

RULES OF SOUTH CANBERRA FUTSAL INCORPORATED

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RULES OF SOUTH CANBERRA FUTSAL INCORPORATED

1. INTERPRETATION

- a) In these rules unless the context otherwise requires –
- i "general meeting" means an annual general meeting or special general meeting convened in accordance with these rules.
 - ii "the Executive Committee" means the Executive Committee constituted in accordance with these Rules.
 - iii "the Association" means South Canberra Futsal Incorporated.
- b) Words or expressions contained in these Rules shall be interpreted in accordance with the provisions of the Associations Incorporation Act 1991 and the Associations Incorporation Regulation 1991 as amended from time to time.

2. NAME

The name of the Association shall be SOUTH CANBERRA FUTSAL INCORPORATED.

3. OBJECTS AND PURPOSES

The object and purpose of the Association is to promote and foster the sport of futsal in South Canberra.

4. POWERS

- a) The Association shall have the following powers:-
- i To affiliate and liaise with any organisation that will further the objects and purposes of the Association and the interests of the sport of futsal generally.
 - ii To take such steps as the Executive Committee or the members in general meeting may from time to time deem expedient for the purposes of raising funds or procuring contributions to the funds of the Association, whether by way of donations, subscriptions or otherwise.
 - iii To accept any gift, whether subject to a special trust or not, for any one or more of the objects or purposes of the Association.
 - iv To borrow or raise money in such manner as the Executive Committee may think fit or as may be approved or directed by resolution passed at a general meeting and to secure the repayment of money so raised or borrowed or the payment of any other debt or liability of the Association by giving mortgages, charges or securities upon or over all or any of the real or personal property of the Association.
 - v To buy, sell, supply and deal in all kinds of goods, equipment or provisions required by the Association or by members or persons participating in the activities of the Association.
 - vi To print and publish such newsletters, periodicals, books, leaflets or other documents as the Executive Committee or the members in general meeting may think desirable for the promotion of the objects and purposes of the

Association.

- vii To arrange, promote, conduct and direct outings, excursions and social activities.
- viii To purchase, take on lease or in exchange, and hire or otherwise acquire any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Association.
- ix To construct, maintain and alter buildings, and undertake works necessary or convenient for any of the objects or purposes of the Associations.
- x Subject to the provisions of the relevant legislation, to invest any moneys of the Association not immediately required for any of its objects or purposes in such manner as the Executive Committee may from time to time determine.
- xi To establish and support, or aid in the establishment or support of, any other association or other body formed for any objects consistent with the objects purposes of the Association.
- xii To do all such things not inconsistent with the above provisions as are incidental or conducive to the attainment of the objects or purposes and the exercise of the powers of the Association.

5. INCOME AND PROPERTY OF THE ASSOCIATION

- a) The income and property of the Association, however derived, shall be applied solely towards the furthering of the objects and purposes of the Association and no portion thereof shall be paid or transferred, directly or indirectly, by dividend, bonus, or otherwise to any member of the Association.
- b) The Association shall not:-
 - i appoint a person who is an elected member of the Executive Committee to any office under control of the Association to the holder of which there is payable by the Association any remuneration by way of salary, fees or allowances; or
 - ii pay to any such person any remuneration or other benefit in moneys worth (other than the repayment of out-of-pocket expenses).
- c) Nothing in the foregoing provisions of this rule prevents the payment in good faith to a servant or member of the Association of:-
 - i remuneration in return for service actually rendered to the Association by the servant or member or for goods supplied to the Association by the servant or member in the ordinary course of business;
 - ii interest at a rate not exceeding the Commonwealth Savings Bond Rate on moneys lent to the Association by the servant or member; or
 - iii a reasonable and proper sum by way of rent for premises let to the Association by the servant or member.

6. LIABILITY OF MEMBERS

A member of the Association shall not be liable to contribute towards the payment of the debts and liabilities of the Association, or towards the costs, charges and expenses of a winding-up of the Association.

