

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



KDCC CONSTITUTION

Contents

1. NAME OF CLUB	3
2. INTERPRETATION	3
3. CLUB'S OFFICE	3
4. BASIC OBJECTS OF THE CLUB	4
5. OBJECTS AND PURPOSES OF THE CLUB	4
6. MEMBERSHIP OF THE CLUB	6
7. INCOME AND PROPERTY OF CLUB	8
8. ACCOUNTS OF RECEIPTS, EXPENDITURE, ETC	8
9. BANKING AND FINANCE	9
10. AUDITOR	10
11. AUDIT OF ACCOUNTS	10
12. ANNUAL GENERAL MEETING (AGM)	11
13. SPECIAL GENERAL MEETING (SGM)	12
14. NOTICE OF SPECIAL GENERAL MEETINGS	13
15. BUSINESS AND QUORUM AT SGMS	13
15. CHAIRMAN TO PRESIDE AT GM's	14
16. VOTES	14
17. AFFAIRS OF CLUB TO BE MANAGED BY A BOARD OF MANAGEMENT	15
18. OFFICERS OF THE CLUB	15
19. ELECTION OF PATRON / PATRONESS OF THE CLUB	16
20. CONSTITUTION OF THE BOARD OF MANAGEMENT	16
21. ELECTION OF MEMBERS OF BOARD OF MANAGEMENT	17
22. VACATION OF OFFICE	17
23. MEETINGS OF THE BOARD OF MANAGEMENT AND OF COMMITTEES	18
24. DISCLOSURE OF INTEREST IN CONTRACTS ETC	19
25. COMMITTEES AND EXECUTIVE COMMITTEE	20
26. TEAM CAPTAINS, COACHES AND TEAM SELECTIONS	20
27. ANNUAL SUBSCRIPTION	21
28. FINANCIAL YEAR	21
29. NOTICES	21

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



30.	EXPULSION OF MEMBERS	21
31.	DISPUTES	22
32.	SEAL OF THE CLUB	22
33.	ALTERATION OF THESE RULES	23

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



RULES OF THE KINGBOROUGH DISTRICT CRICKET CLUB INC.

1. NAME OF CLUB

The name of the Club shall be the Kingborough District Cricket Club Inc. (In these rules referred to as the Club).

The club colours shall be black and gold and the brand name shall be the Kingborough Knights.

2. INTERPRETATION

- (i) In these rules, unless the contrary intention appears:-

“Board of Management” means the committee of management of the Club;

“General Meeting” means a general meeting of members convened in accordance with rule 13.

- (ii) In these rules, expressions referred to in writing, shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form.
- (iii) Words or expressions contained in these rules shall be interpreted in accordance with the provisions of the Acts Interpretation Act (1931) as the Act in force on the date on which these rules are adopted by the Club.
- (iv) The abbreviation AGM refers to Annual General Meeting of the Club and SGM refers to a Special General Meeting of the Club.

3. CLUB'S OFFICE

The office of the Club shall be at Kingston Twin Ovals complex, Lightwood Drive, Kingston 7050 or such other place as the Board may, from time to time, determine.

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



4. BASIC OBJECTS OF THE CLUB

The “Basic objects of the Club” means the objects and purposes of the Club, as stated in the application under subsection (2) section 7 of the act for the incorporation of the Club lodged with the Registrar pursuant to that section, that is:-

- (i) to encourage and foster cricket and to assist in the development of cricket within the state of Tasmania
- (ii) to become a power in the Cricket Tasmania Premier League both on and off the field of play
- (iii) to foster cricket in the Kingborough and Huon regions
- (iv) to provide a pathway / opportunity for youth to play at the highest level
- (v) to become a respected and hospitable social centre for families
- (vi) to afford to the members of the Club all the usual privileges and conveniences of a social and sporting club
- (vii) to do all such other acts and things which may be conducive or incidental to the above objects.

