

WANNEROO DISTRICTS
CRICKET CLUB INC.
ABN 61 296 848 343

WANNEROO DISTRICTS CRICKET CLUB Inc

CONSTITUTION

Amended June 2020

1.

RULES OF THE WANNEROO DISTRICTS CRICKET CLUB INCORPORATED

1. Name

1.1. The name of the incorporated Club is the Wanneroo Districts Cricket Club Incorporated (in these Rules called "the Club"). The Club colours are red and green.

2. Aims and Objectives

2.1. The Club members shall be associated together for the purpose of playing cricket and advancing the game of cricket to the Club's advantage and to:

2.2. encourage, foster and promote the game of cricket within the territory allocated to the Club pursuant to Rule 2:17 of the Cricket Council of the Western Australian Cricket Association Inc ("the WACA");

2.3. enter into such agreements with the City of Wanneroo or other bodies for the purpose of leasing or hiring premises and amenities for the use by members of the Club;

- 2.4. provide facilities and engage in any lawful activities as are necessary and reasonable or are considered advisable for the proper utilisation of the Club's assets to benefit the members of the Club; and
- 2.5. conduct activities for the raising of revenue for any purposes to achieve the objectives of the Club.
- 2.6. The property and income of the Club shall be applied solely towards the promotion of the objects or purposes of the Club and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members of the Club, except in good faith in the promotion of those objects or purposes.

3. Definitions

3.1. In these Rules, unless the contrary intention appears-

- Act: means the Associations Incorporation Act 1987 as amended or replaced from time to time;
- Committee: means the committee of management of the Club;
- Financial year: means the year ending on 30 June;
- General meeting: means a general meeting of members convened in accordance with Rule 10;
- Member: means a member of the Club;
- Regulations: means regulations under the Act;
- Special Resolution: means a resolution that has been passed by at least 75% of the votes cast by members present entitled to vote on the resolution.

Alteration of the rules

These Rules must not be altered except in accordance with the Act.

4. Membership and subscription

- 4.1. A person who applies and is approved for membership as provided in these Rules (or who was already a member at the time of the adoption of these Rules) is eligible to be a member (or shall continue to be a member as the case may be) of the Club on payment of the annual subscription payable under these Rules and unless the member is expelled or ceases membership pursuant to these Rules.
- 4.2. The committee shall determine the minimum amount of subscription fees payable for any category of membership set out below that requires payment of subscription fees.
- 4.3. The categories of membership of the Club and the rights that attach to each category of membership of the Club are as follows:
 - Playing Members - those playing in senior grades with the Club and registered with the WACA.

____Non-playing Members - any person entitled to the full privileges of the Club and who shall be required to pay a nominal subscription.

____Honorary Members - any person whom the Management Committee of the Club may from time to time afford the privilege of membership but shall not, by such membership, be entitled to vote or hold office.

____Junior Member - those members playing underage cricket with the Club, but shall not, by such membership, be entitled to vote or hold office.

____Life Members - who shall be entitled to exercise the full privileges of the Club but shall be exempt from payment of all subscriptions. The Management Committee shall have the power to elect and bestow 'Honorary Life Membership' upon those members who have rendered special service to the Club.

4.4. A person who is not a member of the Club at the time of the adoption of these Rules by the Club (or who was a member at that time but has ceased to be a member) must not be admitted to membership unless-

____he or she applies for membership in accordance with Rule 5.5i and

____the admission as a member is approved by the committee.

4.5. An application of a person for membership of the Club must-

____be made in writing in the form set out in Appendix 1; and

____be lodged with the Secretary of the Club.

4.6. As soon as practicable after the receipt of an application, the Secretary must refer the application to the committee.

4.7. The committee must determine whether to approve or reject the application.

4.8. If the committee approves an application for membership, the Secretary must, as soon as practicable -

____notify the applicant or the members in general (including the applicant) in writing of the approval for membership; and

____request payment within 28 days after receipt of the notification of the sum payable under these Rules as the first year's annual subscription.

4.9. The Secretary must, within 28 days after receipt of the amounts referred to in Rule 5.8, enter the applicant's name in the register of members.

4.10. An applicant for membership becomes a member and is entitled to exercise the rights of membership that attach to that member's category of membership when his or her name is entered in the register of members.

4.11. If the committee rejects an application, the committee must, as soon as practicable, notify the applicant in writing that the application has been rejected.

