



LENNOX HEAD ALSTONVILLE

S.L.S.C.

Lennox Head-Alstonville Surf Life Saving Club Inc

Constitution

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Lennox Head-Alstonville Surf Life Saving Club

INCORPORATED CONSTITUTION

1 NAME

The name of the organisation is Lennox Head-Alstonville Surf Life Saving Club Incorporated and is a charitable community service based institution.

2 OBJECTIVES

The objectives for which LHASLSC is established are to;

- a) Participate as an affiliated member of SLSFNC through and by which surf lifesaving and the preservation of life in the aquatic environment can be conducted, encouraged, promoted, advanced and administered;
- b) Provide for the conduct, encouragement, promotion and administration of surf lifesaving from Pat Morton Lookout in the south to the northern headland of Seven Mile Beach or as agreed with SLSNSW as per the signed Lifesaving Service Agreement;
- c) Ensure the maintenance and enhancement of SLSA's standards, quality, reputation and image for the benefit of the members and SLSA;
- d) At all times promote mutual trust and confidence between Surf Life Saving Clubs, SLSFNC, SLSNSW, SLSA and the members in pursuit of the objectives;
- e) Promote the economic and community service success, strength and stability of LHASLSC;
- f) Conduct, encourage, promote, advance and control surf lifesaving activities, its many aspects devoted to aquatic safety, management and the preservation of life in the aquatic environment;
- g) Use and protect the Intellectual Property of SLSA;
- h) Apply the property and capacity of LHASLSC towards the fulfilment and achievement of the objectives;
- i) Promote the involvement and influence of surf lifesaving standards, techniques, awards and education with bodies involved in aquatic lifesaving activities;
- j) Promulgate, and secure uniformity in, such rules as may be necessary for the management and control of surf lifesaving and related activities and the preservation of life in the aquatic environment;
- k) Review and/or determine any matters relating to surf lifesaving activities which may arise, or be referred to it, by any member;
- l) Pursue through itself or other such commercial arrangements, including sponsorship and marketing opportunities as are appropriate to further the interests of surf lifesaving activities;
- m) Where necessary implement all policies as promulgated by SLSLA;
- n) Represent the interests of its members and of surf lifesaving generally in any appropriate forum;
- o) Be aware of the public's interest in the operations and activities of

LAHSLSC and its members;

- p) Do all that is reasonably necessary to enable the objectives to be achieved and to enable the members to receive the benefits which the objects and activities are intended to achieve;
- q) Ensure that environmental considerations are taken into account in all surf lifesaving and related activities;
- r) Promote the health and safety of members and all other users of the aquatic environment;
- s) Encourage members to realise their potential and athletic abilities by extending to them the opportunity of education and participation in all surf lifesaving activities;
- t) Promote and encourage drug free activities;
- u) Recommend and support awards available to members or other associates in honourable recognition of exceptional bravery in the course of surf lifesaving activities and other distinguished services;
- v) At all times where appropriate promote recognition for members to obtain awards or public recognition in fields of endeavour other than surf lifesaving;
- w) Endeavour to improve facilities for the enjoyment of the aquatic environment;
- x) Promote uniformity of laws for the control and regulation of the aquatic environment and to assist authorities in enforcing these laws;
- z) Undertake all activities which are necessary, incidental or conducive to the advancement of the objectives.

3 INTERPRETATION

Where used:

The Act means the Associations Incorporations Act 2009

- “The Club and or LHASLSC shall refer to Lennox Head-Alstonville Surf Life Saving Club Inc;
- 'SLSA' shall refer to Surf Life Saving Australia Limited;
- 'SLSNSW' shall refer to Surf Life Saving New South Wales Limited;
- 'Branch or SLSFNC' shall refer to Surf Life Saving Far North Coast Branch Inc;
- 'YAC' shall refer to the Youth Activities Committee;
- 'Member' shall refer to a financial and registered member of LHASLSC;
- “Voting Members” shall refer to active members, active reserve members, long service members, award members, life members in accordance with SLSA membership categories and current Officers of the Management Committee all who shall be eighteen (18) years or over;
- Management Committee Member’ means a person elected as such under Clause 7 of this Constitution;
- ‘Officer’ means a person elected as such under Clause 7 of this Constitution;
- ‘Adviser’ means a person appointed as such under Clause 7 of this Constitution;
- AGM means Annual General Meeting of all voting members entitled to conduct the business as under Clause 10 of this Constitution;