5. OBJECTS AND PURPOSES OF THE CLUB

In addition to the basic objects of the Club, the objects and purposes of the Club shall be deemed to include:-

- (i) the purchase, taking on lease or in exchange, and the hiring or otherwise acquiring of any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Club;
 - (ii) the buying, selling, and supplying of, and dealing in, goods of all kinds;
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (iii) the construction, maintenance, and alteration of buildings or works necessary or convenient for any of the objects or purposes of the Club;
 - (iv) the accepting of any gift, whether subject to a special trust or not, for any one or more of the objects or purposes of the Club;
 - (v) the taking of such steps from time to time as the Board of Management or the members in general meeting may deem expedient for the purpose of procuring contributions to the funds of the Club, whether by way of donations, subscriptions or otherwise;
 - (vi) the printing and publishing of such newspaper, periodicals, books, leaflets, or other documents as the Board of Management or the members in general meeting may think desirable for the promotion of the objects and purposes of the Club;
 - (vii) the borrowing and raising of money in such manner and on such terms as the Board of Management may think fit or as may be approved or directed by resolution passed at general meeting;
 - (viii) subject to the provisions of the Trustee Act 1998, the investment of any monies of the Club not immediately required for any of its objects or purposes in such manner as the Board of Management may from time to time determine;
 - (ix) the making of gifts, subscriptions, or donations to any of the funds, authorities, or institutions to which paragraph (a) of subsection (1) of section 78 of the Income Tax and Social Services Contribution Assessment Act 1936 as amended of the Commonwealth relates;
 - (x) the establishment and support, or aiding in the establishment and support, of Clubs, institutions, funds, trusts, schemes and conveniences calculated to benefit servants or past servants of the Club and their dependants, and the making of payments towards insurance in relation to any of those purposes;
 - (xi) the establishment and support, or aiding in the establishment or support, of any other Club formed for the basic objects of the Club;
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (xii) the purchase or acquisition, and undertaking, of all or any part of the property, assets, liabilities, and engagements of any Club with which the Club may at any time become amalgamated in accordance with the provisions of the Act and the rules of the Club; and
- (xiii) the doing of all such other lawful things as are incidental or conducive to the attainment of the basic objects of the Club or any of the objects and purposes specified in the foregoing provisions of this sub-rule.

6. MEMBERSHIP OF THE CLUB

- (i) There shall be five classes of members; Honorary Life Members, Playing Life Members, Senior Playing, Social Member and Junior, defined as follows:
 - (a) A Senior Playing Member is a playing member having attained the age of 18 years on the first day of October in the year of subscription.
 - (b) A Social Member is a non-playing member having attained the age of 18 years on the first day of October in the year of subscription.
 - (c) A Junior Member is a member under the age of 18 years on the first day of October in the year of subscription.
 - (d) Any reference in these rules to a "Senior Member" means Senior Playing, Social Member or Life Member.
 - (e) All playing members have the opportunity to qualify for Playing Life Membership as follows:
 - (i) Mens Cricket- by playing a minimum 150 Grade matches whilst playing for 10 seasons for the Club
 - (ii) Womens Cricket - by playing a minimum 100 Grade matches whilst playing for 10 seasons for the Club

The Board of Management has discretion to award Playing Life Membership for meritorious service to the Club as a player in circumstances where one of these criteria is unlikely to be met

(ii)

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (a) Players shall be financial members of the Club on the payment of an annual subscription and match fees (if applicable) decided upon by the Board.
 - (b) Any other person can be a social member on the payment of such amount, or rendering of service to the Club, approved by the Board.
 - (c) The Board shall have power to refund or remit a member's subscription or any portion thereof as it may deem fit.
 - (iii) A person who is not a member of the Club at the time of the incorporation of the Club shall not be admitted to membership unless admission as a member is approved by the Board of Management and has paid their first year's subscription.
 - (iv) A member of the Club may, at any time, resign from the Club by delivering or sending by post to the secretary, a written notice of resignation.
 - (v) Upon receipt of a notice under sub-rule (ii) of this rule, the secretary shall remove the name of the member by whom the notice was given from the register of members, whereupon that member ceases to be a member of the Club.
 - (vi) A right, privilege or obligation of a person by virtue of this membership of the Club:-
 - (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon the cessation of their membership, whether by death, resignation or otherwise.
 - (vii) In the event of the Club being wound up, no member is liable to contribute towards the payment of the debts or liabilities of the Club or the costs, charges and expenses of winding up.
 - (viii) In consideration of special services rendered by them to the Club, the Board of Management may nominate persons for election to Honorary Life Membership. Nominations for Honorary Life Membership shall be approved for consideration by the Board of Management and consisting of no less than two (2) existing life members.
 - (ix) All Honorary Life Members shall be deemed to be financial members of the Club
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



