

STATEMENT OF PURPOSES OF THE DUNNSTOWN FOOTBALL CLUB INCORPORATED

1. The name of the Club is the Dunnstown Football Club Incorporated.
2. The purposes for which the incorporated Club is established are :
 - a) To establish, promote, encourage and regulate football and encourage netball and other sports in the Dunnstown area.
 - b) To promote, encourage and provide facilities for the education, practice and play of the sport of football and netball, and to raise levels and standards of play in football and netball in Dunnstown and elsewhere.
 - c) To promote and encourage the patronage of football and netball through the establishment of high standards of administration, facilities and supervision.
 - d) To co-operate with and assist any organisation having objects and purposes similar to those of the Club in any manner which may further the interest of football or the Club generally and without limiting the generality of the foregoing to subscribe to, maintain membership of and cooperate with the Victorian Country Football League, the Australian Football League, the Central Highlands Football League and other bodies deemed relevant to these purposes..
 - e) To promote a greater community awareness of football and netball, and their contribution to sports generally.
 - f) To uphold, regulate and enforce the rules of football.
 - g) To protect the interest of the members of the Club in all matters whatsoever that relate directly or indirectly to football, netball or to sport generally and to represent and promote the interest of the players in relation to any other represented studies, clubs, societies, associations or persons whatsoever.
 - h) To select and appoint football representatives and delegates in local and interstate competition or for any other purpose.
 - i) To collect and apply the funds of the Club in such manner that the Club or its executive committee believe to be in the best interest of football and/or its members.

STANDARD PURPOSES :

Solely for the purpose of furthering the purposes set out above, the Club shall have power:

- a) To take over the funds and other assets and the liabilities of the present incorporated club known as The Dunnstown Football Club Incorporated.
- b) To indemnify any person for any loss or damage incurred as a result of having, on behalf of the unincorporated club, become liable to pay any amount by way of damages or otherwise.
- c) 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 the Club.
- d) To buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the members of the Club or persons frequenting the Club's premises.
- e) 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 purpose of, or capable of being conveniently used in connection with, any of the objects of the Club; provided that in case the Club shall take or hold any property which may be subject to any trusts, the Club shall only deal with the same in such manner as is allowed by law having regarding to such trusts.
- f) To enter into any arrangements with the Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Club; to obtain from any such Government or Authority any rights, privileges and concessions which the Club may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- g) 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 Club.
- h) 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 Club'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.
- i) To invest and deal with the money of the Club not immediately required in such manner as may from time to time be thought fit.
- j) To take, or otherwise acquire and hold shares, debentures or other securities of any company or body corporate.
- k) 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.

- l) 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 of 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 Club's property or assets present or future and to purchase, redeem or pay off any such securities.
- m) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of lading and other negotiable or transferable instruments.
- n) 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 Club.
- o) To take or hold mortgages, liens, charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Club's property of whatsoever kind sold by the Club, or any money due to the Club from purchasers and others.
- p) 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 Club, in the shape of donations, annual subscriptions or otherwise.
- q) To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Club but subject always to the proviso in paragraph (e).
- r) Apply (to the Raffles and Bingo Board) for a permit to conduct a raffle or game of bingo in accordance with the Lotteries Gaming and Betting (Raffles and Bingo) Act 1977 or any subsequent enactment.
- s) To print, and publish any newspapers, periodicals, books or leaflets that the Club may think desirable for the promotion of its objects.
- t) To amalgamate with any one or more incorporated Clubs having objects altogether or in part similar to those of the Club.
- u) 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 clubs with which the Club is authorised to amalgamate.
- v) To transfer all or any part of the property, assets, liabilities and engagements of the Club to any one or more of the incorporated clubs with which the Club is authorised to amalgamate.
- w) To make donations for patriotic, charitable or community purposes.
- x) To do all other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Club.

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RULES FOR THE DUNNSTOWN FOOTBALL CLUB INCORPORATED

RULES FOR THE INCORPORATED CLUB :

1. NAME

The name of the Incorporated Club is the Dunnstown Football Club Incorporated (in these Rules called "the Club").

2. INTERPRETATION

1) In these Rules, unless the contrary intention appears:

"Committee" means the General Committee of the Club, as compromised in Rule 21(1).

"Financial Year" means the year ending 30th September.

"General Meeting" means a meeting of members convened in accordance with Rule 12.

"Member" means a financial member of the Club and/or a duly elected Life Member.

"Associate Member" means a non voting member of the Club.

