

# CONSTITUTION

## 1. **Mackay Cricket Incorporated**

The name of the incorporated association shall be MACKAY CRICKET ASSOCIATION INC. (in these Rules called "the Association")

## 2. **Objects**

The objects for which the Association is established are:-

- (a) to maintain affiliation with the Queensland Country Cricket Association and the Queensland Cricket Association;
- (b) to observe the Rules of the game of Cricket as determined by the Queensland Country Cricket Association and the Queensland Cricket Association;
- (c) to promote, encourage, and control the game of Cricket, both at a junior and senior level in Mackay and surrounding areas, and do all such things as are incidental or conducive to the attainment of this object;
- (d) to arrange, regulate, and control junior and senior fixtures played in the Mackay area;
- (e) to foster, coach, regulate and control junior and senior fixtures played in the Mackay area and to regulate and control Pennant Fixture Competition played in the Mackay area;
- (f) to assist, facilitate and help regulate any representative matches promoted in Mackay by the Association and to arrange for representatives of the Association with the Queensland Cricket Association and the Queensland Country Cricket Association or any bodies of a similar nature for the purpose of promoting cricket in Mackay and surrounding areas.

## 3. **Powers**

The powers of the Association are:-

- (1) To take over the funds and other assets and the liabilities of both of the present Incorporated Associations known as 'Mackay Cricket Association Inc' and 'Mackay And District Junior Cricket Association Inc';
- (2) To subscribe to, become a member of and co-operate with any other association, club or organisation, whether incorporated or not, whose objects are altogether or in part similar to those of Local Government areas, and do all such things as are incidental or conducive to the attainment of this object;
- (3) In furtherance of the objects of the Association to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the members of the Association or persons frequenting the Association's premises;

- (4) To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property, real and personal, and any rights or privileges which may be requisite for the purposes of, or capable of being conveniently used in connection with, any of the objects of the Association: Provided that in case the Association shall take or hold any property which may be subject to any trusts the Association shall only deal with the same in such manner as is allowed by law having regard to such trusts;
- (5) To enter into any arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association; to obtain from any such Government or Authority any rights, privileges and concessions which the Association may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;
- (6) To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purposes of the association;
- (7) To remunerate any person or body corporate for services rendered, or to be rendered, and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of any unsecured notes, debentures or other securities of the incorporated association, or in or about the incorporated association or promotion of the incorporated association or in the furtherance of its objects.;
- (8) To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Association's interests, and to contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control thereof;
- (9) To invest and deal with the money of the Association not immediately required in such manner as may from time to time be thought fit;
- (10) To take, or otherwise acquire, and hold shares, debentures or other securities of any company or body corporate;
- (11) In furtherance of the objects of the Association to lend and advance money or give credit to any person or body corporate; to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or body corporate, and otherwise to assist any person or body corporate;

- (12) To borrow or raise money either alone or jointly with any other person or legal entity in such manner as may be thought proper and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any moneys and further advances borrowed or to be borrowed alone or with others as aforesaid by notes secured or unsecured, debentures or debenture stock perpetual or otherwise, or by mortgage, charge, lien or other security upon the whole or any part of the incorporated association's property or assets present or future and to purchase, redeem or pay-off any such securities;
- (13) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments;
- (14) In furtherance of the objects of the Association to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Association;
- (15) To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Association's property of whatsoever kind sold by the Association, or any money due to the Association from purchasers and others;
- (16) To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Associations but subject always to the proviso in sub-rule (4);
- (17) To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Association, in the shape of donations, annual subscriptions or otherwise;
- (18) To print and publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its objects;
- (19) In furtherance of the objects of the Association to amalgamate with any one or more incorporated associations having objects altogether or in part similar to those of the Association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as that imposed upon the Association under or by virtue of rule 29 (10);
- (20) In furtherance of the objects of the Association to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the incorporated associations with which the Association is authorised to amalgamate;
- (21) In furtherance of the objects of the Association to transfer all or any part of the property, assets, liabilities and engagements of the Association to any one or more of the incorporated associations with which the Association is authorised to amalgamate;

- (22) To make donations for patriotic, charitable or community purposes;
- (23) To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged;
- (24) To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association.

#### **4. Classes Of Members**

The membership of the Association shall consist of the following classes of members:

- (i) Social members (unlimited).
- (ii) General members (unlimited).
- (iii) Delegate members (limited), the number or numbers in this class shall be determined by the Management Committee from time to time.
- (iv) Life members (unlimited).
- (v) Foundation members (limited), the number or numbers in this class shall be determined by the Management Committee from time to time.

