



CONSTITUTION

Current as at 10/07/2023

Includes amendments from SGM on 11/5/2005

Includes amendments from AGM on 4/6/2006

Includes amendments from SGM 24/2/2013(5B.1.4, 5B.1.4.1, 5B1.4.2, 5B1.4.3, 5B.1.4.4, 5B.1.4.5)

Includes amendments from SGM 28/2/2014 (5b.1.2, 5B1.2.1, 5B1.2.2, 5A.7)

Includes amendments from AGM 8/6/2022

Includes amendments from AGM 21/06/2023

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1. NAME AND STATUS

- 1.1 The name of the club shall be "The North Haven Cricket Club Incorporated".
- 1.2 North Haven Cricket Club are an incorporated body and shall run as a Not For Profit organisation.

2. AIMS AND OBJECTIVES

The aims and objectives of the "The North Haven Cricket Club", hereafter referred to as "the Club", shall be:

- 2.1 The encouragement of the Le Fevre Peninsula residents to participate in
- 2.2 To endeavour to make the Club successful on and off the field, promoting fund raising to enable the Club to expand on the number of teams participating.
- 2.3 To support any Association in which the Club is associated and abide by their rules.
- 2.4 To display good sportsmanship on and off the playing field, thereby creating and upholding a good image for the Club and Le Fevre Peninsula.

3. POWERS

In the pursuance of its aims and objectives, the Club shall have the following powers. Through an annually elected committee:

- 3.1 Control fundraising, purchase equipment and hire grounds.
- 3.2 Penalise, fine, suspend, or ban any player, member or club official.
- 3.3 To set club subscriptions, nomination fees and levies deemed necessary for Club continuity and success.
- 3.4 Appoint Sub-Committees deemed necessary from time to time and delegate all or any of the Executive Committee's powers to any such Sub-Committees. The President and Secretary shall be referent members of all such Sub-Committees.
- 3.5 The Committee will have the power to make such by-laws that shall be deemed necessary to enable it to carry out the management of the Club and achieve the Club's objectives.
- 3.6 The Committee shall have the power to co-opt any member or members to fill a casual vacancy on the Committee.

4. COLOURS

The colours of the Club shall be navy blue with a white seagull and club initials on caps.

5A. MEMBERSHIP

- 5A.1 All members shall be financial.
- 5A.2 A member shall be deemed financial upon payment of a yearly subscription of an amount that shall be determined at the Annual General Meeting.
- 5A.3 The financial status of all members shall expire on the 30th of September each year.
- 5A.4 A playing member shall pay their annual subscription no later than after their first five games played.
- 5A.5 Any non-playing person may become a member by paying the fore mentioned yearly subscription.
- 5A.6 Any player who has played three (3) or more games in a season and has not become a financial member during that season shall be ineligible to play any games in a subsequent season until they become a financial member for that subsequent season.

5B. LIFE MEMBERSHIP

- 5B.1 Life membership may be granted to North Haven Cricket Club members who have become eligible for nomination according to the following principles:
 - 5B.1.1 The following said member has fulfilled one (1) or more of the following criteria:
 - 5B.1.1.1 Has played one hundred (100) games and/or has been a playing member of the Club for twelve seasons, and has played a minimum of six (6) games in each season.
 - 5B.1.1.2 Has occupied a management position for not less than ten (10) seasons, or,
 - 5B.1.1.3 Has been a playing member for no less than ten (10) seasons, including at least five (5) seasons in management.
 - 5B.1.2 The (seconded) written nomination of the said member by any two (2) financial members has been submitted to the management committee fourteen (14) days prior to the Annual General Meeting.

- 5B1.2.1 The said Members nomination must be ratified by the elected committee, all committee members required to vote a majority of three fourths of the committee members vote for the election.
- 5B1.2.2 Nominations are only valid for one year from the date of nomination
- 5B.1.3 The said member is willing to accept Life Membership.
- 5B.1.4 Non-playing (Honorary) Life Membership: A person may be elected as an Honorary Life Member after he/she has been first proposed by at least two (2) active members of the club, and meet the below criteria(5B1.4.1 5B.1.4.2, 5B.1.4.3, 5B.1.4.4, 5B.1.4.5). Such proposals shall be in writing, specifying the reason and shall be forwarded to the Secretary no less than fourteen (14) days prior to the AGM. a majority of three-fourths of the committee members vote for the election,
 - 5B.1.4.1 the following said Non-playing (Honorary) life member has fulfilled one (1) or more of the following criteria:
 - 5B.1.4.2 Minimum of 10 years off field support i.e. kitchen, BBQ, scoring etc....
 - 5B.1.4.3 Support club 1 point per full season. 100points required for nomination.
 - 5B.1.4.4 Full service committee 10 points per full season. 100points required for nomination.
 - 5B.1.4.5 Full service executive committee 20 points per full season. 100points required for nomination.
 - 5B.1.4.6 Non-playing (Honorary) Life Member(s) will be covered by rule 5B.2, 5B.3, 5B.4, 5B.5.
- 5B.2 Life Membership entitles the elected member to attend all Club functions. Life Members shall be elected to attend Trophy Presentation Evening at the Club's expense.
- 5B.3 Life Members will be presented with a medallion, suitably inscribed, approved by the membership committee.
- 5B.4 No more than two (2) Life Members shall be elected in any one-year.
- 5B.5 Where more than two (2) members are nominated for membership in any One-year all nominees are submitted to the Annual General Meeting and voted on in accordance to 5B1.2.1.
- 5B.6 Life members are entitled to a vote at all Club meetings.