7. INCOME AND PROPERTY OF CLUB

- (i) The income and property of the Club, however derived, shall be applied solely towards the promotion of the objects and purposes of the Club and no portion thereof shall be paid or transferred, directly or indirectly, by dividend, bonus, or otherwise to any member of the Club.
- (ii) The Club may:-
 - (a) appoint a person who is a member of the Board of Management to any office to the holder of which there is a payable remuneration by way of salary, fees, or allowances; or
 - (b) pay to any such person any remuneration or other benefit in money or money's worth (other than the repayment of out-of-pocket expenses).
- (iii) Nothing in the foregoing provisions of this rule prevents the payment in good faith to a servant or member of the Club of:-
 - (a) remuneration in return for services actually rendered to the Club by the servant or member or for goods supplied to the Club by the servant or member in the ordinary course of business;
 - (b) or a reasonable and proper sum by way of rent for premises let to the Club by the servant or member.

8. ACCOUNTS OF RECEIPTS, EXPENDITURE, ETC

- (i) True accounts shall be kept:-
 - (a) of all sums of money received and expended by the Club and the matter in respect of which the receipt or expenditure takes place;
 - (b) of the property, credits, and liabilities of the Club;
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (c) subject to any reasonable restrictions as to time and manner of inspecting them that may be imposed by the Club for the time being, those accounts shall be open to the inspection of the members of the Club.
- (ii) The Treasurer of the Club shall faithfully keep all general records, accounting books and records of receipts and expenditure connected with the operations and business of the Club in such form and manner as the Board of Management may direct.
- (iii) The accounts, books and records referred to in sub-rules (i) and (ii) of this rule and all books, documents and securities of the Club shall be kept at the Club's office or at such other place as the Board of Management may decide.

9. BANKING AND FINANCE

- (i) The Treasurer of the Club shall, on behalf of the Club, receive all monies paid to the Club and forthwith after the receipt thereof, issue official receipts therefore.
 - (ii) The Board of Management shall cause to be opened with such bank as the Board of Management selects a banking account in the name of the Club into which all monies received shall be paid by the Treasurer as soon as possible after receipt thereof.
 - (iii) Except with the authority of the Board of Management, no payment of a sum exceeding \$200 shall be made from the funds of the Club other than by cheque drawn or electronic payments on the Club's bank account, but the Board of Management may provide the Treasurer with a sum to meet urgent expenditure, subject to the observance of such conditions in relation to the use and expenditure thereof as the Board of Management may impose.
 - (iv) No payments shall be drawn on the Club's bank account except for the payment of expenditure that has been authorised by the Board of Management.
 - (v) All cheques, drafts, bills of exchange, promissory notes, and other negotiable Instruments shall be signed by any two members of the Board of Management who have been authorised to do so by the Board of Management.
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (vi) The Treasurer is required to provide an updated account of the Club's financial statements at every Board Meeting. An accurate account of the Club's financial affairs must be tabled at a Board Meeting every month.

10. AUDITOR

- (i) At each AGM of the Club, the members present shall appoint a registered Company Auditor as the auditor of the Club.
- (ii) A person so appointed shall hold office until the AGM next after that person is appointed and is eligible for re-appointment.
- (iii) If an appointment is not made at an AGM the Board of Management shall appoint an auditor of the Club for the then current financial year of the Club.
- (iv) Except as provided in sub-rule part (iii) of this rule, the auditor may only be removed from office by special resolution.
- (v) If a casual vacancy occurs in the office of auditor during the course of a financial year of the Club, the Board of Management may appoint a person as the auditor and the person so appointed shall hold office until the next succeeding AGM.

