

OLD SCOTCH SOCCER CLUB INC
36 Hawthorn Glen, HAWTHORN VIC 3122

RULES

FORMED FOR

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RULES

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ASSOCIATIONS INCORPORATION ACT 1981

OLD SCOTCH SOCCER CLUB INC
RULES

PRELIMINARY

Name

1. The name of the Incorporated Association is OLD SCOTCH SOCCER CLUB INC. (in these Rules called "the Association").

Interpretation

2. (1) In these Rules, unless the contrary intention appears -
 - "Act" means the *Associations Incorporation Act 1981*.
 - "Committee" means the Committee of Management of the Association.
 - "Financial Year" means the year ending on 30th June.
 - "General Meeting" means a general meeting of members convened in accordance with Rule 12.
 - "Member" means a member of the Association.
 - "Ordinary Member of the Committee" means a member of the Committee who is not an officer of the Association under Rule 21.
 - "Regulations" means Regulations under the Act.
 - "relevant documents" has the same meaning as in the Act.
- (2) In these Rules, a reference to the Secretary of an Association is a reference-
 - (a) if a person holds office under these Rules as Secretary of the Association - to that person; and
 - (b) in any other case, to the Public Officer of the Association.

Alteration Of Rules

3. (1) These Rules and the Statement or Purposes of the Association must not be altered except in accordance with the Act.
 - (2) Subject to rule 3C, an addition, amendment or alteration of the objects in rule 3B or of any other rule contained in these Rules must be approved by Special Resolution.
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Additional Definitions

3A. In these Rules, unless the contrary intention appears -

"By-law" means a by-law made under these Rules.

"Dispute" means a dispute under these Rules between:

- (a) a Member and another Member; or
- (b) a Member and the Association.

"FFA" means Football Federation Australia Limited ACN 106 478 068.

"FIFA" means Federation Internationale de Football Association.

"FFV" means Football Federation Victoria Incorporated.

"Football" means "Association Football" as recognised by FIFA from time to time. To avoid doubt, at the date of incorporation of the Association or the date of adoption of these Rules, Football includes the games of Football, soccer football, indoor or 5 a side (Futsal) Football and beach Football.

"Grievance" has the meaning given to that term in the Grievance Procedure;

"Grievance Procedure" means the procedures in the FFV Grievance, Disciplinary, Tribunal By-Law, as amended from time to time.

"Laws of the Game" means the rules of Football referred to in the Statutes and Regulations.

"Junior Member" means a player, coach or official of the Association under rule 4B(4).

"Life Member" means a person admitted as such under rule 4B(1).

"Ordinary Member" means a player, coach or official of the Association under rule 4B(2).

"Social Member" means a Member under rule 4B(3).

"Special Resolution" has the meaning given to it in the Act.

"Statutes and Regulations" means the Statutes and Regulations of FIFA in force from time to time.

Objects

3B. The objects for which the Association is established are to:

- (1) be the member Association of FFA and to comply with the constitution and by-laws of FFA and FFV;
 - (2) prevent infringement of the constitution and by-laws of FFA and FFV and protect Football from abuse;
 - (3) foster friendly relations among the officials and players of Football by encouraging Football games;
 - (4) prevent racial, religious, gender or political discrimination or distinction among Football players;
 - (5) promote, provide for, regulate and ensure effective management of Football competitions, tournaments and games under the control of or authorised by the Association;
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- (6) co-operate with FFA, FFV and other bodies in the promotion and development of, or otherwise in relation to, Football, the Statutes and Regulations and the Laws of the Game;
- (7) facilitate the provision and maintenance of grounds, playing fields, materials, equipment and other facilities for Football; and
- (8) act in the best interests of the Association and Football.

