



RULES OF AZZURRI F.C. INCORPORATED

(Playing as Charlestown Azzurri F.C.)

PART 1 - Preliminary

INTERPRETATION:

1.

(1) in these rules, except in so far as the context or subject-matter otherwise indicates or requires "Ordinary member" means a person who has an interest in the game of football and in the affairs of the Club but who is unavailable or unable to play football for the Club and who is admitted as a member of the Club and pay the entrance fee and annual subscription referred to in Rule 8(1) (a) and 8(2) respectively.

"By laws" means the by-laws of the Club for the time being in force.

"Club" means the association named "Azzurri F.C. Incorporated."

"Elected position" means any appointed position or elected office in the Club other than that of an office-bearer or of an ordinary member of the committee.

"junior member" means a member of the club who has not achieved the age of 18 years and does not have any voting rights...

"Player member" means a person who desires to play football for the Club and who is admitted to membership of the Club and pays the annual registration fee and annual subscription referred to in Rule 8(1)(b).

"Rules" means the rules of the Club for the time being in force.

"Secretary" means (a) the person holding office under these rules as Secretary of the Club

"Special general meeting" means a general meeting of the Club other than an Annual General Meeting.

"The Act" means the Associations Incorporation Act, 1984.

"The Regulations" means the Associations Incorporation Regulation, 1985.

"The incorporated body" means the incorporated body of "Azzurri F.C. Incorporated"

(2) In these rules:

(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 duty, a reference to the performance of the duty.

(3) The provisions of the Interpretation Act, 1897, apply to and in respect of these rules in the same manner and those provisions would so apply if these rules were an instrument made under the Act.

PART II - Membership

MEMBERSHIP QUALIFICATIONS:

2.

A person is qualified to be a member of the Club if, but only if

a) The person is a person referred to in section 15(1) (a), (b) or (c) of the Act and has not ceased to be a member of the Club at any time after incorporation of the Club under the Act; or

b) The person is a natural person who

i) Has applied for, or has been nominated for, membership of the Club as provided by Rule 3; and

ii) Has been approved for membership of the Club by the committee of the Club.

iii) Qualifies as an ordinary member who is not a player and over the age of 18 years.

iv) Is under the age of 18 years in known as a junior member and has no voting rights within the club.

v) Is a player of the club and registered as a player member for the forthcoming season, and has paid the full registration fees as determined by the committee.

vi) Must be a member by last committee meeting prior to AGM to vote at AGM.

NOMINATION/APPLICATION FOR MEMBERSHIP:

3.

(1) A nomination of/application by a person for membership of the Club

a) Shall be made by a member of the Club in writing in the form set out in Appendix 1 to these rules; and

b) Shall be lodged with the secretary of the Club.

(2) as soon as practicable after receiving a nomination for membership, the secretary shall refer the nomination to the committee which shall determine whether to approve or to reject the nomination.

(3) Where the committee determines to approve a nomination for membership, the secretary shall, as soon as practicable after that determination notify the nominee of that approval and request the nominee to pay within the period of 28 days after receipt By the nominee of the notification the sum payable under these rules as entrance fee And annual subscription for the nominee's type of Membership.

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(4) The secretary shall, on payment by the nominee of the amounts referred to in Clause 3 (3) within the period referred to in that clause, enter the nominee's name in the register of members and, upon the name being so entered, the nominee becomes a member of the Club.

CESSATION OF MEMBERSHIP:

4.

A person other than a life member ceases to be a member of the Club if the person –

a) Dies;

b) Resigns that membership; or

c) Is expelled from the Club; or

d) Fails to pay the annual subscription within the time prescribed by these Rules.

MEMBERSHIP ENTITLEMENTS NOT TRANSFERABLE:

5.

A right, privilege or obligation which a person has by reason of being a member of the Club

a) is not capable of being transferred or transmitted to another person; and

b) Terminates upon cessation of the person's membership.

