

CORPORATIONS LAW
MEMORANDUM AND ARTICLES OF
ASSOCIATION
OF
COLLINGWOOD FOOTBALL CLUB LIMITED

CORPORATIONS LAW
COMPANY LIMITED BY GUARANTEE
MEMORANDUM OF ASSOCIATION
OF
COLLINGWOOD FOOTBALL CLUB LIMITED

- I. The name of the Company ("the Club") is COLLINGWOOD FOOTBALL CLUB LIMITED.
- II. The objects for which the Club is formed are:
- (i) To take over the assets and liabilities of the present unincorporated Club known as the Collingwood Football Club and to operate an incorporated body known as the Collingwood Football Club Limited.
 - (ii) The promotion of Australian Rules football.
 - (iii) The association of members for social, sporting and athletic purposes.
 - (iv) To provide a suitable club premises with refreshment rooms with or without residential accommodation and other conveniences in connection therewith and to furnish and maintain the same, and to permit the same and the property of the Club to be used by members and other persons duly introduced by members, either gratuitously or for payment.
 - (v) To purchase, hire, make, or provide and maintain all kinds of furniture, equipment, implements, tools, utensils, plate glass, linen, books, papers, periodicals, stationery, cards, games and other things required, or which may be conveniently used in connection with the premises of the Club by persons frequenting the same, whether members of the Club or not.
 - (vi) To buy, make supply, sell and deal in all articles and properties used in connection with sport and athletics and all kinds of provisions and refreshments required or used by the members of the Club or other persons frequenting the premises of the Club.
 - (vii) To purchase, take on lease, or in exchange, or otherwise acquire, or develop any lands, buildings, easements or property, real or personal, which may be requisite for the purpose of or conveniently used in connection with any of the objects of the Club, and to sell, demise, mortgage, give in exchange, or dispose of the same.
 - (viii) To hire and employ players, coaches, trainers,

secretaries, clerks, managers, servants and workmen, and to pay to them and to other persons in relation for services rendered to the Club, salaries, wages, gratuities and pensions.

- (ix) To promote and hold, either alone or jointly with any association, club or person, meetings, competitions and matches, and to offer, give or contribute towards prizes, medals and awards, and to promote, give or support dinners, balls, concerts and other entertainments.
- (x) To establish, promote, or assist in establishing or promoting, and to subscribe to, give to or become a member of any association or club whose objects are similar in whole or in part to the objects of the Club, or the establishment, promotion or assistance of which may be beneficial to this Club.
- (xi) To invest and deal with the moneys of the Club not immediately required, upon such securities and in such manner as may from time to time be thought fit.
- (xii) To borrow or raise or give security for money, in such manner as the Club thinks fit and to secure any such borrowing, raising or payment of money or the repayment or performance of any debt, liability, contract, guarantee or engagement incurred or to be entered into by the Club in any way and, in particular, by the issue of or upon bonds, bills of exchange, promissory notes, debentures or other obligations or securities perpetual or otherwise, of the Club, or by mortgage or charge, charged upon all or any of the Club's property (both present or future), including its uncalled capital and to purchase, redeem or pay off any such securities.
- (xiii) To lend or advance money or give credit to any person or corporation, to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or corporation to secure or undertake in any way the repayment of moneys lent or advanced to, or the liabilities incurred by, any person or corporation and otherwise to assist any person or corporation.
- (xiv) To enter into arrangements with any Government or authority supreme municipal local or otherwise that may seem conducive to the Club's objects or any of them; and to obtain from any such Government or authority any rights privileges and concessions which the Club may think it desirable to obtain, and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.

- (xv) To produce and publish a magazine, journal, periodical, circular or newsletter.
- (xvi) To improve alter demolish and develop any property owned or leased by the Club.
- (xvii) To make application pursuant to the appropriate legislation from time to time enacted and currently in force or any re-enactment or amendment thereof to -
 - (a) The Victorian Commission for Gambling and Liquor Regulation ("the Commission") for a Club Licence or any other licence permit or authority capable of being granted to an incorporated body;
 - (b) The Commission for a Gaming Operator's Licence and/or a Venue Operator's Licence or any other appropriate licence permit or authority;
 - (c) The Commission for a Casino Licence (or a Provisional Casino Licence) or any other appropriate licence permit or authority;and to hold transfer renew vary remove or surrender any such licence permit or authority if and when it is appropriate or opportune to do so, and to do all such acts or things which may be necessary to protect any such licence permit or authority.
- (xviii) To promote and hold either alone or jointly in association with any other association, club or person lotteries, raffles and any other games and to offer contribute or give towards prizes for such lotteries raffles and other games and to make application to the appropriate authorities for any approval that may be necessary for the holding thereof.
- (xvix) To establish and support or aid in the establishment and support of associations, institutions, superannuation funds, trusts and conveniences calculated to benefit players, coaches, trainers, employees or past employees of the Club or the dependants or connections of any such persons; and to grant pensions and allowances; and to make payments towards insurance; and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object.
- (xix) To do such other lawful things as are, in the opinion of the Board of the Club incidental or conducive to the attainment of the above objects or any of them.

- III. Income &c., how it is to be applied**
- The income and property of the Club shall be applied solely towards the promotion of the objects of the Club as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred, directly, by way of dividend, bonus or otherwise, by way of profit to the members of the Club, provided that nothing herein shall prevent the payment in good faith of remuneration to any officers or servants of the Club for any services actually rendered to the Club.
- IV. Liability of members if Club is wound up**
- Every member of the Club undertakes to contribute to the property of the Club, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Club, contracted before the time of which he ceased to be a member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves such amount as may be required, not exceeding ten dollars.
- V. Distribution of property if Club is wound up**
- If, upon the 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 to or distributed among the members of the Club, but shall be given or transferred to some other institutions or institution having objects similar to the objects of the Club, to be determined by the members of the Club, at or before the time of dissolution or in default thereof by such Judge of the Supreme Court of Victoria as may have or acquire jurisdiction in the matter.
- VI. Accounts to be kept**
- True accounts shall be kept of the sums of moneys received and expended by the Club, and the matters in respect of which such receipt and expenditure takes place, and of the property, credits and liabilities of the Club, and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Club for the time being shall be open to the inspection of the members. Once at least in every year the accounts of the Club shall be examined, and the correctness of the balance sheet ascertained by one or more properly qualified auditor or auditors.
- VII.**
- The liability of the members is limited.

