

# **Hawkesbury City Junior Rugby League Club Constitution**

**13<sup>th</sup> November 2025**



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# ASSOCIATIONS INCORPORATION ACT 2009 (NSW)

## CONSTITUTION

### HAWKESBURY CITY JRLC INCORPORATED

#### 1. NAME OF CLUB

The name of the Club is Hawkesbury City Junior Rugby League Incorporated (**Club**).

#### 2. DEFINITIONS AND INTERPRETATION

##### 2.1 Definitions

In this Constitution unless the contrary intention appears:

**“Act”** means the *Associations Incorporation Act 2009 (NSW)*.

**“Affiliate Membership”** means membership by the Club of the appropriate and relevant District Association for the sport of Rugby League.

**“Board”** means the body managing the Club and consisting of the directors.

**“Constitution”** means this Constitution of the Club.

**“Director”** means a Member of the Board and includes any person acting in that capacity from time to time appointed in accordance with this Constitution

**“General Meeting”** means the annual or any special general meeting of the Club.

**“IF”** means the International Federation, being the Rugby League International Federation (the **RLIF**)

**“Individual Member”** means a registered, financial Member of the Club who is at least 18 years of age.

**“Intellectual Property”** means all rights subsisting in copyright, business names, names, trademarks (or signs), logos, designs, equipment including computer software, images (including photographs, videos or films) or service marks relating to the Association or any activity of or conducted, promoted or administered by the Association in New South Wales.

**“Junior Member”** means a registered Member of the Club who is younger than 18 years of age.

**“Life Member”** means an Individual appointed as a Life Member of the Club under **clause 5.2**.

**“Local area”** means the geographical area for which the Club is responsible as recognised by the district and/or state organisations for Rugby League of which the Club is a member.

**“Member”** means a Member of the Club for the time being under **clause 5**.

**“National Rugby League”** means the Rugby League sporting competition run by the ARLC (the **NRL**).

**“NSO”** means the National Sporting Organisation being the Australian Rugby League Commission Limited ACN 003 107 293 (the **ARLC**).

**“The Junior League”** means Penrith and District Junior Rugby League club Limited.

**“The District”** mean Penrith District Junior Rugby League.

**“Objects”** means the Objects of the Club in **clause 3**.

**“Player” or Players”** mean a player or players who is/are registered as a player or players of the Club.

**“Public Officer”** means the person appointed to be the public officer of the Association in accordance with the Act.

**“Register”** means a register of Members kept and maintained in accordance with **clause 7**.

**“RSO”** means the Regional Sporting Organisation being the District Community Rugby Football League, being Penrith District Junior Rugby League.

**“Seal”** means the common Seal of Hawkesbury City Junior Rugby League Club (if any).

**“Special Resolution”** means a Special Resolution defined in the Act.

**“SSO”** means the State Sport Organisation being the New South Wales Rugby League Limited ACN 002 704 761 (the **NSWRL**).

## **2.2 Interpretation**

In this Constitution:

- (a) a reference to a function includes a reference to a power, authority and duty.
- (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 of the performance of the duty.
- (c) words importing the singular include the plural and vice versa.
- (d) words importing any gender include the other genders.
- (e) references to persons include corporations and bodies politic.
- (f) references to a person include the legal personal representatives, successors and permitted assigns of that person.
- (g) 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); and
- (h) a reference to "writing" shall unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form, including messages sent by electronic mail.

## **2.3 Severance**

If any provision of this Constitution or any phrase contained in it is invalid or unenforceable, the phrase or provision is to be read down if possible, to be valid and enforceable, and

Otherwise, shall be severed to the extent of the invalidity or unenforceability, without affecting the remaining provisions of this Constitution.

## **2.4 The Act**

Except where the contrary intention appears, in this Constitution, an expression that deals with a matter under the Act has the same meaning as that provision of the Act. Model rules under the Act are expressly displaced by this Constitution.

## **3. OBJECTS OF THE CLUB**

The Club is established solely for the Objects. The Objects of the Club are established to:

- (a) act for the benefit and safety of the Players.
- (b) participate as a member of the NSWRL so Rugby League can be conducted, encouraged, promoted, advanced and administered in the local area, district and New South Wales.
- (c) conduct, encourage, promote, advance and administer Rugby League throughout the local area.
- (d) At all times promote mutual trust and confidence between the Players, the Club, the RSO, the NSWRL, and the Members in pursuit of these Objects.
- (e) at all times act on behalf of, and in the interests of, the Players, the Members and Rugby League in the local area.
- (f) affiliate and otherwise liaise with the RSO, NSWRL and/or ARLC of which the Club is a member and adopt their rule and policy frameworks to further these Objects
- (g) adopt and implement such policies as may be developed by ARLC (through the NRL) and/or the NSWRL, including (as relevant and applicable) member protection, anti-doping, health and safety, junior sport, infectious diseases and such other matters as may arise as issues to be addressed in Rugby League.
- (h) abide by, promulgate, enforce and secure uniformity in the application of the rules of Rugby League as may be determined from time to time by the ARLC and/or NSWRL as may be necessary for the management and control of Rugby League and related activities in the local area.
- (i) recognise the RSO, seeking to join and act as an Affiliate Member, at a district level in relation to the administration and advancement of Rugby League at the local level.
- (j) recognise the NSWRL at a State level as the State governing body in relation to the administration and advancement of Rugby League at the local level.
- (k) recognise the ARLC at a national level as the national governing body in relation to the administration and advancement of Rugby League at the local level.
- (l) apply the property and capacity of the Club towards the fulfilment and achievement of these Objects.
- (m) advance the operations and activities of the Club throughout the local area.
- (n) recognise any penalty imposed by any Member.