4.12. A right, privilege, or obligation of a person by reason of membership of the Club-

____is not capable of being transferred or transmitted to another person; and

____terminates upon the cessation of membership whether by death or resignation or otherwise.

4.13. The annual subscription: -

____shall be determined by the committee;

____is payable in advance on or before 30 September in the applicable year; and

____are funds that are the property of the Club.

5. Register of members

5.1. The Secretary must keep and maintain a register of members containing-

____the name and address of each member; and

____the date on which each member's name was entered in the register (taking into account membership prior to adoption of these Rules).

5.2. The register is available for inspection free of charge by any member upon request.

5.3. A member may make a copy of entries in the register.

6. Ceasing membership

6.1. A member of the Club who has paid all moneys due and payable by a member to the Club may resign from the Club by giving one week's notice in writing to the Secretary of his or her intention to resign.

6.2. After the expiration of the period referred to in Rule 7.1 -

____the member ceases to be a member; and

____the Secretary must record in the register of members the date on which the member ceased to be a member.

7. Discipline, suspension and expulsion of members

7.1. Subject to these Rules, if the committee is of the opinion that a member has refused or neglected to comply with these Rules, or has been guilty of

conduct unbecoming to a member or prejudicial to the interests of the Club, or conduct that is in breach of any relevant code of conduct applying to cricket, the committee may by resolution-

- ___fine that member an amount not exceeding \$100;
- ___suspend that member from membership of the Club for a specified period;
- ___expel that member from the Club; or
- ___suspend that member from participation in a team representing the Club and/or from any other activity of the Club, whether sporting, social or otherwise for a specified period determined by the committee.

7.2.A resolution of the committee under Rule 8.1 is preliminary in nature only, pending the affording to the member of the rights set out in Rule 8.5 and does not take effect unless-

- ___at a meeting held in accordance with Rule 8.3, the committee confirms the resolution; and
- ___if the member exercises a right of appeal to the Club under this Rule 8.6 the Club confirms the resolution in accordance with Rule 8.9.

7.3.A meeting of the committee to confirm or revoke a resolution passed under Rule 8.1 must be held not earlier than 2 days, and not later than 7 days, after notice has been given to the member in accordance with Rule 8.4.

7.4.For the purposes of giving notice in accordance with Rule 8.3, the Secretary must, as soon as practicable, cause to be given to the member a written notice: -

- ___setting out the resolution of the committee, the grounds on which it is based and the reasons for the passing of the resolution;
- ___stating that the member, or his or her representative (who shall not be a legal practitioner), may address the committee at a meeting to be held not earlier than 2 days and not later than 7 days after the notice has been given to that member;
- ___stating the date, place and time of that meeting; and
- ___informing the member that he or she may do one or both of the following -
 - ___attend that meeting;
 - ___give to the committee before or on the date of that meeting a written statement seeking the revocation of the resolution and the grounds on which that request is made;

- _____informing the member that, if at that meeting, the committee confirms the resolution, he or she may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal against the resolution, to the Club in general meeting.

7.5. At a meeting of the committee to confirm or revoke a resolution passed under Rule 8.1, the committee must-

- _____Re-state the grounds on which the resolution is based and the reasons for the passing of the resolution;
- _____give the member or his or her representative (who shall not be a legal practitioner) an opportunity to be heard;
- _____give due consideration to any written statement or oral submission submitted by the member; and
- _____determine by resolution whether to confirm, amend or to revoke the resolution.

7.6. If at the meeting of the committee, the committee confirms or amends the resolution, the member may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Club in general meeting against the resolution.

7.7. If the Secretary receives a notice under Rule 8.6, he or she must notify the committee and the committee must convene a general meeting of the Club to be held within 21 days after the date on which the Secretary received the notice.

7.8. At a general meeting of the Club convened under Rule 8.7: -

- _____no business other than the question of the appeal may be conducted;
- _____the committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution;
- _____the member or his or her representative (who shall not be a legal practitioner), must be given an opportunity to be heard; and
- _____the members present must vote by secret ballot on the question whether the committee's resolution should be confirmed or revoked.

7.9. A resolution is revoked if, at the general meeting, a special resolution of the members is passed to revoke the committee's resolution. In any other case, the resolution is confirmed.