- 'General Meeting' shall refer to a meeting of all voting members other than the AGM;
- 'Intellectual Property' means all rights existing in copyright, business, names, trademarks (or signs), logos, designs, equipment, images (including photographs), television, videos (or films) or any service marks (whether registered or registrable) relating to LHASLSC or any championship, competition, series or event surf lifesaving activity of or conducted, promoted or administered by LHASLSC

4 AFFILIATION

LHASLSC will be affiliated with SLSFNC and SLSNSW.

5 BOUNDARIES

The boundaries of LHASLSC shall extend from Pat Morton Lookout in the south to the northern Headland of Seven Mile Beach or as agreed with SLSNSW as per the signed Lifesaving Service Agreement.

The headquarters and registered office of LHASLSC shall be located at Lennox Head-Alstonville Surf Club, Pacific Parade, Lennox Head, New South Wales

6 MEMBERSHIP

- a) A person is eligible for membership of LHASLSC if they have been nominated and approved by the club for membership in accordance with SLSA policy. They can only be admitted as junior members (nippers), active members, active reserve members, long service members, award members, associate members, honorary members and life members;
- b) A member of the Club shall, upon admission to membership, pay a fee which shall be determined by the first Management Committee Meeting following the AGM ;
- c) The financial period for the payment of annual membership fee shall be from 1st September until 31st August each year;
- d) A member ceases to be a member of the club if the person;
 - i) Dies;
 - ii) Resigns their membership;
 - iii) Is expelled from the club;
 - iv) Suspended from the Club for the duration that penalty
 - v) Fails to pay the annual membership fee by the 31st October each year;
- e) All members shall be entered on the SLSA "Surf Guard" programme and a register of members kept at the principal place of administration of LHASLSC and shall be open for inspection, free of charge, by any member of LHASLSC at any reasonable hour;
- e) The liability of a member of the Club to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of winding

up of the Club is limited to the amount, if any, unpaid by the member in respect of membership or any other outstanding personal debt to the club.

7 OFFICERS AND ADVISERS

a) Shall be;

Officers

President;
Vice President;
Secretary;
Treasurer;
Club Captain;
Chief Training Officer
Surf Sports Coordinator;
Registrar;
Youth Activities Coordinator;
Public Officer.

All the above Officers shall be elected, except the Public Officer, at the Club's AGM and shall form the Management Committee and be responsible to the general membership of the club,

- b) The Public Officer shall be appointed at the first Management Committee Meeting and need not be a member of the club;
- c) The Club may appoint Patrons, without a right to vote and they need not be member of the Club;
- d) The Club may appoint the following Advisors, without voting and may be made honorary members of the club;
Hon. Medical Advisers, Hon. Legal Advisers and any other Advisors, as prescribed in sub clause e), who the Club may consider necessary, all of whom shall have the right to attend all Management Committee Meetings and to speak on matters relevant to their respective appointed positions;
- e) Within one (1) month immediately-following the AGM, the Management Committee shall appoint the following who shall have no voting rights and shall be a member of the Club or a person from a professional organisation with current qualifications Assistant Secretary, Vice Club Captain, Junior Club Captain, IRB Captain, First Aid Officer, Publicity Officer, Fundraising / Sponsorship Coordinator, Gear Steward, Building Manager, Water Safety Officer, Radio Adviser, WH&S Adviser, Council Liaison Officer , Branch Delegate ,Child Protection/Member Protection Information Officer and any other Advisor, deemed necessary. All shall have the right to attend Management Committee Meetings and may speak on matters relevant to their respective appointed positions at such meetings;
- f) The Management Committee shall appoint the following Committees, Finance, Constitution, Honours and Life Membership, Building, Competition, and Safety and any other Committee required for the efficient management of the Club. The Committees shall elected their own Chairperson Convenor at their first meeting and each Committee shall consist of five (5) members;
- g) The duties of any Officers and/or Advisors not mentioned in the Constitution or

Duties and Responsibilities for Officers Advisers and Committees shall be the same as those defined in SLSFNC, SLSNSW and SLSA Constitutions and Regulations;

