



Port Kennedy Soccer Club

Club Constitution

Author:	David Fraser
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The Rules of the Association of Port Kennedy Soccer Club Inc.

1. Name of Club

- (a) The name of The Club shall be Port Kennedy Soccer Club Inc.

2. Objects

- (a) The principal objects are to establish, maintain and conduct a club for *Soccer / Football* and to support the recreational, social, sporting, cultural and community dimensions of that interest. These objects include the provision of facilities for the pursuit of literary, scientific, athletic, and professional and any other lawful purpose that provides benefits and enjoyment for the members of The Club.
- (b) To borrow, raise or secure the payment of money for the purpose of The Club in such manner as the members think fit.
- (c) To maintain a club license under the current Liquor Act and its amendments.
- (d) To provide and maintain a clubhouse and sporting amenities for the use of the members.
- (e) The property and income of The Club shall be applied solely towards the promotion of the objects of The Club and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members, except in good faith in the promotion of those objects.

3. Definitions

- (a) In reading this Constitution, unless the context or such otherwise indicates or requires:
 - (i) “The Club” means Port Kennedy Soccer Club Inc.
 - (ii) “The Club Premises” means all land, building and structures thereon of which The Club is the bona fide occupier.
 - (iii) “The Committee” means the Management Committee for The Club, duly elected for the time being in accordance with these Rules.
 - (iv) “Annual Meeting” means an Annual General Meeting.
 - (v) “Special General Meeting” means a General Meeting as defined below, called in accordance with Section 11 hereunder, at which only business that has been described in the notice may be transacted.
 - (vi) “General Meeting” means a General meeting of The Club whether Annual or Special.
 - (vii) “Month” means a calendar month.
 - (viii) “Financial year” means from the first of Jan each year, until the following 31st of December.

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- (ix) “The Act” means the Associations Incorporation Act 2015, its amendments and any other legislation that may come into force to replace or supplement this Act, and shall form part of these Rules.
- (x) “Liquor Act” means the Liquor Control Act 1988, its amendments and any other legislation that may come into force to replace or supplement this Act, and shall form part of these Rules.
- (xi) “The By-Laws” means the codes of rules made and adopted by The Club in accordance with Section 17(xii).
- (xii) “Books of the Association” means: the Members Register; the Record of Office Holders; and the Club Constitution.
- (xiii) “Commissioner” means: the person for the time being designated as the Commissioner under section 153 of the Associations Incorporation Act.
- (xiv) “Voting rights” means: the ability for a financial member to propose or second an application for membership; move or second a motion or special motion; speak at all general meetings; nominate for a position on the Management Committee; vote at all general meetings; and petition for a special general meeting.

4. Membership

- (a) The Club shall keep an up to date register of members in respect of Ordinary, Life, Junior, Social, Corporate and Honorary members.
 - (i) This register must be continually available for inspection at The Club premises by authorised officers.
 - (ii) Residential, postal, or email address can be nominated for the members register.
- (b) Membership of The Club shall consist of the following:
 - (i) Ordinary Member – Persons over 18 years of age shall pay the prescribed subscription. Ordinary Members are entitled to hold any office and hold voting rights.
 - (ii) Life Member – the members may elect Persons who have rendered meritorious service to The Club as Life Members for such service.
 - (iii) Junior Member – Persons under the age of 18 years may make application to The Club as a Junior Member, and if accepted, shall pay the prescribed subscription.
 1. Persons granted this category of membership will require a sporting affiliation, but shall have no voice in the management of The Club and shall not be entitled to hold any office or hold voting rights.
 2. This category of member does not have the authority to invite guests to The Club.
 3. Any Junior Member on attaining the age of 18 years wishing to remain a member of The Club shall be granted the appropriate club membership and shall pay the full subscription as set down from time to time.