WE the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association.

DATED this 25th day of October, 1983.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	SIGNATURE	SIGNATURES AND ADDRESSES OF WITNESSES TO SIGNATURES
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CORPORATIONS LAW
ARTICLES OF ASSOCIATION
OF
COLLINGWOOD FOOTBALL CLUB LIMITED

1. TABLE A EXCLUDED

The regulations in Table A in the Third Schedule to the Corporations Law shall not apply to the Club.

2. INTERPRETATIONS

In these Articles unless there be something in the subject or context inconsistent herewith:

"Auditor" means the Club's auditor.

"Board" means the members for the time being of the Board of Management hereinafter referred to and shall be deemed to be the same body as the Board referred to in the Memorandum of Association.

"Business Day" means a day on which banks are open for business in Melbourne, Victoria, excluding a Saturday, Sunday or a public holiday.

"By-Laws" means by-laws of the Club in operation under Article 33.

"Chairman" means the chairperson of the Board.

"Chief Executive Officer" means the principal executive officer for the time being of the Club.

"Chief Financial Officer" means the person appoint under Article 54.

"Club Licence" means a 'club licence' as defined in the Liquor Control Act.

"Club Licensed Premises" means any premises of the Club which holds a Club Licence under the provisions of the Liquor Control Act.

"Club" means the Collingwood Football Club Limited ACN 006 211 196.

"Commission" means the Victorian Commission for Gambling and Liquor Regulation established under the *Victorian Commission for Gambling and Liquor Regulation Act 2011* (Vic) and any successor, body, authority or government agency having jurisdiction over the service of liquor and/or the operation of gaming venues in the State of Victoria.

"Corporations Act" means the *Corporations Act 2001* (Cth).

"Director" means a member of the Board.

"Gaming Member" means a person who has been admitted to membership as a Gaming Member in accordance with Article 12.

"Honorary Officer" means those persons specified in Article 26.

"Honorary Member" means a person who has been admitted to membership as an Honorary Member in accordance with Article 13.

"Life Member" means a person who has been admitted to membership as a Life Member in accordance with Article 9.

"Liquor Control Act" means *Liquor Control Reform Act 1998* (Vic).

"Member" means a person of any class of membership of the Club.

"Non-Voting Member" means a person who has been admitted to membership as a Life Member in accordance with Article 11.

"Office" means the registered office for the time being of the Club.

"Ordinary Member" means a person who has been admitted to membership as an Ordinary Member in accordance with Article 10 and, unless otherwise provided, any reference to any Ordinary Member shall include a reference to a Life Member and to any other category of membership which the Board determines will have the same rights and benefits as an Ordinary Member.

"Seal" means the Club's common seal (if any).

"Secretary" means any person appointed by the Board to perform the duties of a secretary of the Club and if there are joint secretaries, any one or more of those joint secretaries.

"Unincorporated Club" means the unincorporated body known as the "Collingwood Football Club" whose funds and other assets and financial liabilities the Club is authorised to take over by Clause 2(i) of the Memorandum of Association.

Words importing the masculine shall include the feminine and the singular shall include the plural and vice versa and reference to an Officer or Servant of the Club shall include any person for the time being acting as such.

Except where the context otherwise requires, an expression in these Articles has the same meaning as in the Corporations Act.

Headings are for the ease of reference only and do not affect interpretation.

The Corporations Act prevails over any inconsistency with these Articles.

A reference to an Act includes all regulations issued thereunder and includes any amendment or re-enactment of that Act or those regulations.

PRELIMINARY

3. OFFICIAL EMBLEM

The official emblem and mascot of the Club shall be a black and white magpie and the official song of the Club shall be "Good Old Collingwood Forever".

4. CLUB NAME

The name of the Club shall be the "Collingwood Football Club Limited" and the motto of the Club shall be "Floreat Pica".

5. TEAM UNIFORM

The uniform of the team of the Club shall be a black and white striped jersey, black hose and black or white knickers as presently endorsed by the Australian Football League or any other uniform that may be approved or endorsed by the Australian Football League from time to time.

MEMBERSHIP

6. MEMBERSHIP

The first members of the Club shall be:

- (a) the signatories to the Memorandum of Association and these Articles and
- (b) every person whose subscription is not in arrears and who was at the date of the incorporation of the Club a Member of the Unincorporated Club.

7. QUALIFICATIONS

DELETED.

8. CLASSES OF MEMBERSHIP

The classes of membership of the Club are:

- (a) Life Members;
- (b) Ordinary Members;
- (c) Non-Voting Members;
- (d) Gaming Members; and
- (e) Honorary Members.

Subject to these Articles the Board shall have power by By-Law to prescribe additional classes of membership of the Club and to fix qualifications, rights, privileges and obligations of all classes of Members.

LIFE MEMBERSHIP

9. LIFE MEMBERSHIP

Life Members may be elected at an annual general meeting of the Club on the recommendation of the Board.

Those eligible for nomination, recommendation and election as Life Members shall be:

- (a) a person who has rendered service for a period of not less than ten years as a player on the senior list of the Unincorporated Club and/or the Club;
- (b) a person who has rendered service for a period of not less than ten years as an office bearer of the Unincorporated Club and/or the Club;
- (c) a person who has rendered service for a period of not less than ten years as either or both as a player on the senior list or as an office bearer of the Unincorporated Club and/or the Club;
- (d) a player of the Club who has been awarded the Charles Brownlow medal by the Australian Football League; or
- (e) a person who has rendered outstanding service to the Unincorporated Club and/or the Club in some other capacity.