RESIGNATION OF MEMBERSHIP:

6.

A member of this club wishing to resign, must resign in writing (or via e-mail) to the Secretary. The Secretary shall take this to the committee at the next opportunity and that resignation will be made effective immediately upon the committee's acceptance. Where a member of the Club ceases to be a member pursuant to Clause 6 (2), and in every other case where a member ceases to hold membership, the secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

REGISTER OF MEMBERS:

7.

(1) The Public Officer of the Club shall establish and maintain a register of members of the Club specifying the name and address of each person who is a member of the Club together with the date on which the person became a member, and the date upon which the person was born.

(2) The register of members shall be kept at the principal place of administration of the Club and shall be open for inspection, free of charge, by any member of the Club at any reasonable hour.

FEES, SUBSCRIPTIONS, ETC:

8.

(1) A member of the Club shall, upon admission to membership, pay to the Club before the 1st of January

a) in the case of an ordinary member the sum of \$50.00; this sum will provide a season pass to all home games of Charlestown Azzurri F.C. Alternatively a the sum of \$20.00 annually without a season pass.

b) In the case of a committee member, the sum of \$10.00, to be paid annually.

c) In the case of a player member the sum of \$10.00 or, where some other respective amount is determined by the committee, that other amount.

(2) Where the member becomes a member on or after 1st January in any calendar year upon becoming a member an amount as determined by the committee.

(3) Life members shall not be required to pay any fees under Sub Clause (1) and (2).

MEMBERS' LIABILITIES:

9.

The liability of a member of the Club to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of the winding up of the

Club is limited to the amount, if any, unpaid by the member in respect of membership of the Club as required by Rule 8.

RESOLUTION OF INTERNAL DISPUTES:

9A.

Disputes between members (in their capacity as members) of the Club, and disputes between members and the Club, are to be referred to a community justice centre for mediation in accordance with the Community Justice Centres Act, 1983.

DISCIPLINING OF MEMBERS:

10.

(1) Where the committee is of the opinion that a member of the Club –

a) Has persistently refused or neglected to comply with a provision or provisions of the rules or the by-laws; or

b) has persistently or wilfully acted in a manner prejudicial to the interests of the Club, the committee may, by resolution –

i) expel the member from the Club; or

ii) Suspend the member from membership of the Club for a specified period; or

iii) Suspend the member from playing for the Club for a specified period.

(2) A resolution of the committee under Clause 10 (1) is of no effect unless the committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under Clause 10 (3), confirms the resolution in accordance with this rule.

(3) Where the committee passes a resolution under Clause 10 (1), the secretary shall, as soon as practicable, cause a notice in writing to be served on the member:

a) Setting out the resolution of the committee and the grounds on which it is based;

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b) Stating that the member may address the committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;

c) Stating the date, place and time of that meeting; and

d) Informing the member that the member may do either or both of the following:

- (i) Attend and speak at that meeting;
- (ii) Submit to the committee at or prior to the date of that meeting written representations relating to the resolution

(4) At a meeting of the committee held as referred to in Clause 10 (3), the committee shall:

- a) Give to the member an opportunity to make oral representations;
- b) Give due consideration to any written representations submitted to the committee by the member at or prior to the meeting; and
- c) by resolution, determine whether to confirm or to revoke the resolution.

(5) Where the committee confirms a resolution under Clause 10 (4), the secretary shall, within 7 days after that confirmation, by notice in writing inform the member of the fact and of the member's right of appeal under Rule 11.

(6) A resolution confirmed by the Committee under Clause 10 (4) does not take effect:

- a) Until the expiration of the period within which each member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
- b) Where within that period the member exercises the right of appeal, unless and until the Club confirms the resolution pursuant to Rule 11 (4).

RIGHT OF APPEAL OF DISCIPLINED MEMBER:

11.

(1) A member may appeal to the Club in general meeting against a resolution of the committee which is confirmed under Rule 10 (4), within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.