- (o) pursue such commercial arrangements, including sponsorship and marketing opportunities as are appropriate to further the interests of Rugby League in the local area.
- (p) use and protect the Intellectual Property.
- (q) represent the interests of its members and of Rugby League generally in any appropriate forum in the local area.
- (r) promote the health and safety of Members and all other participants in Rugby League in the local area.
- (s) seek and obtain improved facilities for the enjoyment of the Rugby League in the local area.
- (t) have regard to the public interest in its operations; and
- (u) undertake and or do all such things or activities which are necessary, incidental or conducive to the advancement of these Objects.

#### **4. POWERS OF THE CLUB**

Solely for furthering the Objects, the Club has, in addition to the rights, powers and privileges conferred on it under section 25 of the Act, the legal capacity and powers of a company as set out under section 124 of the *Corporations Act 2001 (Cth)*.

#### **5. MEMBERS**

##### **5.1 Membership**

The Members of the Club shall consist of:

- (a) Life Members who are subject to this Constitution have the right to receive notice of General Meetings and to be present, to debate and to vote at General Meetings.
- (b) Individual Members, who are subject to this Constitution, shall have the right to receive notice of General Meetings and to be present, to debate and to vote at General Meetings; and
- (c) Junior Members who are subject to this Constitution shall have no right to receive notice of General Meetings and no right to be present or debate or vote at General Meetings.

##### **5.2 Life Membership**

The privileges of Life Membership shall entitle the holder to attend, speak, vote and stand for any office with the club at any Annual General, Special General or open club meetings.

- (a) The Board may recommend to the annual general meeting that any natural person who has rendered distinguished service to the Club be appointed as a Life Member.
  - (i) Nominees shall have given at least ten (10) years outstanding service to the club.
  - (ii) or in the case of a player, have played at least 250 competition matches with the club. (Games completed during non-competition grades are included as competition games).



- (b) Where a member meets the criteria outlined in '**Clause 5.2 (a)**', a nomination must be made in writing and signed by three Board members of the club and shall set out the qualifications of the nominee.
- (c) The Board may nominate a member of the Club who has not met the minimum eligibility criteria, provided that the member is deemed to have given outstanding service to the Club through a combination of competition games played and/or other forms of contributions. Such a nomination must be approved by a unanimous vote of the Board and at least one (1) life member.
- (d) In determining the level of significance of the nominee(s), the Annual General Meeting should consider this in the light of a very high quality of service. While a reasonable length of time of service is important, the overall riding criteria is the QUALITY of service.
- (e) A ballot shall be taken at the Annual General Meeting, and the recommendation must be endorsed by at least 75% of the members present.
- (f) A person must accept or reject the Club's resolution to confer life membership by show of hand at the meeting or in writing. Upon acceptance, the person's details shall be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.
- (g) Life membership shall be forfeited by misconduct considered detrimental to the policy, welfare and interests of the club.

Only one (1) recipient may be selected to receive this prestigious award in any given calendar year.

- (i) The Club acknowledges that exceptional circumstances may arise in which more than one individual is considered deserving within the same calendar year. In such cases, the Board may approve the presentation of the award to one (1) additional member, provided that:
  - The individual is otherwise eligible, and
  - Has been medically diagnosed with a terminal illness.
- (ii) The award shall not be granted in any year where there are no candidates who are deemed to meet the high standards of eligibility required.

## **6. MEMBERSHIP APPLICATION**

### **6.1 Application for Membership**

An application for membership must be:

- (a) in writing on the form prescribed from time to time by the Board (if any), from the applicant or its nominated representative and lodged with the Club; and
- (b) accompanied by the appropriate fee (if any).

### **6.2 Discretion to Accept or Reject Application**

- (a) The Board may accept or reject an application whether the applicant has complied with the requirements in **clause 6.1** or not. The Club shall not be required or compelled to provide any reason for such acceptance or rejection.
- (b) Where the Board accepts an application, the applicant shall become a Member. Membership shall be deemed to commence upon acceptance of the application by the Club. The Register shall be amended accordingly as soon as practicable.

- (c) Where the Board rejects an application, it shall refund any fees forwarded with the application and the application shall be deemed rejected by the Club.

### **6.3 Renewal**

Members (other than Life Members) must renew their membership annually in accordance with the procedures set down by the Club in Regulations from time to time.

### **6.4 Deemed Membership**

- (a) All persons who are, prior to the approval of this Constitution under the Act, Members of the Club shall be deemed Members from the time of approval of this Constitution under the Act.
- (b) Any Members of the Club, prior to approval of this Constitution under the Act, who are not deemed Members under **clause 6.4(a)** shall be entitled to carry on such functions analogous to their previous functions as are provided for under this Constitution.

## **7. REGISTER OF MEMBERS**

### **7.1 Club to Keep Register**

The Club shall keep and maintain a Register in which shall be entered (as a minimum):

- (a) the full name, address and date of entry of each Member; and
- (b) where applicable, the date of termination of membership of any Member.

Members shall provide notice of any change and required details to the Club within one month of such change.

### **7.2 Inspection of Register**

Having regard to the Act, confidentiality considerations and privacy laws, an extract of the Register, excluding the address or other direct contact details of any Member, shall be available for inspection (but not copying) by Members, upon reasonable request.

### **7.3 Use of Register**

Subject to the Act, confidentiality considerations and privacy laws, the Register may be used to further the Objects, in such manner as the Board considers appropriate.

