

TEA TREE GULLY ATHLETICS CENTRE INC.

PROPOSED AMENDMENTS TO

THE TEA TREE GULLY ATHLETICS CENTRE INC. CONSTITUTION.

SPECIAL GENERAL MEETING

to be held on

TUESDAY, 17TH MARCH, 1987.

at 7.30p.m. in the Clubrooms.

1. All referal to the male gender be changed to neuter gender. *Neither male or female*

2. All numbering to be changed in line with section alterations.

3. 1.01 paragraph reading:-

"member" means an ordinary member of the Association in accordance with and subject to the provisions of these Rules and subject to the provisions of Rules 7.00. 8.00. 10.00 and 11.00 and includes an honorary member, life member, associate member and junior member.

to be changed to:-

OK "member" means an ordinary member of the Association in accordance with and subject to the provisions of Rules 7.00. 8.00 and 10.00 and includes an honorary member, life member and associate member. *P*

'Junior member' being deleted as we do not have any members under this criteria.

4. 1.01 paragraph reading:-

"S.A.A.A.A." means the South Australian Amateur Athletic Association.

to be changed to:-

"A.A.S.A." means the Athletic's Association of South Australia. *P*

OK The Senior Association has changed it's name since the constitution was written.

5. 1.01 paragraph reading:-

"S.A.W.A.A.A." means the South Australian Women's Amateur Athletic Association. P

OK

Deleted as they no longer exist.

6. 1.02 paragraph reading:-

Except to the extent that such interpretation shall be excluded by or be repugnant to the context in these Rules words imputing the masculine gender shall extend to and include the fe~~x~~minine gender and words imputing the singular number or plural number shall extend to and include the plural number and singular number respectively.

to be changed to:-

In these Rules words imputing the singular number or plural number shall extend to and include the plural number and singular number respectively. P

OK

Removing the refererance to the male gender being used.

✓

7. To remove the word "amateur" throughout as this no longer has any bearing to the Senior or Little Athletics Associations. P

✓

8. To change the "S.A.A.A.A." to "A.A.S.A." and delete "S.A.W.A.A.A." throughout the constitution. P

✓

9. To correct any typing errors in spelling and put correct interpretation's in where applicable. P

✓ 10. 6.02 reading:-

There shall be the following classes of members:-

- (a) Honorary Members.
- (b) Life Members.
- (c) Ordinary Members.
- (d) Associate Members.
- (e) Junior Members.

P

to read the same with (e) deleted as explained in amendment number three.

✓

11. To delete any refererance to "Junior Members" throughout the Constitution. P

12. 8.02 reading:-

Nominations may be made by any member of the Association other than the nominee must be considered and proposed by the C.M.C. and approved by a two-thirds majority of members attending the next general meeting of the Association.

to be changed to:-

Nominations may be made by any member of the Association other than the nominee. If recommended, the nomination shall then be proposed by the C.M.C. and on approval by a two-third majority of members attending the next general meeting of the Association, the nominee shall be deemed a Life Member.

OK

P

Altered so that there would be a better understanding of Life Membership nominations.

13. Adding 8.04.

OK

L

If the nominee is unwilling to accept, or wishes to cease existing Life Membership, the C.M.C. shall have the power to reject any further nominations for this member.

This situation is not covered in the Constitution.

14. 9.02 reading:-

The Association shall admit as an ordinary member:-

- (a) any person being a bona fide amateur athlete. For the purposes of this part a bona fide amateur athlete is one who competes only for the love of sport who has never competed for a money prize or monetary consideration in any athletic sport or game as hereinafter defined or been in any way interested in a staked bet or wager made in connection with any athletic competition in which he was an entrant or competitor who has never engaged in, assisted in or taught any athletic exercise or game for pecuniary consideration or in any way exploited his athletic ability for profit or who has never taken part in any athletic competition with anyone who is not an amateur.
- (b) any other person who the "C.M.C." or a general meeting of the Association considers suitably qualified to be admitted as an ordinary member provided that this shall not be in breach of the rules and direction of the International Amateur Athletic Federation.

to be changed to:-

The Association shall admit as an ordinary member:-

OK

P

- (a) any person being a bona fide athlete.
 - (b) parent of little athlete ^{OR} any other person prepared to abide by the rules of the Association, *provided that the person shall not breach the rules & direction of the I.A.F.*
- This change is to bring our Constitution up to date with the Constitutions of the Senior and Little Athletic Associations.

15. 12.01 reading:-

Any person desiring to become a member of the Association (other than an honorary member) shall sign an application. In the case of a person desiring

Junior membership such application shall be signed by one parent or guardian of the applicant. All applications shall be in the form or to the effect following:-

(copy of application form)

to be changed to:-

Any person desiring to become a member of the Association (other than an honorary member) shall sign an application. All applications shall be completed on the appropriate membership application Form as compiled by C.M.C.

