



OHA Hockey Club Inc.

Celebrating our past and inspiring our future.

CONSTITUTION OF THE O.H.A. HOCKEY CLUB INC. – November 2001

1. The name of the Association shall be the "O.H.A. Hockey Club" Inc. and shall be referred to in these Rules made hereunder as "the Club".

2. INTERPRETATION

- 2.1 In these Rules the following words and phrases where the context so allows have the following meanings, unless the contrary intention appears:-

"The General Committee" shall mean the General Committee of the Club referred to in the Rules.

"The Executive" shall mean the Executive Committee of the Club composed as provided for in these Rules.

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

"Season" shall mean the period from the day on which the Annual Meeting is held until the Annual Meeting in the following year.

- 2.2 In these Rules, expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form.
- 2.3 Words or expressions contained in these Rules shall be interpreted in accordance with the provisions of the Acts Interpretation Act 1931 and the Act as in force on the date on which these Rules are adopted by the Club.
- 2.4 In case any dispute or doubt shall arise as to the proper interpretation of these Rules the matter shall be determined by the President who shall make known their decision to the General Committee. The General Committee may request the president to reconsider the decision but otherwise the decision shall be final.

3. The office of the Club shall be at the residence of the Honorary Secretary or such other places as the General Committee, may from time to time determine.



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4. OBJECTS AND POWERS

The basic objects and powers of the Club shall be:-

- 4.1 To promote and foster the game of hockey among amateur athletes;
- 4.2 The fostering and encouraging of school teams by association with the Club in its activities, both social and otherwise;
- 4.3 To make "Rules" for the O.H.A. Hockey Club for the further definition of matters under the authority of the O.H.A. Hockey Club;
- 4.4 The purchase, taking on lease or in exchange, and the hiring or otherwise acquiring of any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Club;
- 4.5 The buying, selling and supplying of, and dealing in goods of all kinds;
- 4.6 The construction, maintenance and alteration of buildings or works necessary or convenient for any of the objects or purposes of the Club;
- 4.7 The accepting of any gift, whether subject to a special trust or not, for any one or more of the objects or purposes of the Club;
- 4.8 The taking of such steps from time to time as the General Committee or the members in general meeting may deem expedient for the purpose of procuring contributions to the funds of the Club, whether by way of donations, subscriptions or otherwise;
- 4.9 The printing and publishing of such newspapers, periodicals, books, leaflets, or other documents as the committee or the members in general meeting may think desirable for the promotion of the objects and purposes of the Club;
- 4.10 The borrowing and raising of money in such manner and on such terms as the committee may think fit or as may be approved or directed by resolution passed at a general meeting;



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- 4.11** Subject to the provisions of the Trustee Act 1898 the investment of any moneys of the Club not immediately required for any of its objects or purposes in such manner as the committee may from time to time determine;
- 4.12** The making of gifts, subscriptions or donations to any of the funds, authorities or institutions to which paragraph (a) or subsection (1) of section 78 of the Income Tax and Social Services Contribution Assessment Act 1936-1964 of the Commonwealth relates;
- 4.13** The establishment and support or aiding in the establishment and support of associations, institutions, funds, trusts, schemes and conveniences calculated to benefit servants or past servants of the Club and their dependents and the generating of pensions, allowances or other benefits to servants or past servants of the Club and their dependents, and the making of payment towards insurance in relation to any of those purposes;
- 4.14** The establishment and support, or aiding in the establishment or support, of any other association formed for any of the basic objects of the Club;
- 4.15** The purchase or acquisition, and undertaking, of all or any part of the property, assets, liabilities, and engagements of any association with which the Club may at any time become amalgamated in accordance with the provisions of the Act and the Rules of the Club; and
- 4.16** The doing of all such other lawful things as are incidental or conducive to the attainment of the basic objects of the Club or of any of the objects and purposes specified in the foregoing provisions of this sub-rule.

5. MEMBERSHIP OF CLUB

- 5.1** Membership shall be open to any person who wishes to further the interests of the Club.
- 5.2** Any person seeking membership shall make application to the General Committee, and the General Committee shall determine whether the application is successful or not. Applications denied membership shall be advised in writing.



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5.3 Membership shall be perpetual until terminated in as provided for in sub-rule 5.6

5.4 Each person admitted to membership shall be;

5.4.1 bound by the Constitution and Club Rules of the Club.

5.4.2 come liable for such fees and subscriptions as may be fixed by the Club.

