

**CONSTITUTION  
OF THE  
EASTLAKE  
CRICKET CLUB  
INCORPORATED**

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## **CONSTITUTION OF THE EASTLAKE CRICKET CLUB INCORPORATED**

### **NAME**

1. The name of the Club shall be the EASTLAKE CRICKET CLUB INCORPORATED.

### **OBJECTS**

2. The objects of the Club shall be the promotion and management of the game of cricket.

### **POWERS**

3. The Club shall have the power to:
  - (a) purchase, lease, sub-lease, rent, manage, control or prepare grounds for the purpose of the Club;
  - (b) purchase, lease, sub-lease, rent, manage and control such other property, real or personal, as may be acquired for the benefit of the Club.
  - (c) enter into arrangements with other persons, corporations or organisations as will ensure the Club; and
  - (d) do all things necessary, incidental or conducive to the attainment of the objects of the Club.

### **INCORPORATION**

4. The Club shall be incorporated under the Associations Incorporation Act 1991, hereinafter referred to as the Act.
5. For the purposes of Section 57 of the Act, a Public Officer, resident in the ACT, shall be appointed by the Board of Management, hereafter referred to as the Board, from its members at the first Board meeting following the Annual General Meeting.
6. The Common Seal of the Club shall be kept by the Secretary and shall not be used without the authority of the Club or Board.

### **MEMBERS**

7. Unless otherwise determined by the Board, the number of Club members shall be unlimited. Members, whether playing or non-playing shall come within one of the following classes:
  - (a) Ordinary Members;
  - (b) Life Members;
  - (c) Honorary Members; and
  - (d) Junior Members.
8. Any person may be elected a Life Member of the Club at an Annual General Meeting provided that his election is recommended by the Board and provided

that the resolution is approved by not less than two-thirds of the members present and entitled to vote at such an Annual General Meeting. Fourteen days notice of nomination for life membership shall be given to the Honorary Secretary.

9. Honorary members may be elected at the discretion of the Board for such periods as that Committee determines.
10. Only persons registered to participate in Club junior activities, in accordance with Sub-Clause **47(c)**, may become Junior Members. Register of Junior members is to be kept by the club.
11. The period of ordinary and junior membership is from 1 July to 30<sup>th</sup> June.

### **OFFICE BEARERS**

12. The Office Bearers of the Club shall be the Patron, President, Senior Vice-President, such number of Vice-Presidents as the Club in general meeting determines, Honorary Secretary, Honorary Treasurer, Junior Club Manager, Junior Development Manager, Fund Raising Manager, Marketing Manager, Chairman of Selectors, Publications Manager, Coaching & Training Managers, Website Manager, Statistician, Social Club Manager, Womens Co-ordinator, Grade Cricket Representative, Junior Club Coordinator, Players' Representative and other positions as the Club in general meeting determines.

### **12.**

14. 13. No member shall hold more than two of the Offices specified in Clause 12.
13. 14. Any reference in the Constitution to an Office Bearer or Official shall be taken to include any person acting in that capacity for the time being due to the temporary absence, incapacity, suspension or disqualification of the person concerned.

### **MANAGEMENT**

14. The management of the Club shall be conducted through the following Committees and Sub-Committees:
  - (a) the Board;
  - (b) the Executive Committee;
  - (c) the Selection Committee; and
  - (d) such other Sub-Committees as the Board may appoint.

### **THE BOARD**

15. The Board shall consist of:
  - (a) the President;
  - (b) the Senior Vice-President;
  - (c) the Honorary Secretary;

- (d) the Honorary Treasurer;
- (e) the Chairman of Selectors;
- (f) the Junior Club Co-ordinator;
- (g) the Junior Development Manager;
- (h) the Coaching & Training Manager;
- (i) the Ground Manager;
- (j) the Marketing Manager;
- (k) the Fund Raising Manager;
- (l) the Social Club Manager;
- (m) the Publications Manager;
- (n) the Players' Representative;
- (o) the Club Statistician;
- (p) the Website Manager;
- (q) the Womens Coordinator.