7. MEMBERSHIP

- a) The membership of the Association shall be open to:
 - i a person who is eligible to be registered as a player with the Association,
 - ii the parents and/or guardians of any person registered as a player with the Association; and
 - iii any person interested in participation in the activities of the Association.
- b) An application for membership shall be in a form approved by the Executive Committee and shall be accompanied by an amount equal to the amount of subscription, if any, for the time being determined in accordance with these rules.
- c) The Executive Committee may grant or refuse membership in its absolute discretion. If an application is not approved the amount of subscription, if any, shall be returned to the applicant without interest.
- d) Upon an application for membership being approved the applicant's name shall be entered in a register of members in a form approved by the Executive Committee, whereupon the applicant becomes a member of the Association. Parents and/or Guardians of registered players will be deemed to have applied for membership at the time that the player is registered.
- e) A member of the Association may, at any time, resign from the Association by giving written notice of resignation to the secretary. Upon receipt of the notice by the secretary the member ceases to be a member.
- f) A member of the Association shall cease to be a member if he/she does not renew his/her membership and pay the amount of annual subscription, if any, prior to the commencement of the official playing season in each year as determined from time to time by the Executive Committee.
- g) A right, privilege or obligation of a person by virtue of his/her membership of the Association is not capable of being transferred or transmitted to another person and terminates upon the cessation of his/her membership.
- h) The Association or individual members shall not accept any responsibility for the safety or well-being of any member and every member engages in any activity in connection with the Association's affairs entirely at his/her own risk.

8. DISCIPLINING OF MEMBERS

- a) If the committee is of the opinion that a member—
 - i has persistently refused or neglected to comply with a provision of these rules; or
 - ii has persistently and wilfully acted in a manner prejudicial to the interests of the Association;

the committee may, by resolution—

- i expel the member from the Association; or
 - ii suspend the member from the rights and privileges of membership of the Association that the Committee may decide for a specified period.
- b) A resolution of the Committee under subsection (1) is of no effect unless the Committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under subsection (3), confirms the resolution in accordance with this section.
- c) If the Committee passes a resolution under subsection (1), the secretary must, as soon as practicable, serve a written notice on the member—
 - i setting out the resolution of the Committee and the grounds on which it is based; and
 - ii stating that the member may address the Committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice; and
 - iii stating the date, place and time of that meeting; and
 - iv informing the member that the member may do either or both of the following:
 - 1. attend and speak at that meeting;
 - 2. submit to the Committee at or before the date of that meeting written representations relating to the resolution.
- d) Subject to the Act, section 50, at a meeting of the Committee mentioned in subsection (2), the Committee must—
 - i give to the member mentioned in subsection (1) an opportunity to make oral representations; and
 - ii give due consideration to any written representations submitted to the Committee by that member at or before the meeting; and
 - iii by resolution decide whether to confirm or to revoke the resolution of the Committee made under subsection (1).
- e) If the Committee confirms a resolution under subsection (4), the secretary must, within 7 days after that confirmation, by written notice inform the member of that confirmation and of the member's right of appeal under section 9.
- f) A resolution confirmed by the Committee under subsection (4) does not take effect—
 - i until the end of the period within which the member is entitled to appeal against the resolution if the member does not exercise the right of appeal within that period; or
 - ii if within that period the member exercises the right of appeal—unless and until the association confirms the resolution in accordance with section 9 (4).

9. RIGHT OF APPEAL OF DISCIPLINED MEMBER

- a) A member may appeal to the Association in general meeting against a resolution of the Committee that is confirmed under section 9 (4), within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- b) On receipt of a notice under subsection (1), the secretary must notify the Committee which must call a general meeting of the Association to be held within 21 days after the date when the secretary received the notice or as soon as possible after that date.
- c) Subject to the Act, section 50, at a general meeting of the association called under subsection (2)—
 - i no business other than the question of the appeal may be transacted; and
 - ii the Committee and the member must be given the opportunity to make representations in relation to the appeal orally or in writing, or both; and
 - iii the members present must vote by secret ballot on the question of whether the resolution made under section 9 (4) should be confirmed or revoked.
- d) If the meeting passes a special resolution in favour of the confirmation of the resolution made under section 9 (4), that resolution is confirmed.

