



# ALBION PARK AMATEUR SWIMMING CLUB INCORPORATED

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## CONSTITUTION

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(Final Version 2: Approved by Members 08 August 2018)

*Mark Hearing*  
8/8/18  
MARK HEARING  
PRESIDENT

## 1. NAME OF CLUB

The Name of the Club is Albion Park Amateur Swimming Club Incorporated (Club).

## 2. DEFINITIONS AND INTERPRETATION

### 2.1. Definitions

In this Constitution unless the contrary intention appears:

**'Act'** means the *Associations Incorporation Act 2009 (NSW)*.

**'Area Association'** means *South Eastern Swimming Association*, the Regional Sporting Organisation.

**'Committee'** means the body managing the Club and consisting of the Directors.

**'Constitution'** means this Constitution of the Club.

**'Director'** means a Member of the Committee and includes any person acting in that capacity from time to time appointed in accordance with this Constitution but does not include the Executive Director.

**'Financial Year'** means the year ending on the next 31st March following incorporation and thereafter a period of 12 months commencing on 1st April and ending on 31st March each year.

**'General Meeting'** means the Annual or any Special General Meeting of the Club.

**'Individual Member'** means a registered, financial Member of the Club who is at least 18 years of age.

**'Intellectual Property'** means all rights subsisting in copyright, business names, names, trade marks (or signs), logos, designs, equipment including computer software, images (including photographs, videos or films) or service marks relating to the Association or any activity of or conducted, promoted or administered by the Association in New South Wales.

**'FINA'** means *Federation Internationale de Natation*, the International Federation for Swimming.

**'Junior Member'** means a registered Member of the Club who is younger than 18 years of age.

**'Life Member'** means an individual appointed as a Life Member of the Club under Clause 5.2.

**'Local Area'** means the geographical area for which the Club is responsible as recognised by the Area Association of which the Club is a Member and/or Swimming NSW Limited.

**'Member'** means a Member of the Club for the time being under Clause 5.

**'Objects'** means the Objects of the Club as defined in Clause 3.

**'Public Officer'** means the person appointed to be the public officer of the Association in accordance with the Act.

**'Register'** means a register of Members kept and maintained in accordance with Clause 7.

**'Seal'** means a common Seal of Albion Park Amateur Swimming Club (if any).

**'Special Resolution'** means a Special Resolution as defined in the Act.

**'SA'** means *Swimming Australia Limited*, the National Sporting Organisation for Swimming in Australia.

**'SNSW'** means *Swimming NSW Limited*, the State Sporting Organisation for Swimming in New South Wales.

## 2.2. Interpretation

In this Constitution:

- (a) a reference to a function includes a reference to a power, authority and duty;
- (b) a reference to the exercise of a function includes, where the function is a power, authority or duty, a reference to the exercise of the power or authority of the performance of the duty;
- (c) words importing the singular include the plural and vice versa;
- (d) words importing any gender include the other genders;
- (e) references to persons include corporations and bodies politic;

- (f) references to a person include the legal personal representatives, successors and permitted assigns of that person;
- (g) a reference to a statute, ordinance, code or other law includes Regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same or any legislative authority having jurisdiction); and
- (h) a reference to “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, including messages sent by electronic mail.

### **2.3. Severance**

If any provision of this Constitution or any phrase contained in it is invalid or unenforceable, the phrase or provision is to be read down if possible, so as to be valid and enforceable, and otherwise shall be severed to the extent of the invalidity or unenforceability, without affecting the remaining provisions of this Constitution.

### **2.4. The Act**

Except where the contrary intention appears, in this Constitution, an expression that deals with a matter under the Act has the same meaning as that provision of the Act. Model rules under the Act are expressly displaced by this Constitution.

## **3. OBJECTS OF THE CLUB**

The Club is established solely for the Objects. The Objects of the Club are established to:

- (a) conduct, encourage, advance and administer Swimming throughout the Local Area;
- (b) act, at all times, on behalf and in the interest of the Members and Swimming in the Local Area;
- (c) affiliate and otherwise liaise with NSW and/or SA of which the Club is a Member and adopt their rule and policy frameworks to further these Objects;
- (d) abide by, promulgate, enforce and secure uniformity in the application of the rule of Swimming as may be determined from time to time by SA or FINA and as may be necessary for the management and control of Swimming and related activities in New South Wales;

- (e) advance the operations and activities of the Club throughout the Local Area;
- (f) have regard to the public interest in its operations; and
- (g) undertake and do all such things or activities which are necessary, incidental or conducive to the advancement of these Objects.

#### **4. POWERS OF THE CLUB**

Solely for furthering the Objects, the Club has, in addition to the rights, powers and privileges conferred on it under section 25 of the Act, the legal capacity and powers of a company as set out under section 124 of the *Corporations Act 2001 (Cth)*.