Life Members shall have all the rights and obligations of Ordinary Members for the remainder of their life without further payment of subscription.

ORDINARY MEMBERS

10. ORDINARY MEMBERS

- (a) A person is be eligible to be an Ordinary Member provided that person complies with the conditions specified in Article 10(b).
- (b)
 - (i) To apply for admission as an Ordinary Member an applicant must be at least eighteen (18) years of age and comply with the requirements determined by the Board from time to time.
 - (ii) Notwithstanding anything to the contrary contained in this Article 10, the Board may in its absolute discretion refuse any application for admission as an Ordinary Member.
- (c) Notwithstanding anything to the contrary contained in Article 10(b), an application for admission as an Ordinary Membership must not be accepted if it appears from the application that, or if in the opinion of the Board, the applicant is a nominee of another person or is acting as a trustee for any other person in relation to the application.
- (d) If an applicant is not eligible for admission as an Ordinary Member under this Article 10, the annual subscription lodged with the applicant's application will be refunded to the applicant, and the applicant advised that their application has been refused.
- (e) An Ordinary Member is entitled to attend and vote at any general meeting or election of the Club, provided that Ordinary Member has paid such membership subscriptions as were due and payable by that Ordinary Member before the date of the meeting or election.

NON-VOTING MEMBERS

11. NON-VOTING MEMBERS

- (a) A person will be eligible to be a Non-Voting Member provided that person complies with the conditions specified in Article 11(b).
- (b)
 - (i) To apply for admission as a Non-Voting Member an applicant must comply with the requirements determined by the Board from time to time.
 - (ii) Notwithstanding anything to the contrary contained in this Article 11, the Board may in its absolute discretion refuse any application for admission as a Non-Voting Member.
- (c) If an applicant is not eligible for admission as a Non-Voting Member under this Article 11, the annual subscription lodged with the applicant's application will be refunded to the applicant, and the applicant advised that their application has been refused.
- (d) A Non-Voting Member is not entitled to attend or vote at any general meeting or election of the Club.

GAMING MEMBERS

12. GAMING MEMBERS

- (a) A person will be eligible to be a Gaming Member provided that person complies with the conditions specified in Article 12(b).

- (b) (i) To apply for admission as a Gaming Member an applicant must be at least eighteen (18) years of age and comply with the requirements determined by the Board from time to time.
- (b) (ii) Notwithstanding anything to the contrary contained in this Article 12, the Board may in its absolute discretion refuse any application for admission as a Gaming Member.
- (c) If an applicant is not eligible for admission as a Gaming Member under this Article 12, the annual subscription lodged with the applicant's application will be refunded to the applicant, and the applicant advised that their application has been refused.
- (d) A Gaming Member is not entitled to attend or vote at any general meeting or election of the Club.
- (e) A Gaming Member is entitled to enter any Club Licensed Premises for the purpose of playing the gaming machines installed in and accessing the licensed facilities of that Club Licensed Premises.

HONORARY MEMBERS

13. HONORARY MEMBERS

- (a) The following persons are eligible to be admitted by the Board as an Honorary Member:
 - (i) past and present officials and players of any sporting organisation which is competing against the Club at a venue where the Club is the home team on a particular day for the period of that day;
 - (ii) officials and players of any sporting organisation located outside the State of Victoria for a period not exceeding one month;
 - (iii) officials of the Club whilst acting in that capacity;
 - (iv) officials of the Australian Football League; and
 - (v) persons attending at any premises of the Club for a particular function or occasion approved by the Board which function or occasion is not to exceed 24 hours in duration.
- (b) A Honorary Member is not entitled to attend or vote at any general meeting or election of the Club.
- (c) No person under the age of eighteen (18) years may be an Honorary Member.
- (d) The Board may in its discretion revoke the membership of a Honorary Member.

MEMBERSHIP CONCESSIONS

14. MEMBERSHIP CONCESSIONS

The Board may determine to charge a reduced level of subscription for any category or sub-category of membership to any class of persons as the Board determines, including (without limitation) to a person who at the time of the charging the subscription is:

- (a) a pensioner (such as a person in receipt of an aged, invalid, single supporting parent, war widows or war veterans pension);
- (b) under the age of eighteen (18) years;
- (c) a full time student; or
- (d) ordinarily resident outside of the State of Victoria or in rural Victoria.

TRANSITIONAL PROVISION

15. TRANSITIONAL PROVISION

Any person who was entitled to attend and vote at any general meeting or election of the Club had it been held immediately before this provision came into effect shall be entitled to be an Ordinary Member (that is, continue to be a member entitled to attend and vote at any general meeting or election of the Club) after this provision comes into effect – provided that Ordinary Member has paid such membership subscriptions as were due and payable by that Ordinary Member before the date of the meeting or election.

RESIGNATION OF MEMBERS

16. HOW EFFECTED

A Member may resign from membership at any time by giving written notice to the Chief Executive Officer but any Member resigning without having paid his subscription for the relevant calendar year shall be liable for all subscriptions and other debts due by him to the Club.

FEES AND SUBSCRIPTIONS

17. ENTRANCE FEE

The Board may make, vary and/or repeal By-Laws to:

- (a) prescribe, vary and otherwise regulate entrance fees;
- (b) determine when such fees shall become due and payable by persons becoming Members; and
- (c) exempt any person from payment of such fees by reason of the class of membership to which they are to be admitted, their relationship to an existing Member or otherwise.

The entrance fee payable by Members will be fixed by the Board. No entrance fee shall be refunded to any Member.

18. ANNUAL SUBSCRIPTION

The Board may make, vary and/or repeal By-Laws to:

- (a) prescribe, vary and otherwise regulate subscriptions;

- (b) determine when such subscriptions shall become due; and
- (c) provide for different subscriptions for different classes of Members and for different sub-categories of any class of Members.