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- (iv) Reciprocal Member – is a visitor who is a full financial member of any like club in Western Australia or any Licensed Club located outside of Western Australia.
- (v) Honorary Member – Membership that may be granted to Club Patrons, Sponsors, Selected Government Officers and any other such persons as the committee may decide from time to time based on their relationship to The Club or community.
 - 1. Honorary membership will be restricted at any one time to a level deemed appropriate by the Committee or as may be suggested by the liquor licensing authority.
- (c) Only Ordinary Members and Life Members shall be entitled to voting rights. Junior, Reciprocal, Special Circumstance and Honorary Members shall not be entitled to voting rights.
- (d) Cessation of Membership:
 - (i) A person ceases to be a member when any of the following takes place:
 - 1. For a member who is an individual, the individual dies;
 - 2. For a person whose title represents a corporate member, the body corporate is wound up;
 - 3. The person resigns from The Club;
 - 4. The person is expelled from The Club under Section 25;
 - 5. The person ceases to be a member under Section 9(c)
 - (ii) The secretary will keep a record on file of the date on which the person ceased to be a member; and
 - (iii) The reason why the person ceased to be a member
 - (iv) A member may resign from membership of The Club by giving written notice of the resignation to the *Secretary*.
 - 1. The resignation takes effect when the *Secretary* receives the notice; or if a later time is stated in the notice, at that later time.
 - 2. A person who has resigned from membership of The Club remains liable for any fees that are owed to The Club (the owed amount) at the time of resignation.
 - 3. The owed amount may be recovered by The Club in a court of competent jurisdiction as a debt due to The Club.

5. Member Subscription

- (a) No person shall be entitled to exercise any of the privileges of a member until they have paid all subscriptions due by them.
- (b) The Committee shall have the right to refuse to admit any person to membership without assigning any reason for doing so.

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- (c) On the election of each candidate, the Secretary shall notify the same to them, and they shall on payment of their subscription be enrolled as a Member of The Club, and become entitled to the privileges and be bound by its rules and by all consequences resulting from breach or non-performance thereof, and shall thereby absolve every person concerned in carrying out enforcing such rules from all personal responsibility or legal liability on such account.
- (d) Life Member – A member may propose another member for Life Membership to the Committee in writing giving reasons that Life Membership should be granted.
 - (i) A *Committee Meeting* may, upon a [75%] majority vote, confer Life Membership on a member who has rendered special and outstanding services to The Club.
 - (ii) The holder of a Life Membership shall be entitled to all privileges of an ordinary member, be exempt from subscriptions but shall pay any levies and capitation fees.

6. Member's Rights

- (a) The rights and privileges of every member shall be personal and shall not be in any manner transferable by their own act or through any other person on their behalf or by operation of law.
- (b) Employees – Members who are employees of The Club are entitled to all the rights and privileges of membership excluding those rights concerned with the selection, election and holding of office with The Club.
- (c) All members, upon successful registration, will be supplied with an electronic copy of The Club constitution or will be directed to obtain a copy of The Club constitution from The Club's website.
- (d) Upon acceptance to membership, all members agree to be bound by The Club Code of Conduct
- (e) Guests – Ordinary, and Life Members shall be at liberty to invite guests to The Club, but the number of guests shall not exceed the maximum number as contained in Section 48(4)(b) of the Liquor Act.
- (f) A member may hold private family and business functions without limit to number of guests, providing that the sale of liquor shall be:
 - (i) ancillary to a meal supplied at The Club by or on behalf of The Club to a member and to each of the guests of that member being guests of whose attendance was given prior notice to The Club; or
 - (ii) to a member, for consumption by the guests of that member at a function held by or on behalf of that member at The Club
- (g) Functions – Ordinary, and Life Members are entitled to host functions on The Club premises after written application for said function has been considered and approved by the Committee.
 - (i) The Secretary will furnish the applicant with a written copy of Club rules relating to functions after the application has been approved and any additional conditions and restrictions it shall see fit.