8. Disputes and mediation

8.1. The grievance procedure set out in this Rule applies to disputes under these Rules between -

- _____a member and another member; or

____a member and the Club.

8.2. The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.

8.3. If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.

8.4. The mediator must be-

____a person chosen by agreement between the parties; or

____in the absence of agreement-

____in the case of a dispute between a member and another member, a person appointed by the committee of the Club; or

____in the case of a dispute between a member and the Club, a person who is a mediator appointed by the President for the time being of the Law Society of Western Australia.

8.5. A member of the Club can be a mediator.

8.6. The mediator cannot be a member who is a party to the dispute.

8.7. The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.

8.8. The mediator, in conducting the mediation, must-

____give the parties to the mediation process every opportunity to be heard; and

____allow due consideration by all parties of any written statement submitted by any party; and

____ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.

8.9. The mediator must not determine the dispute.

8.10. If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute otherwise according to the law.

9. Annual general meetings

9.1. The committee may determine the date, time and place of the annual general meeting of the Club. In the absence of another determination, the annual general meeting of the Club shall take place no later than 4 months after the end of the financial year.

9.2. The notice convening the annual general meeting must specify that the meeting is an annual general meeting.

9.3. The ordinary business of the annual general meeting shall be to -

____confirm the minutes of the previous annual general meeting and of any general meeting held since that meeting; and

____receive from the committee reports upon the transactions of the Club during the last preceding financial year; and

____receive from a member on behalf of each subcommittee a report upon the progress, on-field sporting performance, social activities and general affairs of each subcommittee.

____elect officers of the Club;

____elect ordinary members of the committee; and

____receive and consider the financial accounts submitted by the Club in accordance with section 26 of the Act.

9.4. The annual general meeting may conduct any special business of which notice has been given in accordance with these Rules.

10. Special general meetings

10.1. In addition to the annual general meeting, any other general meetings may be held in the same year.

10.2. All general meetings other than the annual general meeting are special general meetings.

10.3. The committee may, whenever it thinks fit, convene a special general meeting of the Club.

10.4. If, but for this Rule, more than 15 months would elapse between annual general meetings, the committee must convene a special general meeting before the expiration of that period.

10.5. The committee must, on the request in writing of members representing not less than 5 per cent of the total number of members, convene a special general meeting of the Club.

10.6. The request for a special general meeting must -

____state the objects of the meeting;

____be signed by the members requesting the meeting; and

____be sent to the address of the Secretary.

10.7. If the committee does not cause a special general meeting to be held within one month after the date on which the request is sent to the address of the Secretary, the members making the request, or any of

them, may convene a special general meeting to be held not later than 3 months after that date.

- 10.8. If a special general meeting is convened by members in accordance with this Rule, it must be convened in the same manner so far as possible as a meeting convened by the committee and all reasonable expenses incurred in convening the special general meeting must be refunded by the Club to the persons incurring the expenses.

11. Special business

All business that is conducted at a special general meeting and all business that is conducted at the annual general meeting, except for business conducted under the Rules as ordinary business of the annual general meeting in accordance with Rule 10.3, is deemed to be special business.

12. Notice of general meetings

- 12.1. The Secretary of the Club, at least 14 days, or if a special resolution has been proposed, at least 21 days, before the date fixed for holding a general meeting of the Club, must cause to be sent to each member of the Club, a notice stating the place, date and time of the meeting and the nature of the business to be conducted at the meeting. The above does not, apply to a meeting convened under Rule 8.7.
- 12.2. Notice may be sent-
- _____by prepaid post to the address appearing in the register of members;
or
 - _____if the member requests, by facsimile transmission or electronic transmission.
- 12.3. No business other than that set out in the notice convening the meeting may be conducted at the meeting.
- 12.4. A member intending to bring any business before a meeting may notify in writing, or by electronic transmission, the Secretary of that business, who must include that business in the notice calling the next general meeting.

13. Quorum at general meetings

- 13.1. No item of business may be conducted at a general meeting unless a quorum of members entitled under these Rules to vote is present at the time when the meeting is considering that item.
- 13.2. Twelve (12) members personally present (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.

13.3. If, within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present -

_____in the case of a meeting convened upon the request of members - the meeting must be dissolved; and

_____In any other case - the meeting shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairperson 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.

13.4. 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 personally present (being not less than 10) shall be a quorum.

14. Presiding at general meetings

14.1. The President, or in the President's absence the Vice-President, shall preside as Chairperson at each general meeting of the Club.

14.2. If the President and Vice-President are absent from a general meeting, or are unable to preside, the members present must select one of their number to preside as Chairperson.

