

# INGLEWOOD FOOTBALL NETBALL CLUB Incorporated CONSTITUTION

1/ THE CLUB the Inglewood Football Netball Club Inc shall not be dissolved or its name changed without the concurrence of at least three fourths of the members present at a meeting called for that purpose.

2/ THE COLOURS of the Inglewood Football Netball Club shall be Navy ~~(Carlton colors) and White with IFC in white~~ for football and Navy & Light Blue for Netball.

3/ AFFILIATIONS ~~TO:~~

a/ the Inglewood Football Netball Club will affiliate with the Loddon Valley Football Netball League each year.

~~b/ the Inglewood Netball will affiliate with the Loddon Valley Netball League each year.~~

~~c/ the Inglewood Football will run under the Victorian Country Football Leagues Model Rules.~~

~~d/ the Inglewood Netball will run under Netball Victoria's Model Rules.~~

f/ the Inglewood Football Netball Club, being an incorporated body, will run under the Rules for an Incorporated Association as set out by Consumer Affairs of Victoria's 'Associations Incorporation Reform Act (2012)' ~~'Associations Incorporation Act (1981)'~~.

4/ MEMBERSHIP Any person on payment of such sum as may be fixed by the club, ~~at their Annual General Meeting,~~ may become a member of the Club for the current season. A Register of Members shall be kept and made available as determined by the Committee of Management. This Register shall contain the names of all persons who pay the fee as set out above, and such Registered Players of the Club as are on the Registration Players List for ~~VCFL-AFL Victoria & VNA-Netball Victoria~~ under the name of the Inglewood Football Netball Club Inc.

All Office Bearers, Committee Members and other Officers of the Club must be listed in the Register of Members and be paid members of the club no later than the 1st of April of the current season.

5/ LIFE MEMBERSHIP The committee may, at their discretion, elect Life Members annually for OUTSTANDING service. A Life Membership shall pay no membership fee. Such person MAY be considered for nomination using the following as guidelines only.

a/ A Committee Member for 15 years or more.

b/ An Executive Member for 8 years or more.

c/ Played a total of 300 games or more.

d/ Played a total of 200 games or more and served on the Committee for 5 years or more as a player.

6/ MEETINGS

a/ ANNUAL GENERAL MEETING of the Club will be held in each year no later than the last day of October, upon a date and at a place and time decided by the current committee. The Annual General Meeting must be advertised locally and in the local newspaper, at least 14 days prior to the meeting being held.

All ~~interested citizens-club members~~ as outlined in Section 4 or 5 (excluding Social Members and Junior Members) are eligible to attend and participate in the Annual General Meeting which shall receive the ~~Audited~~ Annual Report and ~~Balance Sheet~~ Financial Statement of the Inglewood Football Netball Club Inc for the financial year (1<sup>st</sup> October – 30<sup>th</sup> September). The Financial Statement must be audited if required under Consumer Affairs Victoria rules.

Constitutional ~~Adm~~endments as shall have been submitted in writing to the Secretary, not less than ~~24 hours~~ 21 days prior to the time set down for the meeting, shall be considered. Election of all such Officers and Committee as are provided for in Sections ~~5, 6 and 7~~ 7 and 9 of this Constitution and consider such General Business as may be submitted to the Committee of Management.

b/ ORDINARY GENERAL MEETING of the Club or an Extraordinary Meeting, only members as set out in Sections 4 and 5 (excluding Social Members and Junior Members), (Register of Members) shall be entitled to be present at and participate in a meeting. Inclusion of other relevant parties can be made at the request of the committee.

7/ OFFICE BEARERS OF THE CLUB shall be:

a/ President

b/ Senior Vice President

c/ Junior Vice President

d/ Secretary ~~(and Assistant)~~

e/ Treasurer ~~(and Assistant)~~

f/ ~~Eight (8)~~ Committee Members, ~~maximum~~, elected at the Annual General Meeting who must be financial members of the Club by 1st April of following year.