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- (h) Upon request, a member is able to inspect the Books of the Association at such time and place as is mutually convenient to the Club and the Member.
 - (i) A Member must contact the Secretary to request to inspect the Member Register.
 - (ii) The Member may make a copy of details from the Member Register but has no right to remove the Register for that purpose.
 - (iii) A Member may make a request in writing for a copy of the Member Register.
 - (iv) The Club may charge a reasonable fee to the Member for providing a copy of the Member Register, the amount to be determined by the Committee from time to time.
 - (v) A Member must not use or disclose the information on the Member Register:
 - 1. To gain access to information that a Member has deliberately denied them (that is, in the case of social, family or legal differences or disputes);
 - 2. To contact, send material to The Club or a Member for the purpose of advertising for political, religious, charitable or commercial purposes, or
 - 3. For any other purpose unless the use of the information is approved by the Committee and for a purpose:

hat is directly connected with the affairs of The Club; or

elated to the provision of the information to the Commissioner in accordance with a requirement of the Act.

he Committee may require a Member who requests a copy of the Member Register to provide a statutory declaration setting out the purpose of the request and declaring that the purpose is connected with the affairs of The Club.

32678609. Subscriptions

he entrance fee and annual subscription of The Club shall be set by majority vote of the Committee prior to the commencement of the financial year.

otice of the fees and subscriptions shall be notified to the members via The Club notice board.

ll subscriptions are due from the first day of July in each year and are payable in advance, on or before the date of the Annual Meeting provided that:

he Committee shall not declare a member un-financial if at least half of the

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notice of the meeting (including date, time and location) and agenda items, including wording of Notices of Motion or proposed resolutions, must be posted on The Club notice board for *[seven (7) days]* before the date of the meeting for all members to read. If the resolution is intended to be proposed as a special resolution this will also be stated in the notice with the wording of the proposed special resolution.

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members who have provided an email address will also be emailed a copy of the notice of the meeting, agenda items and any Notices of Motion.

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only business of which notice shall have been given as above, or in accordance with these rules, shall be transacted at a Special General Meeting.

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twenty shall form a quorum.

(%%
in the case of insufficient members to form a quorum being present after 30 minutes following the advertised start time for a Special General Meeting, said meeting will be automatically adjourned to re-convene at the same time seven days later and shall proceed with or without a quorum.

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only members with voting rights, as per the constitution will be permitted to vote on matters at the Special General Meeting.

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the Chairperson shall have the casting vote only and shall decide all questions of order unless otherwise provided by these rules.

32678614. General Provisions for General Meetings

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General Meetings may take place:

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here the Members are physically present together; or

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here the Members are able to communicate by using any technology that reasonably allows the Member to participate fully in discussions as they happen in the General Meeting and in making any decisions, provided that the participation of the Member in the General Meeting must be made known to all other Members.

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Member who participates in a meeting as set out in Section 12(a)(ii):

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is deemed to be present at the General Meeting; and

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- (c) A Committee Member having any material personal interest, i.e.: financial or non-financial interests, in a matter being considered at a Committee Meeting must:
 - (i) as soon as he or she becomes aware of that interest, disclose the nature and extent of his or her interest to the Committee;
 - (ii) disclose the nature and extent of the interest at the next General Meeting of The Club; and
 - (iii) not be present while the matter is being considered at the Committee Meeting or vote on the matter.
- (d) Section 18(c) does not apply in respect of a material personal interest that:
 - (i) exists only because the Committee Member belongs to a class of persons for whose benefit The Club is established; or
 - (ii) the Committee Member has in common with all, or a substantial proportion of, the members of The Club.
- (e) The Secretary must record every disclosure made by a Committee Member under Section 18(c) in the minutes of the Committee Meeting at which the disclosure is made.
- (f) No Committee Member shall make any public statement or comment or cause to be published any words or article concerning the conduct of The Club unless the person is authorised by the Committee to do so and such authority is recorded in the minutes of the Committee Meeting.
- (g) No person shall be entitled to hold a position on the Committee if the person has been convicted of, or imprisoned in the previous five years for:
 - (i) an indictable offence in relation to the promotion, formation or management of a body corporate;
 - (ii) an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months; or
 - (iii) an offence under Part 4 Division 3 or section 127 of the Act;unless the person has obtained the consent of the Commissioner.
- (h) No person shall be entitled to hold a position on the Committee if the person is, according to the Interpretation Act section 13D, a bankrupt or a person whose affairs are under insolvency laws unless the person has obtained the consent of the Commissioner.
- (i) The Club may pay a Committee Member's travelling and other expenses as properly incurred:
 - (i) in attending Committee Meetings or sub-committee meetings;
 - (ii) in attending any General Meetings of The Club; and
 - (iii) in connection with The Club's business.
- (j) Committee Members must not receive any remuneration for their services as Committee Members other than as described at Section 18(i) unless agreed to at an Annual Meeting or Special General Meeting.