#### **5. MEMBERS**

##### **5.1. Members**

The Members of the Club shall consist of:

- (a) Life Members, who subject to this Constitution, shall have the right to receive notice of General Meetings and to be present, to debate and to vote at General Meetings;
- (b) Individual Members, who subject to this Constitution, shall have the right to receive notice of General Meetings and to be present, to debate and to vote at General Meetings; and
- (c) Junior Members, who subject to this Constitution, shall have no right to receive notice of General Meetings and no right to be present or debate or vote at General Meetings.
- (d) One parent per family has the right regardless of membership status to be notified, attend and vote at General Meetings.

##### **5.2. Life Members**

- (a) The Committee may recommend to the Annual General Meeting that any natural person who has rendered distinguished service to the Club be appointed as a Life Member.
- (b) A resolution of the Annual General Meeting to confer life membership on the recommendation of the Committee must be a Special Resolution.

- (c) The nominated person must accept or reject the Club's resolution to confer life membership in writing. Upon written acceptance, the person's details shall be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.

## **6. MEMBERSHIP APPLICATION**

### **6.1. Application for Membership**

An application for membership must be:

- (a) completed via the online registration portal by the applicant or its nominated representative and/or with the assistance of the Club Registrar; and
- (b) Accompanied by the appropriate fee (if any).

### **6.2. Discretion to Accept or Reject Application**

- (a) The Committee may accept or reject an application whether the applicant has complied with the requirements in Clause 6.1 or not. The Committee shall be required to provide in writing the reason for the rejection.
- (b) Where the Committee accepts an application, the applicant shall become a Member. Membership shall be deemed to commence upon acceptance of the application by the Committee. The Register shall be amended accordingly as soon as practicable.
- (c) Where the Committee rejects an application, it shall refund any fees forwarded with the application and the application shall be deemed rejected by the Committee.

### **6.3. Renewal**

Members (other than Life Members) must renew their membership annually in accordance with the procedure set down by the Club in Regulations from time to time.

### **6.4. Deemed Membership**

- (a) All persons who are, prior to the approval of this Constitution under the Act, Members of the Club shall be deemed Members from the time of approval of this Constitution under the Act.
- (b) Any Members of the Club, prior to approval of this Constitution under The Act, who are not deemed Members under Clause 6.4(a) shall be entitled to carry on such functions analogous to their previous functions as are provided for under this Constitution.

## **7. REGISTER OF MEMBERS**

### **7.1. Club to Keep Register**

The Club shall keep and maintain a register in which shall be entered (as a minimum):

- (a)** the full name, address, and date of entry of each Member; and
- (b)** where applicable, the date of termination of membership of any Member.

Members shall provide notice of any change and required details to the Club within one month of such change.

### **7.2. Inspection of Register**

- (a)** Having regard to the Act, confidentiality considerations and privacy laws, an extract of the Register, excluding the address or other direct contact details of any Member, shall be available for inspection (but not copying) by Members, upon reasonable request.
- (b)** The Registrar shall be the custodian of the printed extract.

### **7.3. Use of Register**

Subject to the Act, confidentiality considerations and privacy laws, the Register may be used to further the Objects, in such manner as the Committee considers appropriate.

## **8. EFFECT OF MEMBERSHIP**

Members acknowledge and agree that:

- (a)** this Constitution forms a contract between each of them and the Club and that they are bound by this Constitution and the By-Laws;
- (b)** they shall comply with and observe this Constitution and the By-Laws and any determination, resolution or policy which may be made or passed by the Committee or other entity with delegated authority;

- (c) by submitting to this Constitution and By-Laws they are subject to the jurisdiction of the Club, the Area Association SNSW and SA;
- (d) the Constitutions and By-Laws are necessary and reasonable for promoting the Objects and particularly the advancement and protection of Swimming; and
- (e) they are entitled to all benefits, advantages, privileges and services of Club membership.

## **9. DISCONTINUATION OF MEMBERSHIP**

### **9.1. Notice of Resignation**

- (a) A Member who has paid all arrears of fees payable to the Club may resign or withdraw from membership of the Club by giving notice in writing to the Club.
- (b) Once the Club receives a notice of resignation of membership under Clause 9.1(a), it must make an entry in the Register that records the date on which the Member ceased to be a Member.

### **9.2. Discontinuance for Breach**

- (a) Membership of the Club may be discontinued by the Committee upon breach of any clause of this Constitution or the By-Laws, including, but not limited to the failure to pay any monies owed to the Club, failure to comply with the By-Laws or any resolutions or determinations made or passed by the Committee or any duly authorised subcommittee.
- (b) Membership shall not be discontinued by the Committee under Clause 9.2(a) without the Committee first giving the accused Member the opportunity to explain the breach and/or remedy the breach by way of a Disciplinary Tribunal under Clause 10(c).
- (c) Any Member so dealt with shall have the right to appeal to a General Meeting of the Club. The appeal will be determined by secret ballot of the members present at the general meeting. Any Member expelled shall forfeit all claims to the property and privilege of the Club and shall cease to be a Member for the remainder of the season.
- (d) Any expulsion is for the remainder of the season, with no refund of fees.