##### **(1) Social Members :**

- (i) A person shall be entitled to become a social member upon the payment of the prescribed fee as determined by the Association.
- (ii) Each social member shall remain a social member for a period of twelve months after the payment of the prescribed fee.
- (iii) Social members' membership shall expire on the twelve months anniversary of the payment of the prescribed fee and shall not be revised until the fee is again paid.
- (iv) The Association shall be at liberty to review the prescribed fee of a social member and any increase in social membership fees shall be called to the attention of all social members prior to the increase taking effect.
- (v) No social member shall be entitled to vote at any of the following meetings:
  - (a) General meeting;
  - (b) Executive meeting;
  - (c) Delegates meeting;
  - (d) Special General meeting;
  - (e) Annual General meeting.
  - (f) Any other meeting as held by the Association

**(2) General Members :**

- (i) Each general member shall be a member of a Cricket Club affiliated as at the date of incorporation of this Association with which Cricket Club shall be financial with the Association. In the event that the Cricket Club to which the general member is a member is not financial with the Association such persons shall not have any standing as a general member.
- (ii) Proof of membership of a general member can be required by the Management Committee and until proof of such membership is given to the Management Committee, such member shall not be entitled to vote. A subsequent proof of valid membership to the Cricket Club (which is financial with the Association) shall validate any vote as cast by that general member.
- (iii) Every general member is entitled to vote at a general meeting, annual general meeting, delegate meeting provided that the member is appointed by his or her club to the position of delegate to the Association. Proof of such appointment may be required by the Management Committee and until such proof is given such general member shall not be entitled to vote at any meeting. Proof of valid appointment will validate any vote cast by that member. The general member will also be entitled to vote at special general meetings or any other meetings as determined by the Management Committee.
- (iv) All Cricket Clubs affiliated with Mackay Cricket Association Inc. as at the date of Incorporation of the Association and all member clubs at the date of incorporation of the Association of Mackay and District Junior Cricket Association Inc. as shall be deemed to be affiliated with the Association as at that date.

**(3) Delegate Members :**

- (i) Delegates shall be persons appointed by clubs who are financial and who are affiliated to the Association.
- (ii) Such persons shall attend at all delegate meetings as called by the Association and they are to provide to the Management Committee the views of the club of which they are the representatives of. Each affiliated club will appoint delegates in relation to the following sub-committees created by the Management Committee:
  - (a) Ground Committee;
  - (b) Match Committee;
  - (c) General Delegate Committee.
- (iii) Each club shall ensure that at all delegate meetings as called by the Association it has at least 50% of its delegates present.

- (iv) In the event that a club fails to have the minimum number of delegates as required (ie. that is 50% of those eligible to vote) such club shall forfeit that number of competition points as determined by the Management Committee. It is for the purposes of ensuring attendance at delegate meetings so that the Management Committee and the Association is appraised of the clubs and vice versa but such rule opposing a penalty of competition points is inserted in this constitution.

**(4) Foundation Members :**

- (i) Foundation members shall be such members as shall have paid to the Association such sum or sums as prescribed by the Management Committee which entitles that person to call themselves a foundation member.
- (ii) Such foundation member shall be entitled to a card or badge acknowledging his foundation membership and his foundation number.
- (iii) Each and every foundation member shall be entitled to vote at any Association general meeting provided such foundation member is also a financial member of a club which is affiliated with the Association which is itself a financial club affiliated with Association.
- (iv) All Foundation Members of Mackay Cricket Association Inc as at the date of incorporation of the Association shall be Foundation Members of the Association.

**(5) Life Members :**

- (i) Life Membership shall be awarded to a member, who, in the opinion of the Association has substantially contributed to Mackay Cricket and has been granted free financial membership for the rest of his natural life. The number of Life Members shall be unlimited.
- (ii) All existing life members of Mackay Cricket Association Inc. and Mackay and District Junior Cricket Association Inc. shall continue to be life members of the Association.
- (iv) The Management Committee shall have power to recommend that Life Membership be conferred on members of the Association, such recommendation shall be placed on the agenda paper at the Annual General Meeting to be held and shall be moved at that meeting. Such recommendation must be confirmed by two-thirds of the members present and voting at that meeting.
- (iv) Not more than one (1) Life Member may be elected in any year; and Notice of Motion to elect a Life Member must be given in writing one (1) month prior to that at which the motion is to be submitted to the Management Committee. A nominee who may not secure election in any year may be nominated again in any subsequent year.