(2) Upon receipt of a notice from a member under Clause 11 (1), the secretary shall notify the committee which shall convene a general meeting of the Club to be held within 21 days after the date on which the secretary received the notice.

(3) At a general meeting of the Club convened under Clause 11 (2)

- a) No business other than the question of the appeal shall be transacted;
- b) The committee and the member shall be given the opportunity to state their respective cases orally or in writing, or both; and

c) The members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.

(4) If at the general meeting the Club passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

PATRONS AND LIFE MEMBERS:

12.

a) The Club may in General Meeting by majority of two-thirds of those present and voting confer on any person the title of patron provided that the number of patrons at any time shall not exceed five (5) in number.

b) The existing Life Members of the previous incorporated body of the Club, become Life Members of the Club and entitled to have their names entered in the Register of Members.

c) The Club may in General Meeting by Special Resolution confer on any person subject to his or her consent being had and obtained the title of Life Member for meritorious service rendered to the Club in the Register of Members.

d) The number of Life Members shall not be limited.

e) No person shall be elected a Life Member unless he or she shall first be nominated and commended therefore by the Committee. Members may nominate a person for consideration by the Committee.

f) A patron or Life Member shall be permitted to attend any General Meeting of the Club and address such meeting, join in discussions but shall not be entitled to vote. PROVIDED THAT a Life Member who is an office bearer or an ordinary member of the committee shall be entitled to vote. Life Members shall receive a Life Membership Badge and/or some other form of significant acknowledgment of their life membership.

g) The provisions of Rules 4, 5, 6, 10 and 11 shall apply to Life Members. A Life Member of the class described in the proviso in clause (f) shall not be required to pay the amount payable under Rule 8(2).

PART III - The Committee

POWERS ETC. OF THE COMMITTEE:

13.

The committee shall be called the committee of management of the Club and, subject to the Act, the Regulation and these rules and to any resolution passed by the Club in general meeting:

a) Shall control and manage the affairs of the Club;

b) may exercise all such functions as may be exercised by the Club other than those functions that are required by these rules to be exercised by a general meeting of members of the Club; and

c) may make such by-laws not inconsistent with these Rules as in the opinion of the committee are necessary or desirable for the proper control, administration and management of the Club's finances, affairs, interests, property and activities including, without limiting the generality thereof the specification of the powers, duties and responsibilities of elected positions, selection policies practice, and use of Club's grounds, gear and facilities and may amend and rescind from time to time any such by- laws; and

d) has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the Club, including but without limiting the generality thereof the appointment of persons to elected positions.

CONSTITUTION AND MEMBERSHIP:

14.

(1) Subject in the case of the first members of the committee to Section 21 of the Act, the committee shall consist of:

a) the office-bearers of the Club, who shall also constitute the executive committee;

b) up to eight ordinary members, including the positions of:

i) Vice President

ii) Assistant Secretary

iii) Assistant Treasurer

iv) Gear steward

(2) The office-bearers of the Club shall be

a) The President

d) The Treasurer

e) The Secretary.

(3) Each member of the committee shall, subject to these rules, hold office until the conclusion of the Annual General Meeting following the date of the member's election, but is eligible for re-election.

(4) In the event of a casual vacancy occurring in the membership of the committee or of an elected position, the committee may appoint a member of the Club to fill the vacancy and the member so appointed shall hold office or elected position, subject to these rules, until the conclusion of the Annual General Meeting next following the date of the appointment.

(5) There shall be an Executive Committee which shall consist of the President, Secretary and Treasurer, and the Executive Committee shall have the power to make urgent decisions for the Club and shall report to the next meeting of the Committee.

ELECTION OF MEMBERS:

15.

(1) Nominations of candidates for election as office-bearers of the Club or as ordinary members of the committee

a) shall be made in writing, signed by two (2) members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and

b) Shall be delivered to the secretary of the Club not less than seven (7) days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.