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2. Chairperson

- (a) The Chairperson:
 - (i) must consult with the Secretary regarding the business to be conducted at each Committee Meeting and each General Meeting
 - (ii) may convene special meetings of the Committee under Section 15(g)
 - (iii) may preside over Committee Meetings under Section 15(l)
 - (iv) may preside over General Meetings under Sections 10 and 11; and
 - (v) must ensure that the minutes of a General Meeting or Committee Meeting are reviewed and signed as correct

3. Secretary

- (a) The Secretary must:
 - (i) co-ordinate the correspondence of The Club;
 - (ii) consult with the Chairperson about all business to be conducted at meetings and convene General Meetings and Committee Meetings, including preparing the notices of meetings and of the business to be conducted at each meeting;
 - (iii) keep and maintain an up to date condition the rules of The Club and any by-laws of The Club;
 - (iv) maintain the register of the Members including the email, street or postal address of each member;
 - (v) update the register within 28 days of new members, members resigning, members suspended/expelled and in the latter case, include date in which member ceases and reasons for cessation of membership.
 - (vi) maintain the record of office holders of The Club.
 - 1. Committee members may nominate a business address, post office box address or email address to be used in the record in place of their personal address;
 - (vii) ensure the safe custody of the Books, with the exception of the Accounting Records, of The Club;
 - (viii) keep full and correct minutes of Committee Meetings for approval at the next Management Committee meeting, which will then be stored and distributed accordingly;
 - (ix) keep full and correct minutes of General Meetings, which will be distributed to all members within *14* days of the General Meeting via *email* and will be tabled for adoption at the next General Meeting; and
 - (x) perform any other duties as are imposed by these Rules or The Club on the Secretary.

4. Treasurer

- (a) The Treasurer must:

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- (i) ensure all moneys payable to The Club are collected, and that receipts are issued for those moneys in the name of The Club;
- (ii) ensure the payment of all moneys referred to in Section 21(a)(i) into the account or accounts of The Club as the Committee may from time to time direct;
- (iii) ensure timely payments from the funds of The Club with the authority of a General Meeting or of the Committee, with all cheques, drafts, bills of exchange, promissory notes and other negotiable instruments of the Association signed by either:
 - 1. 2 committee members; or
 - 2. one committee member and a person authorised by the committee
- (iv) ensure that The Club complies with the account keeping requirements in Part 5 of the Act;
- (v) ensure the safe custody of the Financial Records of The Club and any other relevant records of The Club;
- (vi) coordinate the preparation of the Financial Statements of the Association prior to their submission to the annual general meeting of the Club;
- (vii) assist the reviewer or auditor (if any) in performing their functions; and
- (viii) perform any other duties as are imposed by these Rules or The Club on the Treasurer.

5. Sub-Committees

- (a) The Committee may delegate any of its powers to Sub-Committees consisting of such Ordinary Members as it thinks fit
- (b) Such Sub-Committee must report to and be responsible to the Committee.
- (c) No act of any Sub-Committee shall be binding on the Committee or Club until ratified by the Committee.
- (d) The Chair must be an existing member of the Committee.
- (e) The President of the Committee must be an ex-officio member.

