

NSW MASTERS SQUASH ASSOCIATION INC
CONSTITUTION
(as amended 20th August 1995)

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PART 1
PRELIMINARY

1a NAME

The Association shall be called the "New South Wales Masters Squash Players Association Incorporated" and be also known as "New South Wales Masters Squash Association".

1b OBJECTS

The objects for which the Association is established are:-

- a) To promote, administer and encourage the game of Squash Rackets for players aged 35 years or over.
- b) To arrange for representation of the Association on any other body of similar nature formed for the purpose of promoting the game of Squash Rackets.
- c) The doing of all such things as are incidental or conducive in the attainment of these objectives.

1c COLOURS

The colour combinations adopted by this Association are:-

White, Navy and Sky Blue.

1d INTERPRETATION

1. In these rules, except in so far as the context or subject matter otherwise indicates or requires:-

Ordinary Member - means a member of the Committee who is not an Office-Bearer of the Association, as referred to in Rule 13(2);

Secretary means –

- a) the person holding office under these rules as Secretary of the Association.
- b) where no such person holds that office - the public officer of the Association.

Special General Meeting - means a General Meeting of the Association other than the Annual General Meeting.

The Act - means the Associations Incorporations Act, 1984.

The Regulation - means the Associations Incorporation Regulation, 1985.

2. In these Rules –

- a) a reference to a function includes a reference to a power, authority and duty; and
- b) a reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty.
- c) The provisions of the Interpretation Act 1987, apply to and in respect of these Rules in the same manner as those provisions would so apply if these Rules were an instrument made under the Act.

PART II
MEMBERSHIP

2. MEMBERSHIP QUALIFICATIONS

A person is qualified to be member of the Association if, but only if –

- 1) the person is a person referred to in Section 15(1)(a), (b), or (c) of the Act and has not ceased to be member of the Association at any time after incorporation of the Association under the Act:
- 2) the person is a natural person who –
 - (a) has attained the age of 35 years of age;
 - (b) has been nominated for membership of the Association as provided by Rule 3; and
 - (c) has been approved for membership of the Association by the Committee of the Association;
- 3) the natural person has been recognised by the Association and had Life Membership conferred upon them by the Association; or
- 4) the natural person has been granted the Status of Honorary Member of the Association for whatever periodicity and reason that the Committee of the Association deems appropriate.

3. MEMBERSHIP APPLICATION

1. Application for membership of the Association –
 - a) shall be made by the Applicant in writing by means of the Application for Membership form as set out in Appendix 1 to these Rules;
 - b) shall be lodged with the Secretary of the Association; and
 - c) shall be accompanied with the fee as determined under Rule 8(1).
2. As soon as practicable after receiving an application for membership, the Secretary shall refer the nomination, where necessary, to the Committee which shall determine whether to approve or to reject the nomination.
3. Where the Committee determines to approve an application for membership, the Secretary shall, as soon as possible after that determination, notify the nominee to pay within the period of 28 days after receipt by the nominee of the notification the sum payable under these rules by a member of entrance fee and annual subscription.
4. The Secretary shall, on payment by the applicant of the amounts referred to in Clause (3) within the period referred to in that Clause, enter the applicants name in the register of members and, upon the name being so entered, the applicant becomes a member of the Association.

4. CESSATION OF MEMBERSHIP

A person ceases to be a member of the Association if –

- 1) the person dies
- 2) the person resigns their membership
- 3) the person is expelled from the Association.

5. MEMBERSHIP ENTITLEMENTS NOT TRANSFERABLE

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

- 1) is not capable of being transferred or transmitted to another person; and
- 2) terminates upon cessation of the person's membership.

6. RESIGNATION OF MEMBERSHIP

1. A member of the Association is not entitled to resign that membership except in accordance with this rule.
2. A member of the Association who has paid all amounts payable by the member to the Association in respect of the member's membership may resign from membership of the Association by:-
 - a) first giving notice (being not less than one month or any such period as the Committee may determine) in writing to the Secretary of the member's intentions to resign and, upon the expiration of the period of notice, the member ceases to be a member; or
 - b) failing to remit the required annual subscription, as required under Rule 8(2), and in every other case where a member ceases to hold membership, the Secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

7. REGISTER OF MEMBERS

1. The Public Officer or the Secretary of the Association shall establish and maintain a register of members of the Association specifying name and address of each person who is a member of the Association together with the date on which the member became a member.
2. The Secretary shall establish and maintain a register of members on whom the Association has conferred Life Membership. The register shall contain the same details as required by Clause (1).
3. The register of members shall be kept at the principal place of administration of the Association and shall be open for inspection free of charge, by any member of the Association at any reasonable hour.