19. REMISSION OF ENTRANCE FEE WHEN EX-MEMBER REJOINS

The Board may waive payment or remit to any former Member who is readmitted as a Member his entrance fee or any part of it.

20. CESSATION OF MEMBERSHIP

Any Ordinary Member whose subscription is unpaid shall cease to have the right to vote. A Member any part of whose subscription is not paid within one month after the due date for the payment will immediately cease to enjoy all benefits of membership. Should that part of the subscription remain unpaid three months after the due date the Member will immediately cease to be a Member.

OFFICIAL JOURNAL

21. JOURNAL

- (a) The Board shall have power to appoint any one or more newspapers or periodicals whether published by the Club or not to be an Official Journal of the Club.
- (b) During the currency of any such appointment unless the Board otherwise determines:
 - (i) each Member shall be entitled to a copy of each issue of any such Official Journal;
 - (ii) the Board may require Members to collect such copies from places it shall appoint within a reasonable time after publication.
- (c) The Board may make such financial arrangements as it thinks fit with the publishers and distributors of any Official Journal.

REGISTER

22. REGISTER TO BE KEPT

- (a) The Chief Executive Officer shall keep a register of Members, containing the full names and addresses of Members, the date of their latest payment of subscriptions and such other particulars as the Board may prescribe. The register of Members may be in such form as the Board may determine.

CHANGE OF ADDRESS TO BE NOTIFIED

- (b) Every Member shall communicate any change in address or contact details to the Club in writing and any such change shall be entered in the register of Members.

PATRONS

23. PATRONS

At each annual general meeting Ordinary Members may elect for the ensuing year on the nomination of the Board a Patron in Chief and not more than six other Patrons.

BOARD OF MANAGEMENT

24. BOARD OF MANAGEMENT

- (a) The Club shall be governed by a Board of Management consisting of seven members who shall represent all Members of the Club. Subject to this Article nominations and elections of members of the Board shall be conducted pursuant to the provisions of Articles 47, 48 and 49.
- (b) In the event the annual general meeting is not held, the election of the Board may be held at a general meeting convened pursuant to Article 68.
- (c) Subject to the above and Articles 27 and 29 all members of the Board will hold office for a three year term. A retiring member of the Board shall be eligible for re-election without nomination provided that, prior to the closing of nominations, he or she has lodged with the Chief Executive Officer a signed declaration that he or she seeks re-election.
- (d) The Members eligible to vote in an election of the Board shall be Ordinary Members.
- (e) Subject to Article 30, the Members eligible to stand for election to the Board shall be Ordinary Members.
- (f) The election of the Board shall be subject to Article 87(d) unless Article 87(e) applies.

25. QUALIFICATION FOR BOARD MEMBERSHIP

- (a) Subject to paragraph (b), no Member will qualify for election as a member of the Board unless he or she has been an Ordinary Member for at least twenty four (24) months immediately prior to his or her nomination.
- (b) The Club in general meeting may pass an ordinary resolution waiving compliance with paragraph (a) in respect of a particular Ordinary Member.
- (c) A member of the Board shall not remain a member of the Board if he or she resigns, is removed or expelled or refuses for any reason to be an Ordinary Member of the Club.
- (d) No person will be qualified for election as a member of the Board or permitted to remain a member of the Board if he or she has been convicted on indictment of an offence that involves dishonesty and is punishable by imprisonment for at least 3 months.

26. HONORARY OFFICERS

The Honorary Officers of the Club shall consist of a President and two Vice-Presidents each of whom shall be elected and may be removed by the

Board from within its own membership. Subject to any other provisions of these Articles under which their respective memberships are terminated they shall hold office until the next annual general meeting.

27. CASUAL VACANCIES

- (a) The Board may fill any casual vacancy occurring in the Honorary Officers of the Club from within the membership of the Board.
- (b) The Board shall have the power at any time to fill a casual vacancy occurring within the Board. Any person so appointed must satisfy the qualification for Board membership as required by Article 25 and shall hold office only during such period as the Board may direct provided that such period shall not exceed the remainder of the term of his or her predecessor.
- (c) The continuing members of the Board may act notwithstanding any vacancy in their body, but, if, and so long as their number is reduced below the number fixed by or pursuant to the Articles as the necessary quorum of members, the continuing members may act for the purposes of increasing the number of members or of summoning a general meeting of the Club but for no other purpose.

28. HONORARY OFFICERS' RETIREMENT

- (a) At the end of each annual general meeting of the Club all the Honorary Officers of the Club shall retire from office.

ELIGIBLE FOR RE-ELECTION

- (b) A retiring Honorary Officer shall be eligible for re-election to office.

29. FORFEITURE OF SEAT

A member of the Board shall be taken to immediately vacate his or her position:

- (a) on resignation by notice in writing to the Club;
- (b) on absence without leave or consent of the Board from three consecutive meetings of the Board;
- (c) on ceasing to be an Ordinary Member or ceasing to be eligible to be a member of the Board, whether under the provisions of Articles 25 or 76 or otherwise under these Articles;
- (d) on death; or
- (e) on becoming prohibited from holding office or being removed from office under the Corporations Act.

Any vacancy so caused shall be deemed to be a casual vacancy.

30. MEMBERSHIP TO BE HONORARY

No member of the Board shall receive any remuneration for his services whether as Honorary Officer or as a Member.

POWERS OF THE BOARD

31. POWERS OF THE BOARD

The management and control of the business and affairs of the Club shall be vested in the Board, which shall be deemed to be the *committee* for the purposes of the Liquor Control Act or other corresponding legislation for the time being in force. The Board may exercise all powers of the Club that these Articles or the Corporations Act do not require to be exercised by the Club in general meeting.