FFA and FFV

3C. The Association must:

- (1) be a body corporate or incorporated association to be recognised by FFA and/or FFV and must have the following characteristics:
 - (a) it organises teams to participate in competitions sanctioned by FFV or FFA;
 - (b) all members of its teams are entitled to membership;
 - (c) members may vote in an election for any officeholders (whether directly if over 18 years of age or indirectly through a proxy, the Junior Member's parent or other legal guardian if under 18 years of age);
 - (d) agrees to be bound by the Statutes and Regulations, the Laws of the Game and those FFA or FFV rules (including the respective constitutions) and by-laws expressed to apply to it; and
 - (e) prevent infringement of the constitutions and by-laws of FFA and FFV and protect Football from abuse;
- (2) amend:
 - (a) these Rules; or
 - (b) the By-laws,

to promptly adopt changes in the constitutions and by-laws of FFA and/or FFV made from time to time to the extent that they are applicable to the Association. In this clause the reference to changes to by-laws includes additional or replacement by-laws;
- (3) not otherwise amend or vary these Rules without the consent of FFV and in accordance with the Act; or
- (4) not otherwise amend or vary any of its By-laws without the consent of FFV.

FFV must consent to any amendment to these Rules or those By-laws which are required by law.

3D. Subject to applicable law, the Association must:

- (1) promulgate and comply with, and do everything within its power to enforce compliance with, the Statutes and Regulations and the Laws of the Game; and
- (2) co-operate with FFA and FFV in all matters relating to the organisation of competitions, the Association's own competitions and Football in general.

MEMBERSHIP

Members admitted to membership

- 4A. The Association must procure that each Member admitted to membership agrees to be bound by and observe:
- (1) these Rules;
 - (2) the Laws of the Game;
 - (3) the Statutes and Regulations and those of the By-Laws expressed to apply to or in relation to Members;
 - (4) the Statutes and Regulations and the constitutions and by-laws of FFA and FFV as enforced from time to time;
 - (5) the FFV Codes of Behaviour and Rules of Competition, as amended from time to time; and
 - (6) the FFA Code of Conduct, as amended from time to time.

Categories of Members

- 4B. The Members of the Association shall consist of:
- (1) Life Members, who subject to these Rules, shall have the rights set out in rule 4C;
 - (2) Ordinary Members over 18 years of age who, subject to these Rules, shall have the right to be present, debate and vote at General Meetings;
 - (3) Social Members over 18 years of age being persons other than Ordinary Members who are interested in promoting the Association but who do not participate in the playing activities (including in the role of player, coach or official) of the Association and who shall not be entitled to be present, debate and vote at General Meetings; and
 - (4) Junior Members under the age of 18 years who, subject to these Rules, are not entitled to hold any office, but shall have the right to be present, debate and vote at General Meetings through the Junior Member's parent or other legal guardian.

For the purposes of these Rules, a reference to "members" includes a reference to Life Members, Ordinary Members, Social Members and Junior Members or any of them as the context requires.

Rights of Life Members

- 4C. Unless also an Ordinary Member a Life Member:
- (1) is not to be counted in a quorum under rule 13;
 - (2) has the right to remain a Life Member until they die or resign their Life Membership or unless they are expelled from the Association;
 - (3) subject to any separate agreement with the Association to the contrary, has no obligation, and may not be required, to pay any subscription or other amount;
 - (4) is entitled to receive notice of general meetings;
 - (5) is entitled to attend and speak at general meetings; and
 - (6) is not entitled to vote at any general meeting.
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Membership, Entry Fees And Subscription

4. (1) A person who applies and is approved for membership as provided in these Rules is eligible to be a member of the Association on payment of the entrance fee and annual subscription payable under these Rules.
 - (2) A person who is not a member of the Association at the time of the incorporation of the Association (or who was a member at that time but has ceased to be a member) must not be admitted to membership unless:-
 - (a) he or she applies for membership in accordance with Rule 4(3); and
 - (b) the admission as a member is approved by the Committee.
 - (3) An application of a person for membership of the Association must:-
 - (a) be made in writing in the form set out in Appendix 1; and
 - (b) be lodged with the Secretary of the Association.
 - (4) As soon as practicable after the receipt of an application, the Secretary must refer the application to the Committee.
 - (5) The Committee must determine whether to approve or to reject the application.
 - (6) If the Committee approves an application for membership, the Secretary must, as soon as practicable:-
 - (a) notify the applicant in writing of the approval for membership; and
 - (b) request payment within 28 days after receipt of the notification of the sum payable under these Rules as the entrance fee and the first year's annual subscription.
 - (7) The Secretary must, within 28 days after receipt of the amounts referred to in Rule 4(6), enter the applicant's name in the register of members.
 - (8) An applicant for membership becomes a member and is entitled to exercise the rights of membership when his or her name is entered in the register of members.
 - (9) If the Committee rejects an application, the Committee must, as soon as practicable, notify the applicant in writing that the application has been rejected.
 - (10) A right, privilege or obligation of a person by reason of membership of the Association:-
 - (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon the cessation of membership whether by death or resignation or otherwise.
 - (11) The entrance fee is the relevant amount set out in Appendix 4.
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- (12) The annual subscription is the relevant amount set out in Appendix 4 and is payable in advance on or before 1st July in each year.

