



## **NOTICE OF SPECIAL RESOLUTION TO AMEND ST MICHAEL'S ASHBURTON NETBALL CLUB'S RULES OF ASSOCIATION**

A Special Resolution will be voted on at the upcoming Annual General Meeting on May 29<sup>th</sup> 2016 at East Malvern RSL.

Rules of Association set out the purpose, rules and how an association of members can function. Without them, we cannot be a Netball Club. The rules are a requirement of the Associations Incorporated Reform Act 2012. Since 2012 we have been operating under the model rules set out by Consumer Affairs Victoria. While these are sufficient to run our club, changes needed to be made to be more applicable to a community Netball Club.

The following rules have had changes made:

### **2. Purposes**

The purposes of the association are—

- a) To provide an opportunity to play netball to all people in the St Michael's Ashburton and extended community
- b) To organise and administer teams and players to represent the club in netball competitions
- c) To at all times act in the best interests of the Association and its members
- d) To perform all actions as are reasonable to ensure the continuing running and development of the association

### **9. Application for membership**

- (1) To apply to become a member of the Association, a person must be a registered team member in that year. They must also—
  - (a) wish to become a member of the Association; and
  - (b) support the purposes of the Association; and
  - (c) agree to comply with these Rules.
- (2) A person who is not currently registered to play for a team is able to become a member by submitting a written application to a committee member stating that the person adheres to the points in rule 9(1)(a-c) and—
  - (a) must be signed by the applicant; and
  - (b) may be accompanied by the joining fee.



**Note**

The joining fee is the fee (if any) determined by the Association under rule 10(3).

**16. Register of members**

- (1) The Secretary must keep and maintain a register of members. This may be in the form of team sheets for playing members.
- (2) Any member may, at a reasonable time and free of charge, inspect the register of members.

**34. Quorum at general meetings**

- (3) No business may be conducted at a general meeting unless a quorum of members is present.
- (4) The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 33) of –
  - (a) At least ten members who are entitled to vote, or
  - (b) If the number of members of the Association is below ten, at least five members who are entitled to vote.
- (5) If a quorum is not present within 30 minutes after the notified commencement time of a general meeting—
  - (a) in the case of a meeting convened by, or at the request of, members under rule 30—the meeting must be dissolved;

**Note**

If a meeting convened by, or at the request of, members is dissolved under this subrule, the business that was to have been considered at the meeting is taken to have been dealt with. If members wish to have the business reconsidered at another special meeting, the members must make a new request under rule 30.

- (b) in any other case—
  - (i) the meeting must be adjourned to a date not more than 21 days after the adjournment; and
  - (ii) notice of the date, time and place to which the meeting is adjourned must be given at the meeting and confirmed by written notice given to all members as soon as practicable after the meeting.
- (6) If a quorum is not present within 30 minutes after the time to which a general meeting has been adjourned under subrule (34)(5)(b), the members present at the meeting (if not fewer than 3) may proceed with the business of the meeting as if a quorum were present.