"Junior Section" means that part of the Club responsible for Junior Football Operations for players not participating in the Senior Section.

"Netball Section" means that part of the Club responsible for Senior and Junior Netball Operations.

"Ordinary Member of the Committee" means a member of the Committee who is not an Officer of the Club under Rule 21.

"Portfolios" means areas of responsibility and accountability of the members of the Committee.

"Senior Section" means that part of the Club responsible for Senior Football Operations which consists of r players involved in first, seconds and thirds football, and to overview the whole of football operations.

"The Act" means the Association Incorporation Act 1981.

"The Regulations" means regulations under the Act.

(2) In these rules, a reference to the Secretary of the Club is a reference:

a) where a person holds office under these rules as secretary of the Club - to that person; and

b) in any other case, to the Public Officer of the Club.

(3) Words or expressions contained in these rules shall be interpreted in accordance with the provisions of the Acts Interpretation Act 1958 and the Act as in force from time to

time. (4) Words importing the masculine gender also include the feminine gender.

3. QUALIFICATIONS FOR MEMBERSHIP :

(1) Membership of the Club shall be divided into the following classes :

- a) Officers of the Club
- b) Ordinary Members of the Committee
- c) Playing Members
- d) Life Members
- e) Non-playing Members
- f) Associate Members /Reciprocal Members

(2) Life Members:

Criteria for Life membership: Any person who the Committee shall by resolution declare to have rendered outstanding service to the club may be nominated for Life Membership of such club.

- a) Only one member may be admitted as a Life Member in any recorded year.
- b) They must be nominated by a financial member of the Dunnstown Football Club on an official Life Membership Nomination form. (Forms available from the club Secretary).
- c) The nomination needs to be seconded by two financial members of the Dunnstown Football Club.
- d) Nominations must be received by no later than close of business 1 Month (28 days) prior to the advertised date of the Dunnstown Football Club Annual General Meeting.
- e) Nominations can only be received by the club Secretary.
- f) Once any nominations have been received, the Secretary will then convene a meeting of all current Life Members for acceptance.
- g) The Secretary will then advise of any accepted nomination and the nomination will be ratified (confirm or make approval) at the Annual General Meeting.
- h) Life memberships will be presented at a later date to be determined by the club in conjunction with the Life Member.

In addition to recognising outstanding off field contribution, Club policy is that players who achieve on field service of 200 senior/reserve football or senior netball matches are eligible for the 200 game medallion in recognition of on-field service. An honour board will be struck with the names of those players displayed in the Social Rooms. Senior matches are classed as all matches for players over 18 years of age. Players under 18 years of age competing in senior/reserve grade matches also have these matches counted toward their game totals. This policy ensures consistency between football and netball players.

(3) Associate Members/Reciprocal Members:

- a) People who are members, officials, players, supporters, associates, etc, of associated and/or opposing clubs on match day and other activity days or events of the Dunnstown Football Club Inc.
- b) Officials and members of CHFL Inc, Ballarat Football League, Ballarat Football Umpires League, Netball Victoria and similar organizations by whatever name they may be

known from time to time.

- c) When the Dunnstown Football Club Inc hold an event at the Dunnstown Community Centre or such other venue as the Committee may determine all players, supporters, officials, members, invited persons, guests, visitors and associated parties of the Club, opposition clubs, umpires associations, league and football and netball club and association members and participants will have reciprocal membership of the Dunnstown Football Club for the duration of the event.

4. VOTING MEMBERS:

Voting Members are those financial members of the club above the age of 18 years and Life Members of the Club

5. MEMBERSHIP FEES AND SUBSCRIPTIONS

The membership fee shall be such as is determined by the Committee

6. REGISTER OF MEMBERS

The secretary shall keep and maintain a register of members in which shall be entered the full name, address and a date of entry of the name of each member and the register shall be available for inspection at the address of the Public Officer.

7. EXPULSION, SUSPENSION OR FINING OF MEMBERS

- (1) Subject to these Rules, the Committee may by resolution :
 - a) expel a member from the Club;
 - b) suspend a member from membership of the Club for a specified period; or
 - c) fine a member in accordance with the regulations, if the committee is of the opinion that has refused or neglected to comply with these rules or the by-laws; or
 - d) The member has been guilty of conduct unbecoming a member or prejudicial to the interest of the Club.
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- (2) A resolution of the Committee under sub-clause (1) shall not take effect unless prior to the making of such resolution, the following procedures are adhered to :
 - a) notice shall be served on the relevant member which shall include the date, time and place of the hearing before the Committee and advice that such member may attend thereat and be heard as to the matter in question.
 - b) service of the said notice shall be effected at least seven (7) days before the hearing date contained therein.
 - c) the Committee shall convene at the time, date and place set out in such notice and allow such member to be heard and consider all relevant material submitted by such member.
- (3) The member may within fourteen (14) days of the passing of any resolution under sub-clause (1) exercise a right of appeal to the members of the Club by giving notice to that effect to the Secretary. Upon receipt of such notice, the Secretary shall forthwith convene a Special General Meeting of the members to consider such appeal which shall be held within one (1) month of the receipt of such notice by the Secretary.

