

ASSOCIATIONS INCORPORATION ACT

RULES OF THE SHEPPARTON FOOTBALL NETBALL CLUB INCORPORATED

1. The name of the incorporated association is Shepparton Football Netball Club Incorporated (in these rules called "the Club").

INTERPRETATION

2. (1) In these rules, unless the contrary intention appears:

"Club" means the above named Incorporated Association.

"Committee" means the Committee of Management of the Club.

"Financial year" means the year ending on 31st October.

"General Meeting" means a general meeting of members convened in accordance with Rule 11.

"member" means a member of the Club.

"Ordinary Member of the Committee" means a member of the Committee who is not an officer of the Club under Rule 21.

"The Act" means the Associations Incorporation Act 1981.

"The Regulations" means regulations under the Act.

- (2) In these rules, a reference to the secretary of a Club is a reference:
 - (a) where a person holds office under these rules as secretary of the Club to that person; and
 - (b) in any other case, to the public officer of the Club.
- (3) Words or expression contained in these rules shall be interpreted in accordance with the provisions of the Acts Interpretation Act 1958 and the Act as in force from time to time.

MEMBERSHIP

3. ~~3.~~(1) A natural person who is approved for membership as provided in these rules is eligible to be a member of the Club on payment of the annual subscription payable under these rules.
- (2) All classes of membership of the Club are open to persons of either sex.
- (3) The Members of the Club shall consist of:
 - (a) Ordinary members, who shall be members other than playing members, honorary life members and reciprocal members.
 - (b) Reciprocal members who shall be those members of any other club affiliated with the Club in accordance with the rules and regulations of the Victorian Country Football League and / or the Goulburn Valley Football League.
 - (c) Playing members who shall be those members of the Club who are registered to play competition Australian Rules Football in accordance with the rules and regulations of the Victorian Country Football League and/or the Goulburn Valley Football League (or such other league or association with which the Club is affiliated) and/or any other controlling body or members of the Club who are registered to play competition netball in accordance with the rules and regulations of the Netball Victoria or such other league or association with which the Club is affiliated and/or any other controlling body.

- (d) Honorary Life members who shall be those members elected in accordance with the provisions of sub-clause 9 of this Rule.
- (4) An Application of a person for membership as an ordinary member of the Club :-
 - (a) shall be made in writing in the form prescribed by the Committee;
 - (b) shall then be lodged with the secretary of the Club along with the sum payable under these rules as the years annual subscription or pro rata amount thereof from the date the person becomes a member to the 31st of March in the following year.
- (5) As soon as is practicable after the receipt of a nomination, the secretary shall refer the application to the Committee.
- (6) Subject to the provisions of sub-clause (4) upon an application being referred to the Committee by the secretary the Committee shall determine whether to approve or to reject the application. The Committee shall not be obliged to give any reason for any rejection to membership but shall advise the applicant without unnecessary delay and shall refund the subscription paid with any rejected application. .
- (7) The Secretary shall, upon approval of the application enter the applicant's name in the register of members kept by him and, upon the name being so entered, the applicant becomes a member of the Club.
- (8) The Committee may at its discretion determine whether any member who in the opinion of the Committee has rendered special or outstanding service to the Club should become an honorary life member of the Club provided that:
 - (a) the Committee makes no more than 2 members honorary life members in any financial year; and
 - (b) there are not at any time more than 65 honorary life members.
- (9) An Honorary Life Member shall be entitled to the full rights and privileges of membership during his or her life without paying the annual subscription or any special payment for such membership. Save as aforesaid an honorary life member shall be subject to all obligations attached to membership.
- (10) Should any playing member cease to be a playing member of the Club or retire as a player he shall thereupon cease to be a member of the Club but shall be eligible to apply for membership as an ordinary member.
- (11) All applications to become a playing member of the Club shall be made in writing in the form prescribed for that purpose by the Committee and shall include any subscription fee set by the Committee. The said application and fee shall be referred to the secretary who shall refer it to the Committee for determination to approve or reject the application. The Committee shall not be obliged to assign any reason for any rejections to membership but shall advise the applicant without unnecessary delay and will refund any fee paid with any rejected application.
- (12) Playing members of the Club may at the discretion of the Committee be exempted from payment of the annual subscription but notwithstanding such exemption they shall be entitled to the full rights and privileges and be subject to the obligations attached to membership.
- (13) A right, privilege, or obligation of a person by reason of his membership of the Club;
 - (a) is not capable of being transferred or transmitted to another person;
 - (b) terminates upon the cessation of his membership whether by death or resignation or otherwise.