### **9.3. Member to Re-Apply**

A Member whose membership has been discontinued under Clauses 9.1 or 9.2:



- (a) must seek renewal or re-apply for membership in accordance with this Constitution; and
- (b) may be re-admitted at the discretion of the Committee for the following season.

#### **9.4. Forfeiture of Rights**

A Member who ceases to be a Member, for whatever reason, shall forfeit all rights in and claims upon the Club and its property and shall not use any property of the Club including Intellectual Property. Any Club documents, records or other property in the possession, custody or control of that Member shall be returned to the Club immediately.

#### **9.5. Membership may be Re-instated**

Membership which has been discontinued under this Clause 9 may be reinstated at the discretion of the Committee, with such conditions as it deems appropriate; except as defined in Clause 9.2(d).

#### **9.6. Refund of Membership Fees**

Membership fees or subscriptions paid by the discontinued Member may be refunded on a pro-rata basis to the Member upon discontinuance.

### **10. DISCIPLINE**

- (a) The Committee may commence or cause to be commenced disciplinary proceedings against a Member who has allegedly:
  - i. breached, failed, refused or neglected to comply with a provision of this Constitution, the By-Laws or any resolution or determination of the Committee or any duly authorised committee;
  - ii. acted in a manner unbecoming of a Member, or prejudicial to the purposes and interests of the Club and/or Swimming; or
  - iii. brought the Club, any other Member or Swimming into disrepute.
- (b) That Member shall be subject to and will submit unreservedly to the jurisdiction, procedures, penalties and the appeal mechanisms of the Club set out in the By-Laws.

- (c) The Committee may appoint a Disciplinary Tribunal to deal with any disciplinary matter referred to it. Such a Disciplinary Tribunal shall operate in accordance with the procedures expressed in the By-Laws but is subject always to the Act.

## **11. SUBSCRIPTIONS AND FEES**

The Annual membership subscription (if any) and any fees or other levies payable by the Member to the Club and the time for and manner of payment shall be as determined by the Committee.

## **12. EXISTING DIRECTORS**

The Members of the Committee in office immediately prior to approval of this Constitution under that Act shall continue in those positions until the next Annual General Meeting following such adoption of this Constitution. After this General Meeting the positions of the Directors shall be filled, vacated and otherwise dealt with in accordance with this Constitution.

## **13. POWERS OF THE COMMITTEE**

Subject to the Act and this Constitution, the business of the Club shall be managed and the powers of the Club shall be exercised by the Committee. In particular, the Committee shall act in accordance with the Objects and shall operate for the benefit of the Members and the community throughout the local area.

## **14. COMPOSITION OF THE COMMITTEE**

### **14.1. Composition of the Committee**

The Committee shall comprise:

- (a) a minimum of five (5) and maximum of nine (9) elected Directors who must all be Members and who shall be elected under Clause 15; and
- (b) up to two appointed Directors who need not be Members and who may be appointed by the Directors in accordance with clause 16.

### **14.2. Election and Appointment of Directors**

- (a) The elected Directors shall be elected under Clause 15.
- (b) The appointed Directors may be appointed under Clause 16.

### **14.3. Portfolios**

- (a) The Committee may allocate portfolios to Directors.
- (b) The Club Members must elect a President, Vice-President, Treasurer and Secretary at the Annual General Meeting. The term of the appointments shall be one (1) year and each person is eligible for re-appointment.
- (c) Casual vacancies –see Clause 17.1

## **15. ELECTED DIRECTORS**

### **15.1. Nomination for Committee**

- (a) When calling for nominations, details of the necessary qualifications and job descriptions for the positions shall also be provided. Qualifications and job descriptions shall be determined by the Committee from time to time.
- (b) Nominations for elected Directors positions must declare any position they hold in an Area Association, SNSW or SA.

### **15.2. Form of Nomination**

Nominations may be:

- (a) in writing;
  - i On the prescribed form (if any) provided for that purpose;
  - ii Certified by the nominee (who must be a Member) expressing his willingness to accept the position for which he is nominated (if the nomination is made by another Member); and
  - iii Delivered to the Club prior to the Annual General Meeting.
- (b) Orally;
  - i A person can nominate him/herself at the Annual General Meeting.
  - ii A person can be nominated by another Member at the Annual General Meeting, but has to give explicit consent to accept the position for which he/she is nominated.