Register Of Members

5. (1) The Secretary must keep and maintain a register of members containing:-
- (a) the name and address of each member; and
 - (b) the date on which each member's name was entered in the register.
- (2) The register is available for inspection free of charge by any member upon request.
- (3) A member may make a copy of entries in the register.

Ceasing Membership

6. (1) A member of the Association who has paid all moneys due and payable by a member to the Association may resign from the Association by giving one month's notice in writing to the Secretary of his or her intention to resign.
- (2) After the expiry of the period referred to in Rule 6(1):-
- (a) the member ceases to be a member; and
 - (b) the Secretary must record in the register of members the date on which the member ceased to be a member.

Discipline, Suspension And Expulsion Of Members

7. (1) Subject to these Rules, if the Committee is of the opinion that a member has refused or neglected to comply with these Rules, or has been guilty of conduct unbecoming a member or prejudicial to the interests of the Association, the Committee may by resolution:-
- (a) fine that member an amount not exceeding \$500.00; or
 - (b) suspend that member from membership of the Association for a specified period; or
 - (c) expel that member from the Association.
- (2) A resolution of the Committee under Rule 7(1) does not take effect unless:-
- (a) at a meeting held in accordance with Rule 7(3), the Committee confirms the resolution; and
 - (b) if the member exercises a right of appeal to the Association under this Rule, the Association confirms the resolution in accordance with this Rule.
- (3) A meeting of the Committee to confirm or revoke a resolution passed under Rule 7(1) must be held not earlier than 14 days, and not later than 28 days, after notice has been given to the member in accordance with Rule 7(4).
- (4) For the purposes of giving notice in accordance with Rule 7(3), the Secretary must, as soon as practicable, cause to be given to the member a written notice:-

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- (a) setting out the resolution of the Committee and the grounds on which it is based; and
 - (b) stating that the member, or his or her representative, may address the Committee at a meeting to be held not earlier than 14 days and not later than 28 days after the notice has been given to that member; and;
 - (c) stating the date, place and time of that meeting;
 - (d) informing the member that he or she may do one or both of the following:-
 - (i) attend that meeting;
 - (ii) give to the Committee before the date of that meeting a written statement seeking the revocation of the resolution;
 - (e) informing the member that, if at that meeting, the Committee confirms the resolution, he or she may not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Association in general meeting against the resolution.
- (5) At a meeting of the Committee to confirm or revoke a resolution passed under Rule 7(1), the Committee must:-
- (a) give to the member, or his or her representative, an opportunity to be heard; and
 - (b) give due consideration to any written statement submitted by the member; and
 - (c) determine by resolution whether to confirm or to revoke the resolution.
- (6) If at the meeting of the Committee, the Committee confirms the resolution, the member may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Association in general meeting against the resolution.
- (7) If the Secretary receives a notice under Rule 7(6), he or she must notify the Committee and the Committee must convene a general meeting of the Association to be held within 21 days after the date on which the Secretary received notice.
- (8) At a general meeting of the Association convened under Rule 7(7) -
- (a) no business other than the question of the appeal may be conducted; and;
 - (b) the Committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution;
 - (c) the member, or his or her representative, must be given an opportunity to be heard; and
 - (d) the members present must vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- (9) A resolution is confirmed if, at the general meeting not less than two-thirds of the members vote in person, or by proxy, in favour of the resolution. In any other case, the resolution is revoked.
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Disputes and Mediation

