

# Constitution of Penrith RSL Cricket Club

## 1. Name

- 1.1 The Club shall be known as 'Penrith RSL Cricket Club' being an amalgamation of the Penrith RSL Senior Cricket Club founded in 1948 and the Penrith RSL Limited Junior Cricket Club, founded in 1956. Wherever the word 'Club' appears within this constitution it will refer to the aforementioned Club.
- 1.2 The Club is an intra sporting club operated and sponsored by the Penrith RSL Club Limited and is bound by the parent clubs constitution, although operating in an independent manner. Officials are responsible to the Board of Directors through the Sports Director.

## 2. Colours

- 2.1 The official colours of the Club shall be Royal Blue and Gold.

## 3. Aim of the Club

- 3.1 To promote the name of the Penrith RSL Club Limited and the Penrith RSL Cricket Club throughout the Penrith and Nepean areas.
- 3.2 Promote and foster the game of cricket within the area by providing the maximum possible participation in all aspects of the game for the maximum number of players.
- 3.3 To provide the opportunity for teams to participate in Junior and Senior Cricket Competitions arranged by the Penrith Junior Cricket Association and the Nepean District Cricket Association including other affiliated bodies and to abide by their rules.

## 4. Players

- 4.1 All players over 18 years of age must be financial members of the Penrith R.S.L. Club Limited. Junior players must have a parent or guardian that is a financial member of Penrith R.S.L. Club Limited.

## 5. Registration Fees

5.1 No player shall be permitted to play for the Club in a competition match until the registration fee for the current season has been paid, unless special approval has been granted by the management committee.

5.2 Registration fees shall be set at the Annual General Meeting.

## 6. Management of the Club

6.1 The business and general affairs of the Club shall be under the control of a Management Committee consisting of the executive officers as listed below : -

- i President
- ii. Vice-President:- Senior (Comp Sec)
- iii. Vice President:- Junior (Comp Sec)
- iv. Hon. Secretary:- Senior
- v. Hon. Secretary:- Junior
- vi. Hon. Treasurer.

and not less than FOUR (4), or more than TEN (10) ordinary members. There must be at least TWO (2) associated with the junior competition and at least TWO (2) from the senior competition.

6.2 Any member of the Management Committee who is absent from two (2) consecutive meetings without leave shall vacate his/her position on the Committee, unless an explanation satisfactory to the committee is provided. Any such vacancy may be filled at the discretion of the Committee.

6.3 The Management Committee shall be responsible for the organization of the Annual Presentation, and any social or other events.

6.4 The duration of office shall be for a period of twelve months unless altered by an Annual General Meeting or by the default of the elected officer.

## 7. Captains, Coaches and Managers

7.1 All team Captains, Coaching and Management appointments require prior endorsement of the Management Committee.

7.2 Each team coaching and management nominee over the age of eighteen must be a financial member of the Penrith RSL Club Limited.

## 8. Membership of the Club

8.1 Membership of the Club is open to the following persons

- a. Players over the age of 18 years who are financial members of the Penrith RSL Club Limited
- b. Players parents/ guardians who are financial members of the Penrith RSL Club Limited.

c. Coaches and Managers who are financial members of the Penrith RSL Club Limited.

d. Other persons who are financial members of the Penrith RSL Club Limited and have been involved with the Club previously for not less than two years.

e. Honorary Members and Life Members.

## 9. Life Membership

9.1 Existing Life Memberships awarded to persons living or deceased as a part of the Penrith RSL Senior Cricket Club or the Penrith RSL Limited Junior Cricket Club will be recognised with all relevant privileges and entitlements.

9.2 A properly constituted Annual General Meeting or Special General Meeting may appoint any person as an Honorary Life Member of the Club in recognition of services rendered in promoting the interests and objectives of the Club. A period of not less than TEN (10) years is the criteria.

9.3 Life Members shall be entitled to take part in the Business of all Club meetings and shall be entitled to move a motion of amendment and shall have power to vote and accept any position of the Club.