### **15.3. Election**

- (a) If the number of nominations is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Committee, then those nominated shall be declared elected only if approved by the majority of Members entitled to vote.
- (b) If there are insufficient nominations received to fill all vacancies on the Committee, or if a person is not approved by the majority of Members under Clause 15.3(a), the positions will be deemed casual vacancies under Clause 17.1.
- (c) If the number of nominations exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates in alphabetical order for each vacancy on the Committee.
- (d) In the case of an equality of votes for an election of office, it shall be resolved by lot to eliminate the unsuccessful candidate.
- (e) Voting shall be conducted in such a manner and by such a method as determined by the Committee from time to time.

#### **15.4. Term of Appointment for Elected Directors**

Directors elected under Clause 15 shall be elected for a term of one year, but are eligible for re-election. Subject to provisions in this Constitution relating to early retirement or removal of Directors, elected Directors shall remain in office from the conclusion of the Annual General Meeting at which the election occurred until the conclusion of the Annual General Meeting following.

### **16. APPOINTED DIRECTORS**

#### **16.1. Appointment of Directors**

The elected Directors may appoint up to two (2) Directors at the discretion of the Committee.

#### **16.2. Qualifications for Appointed Directors**

The appointed Directors may have specific skills in commerce, finance, marketing, law or business generally, or such other skills which complement the Committee composition. The skill set required should be at the discretion of the Committee. They do not need to be Members.

#### **16.3. Term of Appointment**

- (a) Appointed Directors may be appointed by the elected Directors under this Constitution for a term of up to one year, which shall commence from the date of appointment until after the conclusion of the second Annual General Meeting that follows.
- (b) Any adjustment to the term of appointed Directors appointed under this Constitution necessary to ensure rotational terms under this Constitution shall be determined by the Committee.
- (c) Following the adoption of this Constitution, no person who has served as an appointed Director for a period of four (4) consecutive full terms shall be eligible for appointment as an appointed Director until the next Annual General Meeting following the date of conclusion of his last term as an appointed Director.

## **17. VACANCIES ON THE COMMITTEE**

### **17.1. Casual Vacancies**

Any casual vacancy occurring in the position of Director may be filled by the remaining Directors from among appropriately qualified Members of the Club. Any casual vacancy may only be filled for the remainder of the Director's term under this Constitution.

### **17.2. Grounds for Termination of Director**

In addition to the circumstances in which the office of a Director becomes vacant by virtue of the Act, the office of a Director becomes vacant if the Director:

- (a) is no longer a Member;
- (b) dies;
- (c) becomes bankrupt or makes any arrangement or composition with his creditors generally;
- (d) becomes of unsound mind or a person whose person or estate is liable to be dealt with in anyway under the law relating to mental health;
- (e) resigns his office in writing to the Club;
- (f) is absent without the consent of the Committee from meetings of the Committee held during a period of six months;
- (g) holds any office of employment with the Club without the approval of the Committee;

- (h) is directly or indirectly interested in any contract or proposed contract with the Club and fails to declare the nature of that interest;
- (i) in the opinion of the Committee (but subject always to this Constitution):
  - i. has acted in a manner unbecoming or prejudicial to the Objects and interests of the Club;
  - ii. has brought the Club into disrepute;
- (j) is removed by Special Resolution; or
- (k) would otherwise be prohibited from being a Director of a corporation under the *Corporations Act 2001 (Cth.)*.

### **17.3. Committee May Act**

In the event of a casual vacancy or vacancies in the office of a Director or Directors, the remaining Directors may act. However, if the number of remaining Directors is not sufficient to constitute a quorum at a meeting of the Committee, they may act only for the purpose of increasing the number of Directors to a number sufficient to constitute a quorum.

## **18. MEETINGS OF THE COMMITTEE**

### **18.1. Committee to Meet**

- (a) The Committee shall meet as often as is deemed necessary in every calendar year for the dispatch of business (and shall be at least as often as is required under the Act). Subject to this Constitution, it may adjourn and otherwise regulate its meetings as it thinks fit. A Director may at any time convene a meeting of the Committee within reasonable time.
- (b) Any Member of the Club as defined in Clause 5.1 is entitled to attend Committee Meetings.
- (c) Only elected Directors may vote on resolutions at Committee Meetings.

### **18.2. Decisions of Committee**

- (a) A resolution in writing that has been signed or assented to via any electronic or paper format by all the Directors for the time being present in Australia shall be as valid and effectual as if it had been passed at a meeting of Directors duly convened and held.

Any such resolution may consist of several documents in like form each signed by one or more of the Directors.