8. FEES, SUBSCRIPTIONS ETC.

1. A member of the Association shall, upon admission to membership pay the Association such a fee as may from time to time be determined by the Committee.
2. In addition to any amount payable by the member under Clause (1), a member of the Association shall pay to the Association an annual membership fee of the amount determined by the Committee.
3. Members will be informed of the fees due and the final date for payment in the Association's newsletter and / or by personal mail.
4. If a member joins the Association after 30th June of a given year, the annual membership fee for that year shall be two-thirds of the currently payable fee, to the nearest dollar.
5. A person on whom Life Membership is conferred is exempt from the payment of annual membership fees.

9. MEMBERS' LIABILITIES

The liability of a member of the Association to contribute towards the payment of the debts and liabilities of the Association is limited to the amount, if any, unpaid by the member in respect of membership of the Association as required by Rule 8.

1. Resolution of Internal Disputes

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

10. DISCIPLINING OF MEMBERS

1. Where the Committee of the Association is of the opinion that a member –
 - a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
 - b) has persistently and wilfully acted in a manner prejudicial to the interests of the Association,or
 - c) has acted in a manner contrary to the squash Rules of the International Singles Game, or the by laws of the NSW Squash Ltd, or any designated provisions of the New South Wales Masters Squash Association,

the Committee may, by resolution –

- i) expel the member from the Association; or
 - ii) suspend the member from membership of the Association for a specified period.
2. A resolution of the Committee under Clause (1) is of no effect unless the Committee, at a meeting held not earlier than 14 days and not later than 28 days after the service on the member of a notice under Clause (3), confirms the resolution in accordance with this rule.

3. Where the Committee passes a resolution under Clause (1), the Secretary shall, as soon as practicable, cause a notice in writing to be served on the member
 - a) setting out the resolution of the Committee and the grounds on which it is based;
 - b) stating that the member may address the Committee at a meeting to be held not earlier than 14 days and not later than 28 days after the service of the notice;
 - c) stating the date, place and time of the meeting; and
 - d) informing the member that the member may do either or both of the following;
 - i) attend and speak to the meeting;
 - ii) submit to the Committee at or prior to the date of that meeting written representations relating to the resolution.

4. At a meeting of the Committee held as referred to in Clause (3), the Committee shall –
 - a) give to the member an opportunity to make oral representations;
 - b) give due consideration to any written representations submitted to the Committee by the member at or prior to the meeting; and
 - c) by resolution determine whether to confirm or to revoke the resolution.

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

6. A resolution confirmed by the Committee under Clause (4) does not take effect –
 - a) until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
 - b) where within that period the member exercises the right of appeal, unless and until the Association confirms the resolution pursuant to Rule 11 (4).

11. RIGHT OF APPEAL OF DISCIPLINED MEMBER

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

2. Upon receipt of a notice from a member under Clause (1), the Secretary shall notify the Committee which shall convene a general meeting of the Association to be held on or before the date of the next appropriate Masters Tournament in accordance with Clause 25(1).

3. At a general meeting of the Association convened under Clause (2) -
 - a) no business other than the question of the appeal shall be transacted;
 - b) the Committee and the member shall be given the opportunity to state their respective cases orally or in writing, or both; and
 - c) the members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.

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

PART III
THE COMMITTEE

12. POWERS, ETC. OF THE COMMITTEE

The Committee shall be called "the Committee of Management" of the Association and, subject to the Act, the Regulations and these Rules and to any resolution passed by the Association in general meeting –

1. shall control and manage the affairs of the Association;
2. may exercise all such functions as may be exercised by the Association other than those functions that are required by these Rules to be exercised by a general meeting of members of the Association; and
3. has power to perform all such acts and do all such things as appear to the Committee to be desirable for the proper management of the affairs of the Association.