6. Alteration and Repeal of Rules

- (a) No repeals of any existing rules and no new rules or alteration, amendments or suspensions of a rule shall be valid unless a special resolution is carried by a three-fourths majority of members present and with voting rights at a General or Special General Meeting and by otherwise complying with Part 3 Division 2 of the Act.
- (b) Notices of motions to repeal, alter or suspend any rule shall be given to the Secretary at least twenty-one (21) days preceding the Annual or Special General Meeting at which the motion shall be presented. The Secretary shall exhibit the proposal on The Club notice board at least fourteen (14) days prior to such meeting.
- (c) As soon as is practicable after the making of any proposal for a change to the rules of The Club, the club shall provide to the Director of Liquor Licensing the proposed

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- changes. No effect will be given to the changes without the prior approval of the Director.
- (d) Within one month after the making of any amendment or addition to the rules of The Club, passed by special resolution, the Management Committee shall send or deliver the required documents and a certified copy of the amendment or alteration to the Consumer Protection Division of The Department of Commerce. No effect will be given to the amendments without the approval of this Department. In addition, all amendments passed as a special resolution must be noticed to the Director of Liquor Licensing.

7. Suspension or Expulsion of Members

- (a) The Committee shall have the power to reprimand, suspend or expel any member of The Club.
- (b) The President, Committee or Approved Manager in receiving a complaint from the Approved Manager or Approved Bar Staff, of a member's behaviour which is considered a serious breach of the Liquor Act or acceptable member behaviour or where police involvement is required, may suspend a member for a period of time until disciplinary action under Section 25(f) can be taken.
- (c) The Committee is required to exempt any member of that Committee from hearing a charge in which he or she has an interest.
- (d) If a responding member or a representative of the responding member does not attend within 30 minutes of the time stated on the hearing notice, the hearing may start without that member or his or her representative and determination will be made at the hearing.
- (e) The Committee shall apply the power to reprimand, suspend or expel any member of The Club who:
- (i) fail in the observance or commit any breach of any rule of The Club, members Code of Conduct or any by-law of The Club or of any order or direction of the Management Committee or of any General Meeting; and/or
 - (ii) in the sole judgement of the Committee have been guilty in or out of The Club's premises of any act, conducted matter or thing calculated to bring discredit on The Club or its members, or to impair or affect the enjoyment of The Club by other members
- (f) Any member charged with misconduct as above shall be furnished with a written copy of the charge and summoned before the Committee with no less than seven (7) days' notice.
- (i) The Committee shall after hearing the accuser and accused and taking such evidence as they may consider proper, if they find the charge proved, inflict a penalty of suspension from all or any of the privileges of membership.
 - (ii) If the Committee consider that on a charge of gross misconduct suspension as above is insufficient, they may call on the member to resign, and if he or she

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neglects to resign within ten (10) days they may declare him or her to be expelled.

- (iii) If a Member is suspended or expelled under Section 25(f)(i) or 25(f)(ii), the person may appeal the Committee's decision through a Special general meeting by giving written notice to the Secretary within fourteen (14) days of receiving notice of the Committee's decision under Section 25(f)(i) or 25(f)(ii).
- (g) Members are not permitted to have legal representation attend any disciplinary matters, but may bring another member to act in a support capacity only.
- (h) If a Member's membership is suspended under Section 25(f)(i), the Secretary must record in the Register:
 - (i) the name of the Member that has been suspended from membership;
 - (ii) the date on which the suspension takes effect; and
 - (iii) the length of the suspension as determined by the Committee under Section 25(f)(i)
- (i) During the period a member's membership is suspended, the member —
 - (i) loses any rights (including voting rights) arising as a result of membership; and
 - (ii) is not entitled to a refund, rebate, relief or credit for membership fees paid, or payable, to The Club.
- (j) Upon the expiry of the period of a Member's suspension, the Secretary must record in the Register that the Member is no longer suspended.
- (k) If the Committee's decision to suspend or expel a Member is revoked under these Rules, any act performed by the Committee or Members in a General Meeting during the period that the Member was suspended or expelled from Membership under Section 25(f), is deemed to be valid, notwithstanding the Member's inability to exercise their rights or privileges of Membership, including voting rights, during that period.