ENTRANCE FEE AND ANNUAL SUBSCRIPTION

- 4. (1) There shall be no entrance fee.
- (2) The annual subscription (being not less than \$10.00) shall be fixed by the Committee prior to the 1st day of March in each year.
- (3) The subscription shall be paid in advance on or before the 1st day of April in each year.

- (4) Any member who shall fail to pay his subscription within 28 days after it has become due for payment shall ipso facto cease to be a member but may at the discretion of the Committee be re-admitted to membership upon payment of all arrears.

REGISTER OF MEMBERS

5. The secretary shall keep and maintain a register of members in which shall be entered the full name, address, category of membership, the date of entry of the name of each member and the date of the latest payment of each member of his annual subscription. The register shall be available for inspection by members at the address of the Public Officer.

RESIGNATION OF A MEMBER

6. (1) A member of the Club who has paid all moneys due and payable by him to the Club may resign from the Club by first giving one months notice in writing to the secretary of his intention to resign and upon the expiration of that period of notice, the member shall cease to be a member.
- (2) Upon the expiration of a notice given under sub-clause (1), the secretary shall make in the register of members an entry recording the date on which the member by whom the notice was given, ceased to be a member.
- (3) Any playing member who shall resign from the Club and desires to play competition Australian Rules Football or netball with another club shall in addition be required to comply with any requirements imposed on any such player as stipulated for the transfer of players by the Victorian Country Football League and/or the Goulburn Valley Football League or Netball Victoria or such other League with which the Club is affiliated and/or other relevant body.

DISPUTES WITH MEMBERS

7. (1) The grievance procedure set out in this rule applies to disputes under these Rules between-
- (a) a member and another member; or
- (b) a member and the Club.
- (2) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
- (3) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
- (4) The mediator must be-
- (a) a person chosen by agreement between the parties; or
- (b) in the absence of agreement-
- (i) in the case of a dispute between a member and another member, a person appointed by the committee of the Club; or
- (ii) in the case of a dispute between a member and the Club, a person who is a mediator appointed or employed by the Law Institute of Victoria.
- (5) A member of the Club can be a mediator.
- (6) The mediator cannot be a member who is a party to the dispute.
- (7) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- (8) The mediator, in conducting the mediation, must-
- (a) give the parties to the mediation process every opportunity to be heard; and

- (b) allow due consideration by all parties of any written statement submitted by any party; and
 - (c) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
- (9) The mediator must not determine the dispute.
- (10) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