17. The Board shall have the following powers:
- (a) such powers as are specifically given it in this Constitution;
  - (b) acting in the name of the Club in all matters not otherwise provided for in this Constitution;
  - (c) controlling all disbursements made from Club funds;
  - (d) controlling all aspects of management of such grounds over which the Club may have control for the playing of cricket;
  - (e) appointing delegates in addition to the President and the Honorary Secretary, to the ACT Cricket Association;
  - (f) appointing captains; and

#### **EXECUTIVE COMMITTEE**

18. The Executive Committee shall consist of:
- (a) the President;
  - (b) the Senior Vice-President;
  - (c) the Honorary Secretary; and
  - (d) the Honorary Treasurer.
19. The Executive Committee shall have the following powers and functions:
- (a) ensuring that decisions of the Board are implemented;
  - (b) coordinating the work of all Office Bearers and Sub-Committees;
  - (c) acting on behalf of the Board in cases in which it is not expedient to call the Board together, and expending up to \$1,000.00 from Club funds in such cases, provided that the matter is reported at the next meeting of the Board following such expenditure; and
  - (d) such other powers and functions as are delegated to it by the Board.

#### **SELECTION COMMITTEE**

20. The Selection Committee shall consist of:
- (a) the Chairman of Selectors;
  - (b) the Grade Captains who are not already members of the Selection Committee by virtue of paragraph (a); and
  - (c) the Club Coaches.

21. The Board elected in accordance with Clause 24 shall appoint the Captains and Vice-Captains of grade and other senior teams for the current seasons. The Selection Committee shall select teams to represent the Club in grade and other cricket competitions.

### **SUB-COMMITTEES**

22. Members of the Executive Committee shall be ex-officio members of all Sub-Committees of which they are not members by virtue of this Constitution or to which they are not elected or appointed.

### **AUDITOR**

23. An Auditor, who is not a member of the Club, shall be appointed as provided in Clauses 24 and 25 to audit the books of the Club prior to the Annual General Meeting. The report of the Auditor shall be presented to the Annual General Meeting and to the Registrar of Business Names.

### **ELECTION OF OFFICE BEARERS AND AUDITORS**

24. The Office Bearers and the Auditor shall be elected at each Annual General Meeting. Candidates should be nominated, in writing, and the nomination lodged with the Honorary Secretary at least two days prior to the Annual General Meeting. Where no nominations are received for a position, nominations may be called from the floor at any Annual General Meeting or Special General Meeting. The nomination must be proposed and seconded by a member of the club and accepted by the nominee. Should an Office not be filled, the Board shall have the power to fill such Office, and any other Office which may fall vacant. Until such a vacancy is filled, the Club or Board may appoint a person to act in the Office. During the temporary absence, resignation, incapacity, suspension or disqualification of an Office Bearer, or any other vacancy, the Board may appoint a person to act in the office.

### **ANNUAL GENERAL MEETING**

25. The Annual General Meeting shall be held prior to the Annual General Meeting of the ACT Cricket Association. The order of business at the Annual General Meeting shall be:
- (a) the reading and confirmation of the minutes of the previous Annual General Meeting;
  - (b) consideration of the Annual Report and the Honorary Treasurer's financial statements;
  - (c) motions of which due notice has been given by the Honorary Secretary in accordance with clause 27 of this Constitution;
  - (d) election of Office Bearers and other Officials in the following order;
    - (1) the Patron;
    - (2) the President;
    - (3) the Senior Vice-President;
    - (4) the Honorary Secretary;
    - (5) the Honorary Treasurer;



- (6) the Chairman of Selectors;
  - (7) the Junior Club Coordinator;
  - (8) the Junior Development Manager;
  - (9) the Coaching & Training Manager;
  - (10) the Ground Manager;
  - (11) the Grade Cricket Representative;
  - (12) the Marketing Manager;
  - (13) the Fund Raising Manager;
  - (14) the Social Club Manager;
  - (15) the Publications Manager;
  - (16) the Club Statistician;
  - (17) the Players' Representative;
  - (18) the Website Manager;
  - (19) the Womens Coordinator and
  - (20) the Auditor;
- (e) the fixing of annual subscriptions and match fees for the forthcoming season in accordance with Clause 37; and
  - (f) such other business as may be brought forward with the consent of a majority of the members present.