11. AUDIT OF ACCOUNTS

- (i) Once at least in each financial year of the Club, the accounts of the Club shall be examined by the auditor.
 - (ii) The Treasurer of the Club shall cause to be delivered to the auditor a list of all accounts, books and records of the Club.
 - (iii) The auditor:-
 - (a) has a right of access to the accounts, books, records, vouchers and documents of the Club;
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (b) may require from the servants of the Club such information and explanations as may be necessary for the performance of their duties as auditor;
 - (c) may employ persons to assist in the investigation of the accounts of the Club; and
 - (d) may, in relation to the accounts of the Club, examine any member of the Board of Management or any servant of the Club.
- (iv) The auditor shall certify as to the correctness of the account of the Club and shall report thereon to the members present at the AGM.
- (v) In their report, and in certifying to the accounts, the auditor shall state:-
- (a) whether the information required has been obtained;
 - (b) whether, in the auditor's opinion, the accounts are properly drawn up so as to exhibit a true and fair view of the financial position of the Club according to the information at their disposal and the explanations given to the auditor and shown by the books of the Club; and
 - (c) whether the rules relating to the administration of the funds of the Club have been observed.

12. ANNUAL GENERAL MEETING (AGM)

- (i) The Club shall, in each year, hold an AGM.
 - (ii) The AGM shall be held on such day (being not later than three months after the close of the financial year of the Club) as the Board of Management may determine.
 - (iii) The AGM shall be in addition to any other SGMs that may be held in the same year.
 - (iv) The AGM shall be specified as such in the notice convening it.
 - (v) The ordinary business of the AGM shall be:-
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (a) to confirm the meetings of the preceding AGM and of any SGM held since that meeting;
 - (b) to receive reports upon the transactions of the Club during the preceding financial year from the Board of Management, auditor and servants of the Club;
 - (c) to elect the officers of the Club and the Board of Management;
 - (d) to appoint the auditor.
- (vi) The AGM may transact special business of which notice is given to the Secretary at least 21 days before the date of the meeting.
- (vii) All general meetings other than an AGM shall be called SGMs.

13. SPECIAL GENERAL MEETING (SGM)

- (i) The Board of Management may, whenever it thinks fit, convene an SGM of the Club.
 - (ii) The Board of Management shall, on the requisition in writing of not less than ten members, convene an SGM of the Club.
 - (iii) A requisition for an SGM shall state the objects of the meeting and shall be signed by the requisitionists and deposited at the office of the Club and may consist of several documents in the like form, each signed by one or more of the requisitionists.
 - (iv) If the Board of Management does not cause an SGM to be held within 21 days from the date on which a requisition therefore is deposited at the office of the Club, the requisitionists, or any of them may convene the meeting; but any meeting so convened shall not be held after three months from the date of the deposit of the requisition.
 - (v) An SGM convened by those members in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the Board of Management.
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



14. NOTICE OF SPECIAL GENERAL MEETINGS

- (i) The secretary of the Club shall at least 14 days before the date fixed for holding a general meeting of the Club publish a notice specifying the place, day and time for the holding of the meeting, and the nature of the business to be transacted thereat.
- (ii) A notice of any annual, special or other general meeting pursuant to this constitution is deemed to be given or published for the purposes of subrule (1) if the notice –
 - a. is contained in an advertisement appearing in at least one newspaper circulating in Tasmania; or
 - b. appears on a website, or at an electronic address, of the Club; or
 - c. is sent to each member of the Club at –
 - i. the member's postal or residential address or address of business or employment; or
 - ii. an email address that the member has nominated as the email address to which notices from the Association may be sent; or
 - d. is given by another means, determined by the public officer, that is reasonably likely to ensure that the members of the Club will be notified of the notice.