No regulations made by the Club in general meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

32. BORROWING POWERS

The Board may acknowledge or renew an existing borrowing of the Unincorporated Club or may from time to time borrow such amounts as it may think necessary for the purposes of the Club at such rate of interest and upon such terms as it thinks proper and may execute mortgages, loan agreements or other securities or issue debentures or debenture stock redeemable or irredeemable in respect of such moneys and charge any property of the Club and may execute, create and issue such mortgages, loan agreements, securities, debentures or debenture stock.

33. POWER TO MAKE BY-LAWS

The Board shall have power from time to time to make, vary and repeal By-Laws for the proper conduct and management of the Club, the Board and of any committees and in particular but not exclusively it may by such By-Laws regulate or prohibit:

- (a) the admission of visitors to the premises and benefits of the Club;
- (b) the time of opening and closing any Club premises;
- (c) the terms of the payment or otherwise for admission of Members and visitors to any Club premises;
- (d) the playing of any games on the Club premises;
- (e) the conduct of particular games on the Club premises;
- (f) the conduct of Members in relation to one another and to the Club servants;
- (g) the setting apart of any part or parts of the Club premises for particular purposes;
- (h) the making of a call or calls of any kind of Member of such amount or amounts payable at such time or times as shall be determined;
- (i) fines or penalties for the breach of any By-Laws or these Articles;
- (j) the procedure at meetings of the Club, Board and committees;
- (k) all matters required or proper to be prescribed for the conduct of or associated with the election of members to the Board;
- (l) generally any matter whatsoever necessary or desirable to give effect to these Articles; and
- (m) to create a code of conduct for players and officials of the Club.

34. NOTICES OF BY-LAWS

The Board shall adopt such means as it deems sufficient to bring to the notice of the Members of all By-Laws made, their amendment and/or repeal and all By-Laws adopted, amended or released will be binding upon all Members.

35. LIMITATIONS OF BY-LAWS

No By-Law shall be inconsistent with or shall effect or repeal anything contained in the Memorandum of Association or these Articles and any By-Laws may be set aside in whole or part by special resolution of the Club in general meeting.

36. BOARD ACTION VALID NOTWITHSTANDING DEFECTS IN THE APPOINTMENT OF MEMBERS

All acts done at any meeting of the Board or by a committee or by any person acting on behalf of the Board shall, notwithstanding that afterwards it is discovered that there was some defect in the appointment of the members of the Board or person acting or that they or any of them were disqualified from so acting, be valid as if every such person had been duly qualified.

37. INDEMNITY

To the extent permitted by law and subject to the Corporations Act, the Club indemnifies every person who is or has been an officer of the Club against all costs, losses, expenses and liabilities incurred by that officer in the course of the Club's business and the Board will pay and satisfy out of the funds of the Club all such costs, losses, expenses and liabilities.

PROCEEDINGS OF THE BOARD

38. ORDINARY MEETINGS / SPECIAL MEETINGS

The Board shall meet at least once in each of not less than ten months in each calendar year. Special meetings shall be convened by the Chief Executive Officer at any time when so directed by an Honorary Officer or by any four members of the Board.

39. NOTICE OF MEETINGS TO INDICATE BUSINESS

Not less than three days' notice of any meeting of the Board shall be given to every member of the Board directed to such address, facsimile number or electronic address as he or she shall from time to time furnish to the Chief Executive Officer and such notice shall indicate the general nature of the business to be dealt with.

40. EMERGENCY MEETINGS

Notwithstanding Article 39, a meeting of the Board may in a case of emergency be called at shorter notice providing that the general nature of the business is stated.

41. DECISIONS BY SIMPLE MAJORITY

Except where otherwise provided in these Articles questions arising at any meeting of the Board shall be decided by a majority of votes.

42. CHAIRMAN

At a meeting of the Board, the President shall be the Chairman when he is present and, in his absence at the time appointed for the commencement of the meeting:

- (a) any Chairman appointed by the President by signed written authority;
or
- (b) in the absence of the above, a Chairman will be elected by the members of the Board present.

43. CHAIRMAN HAS A CASTING VOTE

The Chairman shall have a casting vote as well as a deliberative vote.

44. QUORUM

No business shall be transacted unless a quorum is present. Four members shall form a quorum unless a greater number is otherwise determined by a majority of five of the members of the whole Board.

45. MINUTES

Minutes of all resolutions of and proceedings of the Board and committees shall be entered in separate minute books.

46. MINUTES TO BE CIRCULATED

Unless otherwise decided by the Board copies of minutes of the last meeting of the Board shall be circulated prior to the next meeting of the Board. Those minutes will be taken as read unless a majority of those present decide otherwise.

ELECTION TO THE BOARD

47. ELECTION RESOLUTIONS

Subject to the Corporations Act where candidates have been nominated in numbers equal to or less than the number of retiring members of the Board, no candidate shall be elected to office save by a resolution passed at the annual general meeting by a majority of Members entitled to do so voting in person or by proxy, provided that whenever a ballot has been required and has been held under the provisions of Article 49 no such resolution shall have the effect of overturning the result of such ballot.

48. NOMINATIONS

Except as provided in Article 24(c) nominations of persons for election as members of the Board shall be in writing on the prescribed form signed by at least two Members entitled to vote at such election (excluding the nominee) and the nominee, and shall be delivered to the Chief Executive Officer during normal office hours on any Business Day no later than fourteen (14) days before the annual general meeting or other date of the election. Copies of nominations so received and any declarations under Article 24(c) shall be posted on the notice board by the Chief Executive Officer on the day after the closing day for the receipt of nominations. Any retiring members of the Board to whom Article 24(c) applies shall be deemed to have been duly nominated.