10. HONORARY LIFE MEMBERSHIP & HONORARY MEMBERSHIP

- a) Members of the Association may at the annual general meeting elect to life membership of the Association any person who they desire to recognize as having rendered special service to the Association or who has made a special contribution to the advancement of the Association, being a person who has been directly associated with and actively engaged in promoting the aims of the Association. A person elected to life membership shall for the purposes of these rules be deemed to be a financial member of the Association.
- b) The Executive Committee may appoint up to two (2) honorary Members each financial year in recognition of the special contribution they have made in the furtherance of the Association's aims and objectives.

11. SUBSCRIPTIONS

- a) The amount of subscription for membership and for registration of a person as a player shall be fixed by the Executive Committee of the Association at an executive meeting (before August) for the ensuing year.
- b) In the event that an amount of subscription is not fixed a member shall, for the purposes of these rules, be deemed to be a financial member for the ensuing year.
- c) For the purposes of these rules, the amount of subscription for the registration of a person as a player shall be deemed to include the amount of subscription for membership of that person.

12. MANAGEMENT

- a) The management of the Association shall be vested in an Executive Committee which shall:-
 - i control and manage the business and affairs of the Association;
 - ii subject to these rules, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these rules to be exercised by general meetings of members of the Association.
 - iii subject to these rules, have power to perform all such acts and things as appear to the committee to be essential for the proper management of the business and affairs of the Association; and
 - iv determine the duties of the members and Officers of the committee consistent with the nature of the office to which they are appointed

13. EXECUTIVE COMMITTEE

- a) The Executive Committee shall consist of the Officers of the Association all of whom shall be elected at the annual general meeting of the Association in each year.
- b) The Officers of the Association shall consist of:-
 - i President
 - ii Vice-President
 - iii Secretary
 - iv Treasurer.
- c) In addition, on the election of the members of the Executive Committee, the President or his/her delegate, may invite in writing the district-based Junior Soccer Clubs in the area to nominate a representative of their Association to sit as an ex officio member of the Executive Committee of the Association
- d) Each Officer of the Executive Committee shall hold office until the conclusion of the annual general meeting next following the date of his/her election but is eligible for re-election.
- e) In the event of a casual vacancy occurring in any position of the Executive Committee, the committee may appoint a member of the Association to fill the vacancy and the member so appointed shall continue in office until the conclusion of the annual general meeting next following the date of his/her appointment.
- f) With the exception of the Referees' Appointments Officer, no member who holds an office with a Territory, State or National futsal organisation shall be eligible to hold a position on the Executive Committee.

14. ELECTION OF EXECUTIVE COMMITTEE

- a) Nominations of candidates for the election of officers of the Executive Committee may be made in writing or orally by any member of the Association with the written or oral consent of the candidate at the annual general meeting.
- b) If insufficient nominations are received or the number of nominations received is equal to the number of positions to be filled the persons nominated shall be deemed to be elected.

- c) If the number of nominations received exceeds the number of positions to be filled or if more than one nomination is received for any one position, a ballot shall be conducted at the general meeting in such usual and proper manner as the chairperson of the meeting may direct.
- d) If any position remains vacant after the conclusion of the elections, the persons then elected shall constitute the Executive Committee and may co-opt such members of the Association to be members of the Executive Committee as are necessary to fill all remaining vacancies of the committee.

