



North Beach Soccer Club Inc.

PO Box 358, North Beach, 6920

ABN 21464977525

Charles Riley Memorial Reserve

Williamson Way, North Beach

NORTH BEACH SOCCER CLUB INC.

CONSTITUTION

Amended: November 29, 2009

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Constitution

1. NAME

- (a) The name of the Club is North Beach Soccer Club Inc. (Hereinafter called “the Club”) The Club shall be supported by the nickname “The Breakers”.
- (b) The colours of the Club shall be Maroon and Sky Blue. The Committee shall have the discretion to nominate a different colour strip.
- (c) The emblem will be a shield with a crenellated top upon which is a soccer ball appearing to “set” in the ocean behind a line of waves. Below the shield is inscribed the Club’s name as determined by Part 1 (a).

2. OBJECTIVES

- (a) To promote and encourage the playing of soccer in accordance with the rules laid down by Federation International Football Association (FIFA), Football Federation of Australia (FFA) and Football West Limited.
- (b) To raise and administer such sums of money as will be required to purchase equipment, trophies, presentations, pay ground fees, affiliation fees or an other accounts, due or liabilities that the Club may incur.
- (c) The income and property of the Club shall be applied solely towards the promotion of the objects of the Club. No portion of the income of the Club shall be paid, transferred or distributed directly or indirectly to members of the Club, provided that nothing shall prevent the payment in good faith of remuneration to any officer or employee of the Club or to any person other than a member, in return for services rendered to the Club.

3. MEMBERSHIP

- (i) Election of Members
 - (a) Every candidate for election as a Member of the Club, other than a Life Member, shall be proposed and seconded by two members of the Club in a form or manner decided on by the Committee.
 - (b) The club shall keep an up to date register of members in respect of each class of membership. This register shall be continually available for inspection at the club premises.
- (ii) The Members of the Club shall be classified as follows :
 - (a) Playing Members
 - (b) Life Members.
 - (c) Non – Playing Members.
 - (d) Junior Members.
Junior Members shall be persons who are members of a junior team.
 - (e) Temporary Members
A person who is on the day visiting the club as a member of or an official of, or a person assisting a team that is to contest a pre-arranged event in that sport on that day; or at the invitation of a member to engage in that sport on that day; may be taken to be a person who is afforded temporary membership in that day.
- (iii) Privileges
 - (a) Playing Members, Non - Playing Members and Life Members shall have the right to attend speak and vote at all General Meetings.
 - (b) Junior Members shall have the right to attend and speak but not vote at all General Meetings.

- (iv) The admission of any person to the Club will be at the discretion of the Committee.
- (v) Coaches will automatically become Members of the Club.
- (vi) The Committee shall be empowered to expel any Members, who, in their opinion, brings the Club or the game into disrepute.

4. LIFE MEMBERS

- (a) Any person, who, in the opinion of the presiding Committee, has rendered outstanding service to the Club or the sport in general may be elected a Life Member at an Annual General Meeting on an affirmative vote of not less than three-quarters of those present entitled to vote.
- (b) The Club Secretary shall keep a register of all persons afforded this honour.
- (c) Nominations for Life Membership will be accepted any time prior to, and at, any Annual General Meeting.

5. MEMBERSHIP FEE

- (a) The Annual Membership fee for players and members shall be decided at the Annual General Meeting.
- (b) The Committee is empowered to adjust the Annual Membership fee as set at the Annual General Meeting at any subsequent Committee Meeting.
- (c) A defined annual subscription shall be payable in advance.
- (d) All applications shall be posted on the notice board of the Club for a period of not less than seven (7) days before election, provided that an interval of not less than fourteen (14) days shall elapse between nomination and election.

6. COMMITTEE

- (a) The Committee of the Club shall consist of President, Vice – President Women, Vice-President Men, Vice-President Juniors, Secretary, Treasurer, Registrar and a minimum of three (3) and a maximum of fifteen (15) Committee Members heretofore and hereafter known as “the Committee”.
- (b) The President, Vice – Presidents, Secretary, Treasurer and Registrar will act as Executive Committee, any two empowered to sign cheques on behalf of the Club.
- (c) The Committee shall be elected annually at the Annual General Meeting.
- (d) All offices will be honorary.
- (e) Nominations to any Committee position will be accepted prior to or at any Annual General Meeting.
- (f) All administrative powers of the Club, except where provided to contrary, shall be vested in the Committee who shall meet as often as is necessary to competently conduct the affairs of the Club.
- (g) Any Committee member or officer failing to attend three (3) consecutive meetings without offering apologies prior to these meetings shall forfeit their position on the Committee.
- (h) Should there be vacancies or at any time a vacancy occurs on the Committee, the Committee shall have the power to co-opt a Club Member to fill that vacancy.
- (i) In the absence of the Registrar, the Committee is empowered to nominate a Committee Member to carry out the duties of the Registrar.

7. PRESIDENT

- (a) The President will reside as Chairman at all Committee meetings and see that all business is conducted in a proper manner.
- (b) The President at their discretion, or at the requisition of three – quarters of the ruling Committee, can call an Extra – Ordinary Annual General Meeting.
- (c) In the event of a tied vote, (after they have used their general vote), the President may exercise their right to a casting vote.

8. VICE – PRESIDENTS

- (a) Vice – President Men shall act as conduit and liaison with male members, the Committee and all bodies relating to Men’s affairs.
- (b) Vice – President Juniors shall act as conduit and liaison with junior members, the Committee and all bodies relating to junior affairs.
- (c) Vice – President Women shall act as conduit and liaison with lady members, the Committee and all bodies relating to Women’s affairs.
- (d) The Vice -- Presidents shall nominate between them, in the absence of the President, someone to fulfill the duties of the President under the same conditions as 7 (a), (b) and (c).

