the North Hobart Junior Football Club Inc. An ordinary member will have full voting rights.

(ii) Associate member: - shall mean any person who officiates at a Club level and is recognised by the Committee. An Associate member shall have the same voting rights as an ordinary member.

(d) “Life Member” shall be deemed to include all members who were granted Life Membership under the previous North Hobart/Lenah Valley Junior Football Club Constitution and all rights, privileges of Life Members appointed under this constitution.

(e) The “Committee” consists of the President, Vice-President, Public Officer/Secretary, Treasurer and up to six (6) Committee members.

(f) “Coaching Co-ordinator” shall be appointed by the Committee to oversee all Coaches and coaching roles.

(g) “Property Officer” is the person appointed by the Committee to keep an inventory of Club property and be responsible for its collection at the end of each session.

(h) “Registrar” is the person appointed by the Committee at the commencement of each season to:-

- (i). Be responsible for the registration of players,
- (ii). To ensure that players participate at the appropriate age level,
- (iii). Ensure all registrations are passed into the S.T.J.F.L and or other relevant leagues.

(i) ‘Public Officer’ is the person appointed by the committee at the commencement of each season to be responsible for the statutory obligations of the Club including completion and lodgement of annual returns and reports.

4. REGISTRATION

(i) Every player participating in an official game through the Club, must be a registered member.

(ii) All persons wishing to become a member must complete the prescribed registration form and have their application approved by the Committee.

(iii) A registration fee as prescribed by the committee must be paid at the commencement of the season.

(iv) Any member who may have difficulty in paying the subscription by the due date may seek an extension of time to be determined by the Committee.

5. PROPERTY

All property of the Club shall be held in safe custody by the Coach/ Match Managers and handed back to the Property Officer at the end of each season in a clean and serviceable condition. A record of property and its whereabouts shall be kept by the Property Officer appointed by the Committee.

6. LIFE MEMBERSHIP

(i) Members who have completed 5 years minimum meritorious service may be considered for Life Membership. For the purpose of this section, meritorious service means service in an official capacity and involvement in Club activities, Observance of Club values and policies and support for the work of the Club Committee. The contribution to the Club needs to have been outstanding and constant throughout the prescribed period.

(ii) Recommendation for Life Membership shall be made by the Committee at an Annual General Meeting and endorsed by three-quarters of the members present.

(iii) Life Members shall have continuous voting rights and attendance rights for all meetings conducted by the Club.

7. QUORUM

A quorum for any meeting is four (4) Committee members to be present.

8. VOTING

The method of voting shall be, unless otherwise agreed by the committee, by show of hands. The majority of votes shall decide all questions at meetings when not carried unanimously.

9. THE COMMITTEE

(1) The Committee shall consist of the President, Vice-President, Secretary, Treasurer and up to six (6) Committee members, all of whom shall be elected at the Annual General Meeting.

Only Ordinary and/or Associate Members can be elected to the committee

(2) OFFICE BEARERS

- (i) President – chairs Committee meetings and speaks on behalf of and represents the Club as determined by the Committee
- (ii) Vice-President – shall exercise the same duties as the President in his or her absence
- (iii) Secretary – all correspondence must be through the Secretary, both inward and outward.
- (iv) Treasurer – shall faithfully keep all general records, accounting books and records or receipts and expenditure connected with the operations and business of the Club in such form and manner as the Committee may direct.

(3) Each member of the Committee shall hold office for a period of two (2) years, until the Annual General Meeting in the second year after the date of his/her election. Committee members are eligible for re-election.

(4) Nomination of candidates for election as Committee Members of the Club shall be made in writing signed by at least one (1) member of the Committee and accompanied by the written consent of the candidate. The nomination shall be delivered to the Public Officer/Secretary of the Club at least 10 days prior to the date fixed for holding of the Annual General Meeting.

(5) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held at the Annual General Meeting.