- h) The Management Committee may employ such paid personnel as it may from time to time determine subject to a recommendation from the Finance Committee, without the right to vote and they need not be a member of an affiliated Club;
- i) Officers and Advisors shall continue in office, subject to resignation from office, until the next AGM. In the event of a vacancy occurring during the year, such vacancy may be (filled at a Management Committee meeting. All positions defined in Clause 7 of this Constitution shall be become vacant at the AGM;
- j) The club in general meeting may by resolution remove any Officer from office before the expiration of the member's term of office and may by resolution appoint another person to hold that office until the expiration of the term of the member so removed;
- k) All members elected or appointed under this clause should be a member of the Club, except the Public Officer and Patrons;
- l) All members elected or appointed under this clause should be made aware of their responsibilities.
- m) The appointment of Advisers /Committees for a special project shall expire at the completion of that project.

8 ADMINISTRATION

The administration of the Club shall be vested in the Management Committee.

Subject to the Associations Incorporation Act 2009 and this Constitution and any resolution passed by the Club at a General Meeting;

The Management Committee;

Shall;

- a) Control and manage the affairs of the Club, and;
- b) Exercise all such functions as may be exercised by the Club, other than those functions that are required by this constitution to be exercised by a general meeting of all members of the Club, and,
- c) Perform all such acts and do all such things as appear to the Management Committee to be necessary or desirable for the proper management of the affairs and Objects of the Club and subject to SLSFNC, SLSNSW and/or SLSA Policies and Procedures.

9 DOCUMENTS

Any instrument required to be attested shall be by the signatures any two (2) of the following; President, Secretary, Treasurer or the Public Officer.

10 CLUB ANNUAL GENERAL MEETING

- a) The AGM shall be held no later than the last day of June each year to receive the Annual Report and Financial Statement and Auditor's Report and for the

- election of the Management Committee;
- b) Notice of such meeting shall be forwarded by the Secretary to all voting members of the Club, together with notice calling for nominations for all officers as provided for in Rule 7 of this Constitution at least fourteen (14) days before the date fixed for such meeting. Nominations shall be signed by the member nominated and by at least two other voting members of the Club and shall be lodged with the Secretary at least seven (7) days prior to the meeting;
 - c) The order of business shall be;
 - i. Apologies;
 - ii. Presentation of Annual Report;
 - iii. Presentation of Financial Statement and Auditor's Report;
 - iv. Election of the Management Committee;
 - v. Only Motions of which due notice has been given;
 - d) If insufficient nominations are received to fill all vacancies those candidates nominated shall be deemed to be elected. Further nominations may then be received from 'the floor'. If insufficient nominations are received then any vacant positions remaining may be filled at the next the Management Committee Meeting;
 - e) The Minutes of the AGM shall be circulated to all members of the Management Committee and displayed on the Club's website and the Club's notice board within fourteen (14) days of the meeting date and confirmed at the next Management Committee Meeting;
 - f) At least fifteen (15) voting members shall form a quorum. If a quorum is not present thirty (30) minutes after the appointed time of starting the meeting shall stand adjourned for one (1) week to reconvene at the same time and place.
 - g) If at the adjourned meeting a quorum of eight (8) voting members is not present within thirty (30) minutes of the time appointed for the meeting, the meeting is to be dissolved.

11 MANAGEMENT COMMITTEE MEETINGS

- a) The Management Committee shall convene monthly meetings at time and date to be set by the Management Committee. At least fourteen (14) day notice in writing, by the Secretary, shall be given to Management Committee members and at least two (2) days notice in writing shall be given for the final agenda;
- b) A special meeting of the Management Committee may be convened on the request in writing of at least two (2) members of the Management Committee;
The Management committee shall consist of the President, Vice President, YAC Coordinator, Secretary, Treasurer, Club Captain, Chief Training Officer, Surf Sports Coordinator, Registrar, Public officer;
- c) At least six (6) voting members shall form a quorum. If there is not a quorum present thirty (30) minutes after the appointed time of starting, the meeting shall stand adjourned for one (1) week to reconvene at the same time and place;
- d) If at the adjourned meeting a quorum of six (6) voting members is not present within thirty (30) minutes of the time appointed for the meeting ,the meeting is to be dissolved;