8. DISPUTES

- (1) The Executive Committee shall appoint a Disputes Committee of not more than five (5) members, any three (3) of whom shall be required to adjudicate on a dispute.
- (2) All protests, appeals etc. shall be in writing and must be lodged within seven (7) days of the alleged offence hearing.
- (3) The Disputes Committee shall convene within seven (7) days of receipt of such protest. All parties to the protest shall be present at such meeting.
- (4) The decision of the Disputes Committee shall be final.

9. ANNUAL GENERAL MEETING

- (1) The Club shall in each calendar year, convene an Annual General Meeting of its members.
- (2) The Annual General Meeting shall be held on such day as the Committee determines but shall be held within five months of the end of the Club's financial year.
- (3) The Annual General Meeting shall be specified as such in the notice convening it. At least fourteen (14) days prior notice of the date and place of the meeting shall be given to all members of the Club by Public Notice and shall be prominently displayed on the notice board at the Club's premises.
- (4) The ordinary business of the Annual General Meeting shall be :
 - a) To confirm the minutes of the last preceding Annual General Meeting and of any Special General Meeting held since that meeting.

- b) To receive from the Committee reports upon the transactions of the Club during the last preceding financial year.
 - c) To elect or re-elect officers of the Club and the ordinary members of the Committee.
 - d) To receive and consider the statement submitted by the Club in accordance with Section 30 (3) of the Act.
- (5) The Annual General Meeting may transact special business of which notice is given in accordance with these rules.
- (6) The Annual General Meeting shall be in addition to any other General Meetings that may be held in the same year.

10. SPECIAL GENERAL MEETINGS

All general meetings other than the Annual General Meeting shall be called special general meetings.

11. (1) The Committee may, whenever it thinks fit, convene a special general meeting of the Club.
- (2) The Committee shall, on the requisition in writing of at least ten (10) members plus a simple majority of the Committee, or at least fifty (50) members, convene a special general meeting of the Club.
- (3) The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the Secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition.
- (4) If the Committee does not cause a special general meeting to be held within one month after the date on which the requisition is sent to the address of the Secretary, the members making the requisition, or any of them, may convene a special general meeting to be held not later than three months after that date.
- (5) A special general meeting convened by members 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 Committee and all reasonable expenses incurred in convening the meeting shall be refunded by the Club to the persons incurring the expenses.

12. NOTICE OF MEETINGS

- (1) The Secretary of the Club shall, at least fourteen (14) days before the date fixed for holding an Annual or Special General Meeting of the Club, cause to be posted on the notice board of the Club's premises a notice stating the place, date and time of the meeting.
- (2) No business other than that set out in the notice convening the meeting shall be transacted at the meeting without the consent of a majority of the members present.
- (3) A member desiring to bring any business before a meeting may give notice of that business in writing to the Secretary, who shall include that business in the notice calling the next Committee meeting after the receipt of the notice.

13. PROCEEDINGS AT MEETINGS

- (1) All business that is transacted at a special general meeting and all business that is transacted at

the Annual General Meeting, with the exception of that specially referred to in these rules as



- being the ordinary business of the Annual General Meeting, shall be deemed to be special business.
- (2) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time when the meeting is considering that item.
 - (3) At least ten(10) members shall form a quorum at an Annual General Meeting, and at least ten(10)) per cent of the current membership shall form a quorum at a Special General Meeting. These being members entitled under these rules to vote at a general meeting.
 - (4) If within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting, if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairman at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place and if at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present shall be a quorum.
14. (1) A President, or in his/her absence, a Vice-President, shall preside as Chairperson at each meeting or the Club.
- (2) If the President and the Vice-Presidents are absent from a meeting, the members present shall elect one of their number to preside as Chairperson at that meeting.
15. (1) The Chairperson of a 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 the meeting at which the adjournment took place.
- (2) Where a meeting is adjourned for fourteen (14) days or more, a like notice of the adjourned meeting shall be given as in the case of the general meeting.
- (3) Except as provided in sub-clauses (1) and (2) it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.
16. A question arising at a meeting of the Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Club is evidence of the fact without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
17. (1) Upon any question arising at a meeting of the Club, a member has one vote only.
- (2) All votes shall be given personally.
- (3) In case of an equality of voting on a question, the Chairperson is entitled to exercise a second or casting vote.
18. (1) If at a meeting a poll on any question is demanded by not less than three members, it shall be taken at that meeting in such manner as the Chairperson may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.