15. BUSINESS AND QUORUM AT SGMs

- (i) All business that is transacted at SGMs and all business that is transacted at the AGM, with the exception of that specially referred to in these rules as being the ordinary business of the AGM, shall be deemed to be special business.
 - (ii) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time when the meeting is considering that item.
 - (iii) 15 members personally present (being members entitled under these rules to vote thereat) constitute a quorum for the transaction of the business of an SGM.
 - (iv) If within one hour after the appointed time for the commencement of an SGM a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; and in any other case it shall stand adjourned to the same day in the next week, at the same time and unless another place is specified by the chairman at the time of the adjournment or by written notice to members given before the day to which the appointed time for the commencement of the meeting, the meeting may proceed or if those present resolve, it may be dissolved in the absence of a quorum.
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



15. CHAIRMAN TO PRESIDE AT GM's

- (i) The chairman shall preside at every meeting of the Club.
- (ii) If the chairman is absent from an SGM, the members present shall elect one of their number to preside as chairman thereat.

16. VOTES

16 (i) Proxy voting at general meetings

A member entitled to vote at a general meeting may cast a vote by proxy provided at least 2 days prior to a general meeting he or she has signed and completed and furnished to the Chairman a proxy form as prescribed by the committee which includes:

- (I) The name of the member wishing to nominate a proxy to cast his or her vote and a declaration that he or she is a financial member and entitled to vote at a general meeting if present;
- (II) The name of the member nominated to be the proxy and a declaration that that member is financial and entitled to vote at a general meeting if present;
- (III) That the proxy is entitled to cast the proxy vote on all motions and matters at the general meeting or only certain motions or matters listing with reasonable particularity such certain motions and matters;
- (IV) That the proxy has agreed to act as the member's proxy;
- (V) The addresses of the member giving the proxy and the member receiving the proxy;
- (VI) The signature and printed details of the witness to the signature on the form of the person giving the proxy.
- (VII) The date when and place where the proxy form was signed.

16 (ii) A proxy vote given in accordance with this constitution and cast at a general meeting by the holder of the proxy is a valid vote.

16 (iii) Upon any question arising at a general meeting of the Club, each member has one vote only

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



16 (iv) All votes shall be given personally

16 (v) In the case of equality of voting on a question, the Chairman of the meeting is entitled to exercise a second or casting vote.

17. AFFAIRS OF CLUB TO BE MANAGED BY A BOARD OF MANAGEMENT

- (i) The affairs of the Club shall be managed by a Board of Management constituted as provided in rule 21.
- (ii) The Board of Management:-
 - (a) shall control and manage the business and affairs of the Club;
 - (b) may, subject to these rules, exercise all such powers and functions as may be exercised by the Club, other than those powers and functions that are required by these rules to be exercised by general meetings of members of the Club; and
 - (c) subject to the Act and these rules, has power to perform all such acts and things as appear to the Board to be essential for the proper management of the business and affairs of the Club.

18. OFFICERS OF THE CLUB

- (i) The officers of the Club shall be:-
 - (a) a Chairman
 - (b) a President
 - (c) a Vice President
 - (d) a Treasurer
 - (e) a Secretary who may also be the Public Officer
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (ii) Each officer of the Club shall hold office until the AGM next after the date of their election, but they are all eligible for re-election.
- (iii) In the event of a casual vacancy in any office mentioned in sub-rule (i) of this rule, the Board of Management may appoint one of its members to the vacant office, and the member so appointed may continue in office up to and including the AGM next following the date of their appointment.
- (iv) The Board of Management may appoint one of its members to any number of the offices mentioned in sub-rule (i) of this rule as it deems fit.

19. ELECTION OF PATRON / PATRONESS OF THE CLUB

The Club may elect either a Patron or a Patroness at the AGM and that person will hold office until the next AGM when he / she may be re-elected.