- e) The order of business shall be;
 - i. Apologies;
 - ii. Confirmation of Minutes;
 - iii. Business arising from Minutes;
 - iv. Correspondence;
 - v. Written reports from Officers and Advisers;
 - vi. Motions of which due notice has been given;
 - vii. General Business;
- f) The Chairperson may at the meeting's discretion, alter the order of, or add to the business of a meeting if circumstances require;
- g) The Minutes of each Management Committee Meeting shall be circulated to all Committee members and displayed on the Club's Website and the Club's notice board, within fourteen (14) days of the meeting date and confirmed at the next Management Committee Meeting;
- h) Minutes of proceedings from the previous Management Committee meeting shall be endorsed as a true and accurate record and signed by the Chairperson of the meeting;
- i) Should the President and the Vice President be absent from a meeting, voting members present shall elect one of their number to act as Chairperson;
- j) If a member of the Management Committee is absent from three (3) consecutive meetings of the Committee without a satisfactory explanation the position may be declared vacant.

12 YOUTH ACTIVITIES COMMITTEE

- a) Shall consist of the Coordinator, Secretary and Age Managers any two (2) of from each age group shall be entitled to a vote;
- b) The Annual General Meeting of the Committee is to be held at a time and place to be determined by the YAC Committee and shall be at least twenty one (21) days prior to the Club AGM;
- c) Within seven (7) days of the YAC Committee's Annual General Meeting, the YAC Secretary shall forward the names, in writing, of the nominated persons to the Club Secretary to be presented for consideration at the Club's AGM;
- d) All recommendations from the Committee shall be submitted in writing for endorsement or otherwise to the next meeting of the Management Committee Meeting;
- e) Shall hold a minimum of four (4) meetings per year in addition to the Annual General Meeting;
- f) Six (6) Members shall form a quorum at such meetings. If there is not a quorum present thirty (30) minutes after the appointed time of starting, the meeting shall stand adjourned for one (1) week to reconvene at the same time and the same place.
- g) If at the adjourned meeting a quorum of four (4) voting members is not present within thirty (30) minutes of the time appointed for the meeting, the meeting is to be dissolved.

13 METHOD OF VOTING

- a) The 'by a simple majority' method of voting shall be employed at all Club meetings with the exception of the election of the Management Committee then the "secret ballot system" shall be used;
- b) In the event of there being an equal number of votes in any resolution in the 'by the simple majority' voting, the Chairperson of the meeting shall have a casting vote;
- c) In the event of there being an equal number of votes for two (2) or more candidates and there are no other candidates in the ballot other than those with equal votes, the position shall be filled by 'lot';
- d) 'A "secret ballot" may be instituted on a ruling from the Chairperson or by a motion by two (2) voting members;
- e) The Members entitled to vote at any meeting shall be those "voting Members" as defined by Clause 3;
- f) No member is entitled to a proxy vote at any meeting.

14 METHOD OF BALLOTING FOR OFFICERS

- a) Poll Clerks shall be appointed by the Chairperson. Any nominee , if so desired, may appoint one (1) scrutineer to observe the count on behalf of the nominee;
- b) The order in which names of the nominees shall appear on a ballot paper shall be as drawn;
- c) Any voting member shall do so by striking out the name or names of such nominee or nominees not required;
- d) At the conclusion of the counting of the ballot papers, the Poll Clerks shall hand to the Chairperson the result of the poll and the ballot papers, whereupon the Chairperson shall declare the name/s of the successful candidate/s. The ballot papers shall be destroyed at the meeting.

15 CHAIRPERSON'S DECLARATION TO BE CONCLUSIVE

At a meeting, unless a show of hands is called for, a declaration by the Chairperson that a resolution has been carried, or carried by a particular majority or lost or not carried by a particular majority shall be conclusive.

16 NOTICE OF MOTIONS

In notices of meetings, Secretary shall include all motions of which at least twenty-one (21) days' notice in writing has been given.

