



Gisborne Basketball Club Inc



P.O. Box 152 GISBORNE VIC 3437

GISBORNE BASKETBALL CLUB INC.

CONSTITUTION AND RULES

1. NAME. The Club shall be called Gisborne Basketball Club Incorporated.

STATEMENT OF PURPOSES

2. The purpose of the Gisborne Basketball Club Inc. is to encourage, foster and provide the activities of basketball for the members, according to the requirements of the Association, to which the Club is affiliated with.

ANNUAL MEETING

3. The Annual General Meeting of the club shall be held before the 30th Nov. each year. Members shall be notified in writing at least Fourteen (14) days prior to such meeting.

a) Confirm the minutes of the previous annual meeting and of any other meetings of members general or special which are unconfirmed

b) Receive from the President and the Secretary a report and from the Treasurer an audited Balance Sheet.

c) To transact the business as per the notice convening the meeting. Any notice of motion or resolution to be submitted at an Annual or Special General Meeting must be in writing and lodged with the Secretary not less than seven (7) days prior to the meeting.

d) Elect Office Bearers for the ensuing year

e) Affiliation

f) All votes shall be given personally. There shall be no proxy voting.

MEMBERS

4. All club members shall be full financial members. A Social member is a financial non-playing member of the club.

5. A Life Member shall be one who gives meritorious or long service for not less than ten (10) years. Such members shall be recommended by a 2/3 majority of the general committee to the annual general meeting of the club where his/her appointment shall be confirmed by 2/3 majority of the members present. Voting for life membership is by a secret ballot.

ANNUAL SUBSCRIPTION

6. The Annual Subscription shall be determined at the Annual General Meeting and is payable before the first day of the new season



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REGISTER OF NAMES

7. The Secretary shall maintain a register of members in which shall be entered the full names, addresses, D.O.B. and date of entry of the name of each member.

ELECTION OF OFFICERS AND VACANCY

8. Nominations of candidates for election as officers of the Club or as ordinary members of the Committee:
- a) shall be made in writing, signed by two (2) members of the club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination) or verbally submitted at the AGM by (2) members at the consent of the candidate
 - b) Shall be delivered to the Secretary of the Club not less than 2 days before the date fixed for the holding of the Annual General Meeting; and
 - c) The officer of a Member of the Committee shall become vacant
 - (1) if he/she resigns office;
 - (2) if he/she becomes bankrupt or enters into an arrangement pursuant to the Bankruptcy Act; or
 - (3) if he/she ceases to be a member of the club
9. If insufficient nominations are received to fill the vacancies of the Committee further nominations shall be received at the Annual General Meeting
10. All nominations received shall be subject to a ballot of members present at the Annual General Meeting
11. The ballot for the election of officers and ordinary members of the Committee shall be conducted at the Annual General Meeting in such usual and proper manner as the Committee may direct

GENERAL COMMITTEE

12. The General Committee shall be elected at the Annual General Meeting of the club and shall consist of:
- a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
 - e) 3/4 Committee Men/Women
 - f) Shall be elected for a term of 12 months
13. a) General and Special Meetings may be convened by the General Committee or the President or by a request in writing delivered to the Secretary stating the business to be brought before the meeting.
14. The General Committee shall meet at such times as they deem necessary for the purpose of transacting the business of the Club.
15. The Secretary may call an emergency meeting at any time and the Secretary shall call a Special Meeting at any time upon the receipt of a written request signed by any two members of the committee.



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VACANCIES

16. The Committee shall have the power to fill any and all extra-ordinary vacancies in the General Committee (except President) until the following Special or General Meeting. The remaining members of the General Committee may act not withstanding any vacancy in their body. Any such vacancy shall be filled if possible at the meeting of the General Committee held after the occurrence thereof.

An extraordinary vacancy in the position of President shall be filled by the members at a Special Meeting to be called for what purpose.

QUORUM

17. The Quorum for the meetings shall be:
- a) for General Committee meetings 50% of elected committee members;
 - b) for Annual General Meetings or Special Meetings 50% financial club members

PROCEEDINGS AT MEETINGS AND GENERAL COMMITTEE

18. Minutes shall be taken of all proceedings of the General Committee and shall be open for inspection of any member of the Committee applying to the Secretary.
19. At all ordinary meetings of the General Committee the minutes of the previous ordinary meeting shall be read and confirmed. The minutes, reports and correspondence, also accounts are to be considered and passed or rejected or otherwise dealt with.

EXPULSION OF MEMBERS

20. Any member who shall be found guilty of reprisal or neglect to comply with the rules and By-Laws of the Club and in a manner prejudicial to the interests of the Club shall be liable to be expelled from and by the Club at the recommendation of the General Committee of the Club.
21. The accused will be notified of the charges and called before a meeting of the Office Bearers of the Club who will make a recommendation to the General Committee and they shall act accordingly.
22. Any player who misses three (3) consecutive games without notification to coach, team manager, or committee member is automatically expelled.



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SOURCE OF FUNDS

23. The funds of the club shall be derived from entrance fees, annual subscriptions, sponsorships, donations and such other sources as the committee determines.

BANKING

24. The Treasurer may open and operate any banking account in the name of Gisborne Basketball Club as approved by the general committee. All cheques drawn upon such accounts shall be signed by the Treasurer and one other being either the President or Secretary

AMENDMENTS

25. These rules and statement of purposes of the Gisborne Basketball Club may be altered, added to, repealed, or amended upon resolution carried by a majority of 3/4 of the members present and entitled to vote at a duly convened annual or special general meeting.

Members shall be notified in writing of such changes at least seven (7) days prior to the meeting.

SEAL

26. a) The common seal of the club shall be kept in the custody of the Secretary

b) The common seal shall not be affixed to any instrument except by the authority of the committee and the fixing of the common seal shall be attested to by the signatures of two (2) committee members.

CUSTODY OF DOCUMENTS

27. The Secretary shall keep in his/her custody all registers, books, documents and securities of the club, which shall be available for inspection by the members upon reasonable notice.

DISSOLUTION

28. The club may be dissolved or wound up at a meeting of members called for that purpose.

a) If a special resolution to that effect is passed in accordance with the Associations Incorporations Act 1981.

b) In the event of the club being wound up whether voluntary or otherwise, the net proceeds of the sale and realisation of the club's assets after payment of all debts and liabilities and all costs, charges and expenses properly payable in connection with such sale and the winding up of the club, shall be divided in such manner as the committee shall determine.