DISCIPLINE OF MEMBERS

8. (1) Subject to these rules, the Committee may by resolution.
- (a) expel a member from the Club;
 - (b) suspend a member from membership of the Club for a specified period; or
 - (c) fine a member in accordance with the Regulations, if the Committee is of the opinion that the member -
 - i) has refused or neglected to comply with these rules; or
 - ii) has been guilty of conduct unbecoming of a member or prejudicial to the interests of the Club.
- (2) A resolution of the Committee under sub-clause (1):
- (a) does not take effect unless the Committee, at a meeting held not earlier than 7 and not later than 28 days after the service on the member of a notice under sub-clause (3) confirms the resolution in accordance with this clause; and
 - (b) where the member exercises a right of appeal to the Club under this clause does not take effect unless the Club confirms the resolution in accordance with this clause.
- (3) Where the Committee passes a resolution under sub-clause (1), the secretary shall, as soon as practicable, cause to be served on the member a notice in writing:
- (a) setting out the resolution of the Committee and the grounds on which it is based;
 - (b) stating that the member may address the Committee at a meeting to be held not earlier than 7 and not later than 28 days after service of the notice;
 - (c) stating the date, place and time of that meeting;
 - (d) informing the member that he may do one or more of the following -
 - i) Attend that meeting;
 - ii) Give to the Committee before the date of that meeting a written statement seeking the revocation of the resolution;
 - iii) Not later than 24 hours before the date of the meeting, lodge with the secretary a notice to the effect that he wishes to appeal to the Club in general meeting against the resolution.
- (4) At a meeting of the Committee held in accordance with sub-clause (2), the Committee:
- (a) shall give to the member an opportunity to be heard;
 - (b) shall give due consideration to any written statement submitted by the member; and
 - (c) shall by resolution determine whether to confirm or to revoke the resolution.

- (5) Where the secretary receives a notice under sub-clause (3), he shall notify the Committee and the Committee shall convene a general meeting of the Club to be held within 21 days after the date on which the secretary received the notice.
- (6) At a general meeting of the Club convened under sub-clause (5):
 - (a) no business other than the question of the appeal shall be transacted;
 - (b) the committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution;
 - (c) the member shall be given an opportunity to be heard; and
 - (d) the members present shall vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- (7) If at the general meeting:
 - (a) two-thirds of such members as, being entitled to do so, vote in person in favour of the confirmation of the resolution, the resolution is confirmed; and
 - (b) in any other case, the resolution is revoked.

ANNUAL GENERAL MEETING

9. (1) The Club shall within three months of the end of each financial year convene an annual general meeting of its members.
- (2) The annual general meeting shall be specified as such in the notice convening it.
- (3) The ordinary business of the annual general meeting shall be:
 - (a) to confirm the minutes of the preceding annual general meeting and of any general meeting held since that meeting;
 - (b) to receive from the Committee reports upon the transactions of the Club during the last preceding financial year;
 - (c) to elect officers of the Club and the ordinary members of the Committee;
 - (d) to receive and consider the statement submitted by the Club in accordance with section 30 (3) of the Act; and
 - (e) the appointment of an auditor.
- (4) The annual general meeting may also transact any other business of which notice has been given by the Committee or of which is given in accordance with these rules.
- (5) The annual general meeting shall be in addition to any other general meetings that may be held in the same year.

SPECIAL GENERAL MEETINGS

10. (1) All general meetings other than the annual general meeting shall be called special general meetings.
- (2) The Committee may, whenever it thinks fit, convene a special general meeting of the Club.
- (3) The Committee shall on the requisition in writing of not less than ten percent of all members other than reciprocal members convene a special general meeting.
- (4) The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the Secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition.

- (5) If the Committee does not cause a special general meeting to be held within twenty one days after the date on which the requisition is sent to the address of the Secretary, the members making the requisition, or any of them, may convene a special general meeting to be held not later than 2 months after that date.
- (6) A special general meeting convened by members in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the Committee.

CONVENING OF GENERAL MEETINGS

11. (1) The Secretary of the Club shall, at least 14 days before the date fixed for holding a general meeting of the Club, cause to be advertised in the Shepparton media a notice stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (2) No business other than that set out in the notice convening the meeting shall be transacted at the meeting.
- (3) A member desiring to bring any business before a meeting may give notice at least 7 days prior to such meeting of that business in writing to the secretary who shall include that business in the notice calling the next general meeting after the receipt of the notice.