(2) A poll that is demanded on the election of a Chairperson or on a question of an adjournment shall be taken forthwith and poll that is demanded on any other question shall be taken at such time before the close of the meeting as the Chairperson may direct.

19. A member is not entitled to vote at any meeting unless all moneys due and payable by him to the Club have been paid, other than the amount of the annual membership payable in respect of the current financial year.

20. COMMITTEE OF MANAGEMENT

(1) The affairs of the Club shall be managed by the Committee constituted as provided in Rule 21.

(2) The Committee :

- a) shall control and manage the business and affairs of the Club.
- b) may, subject to these rules, the regulations and the Act, exercise all such powers and functions as may be exercised by the Club other than those powers and functions that are required by these rules to be exercised by meetings of the members of the Club; and
- c) subject to these rules, the regulations and the Act, has 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 Club.

21. (1) The Officers of the Club shall be:

- a) the President
- b) Duly elected Vice Presidents.
- c) Secretary
- d) Treasurer

(2) The provisions of Rule 24 as far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the Offices mentioned in sub-clause (1).

22. Subject to Section 23 of the Act, the Committee shall consist of all duly elected members.

- a) The) officers of the Club; and,
- b) All ordinary members duly elected at each Annual General Meeting as hereinafter provided in Clause 23(1)

23. (1) The office bearers and the ordinary members of the Committee of the Club shall be elected at the Annual General Meeting and their term of office shall, subject to these rules, be for one (1) year, with the appointees being confirmed.
- (2) In the event of a casual vacancy occurring in the officers of the Club referred to in Clause 21 (1), the Committee may appoint one of its members or a member of the Club to the vacant office and the member so appointed may continue in office until the next Annual General Meeting.
- (3) In the event of a casual vacancy occurring in the office of an ordinary member of the Committee, the Committee may appoint a member of the Club to the vacant office and the member so appointed may continue in office until the next Annual General Meeting.

24. ELECTION OF OFFICERS AND VACANCY

- (1) Nominations of candidates for election as officers of the Club or as ordinary members of the Committee:
- a) Shall be in taken from the floor at each Annual General Meeting, however only current financial members of the Club or elected Life Members shall be eligible for election.
- (2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the Annual General Meeting.
- (3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (4) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.
- (5) 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.
- (6) A person may nominate for a maximum of any two (2) positions at any one election, but can only be elected to one position. Any elected member wishing to contest an election for another position must first resign the position he is holding. Once the nominee has been elected to one office on the Committee he shall not be eligible for election to any other office.
- (7) It shall be the responsibility of the Secretary to ensure that all nominations, and names of nominees are prominently displayed on the Club's notice board as soon as practicable after the close of nominations.
25. For the purpose of these rules, the office of an Officer of the Club or of an ordinary member of the Committee becomes vacant if the officer or member :
- a) resigns his office by notice in writing given to the Secretary.
- b) fails to attend (3) consecutive Committee meetings, without leave of absence having been approved, unless there was sufficient reason for his absence, providing that it shall be the responsibility of the Secretary, following the second successive absence to notify the officer in writing of the possible consequences of a further absence in sequence.
- c) becomes an insolvent under administration within the meaning of the Companies (Victoria) Code.

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26. LEAVE OF ABSENCE

- (1) Leave of Absence for a period not exceeding three (3) months shall be granted by the Committee to any of its members applying for leave, provided that such member submits a written application for leave to the Secretary.
- (2) Where the member seeking leave of absence is an Officer vide Clause 21 (1), the vacancy for the duration of the leave of absence shall be filled by an appointment by the Committee of one of its ordinary members of the Committee.