- (6) In the event that the number of written nominations is less than the number of vacancies, nominations can be called from the floor at the Annual General Meeting.
- (7) In the event of a casual vacancy occurring on the Committee, The Committee may make an appointment at any time.
- (8) For the purpose of these rules, the office or an officer of the Club or an ordinary Committee-person becomes vacant if the officer or Committee-person:
- (i) Dies
 - (ii) Becomes of unsound mind
 - (iii) Resigns his office in writing under his hand to the Committee
 - (iv) Leaves the state
 - (v) Fails without leave granted by the Committee to attend three consecutive meetings of the Committee
- (9) Special meeting of the Committee may be convened by the President, or any four of its members.

10. MEETINGS

- (i) The Annual General Meeting of the Club shall be held at the end of the season in each year on a day and time determined by the Committee. It should be held prior to November.
- (ii) There shall be presented to the Annual General Meeting a report of the Committee, the duly audited accounts of the Treasurer and such other reports and accounts of such other Committees that may have been appointed by the Committee.
- (iii) Any member affiliated with the North Hobart Junior Football Club Inc., shall be entitled to vote at the Annual General Meeting.
- (iv) The Committee shall meet monthly or as required to manage the offers of the Club.
- (v) The meeting of the Committee shall be held at North Hobart Football Clubrooms or any other venue as otherwise decided by the Committee.

11. THE AUDITOR

- (i) The Club shall appoint an auditor.
- (ii) At least once in each financial year of the Club, the auditor shall examine the accounts of the Club.

- (iii) The auditor shall certify the correctness of the accounts and report to the members at the Annual General Meeting with respect to his examination of the books of accounts of the preceding year.
- (iv) All books, documents and securities of the Club shall be in the custody of Public Officer/Secretary of the Club.

12. BANKING/FUNDRAISING

1. BANKING

- (i) All funds of the Club shall be deposited in a bank by the Club in the name of the Club, and monies may be drawn on the signature of any two of the following, following Committee approval:- President, Vice-President, Secretary or Treasurer.
- (ii) The Committee may after payment of all expenses invest surplus funds in any way calculated to further the objects of the Club and remain the property of the North Hobart Junior Football Club Inc.
- (iii) The Committee shall have the power to borrow money either without security or secured by all or any of the assets of the Club or by guarantee or in such other matter as the Committee shall from time to time decide.
- (iv) Subject to the provision of Section 33 of the Associations Incorporation Act 1964, in the event of the Club being wound up or dissolved, any surplus funds remaining after the realisation of its assets and the payment of all liabilities incurred by it, shall be given or transferred to some other club/organisation having objects similar to the objects of the Club and which similarly prohibits distribution of income and property among its members.

2. FUNDRAISING

- (i) Any fundraising undertaken by any person on behalf of the North Hobart Junior Football Club Inc., must be authorised by the Committee and all monies raised must be forwarded directly to the Treasurer.
- (ii) All sponsorship must be approved by the Committee.

13. ALTERATION TO CONSTITUTION

No alteration or amendment to the constitution shall be made, except at an Annual General Meeting and provided a two thirds majority of those present agree, and provided at least two weeks notice has been given of such amendments in writing to each delegate.

14. BY-LAWS

The Committee shall have the power to:

- (i) Frame new by-laws whenever no suitable by-laws exist.
- (ii) Alter any existing by-laws
- (iii) Develop Club policies.

Every new by-law made or altered shall be valid only until the next Annual General Meeting and must be approved by a majority of the members present, and shall have equal permanence with other by-laws of the Club.

15. IN THE EVENT OF THE CLUB BEING WOUND UP

- (i) Every member of the Club; and
- (ii) Every person who, within the period of twelve months immediately preceding the commencement of the winding up, was a member of the Club;

is liable to contribute to the assets of the Club for payment of the debts or liabilities of the Club and for the costs, charges, and expenses of winding up and for the adjustment of the rights of the contributors among themselves such sum, not exceeding \$5.00 (five dollars), as may be required, but a former member is not liable so to contribute in respect of any debt or liability of the Club contracted after he ceased to be a member.

16. EFFECTIVE DATE OF THE CONSTITUTION

This Constitution was adopted at a special meeting held on Tuesday 15 April 2003. In confirmation the signature of the President and Public Officer/Secretary confirming such adoption is appended hereunder.

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Rob Newett
PRESIDENT

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Sonny Azzopardi
PUBLIC OFFICER/SECRETARY