## **8. EFFECT OF MEMBERSHIP**

Members acknowledge and agree that:

- (a) This Constitution forms a contract between each of them and the Club that they are bound by this Constitution and the Regulations.
- (b) They shall comply with and observe this Constitution and the Regulations and any determination, resolution or policy which may be made or passed by the Board or other entity with delegated authority.
- (c) By submitting to this Constitution and Regulations they are subject to the jurisdiction of the Club, RSO, SSO and NSO.
- (d) The Constitution and Regulations are necessary and reasonable for promoting the

Objects and particularly the advancement and protection of Rugby League; and

- (e) They are entitled to all benefits, advantages, privileges and services of Club membership.
- (f) Any right privilege or obligation which a person has by reason of being a member of the club, is not capable of being transferred or transmitted to another person and terminates upon cessation of the person's membership.

## **9. DISCONTINUANCE OF MEMBERSHIP**

### **9.1 Notice of Resignation**

- (a) A Member who has paid all arrears of fees payable to the Club may resign or withdraw from membership of the Club by giving one month's notice in writing to the Club.
  - (i) Where a player transfers out of the Club under the PDJRL transfer policy, their membership is withdrawn upon acceptance of the transfer by the receiving club and PDJRL. This will be deemed the date of cancellation.
- (b) Once the Club receives a notice of resignation of membership given under **clause 9.1(a)**, it must make an entry in the Register that records the date on which the Member ceased to be a Member.

### **9.2 Discontinuance for Breach**

- (a) Membership of the Club may be discontinued by the Board upon breach of any clause of this Constitution or the Regulations, including, but not limited to, the failure to pay any monies owed to the Club, failure to comply with the Regulations or any resolutions or determinations made or passed by the Board or any duly authorised committee.
- (b) Membership shall not be discontinued by the Board under **clause 9.2(a)** without the Board first giving the accused Member the opportunity to explain the breach and/or remedy the breach.
- (c) Where a Member fails, in the Board's view to adequately explain the breach, that Member's membership shall be discontinued under **clause 9.2(a)** by the Club giving written notice of the discontinuance to the Member. The Register shall be amended to reflect any discontinuance of membership under this **clause 9.2** as soon as practicable.

### **9.3 Member to Re-Apply**

A Member whose membership has been discontinued under **clauses 9.1 or 9.2**:

- (a) must seek renewal or re-apply for membership in accordance with this Constitution; and
- (b) may be re-admitted at the discretion of the Board.

### **9.4 Forfeiture of Rights**

A Member who ceases to be a Member, for whatever reason, shall forfeit all rights in and claims upon the Club and its property and shall not use any property of the Club including Intellectual Property. Any Club documents, records or other property in the possession, custody or control of that Member shall be returned to the Club immediately.

### **9.5 Membership may be Reinstated**

Membership which has been discontinued under this **clause 9** may be reinstated at the discretion of the Board, with such conditions as it deems appropriate.

#### **9.6 Refund of Membership Fees**

Membership fees or subscriptions paid by the discontinued Member may be refunded on a pro-rata basis to the Member upon discontinuance.

### **10. DISCIPLINE**

- (a) The Board may commence or cause to be commenced disciplinary proceedings against a member who has allegedly:
  - (i) breached, failed, refused or neglected to comply with a provision of this Constitution, the Regulations or any resolution or determination of the Board or any duly authorised committee
  - (ii) acted in a manner unbecoming of a member, or prejudicial to the purposes and interests of the Club and/or Rugby League; or
  - (iii) brought the Club, any other Member or Rugby League, into disrepute.
  - (iv) A member, player or official, while under suspension or disqualification shall not be eligible to hold any position or office in the club and shall forfeit all privileges during the period concerned.
  - (v) If a member holding a position is suspended or disqualified for more than 6 months then their position shall be forfeited and made vacant. The position can be filled by calling for members from the floor at the next General Meeting.

That Member will be subject to and will submit unreservedly to the jurisdiction, procedures, penalties and the appeal mechanisms of the Club set out in the Regulations.

- (b) The Board may appoint a Judiciary Committee to deal with any disciplinary matter referred to it. Such a Judiciary Committee shall operate in accordance with the procedures expressed in the Regulations but is subject always to the Act.

- (c) Right of Appeal

A member has the right to appeal the outcome of any disciplinary action within seven (7) days of the notice which can be in writing via mail or electronic mail. The appeal must be submitted in writing to the Secretary, either in person or via electronic mail addressed to the Board. The Board will review the appeal at its next scheduled meeting, the Secretary will notify the member in writing, by mail or electronic mail, of the appeal outcome within seven (7) days of the Board's decision.

### **11. SUBSCRIPTIONS AND FEES**

The annual membership subscription (if any) and any fees or other levies payable by Members to the Club and the time for and manner of payment shall be as determined by the Board.

### **12. EXISTING DIRECTORS**

The Members of the administrative or governing body (by whatever name called) of the Club in office immediately prior to approval of this Constitution under the Act shall continue in

those positions until the next annual general meeting following adoption of this Constitution. After this General Meeting the positions of Directors shall be filled, vacated and otherwise dealt with in accordance with this Constitution.

### **13. POWERS OF THE BOARD**

Subject to the Act and this Constitution, the business of the Club shall be managed, and the powers of the Club shall be exercised by the Board. In particular, the Board shall act in accordance with the Objects and shall operate for the benefit of the Members and the community throughout the local area.

### **14. COMPOSITION OF THE BOARD**

#### **14.1 Composition of the Board**

The Board shall comprise:

- (a) Four elected directors who must all be Members and who shall be elected under **clause 15**; and
- (b) The Directors will consist of those members elected in the following positions: President, Vice President, Secretary, Treasurer & one appointed by the Board.

#### **14.2 Election and Appointment of Directors**

- (a) The elected Directors shall be elected under **clause 15**.
- (b) The appointed Directors may be appointed under **clause 16**.

#### **14.3 Portfolios**

The Board may allocate portfolios to directors.

