

KINGSTON

DISTRICTS

NETBALL

ASSOCIATION

INC.

STATEMENT OF PURPOSES

RULES OF INCORPORATION

DECEMBER 1999

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KINGSTON & DISTRICTS NETBALL
ASSOCIATION
INC.

STATEMENT OF PURPOSES
and
RULES OF INCORPORATION

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**KINGSTON & DISTRICTS NETBALL
ASSOCIATION
Inc.**

STATEMENT OF PURPOSES

1. The name of the Association is Kingston & Districts Netball Association Incorporated.
2. The purposes for which the Association is incorporated are to:
 - (a) To encourage and promote Netball and to ensure that Netball is played within the best possible facilities and environment in the local and broader community.
 - (b) To organise and conduct competitions and games in these sports.
 - (c) To control inter Club and inter Association matches played at sporting facilities owned, leased or managed by the Kingston & Districts Netball Association Inc.
 - (d) To form, control and manage Kingston & Districts Netball Association Representative Teams and Players whether within Victoria or elsewhere.
 - (e) To Affiliate with the Victorian Netball Association Inc.
 - (f) To encourage participation and enjoyment in the sport of Netball as a means of improving health, fitness and the quality of life.
 - (g) To encourage improvement in the standard of Netball and sportsmanship generally.
 - (h) To invest and deal with moneys of the Association not immediately required.
 - (i) To raise and borrow money on terms that it thinks fit.

- (j) To secure the repayment of loans or the payment of any debt or liability by way of mortgage charge or security over all or any of the property of the Association.
- (k) To act as Trustee
- ³
(l) To accept and hold real and personal property on trust; and
- (m) To do all such things that are incidental or conducive to the attainment of the purposes and the exercise of the powers of the Kingston & Districts Netball Association.
- (n) Affiliate and otherwise liaise with the Victorian Netball Association Inc in the pursuit of these purposes and the sport of Netball.

ASSOCIATION INCORPORATION
REGULATIONS
RULES FOR KINGSTON & DISTRICTS NETBALL
ASSOCIATION INC.

PART ONE - LEGAL

1. NAME

The name of the incorporated Association is Kingston & Districts Netball Association Inc

2. DEFINITIONS

(a) In these Rules and Statement of Purposes unless the contrary intention appears:

"Association" means Kingston & Districts Netball Association Incorporated.

"Committee" means the committee of management of the Association, also known as the "Management Committee".

"Financial Year" means the year ending on 31st

December *"Member"* means a member of the Association.

"Seal" means the common seal of the Association and includes any official seal of the Association.

"Qualified Player" means a player who is qualified as belonging to a team for purposes of transfer eligibility or participation in the finals of a current competition as defined in the By-Laws of the Association.

"The Act" means the Associations Incorporation

Act 1981. "*The Regulations*" means the

regulations under the Act.

"*Her*" means him or her as the case may be and the female or male gender includes the other as the case may be.

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"AGM" means Annual General

Meeting "7" means Special General

Meeting "MC" means Management

Committee

"Approved" means approved by the Management Committee of the Association

"*Current Competition*" means any approved competition in progress in the association and includes the time after completion of such competition when the competition is in recess pending recommencement.

"*Team Delegate*" means a person over the age of 16 years who is properly authorised to represent a team and one team only at a competition Team Delegates Meeting.

"*Member Delegate*" means a person over the age of 16 years who has been nominated in writing by a member Team or Club to act for them as a delegate at the general meeting specified in the nomination.

"*Intellectual Property*" means all rights, subsisting in copyright, trade names, trade marks, logos, designs, equipment, images (including photographs, videos or films) or service marks, relating to the Association or the sport of Netball or any event, competition or activity conducted, promoted and administered by the Association.

Expressions referring to "*writing*" shall unless the contrary intentions appears, be construed as including references to printing, lithography,

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photography and other modes of representing or reproducing words in a visible form, including messages sent by electronic mail.

(a) a reference to a function includes a reference to a power, authority and duty; and

(b) a reference to the exercise of a function includes where the function is a power, authority or duty a reference to the exercise of the power or authority or the performance of the duty.