(2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the Annual General Meeting.

(3) If insufficient further nominations are received any vacant positions remaining on the committee shall be deemed to be casual vacancies.

(4) 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.

(5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.

(6) The ballot for the election of office-bearers and ordinary members of the committee shall be conducted at the Annual General Meeting in such usual and proper manner as the committee may direct.

SECRETARY:

16.

(1) The Secretary of the Club shall, as soon as practicable after being appointed as Secretary, lodge notice with the Club of his or her address.

(2) It is the duty of the Secretary to keep minutes of:

- a) All appointments of office-bearers and members of the committee;
- b) The names of members of the committee present at a committee meeting or a general meeting; and
- c) All proceedings at committee meetings and general meetings.

(3) It is the duty of the Secretary to:

- a) within one (1) month after the passing of a special resolution altering the Statement of Objects or the rules of the Club, lodge with the NSW Department of Fair Trading notice in the prescribed form setting out the particulars of the alteration.
- b) Where a change occurs in the membership of the Committee of the Club, notify the NSW Department of Fair Trading in the prescribed form within fourteen (14) days after the change occurs.
- c) Should the elected Secretary desire to resign the position of Secretary, due written notification will be provided to the Committee of its obligations pursuant to Section 23 of the Associations Incorporation Act 1984.
- d) Shall notify the NSW Department of Fair trading of his/her address and should he/she change that address, notify the NSW Department of fair Trading within fourteen (14) days after the change of address.
- e) Shall within one (1) month of the Annual General Meeting of the Club lodge with the NSW Department of Fair Trading in the prescribed form the Annual Statement of the Club in compliance with Section 27 of the Act.

TREASURER

17.

It is the duty of the Treasurer of the Club to ensure that –

- a) All money due to the Club is collected and received and that all payments authorised by the Club are made; and
- b) Correct books and accounts are kept showing the financial affairs of the Club including full details of all receipts and expenditure connected with the activities of the Club.

CASUAL VACANCIES

18.

For the purposes of these rules, a casual vacancy in the office of a member of the committee or in an elected position occurs if the member or person –

- a) Dies;

- b) ceases to be a member of the Club;
- c) becomes an insolvent under administration within the meaning of the Corporation Law;
- d) resigns office or the elected position by notice in writing given to the Secretary;
- e) Is removed from office under Rule 19 or is removed from the elected position by the committee;
- f) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health; or
- g) is absent without the consent of the committee from all meetings of the committee held during a period of three (3) months or in the case of the holder of an elected position, fails to perform the duties of the position to the reasonable satisfaction of the committee.

REMOVAL OF A MEMBER

19.

- (1) The Club in a general meeting may by resolution remove any member of the committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (2) Where a member of the committee to whom a proposed resolution referred to in Clause 19 (1) relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representations be notified to the members of the Club, the secretary or the president may send a copy of the representations to each member of the Club or, if they are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

MEETINGS AND QUORUM:

20.

- (1) the committee shall meet at least eight (8) times in each period of 12 months at such place and time as the committee may determine.
- (2) Additional meetings of the committee may be convened by the President or Secretary or by any three (3) members of the committee.
- (3) Oral or written notice of a meeting of the committee shall be given by the Secretary to each member of the committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the committee) before the time appointed for the holding of the meeting.

(4) Any five (5) members of the committee constitute a quorum for the transaction of the business of a meeting of the committee.

(5) No business shall be transacted by the committee unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present, the meeting stands adjourned to the same place and at the same hour of the same day in the following week.

(6) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.

(7) At a meeting of the committee –

(a) The President or, in the President's absence, the Vice President or Secretary shall preside; or

(b) If the President and both the Vice President and Secretary are absent or unwilling to act, such one of the remaining members of the committee as may be chosen by the members present at the meeting shall preside.

DELEGATION BY COMMITTEE TO SUB-COMMITTEE:

21.