- (b)** Without limiting the power of the Committee to regulate its meetings as it thinks fit, a meeting of the Committee may be held where one or more of the Directors is not physically present at the meeting, provided that:
- i.** all persons participating in the meeting are able to communicate with each other effectively, simultaneously and instantaneously whether by means of telephone or other form of communication.
  - ii.** notice of the meeting is given to all the Directors entitled to notice in accordance with the usual procedures agreed upon or laid down from time to time by the Committee or this Constitution. The notice will specify that Directors are not required to be present in person.
  - iii.** if a failure in communications prevents Clause 18.3(b)(i) from being satisfied by the number of Directors which constitutes a quorum, and none of such Directors are present at the place where the meeting is deemed by virtue of further provisions of this rule to be held, then the meeting shall be suspended until Clause 18.3(b)(i) is satisfied again. If such condition is not satisfied within fifteen (15) minutes from the interruption, the meeting shall be deemed to have been terminated or adjourned.
  - iv.** Any meeting held where one or more of the Directors is not physically present shall be deemed to be held at the place specified in the notice of the meeting, provided a Director is there present. If no Director is there present, the meeting shall be deemed to be held at the place where the chairperson of the meeting is located.

#### **18.4. Quorum**

At meetings of the Committee the number of Directors whose presence is required to constitute a quorum is greater than 50% of the elected Directors.

#### **18.5. Notice of Committee Meetings**

Unless of all Directors agree to hold a meeting at shorter notice (which agreement shall be sufficiently evidenced by their apology or presence) not less than fourteen (14) days written notice of the meeting of the Committee shall be given to each Director.

#### **18.6. Chairperson**

- (a) The President shall chair any Committee meeting at which he is present. If the President is not present, or is unwilling to or unable to preside, the Vice-President is to preside as chairperson.
- (b) If the President and Vice-President are not present, or are unwilling or unable to preside at a Committee meeting the remaining Directors shall appoint another Director to preside as chair for that meeting only.

#### **18.7. Conflict of Interest**

A Director shall declare his interest in any contractual, selection, disciplinary, or financial matter in which a conflict of interest arises or may arise. He shall, unless otherwise determined by the Committee, absent himself from discussions of such matters and shall not be entitled to vote in respect of such matters. If the director casts a vote, the vote shall not be counted. In the event of any uncertainty as to whether it is necessary for a Director to absent himself from discussions and refrain from voting, the issue should be immediately determined by vote of the Committee. If this is not possible, the matter shall be adjourned or deferred.

#### **18.8. Disclosures of Interest**

- (a) The nature of the interest of a Director must be declared at the meeting of the Committee at which the relevant matter is first taken into consideration, if the interest then exists. In any other case, the interest should be revealed to the Committee at the next meeting of the Committee. If a Director becomes interested in a matter after is made or entered into, the declaration of the interest must be made at the first meeting of the Committee held after the Director becomes interested.
- (b) All disclosed interests must also be disclosed to each Annual General Meeting in accordance with the Act.

#### **18.9. General Disclosure**

A general notice stating that a Director is a Member of any specified firm or company and that he is 'interested' in all transactions with that firm or company is sufficient declaration under Clause 18.8. After the distribution of the general notice, it is not necessary for the Director to give a special notice regarding any particular transaction of that firm or company.

#### **18.10 Recording Disclosures**

Any declaration made, any disclosure or any general notice given by a Director in accordance with Clauses 18.7, 18.8 and/or 18.9 must be recorded in the minutes of the relevant meeting.



## **19. PUBLIC OFFICER**

### **19.1. Appointment of Public Officer**

The Committee shall ensure that a person is appointed as Public Officer in accordance with the Act. The Public Officer may also be a Director.

### **19.2. Role of Public Officer**

The Public Officer will be familiar with the provisions of the Act, and will use their best endeavours to ensure that all documents, financial statements, reports and statutory declarations are lodged by the prescribed date and advise the president if any item to be lodged is not available. The Public Officer may attend all Committee meetings and General Meetings and must receive notice of such meetings but is not entitled to vote.

### **19.3. Removal of Public Officer**

The Committee may at any time remove the Public Officer and appoint a new Public Officer provided the person complies with the requirement in section 34 of the Act.

### **19.4. Vacation of Office**

The Public Officer shall be deemed to have vacated his/her position in the following circumstances,

- (a) death;
- (b) resignation;
- (c) removal by the Committee or at a General Meeting;
- (d) bankruptcy or financial insolvency;
- (e) mental illness; or
- (f) residency outside the geographical boundaries as required by the Act.

## **20. DELEGATIONS**

### **20.1. Committee May Delegate Functions**

The Committee may, by instrument in writing, create, establish or appoint special committees, individual officers and consultants to carry out specific duties and functions.

It will determine what powers these committees are given. In exercising its power under this clause, the Committee must take into account broad stakeholder involvement.

## **20.2. Delegation by Instrument**

In the establishing instrument, the Committee may delegate such functions as are specified in the instrument, other than:

- (a) this power of delegation; and
- (b) A function imposed on the Committee or the executive officer by the Act, any other law, this Constitution, or by resolution of the Club in a General Meeting.

## **20.3. Delegated Function Exercised in Accordance with Terms**

A function, the exercise of which has been delegated under this clause, may, while the delegation remains unrevoked, be exercised from time to time in accordance with the terms of the delegation.