13. CONSTITUTION AND MEMBERSHIP

1. Subject in the case of the first members of the Committee to Section 21 of the Act, the Committee shall consist of –
 - a) the office-bearers of the Association; and
 - b) 3 ordinary members or such other number of ordinary members being no more than six (6), each of whom shall be elected at the annual general meeting of the Association pursuant to Rule 14.
2. the office-bearers of the Association shall be –
 - a) the President;
 - b) the Vice-President;
 - c) the Treasurer;
 - d) the Secretary;
 - e) the Registrar.
3. Each member of the Committee shall, subject to these Rules, hold office until the annual general meeting next after the date of that person's election, but is eligible for re-election.
4. In the event of a casual vacancy occurring in the membership of the Committee, the Committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office, subjects to these Rules, until the conclusion of the annual general meeting next following the date of appointment.

14. ELECTION OF MEMBERS

1. Nominations of candidates for election as office-bearers of the Association or as ordinary members of the Committee –
 - a) shall be made in writing, signed by 2 members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination as set out in Appendix 2); and
 - b) shall be delivered to the Secretary not less than 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
2. If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.
3. If insufficient further nominations are received, any vacant positions remaining on the Committee shall be deemed to be casual vacancies.
4. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
5. If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.
6. The ballot for the election of office-bearers and ordinary members of the Committee shall be conducted at the annual meeting in such usual and proper manner as the Chairman of the meeting may direct.
7. A nomination of a candidate for election under this clause is not valid if that candidate has been elected to another office at the same election.
7. No person shall be eligible for nomination for a position as an office-bearer of the Association unless that person has been a member of the Association for a period of not less than one year.

15. SECRETARY

1. The Secretary of the Association shall, as soon as practicable after being appointed as Secretary, lodge notice with the Association of his or her address.
2. It is the duty of the Secretary to keep minutes of –
 - a) all appointments of office-bearers and members of the Committee;
 - b) the names of members of the Committee present at a Committee meeting or a general meeting; and
 - c) all proceedings at Committee meetings and general meetings and
 - d) to receive and respond to correspondence and, where indicated, to refer such correspondence to the appropriate decision making officer or sub-committee.
3. Minutes of proceedings at a meeting shall be signed by the Chairperson of the meeting or by the Chairperson of the next succeeding meeting.

16. TREASURER

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

1. all money due to the Association is collected and received and that all payments authorised by the Association are made; and
2. correct books and accounts are kept showing the financial affairs of the Association including full details of all receipts and expenditure connected with the activities of the Association.

17. CASUAL VACANCIES

For the purpose of these rules, a casual vacancy in the office of a member of the Committee occurs if the member –

1. dies;
2. ceases to be a member of the Association;
3. becomes an insolvent under administration within the meaning of Corporation Law;
4. resigns office by notice in writing given to the Secretary;
5. is removed from office under Rule 18;
6. becomes of unsound mind or a person whose estate is liable to be dealt with in any way under the law relating to mental health; or
7. is absent without the consent of the Committee from three consecutive meetings of the Committee.

18. REMOVAL OF MEMBER

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

19. MEETINGS AND QUORUM

1. The Committee shall meet at least 3 times in each period of 12 months at such place and time as the Committee determine.
2. Additional meetings of the Committee may be convened by the President or by any member of the Committee.
3. Oral or written notice of a meeting of the Committee shall be given by the Secretary to each member of Committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of Committee) before the time appointed for the holding of the meeting.
4. Notice of a meeting given under Clause (3) shall specify the general nature of the business to be transacted at the meeting, except business which the Committee members present at the meeting unanimously agree to treat as urgent business.

5. 50% plus 1 of the duly elected members of the Committee constitute a quorum for the transaction of business of a meeting of the Committee.
6. No business shall be transacted by the Committee unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present the meeting stands adjourned to the same place and at the same hour of the same day in the following week.
7. If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.
8. At a meeting of the Committee –
 - a) the President or, in the President's absence, the Vice-President, shall preside; or
 - b) if the President and the Vice-President are absent or unwilling to act such one of the remaining members of the Committee as may be chosen by the members present at the meeting shall preside.