3. POWERS OF THE ASSOCIATION

Solely for furthering the purposes set out above the Association has power to:

- (a) borrow and raise money in such manner as the Association may think fit;
- (b) receive money on deposit with or without allowance of interest thereon;
- (c) invest any monies of the Association, not immediately required for the purposes of the Association, in such manner as may from time to time be determined by the Association;
- (d) take any gift of property whether subject to any special trust or not for any one or more of the purposes of the Association;
- (e) print and publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its purposes;
- (f) appoint, hire, employ, remove, replace or reinstate

secretaries, managers, servants, employees and other person in and for the carrying out the purposes of the Association and to pay them in return for services rendered to the Association, salaries, wages and gratuities;

- (g) subscribe to any charities and to grant donations for any public purposes;
- (h) produce, develop, create, license and otherwise exploit, use and protect such Intellectual property including but not limited to logos, trademarks, copyright and names in any product, publication or event of the Association;
- (i) establish and maintain corporate entities to carry on and conduct the business affairs and undertakings or any aspect thereof, of the Association and for that purposes, utilise any of the assets of or held on behalf of the Association.
- (j) promote any other person or company for any purpose calculated to benefit the Association;
- (k) take and effect insurance; and

(1) do all such acts and things as are incidental, conducive or subsidiary to all or any of the purposes of the Association.

4. APPLICATION OF INCOME

- (a) the income and property of the Association shall be applied solely towards the promotion of the purposes of the Association as set forth in the Statement of Purposes_
- (b) no portion of the income or property of the Association shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise to any member.

5. LIABILITY OF MEMBERS

The liability of the Members of the Association is limited.

6. INTERPRETATION CLAUSE

- (a) the specification of the purposes of the Association so written, and
the powers in Rule 4 of this Part 1 of the Rules are not in any particular order and are not to be construed so as to lead to the construction that any object or power is more important than any other object or power nor that any purpose or power which is specified in detail is more important than any purpose or power which has not been specified in detail, and no particular purpose or power will be limited by reference to any other and the rule of construction known as the *ejusdem generis* rule shall not apply.
- (b) If any provision of the Statement or any phrase contained in it is
invalid or unenforceable in any jurisdiction, the phrase or provision is to be read down for the purpose of that jurisdiction, if possible so as to be valid and enforcement, and otherwise shall be several to the extent of the invalidity or unenforceability, without affecting the remaining provisions of Statement or affecting the validity or enforceability of that provision in any other jurisdiction.
- (c) In this document
- (i) words importing the singular include the plural and vice versa;
 - (ii) words importing any gender include the other genders;
 - (iii) references to a person include the legal personal representatives, successors and permitted assigns of that person;
 - (iv) a reference to a statute, ordinance code or other law includes regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same or any legislative authority having jurisdiction);
 - (v) reference to a person include the legal personal

representatives,
successors and permitted assigns of that person

- (vi) words and phrases defined in the Rules of the Association will apply to the Statement, unless the context otherwise requires.

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**ASSOCIATION INCORPORATION
REGULATIONS
RULES FOR KINGSTON & DISTRICTS NETBALL
ASSOCIATION INC.**

PART TWO MEMBERSHIP

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7. MEMBERS

Membership of the Kingston & Districts Netball Association Inc. shall be in any one of the following forms:

- (a) A FULL MEMBER (with full voting rights) is:
 - (i) a Club with at least three (3) teams who is a participant of a current competition within the Association;
 - (ii) a member of the Management Committee.
- (b) A LIFE MEMBER is a person who because of their service to the Association shall be awarded that honour by being elected so at an AGM and shall have full voting rights.
- (c) An. HONORARY MEMBER will have no voting rights and will be accorded that honour by the Management Committee for reasons they deem sufficient.
- (d) Full members shall pay the entrance and membership fee as set by the Management Committee.
- (e) Failure to pay all fees within 30 days of their becoming due or notification being posted, whichever is the latter, will render membership void.
- (f) A member may resign by giving written notice to the Secretary.

8. REGISTER OF MEMBERS

The Association shall keep and maintain a register of voting members in which shall be entered the full name, address and date of entry of each member and the register shall be available for inspection by members.

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(ii) words importing any gender include the other genders;
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- (iii) references to a person include the legal personal representatives, successors and permitted assigns of that person;
- (iv) a reference to a statute, ordinance code or other law includes regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same of any legislative authority having jurisdiction);
- (v) reference to a person include the legal personal representatives, successors and permitted assigns of that person
- (vi) words and phrases defined in the Rules of the Association will apply to the Statement, unless the context otherwise requires.