15. VACATION OF OFFICE

- a) For the purposes of these rules, the office of any member of the Executive Committee becomes vacant if the member:-
 - i resigns his/her office;
 - ii ceases to be a member of the Association,
 - iii fails to pay all arrears of subscriptions due by him within fourteen days after he/she has received a notice in writing signed by the secretary stating that he/she has ceased to be a financial member of the Association;
 - iv votes as a member of the Executive Committee in respect of any contract in which he/she is financially interested.
- b) The position of any member of the Executive Committee absent from three consecutive meetings without being granted leave by the Committee may be declared vacant at the discretion of the committee.
- c) Any elected or appointed member of the Executive Committee may be removed from office by resolution of the members of the Association passed at a Special General Meeting.

16. MEETINGS OF EXECUTIVE COMMITTEE

- a) The Executive Committee shall meet at such place and at such times as the committee may determine but shall meet at least once in each period of two months during the official playing season.
- b) Special meetings of the Executive Committee may be convened by the president or any four of its members. Notice shall be given to members of the Committee of any special meetings specifying the business to be transacted.
- c) At meetings of the Executive Committee the President shall act as chairperson of the meeting. In the absence of the President the members present shall elect a chairperson.
- d) Questions arising at a meeting of the Executive Committee shall be determined by a majority of votes on a show of hands. Each member, including the chairperson, shall be entitled one vote and in the event of an equality of votes on any question, the chairperson shall have a casting vote.

17. SUB-COMMITTEES

The Executive Committee may appoint sub-committees for such purposes as the Executive Committee directs and a sub-committee shall report to the Executive Committee at such times and in such manner as the Executive Committee directs.

18. DISCLOSURE OF INTEREST

- a) A member of the Executive Committee who is interested in any contract or arrangement made or proposed to be made with the Association shall disclose his/her interest at the first meeting of the Committee at which the contract or arrangement is first taken into consideration, if his/her interest then exists, or, in any other case, at the first meeting of the committee after the acquisition of his/her interest.
- b) No member of the Executive Committee shall vote as a member of the committee in respect of any contract or arrangement in which he/she is interested and if he/she does so vote his/her vote shall not be counted.

19. ACCOUNTING RECORDS

- a) The Treasurer shall keep accounting records in such form as the Executive Committee may direct of:-
 - i all sums of money received and expended by the Association and the matters in respect of which the receipt of expenditure takes place; and
 - ii the assets and liabilities of the Association.
- b) The accounting records shall be kept in such a manner as will enable true and fair accounts of the Association to be prepared from time to time and the accounts of the Association to be conveniently and properly audited.
- c) Subject to any reasonable restrictions as to time and manner of inspecting them that may, for the time being be imposed by the Association, the accounting records shall be open to the inspection of the members of the Association.
- d) The accounting records shall be kept at such place or places as the Executive Committee from time to time determine.

20. BANKING AND FINANCE

- a) The Treasurer, or his/her delegate as approved by the Executive for the specific purpose, shall, on behalf of the Association, receive all moneys paid to the association and upon receipt issue official receipts therefore.
- b) The Executive Committee shall cause to be opened with such financial institutions as it selects, accounts in the name of the Association into which all moneys received shall be paid by the Treasurer, or his/her delegate as approved by the Executive for the Specific purpose, as soon as possible after receipt thereof.
- c) Except with the authority of the Executive Committee, no payment shall be made from the funds of the Association otherwise than by cheque drawn on the Association's account, but the Executive Committee may provide the Treasurer with a sum to meet urgent expenditure, subject to the observance of such conditions in relation to the use and expenditure thereof as the Executive Committee may impose.

- d) No cheques shall be drawn on the Association's account except for the payment of expenditure that has been authorised by the Executive Committee.
- e) All cheques drawn on the Association's account shall be signed by two Officers of the Executive Committee as the Committee shall from time to time determine provided that those two officers are not members of the same family.

21. AUDITOR

- a) At each annual general meeting of the Association the members present shall appoint a person not being a member, servant or Public Officer of the Association, as the auditor of the Association.
- b) A person so appointed shall hold office until the annual general meeting next after that at which he/she is appointed, and is eligible for re-appointment.
- c) If an appointment is not made at an annual general meeting the Executive Committee shall appoint an auditor of the Association for the then current financial year.
- d) If a casual vacancy occurs in the office of auditor during the course of a financial year the Executive Committee may appoint a person as the auditor and the person so appointed shall hold office until the next succeeding annual general meeting.
- e) Nominations for appointment as auditor may be made orally at an annual general meeting.