(1) the committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such members of the committee or other members of the Club as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than

a) This power of delegation; and

b) A function which is a duty imposed on the committee by the Act or by any other law.

(2) A function the exercise of which has been delegated to a subcommittee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.

(3) A delegation under this section may be made subject to such conditions or limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.

(4) Notwithstanding any delegation under this rule, the committee may continue to exercise any function delegated.

(5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the committee.

(6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.

(7) A quorum for a meeting of a sub-committee shall be one half of its members plus one.

(8) A sub-committee may meet and adjourn as it thinks appropriate.

VOTING AND DECISIONS:

22.

(1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee shall be determined by a majority of the votes of members of the committee or subcommittee present at the meeting.

(2) Each member present at a meeting of the committee or of any subcommittee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of any equality of votes on any question, the person presiding may exercise a second or casting vote.

(3) Subject to Rule 20(4) the committee may act notwithstanding any vacancy on the committee.

(4) Any act or thing done or suffered, or purporting to have been done or suffered by the Committee or by a sub-committee appointed by the committee is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

PART IV - General Meetings

ANNUAL GENERAL MEETINGS -HOLDING OF

23.

The Club shall, at least once in each calendar year and within the period of six (6) months after the expiration of each financial year of the Club, convene an Annual General Meeting of its members.

ANNUAL GENERAL MEETINGS -CALLING OF AND BUSINESS AT:

24.

(1) The Annual General Meeting of the Club shall, subject to the Act and to Rule 23, be convened on such date and at such place and time as the committee thinks fit.

(2) In addition to any other business which may be transacted at an Annual General Meeting, the business of the Annual General Meeting shall be:

a) To confirm the minutes of the last preceding Annual General Meeting and of any special general meeting held since that meeting;

b) To receive from the committee reports upon the activities of the Club during the last preceding financial year;

c) To elect office-bearers of the Club and ordinary members of the committee;

d) To elect:

i) Patrons (if any)

ii) Life Members (if any)

e) To receive and consider the statement which is required to be submitted to members pursuant to section 26(6) of the Act.

(3) An Annual General Meeting shall be specified as such in the notice convening it.

SPECIAL GENERAL MEETINGS -CALLING OF:

25.

(1) the committee may, whenever it thinks fit, convene a special general meeting of the Club.

(2) The committee shall, on the requisition in writing of not less than ten per cent (10%) of the total number of members, as detailed on the current record of membership, convene a special general meeting of the Club.

(3) A requisition of members for a special general meeting

a) Shall state the purpose or purposes of the meeting;

b) Shall be signed by the members making the requisitions;

c) Shall be lodged with the Secretary; and

d) May consist of several documents in a similar form, each signed by one or more of the members making the requisition.

(4) If the committee fails to convene a special general meeting to be held within one month after that date on which a requisition of members for the meeting is lodged with the Secretary, any one or more of the members who made the requisition may convene a special general meeting to be held not later than three (3) months after that date.

(5) A special general meeting convened by a member or members as referred to in Clause 25 (4) shall be convened as nearly as is practicable in the same manner as general meetings are convened by the committee and any member who thereby incurs expense is entitled to be reimbursed by the Club for expense so incurred.

NOTICE:

26.

(1) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the Secretary shall, at least seven (7) days before the date fixed for the holding of the general meeting, cause to be served on each member by either method described in Rule 42 (1), a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

(2) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the Secretary shall, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be served on each member in the manner provided in Clause 26 (1) specifying, in addition to the matter required under Clause 26 (1), the intention to propose the resolution as a special resolution.

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(3) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an Annual General Meeting, business which may be transacted pursuant to Rule 24 (2).

(4) A member desiring to bring any business before a general meeting may give notice in writing of that business to the Secretary who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.

PROCEDURE:

27.

(1) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.

(2) Ten (10) members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the following week at the time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

(4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 6) shall constitute a quorum.