9.4 The Secretaries will keep a register of all Life Members, this will be read and minuted at the Annual General Meeting.

9.5 Life members are exempt from payment of any fee or levy prescribed by the Club.

9.6 Life members will be awarded a suitably engraved plaque at the Annual Presentation following their appointment.

## MEETINGS

### 10. Annual General Meeting.

10.1 The quorum for an Annual General Meeting shall be three (3) of the outgoing executive officers plus five (5) ordinary members.

10.2 The business of the Annual General Meeting shall be:-

a. To ratify the minutes of the previous Annual General Meeting.

b. To receive reports from the President, Vice Presidents, Hon.

Secretaries and Hon. Treasurer and to adopt those reports if so agreed.

c. To elect a Management Committee as per section 6.1

d. To fix all fees for the forthcoming season.

e. To consider and approve, if so agreed, all additions and alterations to the Constitution, and,

f. To transact any other business as may be brought forward for the improvement and benefit of the Club.

10.3 The Annual General Meeting may make by laws necessary for the proper administration of the Club. Any by-law so made shall not be repealed, added to or amended unless and until:

a. Notice of intention to propose such repeal, addition or amendment is first given in writing to the Secretary of the Club not later than twenty-one(21) days prior to the date of such Annual General Meeting and included in the agenda for such meeting.

b. Such repeal, addition or amendment is proposed at such Annual General Meeting and is approved by not less than 70% of the person present and eligible to vote thereon, any alteration or addition requires endorsement by Parent Club

## **11. Special General Meeting**

11.1 A special General Meeting may be convened at any time by the Management Committee, or must be convened within seven (7) days when so requested by at least five(5) ordinary members.

11.2 The only business that may be conducted at such a meeting shall be the business for which the meeting was so concerned.

11.3 Eight (8) ordinary members shall constitute a quorum, and must include the President (or Vice-President), an Hon. Secretary and Hon. Treasurer.

## **12. Management Committee Meetings**

12.1 The management Committee shall meet Ten (10) times in each financial year, or more often as thought necessary, at reasonably regular intervals for the transaction of business.

12.2 Five (5) members of the Management Committee shall constitute a quorum and must include not less than four (3) executive officers.

12.3 Each member of the Club shall be entitled to one vote, except for the Chairman who shall be entitled to a casting vote in cases of equality in addition to his normal vote.

12.4 Any meeting for which no quorum is present no later than fifteen (15) minutes of the appointed time for such meeting shall be reconvened seven (7) days later, and those members present at that time shall constitute a quorum for that meeting.

## **13. Financial Accountability**

13.1 At least two separate bank accounts one pertaining to the Junior section of the Club with the word junior existing within the name of the account. One

pertaining to the Senior section of the Club with the word senior within the name of that account will be kept.

## 14. Duties of the Executive.

14.1 The Vice President's shall:

a) Be responsible for ensuring that all team captains and Managers comply with the competition rules of the Nepean District Cricket Association and Penrith Junior Cricket Association respectively.

b) Ensure that edicts handed down by the NDCA and the PJCA are communicated to the Team Captains and Managers.

c) Provide appropriate access to MyCricket for each team and act as a resource person for enquiries and disputes.

d) Shall perform all other such duties as directed by the Committee from time to time.

14.2 The Honorary Secretary's shall

a) Perform their roles under the direction of the Management Committee and keep a true record of all meetings.

b) Attend to correspondence related to their competition.

c) Issue notices for meetings

d) Carry out such duties as the Committee may from time to time direct.

14.3 The Honorary Treasurer shall:

a) Receive all monies payable to the Club and issue receipts for the same. All monies so received shall be paid into the bank accounts of the Club.

b) Present at each General Meeting a balance of the finances of the Club and shall keep proper books of account for all monies received and disbursed.

c) Prepare and submit a subsidy request at the appropriate time each year, to the Board of Penrith R.S.L Club Ltd.

d) Perform all other duties as requested by the Committee from time to time.