## **20.4. Procedure of Delegated Entity**

The procedures for any entity exercising delegated power shall, subject to this Constitution and with any necessary or incidental amendment, be the same as that applicable to meetings of the Committee under Clause 18. The entity exercising delegated powers shall make decisions in accordance with the Objects, and it shall promptly provide the Committee with details of all material decisions. The entity shall also provide any other reports, minutes and information required by the Committee.

## **20.5. Delegation May Be Conditional**

A delegation under this clause may be made subject to certain conditions or limitations regarding the exercise of any function. These may be specified in the delegation.

## **20.6. Revocation of Delegation**

At any time the Committee may, by instrument in writing, revoke wholly or in part any delegation made under this clause. It may amend or repeal any decision made by a body or person under this clause.

## **21. SEAL**

- (a) The Club may have a Seal upon which its corporate name shall appear in legible characters.
- (b) The Seal shall not be used without the express authorisation of the Committee. Every use of the Seal shall be recorded in the Club's minute book. Two Directors must witness every use of the Seal, unless the Committee determines otherwise.

## **22. ANNUAL GENERAL MEETING**

- (a) The Club's Annual General Meeting shall be held in accordance with the Act and this Constitution. It should be held on a date and at a venue determined by the Committee.
- (b) All General Meetings other than the Annual General Meeting shall be special General Meetings and shall be held in accordance with this Constitution.

## **23. SPECIAL GENERAL MEETINGS**

### **23.1. Special General Meetings May be Held**

The Committee may, whenever it thinks fit, convene a Special General Meeting. When, but for this clause, more than fifteen (15) months elapses between Annual General Meetings, the Committee shall convene a Special General Meeting before the expiration of that period.

### **23.2. Requisition of Special General Meetings**

- (a) The Secretary will convene a Special General Meeting when ten (10) Members entitled to vote (no less) submit a requisition in writing.
- (b) The requisition for a special general meeting shall state the object(s) of the meeting, be signed by the Members making the requisition and be sent to the Club. The requisition may consist of several documents in a like form, each signed by one or more of the Members making the requisition.
- (c) If the Committee does not cause a Special General Meeting to be held one month after the date in which the requisition is sent to the Club, the Members making the requisition, or any of them, may convene a Special General Meeting to be held no later than three (3) months after that date.

- (d) A Special General Meeting convened by Members under this Constitution shall be convened in the same manner, or as close as possible, as those convened by the Committee.

## **24. NOTICE OF GENERAL MEETING**

- (a) Notice of every General Meeting shall be given to every Life Member and Individual Member entitled to receive notice. Notices shall be sent to the email addresses (or text via mobile telephone) appearing in the Club's Register. The auditor and Directors shall also be entitled to receive notice of every General Meeting. This will be sent to the auditor's last known address. No other person shall be entitled, as of right, to receive notices of General meetings.
- (b) At least fourteen (14) days' notice of the place, day and hour of the General Meeting shall be given to those Members entitled to receive notice.
- (c) At the notification of the Meeting, notice of the business to be transacted shall also be given to those entitled to receive including;
  - i. the agenda for the meeting;
  - ii. any notice of motion received from Members entitled to vote; and
  - iii. forms of authority in blank for proxy votes.
- (d) Notice of every General Meeting shall be given in the manner authorised in Clause 38.

## **25. BUSINESS**

- (a) The business to be transacted at the Annual General Meeting includes the consideration of accounts and the reports of the Committee and auditors (if required), the election of Directors under this Constitution and the appointment of the auditors (if required).
- (b) All business that is transacted at a General Meeting and at an Annual General Meeting, with the exception of those matters set down in Clause 25(a), shall be special business.
- (c) No business other than that stated on the notice for a General Meeting shall be transacted at that meeting.

## **26. NOTICES OF MOTION**

Members entitled to vote may submit notices of motion for inclusion as special business at a General Meeting. All notices of motion must be submitted in writing to the Club no

less than seven (7) days (excluding receiving date and meeting date) prior to the General Meeting.

## **27. PROCEEDINGS AT GENERAL MEETINGS**

### **27.1. Quorum**

No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. A quorum for General Meetings of the Club shall be fifty percent (50%) plus one (1) of Members.

### **27.2. President to Preside**

The President, or in the President's absence, the Vice-President, shall, subject to this Constitution, preside as Chair at every General Meeting except:

- (a) in relation to any election for which the Chairperson is a nominee; or
- (b) where a conflict of interest exists.

If the President and the Vice-President are not present, or are unwilling or unable to preside the Delegates present shall appoint another Director to preside as Chairperson for that meeting only.