22. AUDIT OF ACCOUNTS

- a) The Executive Committee shall, at least once in each financial year, cause the financial affairs of the Association to be audited by the person appointed as auditor of the association in accordance with these rules, and shall prepare or cause to be prepared, a balance-sheet setting out the assets and liabilities of the Association.
- b) The Treasurer shall deliver to the auditor the accounts, books and accounting records of the Association.
- c) The auditor:-
 - i has a right of access to the accounts, books and accounting records of the Association
 - ii may require from the Executive Committee of the Association such information and explanations as may be necessary for the performance of his/her duties as auditor;
 - iii may employ persons to assist him in investigating the accounts of the Association.
- d) The auditor shall certify as to the correctness of the accounts and balance sheet of the Association and shall report thereon to the members present at the annual general meeting.

- e) In his/her report, and in certifying as to the correctness of the accounts, the auditor shall state:-
 - i whether he/she has obtained the information required by him;
 - ii whether, in his/her opinion, the accounts are properly drawn up so as to exhibit a true and fair view of the financial position of the Association according to the information at his/her disposal and the explanations given to him and as shown by the books of the Association; and
 - iii whether the rules relating to the administration of the funds of the Association have been observed.

23. FINANCIAL YEAR

The financial year of the Association shall be the period beginning on 1 April in each year and ending on 31 March in the same year.

24. ANNUAL GENERAL MEETINGS

- a) The Association shall, in each year, hold an annual general meeting which shall be held on such day (being not later than three months after the close of the financial year of the Association) as the Executive Committee determines.
- b) The annual general meeting shall be specified as such in the notice convening it.
- c) The ordinary business of the annual general meeting shall be:-
 - i to confirm the minutes of the last preceding annual general meeting;
 - ii to receive from the Executive Committee, auditor and officers of the Association, reports upon the activities and transactions of the Association during the last preceding financial year;
 - iii to elect the Executive Committee of the Association;
 - iv if the auditor and his/her remuneration is not decided at the annual general meeting, it shall be decided by the Executive Committee before August in the same year
 - v if the remuneration of the Referees' Appointments Officer and venue managers is not decided at the annual general meeting, it shall be decided by the Executive Committee before August in the same year;
 - vi if the amount of subscription for membership and registration of a person as a player for the ensuing year is not decided at the annual general meeting, it shall be decided by the Executive Committee before August in the same year;
- d) The annual general meeting may transact special business of which notice is given in accordance with these rules.

25. SPECIAL GENERAL MEETINGS

- a) The Executive Committee may, whenever it thinks fit, convene a special general meeting of the Association and shall, on the requisition in writing of not less than

fifteen members, convene a special general meeting of the Association.

- b) A requisition for a special general meeting shall state the objects of the meeting and shall be signed by the requisitionists and be delivered to the secretary and may consist of several documents in like form, each one signed by one or more of the requisitionists.
- c) If the Executive Committee does not cause a special general meeting to be held within one month from the date on which a requisition therefore is delivered to the secretary the requisitionists, or any one of them, may convene the meeting but any meeting so convened shall not be held more than three months from the date of the delivery of the requisition.
- d) The Executive Committee shall notify the Association members by email and on the web site of a special general meeting at least 21 days before the meeting date. Non-receipt of such notice by any member shall not invalidate the proceedings of any special general meeting.
- e) A special general meeting convened by requisitionists in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the Executive Committee and all reasonable expense incurred in convening the meeting shall be refunded by the Association to the persons incurring such expense, if so approved by the meeting.
- f) At special general meetings business shall be confined to the matter(s) for which the meeting has been called.