17 SPECIAL RESOLUTIONS

- a) The Management Committee may convene a General Meeting of the club to consider a Special Resolution;

- b) A General Meeting to consider a Special Resolution may be convened by the Secretary at the request, in writing, of at least 5% of the voting membership;
- c) A Special Resolution must be passed by a General Meeting of the club to effect the following changes;
 - i. A change of the Club Name;
 - ii. A change of the Club Constitution;
 - iii. A change of the Club Business, Strategic and Operational Plans;
 - iv. Affiliate the Club with a like Incorporated Body with like objectives to SLSA.
- d) A Special Resolution shall be passed in the following manner;
 - i. A notice must be sent to all voting members at least twenty one (21) days prior to the meeting advising that a General Meeting is to Be held To consider a special resolution;
 - ii. The notice to be considered by the Constitution Committee to ensure that it complies with the relevant procedures of the existing Constitution;
 - iii. The notice must give details of the proposed Special Resolution; To permit the necessary requirements of the Constitution to be complied with a special resolution must be in the hands of the Secretary at least forty two (42) days prior to the meeting at which it is proposed to be considered;
- e)
 - i. Fifteen (15) voting members shall form a quorum at such meeting. If there is not a quorum present thirty (30) minutes after the appointed time of starting the meeting shall stand adjourned for one (1) week to reconvene at a the same time and place ;
 - ii If at the adjourned meeting a quorum of eight (8) voting members is not present within thirty (30) minutes of the time appointed for the meeting, the meeting is to be dissolved;
 - ii. At least three quarters (3/4) of those voting members present must vote in favour for the resolution to be successful.

18 NOTICES

Notices sent by post or electronic transmission shall be deemed to have been received two (2) working days after the date of sending.

19 DISCIPLINARY, JUDICIAL, GRIEVANCE MATTERS AND APPEALS

Surf Life Saving Australia Limited Regulations shall be followed in relation to any and all meetings called to conduct disciplinary, judicial and grievance proceedings or like proceedings in relation to conduct of the Club, member or group of members. Surf Life Saving Australia Limited Regulations shall be the regulations that are current at the time that the incident or incidents complained of took place and shall be the constitution that is current at the time that the last of all incidents under review took place.

20 RESTRICTION OF MEMBERS OF CLUB

- a) The Club shall immediately notify the Branch of names and addresses of all

members who have had their membership cancelled or suspended, together with a copy of the Club's Judicial Meeting Minutes. The advice of cancellation or suspension shall in turn be forwarded to SLSNSW.

21 ANNUAL REPORT, FINANCIAL STATEMENT AND AUDITOR'S REPORT

The Secretary shall prepare or cause to be prepared prior to the Annual General Meeting;

- a) A report of the activities of the Club during the season;
- b) Financial statements for the financial year just ended, duly certified by the Auditor and signed by the Treasurer;
- c) The Annual Report shall be forwarded to members of the Club displayed on the Club's Website and the Club's notice board seven (7) days prior to the Annual General Meeting.

22 AUDITOR AND INSPECTION OF BOOKS

- a) An Auditor with the current relevant qualifications shall be appointed at the AGM to hold office until the next Annual General Meeting;
- b) In the event of the position of the Auditor becoming vacant between Annual General Meeting or not being filled at the AGM, the Management Committee shall appoint an Auditor to fill such vacancy until the next Annual General Meeting;
- c) A Management Committee Member is not eligible for election as the Auditor;
- d) The Auditor shall conduct an audit of all Books of Accounts of the Club at the end of each financial year and shall also certify to the correctness of the Income and Expenditure Account and to the correctness of the Treasurer's Balance Sheet, for submission to the AGM and shall verify the existence of all monies and securities;
- e) The Auditor shall have right of access at all reasonable times to the books, accounts and vouchers of the Club and shall be entitled to acquire from the President, Treasurer and Public Officer all such information and explanation as may be necessary;

The Auditor shall submit a report to the AGM of the Club on the accounts examined and shall state;

- i. Whether it is considered the accounts presented to the meeting have been properly drawn up as to exhibit a true and correct view of the state of the Club affairs according to the information and explanations given and as shown by the books of the Club;
- ii. Whether or not all the information and explanations required have been given;
- iii. In the report recommendations of any change considered necessary to the day to day keeping of the Club's financial affairs.

The Records, Books and other documents of the club shall be open for inspection, free of charge, to a member of the Club at any reasonable hour at the Club's office.

23 SOURCE OF FUNDS

- a) The funds of the Club are to be derived from annual subscriptions of members, donations, sponsorship and, subject to any resolution passed by the Club in general meeting, such other sources as the Management Committee determines;
- b) All money received by the Club must be deposited as soon as practicable and without deduction to credit of the Club's bank or other authorized deposit taking institution account;
- c) The Club must, as soon as practicable after receiving money, issue an appropriate receipt.