- (v) Each Life Member shall receive an appropriate medal with name and date thereon, and shall be entitled to enjoy all privileges of the Association. He shall be eligible for election to any office of the Association and shall be entitled to attend and vote at all general meetings held by the Association. He shall be eligible to attend Management Meetings without voting power.

## **5. Membership**

- (1) Every person who at the date of incorporation of the Association was a member of the Mackay Cricket Association Inc and/or Mackay and District Junior Cricket Association Inc shall be admitted by the Management Committee as a member of the Association and shall not be required to pay any further subscription until the next due date for payment of that subscription.
- (2) Every applicant for the class of membership of the Association shall apply in writing for membership.

## **6. Membership Fees**

- (1) The membership fees for each class of membership shall be such sum as the members shall from time to time at any general meeting so determine.
- (2) The membership fees for each class of membership shall be payable at such time and in such manner as the Management Committee shall from time to time determine.

## **7. Admission And Rejection Of Members**

- (1) At the next meeting of the Management Committee after the receipt of any application and the fee applicable for any class of membership, such application shall be considered by the Management Committee, who shall thereupon determine upon the admission or rejection of the applicant.
- (2) Any applicant who receives a majority of the votes of the members of the Management Committee present at the meeting at which such application is being considered shall be accepted as a member to the class of membership applied for.
- (3) Upon the acceptance or rejection of any application for any class of membership the secretary shall forthwith give the applicant notice in writing of such acceptance or rejection.

## **8. Termination Of Membership**

- (1) A member may resign from the Association at any time by giving notice in writing to the secretary. Such resignation shall take effect at the time such notice is received by the secretary unless a later date is specified in the notice when it shall take effect on that later date.
- (2) If a member -
  - (i) is convicted of an indictable offence; or
  - (ii) fails to comply with any of the provisions of these Rules; or
  - (iii) has membership fees in arrears for a period of two months or more;or

- (iv) conducts himself in a manner considered to be injurious or prejudicial to the character or interests of the Association, the Management Committee shall consider whether his membership shall be terminated.
- (3) The member concerned shall be given a full and fair opportunity of presenting his case and if the Management Committee resolves to terminate his membership it shall instruct the Secretary to advise the member in writing accordingly.

## **9. Appeal Against Rejection Or Termination Of Membership**

- (1) A person whose application for membership has been rejected or whose membership has been terminated may within one month of receiving written notification thereof, lodge with the secretary written notice of his intention to appeal against the decision of the Management Committee.
- (2) Upon receipt of a notification of intention to appeal against rejection or termination of membership the secretary shall convene, within three months of the date of receipt by him of such notice, a general meeting to determine the appeal. At any such meeting the applicant shall be given the opportunity to fully present his case and the Management Committee or those members thereof who rejected the application for membership or terminated the membership subsequently shall likewise have the opportunity of presenting its or their case. The appeal shall be determined by the vote of the members present at such meeting.

Where a person whose application is rejected, does not appeal against the decision of the Management Committee within the time prescribed by these Rules or so appeals but the appeal is unsuccessful, the secretary shall forthwith refund the amount of any fee paid.

## **10. Register Of Members**

- (1) The Management Committee shall cause a Register to be kept in which shall be entered the names and residential addresses of all persons admitted to membership of the Association and the dates of their admission.
- (2) Particulars shall also be entered into the Register of deaths, resignations, terminations and reinstatements of membership and any further particulars as the Management Committee or members at any general meeting may require from time to time.
- (3) The Register shall be open for inspection at all reasonable times by any member who previously applies to the secretary for such inspection.

## **11. Membership Of The Management Committee**

- (1) The Management Committee of the Association shall consist of a President, four Vice-Presidents (one of whom to be appointed by the Junior Sub-Committee) a Secretary, Assistant Secretary and Treasurer, all of whom shall be Members of the Association and such number of other Members as the Members of the Association at any general meeting may from time to time elect or appoint.