26. NOTICE OF GENERAL MEETINGS

The Secretary shall, at least fourteen days before the date fixed for holding a general meeting of the Association notify the members by email and on the Association web site specifying the place, day and time for the holding of the meeting and the general nature of the business to be transacted. Non-receipt of such notice by any member shall not invalidate the proceedings at such general meeting.

27. CHAIRPERSON AT GENERAL MEETINGS

The President, or in his/her absence a member of the Executive Committee, shall act as chairperson at every general meeting of the Association. In the absence of the President and members of the Executive Committee the members present shall elect a chairperson.

28. ADJOURNMENT OF GENERAL MEETINGS

- a) The Chairperson of a general meeting at which a quorum is present may, with the consent of the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- b) If within one hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting shall, if convened upon the requisition of members, be dissolved and in any other case, stand adjourned to such day (being not less than fourteen days later than the day appointed for the holding of the meeting), such time and such place as are determined by the Executive Committee and, if at the adjourned meeting a quorum is not present within one hour after the commencement of the meeting, the meeting shall be dissolved.

29. QUORUM

- a) No item of business shall be transacted at any meeting unless a quorum of members entitled to vote under these rules is present during the time when the meeting is considering that item.
- b) Three members constitute a quorum for the transaction of business of an Executive Committee meeting and six members constitute a quorum for the transaction of the business of a general meeting.

30. VOTING

- a) A member who is a person under the age of eighteen years shall not be entitled to vote at a general meeting.
- b) Subject to the foregoing provisions of this rule, upon any question arising at a general meeting such financial member shall have one vote and, in the event of an equality of votes on any question, the chairperson shall have a casting vote. All votes shall be given personally.
- c) If at a meeting a poll on any question is demanded it shall be taken at that meeting in such usual and proper manner as the chairperson of the meeting may direct and the result of that poll shall be deemed to be the resolution of the meeting on the question.

31. PUBLIC OFFICER

- a) At the annual general meeting a person in the Australian Capital Territory shall be appointed to be the Public Officer of the Association for the purposes of the Associations Incorporation Act 1991 and, if that office at any time becomes vacant the Executive Committee shall appoint a person resident in the Territory to fill that vacancy.
- b) The Public Officer of the Association may, subject to these rules, hold any other office in the Association.
- c) The office of the Public Officer of the Association becomes vacant if the person holding that office:-
 - i dies
 - ii becomes bankrupt, applies to take advantage of any law relating to bankrupt or insolvent debtors or compounds with his/her creditors;
 - iii becomes of unsound mind;
 - iv resigns his/her office in writing signed by him addressed to the Executive Committee;
 - v ceases to be resident in the Territory; or
 - vi is dismissed from that office by the Executive Committee.

32. SEAL

- a) The common seal of the Association shall be in the form of a rubber stamp inscribed with the name of the Association and include the word "Incorporated" or the abbreviation "Inc" at the end of the name.
- b) The Public Officer of the Association shall provide for the safe custody of the seal which shall be used only by the authority of the Executive Committee and every instrument to which the seal is affixed shall be signed by one officer of the Executive Committee as is determined by the Executive Committee specifically for the purpose.

33. CUSTODY OF BOOKS AND DOCUMENTS

All books, documents and/or securities of the Association shall be in the safe custody of the Treasurer of the Association.

34. INSPECTION OF BOOKS

All books, documents and records of the Association must be open to inspection at a place in the ACT, free of charge, by a member of the Association at any reasonable hour.

35. ALTERATION OF RULES

Subject to the provision of the Associations Incorporation Act 1991, the rules of the Association may be altered or rescinded and additional rules may be made by resolution passed by a two-thirds majority of financial members present and voting at a general meeting of the Association called for that purpose.

36. DISSOLUTION

Subject to the provisions of the Associations Incorporation Act 1991, the Association may be dissolved in terms of a resolution passed, at a special general meeting of the Association called for that purpose, by a majority of at least three quarters of the members present and entitled to vote. Such resolution shall provide for the distribution of the surplus assets of the Association to another association or body having objects similar to the to the objects of the Association and rules which prohibit the distribution of income or property to its members.