20. DELEGATION BY COMMITTEE TO SUB-COMMITTEE

1. The Committee may, by instrument in writing, delegate to one or more Sub-Committees (consisting of such member or members of the Association as the Committee thinks fit) the exercise of such functions of the Committee as are specified in the instrument, other than -
 - a) this power of delegation; and
 - b) a function which is a duty imposed on the Committee by the Act or by any other Law.
2. A function, the exercise of which has been delegated to a Sub-Committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the Sub-Committee in accordance with the terms of the delegation.
3. A delegation under this section may be made subject to such conditions or limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.
4. Notwithstanding any delegation under this rule, the Committee may continue to exercise any function delegated.
5. Any act or thing done or suffered by a Sub-Committee acting in the exercise under this rule has the same force and effect as it would have if it had been done or suffered by the Committee.
6. The Committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.
7. A Sub-Committee may meet and adjourn as it thinks proper.

21. VOTING AND DECISIONS

1. Questions arising at a meeting of the Committee or of any Sub-Committee appointed by the Committee shall be determined by a majority of the votes of the members of the Committee or Sub-Committee present at the meeting.
2. Each member present at a meeting of the Committee or of any Sub-Committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second "or casting vote".
3. Subject to Rule 19(5), the Committee may act notwithstanding any vacancy on the Committee.
4. Any act or thing done or suffered, or purporting to have been done or suffered, by the Committee or by a Sub-Committee appointed by the Committee, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the Committee or Sub-Committee.

PART IV
GENERAL MEETINGS

22. ANNUAL GENERAL MEETINGS - HOLDING OF

1. With the exception of the first Annual General Meeting of the Association, the Association shall at least once in each calendar year and within the period of 6 months after the expiration of each financial year of the Association, convene an Annual General Meeting of its members.
2. The Association shall hold its first Annual General Meeting -
 - a) within a period of 18 months after its incorporation under the Act; and
 - b) within a period of 6 months after the expiration of the first financial year of the Association.
3. Clauses (1) and (2) have effect subject to any extension or permission granted by the Commission under Section 26(3) of the Act.

23. ANNUAL GENERAL MEETINGS - CALLING OF AND BUSINESS AT

1. The Annual General Meeting of the Association shall, subject to the Act and to Rule 22, be convened on such date and at such a place and time as the Committee thinks fit.
2. In addition to any other business which may be transacted at an Annual General Meeting, the business of an Annual General Meeting shall be -
 - a) to confirm the minutes of the last preceding Annual General Meeting and of any Special General Meeting held since that meeting;
 - b) to receive from the Committee reports upon the activities of the Association during the last preceding financial year;
 - c) to elect office-bearers of the Association and ordinary members of the Committee; and
 - d) to receive and consider the statement which is required to be submitted to members pursuant to Section 26(6) of the Act.
3. An Annual General Meeting shall be specified as such in the notice convening it.

24. SPECIAL GENERAL MEETING - CALLING OF

1. The Committee may whenever it thinks fit, convene a special general meeting of the Association.
2. The Committee shall, on the requisition in writing of not less than 5 percent of the total members, convene a special general meeting of the Association.
3. A requisition of members for a special general meeting:
 - a) shall state the purpose or purposes of the meeting;
 - b) shall be signed by the members making the requisitions;
 - c) shall be lodged with the Secretary; and
 - d) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.

4. If the Committee fails to convene a special general meeting to be held within six (6) weeks after the date on which the requisition of members for the meeting is lodged with the Secretary, any one or more of the members who made the requisition may convene a special general meeting to be held not later than three (3) months after that date.
5. A special general meeting convened by a member or members as referred to in Clause 24(4) shall be convened as nearly as practicable in the same manner as general meetings are convened by the Committee and any member who thereby incurs expense is entitled to be reimbursed by the Association for any expense so incurred.

25. NOTICE

1. Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Association, the Secretary shall, at least fourteen (14) days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
2. Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Association, the Secretary shall, at least twenty one (21) days before the date fixed for the holding of the general meeting, cause notice to be sent to each member in the manner provided in Clause 25(1) specifying, in addition to the matter required under Clause 25(1), the intention to propose the resolution as a special resolution.
3. No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to Rule 23(2).
4. A member desiring to bring any business before a general meeting may give notice in writing to the Secretary, who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.

26. PROCEDURE

1. No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.
2. Members representing not less than 3% of the total membership (being members entitled to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
3. If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the following week at the time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
4. If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 7) shall constitute a quorum.

27. PRESIDING MEMBER

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 or the Vice-President are absent from a general meeting or unwilling to act, the members present shall elect one of their number to preside as Chairperson at the meeting.