8. (1) This rule 8 applies to a Dispute.
 - (2) The parties to a Dispute must meet and discuss the matter in dispute, and, if possible, resolve the Dispute within 14 days after the Dispute comes to the attention of all of the parties.
 - (3) If the parties are unable to resolve the Dispute at the meeting or meetings held in accordance with rule 8(2), or if a party fails to attend such a meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
 - (4) The mediator must be:
 - (a) a person chosen by agreement between the parties; or
 - (b) in the absence of agreement:
 - (i) in the case of a Dispute between a Member and another Member, a person appointed by the Committee; or
 - (ii) in the case of a Dispute between a Member and the Association, a person appointed by FFV.
 - (5) A Member can be a mediator.
 - (6) A Member who is a party to the Dispute cannot be a mediator.
 - (7) The parties to a Dispute must, in good faith, attempt to settle the Dispute by mediation.
 - (8) The mediator, in conducting the mediation, must:
 - (a) give the parties to the mediation process reasonable opportunity to be heard; and
 - (b) allow due consideration by all parties of any written statement submitted by any party; and
 - (c) ensure that natural justice is accorded to the parties to the Dispute throughout the mediation process.
 - (9) The mediator must not determine the Dispute.
 - (10) If the mediation process does not result in the Dispute being resolved, the parties may then seek to resolve the Dispute in accordance with the process set out in the Grievance Procedure.
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MEETINGS OF MEMBERS

Annual General Meetings

9. (1) The Committee may determine the date, time and place of the Annual General Meeting of the Association.
- (2) The notice convening the Annual General Meeting must specify that the meeting is an Annual General Meeting.
- (3) The ordinary business of the Annual General Meeting shall be:-
 - (a) to confirm the minutes of the previous Annual General Meeting and of any general meeting held since that meeting; and
 - (b) to receive from the Committee reports upon the transactions of the Association during the last preceding financial year; and
 - (c) to elect officers of the Association and the ordinary members of the Committee; and
 - (d) to receive and consider the statement submitted by the Association in accordance with Section 30(3) of the Act.
- (4) The Annual General Meeting may conduct any special business of which notice has been given in accordance with these Rules.

Special General Meetings

10. (1) In addition to the Annual General Meeting, any other general meeting may be held in the same year.
 - (2) All general meetings other than the Annual General Meeting are special general meetings.
 - (3) The Committee may, whenever it thinks fit, convene a special general meeting of the Association.
 - (4) If, but for this Rule, more than 15 months would elapse between Annual General Meetings, the Committee must convene a special general meeting before the expiration of that period.
 - (5) The Committee must, on the request in writing of members representing not less than 5 per cent of the total number of members, convene a special general meeting of the Association.
 - (6) The request for a special general meeting must:-
 - (a) state the objects of the meeting; and
 - (b) be signed by the members requesting the meeting; and
 - (c) be sent to the address of the Secretary.
 - (7) If the Committee does not cause a special general meeting to be held within one month after the date on which the request is sent to the address of the Secretary, the members making the request, or any of them, may convene a special general meeting to be held not later than three
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months after that date.

- (B) If a special general meeting is convened by members in accordance with these Rules, it must be convened by the Committee and all reasonable expenses incurred in convening the special general meeting must be refunded by the Association to the persons incurring the expenses.

Special Business

- 11. All business that is conducted at a special general meeting and all business that is conducted at the Annual General Meeting, except for business conducted under these Rules as ordinary business of the Annual General Meeting, is deemed to be special business.

Notice Of General Meetings

- 12. (1) The Secretary of the Association, at least 14 days, or if a special resolution has been proposed at least 21 days, before the date fixed for holding a general meeting of the Association, must cause to be sent to each member of the Association, a notice stating the place, date and time of the meeting and the nature of the business to be conducted at the meeting.
- (2) Notice may be sent:-
 - (a) by pre-paid post to the address appearing in the register of members; or
 - (b) if the member requests, by facsimile transmission or electronic transmission.
- (3) No business other than that set out in the notice convening the meeting may be conducted at the meeting.
- (4) A member intending to bring any business before a meeting may notify in writing, or by electronic transmission, the Secretary of that business; who must include that business in the notice calling the next general meeting.