### **15. ELECTED DIRECTORS**

#### **15.1 Nomination for Board**

- (a) Nominations for elected Director positions shall be called for twenty-one (21) days prior to the annual general meeting. When calling for nominations, details of the necessary qualifications and job descriptions for the positions shall also be provided. Qualifications and job descriptions shall be determined by the Board from time to time.
- (b) Nominees for elected Director positions must declare any position they hold in an NSO, SSO or RSO.
- (c) Nominees must be a financial member of the club for a minimum of 3 months prior to being nominated.
- (d) Nominees must have been a financial member of the club for at least (12) twelve months in the previous seven (7) years to be eligible to stand for a Board position.

#### **15.2 Form of Nomination**

Nominations must be:

- (a) in writing.
- (b) on the prescribed form (if any) provided for that purpose.
- (c) signed by two Individual Members.
- (d) certified by the nominee (who must be a member) expressing his willingness to accept the position for which he is nominated; and
- (e) delivered to the Club not less than seven (7) days before the date fixed for the annual general meeting.

### **15.3 Elections**

- (a) If the number of nominations received is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated shall be declared elected only if approved by the majority of Members entitled to vote.
- (b) If there are insufficient nominations received to fill all vacancies on the Board, or if a person is not approved by the majority of Members under **clause 15.3(a)**, the positions will be deemed casual vacancies under **clause 17.1**.
- (c) If the number of nominations exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates in alphabetical order for each vacancy on the Board.
- (d) Voting shall be conducted in such a manner and by such a method as determined by the Board from time to time.

### **15.4 Term of Appointment for Elected Directors**

- (a) Directors elected under **clause 15** shall be elected for a term of two (2) years. Subject to provisions in this Constitution relating to early retirement or removal of Directors, elected Directors shall remain in office from the conclusion of the annual general meeting at which the election occurred until the conclusion of the second annual general meeting following.
- (b) Three (3) elected Directors shall retire in each odd year and two (2) elected Directors shall retire in each even year until, after two (2) years the eight (8) original elected Directors have retired after which those elected Directors (or their replacements) who first retired, shall retire and so on.
- (c) The sequence of retirements under **clause 15.4(b)** to ensure rotational terms shall be determined by the Board. If the Board cannot agree it will be determined by lot.
- (d) Following the adoption of this Constitution, no person who has served as an elected Director for a period of six (6) consecutive full terms shall be eligible for election as an elected Director until the next annual general meeting following the date of conclusion of his last term as an elected Director.
  - (i) If no eligible candidates meet the required criteria, or if no nominations are received, the incumbent Director(s) may be re-elected for an additional two (2) year term.
  - (ii) If an elected Director has served an additional two (2) years beyond their initial six (6) consecutive years—totaling eight (8) consecutive years—and no new nominations are received, the existing Director may be re-elected for an additional one (1) year term. This process may continue on a year-by-year basis, provided no eligible nominations are

received.

## **16. APPOINTED DIRECTORS**

### **16.1 Appointment of Directors**

The elected Directors may appoint up to one (1) appointed Directors.

### **16.2 Qualifications for Appointed Directors**

The appointed Directors may have specific skills in commerce, finance, marketing, law or business generally or other skills which complement the Board composition. They do not need to be Members.

### **16.3 Term of Appointment**

- (a) Appointed directors may be appointed by the elected directors under this Constitution for a term of two (2) years, which shall commence from the first Board meeting after the annual general meeting until after the conclusion of the second annual general meeting that follows.
- (b) Appointed Directors may be appointed to ensure rotational terms that coincide with the elected Directors' rotational terms.
- (c) Any adjustment to the term of appointed Directors appointed under this Constitution necessary to ensure rotational terms under this Constitution shall be determined by the Board.
- (d) Following the adoption of this Constitution, no person who has served as an appointed Director for a period of four (4) consecutive full terms shall be eligible for appointment as an appointed Director until the next annual general meeting following the date of conclusion of his last term as an appointed Director.

## **17. VACANCIES ON THE BOARD**

### **17.1 Casual Vacancies**

Any casual vacancy occurring in the position of Director may be filled by the remaining Directors from among appropriately qualified persons. Any casual vacancy may only be filled for the remainder of the Director's term under this Constitution.

### **17.2 Grounds for Termination of Director**

In addition to the circumstances in which the office of a director becomes vacant by virtue of the Act, the office of a director becomes vacant if the Director:

- (a) dies
- (b) becomes bankrupt or makes any arrangement or composition with his creditors generally
- (c) 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
- (d) resigns his office in writing to the Club
- (e) is absent without the consent of the Board from meetings of the Board held during a period of six months
- (f) holds any office of employment with the Club without the approval of the Board

- (g) is directly or indirectly interested in any contract or proposed contract with the Club and fails to declare the nature of that interest
- (h) in the opinion of the Board (but subject always to this Constitution):
  - (i) has acted in a manner unbecoming or prejudicial to the Objects and interests of the Club
  - (i) has brought the Club into disrepute
- (i) is removed by Special Resolution; or
- (j) would otherwise be prohibited from being a director of a corporation under the *Corporations Act 2001 (Cth)*.

### **17.3 Board May Act**

In the event of a casual vacancy or vacancies in the office of a director or Directors, the remaining Directors may act. However, if the number of remaining Directors is not sufficient to constitute a quorum at a meeting of the Board, they may act only for the purpose of increasing the number of Director to a number sufficient to constitute a quorum.

## **18. MEETINGS OF THE BOARD**

### **18.1 Board to Meet**

The Board shall meet a minimum of 3 times every calendar year for the dispatch of business (and shall be at least as often as is required under the Act). Subject to this Constitution, it may adjourn and otherwise regulate its meetings as it thinks it fit. A director may at any time convene a meeting of the Board within a reasonable time.

### **18.2 Decisions of Board**

Subject to this Constitution, questions arising at any meeting of the Board shall be decided by a majority of votes and the determination of a majority of directors shall for all purposes be deemed a determination of the Board. All directors shall have one vote on any question.