These Office Bearers shall constitute the Committee of Management of the Club. They shall be responsible for the orderly management of the affairs of the Club, ~~and will be designated to organize at least one of the sub-committees~~. Five (5) members of the Committee shall form a Quorum.

8/ THE SUB-COMMITTEES OF THE CLUB shall be

a/ The FOOTBALL OPERATIONS MANAGER comprising one (1) Committee Member.

b/ The NETBALL OPERATIONS MANAGER comprising one (1) Committee Member.

c/ The SOCIAL COMMITTEE comprising at least one (1) Committee Member and three (3) other Registered Club Members. All money raised by the Social Committee must be banked through any account held by the Inglewood Football Netball Club Inc.

~~d/ The SELECTION COMMITTEE shall consist of two (2) non playing Registered Members of the Club ( at least one, a member of the Committee of Management) and the Coach, Assistant Coach and Captain. At it's first Meeting, the Selection Committee shall appoint a Chairman of Selectors from the Selection Committee for the season.~~

e/ The REGISTRATION, PERMIT AND CLEARANCE COMMITTEE shall consist of one (1) Registered Member from the Committee of Management.

f) The RECRUITING COMMITTEE shall consist of at least one (1) four (4) Committee Members, 3 other Registered Club Members and the Senior Coach (when appointed).

9/ OTHER OFFICERS to be appointed at the Annual Meeting shall be:

a/ Auditor

b/ Delegates to the League x 2

c/ Delegates to the Inglewood Community Sports Centre x 24

10/ COACHES The Committee of Management must advertise all vacant football and netball coaching positions each season no later than 31st August of current season. ~~Closing date for applicants must be 30th September of current season. All coaching applications must be tabled at the Annual General Meeting, and those who are selected for interview to be contacted regarding a time and date for such interview.~~

The Committee of Management shall appoint the Coaches following due process of interview and recommendation.

11/ The Coach, or in his their absence, his their Assistant, shall have sole control of the team whilst it is on the field. In the event of the absence of one or both of these Officers, the Selection Committee shall nominate a player or players to act on each specific occasion.

12/ EXPULSION If any member of any Committee or Sub-Committee is absent from two consecutive meetings of such Committee, without recording an apology by notifying the Secretary of the Club prior to the third such meeting, his their seat on such Committee or Sub Committee shall automatically be declared vacant.

The vacancy so arising by default, or any vacancy resulting from resignation shall be temporarily filled by the nominee of the Committee concerned until the next General Meeting but the vacancy shall be filled by the election of a Member of the Club. All voluntary resignations must be in writing to the Secretary of the Club. Resignation from the Committee is final with no options.

13/ FEES shall be set by the Inglewood Football Netball Clubs Committee of Management at as soon as practical following the Annual General Meeting ~~held in October~~ each year.

The fees shall be calculated to cover the cost of:

a/ ~~Victorian Country Football League~~ AFL Victoria Player Insurance

b/ Netball Victoria ~~Player~~ Membership/Insurance

c/ ~~Gate Entry — home games~~ Any other costs determined by the Committee of Management

~~ALL fees and VCFL~~ At least the portion of fees covering AFL Victoria & VNA Netball Victoria Players Insurance must be paid PRIOR to any player playing their first match for the season.

14/ ~~SIGNATORIES~~ SIGNATORIES: the President, Secretary, Treasurer and one (1) local committee

members are to be signatories. All cheques are to be signed by (2) signatories.

15/ Interpretation of this Constitution shall be made by taking and acting upon the opinion of the Committee of Management.

16/ The Constitution may be altered only by a majority of Citizens ~~Members~~ present at ~~the~~ Annual General Meeting, voting on an ~~specific~~ amendment that has been submitted

in writing as set out in Section 6.

17 / UNFORSEEN MATTERS Should any matter arise for which provision has not been made in the Rules the ~~Board~~Committee of Management may take such action as it deems necessary to protect the interests of the club.