Deletions	Additions
p.1 Australian Capital Territory	
p.1 Associations Incorporation Ordinance 1953	
p.1 Tuggeranong Valley Indoor Soccer Association Incorporated	p.1 South Canberra Futsal Incorporated
p. 1 This is the fourth edition of the constitution and rules of the Tuggeranong Valley Indoor Soccer Association Incorporated, as amended April 1998.	
p. 1 31. ALTERATION OF RULES 32.DISSOLUTION	p.1 31.CUSTODY OF BOOKS AND DOCUMENTS 32.ALTERATION OF RULES 33.DISSOLUTION
Footer at all pages: TVISA RULES - VERSION 4 (amended 19 April 1998)	New footer at all pages: South Canberra Futsal Constitution and Rules (29 May 2007)
p. 2 Australian Capital Territory Associations Incorporation Ordinance 1953	
p. 2 Constitution And Rules Of Tuggeranong Valley Indoor Soccer Association Incorporated	p. 2 Constitution And Rules Of South Canberra Futsal Incorporated
1a (iii) "the Association" means Tuggeranong Valley Indoor Soccer Association Incorporated.	1a (iii) "the Association" means South Canberra Futsal Incorporated.
1b Words or expressions contained in these Rules shall be interpreted in accordance with the provisions of the Interpretation Ordinance 1937 as amended from time to time.	1b Words or expressions contained in these Rules shall be interpreted in accordance with the provisions of the Associations Incorporation Act 1991 as amended from time to time.
2a The name of the Association shall be TUGGERANONG VALLEY INDOOR SOCCER ASSOCIATION INCORPORATED.	2a The name of the Association shall be SOUTH CANBERRA FUTSAL INCORPORATED.
3a The object and purpose of the Association is to promote and foster the sport of indoor soccer in Tuggeranong Valley.	3a The object and purpose of the Association is to promote and foster the sport of futsal in South Canberra.
4a(i) To affiliate and liaise with any organisation that will further the objects and purposes of the Association and the interests of the sport of indoor soccer generally.	4a(i) To affiliate and liaise with any organisation that will further the objects and purposes of the Association and the interests of the sport of futsal generally.
11f With the exception of the Referees' Appointments Officer, no member who holds an office with a Territory, State or National indoor soccer organisation shall be eligible to hold a position on the	11f With the exception of the Referees' Appointments Officer, no member who holds an office with a Territory, State or National futsal organisation shall be eligible to hold a

Executive Committee of the Association.	position on the Executive Committee of the Association.
24f The Secretary shall, at least seven days before the date fixed for holding a general meeting of the Association, cause to be inserted in a newspaper published and circulating daily in the Australian Capital Territory, a notice specifying the place, day and time for the holding of the meeting and the general nature of the business to be transacted thereat.	24g The Secretary shall, at least fourteen days before the date fixed for holding a general meeting of the Association, cause to be inserted in a newspaper published and circulating daily in the Australian Capital Territory, a notice specifying the place, day and time for the holding of the meeting and the general nature of the business to be transacted thereat.
29x At the annual general meeting a person in the Australian Capital Territory shall be appointed to be the Public Officer of the Association for the Purposes of the Associations Incorporation ordinance 1953 and, if that office at any time becomes vacant the Executive Committee shall appoint a person resident in the Territory to fill that vacancy.	29x At the annual general meeting a person in the Australian Capital Territory shall be appointed to be the Public Officer of the Association for the purposes of the Associations Incorporation Act 1991 and, if that office at any time becomes vacant the Executive Committee shall appoint a person resident in the Territory to fill that vacancy.
30a The common seal of the Association shall be in the form of a rubber stamp inscribed with the name of the Association encircling the word "Seal".	30a The common seal of the Association shall be in the form of a rubber stamp inscribed with the name of the Association and include the word "Incorporated" or the abbreviation "Inc" at the end of the name.
30b The Executive Committee shall provide for the safe custody of the seal which shall be used only by the authority of the Executive Committee and every instrument to which the seal is affixed shall be signed by one officer of the Executive Committee as is determined by the Executive Committee specifically for the purpose.	30b The Secretary of the Association shall provide for the safe custody of the seal which shall be used only by the authority of the Executive Committee and every instrument to which the seal is affixed shall be signed by one officer of the Executive Committee as is determined by the Executive Committee specifically for the purpose.
31c Subject to the provision of the Associations Incorporation Ordinance 1953, the rules of the Association may be altered or rescinded and additional rules may be made by resolution passed by a two-thirds majority of financial members present and voting at a general meeting of the Association called for that purpose.	31c Subject to the provision of the Associations Incorporation Act 1991, the rules of the Association may be altered or rescinded and additional rules may be made by resolution passed by a two-thirds majority of financial members present and voting at a general meeting of the Association called for that purpose. 32. INSPECTION OF BOOKS All books, documents and records of the Association must be open to inspection at a place in the ACT, free of charge, by a member of the Association at any reasonable hour.