49. ELECTION BY BALLOT

- (a) In case there shall be a greater number of candidates nominated than the number of retiring members of the Board the election shall be conducted by ballot in accordance with any relevant By-Laws of the Club.
- (b) Where election by ballot is required the voting shall be carried out:
 - (i) by members voting in person at polling booths at sites designated by the Board; or
 - (ii) by postal ballot; or
 - (iii) by both means of voting, as determined by the Board for each election.
- (c) Voting by Ordinary Members shall not be compulsory but only Ordinary Members whose names appear on the register of Members on the date of the Notice of Meeting or Notice of Election shall be entitled to vote.
- (d) Polling shall take place on the day of the annual general meeting or such other date as shall be determined by the Board.
- (e) The Board shall appoint a Returning Officer not being a member of the Board or an officer or servant of the Club and he shall be responsible for all other matters connected with the election in accordance with the By-Laws.

HONORARY OFFICERS AND COMMITTEES

50. POWERS

- (a) The Board may from its members elect committees for any purpose and may delegate any of its powers to any such committee. Each committee shall be required to report to the Board concerning its activities and shall not take any executive action without the express authorisation of the Board.

PRESIDENT EX OFFICIO

- (b) The President shall ex officio be a member of all committees.
- (c) The Board shall have power to appoint any other person to any committee but such persons shall have no voting rights nor shall they be counted in any quorum.
- (d) The Board may dissolve any committee or terminate the appointment of any member of a committee.

51. DURATION OF OFFICE

At the first meeting of the Board after the annual general meeting the Board shall elect the Honorary Officers for the ensuing year.

TREASURER

52. TREASURER

DELETED.

SEAL

53. SEAL

If the Club has a Seal, the Board shall provide for the safe custody of the Seal, which shall be affixed only by the authority of the Board and in the presence of two members of the Board and the Secretary or some other person appointed by the Board or in such other manner as the Board may from time to time direct.

CHIEF FINANCIAL OFFICER

54. CHIEF FINANCIAL OFFICER

The Board shall appoint a full time employee to be the Chief Financial Officer of the Club.

55. PAYMENTS OF ACCOUNTS

DELETED.

SOLICITOR

56. SOLICITOR

DELETED.

OFFICERS

57. OFFICERS

The Board shall have power to appoint managers, Secretaries and other officers and employees either for a fixed period or without any limitation as to the period for which they are to hold office and may suspend, remove and dismiss them or any of them and appoint others in their place and allot their duties.

The following officers of the Club shall be appointed directly by the Board:

- (1) the Chief Executive Officer;
- (2) the senior coach;
- (3) the director of football;
- (4) the Chief Financial Officer; and
- (5) the Secretary.

58. CHIEF EXECUTIVE OFFICER

- (a) The Directors may appoint and remove any person (other than a Director) to the position of Chief Executive Officer for the period and on the terms (including as to remuneration) that the Directors see fit.
- (b) The Chief Executive Officer shall attend meetings of the Board and the Board will determine the powers that are to be exercisable by the Chief Executive Officer, including any restrictions that shall apply. The Board may from time to time revoke withdraw alter or vary those powers.

59. SECRETARY

The Secretary may be invited to attend meetings of the Board and shall carry out such duties as assigned by the Board or required under the Corporations Act.

60. EXCLUSION OF CHIEF EXECUTIVE OFFICER FROM A MEETING

Notwithstanding Article 58 the Board may exclude the Chief Executive Officer from a meeting of the Board.

ACCOUNTS

61. ACCOUNTS

The Board shall cause to be kept proper accounting and other records as are required under the Corporations Act and such other records as the Board may desire. The books shall be closed on the last day of October in each year unless the Board determines otherwise, and that date shall be the close of the Club's financial year.

62. BOOKS OF ACCOUNT

The books of account shall be kept by or under the supervision of the Chief Financial Officer at the Office or at such other place or places as the Board determines and shall during normal business hours be open to inspection by members of the Board.

63. BOOKS OF ACCOUNT OPEN FOR INSPECTION

The Board shall from time to time determine whether, to what extent, at what time and places and under what conditions the accounts and books of the Club will be open to the inspection of Members not being members of the Board and no Member not being a member of the Board shall have the right to inspect any account, book or document of the Club except as authorised by law, the Board or the Club in general meeting.

64. CLUB REPORTS TO BE AUDITED AND PUBLISHED IN ACCORDANCE WITH THE CORPORATIONS ACT

- (a) The Board shall in accordance with the Corporations Act, cause to be prepared and laid before the Club at the annual general meeting such financial reports, directors' reports and Auditor's reports as are appropriate.
- (b) The Board must cause the financial reports of the Club to be audited in accordance with the Corporations Act.

65. REPORTS TO BE SENT TO MEMBERS

A copy of the financial reports, directors' reports and Auditor's reports which are to be laid before the Club at the annual general meeting shall not less than twenty one (21) days before the date of the meeting be provided to all persons entitled to receive notice of general meetings of the Club.

AUDIT

66. AUDITOR TO BE PRACTISING ACCOUNTANT

A person or persons or a firm of practising accountants registered pursuant to the Corporations Act shall be appointed Auditor and their duties regulated in accordance with the Corporations Act.

GENERAL MEETINGS

67. ANNUAL GENERAL MEETING

The Board must call annual general meetings in accordance with the Corporations Act, to be held by the Club at times to be determined by the Board, for the following purposes:

- (a) to receive from the Board the financial reports, directors' reports and Auditor's report for the preceding financial year; and
- (b) to elect members of the Board as prescribed by Article 47.

68. GENERAL MEETINGS

The Board:

- (a) may at any time; and
- (b) shall on the receipt of a requisition in writing of Ordinary Members which satisfies the procedures and requirements of the Corporations Act,

convene a general meeting for any specific purpose.

69. NOTICE OF GENERAL MEETING

Subject to the provisions of the Corporations Act, the Chief Executive Officer shall at least twenty one (21) days before any general meeting of the Club give notice to Ordinary Members, the Auditor and each Director specifying the place, day and time of commencement of the meeting and the business that will be brought before the meeting. The accidental omission to give such notice to any of the Members shall not invalidate any resolution passed at any general meeting. No business other than that of a formal nature shall be brought forward at a general meeting, except notices of motion from Ordinary Members lodged with the Chief Executive Officer at least twenty eight (28) days before the meeting and which are supported by the same number of signatories as required under Article 68 or approved by the Board for submission to the meeting.