The President shall be Chairman, or in his absence the Senior Vice-President, or in his absence, a member elected by a majority of members present.

#### **SPECIAL GENERAL MEETING**

- 26. A Special General Meeting may be held at the direction of the Board, or at the Honorary Secretary's discretion, or upon a written request received by the Honorary Secretary signed by at least eleven members, setting forth the object of such meeting. The question of chairmanship shall be determined in the manner prescribed in Clause 29.

#### **NOTICE OF MEETING**

- 27. The following applies for notice of meetings:
  - (a) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre paid post or email to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting; or
  - (b) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 21 days before the date fixed for the holding of the general meeting, cause to be sent by pre paid post or email to each member at the member's address appearing in the register of members, specifying in addition to the matters required under sub-rule (a), the intention to propose the resolution as a special resolution.

## **APPOINTMENT OF PROXY**

28. (a) each member shall be entitled to appoint another member as proxy by notice given, in writing, to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (b) the notice appointing the proxy shall state the full name and address of the member of the Club appointing the full name and address of the proxy being a member of the club to vote at an annual general meeting or other special meeting on the date of that meeting or at any adjournment of that meeting. The appointment of a proxy may state the voting intention of a particular resolution and must be signed and dated by the appointing member.

## **MEETINGS OF COMMITTEES AND SUB-COMMITTEES**

29. The Board shall, upon notice being given by the Honorary Secretary, meet at least once a month during the cricket season and at least once a month during the off-season. The President shall be Chairman, or in his absence, a member elected from those present. The order of business shall be:
- (a) the reading and confirmation of the minutes of the previous Committee Meeting;
- (b) business arising out of the minutes;
- (c) correspondence;
- (d) financial statement;
- (e) reports of delegates and Sub-Committees;
- (f) motions; and
- (g) any other business.

Any member of the Committee, with the exception of the President, who absents himself from three consecutive meetings shall, unless he provides the committee with a satisfactory explanation be deemed to have vacated his Office. Such member shall not be eligible for re-election during the current year.

30. The Executive Committee shall, upon notice being given by the Honorary Secretary, meet at least twice a month during the cricket season.
31. Meetings of Sub-Committees, shall be held at such times and places as may be determined by the Sub-Committee concerned, or may be called at the discretion of the Honorary Secretary, provided that in the latter case 48 hours notice of such meetings shall be given.
- 32.(a) The Selection Committee shall meet to select teams on the Tuesday preceding each grade match as far as is practicable and for other purposes at such times as are appointed by its Chairman.
- (b) The Selection Committee shall report to the Board on the seasons progress and confirm that all players are registered and financial.

### **POWERS OF CHAIRMEN**

33. Chairman shall be responsible for the orderly conduct of business at meetings. Chairmen shall have both deliberative and casting votes.
34. At all General or Board meetings the voting on questions arising out of motions submitted to the Chairman shall be decided on the voices or by a show of hands, unless a ballot is demanded by not less than three members in the case of a General Meeting, or two members in the case of a Board meeting, in which case a ballot shall be taken. Two scrutineers shall be appointed by the Chairman to report to him the result of the ballot. In the case of elections for any Office, where there are two or more candidates, such election shall be by secret ballot. Those entitled to vote at General Meetings shall be Ordinary Members who are financial at the date of the General Meeting, the Patron, Life Members and Honorary Members.