5.4.3 Entitled to all advantages and privileges of membership.

5.5 Membership Categories:

5.5.1 Ordinary Member

Any person who is a financial member of the Club is entitled to hold any office and enjoy the privileges of the Club.

5.5.2 Social Member

Persons other than ordinary members who are interested in promoting the Club, but who do not wish to participate in the playing activities of the Club, may become a Social member.

5.5.3 Junior Member

Any person under the age of 18 years may become a Junior member. Such shall have no voting rights nor be entitled to hold any office.

5.5.4 Patron

The Club may, at its discretion, elect a patron/s or vice patron/s of the Club for such a period as may be deemed necessary. Such patron/s or vice patron/s shall not be eligible to vote unless they are current members under another category of membership.

5.5.5 Life Members

Any person who was a life member of the O.H.A. Men's Hockey Club as at the 21st day of August 1980 or who subsequently is appointed in accordance with the following sub-rules shall become a life member of the Club and shall not be required to pay a subscription (not including fees and levies) as prescribed in Rule 26:-



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- 5.5.5.1 such person to be nominated and seconded by ordinary members who have each been members of the Club for eight years;
- 5.5.5.2 such nomination must be agreed to and signed by ten playing members who have also been members of the Club for five years;
- 5.5.5.3 nomination and resume to be forwarded to the General Committee for consideration.
- 5.5.5.4 Playing Life members shall be required to pay fees and levies as prescribed in Rule 25

5.5.6 Honorary Members

- 5.5.6.1 Honorary members may be appointed on an annual basis at the Annual General Meeting for the period of twelve months for the purpose of sitting on the General Committee with full voting rights.
- 5.5.6.2 Honorary membership shall be automatically revoked in the event of non-election to the General Committee or vacation of office under sub-rule 18.5.

5.5.7 Affiliated Clubs or Teams

A club or team desirous of becoming an affiliated club or team must make application in accordance with the Rules of the Club. Such application must be lodged with the Club Secretary on or before a date as determined by the General Committee of the Club. Each affiliated club or team shall appoint or elect a delegate as their representative to meetings of the General Committee.

5.6 Termination of Membership:

- 5.6.1 Any person's membership, including life membership, may be terminated by the following events;
 - 5.6.1.1 Resignation;
 - 5.6.1.2 False or inaccurate statements made in the member's application for membership of the Club, breach of any rule, regulation or By-law of the Club or commit any act detrimental to the Club;
 - 5.6.1.3 Failure to pay annual membership fee.



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- 5.6.2** The General Committee shall have the power to suspend or expel any member of the Club for any of the events in Item 5.6.1 above.
- 5.6.3** Any member who is expelled, suspended or has their membership terminated shall have the right to appeal against their suspension or expulsion by presenting their case to a General meeting called for such purpose, and the decision of the General meeting shall be final.
- 5.6.4** The Public Officer shall advise the member accused of misconduct of their expulsion and remove their name from the register.

5.7 Indemnity:

Every member of the committee, member of the Club, auditor, employee or agent of the Club, must be indemnified out of the property of the Club against any liability incurred by that person in that capacity in defending any proceedings;

- 5.7.1** in which judgement is given in favour of that person; or
- 5.7.2** in which the person is acquitted; or
- 5.7.3** in connection with any application in relation to any such proceedings, in which relief is granted to that person.

5.8 Liability of Members and Officers:

In accordance with section 27 of the Association Incorporation Act 1964, except as otherwise provided in the Act, a member or officer of the incorporated association shall not, by reason of his being such a member, be liable to contribute towards the payment of debts and liabilities of the incorporated association or costs, charges and expenses of the winding-up of the incorporated association.

6. INCOME AND PROPERTY OF CLUB

- 6.1** The income and property of the Club, however derived, shall be applied solely towards the promotion of the objects and purposes of the Club and no portion thereof shall be paid or transferred directly or indirectly by dividend bonus or otherwise to any member of the Club.
- 6.2** The Club shall not-
 - 6.2.1** appoint a person who is a member of the General Committee to any office in the gift of the Club to the holder of which there is payable any remuneration by way of salary, fees or allowances; or
 - 6.2.2** pay to any such person any remuneration or other benefit in money's worth (other than the repayment of out of pocket expenses).