9. CLUBS AND DELEGATES

- (a) A Club shall be a group of people entering one or more teams in a competition conducted by the Association, and whose Club name, uniform and colours, officials and Delegates are approved by the Management Committee.
- (b) An approved Delegate of a Club shall be a person over the age of 16 years designated by that Club to vote at the appropriate meeting of the Association.
- (c) Clubs with three teams or more must be represented by two adult delegates at a Delegates Meeting.
- (d) Clubs with less than three teams must be represented by one adult delegate at a Delegates meeting.

10. DISPUTES AND MEDIATION

- (a) The grievance procedure set out in this rule applies to disputes under these rules between:
 - (i) a member and another member, or
 - (ii) a member and the Association
- (b) Within 14 days of the dispute the Committee/or appointee must

hold a meeting in the presence of a mediator.

(c) The mediator must be:

(i) a person chosen by agreement between the parties; or

(ii) in absence of agreement:

A in the case of a dispute between a member and another member, a person appointed by the Management Committee; or

B in the case of a dispute between a member and the Association, a person who is independent of both parties.

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(d) A member of the Association can be a mediator

(e) The mediator cannot be a member who is a party to the dispute

(f) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation

(g) The mediator, in conducting the mediation, must

(i) give the parties to the mediation process every opportunity to be heard; and

(ii) allow due consideration by all parties of any written statement submitted by any party, and

(iii) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.

(h) The mediator must not determine the dispute

(i) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute via the

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Tribunal.

11. ANNUAL GENERAL MEETINGS

- (a) The Association shall in each calendar year convene an AGM of its members.
- (b) The AGM shall be held on such a day as the Management Committee determines.
- (c) The AGM shall be specified as such in the Notice of the Meeting convening it.
- (d) The ordinary business of the AGM shall be:
 - (i) To confirm the minutes of the last preceding AGM and of any other General Meeting held since that meeting, not already confirmed,
 - (ii) To receive from the Management Committee reports on the activities of the Association during the preceding year,
 - (iii) To receive and adopt the financial statements and accounts as submitted by the Association in accordance with The Act.
 - (iv) To receive notification of election of officers of the Association.
 - (v) To award Life Memberships
 - (vi) An Auditor to be appointed.
- (e) The AGM may transact special business of which notice is given in accordance with these Rules.
- (1) Voting will be conducted in accordance with the requirements of Paragraph 12 preceding.

The Secretary shall enter minutes of all resolutions and proceedings of the Annual General Meeting in the book provided for that purpose.

12. SPECIAL GENERAL MEETING

- (a) All General Meetings other than the AGM shall be called Special General Meetings (SGM)
- (b) The Management Committee may, whenever it think fits, convene a SGM of the Association.
- (c) The Management committee shall on the requisition in writing of seven (7) members (or a number not representing less than 30% of all Members) convene a SGM within one (1) month of receiving such a requisition.
- (d) The requisition for a SGM shall state the objects of the meeting and shall be signed by the members making the requisition and may consist of several documents of a like form each signed by one or more of the requisitioners and shall be sent to the Secretary.
- (e) If the Management Committee does not cause a SGM to be held within one (1) month after the requisition was sent to the Secretary, the members making the requisition, or any of them, may convene a SGM to be held not later than three (3) months after that date.
- (f) A SGM 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 convened by the Management Committee and all reasonable expenses incurred in convening the meeting shall be refunded to the persons incurring the expense.

13. MANAGEMENT COMMITTEE MEETINGS

- (a) The Management Committee shall meet at least six times in each year at such place and in such time as the Committee may determine.
- (b) Special Meetings of the Management Committee may be convened by the President or by any three of the members of the Management Committee.
- (c) Notice shall be given to members of the Management Committee of any special meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.

14. SUB COMMITTEES

Sub Committees may be formed as needed and the President and Secretary shall be ex-officio members of all Sub Committees. Each Sub Committee shall appoint one of its members as Convenor.

