



## **THE KINGS SCHOOL FOOTBALL CLUB**

### **CONSTITUTION**

#### **“An Unincorporated Association”**

#### **1. Name**

The name of the organisation shall be “The King’s School Football Club”, hereinafter referred to as “The Club”.

#### **2. Objectives**

The objectives of the Club shall be:

- To foster and develop the game of football in The Kings School (TKS).
- To provide support in developing the skills and abilities of all TKS players and coaches.
- To encourage parents, Old Boys, pupils and families to participate in supporting TKS football.
- To provide opportunities for TKS players to enjoy touring and other benefits of foccer.
- To raise funds for supporting the above objectives.
- To assist in the improvement of the facilities for TKS Football.

#### **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) 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 the annual subscription shall entitle a member to a Club tie in the first year of membership.
- (b) The Club reserves the right at any time to also offer five year membership at a fee to be determined by the Committee from time to time.
- (c) At any time, adult persons may apply to be admitted as life Members by payment of the appropriate fee determined by the Committee from time to time
- 3.4 A person will cease to be a member of the Club if the person fails to pay the annual subscription within 3 months of the subscription becoming due.

#### **4 Resignations**

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

#### **5. Office Bearers**

The Office Bearers of the Club shall be:

- (a) Patron – the Headmaster;
- (b) President, Immediate Past President, 4 Vice Presidents, Honorary Secretary and Honorary Treasurer and if desired by the Club an Assistant Secretary and an Assistant Treasurer.

#### **6. Management**

6.1 The management of the Club shall be vested in a Committee comprising:

- (a) the President, Immediate Past President, 4 Vice Presidents, Honorary Secretary and Honorary Treasurer;
- (b) a nominee of the Patron;
- (c) the Master-in-Charge of Football in The King's School;
- (d) Coach of The Kings School Football Firsts.

6.2 Office Bearers of the Club shall be elected at the Annual General Meeting.

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 fourth 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) other business presented by the Committee;
- (d) 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**

8.1 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 who at least shall be either the President or the Vice President, and one (1) at least shall be the nominee of the Headmaster or the Master-in-Charge of Football.

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

## **9. Finance and Disbursements**

9.1 The financial year of the Club shall be the twelve months ending 30 September each year.

9.2 The accounts of the Club shall be submitted within one (1) months 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 Treasurer, Master-in-Charge of Football, and Nominee of the Patron.
- 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, together with School and other funds, will be held by the School Council on bank accepted bills and interest will be credited (quarterly) to The Football Club Fund at the earning rate of the bills.
- 9.6 All expenditure other than on running costs of the Club shall be made from The Football 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.
- 9.7 Disbursements may be made for the financial support of boys of the School taking part in official School football tours within Australia or overseas, for the purchase or construction or installation of capital assets associated with football, for the purchase of football equipment, for conduct of and attendance at coaching and training in football, including coaching clinics within the outside of the School, and other purposes consistent within the Club's objectives subject to clause 9.6 above.
- 9.8 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 require the support of the Headmaster and the approval of the School Council.

## **10. Link with Other Organisations**

10.1 The Club shall develop and encourage links with:

- (a) The King's School Women's Auxiliary;
- (b) The King's School Old Boys' Union;
- (c) The King's School Preparatory School Fathers';
- (d) The King's School Foundation;
- (e) any other sporting organisation in the King's School.

## **11. Amendments**

The Constitution may be varied by a resolution passed by a majority of two-thirds of members present in person at General Meeting, provided that the matter has been placed on the Agenda for the meeting, and provided also that such resolutions be later ratified by the School Council.

**12. 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.

**13. 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 King's 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.

**December 2007**