



THE KING'S SCHOOL BASKETBALL CLUB

CONSTITUTION

(An Unincorporated Association)

1. Name

The name of the organisation shall be "The King's School Basketball Club", hereinafter referred to as "the Club".

2. Objectives

The objectives of the Club shall be:

- to foster, develop and enjoy the game of basketball at The King's School (the School).
- to provide support in developing the skills and abilities of all school players and coaches.
- to encourage parents, Old Boys, pupils and families to participate in supporting school basketball.
- to provide opportunities for school players to enjoy touring and other benefits of basketball.
- to raise funds for supporting the above objectives.

3. Membership

3.1 Membership of the Club shall consist of persons admitted to membership by the Committee in the following categories:

- (a) Honorary Life Members;
- (b) Life Members;
- (c) Founding Members;
- (d) Members;
- (e) Junior Members

3.2 The Committee shall make provision and rules for admission of members to Honorary Life membership.

- 3.3 (a) Applicants shall be admitted to membership on payment of an annual subscription fixed by the Committee from time to time. Payment of annual subscription shall entitle a member to a Club tie or scarf in the first year of membership.
- (b) The Club reserves the right at any time to also offer five year membership at an appropriate fee to be fixed by the Committee. This offer will not be made in the first year of the Club.
- (c) At any time, adult persons may apply to be admitted as Life Members by payment of the appropriate fee to be fixed by the Committee.
- (d) Boys of the School may apply for admission as Junior Members; no joining fee will apply and Junior Membership will expire when the boy leaves the School.

4. Resignations

Any member wishing to resign from the Club may do so by advising the Secretary in writing.

5. The Bearers

The Office Bearers of the Club shall be:

- (a) Patron – the Headmaster;
- (b) President, Immediate Past President, Vice Presidents, Honorary Secretary and Honorary Treasurer.

Office Bearers shall cease holding office within twelve months of their son (s) leaving the School.

6. Management

- 6.1 The management of the Club shall be vested in a Committee comprising:
- (a) the President, Immediate Past President, Vice Presidents, Honorary Secretary and Honorary Treasurer;
- (b) a nominee of the Patron;

- (c) the Master-in-Charge of Basketball at the School;
 - (d) the Coach of the School's First Basketball Team;
 - (e) a players' representative, to be nominated by the Master-in-Charge of Basketball;
 - (f) up to twelve members of the Club elected at the Annual General Meeting;
 - (g) the Committee may co-opt one member in addition to those elected.
- 6.2 Office Bearers of the Club shall be elected at the Annual General Meeting for terms of one year.
- 6.3 No member shall hold the office of President for more than three years consecutively.

7. Meetings

- 7.1 The Annual General Meeting of the Club shall be held during the second school term each year, at which the following business shall be transacted:
- (a) presentation of an Annual Report, Balance Sheet and Income and Expenditure Statement and Auditor's Report thereon;
 - (b) election of Office Bearers;
 - (c) election of the members of the Committee for the ensuing year;
 - (d) other business presented by the Committee;
 - (e) general business.
- 7.2 Other general meetings may be called by:
- (a) the President;
 - (b) the Secretary within one (1) month of receipt of a requisition signed by ten (10) members.
- 7.3 Not less than fourteen (14) days notice shall be given of general meetings and such notice shall specify the time, location and agenda for the meeting.

- 7.4 The Committee shall meet at times and places, as it shall determine. The Committee shall regulate its own business.

8. Quorums

A quorum at a meeting shall be: -

- (a) Annual General Meeting and General Meetings –

twelve (12) members of whom three (3) at least shall be members of the Committee;

- (b) Committee Meetings –

five (5) members of the Committee, one (1) of whom at least shall be either the President or Vice President, and one (1) at least shall be the nominee of the Headmaster or the Master-in-Charge of Basketball.

All meetings shall be chaired by the President or, in his absence, one of the Vice Presidents.

9. Finance

- 9.1 The financial year of the Club shall be the twelve months ending 31 December each year.
- 9.2 The accounts of the Club must be submitted within one (1) month of the end of the financial year to the School Bursar for audit.
- 9.3 The Committee shall open a bank account and all payments shall be made by cheque.
- 9.4 Signatories to Club cheques shall be any two of the President, Honorary Secretary, Honorary Treasurer, Nominee of the Patron and Master-in-Charge of Basketball.
- 9.5 All funds, other than those required to meet the running costs of the Club, shall be deposited from time to time into the General Account of the School Council. Such funds will be held by the School Council as part of its pooled invested funds, and interest will be credited (quarterly) to the Basketball Club Fund at the earning rate of the said pooled invested fund.

- 9.6 All expenditure, other than on running costs of the Club, shall be made from the Basketball Club Fund held by the School Council based on recommendations of the Committee and subject to the approval of the Headmaster and/or the School Council (refer clause 10 below).
- 9.7 Legal and beneficial ownership of all monies, equipment or other assets used or purchased by the Fund for use of the Club remains with the Council of The King's School

10. Disbursements from the Basketball Club Fund

- 10.1 Disbursement may be made (in accordance with clause 9.6 above) for the financial support of boys of the School taking part in official School basketball tours within Australia or overseas, for the purchase or construction or installation of capital assets associated with basketball, for the purchase of basketball equipment, for conduct of and attendance at coaching clinics within and outside of the School, and other purposes consistent with the Club's objectives.
- 10.2 Disbursements will be made from the accumulated monies within the Fund. As far as is possible, disbursements in any one year will be made from funds raised in that year. Irrespective of the circumstances, no more than 75 percent of the accumulated Fund may be disbursed in any one year.
- 10.3 Subject to clause 10.4 below, individual boys of the School participating in an official School match tour may be supported by the Basketball Club Fund up to two-thirds of the cost of the tour as determined by the Committee.
- 10.4 In cases of financial hardship, parents or guardians of a boy or boys wishing to participate in an official School basketball tour may make application to the Headmaster for financial support in excess of the two-thirds referred to in clause 10.3 above. Parents or guardians will be required to supply confidential financial information to the School Bursar in support of the application. The extent of the supplementary financial assistance, if any, will be at the discretion of the Headmaster.
- 10.5 In respect of the expenditure from the Fund, the Headmaster may approve expenditure up to \$2,000 for any one item and \$5,000 in any one year. Expenditures above these limits, and disbursements as in clauses 10.2 and 10.3 hereof, require the support of the Headmaster and the approval of the School Council.

11. Links with Other Organisations

The Club shall develop and encourage links with: -

- (a) The King's School Parent's Auxiliary;
- (b) The King's School Old Boys' Union;
- (c) The King's School Preparatory School Fathers' Association;
- (d) The King's School Foundation; and
- (e) all other Supporters' Clubs within the King's School.

12. Amendments

The Constitution may be amended by a resolution passed by a majority of two-thirds of members present in person at a general meeting, provided that the matter has been placed on the Agenda for the meeting, and provided also that proposed amendments have been first approved by the School Council.

13. Disputes

Any dispute arising within the Club on the interpretation of the Constitution, which cannot be resolved, shall be referred to the School Council for decision and such decision shall be conclusive and binding.

14. Dissolution

The Club shall be dissolved upon a resolution passed by a majority of three-fourths of members present in person at a General Meeting called to consider the question, or by resolution of the School Council. Upon dissolution all assets and funds, after payment of outstanding expenses and liabilities, shall be paid into the General Account of the School Council.

Approved by the School Council
August 2007