28. ADJOURNMENT

1. The Chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
2. Where a general meeting is adjourned for fourteen (14) days or more, the Secretary shall give written or oral notice of the adjourned meeting to each member of the Association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
3. Except as provided in Clauses 28(1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

29. MAKING OF DECISIONS

1. A question arising at a general meeting of the Association shall be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairperson that a resolution has, on the show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the Association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
2. At a general meeting of the Association, a poll may be demanded by the Chairperson or by not less than three (3) members present in person or by proxy at the meeting.
3. Where a poll is demanded at a general meeting, the poll shall be taken-
 - a) immediately in the case of a poll which relates to the election of a Chairperson of a meeting or to the question of an adjournment; or
 - b) in any other case, in such manner and at such time before the close of the meeting as the Chairperson directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

30. SPECIAL RESOLUTION

A resolution of the Association is a special resolution if –

- a) it is passed by a majority which comprises not less than three-quarters of such members of the Association as, being entitled under these rules so to do, vote in person or by proxy at a general meeting of which not less than twenty-one (21) days written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or
- b) where it is made to appear to the Commission that it is not practicable for the resolution to be passed in the manner specified in paragraph 30(a) - the resolution is passed in a manner specified by the Commission.

31. VOTING

1. Upon any question arising at a general meeting of the Association, a member has one vote only.
2. All votes shall be given personally or by proxy but no member may hold more than five (5) proxies.
3. In the case of an equality of votes on a question at a general meeting, the Chairperson of the meeting is entitled to exercise a second casting vote.
4. A member or proxy is not entitled to vote at any general meeting of the Association unless all money due and payable by the member or proxy to the Association has been paid, other than the amount of the annual subscription payable in respect of the current year.

32. APPOINTMENT OF PROXIES

1. Each member shall be entitled to appoint another member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
2. The notice appointing the proxy shall be in the form set out in Appendix 3 to these rules.

PART V
MISCELLANEOUS

33. INSURANCE

1. The Association shall effect and maintain insurance pursuant to Section 44 of the Act.
2. In addition to the insurance required under Clause 33(1), the Association may effect and maintain other insurance.

34. FUNDS - SOURCE

1. The funds of the Association shall be derived from entrance fees and annual subscriptions of members, levies from tournaments sanctioned by the Association, donations and, subject to any resolution passed by the Association in general meeting, such other sources as the Committee determines.
2. All money received by the Association shall be deposited as soon as practicable and without deduction to the credit of the association's bank account.
3. The Association shall, as soon as practicable, after receiving any money, issue an appropriate receipt.

35. FUNDS - MANAGEMENT

1. Subject to any resolution passed by the Association in general meeting, the funds of the Association shall be used in pursuance of the objects of the Association in such manner as the Committee determines.
2. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two (2) members of the Committee or employees of the Association, being members or employees authorised to do so by the Committee.
3. The funds shall be managed in such a manner as to enable the Treasurer to determine the true financial position of the Association at the conclusion of the financial year so as to enable the financial report to be presented to the Association's membership at the annual general meeting.

The financial year shall be from the first day of November each year to the thirty-first day of October the following year.

36. AUDITOR

If the annual general meeting determines, a person may be appointed as Honorary Auditor of the Association.

The person so appointed shall audit the books of account of the Association and report their findings to the members at the annual general meeting.

37. LIFE MEMBERSHIP

Notwithstanding anything to the contrary herein contained, an individual, who has given outstanding service to the Association, may by special resolution passed in accordance with Clause 30 at the annual general meeting be elected and have Life Membership conferred upon them.

A Life Member shall be presented with a badge signifying his/her membership;

A Life Member shall be invited to all functions of the Association and shall be admitted free of charge to all of those functions.

38. PATRONS

Suitable person(s) may be nominated as Patron(s) of the Association at each annual general meeting and appointed on the acceptance of not less than three-quarters of such members as are entitled to vote under these rules.

The Patron(s) shall be (an) honorary member of the Association.

39. SELECTION COMMITTEE

A selection Committee consisting of three (3) members with the Registrar as ex-officio Chairperson, shall be elected at the annual general meeting.

The Selectors shall be responsible for the selection, for ratification by the Committee, of all teams to represent the Association from time to time and for the seeding of all members of the Association.