### **QUORUM**

35. No business shall be considered or any resolution passed at any meeting unless there is a quorum. A meeting shall lapse unless there is a quorum within thirty minutes from the time of scheduled commencement. A quorum shall be formed at all General meetings by twelve members; at all Board meetings by five Board members; at all Sub-Committee meeting by two where the Sub-Committee consists of three or four and by three where the Sub-Committee consists of five.

### **MEMBERSHIP**

36. Application for membership shall be made to the Honorary Secretary who shall submit such application to a meeting of the Board which may by a simple majority approve or reject such application. The Honorary Secretary shall inform an applicant in the event of the Board rejecting his application. Every member shall be deemed to be bound by the rules of the Club.

### **SUBSCRIPTIONS**

- 37
  - a) Annual subscriptions for all classes of members shall be due and payable on the Tuesday immediately preceding the commencement of the ACT Cricket Association season. The Honorary Treasurer shall have power to allow any member an extension of time to pay his subscription. The decision of the Board in all matters concerning the payments of subscription and fees shall be final.
  - (b) Upon the recommendation of the Honorary Treasurer, the annual subscription fee and other charges will be set by the Club at the Annual General Meeting. Alternately, the Honorary Treasurer may request of the Membership that the recommendation be deferred to a Special General Meeting to be called at any time prior to the commencement of the season.

### **PLAYER SELECTION**

- 38 No player shall be considered for selection in an Eastlake Cricket team unless :
- (a) The player has submitted an application form which has been accepted in accordance with clause 36;and
  - (b) Has satisfied their financial obligations to the club as specified by the board.

### **DEFAULTERS**

39. Any person declared a defaulter by the Board or the Executive Committee by reason of not having paid the subscription or fees in accordance with Clause 37, shall not enjoy any privileges of membership.

### **DISCIPLINING OF MEMBERS**

40. (1) Where the Board is of the opinion that a member -
- (a) has persistently refused or neglected to comply with a provision of these rules; or
  - (b) has persistently and wilfully acted in a manner prejudicial to the interests of the Club.
- the Board may, by resolution -
- (c) expel the member from the Club; or
  - (d) suspend the member from such rights and privileges of membership of the association as the committee may determine for a specified period.
- (2) A resolution of the Board under sub-rule (1) is of no effect unless the Board, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under sub-rule (3), confirms the resolution in accordance with this rule.
- (3) Where the Board passes a resolution under sub-rule (1), the secretary shall, as soon as practicable, cause a notice in writing to be serviced on the member:
- (a) setting out the resolution of the Board on the grounds on which it is based;
  - (b) stating that the member may address the Board at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;
  - (c) stating the date, place and time of that meeting; and
  - (d) informing the member that the member may do either or both of the following:
    - (i) attend and speak at that meeting;
    - (ii) submit to the Board at or prior to the date of that meeting written representations relating to the resolution.
- (4) Subject to section 50 of the Act, at a meeting of the Board mentioned in sub-rule (2) the Board shall:
- (a) give to the member mentioned in sub-rule (1) an opportunity to make oral representations;
  - (b) give due consideration to any written representations submitted to the Board by that member at or prior to the meeting; and
  - (c) by resolution determine whether to confirm or to revoke the resolution of the Board made under sub-rule (1).

- (5) Where the Board confirms a resolution under sub-rule (4), the secretary shall, within 7 days after that confirmation, by notice in writing inform the member of that confirmation and of the member's right of appeal under rule **41**.
- (6) A resolution confirmed by the Board under sub-rule (4) does not take effect -
  - (a) until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
  - (b) where within that period the member exercises the right of appeal, unless and until the Club confirms the resolution in accordance with sub-rule **41**(4).