(copy of application form not to be included)

OK This has been changed due to the reference to Junior Members and the layout of the Application Form does not need to be in the Constitution.

16. 13.01 reading:-

An annual subscription shall be payable by members and shall be such sums as may from time to time be determined by the Association in general meeting.

to be changed to:-

OK An annual subscription shall be payable by ordinary and associate members and shall be such sums as may from time to time be determined by the Association in general meeting.

As Life members do not pay subscriptions the type of member was added.

17. 13.02 reading:-

The annual subscription shall be payable in advance ~~on or before~~ the 1st October.

by
to be changed to:-

OK The annual subscription shall be payable in advance on or before the 1st day of due registration dates for the appropriate Associations.

The date was changed as the registrations for each of the Associations fall at different times of the year.

18. 13.03 and 13.04 reading.

Any member admitted during the currency of any year shall pay such proportion of the annual subscription as the Council may determine and such shall be payable within one month of his admission to membership.

A member whose subscription is in arrears for more than two months shall not be entitled to exercise any of the rights and privileges of a member until such subscription is paid in full.

To be deleted as it is not applicable to the Association.

19. 17.07 reading:-

OK ↓ At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands and a declaration by the Chairman that a resolution has been carried and an entry to the effect in the Minutes Book of the proceedings of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution; provided that the Chairman of the meeting or any three members present in person may call for a division which shall thereupon be taken without further debate.

to be changed to:-

At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands and a declaration by the Chairman that a resolution has been carried or lost and an entry to that effect in the Minutes Book of the proceedings of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution; provided that the Chairman of the meeting or any three members present in person may call for a division which shall thereupon be taken without further debate.

"or lost" added as there was no record required to be kept if a resolution was lost.

20. 18.01 reading:-

The Association shall have a governing Centre Management Committee comprised of the following members:-

- (a) President
- (b) Vice President (S.A.L.A.A.)
- (c) Vice President (A.A.A. of S.A.)
- (d) Secretary
- (e) Treasurer
- (f) Education Officer
- (g) Fund raising Officer
- (h) Social Secretary
- (i) Publicity and Promotions Officer
- (j) Grounds and Equipment Officer
- (k) Clubroom Management Officer
- (l) Representative from L.A.'s sub committee
- (m) Representative from Senior Sub committee
- (n) Of those elected to the C.M.C. a minimum of two shall have been nominated as Little Athletics representatives and a minimum of two shall have been nominated as Senior athletic representatives.

to be changed to:-

The Association shall have a governing Centre Management Committee comprised of the following members:-

- (a) President
- (b) Vice President (S.A.L.A.A.)
- (c) Vice President (A.A.S.A.)
- (d) Secretary
- (e) Treasurer
- (f) Fund raising Officer
- (g) Publicity and Promotions Officer
- (h) Grounds and Equipment Officer
- (i) Clubroom Management Officer
- (j) Of those elected to the C.M.C. a minimum of two shall have been nominated as Little Athletics representatives and a minimum of two shall have been nominated as Senior athletic representatives.

The Structure of the Centre Management Committee has been altered as the function of the C.M.C. is to concern itself with the running of the Club as a whole and not with the functions that are handled by the Sub-committees.

21. 18.02 (a) reading:-

President, Secretary and Treasurer shall hold office for two years, with President and Secretary to be elected on alternate years.
All other members shall hold office for one year.

to be changed to:-

selected President, Secretary and Treasurer shall hold office for two years, with President and Treasurer to be in the same year, with the Secretary in the alternate year.
All other members shall hold office for one year.

As the Secretary and Treasurer handle the annual requirements of the Association it is important that one is still on the C.M.C. each year to ensure smooth running.

22. 18.03 (c) reading:-

All nominations for positions on the C.M.C. may be received (i) in writing ~~or~~ (ii) from the floor of the meeting.

to be changed to:-

All nominations for positions on the C.M.C. may be received by the Secretary -
(i) In writing at least seven days prior to the A.G.M.

or

~~(ii) In the event of there being no written nomination for any positions,~~ nominations will be taken from the floor.

This is clarifying what is already understood to happen.

23. 18.03 (e) reading:-

In case no more than the required number of candidates are nominated for any position on the C.M.C. those so nominated shall be declared elected.

In the event of there being more than the required number of candidates for any office, a secret ballot shall be taken at the annual general meeting in such manner as may be prescribed in such manner as the meeting may then determine.

be changed to:-

(e) In case no more than the required number of candidates are nominated for any position on the C.M.C. those so nominated shall be declared elected. P

(f) In the event of a Secret Ballot being required the Chairman shall appoint two members, not being candidates for that position, to be scrutineers. P

This is to clarify to two possible outcomes of nomination.