- (2) At the annual general meeting held on Tuesday 13th July 2004, President, Vice President (Financials), Vice President (Grounds) and Treasurer shall retire but shall be eligible for re-election for future terms of two (2) years. The Secretary, Assistant Secretary and Vice President (Legals) shall also retire but shall be eligible for re-election for an initial term of one (1) year with subsequent terms of two (2) years from year 2005.
- (3) The election of officers and other members of the Management Committee shall take place in the following manner :
- (a) Any two members of the Association shall be at liberty to nominate any other member to serve as an officer or other member of the Management Committee;
  - (b) The nomination, which shall be in writing and signed by the member and his proposer and seconder, shall be lodged with the secretary at least fourteen days before the annual general meeting at which the election is to take place;
  - (c) A list of the candidates' names in alphabetical order, with the proposers' and seconders' names, shall be posted in a conspicuous place in the office or usual place of meeting of the Association for at least seven days immediately preceding the annual general meeting.
  - (d) Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member present at the annual general meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies;
  - (e) Should, at the commencement of such meeting, there be an insufficient number of candidates nominated, nominations may be taken from the floor of the meeting.
- (4) This rule does not apply to the position of Vice President to be nominated by the Junior Sub-Committee. That position shall be filled at the Annual General Meeting by the nominee at the Junior Sub-Committee.

**12.** Any member of the Management Committee may resign from membership of the Management Committee at any time by giving notice in writing to the secretary but such resignation shall take effect at the time such notice is received by the secretary unless a later date is specified in the notice when it shall take effect on that later date or such member may be removed from office at a general meeting of the Association where that member shall be given the opportunity to fully present his case. The question of removal shall be determined by the vote of the members present at such a general meeting.

**13. Vacancies On Management Committee**

- (1) The Management Committee shall have power at any time to appoint any member of the Association to fill any casual vacancy on the Management Committee until the next annual general meeting.

- (2) The continuing members of the Management Committee may act notwithstanding any casual vacancy in the Management Committee, but if and so long as their number is reduced below the number fixed by or pursuant to these Rules as the necessary quorum of the Management Committee, the continuing member or members may act for the purpose of increasing the number of members of the Management Committee to that number or of summoning a general meeting of the Association, but for no other purpose.

#### **14. Functions Of The Management Committee**

- (1) Except as otherwise provided by these Rules and subject to resolutions of the members of the Association carried at any general meeting the Management Committee:-

- (a) shall have the general control and management of the administration of the affairs, property and funds of the Association; and
- (b) shall have authority to interpret the meaning of these Rules and any matter relating to the Association on which these Rules are silent.

- (2) The Management Committee may exercise all the powers of the Association:-

- (a) to borrow or raise or secure the payment of money in such manner as the members of the Association may think fit and secure the same or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Association in any way and in particular by the issue of debentures, perpetual or otherwise, charged upon all or any of the Association's property, both present and future, and to purchase, redeem or pay off any such securities;
- (b) to borrow money from members at a rate of interest not exceeding interest at the rate for the time being charged by Bankers in Brisbane for overdrawn accounts on money lent, whether the term of the loan be short or long, and to mortgage or charge its property or any part thereof and to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the Association, and to provide and pay off any such securities; and
- (c) to invest in such manner as the members of the Association may from time to time determine.

#### **15. Meetings Of Management Committee**

- (1) The Management Committee shall meet at least once every two calendar months to exercise its functions.
- (2) A special meeting of the Management Committee shall be convened by the secretary on the requisition in writing signed by not less than one-third of the members of the Management Committee, which requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.

- (3) At every meeting of the Management Committee a simple majority of members eligible to vote shall constitute a quorum.
- (4) Subject as previously provided in this rule, the Management Committee may meet together and regulate its proceedings as it thinks fit; Provided that questions arising at any meeting of the Management Committee shall be decided by a majority of votes, and, in the case of equality of votes, the question shall be deemed to be decided in the negative.
- (5) A member of the Management Committee shall not vote in respect of any contract or proposed contract with the Association in which he is interested, or any matter arising where out, and if he does so vote his vote shall not be counted.
- (6) Not less than fourteen days notice shall be given by the secretary to members of the Management Committee of any special meeting of the Management Committee. Such notice shall clearly state the nature of the business to be discussed thereat.
- (7) The President shall preside as Chairman at every meeting of the Management Committee, or if there is no President, or if at any meeting he is not present within ten minutes after the time appointed for holding the meeting, the Vice-President shall be Chairman or if the Vice-President is not present at the meeting then the members may choose one of their number to be Chairman of the meeting.
- (8) If within half an hour from the time appointed for the commencement of a Management Committee meeting a quorum is not present, the meeting, if convened upon the requisition of members of the Management Committee, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall lapse.