8. Resolving Disputes

- (a) Disputes Arising under the Rules
 - (i) Section 26 (a) applies to:
 1. Disputes between Members; and
 2. Disputes between The Club and one or more Members that arise under the rules or relate to the rules of The Club. This does not include disciplinary matters undertaken with club members, which are covered only under Section 25 of The Club constitution.
 - (ii) The parties to a dispute must attempt to resolve the dispute between themselves within fourteen (14) days of the dispute coming to the attention of each party.
 - (iii) If the parties are unable to resolve the dispute, any party to the dispute may initiate a procedure under this rule by giving written notice to the Secretary of the parties to, and details of, the dispute.

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- (iv) The Secretary must convene a Committee Meeting within twenty-eight (28) days after the Secretary receives notice of the dispute under Section 26(a)(iii) for the Committee to determine the dispute.
 - (v) At the Committee Meeting to determine the dispute, all parties to the dispute must be given a full and fair opportunity to state their respective cases orally, in writing or both.
 - (vi) The Secretary must inform the parties to the dispute of the Committee's decision and the reasons for the decision within seven (7) days after the Committee Meeting referred to in Section 26(a)(v).
 - (vii) If any party to the dispute is dissatisfied with the decision of the Committee they may elect to initiate further dispute resolution procedures as set out in the Rules.
- (b) **Mediation**
- (i) Section 26 (b) applies:
 - 1. where a person is dissatisfied with a decision made by the Committee under Section 25(f) or Section 26(a) or
 - 2. where a dispute arises between a Member or more than one Member and The Club and any party to the dispute elects not to have the matter determined by the Committee.
 - (ii) Where the dispute relates to a proposal for the suspension or expulsion of a Member this rule does not apply until the procedure under Section 25(f) in respect of the proposed suspension or expulsion has been completed.
 - (iii) If the parties to a dispute are unable to resolve the dispute between themselves within the time required by Section 26(a)(ii), or a party to the dispute is dissatisfied with a decision made by the Committee under Section 26(a)(vii) a party to a dispute may:
 - 1. Provide written notice to the Secretary of the parties to, and the details of, the dispute;
 - 2. Agree to, or request the appointment of, a mediator.
 - (iv) Party, or parties requesting the mediation must pay the costs of the mediation.
 - (v) The mediator must be:
 - 1. a person chosen by agreement between the parties; or
 - 2. in the absence of agreement:
 - a. if the dispute is between a Member and another Member – a person appointed by the Committee; or
 - b. if the dispute is between a Member or more than one Member and The Club, the Committee or a Committee Member then an independent person who is a mediator appointed to, or employed with, a not for profit organisation.

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- (vi) A Member can be a mediator, but the mediator cannot be a Member who is a party to the dispute.
- (vii) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- (viii) The parties are to exchange written statements of the issues that are in dispute between them and supply copies to the mediator at least 5 days before the mediation session.
- (ix) The mediator, in conducting the mediation, must:
 - 1. give the parties to the mediation process every opportunity to be heard;
 - 2. allow all parties to consider any written statement submitted by any party; and
 - 3. ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
- (x) The mediator must not determine the dispute and the mediation must be confidential. Information provided by the parties in the course of the mediation cannot be used in any other legal proceedings that may take place in relation to the dispute.

(c) Inability to Resolve Disputes

- (i) If a dispute cannot be resolved under the procedures set out in the Rules, any party to the dispute may apply to the State Administrative Tribunal to determine the dispute in accordance with the Act or otherwise at law.