24. 18.08 reading:-

The Quorum to be greater than or equal to two thirds of positions filled.

to be changed to:-

The Quorum to be greater than or equal to half of positions filled. P

With reducing the number of positions on the C.M.C. it is also necessary to reduce the size of a Quorum.

25. 18.10 reading:-

At every Annual General Meeting elections shall be held for positions on two sub-committees vacated by retiring members. The sub-committees shall comprise the following members:-

Little Athletics Sub-Committee:-

- (a) President (Vice President of C.M.C.)
- (b) Secretary
- (c) Competitions Officer
- (d) Chief Recorder
- (e) Registrar
- (f) Team Manager
- (g) Officials Officer
- (h) Social Representative
- (i) Publicity and Promotions Representative

Senior Sub-Committee:-

- (j) President (Vice President of C.M.C.)
- (k) Secretary
- (l) Registrar
- (m) Recorder
- (n) Team Manager

- (o) Social Representative
- (p) Publicity and Promotions Representative
- (q) Each sub-committee shall be self-managing within the confines of the constitution and their budget. The Senior sub-committee has the power to co-opt and athlete's representative to their committee.

to be changed to:-

At every Annual General Meeting, elections shall be held for positions on two sub-committees vacated by retiring members. The Sub-Committees shall comprise the following members:-

Little Athletics Sub-Committee:-

- (a) President (Vice President of C.M.C.)
- (b) Secretary/Registrar
- (c) Competitions Officer/Team Manager
- (d) Chief Recorder
- (e) Officials Officer/Coaching and Education
- (f) Social Secretary
- (g) Publicity and Promotions Representative
- (h) Up to 4 additional committee members.

Senior Sub-committee:-

- (i) President (Vice President of C.M.C.)
- (j) Secretary
- (k) Registrar
- (l) Recorder
- (m) Team Manager
- (n) Social Secretary
- (o) Publicity and Promotions Representative
- (p) The Senior sub-committee has the power to co-opt an athlete and or coaches representative's to their committee.
- (q) Up to two additional committee members.

Each of the sub-committees shall be self-managing within the confines of the constitution and their budget.

The changes in the structure of these sub-committees is to keep the numbers down as much as possible, and to keep in line with the concluding statement of that Rule.

26. 18.11 reading:-

REQUIREMENTS OF A CLUB

Any group of people or organisation shall be permitted to form or maintain a Little Athletics Club which shall be affiliated with the Tea Tree Gully Athletics Centre Inc. provided that the club so formed or maintained satisfies the following conditions:-

- (a) Has a minimum of 20 children who a registered with the Centre.
- (b) Has a definite club name and distinctive identification approved by the Centre, which may be worn by members as part of the Centre uniform in the inter-club competitions.

- (c) Has a least one office bearer on the Centre L.A. Sub-committee or has provided one club representative to that Sub-committee. The representative shall have equal voting rights with office bearers.
- (d) Any club with office bearers on the centre L.A. sub-committee has the right to provide in addition a club representative to that sub-committee, or nominate an existing office-bearer as the club representative.

This whole section to be deleted to bring our constitution in line with the Incorporation Act which was recently brought into force.

27. 18.12 reading:-

No person on the Centre L.A. sub-committee shall have more than one vote.

to be changed to:-

No person on the C.M.C. or any sub-committees shall have more than one vote.

This has been changed to cover all committees and not only the L.A.'s.

28. New Rule added to following Rule 18.12 to read:-

Any member of the committees may vote either in person or by appointing another member as proxy in accordance with Rule 17.06.

This is to clarify voting rights.

29. 18.14 (b) reading:-

Should a club representative be unable to attend a L.A. sub-committee meeting, that club shall take all reasonable steps to ensure that a replacement representative attend the meeting.

This to be deleted as it is covered in the rewording and new added Rule.

30. To add the duties of the President as follows:-

The President shall chair all C.M.C. meetings and undertake all other duties as required. The Chairman has not voting rights, excepting that of a casting vote when necessary. The President shall be ex-officio member of all sub-committees.

This is to be added into the constitution before the duties of the Secretary, as there is no duties for President in existing Constitution.

31. 20.01 (b) reading:-

To keep a Register of Members, setting forth their names and address and the dates of payment of subscriptions.

to be changed to:-

To keep a Register of Members setting forth their names and address and the dates of payment of subscriptions, and issue membership cards. P

There is no mention of Membership Cards in existing constitution.

32. 23.04 reading:-

The aforesaid financial statements shall be submitted to the Association at the Annual General Meeting immediately following and a copy of the same shall be sent to every member together with a notice convening such meeting.

to be changed to:-

The aforesaid financial statements shall be submitted to the Association at the Annual General Meeting immediately following. A copy of the financial statement shall be distributed to every member before the A.G.M. P.

This has been changed to allow for the Financial Statement being given to each member and not posted.