- 16.**
- (1) The Management Committee may delegate any of its powers to a sub-committee consisting of such members of the Association as the Management Committee thinks fit. Any sub-committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Management Committee.
  - (2) A sub-committee may elect a Chairman of its meetings. If no such Chairman is elected, or if at any meeting the Chairman is not present within ten minutes after the time appointed for holding the meeting, the members present may choose one of their number to be Chairman of the meeting.
  - (3) A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present and, in the case of an equality of votes, the question shall be deemed to be decided in the negative.

- 17.** All acts done by any meeting of the Management Committee or of a sub-committee or by any person acting as a member of the Management Committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Management Committee or person acting as aforesaid, or that the members of the Management Committee or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Management Committee.
- 18.** A resolution in writing signed by all the members of the Management Committee for the time being entitled to receive notice of a meeting of the Management Committee shall be as valid and effectual as if it had been passed at a meeting of the Management Committee duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more members of the Management Committee.
- 19. Annual General Or General Meetings**  
The first general meeting shall be held at such time, not being less than one month nor more than three months after the incorporation of the Associations, and at such place as the management Committee may determine.
- 20.** (1) The annual general meeting shall be held within three months of the close of the financial year.
- (2) The business to be transacted at every annual general meeting shall be:
- (a) the receiving of the Management Committee's report and the statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the association for the preceding financial year;
  - (b) the receiving of the auditor's report upon the books and accounts for the preceding financial year;
  - (c) the election of members of the Management Committee; and
  - (d) the appointment of an auditor.
- 21.** The secretary shall convene a special general meeting :
- (a) when directed to do so by the Management Committee; or
  - (b) on the requisition in writing signed by not less than one-third of the members presently on the Management Committee or not less than the number of ordinary members of the Association which equals double the number of members presently on the Management Committee plus one. Such requisition shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat; or
  - (c) on being given a notice in writing of an intention to appeal against the decision of the Management Committee to reject an application for membership or to terminate the membership of any person.

- 22.** (1) At any general meeting the number of members required to constitute a quorum shall be at least 50% of the members and a quorum of the Management Committee.
- (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. For the purposes of this rule "member" includes a person attending as a proxy or as representing a corporation which is a member.
- (3) If within half an hour from the time appointed for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of members of the Management Committee or the Association, shall lapse.
- (4) In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.
- (5) The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of any adjournment or of the business to be transacted at an adjourned meeting.
- 23.** (1) The secretary shall convene all general meetings of the Association by giving not less than 14 days notice of any such meeting to the members of the Association.
- (2) The manner by which such notice shall be given shall be determined by the Management Committee: Provided that notice of any meeting convened for the purpose of hearing and determining the appeal of a member against the rejection or termination of his membership by the Management Committee, shall be given in writing. Notice of a general meeting shall clearly state the nature of the business to be discussed thereat.
- 24.** Unless otherwise provided by these Rules, at every general meeting :
- (1) the President shall preside as Chairman, or if there is no President, or if he is not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Vice-President shall be the Chairman or if the Vice-President is not present or is unwilling to act then the members present shall elect one of their number to be Chairman of the meeting;

- (2) the Chairman shall maintain order and conduct the meeting in a proper and orderly manner;
- (3) every question, matter or resolution shall be decided by a majority of votes of the members present;
- (4) every member present shall be entitled to one vote and in the case of an equality of votes the Chairman shall have a second or casting vote: Provided that no member shall be entitled to vote at any general meeting if his annual subscription is more than one month in arrears at the date of the meeting;
- (5) voting shall be by show of hands or a division of members, unless not less than one fifth of the members present demand a ballot, in which event there shall be a secret ballot. The Chairman shall appoint two members to conduct the secret ballot in such manner as he shall determine and the result of the ballot as declared by the Chairman shall be deemed to be the resolution of the meeting at which the ballot was demanded;
- (6) a member may vote in person and on a show of hands every person present who is a member shall have one vote and in a secret ballot every member present in person shall have one vote;
- (7) the secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Management Committee meeting and general meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the secretary for that inspection. For the purposes of ensuring the accuracy of the recording of such minutes, the minutes of every Management Committee meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Management Committee meeting verifying their accuracy. Similarly, the minutes of every general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting: Provided that the minutes of any annual general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting or annual general meeting.
- (8) Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit:

**Association: Mackay Cricket Association Inc**

I, ..... of ..... being a member of the above named Association, hereby appoint ....., or failing him, ..... of ..... as my proxy to vote for me on my behalf at the (annual) general meeting of the Association, to be held on the ..... day of ..... 20... and at any adjournment thereof. Signed this ..... day of ..... 20... Signature .....