Where a board member holds more than one (1) Director's position, where it is permanent or a casual vacancy, they will still only have one (1) vote. Where voting is equal, the chairperson will not have a casting vote, therefore the motion will be lost.

### **18.3 Resolutions Not in Meeting**

- (a) A resolution in writing that has been signed or assented to by telegram, cablegram, radiogram, facsimile, telex or other form of visible or other electronic communication by all the directors for the time being present in Australia shall be as valid and effectual as if it had been passed at a meeting of directors duly convened and held. Any such resolution may consist of several documents in like form each signed by one or more of the directors.
- (b) Without limiting the power of the Board to regulate its meetings as it thinks fit, a meeting of the Board may be held where one or more of the directors is not physically present at the meeting, provided that:
  - (i) All people participating in the meeting are able to communicate with each other effectively, simultaneously and instantaneously whether by means of telephone or other form of communication.
  - (ii) Notice of the meeting is given to all the directors entitled to notice in accordance with the usual procedures agreed upon or laid down from time to time by the Board or this Constitution. The notice will specify that



directors are not required to be present in person.

- (iii) If a failure in communications prevents **clause 18.3(b)(i)** from being satisfied by the number of directors which constitutes a quorum, and none of such directors are present at the place where the meeting is deemed by virtue of the further provisions of this rule to be held, then the meeting shall be suspended until **clause 18.3(b)(i)** is satisfied again. If such conditions are not satisfied within fifteen minutes from the interruption, the meeting shall be deemed to have been terminated or adjourned.
- (iv) Any meeting held where one or more of the directors is not physically present shall be deemed to be held at the place specified in the notice of the meeting, provided a director is there present. If no director is there present, the meeting shall be deemed to be held at the place where the chairperson of the meeting is located.

#### **18.4 Quorum**

At meetings of the Board the number of Directors whose presence is required to constitute a quorum is three (3).

#### **18.5 Notice of Board Meetings**

Unless all Directors agree to hold a meeting at shorter notice (which agreement shall be sufficiently evidenced by their apology or presence) not less than seven (7) days' written notice of the meeting of the Board shall be given to each Director. The agenda shall be forwarded to each Director not less than four (4) days prior to such a meeting.

#### **18.6 Chairperson**

The Board shall appoint a chairperson from among its numbers. The chairperson shall be the nominal head of the Club and will act as chair of any Board meeting or General Meetings at which he is present. If the chairperson is not present or is unwilling or unable to preside at a Board meeting the remaining Directors shall appoint another Director to preside as chair for that meeting only.

#### **18.7 Conflict of Interest**

A Director shall declare his interest in any contractual, selection, disciplinary, or financial matter in which a conflict of interest arises or may arise. He shall, unless otherwise determined by the Board, absent himself from discussions of such matters and shall not be entitled to vote in respect of such matters. If the director casts a vote, the vote shall not be counted. In the event of any uncertainty as to whether it is necessary for a Director to absent himself from discussions and refrain from voting, the issue should be immediately determined by vote of the Board. If this is not possible, the matter shall be adjourned or deferred.

#### **18.8 Disclosure of Interests**

- (a) The nature of the interest of a director must be declared at the meeting of the Board at which the relevant matter is first taken into consideration, if the interest then exists. In any other case, the interest should be revealed to the Board at the next meeting of the Board. If a director becomes interested in a matter after it is made or entered into, the declaration of interest must be made at the first meeting of the Board held after the director becomes interested.
- (b) All disclosed interests must also be disclosed to each annual general meeting in accordance with the Act.

#### **18.9 General Disclosure**

A general notice stating that a director is a Member of any specified firm or company and that he is 'interested' in all transactions with that firm or company is sufficient declaration under **clause 18.8**. After the distribution of the general notice, it is not necessary for the director to give a special notice regarding any particular transaction with that firm or company.

#### **18.10 Recording Disclosures**

Any declaration made, any disclosure or any general notice given by a director in accordance with **clauses 18.7, 18.8** and/or **18.9** must be recorded in the minutes of the relevant meeting.

### **19. DELEGATIONS**

#### **19.1 Board May Delegate Functions**

The Board may, by instrument in writing, create, establish or appoint special committees, Individual officers and consultants to carry out specific duties and functions. It will determine what powers these committees are given. In exercising its power under this clause, the Board must consider broad stakeholder involvement.

#### **19.2 Delegation by Instrument**

In the establishing instrument, the Board may delegate such functions as are specified in the instrument, other than:

- (a) this power of delegation; and
- (b) a function imposed on the Board or the executive officer by the Act, any other law, this Constitution, or by resolution of the Club in a General Meeting.

#### **19.3 Delegated Function Exercised in Accordance with Terms**

A function, the exercise of which has been delegated under this clause, may, while the delegation remains unrevoked, be exercised from time to time in accordance with the terms of the delegation.

#### **19.4 Procedure of Delegated Entity**

The procedures for any entity exercising delegated power shall, subject to this Constitution and with any necessary or incidental amendment, be the same as that applicable to meetings of the Board under **clause 18**. The entity exercising delegated powers shall make decisions in accordance with the Objects, and it shall promptly provide the Board with details of all material decisions. The entity shall also provide any other reports, minutes and information required by the Board.

#### **19.5 Delegation May Be Conditional**

A delegation under this clause may be made subject to certain conditions or limitations regarding the exercise of any function. These may be specified in the delegation.

#### **19.6 Revocation of Delegation**

At any time, the Board may, by instrument in writing, revoke wholly or in part any delegation made under this clause. It may amend or repeal any decision made by a body or person under this clause.

### **20. SEAL**

The Club will not have a Seal upon which its corporate name shall appear in legible characters.