### **27.3. Adjournment of Meeting**

- (a) If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall be adjourned until a date, time or place determined by the chairperson. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting will lapse.
- (b) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (c) When a meeting is adjourned for fourteen (14) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- (d) Except as provided in Clause 27.3(c) it shall not be necessary to give any notice of an adjournment or the business to be transacted at any adjourned meeting.

#### **27.4. Voting Procedure**

At any meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by:

- (a) the Chairperson; or
- (b) a simple majority of the Members.

#### **27.5. Recording of Determinations**

Unless a poll is demanded under Clause 27.4, the Chairperson's declaration shall be conclusive evidence of a resolution decided by a show of hands. The declaration does not need to record the number of votes in favour of or against the resolution; the result of the resolution must be recorded in the Meeting minutes.

#### **27.6. Where Poll Demanded**

If a poll is duly demanded under Clause 27.4 it shall be taken in such a manner and either at once or after an interval or adjournment or otherwise as the chairperson directs. The result of the poll shall be the resolution of the meeting.

#### **27.7. Minutes**

The minutes of each General Meeting must be signed by the person presiding at the meeting, or the person presiding at the next General Meeting, verifying their accuracy.

### **28. VOTING AT GENERAL MEETINGS**

#### **28.1. Members Entitled to Vote**

Each Individual Member and Life Member shall be entitled to one vote at General Meetings. No other Member shall be entitled to vote but shall, subject to this Constitution, have and be entitled to exercise those rights set out in Clause 5.1.

#### **28.2. Chairperson May Not Exercise Casting Vote**

Where voting at General Meetings is equal, the chairperson may not exercise a casting vote and the motion will be lost.

### **28.3. Proxy Voting**

A Member shall be entitled to appoint in writing a natural person who is also a Member of the Club to be their proxy, and attend and vote at any General Meeting of the Club.

### **28.4. Postal Voting**

No motion shall be determined by a postal ballot.

## **29. GRIEVANCE PROCEDURE**

- (a)** The grievance procedure set out in this rule applies to disputes under these rules between a Member and:
  - i.** another Member; or
  - ii.** the Club
- (b)** The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within fourteen days after the dispute comes to the attention of all parties.
- (c)** If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, then the parties may, within ten (10) days, refer the dispute for resolution to an independent tribunal established by SNSW in accordance with the procedures determined by SNSW from time to time.
- (d)** The Committee may prescribe additional grievance procedures in the Regulation consistent with this Clause 29.

## **30. RECORDS AND ACCOUNTS**

### **30.1. Records**

The Club shall establish and maintain proper records and minutes concerning all of its transactions, business, meetings and dealings (including those of the Club and the Committee). It shall produce these as appropriate at each Committee or General Meeting.

### **30.2. Records Kept in Accordance with the Act**

Proper accounting and other records shall be kept in accordance with the Act. The books of account shall be kept in the care and control of the Treasurer.

### **30.3. Inspection of Records**

Subject to privacy and confidentiality considerations, a Member may inspect the Club's books and documents with the approval of the Committee within a reasonable time.

#### **30.4. Committee to Submit Accounts**

The Committee shall submit the Club's statements of account to the Members at the Annual General Meeting in accordance with this Constitution and the Act.

#### **30.5. Accounts Conclusive**

The statements of account, when approved or adopted by an Annual General Meeting, shall be conclusive, except when errors have been discovered, within three months after such approval or adoption.

#### **30.6. Accounts to be available to Members**

The Treasurer shall have available to all persons entitled to receive notice of Annual General Meetings in accordance with this Constitution, a copy of the statements of account, the Committee's report, the auditor's report (if performed) and any other document required under the Act (if any).

#### **30.7. Negotiable Instruments**

All cheques, promissory notes, bankers drafts, bills of exchange and other negotiable instruments, and all receipts for money paid to the Club, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by any two duly authorised Directors or in such other manner as the Committee determines.

### **31. AUDITOR**

- (a)** A properly qualified auditor or auditors may be appointed by the Club in a General Meeting. The auditor's duties shall be regulated in accordance with the Act. If no relevant provisions exist under the Act the duties shall be regulated in accordance with the *Corporations Act 2001 (Cth.)* and generally accepted principles and/or applicable code of conduct. The auditor may be removed by the Club in a General Meeting.
- (b)** The accounts of the Club may be examined and the correctness of the profit and loss accounts and balance sheets ascertained by an auditor or auditors at the conclusion of each Financial Year.



- (c) In the absence of an auditor's report, the Committee will be required to review and sign off on the Annual Financial Statement. This will need to be unanimous, and occur within two (2) weeks prior to the Annual General Meeting.