15. Adjournment of meetings

15.1. The person presiding may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place.

15.2. No business may be conducted at an adjourned meeting other than the unfinished business from the meeting that was adjourned.

15.3. If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must be given in accordance with Rule 13.

15.4. Except as provided in Rule 16.3, it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

16. Voting at general meetings

16.1. Upon any question arising at a general meeting of the Club, a member has one vote only.

16.2. All votes must be given personally.

16.3. In the case of an equality of voting on a question, the Chairperson of the meeting is entitled to exercise a second or casting vote.

- 16.4. A member is not entitled to vote at a general meeting unless all moneys due and payable by the member to the Club have been paid.

17. Poll at general meetings

- 17.1. If at a meeting a poll on any question is demanded by not less than 3 members, it must 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.
- 17.2. A poll that is demanded on the election of a Chairperson or on a question of an adjournment must be taken immediately and a poll that is~ demanded on any other question must be taken at such time before the close of the meeting as the Chairperson may direct.

18. Manner of determining whether resolution carried

- 18.1. If a question arising at a general meeting of the Club is determined on a show of hands-
- ___a declaration by the Chairperson that a resolution has been-
 - ___carried; or
 - ___carried unanimously; or
 - ___carried by a majority; or
 - ___lost; and
- 18.2. 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.

19. Committee of Management

- 19.1. The affairs of the Club shall be managed by the committee.
- 19.2. Subject to section 20 of the Act, the committee shall consist of -
- ___the officers of the Club; and
 - ___not less than three (3) members elected by resolution of the members of the Club in a general meeting to be known as Ordinary Members.
- 19.3. Notwithstanding Rule 20.2 the general meeting of the Club must ensure that the Club's delegates to the WACA Cricket Council and the WACA Junior Cricket Council are elected to a position on the committee.
- 19.4. A person holding an office in any other WACA cricket club or affiliated association of the Western Australian Cricket Association shall not be eligible to hold office in the Club or as a member of the committee

20. Term of Office

- 20.1. Subject to these rules, the term of office of members of the committee referred to in Rule 20.2.1 shall not be more than their term as officers of the Club. A retiring member of the committee referred to in Rule 20.2.1 shall be eligible for re-election.
- 20.2. Subject to these rules, the term of office of Ordinary Members of the committee shall be not more than one year.
- 20.3. At every Annual General Meeting of the Club, all members of the committee shall retire from office. A retiring member shall be eligible for re-election.
- 20.4. In the event of a casual vacancy occurring among the Ordinary Members of the committee, the committee may appoint any member of the Club to fill the vacancy.
- 20.5. Subject to these rules, any person elected to fill a casual vacancy on the committee shall hold office for only the length of time the person whose place they are filling would have held office.

21. Election of Ordinary Members

- 21.1. Nominations of candidates for election as Ordinary Members of the Committee must be:
 - _____made in writing, signed by 2 members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and
 - _____delivered to the Secretary at least 7 days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.
- 21.2. If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received by the Annual General Meeting.
- 21.3. If insufficient further nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.
- 21.4. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- 21.5. If the number of nominations received exceeds five (5) the management committee shall choose to, either -
 - _____Accept all nominated candidates as Ordinary Members of the Committee; or
 - _____Hold a secret ballot at the Annual General meeting

22. Casual Vacancies

22.1. For the purposes of these rules, a casual vacancy in the office of Ordinary Member of the committee occurs if a member:

- ___Dies;
- ___Ceases to be a member of the Club;
- ___Is bankrupt;
- ___Is mentally incapacitated;
- ___Resigns office by notice in writing given to the Secretary;
- ___Is removed from office in accordance with Rule 24; or

23. Management Committee

- 23.1. The Management Committee shall be responsible for the control and administration of the affairs and concerns of the club and shall have the power to perform all such aspects and deed as shall appear necessary or essential for the management of the club.
- 23.2. The Management Committee will carry out directions given to it by special or general meetings.
- 23.3. The Management Committee shall appoint and dismiss employees or servants of the club.
- 23.4. The Management Committee shall have the power to form subcommittees and co-opt members from outside the Management Committee for the purpose of these sub-committees.

24. Sub Committee

24.1. Formation of a sub committee

- ___subject to these Rules, the Act and the Regulations, 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;
- ___subject to these Rules, the Act and the Regulations, has power to delegate certain functions to the following sub committees and appoint a chairperson of each:
 - ___Finance subcommittee;
 - ___Selection subcommittee;
 - ___Social and Fundraising subcommittee; and
 - ___Juniors subcommittee.

