



## WEST PENNANT HILLS MEN'S BOWLING SECTION CONSTITUTION 2002 (Amended 2013)

### Definitions

- 1 Men's Section – means West Pennant Hills Men's Bowling Section
- 2 Sports Club – means West Pennant Hills Sports Club Limited
- 3 The Association – means Royal NSW Bowling Association Incorporated
- 4 Zone 10 – means Sydney North West Zone 10 Bowling Association Incorporated

#### 1. OBJECTS:

- a) To play and promote the games of bowls.
- b) To engender by association a fraternal feeling amongst bowlers and to preserve and promote the best traditions of the game.
- c) To conform at all times with the requirements of the laws of the game as adopted from time to time by the Association, Zone 10 and the Sports Club.

#### 2. MEMBERSHIPS:

##### a) **Members**

Any male who is a financial member of the Sports Club shall, on payment of the required sports fee be eligible for membership.

##### b) **Classes of Members**

Membership will comprise:-

##### i. **Members**

Shall mean any member who pays the annual subscription and sports fee to the Sports Club.

##### ii. **Junior Members**

Shall mean any member under the age of eighteen years who pays the annual subscription and sports fee to the Sports Club.

##### iii. **Life Members**

Shall mean any member who may, in consideration of long and meritorious service or for any other sufficient reason, be granted life membership of the Men's Section. No member shall be elected to life membership except by resolution of an Annual General Meeting or General Meeting after an appropriate recommendation from the Management Committee. Life members shall continue to enjoy the rights and privileges they enjoyed before election to life membership but shall not be liable for any sports fees to the Men's Section.

#### 3. FEES:

The Management Committee shall after consultation with the Sports Club agree on green fees, annual Sports fees and other levies or fees as required. Fees shall be defined as;

- a. Sports Fees (also known as membership fees) shall be the Annual Fee payable each year to be member of the Men's Bowling Section or that equivalent proportion of the new fee structure applicable from 1<sup>st</sup> January 2014.
- b. Green Fees are payable per game or included as a lump sum in the new fee structure applicable from 1<sup>st</sup> January 2014.

#### 4. FINANCIAL YEAR:

The Men's Section financial year shall coincide with the financial year of the Sports Club.

#### 5. MANAGEMENT COMMITTEE/OFFICE BEARERS/EXECUTIVE:

##### a) The Management Committee shall consist of the Office Bearers as set out below:-

- i. President
- ii. Senior Vice President
- iii. Vice President
- iv. Secretary
- v. Treasurer
- vi. Bowls Co-ordinator
- vii. Chairman of Selectors
- viii. Two Committeemen

##### b) Individual responsibilities of each member of the Management Committee shall be defined in the Regulations.

- c) The “Executive” of the Men’s Section shall be defined as the President, Senior Vice President, Vice President, Secretary, Treasurer and Bowls Co-ordinator
- d) The powers exercisable by the Management Committee of the Men's Section shall include:-
  - i. Authorise payments, make regulations for the conduct of the affairs of the Men's Section; receive green fees and other moneys; appoint members to serve on sub-committees of the Management Committee; appoint a delegate or delegates to Zone 10 or any other Association or for any other purpose and in all things control, conduct and regulate the affairs of the Men's Section, with the proviso that it will ensure that all social functions arranged in the name of the Men's Section are coordinated with those of the Sports Club.
  - ii. Adjudicate on any disagreement that may take place between members in regard to any matter affecting the affairs of the Men's Section and in all cases the decision of the Management Committee shall be final.
  - iii. Recommend to the Board of Directors of the Sports Club to proceed against a member of the Men's Bowling Section who, in the opinion of the committee, is guilty of any conduct prejudicial to the interests of the Club as specified in Rule 45 of the Constitution of the Sports Club.

**6. SELECTORS:**

- a) The selectors panel shall consist of at least five (5) persons or as the Management committee decides from time to time, all of whom shall be members of the Men’s Section (excluding Junior Members).
- b) The composition and structure of the selectors panel may be altered by the Management Committee provided that the structure is in line with Section 6(a) of the WPHMBS Constitution.

**7. ELECTIONS:**

- a) The nomination, election and holding of office of members of the Management Committee and selectors shall be in accordance with the Constitution of the Sports Club or as directed by the Sports Club.
- b) A Patron or Patrons may be nominated and elected at an Annual General Meeting. Members of the Committee are eligible for this position.
- c) All financial members of the Men’s Section (excluding junior members) shall be entitled to stand for office and to vote at any meetings of the Men's Section.
- d) No member of the Men's Section shall hold more than one executive position.
- e) No person shall hold office of President for more than three (3) consecutive years but after expiry of twelve (12) months immediately following the last such three years shall be eligible to hold office for a further three years.
- f) At the first meeting after the Annual General Meeting, the selectors, Coaches and Umpires shall elect one of their members as Chairman.

**8. ANNUAL GENERAL MEETINGS, OTHER GENERAL MEETINGS AND MANAGEMENT COMMITTEE MEETINGS:**

- a) The Annual General Meeting of the Men's Section shall be held not later than 3 months after the conclusion of the financial year each year on a date to be determined by the Management Committee.
- b) The Annual General Meeting, or any other general meeting and meetings of the Management Committee shall be convened and held in accordance with this Constitution and that of the Sports Club.:
- c) With regard to the minimum numbers required for a meeting to take place;
  - i. the quorum of the Management Committee shall be five.
  - ii. the quorum for an Annual General Meeting or General Meeting shall be at least 25 members eligible to vote personally present.

**9. CASUAL VACANCY:**

- a) The Management Committee may at any time appoint a member to fill a casual vacancy in respect of the Management Committee or the selectors and the members so appointed shall hold office until the next Annual General Meeting.
- b) Should any of the Management Committee or Selectors be absent or ill or refuse or neglect to do anything required by the regulations, the Management Committee may appoint a member or an ordinary member of the Men's Section, to act in his place until the next Annual General Meeting.

**10. FUNDS:**

Any funds of the Men’s Section are at all times regarded as the property of the Sports Club.

**11. REGULATIONS**

The Management Committee shall have the power to make, alter or repeal any such regulations as are necessary to manage the affairs of the Men's Section.

**12. ALTERATIONS:**

No alteration shall be made to this constitution except:

- a) With the prior approval of the Sports Club.
- b) By resolution passed with a majority which comprises of not less than three quarters of such members of the Men's Section being entitled to vote as may be present at the Annual General Meeting or Special General Meeting of the Men's Section provided notice of such resolution has been given to members of the Men's Section at least 21 days before such meeting.

**Version Control Table**

<b>Version</b>	<b>Date</b>	<b>Author</b>	<b>Change Description</b>
1.0	6/11/13	David Wilson, Micheal Schwarcz	Draft for approval by members
2.0	30/11/13	David Wilson, Micheal Schwarcz	Approved by General Meeting 30/11/13