20. CONSTITUTION OF THE BOARD OF MANAGEMENT

- (i) Subject to section 19 (i), the Board of Management shall consist of:-
 - (a) the officers of the Club; and
 - (b) nine other members all of whom shall be elected at the AGM of the Club in each year.
 - (ii) Each member of the Board of Management shall, subject to these rules, hold office until the AGM next after the date of their election, but they are all eligible for re-election.
 - (iii) In the event of a casual vacancy occurring in the Board of Management, the Board of Management may appoint a member of the Club to fill the vacancy, and the member so appointed shall hold office, subject to these rules until the conclusion of the AGM next following the date of their appointment.
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



21. ELECTION OF MEMBERS OF BOARD OF MANAGEMENT

- (i) Nominations of candidates for election as officers of the Club or as members of the Board of Management:-
 - (a) shall be made in writing signed by two members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the nomination form); and
 - (b) shall be delivered to the Secretary of the Club at least ten days before the date fixed for the holding of the AGM.
- (ii) If insufficient nominations are received to fill all vacancies on the Board of Management, the candidates nominated shall be deemed to be elected and further nominations shall be received at the AGM.
- (iii) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (iv) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held. The ballot shall be conducted at the AGM in such usual and proper manner as the Board of Management may direct.
- (v) If the number of nominations does not meet the requirements of section 21 then the Board of Management can appoint additional members up to the maximum of nine.

22. VACATION OF OFFICE

For the purpose of these rules, the office of an Officer of the Club or of a member of the Board of Management becomes vacant if the Officer or member:-

- (a) dies;
 - (b) becomes bankrupt or applies to take or takes advantage of any laws relating to bankrupt or insolvent debtors or compounds with their creditors, or makes any assignment of their estate for their benefit;
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (c) becomes of unsound mind;
- (d) resigns office having put that resignation to the Board;
- (e) ceases to be resident in the state of Tasmania;
- (f) fails, without leave granted by the Board of Management, to attend three consecutive meetings of the Board of Management;
- (g) ceases to be a member of the Club; or
- (h) fails to pay all arrears of subscriptions due within 14 days after having received a notice in writing signed by the Secretary stating that they have ceased to be a financial member of the Club

23. MEETINGS OF THE BOARD OF MANAGEMENT AND OF COMMITTEES

- (i) The Board of Management shall meet at such place and at such times as the Board of Management or the Chairman shall direct.
 - (ii) Special meetings of the Board of Management may be convened by the Chairman, or any four of its members.
 - (iii) Notice shall be given to members of the Board of Management of any special meeting, specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.
 - (iv) Any five members of the Board of Management constitute a quorum for the transaction of the business of a meeting of the Board of Management.
 - (v) No business shall be transacted unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was an SGM, in which case it lapses.
 - (vi) At meetings of the Board of Management:-
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (a) the Chairman or,
- (b) if the Chairman is absent, such one of the remaining members of the Board of Management as may be chosen by the members present, shall preside.
- (vii) Questions arising at meetings of the Board of Management or of any sub-committee appointed by the Board of Management shall be determined on a show of hands or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine.
- (viii) Each member present at a meeting of the Board of Management or of any committee appointed by the Board of Management (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question; the person presiding may exercise a second or casting vote.
- (ix) Notice of each Board of Management meeting shall be given to each member of the board of Management in such manner as the Chairman directs.

24. DISCLOSURE OF INTEREST IN CONTRACTS ETC

- (i) A member of the Board of Management who is interested in any contract or arrangement made or proposed to be made with the Club, shall disclose their interest at the first meeting of the Board of Management at which the contract or arrangement is first taken into consideration, if their interest then exists, or, in any other case, at the first meeting of the Board of Management after the acquisition of such interest.
 - (ii) If a member of the Board of Management becomes interested in a contract or arrangement after it is made or entered into, they shall disclose their interest at the first meeting of the Board of Management after the member becomes so interested.
 - (iii) No member of the Board of Management shall vote as a member of the Board of Management in respect of any contract or arrangement in which that member is interested and if that member does so vote, the vote shall not be counted.
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