Quorum At General Meetings

- 13. (1) No item of business may be conducted at a general meeting unless a quorum of members entitled under these Rules to vote is present at the time when the meeting is considering that item.
- (2) Five members personally present (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct 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:-
 - (a) in the case of a meeting convened upon the request of members, the meeting must be dissolved; and
 - (b) in any other case, the meeting shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairperson at the time of the adjournment or 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 the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members personally present (being not

less than three) shall be a quorum.

Presiding At General Meetings

14. (1) The President, or in the President's absence, the Vice-President, shall preside as Chairperson at each General Meeting of the Association.
- (2) If the President and the Vice-President are absent from a general meeting, or are unable to preside, the members present must elect one of their number to preside as Chairperson.

Adjournment Of Meetings

15. (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from time to time and place to place.
- (2) No business may be conducted at an adjourned meeting other than the unfinished business from the meeting which was adjourned.
- (3) If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must be given in accordance with Rule 12.
- (4) Except as provided in Rule 15(3), it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

Voting At General Meetings

16. (1) Upon any question arising at a general meeting of the Association, a member has one vote only.
- (2) All votes must be given personally or by proxy.
- (3) In the case of an equality of voting on a question, the Chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member is not entitled to vote at a general meeting unless all moneys due and payable by the member to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.

Poll At General Meetings

17. (1) If at a meeting a poll on any question is demanded by not less than three members, it must be taken at that meeting in such manner as the Chairperson may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.
- (2) A poll that is demanded on the election of a Chairperson or on a question of an adjournment must be taken immediately and a poll that is demanded on any other question must be taken at such time before the close of the meeting as the Chairperson may direct.

Manner Of Determining Whether Resolution Carried

18. If a question arising at a general meeting of the Association is determined on a show of hands:-
 - (1) a declaration by the Chairperson that a resolution has been:-

- (a) carried; or
 - (b) carried unanimously; or
 - (c) carried by a particular majority; or
 - (d) lost; and
- (2) an entry to that effect in the minute book of the Association

is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

Proxies

19. (1) Each member is entitled to appoint another member as a 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 must be:-
- (a) for a meeting of the Association convened under Rule 7(7), in the form set out in Appendix 2; or
 - (b) - in any other case, set out in Appendix 3.

COMMITTEE OF MANAGEMENT

Powers and Function

20. (1) The affairs of the Association shall be managed by the Committee of Management.
- (2) The Committee -
- (a) shall control and manage the business and affairs of the Association; and
 - (b) may, subject to these Rules, the Act and the Regulations, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by general meetings of the members of the Association; and
 - (c) subject to these Rules, the Act and the Regulations, has power to perform all such acts and things as appear to the Committee to be essential for the proper management of the business and affairs of the Association.
- (3) Subject to Section 23 of the Act, the Committee shall consist of-
- (a) the officers of the Association; and
 - (b) two ordinary members,

each of whom shall be elected at the Annual General Meeting of the Association in each year.

Office Holders

21. (1) The officers of the Association shall be -
- (a) a President;
 - (b) a Vice-President;
 - (c) a Treasurer; and
 - (d) a Secretary.
- (2) The provisions of Rule 23 so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any other offices referred to in Rule 21(1).
- (3) Each officer of the Association shall hold office until the Annual General Meeting next after the date of his or her election but is eligible for re-election.
- (4) In the event of a casual vacancy in any office referred to in Rule 21(1) the Committee may appoint one of its members to the vacant office and the member appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of the appointment.

Ordinary Members Of The Committee

22. (1) Subject to these Rules, each ordinary member of the Committee shall hold office until the Annual General Meeting next after the date of election but is eligible for re-election.
- (2) In the event of a casual vacancy occurring in the office of an ordinary member of the Committee, the Committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office, subject to these Rules, until the conclusion of the Annual General Meeting next following the date of the appointment.

Election Of Officers And Ordinary Committee Members

23. (1) Nominations of candidates for election of officers of the Association or as ordinary members of the Committee must be-
- (a) made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (b) delivered to the Secretary of the Association not less than seven days before the date fixed for the holding of the Annual General Meeting.
- (2) A candidate may only be nominated for one office, or as an ordinary member of the Committee, prior to the Annual General Meeting.
- (3) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the Annual General Meeting.
- (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 exceeds the number of vacancies to be filled, a ballot must be
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held.

- (6) The ballot for the election of officers and ordinary members of the Committee must be conducted at the Annual General Meeting in such manner as the Committee may direct.