70. QUORUM

At any general meeting of the Club seventy five Ordinary Members personally present and entitled to vote shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present the meeting, if convened upon requisition under Article 68, shall be dissolved, but otherwise shall stand adjourned to the same day in the next week at the same time and place. If at that adjourned meeting such quorum is not present those members who are present shall be a quorum and may transact the business for which the meeting was called.

71. MEETING PROCEDURE

- (a) The Board shall have the power to make By-Laws for the conduct of general meetings but otherwise the Chairman may give necessary directions and his ruling shall be final unless overruled by a resolution of the meeting. Any questions requiring decision shall be in the form of a motion which shall be submitted in writing and be proposed and seconded before being discussed.

METHOD OF VOTING

- (b) (i) Subject to the Corporations Act in relation to special resolutions, a resolution is carried if a majority of the votes cast on the resolution are in favour of the resolution.
- (ii) In the first instance voting on resolutions at general meetings shall be by a show of hands after the question is put first in the affirmative and then in the negative.
- (iii) Unless a poll is demanded, a declaration by the Chairman that a resolution has been carried, carried by a specified majority, or lost, and an entry to that effect in the minutes of the general meeting, are conclusive evidence of the fact without proof of the number or proportion of the votes in favour of or against the resolution.
- (iv) The Chairman may order a poll or it can be demanded by one hundred Ordinary Members present personally or by proxy. A poll shall be taken immediately and in such manner as the Chairman directs. The result of such poll as declared by the Chairman shall be deemed to be a resolution of the general meeting.

PROXY VOTING

- (c) (i) Voting by proxy shall be permitted only when a poll is ordered or demanded but a proxy can (if he holds sufficient proxies) demand or join others in demanding a poll. A proxy may not vote on a show of hands.
- (ii) The instrument appointing a proxy shall be in writing, signed by the Ordinary Member entitled to attend and vote at the meeting and shall state his full name and address, membership classification and number.
- (iii) In this instrument the Member shall state the name and address of his proxy or appoint the Chairman of the meeting as his proxy. Failure to name a valid proxy shall be deemed to be appointment of the Chairman as a Member's proxy.
- (iv) A proxy must be an Ordinary Member entitled to attend and vote at the meeting.
- (v) The Board may prescribe a form of instrument appointing a proxy but if no form is prescribed any proxy incorporating the above requirements shall be accepted.
- (vi) The instrument appointing a proxy shall be deposited so as to be received by the Club at its registered office not less than forty eight (48) hours before the time for holding the meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than forty-eight hours before the time appointed for the taking of the poll and in default of the foregoing the instrument of proxy will be invalid.
- (vii) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or certified unsoundness of mind of the principal or revocation of the instrument or of the authority under which the

instrument was executed, unless intimation in writing of such death, certified unsoundness of mind or revocation has been received by the Club at its registered office not later than twenty-four hours before the time appointed for the commencement of the meeting or adjourned meeting or the taking of the poll (as the case may be) at which the instrument is used.

72. SERVICE OF NOTICES

A notice may be served by the Club upon any person either:

- (a) personally;
- (b) by sending it by post, facsimile transmission or electronic notification to the person at the person's address shown in the register of Members or the address supplied by the person to the Club for sending notices to the person; or
- (c) in relation to Members, any other method permitted by section 249J of the Corporations Act.

A notice sent by post shall be deemed to have been served on the third day following that on which the letter is posted. In proving service by post it shall be sufficient to prove that the letter containing the notice was properly addressed and posted and a certificate in writing signed by the Chief Executive Officer, Secretary or other proper officer that the letter was addressed and posted is conclusive evidence of posting.

A notice sent by fax, or other electronic means, is taken to be given on the Business Day after it is sent. In proving service by fax or other electronic means it shall be sufficient to prove that the fax was transmitted from the fax machine or computer used by or on behalf of the Club to the nominated fax number or electronic address and a certificate in writing signed by the Chief Executive Officer, Secretary or other proper officer that the notice was so transmitted shall be conclusive evidence of transmission.

RIGHTS AND DUTIES OF MEMBERS

73. USE OF CLUB PROPERTY

The premises and property of the Club shall be used and enjoyed by Members according to their respective rights as expressed in the Memorandum of Association, these Articles and the By-Laws.

74. NO INTEREST IN PROPERTY ON RETIREMENT

Except as otherwise provided in the Memorandum of Association, these Articles and the By-Laws, a Member retiring from the Club or ceasing to be a Member from any cause shall not be entitled to or use or have any claim upon any portion whatever of the property or funds of the Club.

75. DELETED.

DISCIPLINE

76. DISCIPLINE

All classes of Members are expected to conduct themselves in a manner which is neither unfitting in a Member or prejudicial to the interests of the Club. This shall apply not only on Club premises but also elsewhere. Members who are proved to the satisfaction of the Board to have been guilty of contrary conduct including -

- (a) being convicted of an indictable offence;
- (b) contravention of these Articles or the By-Laws;
- (c) knowingly introducing into the Club premises a Member who has been expelled or struck off the roll of membership; or
- (d) conduct by the Member which is unbecoming and likely to bring the Club into disrepute,

may be dealt with by the Board which shall have power to impose the following penalties, namely -

- (i) reprimand;
- (ii) a fine not exceeding five hundred dollars;
- (iii) suspension from the privileges of a Member for a certain period; or
- (iv) expulsion.

Any Member is entitled to lodge a complaint with the Chief Executive Officer stating the nature and details of the alleged offence. Such complaints shall be referred to a member of the Board who may recommend to the Board that the Member should appear before the Board concerning the complaint.