15. NOTICE OF MEETINGS

- (a) The Secretary of the Association shall at least twenty-one (21) days before the date fixed for the holding of a Special or Annual General Meeting of the Association, hand personally to each member, or cause to be sent to each member at his address appearing in the register of members, a notice by prepaid post stating the place, date and time of the meeting and the business to be transacted at that meeting.
- (b) A member desiring to bring any business before a Special General Meeting may give notice of that business in writing to the Secretary, who shall include that business in the notice calling the next Special General Meeting after the receipt of the notice if receipt of that notice is at least one (1) month prior to that meeting.
- (c) For all Management Committee Meetings the Secretary shall, if possible, give all members of that committee ten (10) days notice of such a meeting and shall provide an agenda of the matters to be dealt with at the meeting.

ASSOCIATION INCORPORATION
REGULATIONS
RULES FOR KINGSTON & DISTRICTS NETBALL
ASSOCIATION INC.

PART THREE - MANAGEMENT

16. MANAGEMENT COMMITTEE

- (a) The affairs of the Association shall be managed by a Management Committee consisting of:
- (i) The officers of the Association elected or appointed in accordance with these Rules of Incorporation, and referred to as the Executive.
 - (ii) Each Club that has at least three teams is to have a representative on the Management Committee.
 - (iii) Other specialist positions as appointed by the MC
- (b) Subject to these Rules, The Regulations and The Act, the MC may exercise all of such powers as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by general meetings of members of the Association.
- (c) Has the authority to delegate power to any other committee, and set guidelines for that Committee.
- (d) Subject to these Rules, The Regulations and The Act, shall on the first occasion they meet after the formation as a result of an AGM set all appropriate levels of authority as they deem necessary.
- (e) Subject to the rules, the regulations and the Act has power to perform all such acts and things as appear to the MC to be

essential for the proper management of the business and affairs of the Association.

- (f) May appoint Trustees as necessary.

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17. OFFICERS

- (a) The Officers of the Association shall be:

- (i) A President
- (ii) A Vice-President
- (iii) A Treasurer
- (iv) A Secretary
- (v) Umpires Supervisor
- (vi) Registration Officer

- .,(b) The officers (i) to (vi) shall be known as the Executive.

18. QUORUMS

- (a) No item of business shall be transacted by any general or committee meeting unless a quorum of those members entitled under these rules to vote is present during the time when the meeting is considering that item.
- (b) The number entitled to be present at any meeting of the Association shall not include positions which have fallen or been declared vacant.
- (c) A quorum for all General Meetings shall be twelve (12) people or 30% of those eligible to vote whichever is the smaller.
- (d) A quorum for a Management Committee Meeting shall be six (6) and must include at least 2 members of the Executive.
- (e) If within forty-five (45) minutes after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting if convened by members requisition 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 adjournment or by written notice to the members 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 forty-five (45) minutes after the time appointed for commencement of the meeting, the members present (being not less than eight (8)) shall be a quorum.

- (f) If within half an hour of the time appointed for an MC a quorum is not present the meeting shall stand adjourned to the same place and same hour and the same day of the following week unless the meeting was a special meeting in which case it shall lapse.

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19. VOTING

- (a) A question requiring voting at a General Committee Meeting of the Association shall be determined on a show of hands and unless before or on declaration of the show a poll is demanded, a declaration by the Chairman 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 Association is evidence of the fact without proof of the number or proportion of the votes recorded in favour or against that resolution.
- (b) Voting shall be on the basis of one person one vote except the Chairperson who in the event of a tied vote shall have the casting vote.
- (c) If at a meeting a poll on any question is demanded by not less than three (3) members, it shall be taken at that meeting in such a manner as the Chairman may direct and the resolution of the poll shall be deemed to be a resolution on that question.
- (d) A poll that is demanded on the election of a Chairperson or on a question of adjournment shall be taken forthwith and a 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.

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- (e) A member is not entitled to vote at any General Committee meeting unless all monies due and payable by her to the Association have been paid or it is less than one (1) month from the due date of subscriptions in respect of the current financial year.

20. PROCEDURES AT MEETINGS

- (a) No meeting shall proceed to conduct any business unless the requirements for a quorum are met.
- (b) The President, or in his absence, the Vice-President shall preside as Chairperson at each General or Committee meeting of the Association.
- (c) If the President and Vice-President are absent from a General or Committee Meeting the members present shall elect one (1) of their number to preside as Chairperson at the meeting.