### **RIGHT OF APPEAL OF DISCIPLINED MEMBER**

41. (1) A member may appeal to the Club in general meeting against a resolution of the Board which is confirmed under sub-rule **40**(4), within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- (2) Upon receipt of a notice under sub-rule (1), the secretary shall notify the Board which shall convene a general meeting of the association to be held within 21 days after the date pm which the secretary received the notice or as soon as possible after that date.
- (3) Subject to section 50 of the Act, at a general meeting of the Club convened under sub-rule (2) -
  - (a) no business other than the question of the appeal shall be transacted;
  - (b) the Board and the member shall be given the opportunity to make representations in relation to the appeal orally or in writing, or both; and
  - (c) the members present shall vote by secret ballot on the question of whether the resolution made under sub-rule **40**(4), that the resolution is confirmed.
- (4) If the meeting passes a special resolution in favour of the confirmation of the resolution made under sub-rule **40**(4), that resolution is confirmed.

### **PRESIDENT**

42. The President shall;
  - (a) chair Annual and Special General Meetings and meetings of the Board and Executive Committee;
  - (b) represent the Club and liaise with such persons, bodies or organisations as required by his Office;
  - (c) be a delegate and lead the Club's delegations to the ACT Cricket Association; and
  - (d) undertake any other duties that the Club may determine.

Notwithstanding the above, the President may delegate any of his duties to other members of the Club.

### **SENIOR VICE-PRESIDENT**

43. The Senior Vice-President shall:
- (a) act for and on behalf of the President in the absence of the President; and
  - (b) coordinate the work of the Ground Manager, the Selection Committee and those Officials responsible for the conduct of practice coaching and represent those Office Bearers and Officials at meetings of the Executive Committee.

### **HONORARY SECRETARY**

44. The Honorary Secretary shall:
- (a) be the executive agent of the Board and Executive Committee;
  - (b) be responsible for the general administration of the Club;
  - (c) coordinate the work of the Assistant Secretary, the Social Club Manager and the Statistician and represent those Office Bearers at meetings of the Executive Committee;
  - (d) be a delegate to the ACT Cricket Association;
  - (e) prepare and present the Annual Report for consideration at the Annual General meeting;
  - (f) receive all applications for membership and establish eligibility of applicants;
  - (g) keep a nominal roll of members and other necessary records to enable the Club to meet the requirements of the Constitutions and Rules of the ACT Cricket Association, the Canberra City and Suburban Cricket Association and any other Association organising cricket competitions in which Club teams participate;
  - (h) keep minutes of meetings of the Executive Committee and the Board;
  - (i) undertake any other duties that the Board may determine.
  - (j) appoint an Assistant Secretary;
  - (k) appoint a Statistician; and
  - (l) appoint a Gear Steward.

### **HONORARY TREASURER**

45. The Honorary Treasurer shall:
- (a) keep proper financial books and records which shall be open to inspection by Club members;
  - (b) receive revenues and issue Official receipts;
  - (c) pay all moneys received on behalf of the Club into such accounts as the Board determines;
  - (d) issue invoices and statements as may be required for moneys owing to the Club and ensure that appropriate revenue collection procedures are undertaken;
  - (e) prepare a statement of the Club's financial position for presentation to each Board meeting;
  - (f) pay accounts authorised by the Board or Executive Committee;
  - (g) prepare the annual statement of receipts and expenditure and balance sheet for:

- (1) presentation to the Board upon closure of the Clubs financial year;
- (2) submission to the Auditor before the Annual General Meeting;
- (3) presentation to the Annual General Meeting.
- (h) prepare, prior to the Annual General Meeting, for consideration by the Board, a budget for the next financial year;
- (i) coordinate the work of the Assistant Treasurer, the Gear Steward and the Fund Raising Manager and represent these Office Bearers at meetings of the Executive Committee;
- (j) undertake any other duties that the Board may determine; and
- (k) appoint an Assistant Treasurer.

#### **ASSISTANT SECRETARY**

46. The Assistant Secretary shall:
- (a) assist the Honorary Secretary as required;
  - (b) act for and on behalf of the Honorary Secretary in the absence of the Honorary Secretary; and
  - (c) keep the minutes of Annual and Special General Meetings.