Vacancies

24. The office of an officer of the Association, or of an ordinary member of the Committee, becomes vacant if the officer or member:-
- (1) ceases to be a member of the Association;
 - (2) becomes an insolvent under administration within the meaning of the Corporations Act, 2001;
 - (3) resigns from office by notice in writing given to the Secretary.

MEETINGS OF THE COMMITTEE

Convening Committee Meetings

25. (1) The Committee must meet at least three times in each year at such place and such times as the Committee may determine.
- (2) Special meetings of the Committee may be convened by the President or by any four of the members of the Committee.

Notice Of Committee Meetings

26. (1) Written notice of each Committee Meeting must be given to each member of the Committee at least two business days before the date of the meeting.
- (2) Written notice must be given to members of the Committee of any special meeting specifying the general nature of the business to be conducted and no other business may be conducted at such a meeting.

Quorum For Committee Meetings

27. (1) Any four members of the Committee constitute a quorum for the conduct of the business of a meeting of the Committee.
- (2) No business may be conducted unless a quorum is present.
- (3) If within half an hour of the time appointed for the meeting a quorum is not present:-
- (a) in the case of a special meeting, the meeting lapses;
 - (b) in any other case, the meeting shall stand adjourned to the same place and the same time and day in the following week.
- (4) The Committee may act notwithstanding any vacancy on the Committee.
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Presiding At Committee Meetings

28. At meetings of the Committee -
- (1) the President or, in the President's absence, the Vice-President shall preside; or
 - (2) if the President and the Vice-President are absent, or are unable to preside, the members present must choose one of their number to preside.

Voting At Committee Meetings

29. (1) Questions arising at a meeting of the Committee, or at a meeting of any sub-Committee appointed by the Committee, shall be determined on a show of hands or, if a member requests, by a poll taken in such manner as the person presiding at that meeting may determine.
- (2) Each member present at a meeting of the Committee, or at a meeting of any sub-Committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

Removal Of Member Of Committee

30. (1) The Association in general meeting may, by resolution, remove any member of the Committee before the expiration of the member's term of office and appoint another member in his or her place to hold office until the expiration of the term of the first-mentioned member.
- (2) A member who is the subject of a proposed resolution referred to in Rule 30(1) may make representations in writing to the Secretary or President of the Association (not exceeding a reasonable length) and may request that the representations be provided to the members of the Association.
- (3) The Secretary or the President may give a copy of the representations to each member of the Association or, if they are not so given, the member may require that they be read out at the meeting.

ADMINISTRATION

Minutes Of Meetings

31. The Secretary of the Association must keep minutes of the resolutions and proceedings of each general meeting, and each Committee meeting, together with a record of the names of persons present at Committee Meetings.

Funds

32. (1) The Treasurer of the Association must:-
- (a) collect and receive all moneys due to the Association and make all payments authorised by the Association; and
 - (b) keep correct accounts and books showing the financial affairs of the Association with
-

full details of all receipts and expenditure connected with the activities of the Association.

- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by two members of the Committee.
- (3) The funds of the Association shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines.
- (4) The funds of the Association shall be applied solely in the furtherance of the objects of the Association and no assets or income of the Association shall be distributed to the members of the Association except as reasonable compensation for services rendered or expenses incurred on behalf of the Association in good faith.

Seal

33. (1) The Common Seal of the Association must be kept in the custody of the Secretary.
- (2) The Common Seal must not be affixed to any instrument except by the authority of the Committee and the affixing of the Common Seal must be attested by the signatures either of two members of the Committee or of one member of the Committee and of the Public Officer of the Association.

Notice to Members

34. Except for the requirements in Rule 12, any notice that is required to be given to a member, by or on behalf of the Association, under these Rules may be given by:-
 - (1) delivering the notice to the member personally; or
 - (2) sending it by prepaid post addressed to the member at that member's address as shown in the register of members; or
 - (3) facsimile transmission, if the member has requested that the notice be given to him or her in this manner, or
 - (4) electronic transmission, if the member has requested that the notice be given to him or her in this manner.