24 MANAGEMENT OF FUNDS

- a) The funds of the Club shall be used in pursuance of the objectives of the Club subject to any resolution passed by the Management Committee;
- b) All payments shall be made by electronic transfer by the Treasurer or cheque signed by any two (2) of the following; Treasurer, President, Secretary or Public Officer after the accounts have been approved for payment by the Management Committee. All other payments made shall be ratified at the next meeting of the Management Committee and a record made in the Minutes;
- c) The financial year shall be from 1st April to 31st March in the succeeding year;
- d) No contractual agreement will be entered into without prior approval of the Management Committee.

25 LIFE MEMBERSHIP

- a) Members of the Club may be considered by the Honours and Life Membership Committee for Life Membership of the Club. To be eligible the nominee shall have rendered distinguished service to the Club over a period of at least twenty (20) years. For service to be considered as distinguished it must be both sustained and a conspicuous contribution;
- b) Candidates must be nominated in writing by two (2) members of the Club;
- c) Period of membership for consideration shall commence at Bronze Medallion eligibility age or date of joining the Club, whichever is the latter;
- d) Should the Chairperson be absent from a meeting, Committee members present shall elect one of their number to act as Chairperson;
- e) The Honours and Life Membership Committee of the Club shall check the submission of each candidate nominated ensure that in its opinion the service so rendered has been of a special nature and, if endorsed by the Honours and Life Membership Committee, it shall be the responsibility of the Honours and Life Membership Committee to submit the nomination/s the recommendation/s to the AGM. At the AGM the recommendation shall be voted on by members, entitled to vote, by secret ballot without debate or discussion;
- f) Only nominations recommended by the Honours and Life Membership shall go forward to the AGM for their consideration;
- g) In order to be elected a Life Member the nominee/s must receive three quarters (3/4) of the votes cast in a secret ballot by voting members at a AGM;
- h) In the event that the nominee is also a member of the Honours and Life

Membership Committee, then that member shall abstain from sitting on or voting on the Committee;

- i) Life Members may attend all Annual General Meetings with the right to vote;
- j) Life Members shall be exempt from any membership fees.

26 OFFICIAL CORRESPONDENCE

All official correspondence to and from the Club must be through the Secretary except the Chief Training Officer who may correspond to the SLSFNC Directors of Lifesaving and Education. A copy of the correspondence must be forwarded to the Secretary.

27 VOTING BY MAIL, FACSIMILE OR ELECTRONIC TRANSMISSION

Urgent matters arising between meetings of the Management Committee may be decided by a mail, facsimile or electronic transmission vote that shall be conducted in the following manner:

- a) Upon the instructions of the President any matter which may be dealt with by the Management Committee shall be submitted to a vote by mail, facsimile or electronic transmission;
- b) Where a vote by mail, facsimile or electronic transmission is intended to be taken the Secretary shall send by mail to each member of the Management Committee a clear statement of the question to be voted upon with a request that the vote thereon be sent by mail or electronically to the Secretary. Such request shall state the time and date upon which voting shall close;
- c) Within seven (7) days of the closing of a vote the Secretary shall mail to each Management Committee member a report of the result of such voting. The report shall contain a copy of the question and the resultant decision;
- d) All mail, facsimile and electronic votes received by the Secretary shall be filed with a copy of the question and a copy of the report of the result of the voting, and shall be retained in the official file of the Club for a period of not less than one (1) year.

28 RULES OF DEBATE

- a) Any member desiring to speak shall stand up and shall address the Chairperson respectfully;
- b) No member may speak more than once to a question except in explanation or reply;
- c) A member who formally seconds a motion or amendment may address the meeting in support at a subsequent stage of the debate;
- d) A reply shall be allowed only to a member who has moved a substantive motion;
- e) No member shall use offensive or unbecoming words;
- f) No speaker shall digress from the subject under discussion and all personal reflections on members shall be deemed disorderly;
- g) Whenever the Chairperson rises during debate the member then speaking

shall sit down;