The Board may then resolve (on resolution passed by a majority of five of the members of the whole of the Board) to deal with the complaint and shall fix a date for dealing with the matter in the manner following:

- (a) At least ten days' notice in writing shall be served on the Member complained against requiring him to attend before the Board on the date fixed and notifying him as to the nature of the complaint against him. A similar notice shall also be sent to the complainant.
- (b) The Board may at least seven days before the date fixed cause a notice to be sent to any other Member to appear and give evidence.
- (c) The Board may on the date fixed proceed to take evidence and decide whether the parties are present or not and may if it thinks fit adjourn a hearing to a future date. It shall not be necessary to give notice of the adjournment to any party concerned.
- (d) If after hearing the evidence the Board determines that the charge is sustained it may impose such penalty as it may think fit, either by reprimand, fine, suspension from the privileges of membership for a certain period or by expulsion and shall cause notice of such penalty to be sent to the Member charged. In case of expulsion the Member shall immediately forfeit his membership and all interest and benefit in the Club.

- (e) Should any Member make a complaint which in the opinion of the Board is vexatious or frivolous or unsupported by evidence then the Board may impose such penalty on that Member as it may think fit.
- (f) Any Member without reasonable excuse failing to appear before the Board when required to do so in writing by the Chief Executive Officer shall be liable to reprimand, fine and/or suspension, as determined by the Board.
- (g) Notwithstanding the provisions of Article 72 any notice required to be served by the Club upon any Member under this Article shall be served either upon the Member personally or by prepaid registered post to such Member at his registered address and in the latter case service may be proved as provided in Article 72 and shall be deemed to have been effective service upon the Member upon the third day following the posting of such notice.

77. BOARD MAY ENQUIRE INTO ANY MATTER

The Board may enquire into any matter it thinks fit whether or not any charge shall have been laid before it and the provisions of Article 76 shall apply mutatis mutandis in respect of such matters.

78. FINES NOT PAID

Any Member fined by the Board shall be notified of the imposition of the fine and, in the event the fine is not paid within one month of the service, the Member will at the expiration of that period cease to be a Member of the Club. The Member's rights and privileges of membership will be suspended from the time of service of the notice until payment of such fines.

79. MAY BE REINSTATED

The Board may in its absolute discretion re-elect to membership a person whose membership had previously lapsed or been suspended or cancelled.

80. EXPULSION TO BE EFFECTED ONLY BY MAJORITY OF FIVE MEMBERS OF THE BOARD

No Ordinary Member can be expelled unless the resolution is passed by five of the members of the Board present at the meeting.

81. NO APPEAL

No Member fined, reprimanded, suspended or expelled shall have any rights of appeal.

82. DISQUALIFICATION OF MEMBERS CONSEQUENT ON CONVICTION OR BANKRUPTCY DELETED.

83. FORFEITURE OF ALL RIGHTS ON EXPULSION

Any Member suspended or expelled under these Articles shall forfeit all right and claim to the property and funds of the Club.

SPONSORSHIP

84. SPONSORSHIP

The Board may grant the sponsorship or patronage of the Club to any charitable or public institution, society, association or movement or to any contest show or exhibition or any other event or competition subject to such conditions as it shall see fit.

CLUB

85. MAINTENANCE OF FACILITIES

The Club shall provide and maintain its facilities from the joint funds of the Club.

86. SUBSCRIPTIONS PAYMENT ANNUALLY IN ADVANCE OR BY INSTALMENTS

The annual subscriptions shall be payable by Members annually in advance or by such instalments as the Board may determine from time to time.

87. RESTRICTIONS

- (a) No payment of any amount shall be made to any officer or servant of the Club by way of commission or allowance from or upon the receipts of the Club for the supply of liquor.
- (b) A visitor shall not be supplied with liquor in the Club Licensed Premises unless the visitor is a guest in the company of a Member or is an authorised gaming visitor (as defined in the Liquor Control Act) admitted in accordance with the rules of the Club.
- (c) No person shall be admitted as an Honorary Member or a temporary member of the Club (if the Club has these types of membership) or be exempted from the obligation to pay the ordinary subscription for membership of the Club, unless the person is of a class specified in these Articles and the admission or exemption is in accordance with these Articles.
- (d) The members of the Board of the Club must be elected for a term of not less than twelve (12) months by members of a class of Members that constitutes not less than sixty percent (60%) of the total membership of the Club, excluding temporary members (if any), Gaming Members and Honorary Members and Members who are Members by reason only of reciprocal arrangements with another club and persons whose rights are limited to rights as social, gaming or neighbourhood members.
- (e) Article 87(d) shall not apply if the Club has been exempted by the Commission from compliance with sub-paragraph (f) of Schedule 1 to the Liquor Control Act or if the said sub-paragraph (f) has been repealed without be re-enacted.
- (f) Ordinary Members may introduce visitors to the Club Licensed Premises. The Member introducing a visitor shall enter the name of the visitor in a visitors book provided by the Club. A member may introduce up to 4 visitors on any one day. No person shall be introduced as a visitor more than 12 times in any one calendar year.
- (g) The Board may allow authorised gaming visitors as defined in the Liquor Control Act to enter the Club Licensed Premises. Any such

persons shall be subject to the rules of the Club and any restrictions imposed by the Board from time to time and shall comply with the requirements of the Liquor Control Act whilst on the Club Licensed Premises. The Club shall maintain a register of authorised gaming visitors containing the name and residential address of each authorised gaming visitor admitted to the licensed premises and the date of that admission. An authorised gaming visitor must produce evidence of his or her residential address before being admitted to the Club Licensed Premises and must carry identification at all times whilst in the Club Licensed Premises.

WE the several persons whose names and addresses are subscribed being subscribers to the Memorandum of Association hereby agree to the foregoing Articles of Association.

DATED this 25th day of October, 1983.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	SIGNATURE	SIGNATURES AND ADDRESSES OF WITNESSES TO SIGNATURES
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