#### **JUNIOR CLUB COORDINATOR**

47. The Junior Club Co-ordinator shall:
- (a) keep all records relating to juniors;
  - (b) be responsible for the selection, coaching and management of teams of players under the age of 19 years (at the commencement of the season) in the name of the Club;
  - (c) make recommendations to the Board on matters affecting such players;
  - (d) appoint a Junior Committee to assist him in the conduct of his duties; and
  - (e) undertake such other duties that the Board may determine.

#### **ASSISTANT TREASURER**

48. The Assistant Treasurer shall:
- (a) assist the Honorary Treasurer as required; and
  - (b) act for and on behalf of the Honorary Treasurer in the absence of the Honorary Treasurer.

#### **GROUND MANAGER**

49. The Ground Manager shall:
- (a) be responsible for the preparation and maintenance of Kingston Oval and the maintenance of related buildings and equipment;
  - (b) liaise with the ACT Cricket Association, relevant Government authorities and other bodies on matters relating to the preparation and maintenance of Kingston, Deakin-West and Forestry Ovals;
  - (c) act as the contact point for persons or organisations who wish to use Kingston, Deakin-West and Forestry Ovals.

### **GEAR STEWARD**

50. The Gear Steward shall:
- (a) advise the Board of the condition of the Club's cricket equipment and recommend future purchases of such equipment;
  - (b) purchase cricket and other equipment at the direction of the Board;
  - (c) be responsible for the repair, maintenance and safe keeping during the off season of the cricket equipment belonging to the Club; and
  - (d) liaise with Grade Captains during the cricket season on the condition of cricket equipment.

### **STATISTICIAN**

51. The Statistician shall maintain, and make available as required by the Board or the Honorary Secretary, records relating to team and player performances and such other records as the Board may determine be maintained.

### **MARKETING MANAGER**

52. The Marketing Manager shall:
- (a) be responsible to the Board for planning and organisation of sponsorship activities; and
  - (b) make recommendations to the Board concerning sponsorship activities.

### **SOCIAL CLUB MANAGER**

53. The Social Club Manager shall:
- (a) be responsible to the Board for the planning and organisation of social activities; and
  - (b) the organisation of social functions and similar events for Club members including at least one such function prior to the commencement of the cricket season and a presentation dinner.

### **COACHING & TRAINING MANAGERS**

54. The Coaching & Training Managers shall:
- (a) organise and coordinate Pre-Season Training;
  - (b) coordinate the work of the Coaching & Training Staff;
  - (c) organise and coordinate Club Training;
  - (d) record attendances at all training; and
  - (e) report to and advise the Board on matters relating to coaching and training.

### **JUNIOR DEVELOPMENT**

55. The Junior Development Manager shall:
- (a) prepare and implement a Junior Development Program;
  - (b) coordinate the work of the Development Staff;



- (c) coordinate junior cricket promotions in local schools prior to commencement of the season; and
- (d) report to and advise the Board on matters relating to junior development.

### **FUND RAISING MANAGER**

56. The Fund Raising Manager shall:
- (a) prepare and implement a Fund Raising Plan;
  - (b) appoint and coordinate the work of the Fund Raising committee; and
  - (c) report to and advise the Board on matters relating to fund raising.

### **PUBLICATIONS MANAGER**

57. The Publications Manager shall:
- (a) produce for the benefit of the Club the Annual Report and magazines or newsletters;
  - (b) coordinate the work of any contributors to Club publications; and
  - (c) report to and advise the Board on matters relating to publications.

### **COACHES**

58. The Club shall have the power to appoint such coaches and assistant coaches as may be required and to make such appointments upon such terms and conditions as to the duties to be performed and as to the period of appointment and of the emolument payable to any such person as the Club in its absolute discretion thinks fit. Likewise, the Club shall have the power to terminate any such appointment at any time upon such terms as it thinks fit.

### **WEBSITE MANAGER**

59. The Website Manager shall:
- (a) Edit for the benefit of the Club Website.
  - (b) Coordinate the work of any contributions to the Website and
  - (c) Report to and advise the Board on matters relating to the Website.