27. PROCEEDINGS OF COMMITTEE

- (1) The Committee shall meet as required to effectively manage the business of the Club at such place and such time as the Committee determine.
- (2) Any six (6) members shall constitute a quorum for the transaction of the business of a meeting of the Committee.
- (3) No business shall be transacted unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting in which case it lapses.
- (4) At meetings of the Committee :
 - a) A President or in his/her absence a Vice-President shall preside or :
 - b) If the President(s) and the Vice-Presidents are absent, such one of the remaining members of the Committee as may be chosen by the members present shall preside.
- (5) The Committee may from time to time delegate to a sub-committee consisting of any persons approved by the Committee to conduct one or more specific functions for and on behalf of the Club. The Committee shall determine the duties and powers afforded to such sub-committees. A Committee member shall be a member of any sub-committee so appointed.
- (6) Questions arising at a meeting of the Committee or of any sub-committee appointed by the Committee shall be determined on a show of hands or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine.
- (7) Each member present at a meeting of the Committee or of any sub-committee appointed by the Committee (excluding the person presiding at the meeting) is entitled to one vote and in the event of an equality of votes on any question, the person presiding may exercise a casting vote.
- (8) Subject to sub-clause (4) the Committee may act notwithstanding any vacancy on the Committee.

28. SECRETARY

The Secretary shall keep minutes of the resolutions and proceedings of each general meeting and each committee meeting in books provided for the purpose together with a record of the name of persons present at committee meetings, and shall carry on the business of the Club under the directions of the Committee.

29. TREASURER

(1) The Treasurer of the Club,



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- a) Shall keep a record of all Receipts and Payments.
 - b) Shall issue a receipt, if requested, for all moneys received by him on behalf of the Club, and bank same to the credit of the Club.
 - c) Shall make a financial statement and balance sheet for presentation at the Annual Meeting of the Club and at every Committee meeting as required.
 - d) Make payments on behalf of the Club as directed by the Committee.
- (2) The accounts and books referred to in sub-clause (1) shall be available for inspection by members.

30. REMOVAL OF COMMITTEE MEMBERS

- (1) The Club in general meeting may by resolution remove any member of the Committee before the expiration of his term of office and appoint another member in his stead to hold office until the expiration of the term of the first-mentioned member.
- (2) Where the member to whom a proposed resolution referred to in sub-clause (1) makes representations in writing to the Secretary or President of the Club (not exceeding a reasonable length) and requests that they be notified to the members of the Club, the Secretary or the President may send a copy of the representations to each member of the Club or, if they are not so sent, the member may be required that they be read out at the meeting.

31. SIGNING OF NEGOTIABLE INSTRUMENTS

All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two officers of the Club.

32. SEAL

- (1) The Common Seal of the Club shall be kept in the custody of the Secretary.
- (2) The Common Seal shall not be affixed to any instrument except by the authority of the Committee and the affixing of the Common Seal shall be attested by the signatures either of two members of the Committee or of one member of the Committee and of the Public Officer of the Club.

33. ALTERATIONS OF RULES AND STATEMENT OF PURPOSES

These rules and the Statement of Purposes of the Club shall not be altered except in accordance with the Act.

34. NOTICES

(1) A notice may be served by or on behalf of the Club upon any member either personally or by sending it by post to the member at his address shown in the Register of Members. However, General Notices (that is those not addressed to a specific member) may be given by Public Notice as detailed above

- (1) (2) Where a document is properly addressed pre-paid and posted to a person as a letter, the document shall, unless the contrary is proved, be deemed to have been given to the person at the time at which the letter would have been delivered in the ordinary course of post.

35. DISTRIBUTION OF FUNDS

The Club is intended as a not-for-profit organisation. No funds shall be distributed to members except as reimbursement for genuine expenses incurred in assisting the running of the Club or as *bona fide* remuneration for services rendered

36. WINDING UP OR CANCELLATION

In the event of the winding up or cancellation of the Incorporation of the Club, the assets of the Club shall be disposed of to the Dunnstow Community Centre, another local community based organization or a Football body with which the Club is affiliated as determined by a vote of ordinary and Life Members of the Club.

37. CUSTODY OF BOOKS AND OTHER DOCUMENTS

Except as otherwise provided in these rules, the Secretary shall keep in his custody or under his control all books, documents and securities of the Club.

38. SOURCES OF FUNDS

The funds of the Club shall be derived from entrance fees, annual membership fees, donations and such other sources as the Committee determines.

39. AUDITOR

The Club shall appoint an Auditor, at the Annual General Meeting, whose business it shall be to audit the Club books, If the elected Committee so determines at the Annual General Meeting. However, if the club is deemed to be a prescribed organization, such an appointment will be mandatory.

Adopted by Dunnstow Football Club at a meeting held on / /

President Secretary