This form is to be used in favour of/against the resolution.

- (9) The instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote; and
- (10) The secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Management Committee meeting and general meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the secretary for that inspection. For the purposes of ensuring the accuracy of that recording of such minutes; the minutes of every Management Committee meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Management Committee meeting verifying their accuracy. Similarly, the minutes of every general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting.

## **25. By-Laws**

The Management Committee may from time to time make, amend or repeal by-laws, not inconsistent with these rules, for the internal management of the Association and any by-law may be set aside by a general meeting of members. In conjunction with clause 15(1)(b) of these Rules, the Management Committee shall have recourse to the by-laws in order to interpret, regulate, control and decide on any matter relating to the association upon which these draft rules are silent. If there is a direct contradiction, between the Rules and the By-laws on the same point, the interpretation provided by these Rules shall prevail.

Moved by D. FORTESCUE and seconded by L. TROTT that the following alteration be made to our constitution:

Mackay Cricket Association Inc. expand the by laws rulers of their constitution ensuring it abides by the following :

- 1/ Queensland Racial and Vilification Code
- 2/ Criminal History Checks and volunteer legislation
- 3/ Mackay Cricket Association Inc Code of Conduct
- 4/ Queensland Cricket Privacy Policy carried

## **26. Alteration Of Rules**

Subject to the provisions of the Associations Incorporation Act 1981, these Rules may be mended, rescinded or added to from time to time by a special resolution carried at any general meeting; Provided that no such amendment, rescission or addition shall be valid unless the same shall have been previously submitted to and approved by the Director-General, Department of Justice, Brisbane.

## **27. Common Seal**

The Management Committee shall provide for a Common Seal and for its safe custody. The Common Seal shall only be used by the authority of the Management Committee and every instrument to which the seal is affixed shall be signed by a member of the Management Committee and shall be countersigned by the secretary or by a second member of the Management Committee or by some other person appointed by the Management Committee for the purpose.

## **28. Funds And Accounts**

- (1) The funds of the Association shall be banked in the name of the Association in such Bank as the Management Committee may from time to time direct.
- (2) Proper books and accounts shall be kept and maintained either in written or printed form in the English language showing correctly the financial affairs of the Association and the particulars usually shown in books of a like nature.
- (3) All moneys shall be banked as soon as practicable after receipt thereof.
- (4) All amounts of twenty dollars or over shall be paid by cheque signed by any two of the president, secretary, treasurer or other member authorised from time to time by the Management Committee.
- (5) Cheques shall be crossed "not negotiable" except those in payment of wages, allowances or petty cash recouplements which may be open.
- (6) The Management Committee shall determine the amount of petty cash which shall be kept on the imprest system.
- (7) All expenditure shall be approved or ratified at a Management Committee meeting.
- (8) As soon as practicable after the end of each financial year the treasurer shall cause to be prepared a statement containing particulars of:-
  - (a) the income and expenditure for the financial year just ended; and
  - (b) the assets and liabilities and of all mortgages, charges and securities affecting the property of the Association at the close of that year.
- (9) All such statements shall be examined by the auditor who shall present his report upon such audit to the secretary prior to the holding of the annual general meeting next following the financial year in respect of which such audit was made.
- (10) The income and property of the Association whencesoever derived shall be used and applied solely in promotion of its objects and in the exercise of its powers as set out herein and no portion thereof shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Association provided that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of moneys advanced by him to the Association or otherwise owing by the Association to him or of remuneration to any officers or servants of the Association or to any member of the Association or other person in return for any services actually rendered to the Association provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by the Association or reasonable and proper rent for premises demised or let to the Association.

**29. Documents**

The Management Committee shall provide for the safe custody of books, documents, instruments of title and securities of the Association.

**30. Financial Year**

The financial year of the Association shall close on 30th April in each year.

**31. Distribution Of Surplus Assets**

If the Association shall be wound up in accordance with the provisions of the Associations Incorporation Act 1981, and there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Association under or by virtue of rule 28 (10), such institution or institutions to be determined by the members of the Association.

**32. Definition Of Special Resolution**

In these Rules where "Special Resolution" is referred to the meaning denoted shall be the same as per Section 30 of the Association Incorporation Act 1981 - 1990, that is to say "a resolution is a special resolution if it is passed by a majority of not less than three quarters of such members entitled under the rules to vote, as may be present in person at any general meeting, of which notice specifying the intention to propose the resolution as a special resolution was given in accordance with the rules".

Updated Special General Meeting June 2004.