_____subject to these Rules, the Act and the Regulations, has power to delegate certain functions to additional sub committees as may from time to time be deemed necessary.

24.2. The committee may co-opt members from outside the committee for the purpose of these sub committees.

24.3. A subcommittee may only perform the functions delegated to it by the committee. The committee may by an ordinary resolution of members at a general meeting cancel the delegation of any function the subcommittee and re-assume full power to perform that function.

25. Office holders

25.1. The officers of the Club shall consist of the following -

_____a President;

_____a Vice-President;

_____a Treasurer; and

_____a Secretary;

25.2. Each officer of the Club shall be elected at the annual general meeting of the Club in each year and shall hold office until the annual general meeting next after the date of his or her election but is eligible for re-election.

25.3. In the event of a casual vacancy in any office referred to in Rule 27.1 the committee may appoint one of its members to the vacant office and the member appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of the appointment.

26. Election of officers

26.1. Nominations of candidates for election as officers of the committee referred to in Rule 27.1 must be made by a member of the Club and seconded by another member.

26.2. A candidate may only be elected to one office and must have served at least one year on the general committee.

_____In the event the of a vacant office the committee may appoint a member to the office who has not served on the general committee

26.3. 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.

26.4. If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.

- 26.5. The ballot for the election of officers of the committee must be conducted at the annual general meeting in such manner as the committee may direct.

27. Vacancies

- 27.1. The office of an officer of the Club becomes vacant if the officer-
- ____ceases to be a member of the club; or
 - ____becomes bankrupt; or
 - ____resigns from office by notice in writing given to the Secretary; or
 - ____fails to attend 3 consecutive committee meetings without satisfactory explanation.

28. Meetings of the committee

The committee must meet at least 3 times in each year at such place and such times as the committee may determine.

Special meetings of the committee may be convened by the Chairperson or by any 6 members of the committee.

29. Notice of committee meetings

- 29.1. Written notice of each committee meeting must be given to each member of the committee at least 2 business days before the date of the meeting.
- 29.2. Written notice must be given to members of the committee of any special meeting specifying the general nature of the business to be conducted and no other business may be conducted at such a meeting.

30. Quorum for committee meetings

- 30.1. Any 6 members of the committee constitute a quorum for the conduct of the business of a meeting of the committee.
- 30.2. No business may be conducted unless a quorum is present.
- 30.3. If within half an hour of the time appointed for the meeting a quorum is not present-
- ____in the case of a special meeting- the meeting lapses;
 - ____in any other case - the meeting shall stand adjourned to the same place and the same time and day in the following week.
- 30.4. The committee may act notwithstanding any vacancy on the committee.

31. Presiding at committee meetings

31.1. At meetings of the committee-

____the Chairperson Of, in the Chairperson's absence, the Vice Chairperson presides; or

____if the Chairperson and the Vice- Chairperson are absent, or are unable to preside, the committee members present must choose one of their number to preside.

32. Voting at committee meetings

32.1. Questions arising at a meeting of the committee shall be determined on a show of hands or, if a member requests, by a poll taken in such manner as the person presiding at that meeting may determine.

32.2. Each committee member present at a meeting of the committee, (including 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 second or casting vote.

33. Removal of committee member

33.1. The Club in general meeting may, by resolution, remove any member of the committee before the expiration of the member's term of office and appoint another member in his or her place to hold office until the expiration of the term of the first-mentioned member.

33.2. A member who is the subject of a proposed resolution referred to in Rule 35.1 may make representations in writing to the Secretary or President of the Club (not exceeding a reasonable length) and may request that the representations be provided to the members of the Club.

33.3. The Secretary or the President may give a copy of the representations to each member of the Club or, if they are not so given, the member may require that they be read out at the meeting.

34. Minutes of meetings

34.1. The Secretary of the Club must keep minutes of the resolutions and proceedings of each general meeting and each committee meeting, together with a record of the names of persons present at committee meetings.

35. Finance Committee

35.1. The finance subcommittee shall:

____submit to the committee estimates of revenues and expenditures for the ensuing year;

- ____recommend ways and means of raising funds;
- ____scrutinise expenditure claims before being passed for payment;
- ____confer on general policy affecting the Club.