32d Subject to the provisions of the Associations Incorporation Ordinance 1953, the Association may be dissolved in terms of a resolution passed, at a special general meeting of the Association called for that purpose, by a majority of at least two-thirds of the members present and entitled to vote. Such resolution shall provide for the distribution of the surplus assets of the association to another association or body having objects similar to the objects similar to the objects of the Association and rules which prohibit the distribution of income or property to its members.	32d Subject to the provisions of the Associations Incorporation Act 1991, the Association may be dissolved in terms of a resolution passed, at a special general meeting of the Association called for that purpose, by a majority of at least two-thirds of the members present and entitled to vote. Such resolution shall provide for the distribution of the surplus assets of the association to another association or body having objects similar to the objects similar to the objects of the Association and rules which prohibit the distribution of income or property to its members.
	23d The Executive Committee shall notify the Association members through any of the Association's circulars or newsletters of a special general meeting at least 21 days before the meeting date. Non-receipt of such notice by any member shall not invalidate the proceedings of any special general meeting.
7e A member of the Association may, at any time, resign from the Association by delivering or sending by post to the secretary a written notice of resignation. Upon receipt of the notice by the secretary the member ceases to be a member.	7e A member of the Association may, at any time, resign from the Association by giving written notice of resignation to the secretary. Upon receipt of the notice by the secretary the member ceases to be a member.
13. g) i. resigns his/her office by written notice signed by him and addressed to the secretary of the Association;	13.g) i. resigns his/her office;
23 d)The Executive Committee shall notify the Association members through any of the Association's circulars or newsletters of a special general meeting at least 21 days before the meeting date.	23 d) The Executive Committee shall notify the Association members by email and on the web site of a special general meeting at least 21 days before the meeting date.
24 The Secretary shall, at least seven days before the date fixed for holding a general meeting of the Association, cause to be inserted in a newspaper published and circulating daily in the Australian Capital Territory, a notice specifying the place, day and time for the holding of the meeting and the general nature of the business to be transacted thereat.	24 g)The Secretary shall, at least fourteen days before the date fixed for holding a general meeting of the Association notify the members by email and on the Association web site a notice specifying the place, day and time for the holding of the meeting and the general nature of the business to be transacted

27 m Three members constitute a quorum for the transaction of business of an Executive Committee meeting and twelve members constitute a quorum for the transaction of the business of a general meeting.	27 m Three members constitute a quorum for the transaction of business of an Executive Committee meeting and six members constitute a quorum for the transaction of the business of a general meeting.
4.a) ix. Subject to the provisions of the Trustees Ordinance 1957, to invest any moneys of the Association not immediately required for any of its objects or purposes in such manner as the Executive Committee may from time to time determine.	Subject to the provisions of the relevant legislation, to invest any moneys of the Association not immediately required for any of its objects or purposes in such manner as the Executive Committee may from time to time determine.