- h) No member shall interrupt another while speaking except on a point of order;
- i) Point of order:
 - i. Any member during the debate may raise a point of order, when the member speaking shall then sit down until the point of order has been decided;
 - ii. The member raising the point of order shall state concisely the point, and the Chairperson without further discussion shall give a ruling.
- j) It shall be in order for any member to move a motion of dissent from the Chairperson's ruling. The Mover of the motion of dissent shall concisely state the point. The Mover and the Chairperson only may speak to the motion;
- k) A member may move the adjournment of the debate. If the motion be resolved in the negative the mover shall not be allowed to speak again on the question under debate. If the motion be resolved in the affirmative the mover shall have the right of resuming the debate at the ensuing meeting. No member shall move the adjournment at the end of that member's speech;

At any time during a debate a member may move 'that the question now be put', and such motion being duly seconded shall be put without debate. If carried, the question shall be put to vote, if lost the debate shall continue. It shall not be in order to move 'that the question be now put until at least two (2) members shall have had an opportunity of speaking against the motion;

 - i.
 - ii. When the motion that the question now be put is carried, the mover of the original motion shall have the right to reply, but it shall not be competent for the mover of the original motion to move 'that the question be now put' unless the right of reply is forfeited.
- l) An amendment may be moved on any original motion. The Chairperson shall first put the amendment to the meeting and if carried, it shall be declared to embody the decision of the meeting superseding the motion. When an amendment has been decided, a further amendment may be moved, which, if carried, shall in turn supersede the motion. If there is no amendment the original motion shall be put after the mover has replied;
- m) The Chairperson shall refuse to receive any amendment which is direct negative;
- n) The Chairperson may appoint tellers to assist counting a vote by show of hands or division, or at a secret ballot;
- o) The mover of an original motion must obtain the consent of the seconder and the approval of the meeting before making any alteration to the wording of the motion;
- p) An amendment having been moved, it shall not be competent to move any further amendment but notice may be given of intention to move such further amendment when the previous amendment has been disposed of. Only one (1) amendment can be considered at the same time;
- q) A motion passed at a meeting may be recommitted at that meeting only with the concurrence of two thirds (2/3) of the voting members present.

29 RECISION MOTIONS

A motion once moved and carried may only be amended or rescinded by a Notice of Motion as per Clause 17 of this Constitution.

30 BINDING MOTIONS

Motions which are carried and have not been incorporated into this Constitution and are still effective after the end of the season in which they were adopted, shall be maintained in a register by the Secretary. They shall be reviewed as a 'Motion Binding' at the first meeting of the Management Committee Meeting after the AGM.

31 NON-POLITICAL AND NON-SECTARIAN

The Club shall be strictly non-political and non-sectarian, and no section of the club shall directly or indirectly allow any subject bearing on politics or religion to be introduced or discussed at any meeting under its control or in any premises or place either permanently or temporarily under its control.

No member of the Club shall:

- a) Publicly participate in any political gathering or meeting representing LHASLSC or SLSA ;
- b) In any publication or on television, film or radio or like production, or in any other manner, express an opinion or belief which supports or tends to support or discredits or tends to discredit any political or religious party, activity or belief;
- c) At any time publicly profess or claim to represent the views or beliefs of the Club or any part thereof or members thereof;
- d) Draw a comparison or compare the discipline, procedures or activities of the Club or any part thereof with any political or religious activity, body or organisation.

32 UNBECOMING CONDUCT

Any member guilty of objectionable language or unbecoming conduct at any meeting may be called upon by the Chairperson of the meeting to retract and apologise for same, or may be dealt with as the meeting decides. Any such person shall, if required by the meeting, retire whilst the matter is being discussed.

33 CLUB COLOURS

The Club colours shall be Blue and Gold.

34 SAVING PROVISIO

In the event of anything occurring not within the scope of this Constitution the Management Committee shall first determine if the matter is covered in SLSFNC, SLSNSW, SLSA Constitutions and if not provided for, shall deal with same and their decision shall be binding.

35 COPY OF CONSTITUTION

A copy of the Constitution shall be given to Members of the Management Committee. A copy shall always be available for perusal by any member of the Club at any reasonable time on request to the Secretary.

36 WINDING UP PROVISIO

In winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid or distributed amongst the members but shall be given or transferred to SLSFNC to be held in trust for a period of five (5) years and subject to review by SLSNSW pending the reformation of the Club.