## **21. ANNUAL GENERAL MEETING**

- (a) The Club's annual general meeting shall be held in accordance with the Act and this Constitution. It should be held on a date and at a venue determined by the Board.
- (b) All General Meetings other than the annual general meeting shall be special General Meetings and shall be held in accordance with this Constitution.

### **21.1 Voting Rights at an Annual General Meeting**

- (a) A member must have been a financial member of the club for more than 60 Days prior to the Annual General Meeting to be able to cast a vote

## **22. SPECIAL GENERAL MEETINGS**

### **22.1 Special General Meetings May be Held**

The Board may, whenever it thinks fit, convene a special general meeting. When, but for this clause, more than fifteen months elapses between annual general meetings, the Board shall convene a special general meeting before the expiration of that period.

### **22.2 Requisition of Special General Meetings**

- (a) The secretary will convene a special general meeting when ten (10) per cent of Members (no less) submit a requisition in writing.
- (b) The requisition for a special general meeting shall state the object(s) of the meeting, be signed by the Members making the requisition and be sent to the Club. The requisition may consist of several documents in a like form, each signed by one or more of the Members making the requisition.
- (c) If the Board does not cause a special general meeting to be held one month after the date in which the requisition is sent to the Club, the Members making the requisition, or any of them, may convene a special general meeting to be held no later than three months after that date.
- (d) A special general meeting convened by Members under this Constitution shall be convened in the same manner, or as close as possible, as those convened by the Board.

### **22.3 Voting Rights at a Special General Meeting**

- (a) A member must have been a financial member of the club for more than 60 Days prior to the Special General meeting to be able to cast a vote.

## **23. NOTICE OF GENERAL MEETING**

- (a) Notice of every General Meeting shall be available to every Life Member and Individual Member entitled to receive notice. The auditor and Directors shall also be entitled to receive notice of every General Meeting. This will be sent to the auditor's last known address. No other person shall be entitled, as of right, to

receive notices of General Meetings.

- (b) A notice for a General Meeting shall specify the place, day and hour of the meeting and shall state the business to be transacted at the meeting.
- (c) At least seven (7) days' notice of a General Meeting shall be given to those Members entitled to receive notice, together with:
  - (i) the agenda for the meeting; and
  - (ii) any notice of motion received from Members entitled to vote.
- (d) Notice of every general meeting shall be given in the manner authorised in **clause 37**.

## **24. BUSINESS**

- (a) The business to be transacted at the annual general meeting includes the consideration of accounts and the reports of the Board and auditors, the election of directors under this Constitution and the appointment of the auditors.
- (b) All business that is transacted at a general meeting and at an annual general meeting, with the exception of those matters set down in **clause 24(a)**, shall be special business.
- (c) No business other than that specified in the notice of a general meeting shall be conducted at the meeting unless it has been approved by the Board of Directors. Such approval must be obtained through a formal vote, with a majority of the Directors present voting in favour. A minimum of three (3) Directors must be present for the vote to proceed.

## **25. NOTICE OF MOTION**

### **25.1 Notice of Motion for Meetings**

Members entitled to vote may submit notices of motion for inclusion as special business at a general meeting. All notices of motion must be submitted in writing to the Club no less than Ten (10) days (excluding receiving date and meeting date) prior to the general meeting.

### **25.2 Recession Motion**

- (a) The recession motion should be submitted in writing to the secretary
- (b) The motion should contain the names of the mover and seconder and the date of the meeting the resolution was passed at.
- (c) The notice of motion should be placed in the agenda at the next meeting after the required seven (7) days' notice.
- (d) The Chairperson may, with the consent of the members' present, waive the requisite seven (7) days' notice, provided it is a matter of urgency.
- (e) Once a notice of motion to rescind a previous motion has been defeated, no motion on that matter shall be dealt with for a period of three (3) months.

## **26. PROCEEDINGS AT GENERAL MEETINGS**

### **26.1 Quorum**

No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. The quorum for General Meetings of the Club shall be five (5) percent of Members.

## **26.2 Chairperson to Preside**

The chairperson of the Board shall, subject to this Constitution, preside as chair at every general meeting except:

- (a) in relation to any election for which the chairperson is a nominee; or
- (b) where a conflict of interest exists.

If the chairperson is not present, or is unwilling or unable to preside, the delegates present shall appoint another director to preside as chairperson for that meeting only.

## **26.3 Adjournment of Meeting**

- (a) If within half an hour of the time appointed for the meeting, a quorum is not present, the meeting shall be adjourned until the same day next week at the same time and place or to a date, time or place determined by the chairperson. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting will lapse.
- (b) The chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so, directed by the meeting, adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (c) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- (d) Except as provided in **clause 26.3(c)** it shall not be necessary to give any notice of an adjournment or the business to be transacted at any adjourned meeting.

## **26.4 Voting Procedure**

At any meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by:

- (a) the chairperson; or
- (b) a simple majority of the Members.

## **26.5 Recording of Determinations**

Unless a poll is demanded under **clause 26.4**, the chairperson's declaration shall be conclusive evidence of the result of a resolution decided by a show of hands. The declaration does not need to record the number of votes in favour of or against the resolution; the result of the resolution must be recorded in the meetings minutes.

## **26.6 Where Poll Demanded**

If a poll is duly demanded under **clause 26.4** it shall be taken in such a manner and either at once or after an interval or adjournment or otherwise as the chairperson directs. The result of the poll shall be the resolution of the meeting.

## **27. VOTING AT GENERAL MEETINGS**

### **27.1 Members Entitled to Vote**

Each Individual Member shall be entitled to one vote at General Meetings. No other Member shall be entitled to vote but shall, subject to this Constitution, have and be entitled to exercise those rights set out in **clause 5.1**.