PROCEEDINGS AT MEETINGS

12. (1) All business that is transacted at a special general meeting and all business that is transacted at the Annual General Meeting with the exception of that specially referred to in these rules as being the ordinary business of the annual general meeting shall be deemed to be special business.
 - (2) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time when the meeting is considering that item.
 - (3) Twenty members personally present (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
 - (4) If within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairman at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 5) shall be a quorum.
13. (1) The President or the Vice President shall preside as Chairman at each general meeting of the Club.
 - (2) If the President and the Vice President are absent from a general meeting, the members present shall elect one of their number to preside as Chairman at the meeting.
14. (1) The Chairman of a general meeting at which a quorum is present may, with the consent of the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
 - (2) Where a meeting is adjourned for 14 days or more, a like notice of the adjourned meeting shall be given as in the case of the general meeting.
 - (3) Except as provided in sub-clauses (1) and (2), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.
15. A question arising at a general meeting of the Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Club is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
16. (1) Upon any question arising at a general meeting of the Club, a member has one vote only.

- (2) All votes shall be given personally or by proxy.
 - (3) In the case of an equality of voting on a question, the Chairman of the meeting is entitled to exercise a second or casting vote.
17.
 - (1) If at a meeting a poll on any question is demanded by not less than five members, it shall be taken at that meeting in such manner as the Chairman may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.
 - (2) A poll that is demanded on the election of a Chairman or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the Chairman may direct.
18. A member is not entitled to vote at any general meeting unless all moneys due and payable by him to the Club have been paid.

COMMITTEE OF MANAGEMENT

19.
 - (1) The affairs of the Club shall be managed by a Committee of Management constituted as provided in Rules 20 and 21.
 - (2) The Committee:-
 - (a) shall conduct and manage the business and affairs of the Club;
 - (b) may, subject to these rules, the regulations and the Act, exercise all such powers and functions as may be exercised by the Club other than those powers and functions that are required by these rules to be exercised by general meetings of the members of the Club; and
 - (c) subject to these rules, the regulations and the Act, has power to perform all such acts and things as appear to the Committee to be essential for the proper management and control of the business and affairs of the Club.
 - (d) may from time to time delegate any of its powers to such sub-committee or sub-committees as it shall think fit to appoint and may recall or revoke any such delegation or appointment. Any such sub-committee shall in the exercise of the powers so delegated conform to any regulations that may be prescribed by the Committee. The Committee may appoint to any sub-committee any member of the Club who in the opinion of the Committee can give to the sub-committee special services or knowledge. At least one member of the Committee shall be appointed to each sub-committee (other than the selection committee) and the President and Secretary shall be ex officio members of all sub-committees (other than the selection committee) provided however that notwithstanding the foregoing any one or more members of the Committee (including the President and Secretary) shall be eligible to be appointed to the selection Committee.
20.
 - (1) The officers of the Club shall be:-
 - (a) a President;
 - (b) a Vice-President;
 - (c) a Secretary;
 - (d) a Treasurer.
 - (2) The provisions of Rule 22 so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the offices mentioned in sub-clause (1).
 - (3) Each officer of the Club shall hold office until the annual general meeting next after the date of his election but is eligible for re-election.
 - (4) In the event of a casual vacancy in any office referred to in sub-clause (1), the Committee may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the

conclusion of the annual general meeting next following the date of his appointment.

21. (1) Subject to section 23 of the Act, the Committee shall consist of
 - (a) the officers of the Club; and
 - (b) seven general members and each of whom shall be elected at the annual general meeting of the Club in each year.
- (2) Each general member of the Committee shall, subject to these rules, hold office until the annual general meeting next after the date of his election but is eligible for re-election.
- (3) In the event of a casual vacancy occurring in the office of a general member of the Committee, the Committee may appoint a member of the Club to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of his appointment.

ELECTION OF COMMITTEE

22. (1) Nominations of candidates for election as officers of the Club or as general members of the Committee:
 - (a) shall be made in writing, signed by two members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (b) shall be delivered to the secretary of the Club not less than 7 days before the date fixed for the holding of the annual general meeting.
- (2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.
- (3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (4) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.
- (5) The ballot for the election of officers and general members of the Committee shall be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.
- (6) If two or more candidates obtain an equal number of votes, the Chairman of the meeting shall have a second or casting vote.

