

Omega Constitution

Dated: August, 1985

STATEMENT FOR RULES OF THE ASSOCIATION

1. The name of the incorporated association is OMEGA CRICKET CLUB Inc. (in these rules called "the Association").
2. (1) In these rules, unless the contrary intention appears:~
 - "Committee" means the Committee of Management of the Association.
 - *Financial Year" means the year ending on 30th June.
 - "Member" means a member of the Association.
 - "Ordinary Member of the Committee" means a member of the Committee who is not an officer of the Association under Rule.
- (2) In these Rules, a reference to the Secretary of the Association is a reference to the Public Officer of the Association.

MEMBERSHIP

3. (1) A natural person who is nominated and approved for membership as provided in these rules is eligible to be a member of the Association on payment of the annual membership fee payable under these rules,
 - (2) A nomination of a person for membership of the Association -
 - (2.1) shall be made in writing; and
 - (2.2) shall be lodged with the secretary of the Association
 - (3) The secretary shall refer the nomination to the Committee as soon as practicable, the Committee shall determine whether to approve or to reject the nomination.
 - (4) A right, privilege or obligation of a person by reason of his membership of the Association
 - (4.1) is not capable of being transferred or transmitted to another person;
 - (4.2) terminates upon cessation of the persons membership

ANNUAL MEMBERSHIP AND WEEKLY SUBSCRIPTION

4. (1) The annual membership and weekly subscription shall be determined prior to and adopted at the Annual General Meeting.

(2) The Committee shall be empowered to accept the annual membership and weekly subscriptions as a Lump Sum, at an amended rate. This Lump Sum amount is payable in advance on or before the 1st November.

REGISTER OF MEMBER

5. The Secretary (Public Officer) shall keep and maintain a register of all members giving details of full name, address and date of entry. The register shall be available for inspection by members at the address of the public Officer.

EXPULSION, SUSPENSION OF FINING OF MEMBERS

6. The Committee shall have entire control and management of all aspects relating to the conduct of any member in connection with the well being of the Association and shall settle all disputes that may arise and may deal with any such member.

ANNUAL GENERAL MEETINGS

7. (1) The Association shall in each calendar year convene an annual general meeting of its members.

(2) The annual general meeting shall be held on such day as the Committee determines.

(3) The annual general meeting shall be specified as such in the notice convening it.

(4) The ordinary business of the annual general meeting shall be

- (a) to confirm the minutes of the last 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 Association during the last preceding financial year;
- (c) to elect officers of the Association and the ordinary members of the Committee; and

- (d) to receive and consider the statement submitted by the Association in accordance with Section 30(3) of the Act,

(5) The annual general meeting may transact special business of which notice is given in accordance with these rules.

(6) The annual general meeting shall be an addition to any other general meetings that may be held in the same year,

GENERAL MEETING

8. (1) A general meeting may be convened at the direction of the Committee. All members are to be notified at least seven (7) days. prior to the meeting by the Secretary.

(2) The Secretary may convene a general meeting within fourteen (14) days, after having received a written requisition, signed by no fewer than five (5) members, setting forth the objects of the proposed meeting. All members shall be notified at least seven (7) days prior to the proposed meeting.

PROCEDURE

9. (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.

CHAIRMAN

10. The President, or in **his** absence, the Vice-Présidênt, shall preside as Chairman at all meetings of the Association.

VOTING

11. (1) The sense of voting at all meetings shall be by show of hands. Each member shall be allowed one vote except the Chairman who shall have one deliberative vote and one deciding vote when necessary.

(2) Each member shall be entitled to appoint another member as his/her proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed..

ELECTION OF COMMITTEE MEMBERS

12. (1) Nominations of candidates for election as officers of the Association or as ordinary members of the Committee-

- (1.1) shall be made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- (1.2) shall be delivered to the secretary of the Association 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 ordinary members of the Committee shall be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.

(6) A nomination of a candidate for election under this clause is not valid if that candidate has been nominated for another office for election at the same election.

COMMITTEE - POWERS

13. The Committee shall control and manage the business (funds) and affairs of the Association, for the well being of the Association and the furtherance of its objectives.

OFFICERS OF ASSOCIATION

14. (1) The Officers of the Association shall be:-

- (1) a President;
- (2) a Vice President;
- (3) a Treasurer; and
- (4) a Secretary

(2) Each of the above officers of the Association shall hold office until the next annual general meeting next after the date of his election and is eligible for re-election.

(3) 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.

(4) The Committee shall also consist of five (5) ordinary members who shall be elected in accordance with Sub-Clauses (1) and (2).

(5) For the purpose of these rules, the office of an officer of the Association or an ordinary member of the Committee become vacant if the officer or member:-

- (5.1) ceases to be a member of the Association; or
- (5.2) resigns his office by notice in writing given to the Secretary.

QUORUM AND PROCEDURE AT MEETINGS

15. (1) Meetings of the Committee may be convened by the President or by The Committee shall meet any five (5) members of the Committee. The committee shall meet at least three (3) times a year.

(2) Special meetings of the Committee may be requisitioned by any five (5) members of the Association through the Secretary.

(3) A quorum at a Committee Meeting or Special Meeting shall consist of not less than five members,

(4) A quorum at an Annual General Meeting or General Meeting shall consist of not less than half the current membership.

MINUTES

16. (1) The Secretary of the Association shall keep minutes of the resolutions and proceedings of each general meeting and each committee meeting in booke provided for that purpose together with a record of the names and persons present at committee meetings.

(2) The above books shall be available for inspection by members.

TREASURER

17. (1) The Treasurer of the Association -

- (1.1) shall collect and receive all monies due to the Association and make all payments authorized by the Association; and
- (1.2) shall keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of 'the' Association.

(2) The accounts and books referred to in sub-clause (1) shall be available for inspection by members.

SIGNING OF NEGOTIABLE INSTRUMENTS

18. All cheques, drafts, bill of exchange, promissory notes and other negotiable instruments shall be signed by any two of the Following:-

- (1) President
- (2) Secretary
- (3) Treasurer

COMMON SEAL

19. (1) The Common Seal of the Association 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 signature either of two members of the Committee or of one member of the Committee and of the Public Officer of the Association.

ALTERATIONS OF STATEMENTS OF PURPOSES AND RULES

20. These rules and the statement of purposes of the Association shall not be altered except in accordance with the Act.

SERVICE OF NOTICES

21. (1) A notice may be served by or on behalf of the Association 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.

WINDING UP

22. In the event of the winding up or the cancellation of the incorporation of the Association, the assets of the Association shall be disposed of in accordance with the provisions of the Act.

CUSTODY OF BOOKS AND OTHER DOCUMENTS

23. 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 Association.

SOURCES OF FUNDS

24. The funds of the Association shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines.