### **27.2 Chairperson Casting Vote**

The Chairperson will not have a casting vote on a motion; therefore, an equal vote will be deemed as the motion lost and aligns with clause 18.2.

### **27.3 Proxy Voting**

Proxy voting shall not be permitted at all Meetings.

### **27.4 Postal Voting**

No motion shall be determined by a postal ballot unless determined by the Board. If the Board so determines, the postal ballot shall be conducted under the procedures set by the Board from time to time.

## **28. GRIEVANCE PROCEDURE**

- (a) The grievance procedure set out in this rule applies to disputes under these rules between a member and:
  - (i) another Member; or
  - (ii) the Club.
- (b) The parties to the dispute must meet and discuss the matter in a dispute, and, if possible, resolve the dispute within fourteen days after the dispute comes to the attention of all parties.
- (c) If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, then the parties must, within ten (10) days, refer the dispute for resolution to an independent tribunal established by The District in accordance with the procedures determined by The District from time to time.
- (d) The Board may prescribe additional grievance procedures in the Regulations consistent with this **clause 27.4**.

## **29. RECORDS AND ACCOUNTS**

### **29.1 Records**

The Club shall establish and maintain proper records and minutes concerning all its transactions, business, meetings and dealings (including those of the Club and the Board). It shall produce these as appropriate at each Board or general meeting.

### **29.2 Records Kept in Accordance with the Act**

All records, books and other documents of the Club shall be kept by or under the control of the Secretary."

### **29.3 Board to Submit Accounts**

The Board shall submit the Club's statements of account to the Members at the annual general meeting in accordance with this Constitution and the Act.

#### **29.4 Accounts Conclusive**

The statements of account, when approved or adopted by an annual general meeting shall be conclusive except when errors have been discovered within three months after such approval or adoption.

#### **29.5 Accounts to be Sent to Members**

The Secretary shall cause to be sent to all persons entitled to receive notice of annual general meetings in accordance with this Constitution, a copy of the statements of account, the Board's report, the auditor's report and every other document required under the Act (if any).

#### **29.6 Negotiable Instruments**

All cheques, promissory notes, bankers, drafts, bills of exchange and other negotiable instruments, and all receipts for money paid to the Club, shall be signed, drawn, accepted, endorsed or otherwise executed as the case maybe by any two duly authorised directors or in such other manner as the Board determines.

#### **29.7 Club Bank Account Access and Management**

- (a) The Club's bank accounts must have a minimum of two (2) Board members listed as authorised signatories with the Club's nominated financial institution.
- (b) In the event that a signatory ceases to be a Board member, the authorised signatories must be updated within forty-five (45) days to include a newly appointed Board member.
  - (i) Any such changes must be reported in the Treasurer's Report at the next General Meeting and recorded in the meeting minutes.

#### **29.8 Electronic Transfers**

- (a) The 'Board' can grant authorisation for the use of online banking for its appointed Directors in Clause 29.7(a) to allow for easier and smoother running of the clubs finances
- (b) Electronic payments through 'online banking' or 'mobile applications' is required to have dual authorisation by the approved 'board' members outlined in Clause 29.7(a) or as elected by the 'Board'
  - (i) The "Board' can grant exceptions to clause 29.8(b) from time to time on nominated accounts to allow for easier payment processing, in particularly during season where a high number of invoices are required to be paid and these should be outlined by the 'board'

### **30. AUDITOR**

- (a) A properly qualified auditor or auditors shall be appointed by the Club in a general meeting. The auditor's duties shall be regulated in accordance with the Act. If no relevant provisions exist under the Act the duties shall be regulated in accordance with the *Corporations Act 2001 (Cth)* and generally accepted principles and/or any applicable code of conduct. The auditor may be removed by the Club in a general meeting.
- (b) The accounts of the Club shall be examined and the correctness of the profit and loss accounts and balance sheets ascertained by an auditor or auditors at the

conclusion of each financial year.

### **31. INCOME**

- 31.1 Income and property of the Association shall be derived from such sources as the Board determines from time to time.
- 31.2 The income and property of the Club shall be applied solely towards the promotion of the Objects.
- 31.3 Except as prescribed in this Constitution or the Act:
- (a) No portion of the income or property of the Club shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise to any Member
  - (b) no remuneration or other benefit in money or money's worth shall be paid or given by the Club to any Member who holds any office of the Club.
- 31.4 Payment in good faith of or to any Member can be made for:
- (a) any services rendered to the Club whether as an employee, director or otherwise
  - (b) goods supplied to the Club in the ordinary and usual course of operation
  - (c) interest on any money borrowed from any Member
  - (d) rent for premises demised or let by any Member to the Club; or
  - (e) any out-of-pocket expenses incurred by a member on behalf of the Club.

Nothing in **clauses 31.2 or 31.3** preclude such payments provided they do not exceed the amount ordinarily payable between ordinary commercial parties dealing at arm's length in a similar transaction.

### **32. WINDING UP**

- (a) Subject to this Constitution, the Club may be wound up in accordance with the Act.
- (b) The liability of the Members of the Club is limited.
- (c) Every Member undertakes to contribute to the assets of the Club in the event of it being wound up while a Member, or within one year after ceasing to be a Member, for payment of the debts and liabilities of the Club contracted before the time at which they ceased to be a Member and towards the costs, charges and expenses of winding up the Club, such an amount not exceeding one dollar (\$1.00).

### **33. DISTRIBUTION OF PROPERTY ON WINDING UP**

If upon winding up or dissolution of the Club there remains, after satisfaction of all its debts and liabilities, any assets or property, they shall not be paid to or distributed among the Members. Instead, the assets or property shall be given or transferred to another organisation(s) that has Objects similar to those of the Club. The organisation(s) must prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Club by this Constitution. The organisation(s) is to be determined by the Members in a general meeting at or before the time of dissolution. If this does not occur, the decision is to be made by a judge of the Supreme Court of New South Wales, or another court as may have or acquire jurisdiction in the matter.