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- 6.2.3** Nothing in the foregoing provisions of this rule prevents the payment in good faith to a servant or member of the Club of remuneration in return for services, including coaching services, actually rendered to the Club by the servant or member or for goods supplied to the Club by the servant or member in the ordinary course of business.
- 6.2.4** Nothing in (6.2.3), above, allows the Club to provide any form of direct remuneration to any member, or prospective member, in return for playing hockey for the Club.

7. ACCOUNTS OF RECEIPTS, EXPENDITURE ETC

7.1 True accounts shall be kept -

7.1.1 of all sums of money received and expended by the Club and the matter in respect of which the receipt or expenditure takes place; and

7.1.2 of the property, credits, and liabilities of the Club,

and subject to any reasonable restrictions as to time and manner of inspecting them that may be imposed by the Club for the time being. Those accounts shall be open to the inspection of the members of the Club.

7.2 The Treasurer of the Club shall faithfully keep all general records, accounting books, and records of receipts and expenditure connected with the operations and business of the Club in such form and manner as the committee may direct.

7.3 The accounts, books and records referred to sub-rules 7.1.1 and 7.1.2 of this rule shall be kept at the Club's office or at such other place as the General Committee may decide.

8. BANKING AND FINANCE

8.1 The Treasurer of the Club shall on behalf of the Club receive all moneys paid to the Club and forthwith after the receipt thereof issue official receipts therefore.



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- 8.2** The General committee shall cause to be opened with such bank as the committee selects a banking account in the name of the Club, into which all moneys received shall be paid by the Treasurer as soon as possible after receipt thereof.
- 8.3** The General Committee may receive from the Club's bank or bankers for the time being the cheques drawn by the Club on any of its accounts with the bank or bankers and may release and indemnify the bank or bankers from and against all claims, actions, suits or demands that may be brought against the bank or bankers arising directly or indirectly out of those cheques or the surrender thereof of the Club.
- 8.4** Except with the authority of the General Committee no payment of a sum exceeding TEN DOLLARS (\$10.00) shall be made from the funds of the Club otherwise than by cheque drawn on the Club's bank account, but the General Committee may provide the Treasurer with a sum to meet urgent expenditure, subject to the observance of such conditions in relation to the use and expenditure thereof as the General Committee may impose.
- 8.5** No cheque shall be drawn on the Club's bank account except for the payment of expenditure that has been authorised by the General Committee.
- 8.6** All cheques, drafts, bills of exchange, promissory notes, and other negotiable instruments shall be signed by the Treasurer, or in their absence by such other member or members of the General Committee as the General Committee may nominate for that purpose.

9. AUDITOR

- 9.1** The Annual General Meeting shall elect or appoint an Auditor or Auditors.
- 9.2** The Auditor/s shall examine and audit all the books and accounts of the Club annually, and have the power to call for all books, papers, accounts, receipts etc of the Club and report thereon to the Annual General Meeting.

10. ANNUAL GENERAL MEETING

- 10.1** The Club shall in each year hold an annual general meeting.



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- 10.2** The annual general meeting shall be held during the month of November each year, at such time and place as the General Committee determine.
- 10.3** The Secretary shall give at least fourteen (14) days notice of the date of the Annual General Meeting to members.
- 10.4** The quorum at The Annual General Meeting shall be a minimum of 15 members personally present. If at the end of 30 minutes after the time appointed in the notice for the opening of the Meeting there be no quorum the meeting shall stand and adjourn for one week. If at such meeting there is no quorum those members present shall be competent to discharge the business of the meeting.
- 10.5** The annual general meeting shall be in addition to any other general meetings that may be held in the same year.
- 10.6** The annual general meeting shall be specified as such in the notice convening it.
- 10.7** The agenda for the annual general meeting shall be –
 - 10.7.1** Opening of meeting
 - 10.7.2** Apologies
 - 10.7.3** to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting
 - 10.7.4** to receive from the General Committee, auditor and servants of the Club reports upon the transactions of the Club during the last preceding financial year
 - 10.7.5** To elect honorary members
 - 10.7.6** To elect the officers of the Club and the General Committee
 - 10.7.7** To appoint the auditor
 - 10.7.8** Notice/s of Motion
 - 10.7.9** Urgent general business
 - 10.7.10** Closure
- 10.8** The annual general meeting may transact special business of which notice is given in accordance with these rules.
- 10.9** All general meetings other than the annual general meeting shall be called special general meetings.