PRESIDING MEMBER:

28.

(1) The President or, in the President's absence, the Vice President, shall preside as chairperson at each general meeting of the Club.

(2) If the President and the Vice President are absent from a general meeting or unwilling to act, the members present shall elect one of their number to preside as chairperson at the meeting.

ADJOURNMENT:

29.

(1) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at 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.

(2) Where a general meeting is adjourned for 14 days or more, the Secretary shall give written or oral notice of the adjourned meeting to each member of the Club stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

(3) Except as provided in Clauses 29 (1) and 29 (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

MAKING OF DECISIONS:

30.

(1) A question arising at a general meeting of the Club shall be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or 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.

(2) At a general meeting of the Club, a poll may be demanded by the chairperson or by not less than three (3) members present in person at the meeting.

(3) Where a poll is demanded at a general meeting, the poll shall be taken –

a) Immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or

b) In any other case, in such manner and at such time before the close of the meeting as the chairperson directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

SPECIAL RESOLUTION:

31.

A resolution of the Club is a special resolution if

a) it is passed by a two thirds majority of members of the Club as, being entitled under these rules so to do, vote in person or by proxy vote at a general meeting of which not less than 21 days' written notice specifying the intention to Propose the resolution as a special resolution was given in accordance with these rules; or

b) Where it is made to appear to the Committee that it is not possible or practicable for the resolution to be passed in the manner specified in paragraph (a) above, the resolution is passed in a manner specified by the Committee.

VOTING:

32.

(1) Upon any question arising at a general meeting of the Club a member has one (1) vote only.

(2) All votes shall be given personally or by proxy, but no member shall hold more than three (3) proxies...

(3) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.

(4) A member or proxy is not entitled to vote at any general meeting of the Club unless all money due and payable by the member or proxy to the Club has been paid other than the amount of the annual subscription payable in respect of the then current year.

APPOINTMENT OF PROXIES:

33.

(1) Each member shall be entitled to appoint another member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

(2) The notice appointing the proxy shall be in the form set out in Appendix 2 to these Rules.

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BY-LAWS:

34.

The by-laws made by the Committee pursuant to Rule 13 (c) shall have the same force and effect as these rules have by virtue of the Act. PROVIDED THAT a by-law is of no effect if it is inconsistent with the Act or these rules or is contrary to law.

PART V - Miscellaneous

INSURANCE:

35.

(1) The Club shall effect and maintain insurance pursuant to Section 44 of the Act.

(2) In addition to the insurance required under Clause 35 (1), the Club may effect and maintain other insurance.

FUNDS -SOURCE:

36.

(1) The funds of the Club shall be derived from entrance fees and annual subscriptions of Members, donations and, subject to any resolution passed by the Club in general meeting, such other sources as the committee determines.

(2) All money received by the Club shall be deposited as soon as practicable and without deduction to the credit of the Club's bank account.

(3) The Club shall, as soon as practicable after receiving any money, issue an appropriate receipt.

FUNDS -MANAGEMENT:

37.

(1) Subject to any resolution passed by the Club in general meeting, the funds of the Club shall be used in pursuance of the objects of the Club in such manner as the committee determines.

(2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two (2) members of the committee, being members authorised to do so by the committee.

ALTERATION OF OBJECTS AND RULES:

38.

The statement of objects and these rules may be altered, rescinded or added to only by a special resolution of the Club.

COMMON SEAL:

39.

(1) the common seal of the Club shall be kept in the custody of the Public Officer.

(2) The common seal shall not be affixed to any instrument except by the authority of the Committee and affixing the common seal shall be attested by the signatures either of two (2) members of the committee or of one (1) member of the committee and of the Public Officer or Secretary.

CUSTODY OF BOOKS, ETC:

40.

Except as otherwise provided by these Rules, the Secretary or Public Officer shall keep in his or her custody or under his or her control all records, books and other documents relating to the Club.