35.2. The finance committee shall consist of a chairperson and members appointed by the committee.

36. Selection Committee

- 36.1. The selection committee shall be responsible for the selection of all grade teams.
- 36.2. The selection committee shall consist of a chairperson who shall be appointed by the committee, the Club Coach and the captains of the respective grade sides.
- 36.3. The chairperson of the selection committee shall have a deliberate as well as a casting vote.

37. Social and Fundraising Committee

- 37.1. The social and fundraising committee shall be responsible to the committee and shall be constituted for the purpose of providing social entertainment and fundraising in the interest of the Club.
- 37.2. The social and fundraising committee shall consist of a chairperson and any other officers which may from time to time be needed and a general committee.
- 37.3. The social and fundraising committee shall be appointed annually.
- 37.4. Financial Reports shall be submitted at the request of the committee.
- 37.5. The social and fundraising committee may with the approval of the committee raise funds on its own behalf by any means thought necessary or expedient.

38. Juniors Committee

- 38.1. Control of teams playing WACA junior cricket competitions and the promotion and co-ordination of junior cricket within the territory of the Club shall be vested in the juniors committee.
- 38.2. Notwithstanding, it shall remain responsible for its actions to the committee who shall always have the power of direction and the right to intercede should such action be deemed necessary.

- 38.3. The juniors committee shall consist of a chairperson and any other officers which may from time to time be needed, and a general committee including the WACA Junior Council Delegate.
- 38.4. Financial reports shall be submitted at the request of the committee.
- 38.5. The juniors committee may with the approval of the committee raise funds on its own behalf by any means thought necessary or expedient.

39.Appointment of Club coach and grade captains

- 39.1. The Club Coach shall be appointed by the committee prior to the commencement of each season and be an ex-officio member thereof.
- 39.2. The captains of the various grade teams shall be appointed by the committee prior to the commencement of each season.
- 39.3. The vice-captains of the various grade teams shall also be appointed by the committee prior to the commencement of each season.

40.Funds and Budgeting

- 40.1. The Treasurer of the Club must -
- _____collect and receive all moneys due to the Club and make all payments authorised by the Club; and
 - _____keep correct accounts and books showing the financial affairs of the Club with full details of all receipts and expenditure connected with the activities of the Club.
 - _____All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by at least 2 officers of the Club.
- 40.2. The funds of the Club shall be derived from annual subscriptions, fundraising, social activities for members, donations and such other sources as the committee determines.

41.Seal

- 41.1. The common seal of the Club must be kept in the custody of the Secretary.
- 41.2. The common seal must not be affixed to any instrument except by the authority of the committee and the affixing of the common seal must be attested by the signatures of 2 officers of the Club.

42.Winding up

42.1. If upon the winding up or dissolution of the Club 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 but shall be given or transferred –

____To another association incorporated under the Act; and

____For charitable purposes.

which incorporated association shall be determined by a resolution of members when authorising and directing the committee under section 33(3) of the Act to prepare a distribution plan of the surplus property of the Club.

42.2. In the event of the winding up or dissolution of the Club, the Commissioner of Taxation shall be advised of the date of dissolution within 30 days of the dissolution.

43. Custody and inspection of books and records

43.1. Except as otherwise provided in these Rules, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of the Club.

43.2. All accounts, books, securities and any other relevant documents of the Club shall be available for inspection free of charge by any member upon request.

43.3. A member may make a copy of any accounts, books, securities and any other relevant documents of the Club.

44. Press Releases

44.1. No statements on Club administration or policy shall be made to the media by members of the Club unless authorised by the President or Secretary.


45. Trophies and Awards

45.1. Trophies may be presented to the winners of the batting and bowling averages respectively in each grade.

45.2. Eligibility shall be in accordance with the WACA Cricket Council Rules in force at the time.

45.3. Where award qualifications are not practicable it shall be to the discretion of the Management Committee as to the recipient of the respective award.

45.4. Trophies may be awarded to the players who have the highest aggregate of runs and wickets for the Club in a season as well as to those who have the highest batting and bowling average. The recipient of the



batting average trophy will have completed eight (8) innings during the season.

45.5. The committee shall decide upon all other trophies and awards for each season.

45.6. All trophies and awards will be presented at the Club's Annual Presentation night.

46. Alteration of the Rules

46.1. Subject to the Act, these Rules may be repealed, amended or altered only by a special resolution of the members of the Club



Passed by Wanneroo Districts Cricket Club Inc

Meeting held with Members 24/06/2020

Chairman

David Minear

Vice Chairman

Secretary

Darrell Kelsey



Treasure

Secretary 0411 158 879



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