9. SECRETARY

- (a) The Secretary shall conduct all correspondence, keep full and correct minutes of all proceedings and report them to the Committee.
- (b) The Secretary shall convene all Regular meetings and any Extra – Ordinary meetings as called at 7 (b).
- (c) The Secretary shall be responsible for the full recording of full and correct minutes of the Meetings and for printing and distribution of those minutes.

10. TREASURER

- (a) The Treasurer shall keep proper books of account for presentation to any Auditors as may be appointed at the Annual General Meeting.
- (b) The Treasurer shall receive all monies on behalf of the Club, issue receipts for same and pay such monies into such bank account as the Committee decides. They shall also be responsible for payments of all accounts on behalf of the club.
- (c) In the event that the Treasurer is unable to carry out the duties in 10 (b), then the Committee is empowered to carry out these duties.
- (d) The Treasurer shall submit a financial statement at each meeting and prepare accounts for submission at the Annual General Meeting.

11. REGISTRAR

- (a) The registrar shall deal with all registrations and transfers and satisfy themselves with the correctness of same.
- (b) The registrar shall receive all “ registration” fees and convey them to the Treasurer.
- (c) The registrar shall maintain the register of members as stipulated in 3(i)(b).

12. EXECUTIVE COMMITTEE

- (a) The Executive Committee shall have the power to make emergency decisions if necessary, answering to the Committee at the next meeting.

13. INSPECTION OF RECORDS AND DOCUMENTS

- (a) A Member may, at any reasonable time, inspect without charge the books, documents, records and securities of the Club.

14. AFFILIATION OF CONTROLLING BODIES

- (a) The Club shall become affiliated annually to the Junior Soccer Association of Western Australia and the Western Australian Amateur and Social Soccer Association Inc. Or any other such Associations that the Committee considers as a benefit to the Club where the encouragement and promotion of soccer is the aim of the association.
- (b) The Club shall pay all dues to these Associations as and when they become payable.

15. DISSOLUTION

- (a) The Club may be dissolved or wound up by a resolution passed by three – quarters of the Members present at any General Meeting or a Special General Meeting called for such purposes.
- (b) If, on the dissolution or winding up of the Club, any property of the Club remains after the satisfaction of the debts and liabilities of the Club and the costs, charges and expenses of that winding up, that property shall be distributed:
 - (i) to another Club incorporated under the Act ; or
 - (ii) for charitable purposes

which incorporated Association or purpose, as the case requires shall, be determined by the Members when authorising and directing Committee under the section 33 (3) of the Act to prepare a distribution plan for the distribution of the surplus property of the Club.

16. PUNISHMENT AND DISCIPLINE COMMITTEE

- (a) The Committee shall convene a Punishment and Discipline Sub-Committee from amongst it's Members as and when the need arises.
- (b) The Punishment and Discipline Sub-Committee will consist of not more than five (5) and not less than three (3) and shall deal with all age groups.
- (c) Any player shall have the right to appeal to the full Committee of the Club against any decision handed down by the Punishment and Discipline Sub-Committee.

17. CLUB COMMITTEE MEETINGS

- (a) The Committee shall meet monthly unless otherwise decided by the Committee.
- (b) At all meetings of the Committee five (5) members shall form a Quorum.

18. ANNUAL GENERAL MEETING

- (a) Notices of general meetings and notices of motions must be given, published or circulated fourteen (14) days prior to the Annual General Meeting. All notices must be in writing and received by the Secretary within the specified time.
- (b) The Annual General Meeting will be held as soon as possible and practicable after the end of the league season and must be held within four (4) months from the end of the club's financial year.
- (c) Alterations and revisions of the Constitution will only be conducted annually at the Annual General Meeting. A majority of three-quarters (3/4) of those present and entitled to vote is needed to alter any rule of the Constitution. As soon as practicable after the making of any amendments or alterations to the Constitution and Rules of the Club, the Committee shall send or deliver to the Director of the Liquor Licensing Authority and to the Ministry of Fair Trading a certified copy of the amendment or alteration. No effect will be given to the change without the prior approval of the Director of Liquor Licensing.
- (d) The order of Business shall be : -
 - 1. Reading and confirmation of previous minutes.
 - 2. Business arising out of those minutes.
 - 3. Correspondence.
 - 4. President's Report.
 - 5. Treasurer's Report.
 - 6. Propose Amendments or Alteration to the Constitution.
 - 7. Election of Officers and Committee.
 - 8. General Business.

19. SUPPLY OF LIQUOR.

- (a) No Member under the age of eighteen may be admitted to the premises, subject of the Licensed Club Permit, during the hours of operation of the permit unless in the company of an adult person in authority over them.
- (b) A Member may introduce to the Club during the hours of the Licensed Club Permit, guests not exceeding three (3) in number and in the Member's company.
- (c) Names of guests and of Members introducing them shall be entered in a book provided, which will remain open for inspection at all times.

20. THE COMMON SEAL

The Common Seal, engraved with the name of the Club, shall be kept in the care of the President. The Seal shall not be used or affixed to any deed or other document except pursuant to a resolution of the Committee and in the presence of the President and two Members of the Committee both of whom shall inscribe their names.

(Signed)
Marco Lagana - President

Diana Baulch
Witness

Peter Smith
Witness

Last Amended: 29th November 2009