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October 2017

ALBURY INDOOR NETBALL ASSOCIATION INC.

CONSTITUTION OF THE ALBURY INDOOR NETBALL ASSOCIATION INC.

- 1. The Association shall be known as the Albury Indoor Netball Association Inc. hereinafter referred to as the Association; and it shall have the entire control and management of all matches played by teams affiliated with it.
- 2. The Association shall apply to the Victorian Netball Association to become an associate.
- 3. The Association shall consist of a President, Vice President, Secretary, Treasurer and Committee members and such Life Members as may from time to time be appointed by the Association, and such clubs as shall be admitted by the said Association as members of the Albury Indoor Netball Association Inc.
- 4. The Office Bearers and Auditor/s of the Association shall be appointed at the Annual General Meeting each year and shall hold office until the Annual General Meeting in the next succeeding year.

Retiring Office Bearers shall hold office until the conclusion of the meeting at which they retire.

5. The objectives of the Association shall be:-

Encouragement, promotion, control and management of the game of Netball in the City of Albury and Districts.

6. Any Office Bearer absenting themselves from (3) consecutive committee or general meetings without adequate apology shall be replaced by a successor appointed by the Committee.

1. MEMBERSHIP

The Association in each year shall be comprised of clubs nominating teams for that year, provided that all financial requirements are fulfilled, and that each member of such team be an amateur.

2. **MEETINGS**

- (a) Special Meetings of the Association may be called by the Secretary;
- i. At the discretion of the Secretary and the President.
- ii. At the request of any six teams.

- (b) The sense of every Meeting of the Association shall be determined by a show of hands unless a ballot is demanded.
- (c) In the event of the voting being equal, the question shall be declared on the vote of the President.
- (d) Delegates representing 60% of affiliated teams shall form a quorum at any one meeting.

3. ANNUAL GENERAL MEETING

The Annual General Meeting shall be held not later than November, notice of which shall be given at least seven days previously. The business shall be to receive the Annual Report and Balance Sheet, to elect the Office Bearers and Auditors for the ensuring year, to receive and adopt amendments and additions to the Constitution (such alterations can only be made at this meeting), to elect Life Members, to admit new Clubs, to discuss the financial requirements for the current year, and to transact such other business as may be brought before the Meeting.

4. NOMINATION OF OFFICE BEARERS

Nominations for the position of Office Bearers of the Association shall be called from the floor of the Meeting and if more than the required number be elected, an election shall take place, voting by eligible delegates, one delegate per team only.

5. LIFE MEMBERS

- (a) The Association may appoint at its Annual General Meeting, Life Members, provided such person/s proposed for such appointment has/have served a minimum of 10 years.
- (b) Life Members shall receive a Life membership badge and shall have the same privileges as delegates, but without the power to vote unless at present delegating for a team.
- (c) Life Members shall be elected by two-thirds majority of the Committee representing the Association.

6. **EXECUTIVE**

The Executive shall have the power to make decisions affecting the running of the Association and all matters related to its efficient operation, and on any other matters relevant to the efficient running of the competition.

7. FINANCE

- (a) No Office Bearer may spend more than Twenty Dollars without the consent of the Association, and shall tender a statement for the amount so spent.
- (b) Accounts shall be paid only after having been passed for payment at the monthly meeting and signed by two of the following; Treasurer, President and any other named at the Annual General Meeting.
- (c) A statement showing the financial position of the Association shall be tabled monthly.
- (d) All receipts shall be issued by the Treasurer and in cases of emergency by the Secretary.
- (e) The financial year of the Association shall be from the 1st October to the 30th September.

(f) In the event of the disbandment of the Association, any surplus money shall be denated to the Police and Citizens Youth Club, Albury.

- (f) In the event of the disbandment of the Association, any surplus money shall be divided equally between the following organisations:
 - 1. Albury Wodonga Health Childrens Ward
 - 2. Ronald McDonald Hose Wodonga Neo Natal Ward
 - 3. Albury Wodonga Cancer Centre
 - 4. Royal Flying Doctor Service
- 5. Lauren Jackson Sports Centre (specifically for the betterment of netball)
- (g) In the event of the disbandment of the association all life members are to be invited to any meetings concerning this subject.