## **32. INCOME**

- (a) Income and property of the Association shall be derived from such sources as the Committee determines from time to time.
- (b) The income and property of the Club shall be applied solely towards the promotion of the Objects.
- (c) Except as prescribed in this Constitution or the Act:
  - i. no portion of the income or property of the Club shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise to any Member.
  - ii. no remuneration or other benefit in money or money's worth shall be paid or given by the Club to any Member who holds office of the Club.
- (d) Payment in good faith to any Member can be made for:
  - i. any services actually rendered to the Club whether as an employee, director or otherwise;
  - ii. goods supplied to the Club in the ordinary and usual course of operation;
  - iii. interest on money borrowed from any Member;
  - iv. rent for premises demised or let by any Member to the Club; or
  - v. any out-of-pocket expenses incurred by a Member on behalf of the Club.

Nothing in Clauses 32(b) or 32(c) preclude such payments provided they do not exceed the amount ordinarily payable between ordinary commercial parties dealing at arm's length in a similar transaction.

## **33. WINDING UP**

- (a) Subject to this Constitution the Club may be wound up in accordance with the Act.
- (b) The liability of the Members of the Club is limited.

- (c) Every Member undertakes to contribute to the assets of the Club in the event of it being wound up while a Member, or within one year after ceasing to be a Member, for payment of the debts and liabilities of the Club contracted before the time at which they ceased to be a Member and towards the cost, charges and expenses of winding up the Club, such an amount not exceeding one dollar (\$1).

### **34. DISTRIBUTION OF PROPERTY ON WINDING UP**

If upon winding up or dissolution of the Club there remains, after satisfaction of all its debts and liabilities, any assets or property, they shall not be paid or distributed among the Members. Instead, the assets or property shall be given or transferred to another organisation(s) that has Objects similar to those of the Club. The organisation(s) must prohibit the distribution of its income and property among its Members to the extent at least as great as that imposed on the Club by this Constitution. The organisation(s) is to be determined by the Members in a General Meeting at or before the time of dissolution. If this does not occur, the decision is to be made by a judge of the Supreme Court of New South Wales or other court as may have or acquire the jurisdiction in the matter.

### **35. ALTERATION OF CONSTITUTION**

This Constitution shall not be altered except by Special Resolution.

### **36. BY-LAWS**

#### **36.1. Committee to Formulate By-Laws**

The Committee may formulate, issue, adopt, interpret and amend By-Laws for the proper advancement, management and administration of the Club, the advancement of the purposes of the Club and Swimming in the local area. Such By-Laws must be consistent with the Constitution and any policy directives of the Committee.

#### **36.2. By-Laws Binding**

All By-laws are binding on the Club and all Members.

#### **36.3. By-laws Deemed Applicable**

All clauses, by-laws, and regulations of the Club in force at the date of the approval of this Constitution (as long as such clauses, by-laws and regulations are not inconsistent or have been replaced by this Constitution) shall be deemed to be By-Laws and shall continue to apply.

#### **36.4. Bulletins Binding on Members**

Amendments, alterations, interpretations or other changes to the By-Laws shall be advised to Members by means of Bulletins approved by the Committee and prepared and issued by the Club. The Club shall take reasonable steps to distribute information in the Bulletins to Members. The matters in the bulletins are binding on all Members.

### **37. STATUS AND COMPLIANCE OF CLUB**

#### **37.1. Recognition of Club**

The Club is a member of the regional and/or state bodies for Swimming and is recognised by those bodies as the entity responsible for the delivery of Swimming in the local area and is subject to compliance with this Constitution. The regional and/or state bodies' Constitutions shall continue to be so recognised and shall administer Swimming in the local area in accordance with the Objects.

#### **37.2. Constitution of the Club**

This Constitution will clearly reflect the Objects of the region and state bodies for Swimming and will conform to the Constitutions of those bodies, subject always to the Act.

#### **37.3. Area and SNSW**

The Club may not resign, disaffiliate or otherwise seek to withdraw from its Area Association and/or SNSW without approval by Special Resolution.

### **38. NOTICE**

- (a)** Notices may be given by the Club to any person entitled under this Constitution to receive any notice. The notice can be sent by electronic mail to the Member's registered electronic mail address or via text on their registered mobile telephone number. In the case of a delegate, the notice can be sent to the last recorded electronic mail address or mobile phone number.
- (b)** Where a notice is sent by electronic mail or SMS, service of the notice shall be deemed to be effected the next business day after it was sent.

### **39. INDEMNITY**

- (a)** Every director and employee of the Club will be indemnified out of the property and assets of the Club against any liability incurred by them in their capacity as Director or employee in defending any proceedings, civil or criminal, in which judgement is given in their favour or in which they are acquitted or connected with any application in relation to any such proceedings in which relief is granted by the Court.
- (b)** The Club shall indemnify its Directors and employees against all damages and losses (including legal costs) for which any such Director or employee may be or become liable to any third party in consequence of any act or omission, except wilful misconduct:

  - i.** in the case of a Director, performed or made while acting on behalf of and with authority, expressed or implied, of the Club; or
  - ii.** in the case of an employee, performed or made in the course of, and within the scope of, their employment by the Club.