### **WOMENS CLUB COORDINATOR**

60. The Womens Club Coordinator shall:
- (a) Prepare and implement a womens Senior/Junior Development Program
  - (b) Coordinate the work of the development committee
  - (c) Coordinate cricket promotions in schools;and
  - (d) Report to and advise the Board in matters relating to junior girls development

### **GRADE CRICKET REPRESENTATIVE**

61. The Grade Cricket Representative shall:
- (a) Represent the Club at Grade Cricket Board meetings;and
  - (b) Report to and advise the Board in matters arising from Grade Cricket Board meetings.

### **FUNDS - SOURCE**

62. (a) The funds of the Club shall be derived from the entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the club in general meeting and subject to section 114 of the Act, such other sources as the committee determines.
- (b) All money received by the club shall be deposited as soon as practicable and without deduction to the Clubs bank account.
- (c) The Club shall, where practicable after receiving any money, issue an appropriate receipt.

### **FUNDS MANAGEMENT**

63. (a) Subject to any resolution passed by the Club in general meeting, the funds of the club shall be used in pursuance of the objects of the Club in such a manner as the committee determines.
- (b) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any one member of the committee, being members of the committee authorised to do so by the committee.

### **FINANCIAL YEAR**

64. The financial year of the Club shall end on the 30th day of June unless otherwise determined by the Board.

### **COLOURS**

65. The colours of the Club shall be navy blue/black and red and white.

### **EMBLEM**

66. The club logo is attached in schedule A.

### **INCOME AND PROPERTY**

67. The income and property of the Club shall be applied to the promotion of the objects of the club and no portion thereof shall be transferred by way of profit to any individual member.

68. If, upon winding up of the Club, there remains after the satisfaction of its debts, any assets, these shall be transferred to another non profit club or clubs with similar objects.

#### **DISSOLUTION OR CHANGE OF NAME**

69. The Club shall not be dissolved nor its name changed without the consent of at least two thirds of the members present at a Special General Meeting convened for the purpose of considering such dissolution or change of name.

#### **ALTERATIONS TO OR REPEAL OF RULES**

70. No existing rule shall be repealed or altered, nor shall any new rules be adopted, without the consent of 75% of the members present and voting at an Annual or Special General Meeting and unless the Honorary Secretary shall have given at least twenty-one days written notice to each member of any proposed repeal, alteration or adoption. Amendments to this constitution or to the by-laws shall not take effect until approved by the Registrar of Companies.

#### **INDEMNITY AND MEMBERS LIABILITY**

71. Every member, official or servant of the club shall, at the discretion of the Board, be indemnified by the Club against loss incurred in his capacity as a member, official or servant and it will be the duty of the Club to pay all costs, losses, expenses and damages which any such member, official or servant may incur or be liable to by reason of any contract entered into or act or deed done by him as such member, official or servant or in any way in the discharge of his duties.

#### **CUSTODY OF BOOKS**

72. Subject to the Act, the regulations and these rules, the Honorary Secretary shall keep in his or her control all records and other documents relating to the Club.

#### **INSPECTION OF BOOKS**

73. The records, books and other documents of the Club shall be open to inspection at a place in the territory, free of charge, by any member of the Club at any reasonable hour.

#### **BY-LAWS**

74. The Board shall have the power to make by-laws not inconsistent with his Constitution which shall have the same force and effect as this Constitution.

**ADHERENCE TO ACTCA/OTHER ASSOCIATIONS RULES**

75. The Eastlake Cricket Club Inc and each of its Members are bound by, and bound to comply with the Constitution of the Australian Capital Territory Cricket Association Incorporated.
76. A Member of the Eastlake Cricket Club participating in a match is bound by, and bound to comply with, the competition rules of that Association applicable to that match.
77. A Member of the Eastlake Cricket Club is bound by the Code of Conduct established by the Board as a by-law of this Constitution and amended as appropriate to comply with the ACTCA and the ACB Code of Conduct.