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- (d) The Chairperson of a General or Committee 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 an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (e) 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 a General Meeting.
- (f) Except as provided in sub-clause (d) and (e) it is not necessary to give notice of an adjournment or of the business being transacted at an adjourned meeting.

21. ELECTION OF EXECUTIVE AND GENERAL COMMITTEE MEMBERS

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- (a) Nominations of candidates for election as officers of the Association or members of the Management Committee:
- (i) shall be made in writing, signed by one (1) Full Members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination);
 - (ii) shall be delivered to the Secretary of the Association not less than seven (7) days before the date fixed for the holding of the AGM
- (b) If insufficient nominations are received to fill all vacancies the candidates nominated shall be deemed to be elected and further nominations shall be received at the AGM.
- (c) 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.
- (d) If the number of nominations exceeds the number of vacancies to be filled, a secret ballot shall be held.
- (e) Each Officer of the Association shall hold office until the second Annual General Meeting following the date of her election, but is eligible for reelection.

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22. VACANCIES

In the event of a casual vacancy in any office referred to herein the Management Committee may appoint one of its current Association voting members to the vacant office and the members so appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of her appointment.

23. TERMINATION OF OFFICE

For the purposes of these rules, the office of an Officer of the Association becomes vacant if the officer or member -

- (a) ceases to be a member of the Association
- (b) becomes insolvent under administration within the meaning of the Companies (Victoria) Code; or
- (c) resigns her office by notice in writing given to the Association.

24. DUTIES OF THE EXECUTIVE:

(a) The President shall:

- (i) Preside at all meetings where she is in attendance
- (ii) After confirmation of the minutes, sign the Secretary's copy as proof of their correctness
- (iii) Ensure that the meeting is conducted in an orderly manner
- (iv) Have the right of both a deliberating and casting vote
- (v) Act on all appointed Sub committees as required
- (vi) Take the role of spokesperson at all official functions or appoint a substitute
- (vii) Act as one (1) of the signatories to operate the Association's bank and trust accounts.

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(b) The Vice-President shall:

- (i) Assist the President as required

- (ii) Carry out the duties of the President in her absence
- (iii) Act on all appointed sub committees as required
- (iv) Act as one (1) of the signatories authorised to operate the Association's bank and trust accounts.

(c) The Secretary shall -

- (i) Keep **full** and complete minutes of all General and Management Committee meetings
- (ii) Attend to all general correspondence on behalf of the Association or delegate to other Management Committee members as appropriate.
- (iii) Pass on immediately any correspondence or business to the appropriate committee member
- (iv) Advise Clubs and Members of all General Meetings
- (v) Act as one (1) of the signatories authorised to operate the Association's bank and trust accounts.

(d) The Treasurer shall -

- (i) Maintain proper books of account in which shall be kept full and accurate records of the financial affairs and transactions of the Association.
- (ii) Supervise the monetary aspects of all Competitions
- (iii) Ensure the prompt banking of all monies received**
- (iv) Pay all accounts authorised and passed by the Management Committee
- (v) Submit a financial statement at each Management Committee Meeting

- (vi) Prepare an annual Financial Statement of the Association for submission to the AGM
- (vii) Submit the accounts and books to be audited and sign the annual Financial Statement.
- (viii) Act as one (1) of the signatories authorised to operate the Associations Bank and Trust Accounts.
- (ix) Make available the accounts and books referred to in sub-clause (i) for inspection by members.
- (x) To prepare Financial Budgets and Plans as when required by Management Committee.

(e) The Umpires Supervisor shall:-

- (i) Ensure that all Umpires have appropriate qualifications.
- (iii) Arrange for suitable training and re-training for umpires.
- (iv) Arrange schedules for umpires for matches.
- (v) Undertake such other responsibilities as designated by the Management Committee.
- (vi)** Report to the Management Committee as

required. **(d) The Registration Officer shall:-**

- (i) Maintain the register of Registered Players.
- (iii) Ensure that **all** Registered Players are eligible to play in accordance with the By-Laws.
- (iv) Undertake such other responsibilities as designated by the Management Committee.
- (v) Report to the Management Committee as required.