VACANCY OF COMMITTEE MEMBERSHIP

23. (1) For the purposes of these rules, the office of an officer of the Club or of a general member of the Committee becomes vacant if the officer or member:
 - (a) ceases to be a member of the Club;
 - (b) becomes an insolvent under administration within the meaning of the Corporations Act 2001 ; or
 - (c) resigns his office by notice in writing given to the secretary.

PROCEDURE OF COMMITTEE

24. (1) The Committee shall meet at least once each month during the period from the 1st April to the 30th September in each year and on such other occasions and as often as may be deemed necessary and at such times and places as the Committee may determine.
- (2) Special meetings of the Committee may be convened by the President or by any six of the members of the Committee.
- (3) Notice shall be given to members of the Committee of any special meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.

- (4) Not less than one half of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
- (5) No business shall be transacted unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a meeting in which case it lapses.
- (6) At meetings of the Committee:
 - (a) the President or in his absence the Vice-President shall preside; or
 - (b) if the President and the Vice-President are absent, such one of the remaining members of the Committee as may be chosen by the members present shall preside.
- (7) Questions arising at a meeting of the Committee or of any sub-committee appointed by the Committee shall be determined on a show of hands or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine.
- (8) Each member present at a meeting of the Committee or of any sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (9) At the completion of each Committee meeting, the date, time and place of the next Committee meeting shall be fixed and no further notice shall be required to be given to any member of the Committee save that in the case of any special Committee meeting, written notice of such meeting shall be served on each member of the Committee by delivering it to him at a reasonable time for the meeting/or by sending it by pre-paid post addressed to him at his usual or last known place of abode at least two business days before the date of the meeting.
- (10) Subject to sub-clause (4) the Committee may act notwithstanding any vacancy on the Committee.

DUTIES OF SECRETARY

25. The secretary of the Club shall keep minutes of the resolutions and proceedings of each general meeting and each committee meeting in books provided for that purpose together with a record of the names of persons present at committee meetings.

DUTIES OF TREASURER

26. (1) The Treasurer of the Club:
 - (a) shall collect and receive all moneys due to the Club and make all payments authorised by the Club; and
 - (b) shall keep correct accounts and books showing the financial affairs of the Club with full details of all receipts and expenditure connected with the activities of the Club; and
 - (c) shall submit a financial statement at each Committee meeting; and
 - (d) shall present an audited statement of income and expenditure and a balance sheet at the annual general meeting.
- (2) The accounts and books referred to in sub-clause (1) shall be available for inspection by members.

REMOVAL OF COMMITTEE MEMBER

27. (1) The Club in general meeting may by resolution remove any member of the Committee before the expiration of his term of office and appoint another member in his stead to hold office until the expiration of the term of the first-mentioned member.
- (2) Where the member to whom a proposed resolution referred to in sub-clause (1) makes representations in writing to the secretary or President of the Club (not exceeding a reasonable length) and requests that they be notified to the members of the Club, the secretary or the President may send a copy of the representations to each member of

the Club or, if they are not so sent, the member may require that they be read out at the meeting.

- (3) Should any member of the Committee absent himself from three consecutive Committee meetings without leave, save in the case of serious illness or accepted apology for absence, his seat may be declared vacant by the Committee which may however in its discretion reinstate such member. The Committee may on application by a member there of grant leave of absence to him for such a period as it shall think fit.

ACCOUNTS AND CHEQUES

28. (1) The Committee shall open such banking accounts in the name of the Club as it thinks proper and shall give the necessary authority for its members to operate such accounts;
- (2) All cheques, drafts, bills of exchange, promissory notes, and other negotiable instruments shall be signed by at least two members of the Committee. In addition the Committee can authorise the establishment of an automatic debit from any of its accounts for payments that are regular and consistent and can be approved for payment in advance.

COMMON SEAL

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

ALTERATION OF RULES AND STATEMENT OF PURPOSES

- 30 These rules and the statement of purposes of the Club shall not be altered except in accordance with the Act.