25. COMMITTEES AND EXECUTIVE COMMITTEE

- (i) The Board of Management may at any time appoint a committee from the Board of Management as it may think fit and shall prescribe the powers and functions thereof.
- (ii) The Board of Management may co-opt as members of a sub-committee such persons as it thinks fit.
- (iii) One half of the total number of members of a committee constitutes a quorum at a meeting of that committee.
- (iv) A committee may meet at such times and at such places as that committee or the Chairman directs.
- (v) Notice of a committee meeting may be given in such manner as that committee or the Chairman directs.
- (vi) The Chairman, the Treasurer and the Secretary constitute an executive committee of the Board of Management, which may issue instructions to the servants of the Club in matters of urgency connected with the management of the affairs of the Club during the intervals between meetings of the Board of Management and where any such instructions are issued shall report thereon to the next meeting of the Board of Management.
- (vii) The quorum and procedure of any committee appointed by any general meeting or established or constituted under the rules shall be the same as that for the committee appointed by the Board of Management.

26. TEAM CAPTAINS, COACHES AND TEAM SELECTIONS

- (i) The captains and vice-captains of all grade teams shall be appointed by the elected members of the Board prior to the commencement of each season.
 - (ii) The Board shall have power to appoint a club coach and any other assistant coaches as it deems necessary.
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (iii) The selection panel is to be appointed by the Board and shall consist of a chairperson, first and second grade captains, senior coach and up to and no more than two other representatives.

27. ANNUAL SUBSCRIPTION

The amount and time for payment of annual membership subscription shall be that determined by the Board of Management at the beginning of each season.

28. FINANCIAL YEAR

The financial year of the Club is the period beginning on the first of June in each year and ending on the 31st May next following.

29. NOTICES

A notice may be served by or on behalf of the Club upon any member either personally or by sending it through the post in a pre-paid letter addressed to the member at their usual or last known place of residence.

30. EXPULSION OF MEMBERS

- (i) Subject to this rule, the Board of Management may expel a member from the Club if, in the opinion of the Board of Management the member has been guilty of conduct detrimental to the interest of the Club.
- (ii) The expelled member has the right of appeal and that appeal will be heard at an SGM.
- (iii) At an SGM convened for the purpose of this rule:-
 - (a) no business other than the question of the expulsion shall be transacted;

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



- (b) the Board of Management may place before the meeting details of the grounds of the expulsion and the Board of Management's reasons for the expulsion;
- (c) the expelled member shall be given an opportunity to be heard; and
- (d) the members present shall vote by secret ballot on the question of whether the expulsion should be lifted or confirmed.
- (iv) If at the SGM a majority of members present vote in favour of the lifting of the expulsion, the expulsion shall be deemed to have been lifted and the expelled member is entitled to continue their membership of the Club from that time.
- (v) If at the SGM a majority of the members present, vote in favour of the confirmation of the expulsion, the expulsion takes effect immediately and the expelled member ceases to be a member of the Club.

31. DISPUTES

- (i) Subject to this rule, a dispute between a member of the Club, in their capacity as a member, and the Club, shall be determined by arbitration in accordance with the provision of the Arbitration Act (1892).
- (ii) Nothing in this rule effects the operation or the effect of rule 31.

32. SEAL OF THE CLUB

- (i) The seal of the Club shall be in the form of a rubber stamp, inscribed with the name of the Club and the word "Seal" or the words "Common Seal".
 - (ii) The seal of the Club shall not be affixed to any instrument except by the authority of the Board of Management and that attestation is sufficient for all purposes that the seal was affixed by authority of the Board of Management.
 - (iii) The seal shall remain in the custody of the Secretary.
-

Kingborough District Cricket Club

P: P.O Box 914, Kingston Tasmania 7051

E: kdcc@kingboroughknights.com.au

W: kingboroughknights.com.au



33. ALTERATION OF THESE RULES

These rules, including the objects and purposes of the Club, may only be altered by a resolution passed by a majority of not less than three –fourths of the members present at an SGM, of which not less than 21 days notice, specifying the intention to propose the resolutions as a special resolution has been given.

Altered and revised as approved by members at the Annual General Meeting - 18 August 2024

David Mazengarb

Jeff Ross