6. COMMITTEE

- 6.1 The Committee shall meet at such times as deemed necessary by either the President or the Secretary, and the majority of members on the Committee shall form a quorum.
- 6.2 The management of the Club shall be under the control of the Committee, consisting of the Executive: President, Secretary and Treasurer and three committee persons (Fundraising, Social and Training). The coach (if appointed) is an ex-officio member of the Committee.
- 6.3 The President's duties shall be:
 - 6.3.1 To chair meetings.
 - 6.3.2 To speak on behalf of the Committee, and,
 - 6.3.3 To prepare agendas for the Committee meetings in cooperation with the Secretary.
- 6.4 The Secretary's duties shall be:
 - 6.4.1 To duly call all meetings.
 - 6.4.2 To keep accurate minutes of all Committee meetings.
 - 6.4.3 To be responsible for the dispatch of all correspondence of the Club.
 - 6.4.4 To conduct the business affairs of the Club.
 - 6.4.5 To furnish an annual report on the years activities of the Club at each Annual General Meeting.
 - 6.4.6 To prepare agendas for the Committee meetings in cooperation with the President.
 - 6.4.7 To carry out any other duties as directed from time to time by the Committee.
- 6.5 The Treasurer's duties shall be:
 - 6.5.1 To be responsible for the records and control of all revenue of the Club.
 - 6.5.2 To lodge all monies received to the credit of the Club's bank account.
 - 6.5.3 To pay all accounts duly authorised by the Committee.
 - 6.5.4 To keep accounts and books covering financial affairs of the Club.
 - 6.5.5 To place all records in the hands of a duly authorised auditor for checking.
 - 6.5.6 To present audited financial records of the Club's at the Annual General Meeting.
 - 6.5.7 To supply financial records at all Committee meetings.

- 6.6 The Committee can declare a casual vacancy if a member is absent for three (3) consecutive meetings.
- 6.7 All positions of the Committee shall become vacant at the Annual General Meeting with all previous office holders becoming eligible for re-election.
- 6.8 An elected player's representative may be in attendance at all Committee meetings but without voting rights.

7. MEETINGS

- 7.1 The Annual General Meeting of the Club shall be held no later than July 31st on a date to be determined by the Committee. At least eight (8) members must be present to form a quorum.
- 7.2 At the Annual General Meeting, the Secretary shall arrange the agenda to cover, among other items:
 - 7.2.1 The reading of the annual report presented by the Secretary.
 - 7.2.2 The presentation of duly audited financial statements by the Treasurer.
 - 7.2.3 The annual election of a patron as an office bearer of the Club.
 - 7.2.4 The annual election of an auditor.
 - 7.2.5 Election of any Life Members.
 - 7.2.6 Consideration of notices or motions and amendments to the Constitution.
 - 7.2.7 Deal with any other items of general business in accordance with the Constitution of the Club.
- 7.3 A Special General Meeting shall be called by the President or the Secretary, and only called for a special purpose, and only on the receipt of request signed by not less than eight (8) Club members. Any such meeting shall discuss only matters set out in the notice of the meeting when request was made. All members are to be notified in writing no less than fourteen (14) days prior to the date of the meeting.
- 7.4 At all Annual General Meetings all members of the Club shall be entitled to attend.
 - 7.4.1 At all such meeting the President shall have a deliberate and casting vote
 - 7.4.2 In the absence of the President or Secretary at any meetings, a member shall be appointed to act as Chairman, any such member shall have both a deliberate and casting vote.
 - 7.4.3 Voting at all meetings shall be by show of hands unless not less than five (5) members of the Club present demand a ballot.
 - 7.4.4 A simple majority shall carry all resolutions at all meetings.
- 7.5 Only financial members of the Club or Committee, as the case may be, shall be entitled to vote at any meeting.

8. TROPHIES

The Club shall award trophies annually to the batsman and bowler of each team with the highest aggregate and average. Medals will also be awarded for the best player in each team based on player voting in the minor round. In the event of a tie, joint medals will be awarded. Trophies for centuries, five or more wickets in an innings and best fieldsman in each team shall also be presented. Any further trophy presentations shall be at the discretion of the Committee. A presentation function shall be arranged annually at a time deemed suitable by the Committee.

9. ALTERATIONS TO THE CONSTITUTION

9.1 No alteration to the constitution shall be made except at the Annual General Meeting or any Special General Meeting called for the specific purpose.

9.2 All notices of motion must be notified in writing twenty-one (21) days prior to the Annual General Meeting or Special General Meeting. Notice to be circulated to all members fourteen (14) days prior to the Annual General Meeting or Special General Meeting.

10. APPOINTMENT OF CAPTAINS

10.1 It shall be the duty of the elected Committee to appoint the Captain of each team. These appointments shall be made not less than two (2) weeks prior to the first match.

10.2 The playing members shall elect up to two (2) player's representatives by no later than the completion of round two of each season.

10.3 The Captains and Coach shall comprise the Team(s) Selection Committee with the coach having a deliberate and casting vote in the case of any dispute, in the presence of the Players Representative.

11. DISSOLUTION

11.1 In the event of the dissolution of the Club all funded monies not expended shall be returned to the funding authorities.

11.2 All monies and or properties owned by the Club shall be donated to an organisation/nominated by the Committee and approved by a General Meeting.