INSPECTION OF BOOKS, ETC:

AS AT 30/11/2014

41.

The records, books and other documents of the Club shall be open to inspection, free of charge, by a member of the Club at any reasonable hour.

SERVICE OF NOTICES:

42.

(1) For the purpose of these Rules, a notice may be served by or on behalf of the Club upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.

(2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these Rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

SURPLUS PROPERTY:

43.

(1) As soon as practicable after incorporation, the Club shall pass a special resolution nominating an incorporated association as the association in which it is to vest its surplus property pursuant to Section 53 (2) of the Act in the event of the winding up or cancellation of the incorporation of the association.

(2) The incorporated association so nominated shall be one which fulfils the requirements specified in Section 53 (2) (a)-(c) of the Act.



Azzurri F.C. Incorporated
Playing as Charlestown Azzurri Football Club
P.O. Box 5096, Kahibah, 2290
ABN: 53935793814

MEMBERSHIP APPLICATION

Given Name _____ Surname _____

Address _____ Postcode _____

Date of Birth ___ / ___ / ___ Email _____

Telephone _____ Mobile _____

My association with CCB is as a: Player Parent Supporter

I wish to become a member of the club and request my name be entered on the Register of Members. I agree to abide by the rules and by-laws of the club.

Membership Year _____ Signature _____ Date ___ / ___ / ___

Amount Paid: Ordinary Member- \$20.00 Committee / Player Member- \$10.00

----- Office Use -----

Received by _____ Date received ___ / ___ / ___ Signature _____

Membership from 1st January to 31st December



MEMBERSHIP APPLICATION RECEIPT

Received by _____ Date received ___ / ___ / ___ Amount paid \$ _____

Membership from 1st January to 31st December. Please remember that your membership means a healthier CCB FC, which results in better facilities, coaching tools and resources, more opportunities for players and a higher professionalism in all aspects of Club activities. Your active involvement in the clubs activities will always be welcome.



NOMINATION FORM

In accordance with the club's constitution, this form must be used to nominate candidates for the club's committee. Nominations must be received by the club Secretary **no later than 7 days prior** to the Annual General Meeting.

We, being financial members of the club, hereby nominate _____ for the position of:

President	<input type="checkbox"/>	Vice President	<input type="checkbox"/>
Treasurer	<input type="checkbox"/>	Assistant Treasurer	<input type="checkbox"/>
Secretary	<input type="checkbox"/>	Assistant Secretary	<input type="checkbox"/>
Ordinary member	<input type="checkbox"/>	Gear Steward	<input type="checkbox"/>

Nominated by _____ Signed _____ Date ___ / ___ / ___

Seconded by _____ Signed _____ Date ___ / ___ / ___

Consent of Candidate

I hereby advise the Secretary of my consent to this nomination.

Candidate Name _____ Signed _____ Date ___ / ___ / ___



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APPOINTMENT OF PROXY FORM

In accordance with the club's constitution, I, _____

of _____,

hereby appoint _____

of _____,

being a financial member of the club, as my proxy, to vote on my behalf at the club's Annual General Meeting, to be held on the _____ day of _____ in the year _____ and at any adjournment of that meeting. My proxy is authorised to vote for all ballots and resolutions as my proxy may decide at the meeting.

Signed _____ Date ___ / ___ / ___

Certificate of Incorporation as an Association on Change of Name

THIS IS TO CERTIFY

AZZURRI F.C. INCORPORATED

is registered as an incorporated association in New South Wales
under the *Associations Incorporation Act 2009*

Registration Number **INC9893280**

Date of Incorporation **10 May 2010**

Name History

CHARLESTOWN CITY BLUES FC INCORPORATED from 10/05/2010

AZZURRI F.C. INCORPORATED from 14/04/2020

Issued by NSW Fair Trading on **14 April 2020**.

Rose Webb
Fair Trading Commissioner
NSW Fair Trading

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