25. **The Public Officer shall**

- (i) Serve as a member of the Management Committee
- 21 (ii) Act as one (1) of the signatories authorised to operate the Association's Bank and Trust Accounts.
- (iii) Otherwise carry out the duties of the Public Officer as specified in the Incorporations Act.

26. DUTIES OF THE GENERAL COMMITTEE

The duties of the appointed members of the Management Committee shall be as determined from time to time by the Management Committee.

27. FINANCIAL

- (a) Signatures on cheques of the Association shall carry two of the five named officers President, Vice President, Secretary, Treasurer and Registration Officer.
- (b) All Clubs shall pay to the Association such fees as passed by the Management Committee on or before the third match of the season.
- (c) The Treasurer shall keep the books, collect all moneys due to the Association, and bank same and make all payments on its behalf.
- (d) The books of account shall be available for inspection by members of the Association.

28. COMMON SEAL

- (a) The Common Seal of the Association shall be kept in the custody of the Secretary

- (b) The Common Seal shall not be affixed to any Instrument without the authority of a Resolution of the Executive
- (e) The affixing of the Common Seal shall be attested by two of the three named officers - President, Secretary or Treasurer.

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**ASSOCIATION INCORPORATED IN REGULATION
RULES FOR KINGSTON & DISTRICTS NETBALL
ASSOCIATION INC.**

PART FOUR — ADDITIONAL RULES

29. SERVICE OF NOTICES

- (a) A notice may be served by or on behalf of the Association upon any member either personally or by sending it by post to the member at her address shown in the Register of Members.
- (b) Where a document is properly addressed prepaid 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.

30. LIFE MEMBERSHIP

- (a) A Honorary Life Membership of the Association may be awarded to any member at an Annual General Meeting in recognition of service rendered to the Association. Honorary Life Members shall have full rights as those of members.
- (b) Nominations for Life Membership may be lodged with the Management Committee by any other member, but must be lodged within one month of the Annual General Meeting.

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- (c) The decision to grant Life Membership shall be by the Management Committee and there shall be no appeal against the decision.

31. INDEMNITY

- (a) Every member, officer, auditor, manager, employee or agent of the Association shall be indemnified out of the property and assets of the Association against any liability incurred by her in her capacity as a member, officer, auditor or agent in defending any proceeding, whether civil or criminal, in which judgement is given in her favour or in which

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she is acquitted or in connection with any application in relation to any proceedings in which relief is granted to her by the Court.

- (b) The Association shall indemnify its members, officers, managers and employees against all damages and costs (including legal costs) for which any such Board member, officer or employee may be or become liable to any third party in consequence of any act or omission except wilful misconduct;

in the case of a member or officer performed or made whilst acting on behalf of and with the authority, express or implied of the Association, and

- (ii) in the case of an employee, performed or made in the course of, and within the scope of his employment of the Association.

32. CUSTODY OF BOOKS

Except as otherwise provided in these rules the Secretary shall keep in her custody or under her control all books, documents and securities of the Association for viewing by members of the Association.

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33. SOURCE OF FUNDS

The funds of the Association shall be derived from interest, fees, annual subscriptions, donations and such sources as the Management Committee determines.

33. ADDITION, ALTERATION OR AMENDMENT

No addition, alteration or amendment shall be made to the Statement of Purposes or the Rules of the Association unless the same has been approved by a Special Resolution in accordance with the Act.

34. WINDING UP

The Association shall not be dissolved or wound up except by consent of seventy five percent (75%) of those present at a SGM of members called specifically for that purpose.

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35. DISSOLUTION AND DISPOSAL OF ASSETS

If upon winding-up or dissolution of the Association there remains, after satisfaction of all debts and liabilities, any assets or property whatsoever the same shall not be paid or distributed to any member of the Association but shall be given or transferred to some organisation having objects similar to the objects of the Association and which shall prohibit the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Association under these Rules, such organisation to be determined by the members of the Association.

36. NETBALL VICTORIA

Any amendments, alterations or additions to these rules or to the statement of purposes shall be forwarded to the Secretary of the Victorian Netball Association as soon as possible after the meeting which passes such amendments_

SIGNED FOR AND ON BEHALF OF THE
MANAGEMENT COMMITTEE AND MEMBERS
OF THE KINGSTON & DISTRICTS NETBALL ASSOCIATION
Inc:

PRESIDENT

DATE

PUBLIC OFFICER

DATE