9. Supply of Liquor – Liquor Act to be observed

- (a) The Club shall ensure a Duty Manager is on the licensed premises for the purposes of observing liquor licensing requirements and regulations, as required under the Liquor Act.
- (b) The Club shall be open for sale of liquor during such hours as The Committee shall from time to time determine and as permitted under the Liquor Act.

10. Common Seal

- (a) The Club shall have a Common Seal, which shall be kept in the custody of the Secretary and shall not be affixed to any document except by the authority of The Committee and in the presence of one member of the committee.
- (b) Any document to which the Common Seal is affixed shall be countersigned by the Secretary or an officer appointed by the management committee for that purpose.
- (c) The Club may execute a document without using a Common Seal if the document is signed by:

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- (i) any two Committee Members; or
- (ii) one Committee Member and a person authorised by the Committee.

11. Dissolution of the Club

- (a) The Club may cease its activities and have its incorporation cancelled in accordance with the Act if the Members resolve by Special Resolution that The Club will:
 - (i) apply to the Commissioner for cancellation of its incorporation; or
 - (ii) appoint a liquidator to wind up its affairs.
- (b) The Club must be wound up under Section 30(a) and Part 9 of the Act before cancellation can take place if it has outstanding debts or any other outstanding legal obligations, or is a party to any current legal proceedings.
- (c) Upon cancellation of The Club, the Surplus Property must only be distributed to one or more of the following:
 - (i) an incorporated association under the Act;
 - (ii) a body corporate that at the time of the distribution is the holder of a licence under the charitable collections legislation in Western Australia;
 - (iii) a company limited by guarantee that is registered as mentioned in section 150 of the Corporations Act 2001 (Cwth);
 - (iv) a company holding a licence that continues in force under section 151 of the Corporations Act 2001(Cwth);
 - (v) a body corporate that:
 - 1. is a member or former member of The Club; and
 - 2. at the time of the Surplus Property is distributed, has rules that prevent the property being distributed to its members;
 - (vi) a trustee for a body corporate referred to in rule Section 28(c)(v); or
 - (vii) a co-operative registered under the Co-operatives Act 2009 that, at the time of the distribution, is a non-distributing co-operative as defined in that Act.

12. Additional Club Rules

- (a) No liquor shall be sold or supplied for consumption elsewhere than on the club premises unless such liquor is removed from the premises of the club by or on the instructions from the member purchasing the same.
- (b) No payment or part payment to any secretary, treasurer, manager or other officer or servant of the club shall be made by way of commission of allowance from or upon the receipts of the club for liquor.
- (c) No stranger shall be permitted to use the club premises and no member or other person shall admit any stranger to use the club premises.
- (d) The club shall only be open for the sale of liquor during such hours (within the hours permitted under the Act) as the committee shall from time to time determine.

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- (e) No liquor shall be sold or disposed of on Christmas Day, Good Friday or before noon on ANZAC Day except as permitted under the provisions of the Act.
- (f) Members may introduce guests to the club at any time provided that:
 - (i) A guest shall not be supplied with liquor in the club premises except on invitation and in the company of that member.
 - (ii) A guest shall be supplied with liquor to be consumed on the club premises only.
 - (iii) The member introducing the guest shall be responsible for the proper conduct of that guest whilst on the club premises.
 - (iv) Any person who has been refused membership of the club or who is under the suspension or expulsion from the club shall not be admitted as a guest of any member of the club.
 - (v) A member may, at their expense, and with the approval of the club committee, supply liquor to guests, without limitation as to number, at a function held by or on behalf of that member, at the club premises.

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Port Kennedy Soccer Club Constitution 2017

Approved on behalf of the Club:

President

Name _____

Signed _____ Date _____

Vice President

Name _____

Signed _____ Date _____

Treasurer

Name _____

Signed _____ Date _____

Secretary

Name _____

Signed _____ Date _____