40. ALTERATION OF OBJECTS AND RULES

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

41. COMMON SEAL

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

42. CUSTODY OF BOOKS ETC.

Except as otherwise provided by these rules, the Public Officer shall keep in his or her custody or under his or her control all records, books and other documents relation to the Association except for those required by the Secretary or the Treasurer to carry out their respective duties.

43. INSPECTION OF BOOKS ETC.

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

44. SERVICE NOTICE

1. For the purposes of these rules, a notice may be served by or on behalf of the Association upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.
2. Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

45. BY-LAWS

The Committee, in addition to any powers specially conferred, shall have the power to make such By-Laws and to do such things as it thinks expedient for carrying out the objects of the Association.

Notice of intention to make such By-Laws under this provision shall be given to members at least twenty eight (28) days prior to such By-Laws becoming effective.

46. EMPLOY PERSONS

The Committee may employ and remunerate any person or persons in such manner as may be determined from time to time.

47. DISSOLUTION

The Association shall not be dissolved without the consent of the members under special resolution (Clause 30) at a special general meeting convened for the purpose.

Upon dissolution, assets and funds on hand, shall, after payment of all expenses and liabilities, be handed over to such registered or exempted charities as the majority of the members at the meeting may decide.

48. REPEALING CONSTITUTION

If the Constitution as amended is repealed, any appointment made or motions passed under the Constitution shall continue in force as far as practical as if made or passed under this Constitution, provided that if any By-Law or motion is in conflict with this Constitution, such By-Laws or motion shall lapse on adoption of the Constitution and shall be referred to the next general meeting of the Association for amendment.

N.S.W. Masters Squash Association Inc
 Phone (02) 9518 6065(ah) 02) 9514 7818(w) 02) 9514 7811 (f)
 2005 Membership Application



PLEASE PRINT INFORMATION CLEARLY

Membership Number:

Name: _____ **Home Phone:** _____
Address: _____ **Work Phone:** _____
Postcode: _____ **Facsimile:** _____
Home Club: _____ **Mobile:** _____
Grade / Division: _____ **Occupation:** _____
Date of Birth: _____ **E-mail:** _____

Membership Fee \$ 20 per year (Please tick applicable number of Renewal years and payment method)

One Year
 Three Years
 Five Years

Cash Cheque Money Order Credit Card
 Mastercard Visacard Bankcard

Expiry date: _____

Card No:

I agree to abide by the Constitution, By Laws and Rules of the NSW Masters Squash Association Inc.

Applicant's Signature

Date

I give my permission for the NSW Masters Squash Association Inc to provide my name and address details to approved Tournament Hosts for the purpose of mailing out entry forms.

Yes

No

Sydney Northern Districts Players Send forms and fees to:-	All other players Send form and fees to:
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Sue Robson, Recorder Unit 2 / 4 Darley Street MONA VALE NSW 2103	Don Barnes, Treasurer NSW Masters Squash Association Inc 10 Bristol Parade FARMBOROUGH HEIGHTS NSW 2526
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NSW Masters Squash Association Inc

NOMINATION FOR COMMITTEE

To The Secretary, NSW Masters Squash Association Inc

Proposer:

I, _____ being a financial member of the NSW Masters Squash

Association Inc, nominate _____ as

_____ in accordance with the Constitution.

(Position title)

Signed: _____ Date: _____
(Signature of Proposer)

Secunder:

I, _____ being a financial member of the NSW Masters Squash
(name of Secunder)

Association Inc, second the nomination of

_____ as _____
(name of Nominee) (Position title)

Signed: _____ Date: _____
(Signature of Secunder)

Nominee:

I, _____ being a financial member of the NSW
(name of Nominee)

Masters Squash Association Inc, consent to the above nomination.

Signed: _____ Date: _____
(Signature of Nominee)

NSW Masters Squash Association
APPOINTMENT OF A PROXY

To : the Secretary N.S.W. Masters Squash Association,

RE: Nomination of a proxy.

I, _____, being a financial member of the NSW
(Name of Member)

Masters Squash Association, hereby appoint

_____ to vote on my behalf at the forthcoming
(Name of Proxy)

Annual/Special General Meeting to held on ____/____/____.
(Date of meeting)

Special Instructions: _____

Signed: _____ Date: ____/____/____
(Signature of Member)