NOTICES

31. (1) A notice may be served by or on behalf of the Club upon any member either personally or by sending it by post to the member at his address shown in the Register of Members.
- (2) Where a document is properly addressed pre-paid and posted to a person as a letter, the document shall, unless the contrary is proved, be deemed to have been given to the person at the time at which the letter would have been delivered in the ordinary course of post

CUSTODY OF BOOKS

32. Except as otherwise provided in these rules the Secretary shall keep in his custody or under his control all books, documents and securities of the Club. Any Committee member may have access to the books, documents and securities of the Club for inspection only save and except where any disclosure of information would be a breach by the Club of any obligations the Club has to keep any information confidential.

DISPOSAL OF ASSETS

33. (1) The income and property of the Club shall be used and applied solely in promotion of its purposes and the exercise of its powers set out herein and no proportion thereof shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Club provided that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of monies advanced by him to the Club or otherwise owing by the Club to him or of remuneration to any officers or servants of the Club or to any member of the Club or other person including team coaches whether playing or non playing in return for any services actually rendered to the Club provided that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by the Club or reasonable and proper rent for the premises, demised or Let to the Club or the provisions of services to a member to which he would be entitled in accordance with the purposes if he were not a member.
- (2) If the Club shall be wound up in accordance with provisions of the Associations Incorporation Act 1981, and there remains, after satisfaction of all its debts and liabilities, any property, whatsoever, the same shall be given or transferred to some other institution or institutions having purposes similar to the purposes of the Club, and which

prohibits the distribution of its other income and property amongst its or their members to an extent at least as great as is imposed on the Club under or by virtue of this rule such institution or institutions to be determined in accordance with a special resolution of the members of the Club or in the absence of a special resolution of the members by the Registrar.

SOURCE OF FUNDS

34. The funds of the Club shall be derived from annual subscriptions, donations, football match receipts and such other sources as the Committee determines.

CLUB COLOURS

35. The colours of the Club shall be predominantly maroon and gold in such combination as the Committee shall determine.

AFFILIATION

36. The Club shall affiliate with the Goulburn Valley Football League and Netball Victoria and the Committee shall each year appoint from amongst its members such delegates as shall be necessary to represent the Club at all meetings of the Goulburn Valley Football League and Netball Victoria (if applicable).

SUPPLY OF LIQUOR

37. The Club and all members of the Club shall comply in all respects with the provisions of the Liquor Control Reform Act 1998, the regulations made thereunder and all directions of the Liquor Licensing Victoria.

MEMBER VOTING

38. In all meetings of the Club only the following shall be entitled to vote
- (a) Ordinary members;
 - (b) Life members;
 - (c) Playing members of the age of eighteen years and over.

BY-LAWS

39. The Committee shall have power to make such by-laws as may from time to time be deemed necessary for the proper management and well being of the Club and by simple majority to vary or rescind such by-laws, provided always that any such by-laws shall not be inconsistent with the Rules of the Club.

AUXILIARY BODIES

40. The Committee shall have powers to sanction the formation and/or continuation of a Ladies Committee to be known as the "Shepparton Football Club Ladies Committee", a past players and officials association to be known as the "Shepparton Football Club Past Players and Officials Association" and such other auxiliary bodies as deem appropriate. The object of such Ladies Committee, Past Players and Officials Association and any other auxiliary bodies shall be to raise funds for the Club and to provide social intercourse for the members. Such bodies as aforesaid shall remain in existence during the Committee's pleasure and shall at all times be subject to the control and direction of the Committee. All funds raised by such bodies shall be accounted for to the Committee and such bodies shall be empowered to expend only such moneys as are approved by the Committee.

INTERPRETATION OF RULES

41. Should any question arise which is not provided for in these rules or as to the interpretation thereof, the Committee shall have power to pronounce a decision thereof and such decision shall be final and conclusive.

(Adopted Annual Meeting held 7 December 2004)