Winding Up

35. In the event of the winding up or the cancellation of the incorporation of the Association, the assets of the Association that remain after the satisfaction of all debts and liabilities of the Association will be transferred to the Old Scotch Collegians Association or, if that organisation no longer exists, to such other organisation with similar purposes which is not carried on for the profit or gain of its individual members.

Custody and Inspection of Books and Records

36. (1) Except as otherwise provided in these Rules, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of the Association.
- (2) All accounts, books, and securities and any other relevant documents of the Association must be available for inspection free of charge by any member upon request.
- (3) A member may make a copy of any accounts, books, securities and any other relevant documents of the Association.

Liquor Licensing Requirements

37. (1) Notwithstanding any other provisions of these Rules, this Rule 37 applies whilst the Association holds a liquor license.
- (2) The payment of any amount to an officer or servant of the Association by way of commission or allowance from the receipts of the Association for the sale and disposal of liquor is prohibited.
- (3) A visitor to the Association must not be supplied with liquor in the Association premises unless the visitor is a guest in the company of a member of the Association.
- (4) A person must not:
- (a) be admitted as an honorary or temporary member of the Association; or
 - (b) be exempted from the obligation to pay the ordinary subscription for membership of the Association,
- other than in accordance with these Rules.
- (5) The members of the Committee of Management must be elected for a term of not less than 12 months by members of a class of members that constitute not less than 60 per cent of the total membership of the Association, excluding temporary or honorary members and persons who are members by reason only of reciprocal arrangements with another club and persons whose rights as members are limited to rights as social or neighbourhood members.
- (6) The Association must keep and maintain a register of guests containing:
- (a) the name and address of each guest; and
 - (b) the date on which the guest attended the Association premises.

Appendix 1

APPLICATION FOR MEMBERSHIP OF OLD SCOTCH SOCCER CLUB INC

I,
(Full name of applicant)

of
(Address)

..... desire to become a member of
(Occupation)

OLD SCOTCH SOCCER CLUB INC

In the event of my admission as a member, I agree to be bound by the Rules of the Association for the time being in force.

.....
Signature of Applicant

Date.....

I, a member of the
(Name)
Association, nominate the applicant, who is personally known to me, for membership of the Association.

.....
Signature of Proposer

Date.....

I, a member of the
(Name)
Association, second the nomination of the applicant, who is personally known to me, for membership of the Association.

.....
Signature of Seconder

Date.....

Appendix 2

FORM OF APPOINTMENT OF PROXY
FOR MEETING OF ASSOCIATION CONVENED UNDER RULE 7(7)

I,,
(Name)

of,
(Address)

being a member of OLD SCOTCH SOCCER CLUB INC

appoint,
(Name of proxy holder)

of,
(Address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the
appeal to the general meeting of the Association convened under Rule 7(7), to be held on

..... 20 and at any adjournment of that meeting.
(Date of meeting)

I authorised my proxy to vote on my behalf at their discretion in respect of the following resolution
(insert details of resolution passed under rule 7(1)).

Signed

Date

Appendix 3

FORM OF APPOINTMENT OF PROXY

I,
(Name)

of
(Address)

being a member of OLD SCOTCH SOCCER CLUB INC

appoint
(Name of proxy holder)

of
(Address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting to be held on

..... 20 .. and at any adjournment of that meeting.
(Date of meeting)

My proxy is authorised to vote in favour of/against* the following resolution. (insert details of resolution).

Signed

Date

* Delete if not applicable

Appendix 4

<i>Fee</i>	<i>Amount</i>
<i>As at the date of the incorporation of Association (but subject to change subsequent to the date of incorporation):-</i>	
Entrance fee	\$Nil
Annual subscription fee	\$250.00

ASSOCIATIONS INCORPORATION ACT 1981
Section 7

No. A0046732W

CERTIFICATE OF INCORPORATION

This is to certify that

OLD SCOTCH SOCCER CLUB INC. FORMERLY CALLED
SCOTCH OLD BOYS SOCCER CLUB INC. AND
OLD SCOTCH SOCCER CLUB INC.

is on and from the 04 January 2005

incorporated under the Associations Incorporation Act 1981

Given under my hand at MELBOURNE, this 15 January 2009

Clarie Nooney

Registrar of Incorporated Associations

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Victoria
The Place To Be