## **34. ALTERATION OF CONSTITUTION**

This Constitution shall not be altered except by Special Resolution.

## **35. REGULATIONS**

### **35.1 Board to Formulate Regulations**

The Board may formulate, issue, adopt, interpret and amend Regulations for the proper advancement, management and administration of the Club, the advancement of the purposes of the Club and Rugby League in the local area. Such Regulations must be consistent with the Constitution, the rules and policies of the RSO, the NSWRL, and the ARLC, and any policy directives of the Board.

### **35.2 Regulations Binding**

All Regulations are binding on the Club and all Members.

### **35.3 Regulations Deemed Applicable**

All clauses, rules, by-laws and regulations of the Club in force at the date of the approval of this Constitution (as long as such clauses, rules, by-laws and regulations are not inconsistent with or have been replaced by, this Constitution) shall be deemed to be Regulations and shall continue to apply.

### **35.4 Bulletins Binding on Members**

Amendments, alterations, interpretations or other changes to Regulations shall be advised to Members by means of bulletins approved by the Board and prepared and issued by the Club. The Club shall take reasonable steps to distribute information in the bulletins to Members. The matters in the bulletins are binding on all Members.

## **36. STATUS AND COMPLIANCE OF CLUB**

### **36.1 Recognition of Club**

The Club is a member of the district and/or state bodies for Rugby League and is recognised by those bodies as the entity responsible for the delivery of Rugby League in the local area and is subject to compliance with this Constitution. The district and/or state bodies' Constitutions shall continue to be so recognised and shall administer Rugby League in the local area in accordance with the Objects.

### **36.2 Constitution of the Club**

This Constitution will clearly reflect the Objects of the region and state bodies for Rugby League and will conform to the Constitutions of those bodies, subject always to the Act.

### **36.3 RSO and SSO**

The Club may not resign, disaffiliate or otherwise seek to withdraw from its district and/or state body without approval by Special Resolution.

### **36.4 Headquarters**

The Club headquarters shall remain within The Hawkesbury District as defined and amended from time to time.

### **36.5 Club Colours**

- (a) The club playing colours shall consist of Royal Blue, Sky Blue, Red and White and should incorporate the club logo.
- (b) The club playing colours can at times be altered for specialty rounds in accordance with the junior league.
- (c) Any alterations to the playing colours must be approved by the members at a general meeting and it must be supported by at least three (3) board members' approval. The changes then must be submitted and approved by the junior league.
- (d) Merchandise, Training uniforms and any other club representation should incorporate the club playing colours or, club logo (where possible).

### **36.6 Delegates to Junior League**

The Club shall provide two delegates to the junior league general committee, both of whom must be board members of the club.

### **36.7 Conflict with Junior League Rules**

Should this constitution conflict with the Junior League memorandum and Articles of Association, or where the rules are found to be silent, the Junior League memorandum and Articles of Association and Rules will prevail.

## **37. NOTICE**

- (a) Notices may be given by the Club to any person entitled under this Constitution to receive any notice. The notice can be sent by pre-paid post or, publicized on official club social media Pages (such as but not limited to: Facebook & Instagram) or, through a club approved mobile application (app) or, where available, by electronic mail to the Member's registered address or facsimile number or electronic mail address. In the case of a delegate, the notice can be sent to the last recorded address, facsimile number or electronic mail address.
- (b) Where a notice is sent by post, the service of the notice shall be deemed to be affected by properly addressing, prepaying and posting the notice. Service of the notice is deemed to have been affected three days after posting.
- (c) Where a notice is sent by facsimile transmission, service of the notice shall be deemed to be affected upon receipt of a confirmation report confirming the facsimile was sent to/or received at the facsimile number to which it was sent.
- (d) Where a notice is sent by electronic mail (including social media) the notice should be deemed to be affected the next business day after it was sent.

## **38. PATRONS AND VICE PATRONS**

- (a) The Club at its Annual General Meeting may appoint annually on the recommendation of the Board a chief patron and such number of patrons as it considers necessary, subject to approval of that person or persons.
- (b) The role of the chief patron and other such patrons is ceremonial in nature, with the person or persons filling any such role having no other power under this Constitution, unless they also fill any other role(s) as set out in the Constitution at that same time.

### **39. INDEMNITY**

- (a) Every director and employee of the Club will be indemnified out of the property and assets of the Club against any liability incurred by them in their capacity as director or employee in defending any proceedings, civil or criminal, in which judgement is given in their favour or in which they are acquitted or connected with any application in relation to any such proceedings in which relief is granted by the Court.
- (b) The Club shall indemnify its directors and employees against all damages and losses (including legal costs) for which any such director or employee may be or become liable to any third party in consequence of any act or omission, except willful misconduct:
  - (i) in the case of a director, performed or made while acting on behalf of and with the authority, express or implied, of the Club; or
  - (ii) in the case of an employee, performed or made in the cause of, and within the scope of, their employment by the Club.

### **40. PUBLIC OFFICER**

PDJRL have requested that all affiliated clubs Public Officers are directed to a uniformed person and email contact at PDJRL to ensure communication is never lost through changing club members and emails.

PDJRL will pass on all correspondence to the Board. Therefore, Hawkesbury City JRLFC Public Officer shall be:

**Name:** The General Manager at Penrith District Junior Rugby League

**Contact:** [Junior.league@panthers.com.au](mailto:Junior.league@panthers.com.au)

### **41. ASSOCIATION FINANCIAL YEAR**

The financial year of the Club shall be the period of 12 months ending on 30 September in each year.