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11. GENERAL MEETINGS

- 11.1** General meetings may be called by the General Committee or at the request of the President and Secretary or on the written request of not less than ten (10) members of the Club.
- 11.2** The Secretary shall give at least seven (7) days notice, in writing, of the date of the General Meeting to the members. Notice of General Meetings shall set out clearly the business for which the meeting has been called. No other business shall be dealt with at that General Meeting.
- 11.3** The quorum at the General Meeting shall be a minimum of 15 members personally present

13. VOTING

- 13.1** Voting powers at the Annual General Meeting and General Meetings
 - 13.1.1** The President shall be entitled to a deliberative vote, and in the event of a tied vote the President shall exercise a casting vote.
 - 13.1.2** Each individual financial member present shall have one (1) vote.
- 13.2** Voting powers at General Committee meetings
 - 13.2.1** The President shall be entitled to a deliberative vote, and in the event of a tied vote the President shall exercise a casting vote.
 - 13.2.2** Each individual committee member present shall have one (1) vote.

14. PRESIDENT TO PRESIDE AT GENERAL MEETINGS

- 14.1** The president, or in their absence, the Vice-President, or in the absence of both the President and the Vice-President, the other Vice-President shall preside as chairperson at every general meeting of the Club.



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14.2 If the President and Vice-President are absent from a general meeting, the members present shall elect one to preside as chairperson thereat.

15. DETERMINATION OF QUESTIONS ARISING AT A GENERAL MEETING

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 result of a 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 of proportion of the votes recorded in favour of, or against, that resolution.

16. TAKING OF POLL

If at a meeting a poll on any question is demanded it shall be taken at that meeting in such manner as the Chairperson may direct, and the result of the poll shall be deemed to be the resolution of the meeting on that question.

17. WHEN POLL TO BE TAKEN

A poll that is demanded on the election of a chairperson, or on a question of 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 chairperson may direct.

18. OFFICERS OF THE CLUB

18.1 Management of the Club shall be vested in the General Committee elected by the members at the Annual General Meeting and consisting of;

18.1.1 President

18.1.2 Vice Presidents (2 to be elected)

18.1.3 Secretary

18.1.4 Treasurer

18.1.5 Up to 6 Committee Members

18.2 No person shall hold more than one position on the General Committee at any one time. A person shall cease to be a member of the General committee at the conclusion



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of the Annual general Meeting next following their election and they will be eligible for re-election.

18.3 If the President or Vice presidents are unable to attend, then a chairperson nominated by the meeting shall chair that meeting.

18.4 A member of the General committee may lose their seat on the committee for either of the following;

18.4.1 Absence from three or more consecutive meetings without leave of absence;

18.4.2 Found not to be a financial member;

18.4.3 becomes bankrupt, or applies to take advantage of any law relating to bankrupt or insolvent debtors or compounds with their creditors, or makes any assignment of their estate for their benefit;

18.4.4 Dies;

18.4.5 becomes of unsound mind;

18.4.6 resigns their office by writing under their hand addressed to the Committee;

18.4.7 ceases to be resident in the State;

18.4.8 ceases to be a member of the Club.

19. AFFAIRS OF CLUB

19.1 The affairs of the Club shall be managed by the General Committee constituted as provided in rule 20.

19.2 The General Committee:-

19.2.1 shall control and manage the business and affairs of the Club;

19.2.2 may, subject to these rules, 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 members of the Club; and



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19.2.3 subject to the Act and these rules, has power to perform all such acts and things as appear to the committee to be essential for the proper management of the business and affairs of the Club.

20. CONSTITUTION OF THE GENERAL COMMITTEE

20.1 The General Committee shall consist of -

the officers of the Club.

all of whom shall be elected at the annual general meeting of the Club in each year. With the exception of the Patron and Vice-Patrons.

20.2 Each general committee person shall, subject to these rules, hold office until the annual general meeting next after the date of their election, but is eligible for re-election.

20.3 In the event of a casual vacancy occurring in the office of general committeeman, 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.

21. ELECTION OF OFFICERS OF THE CLUB

21.1 Nominations of candidates who must be members of the Club for election as officers of the Club - except for candidates for the positions of Patron and Vice Patrons;

21.1.1 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

21.1.2 shall be delivered to the secretary of the Club at least ten days before the date fixed for the holding of the annual general meeting.

21.2 If insufficient nominations are received to fill all vacancies on the General Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.



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- 21.3** 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.
- 21.4** If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.
- 21.5** The ballot for the election of officers and general committee shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.
- 21.6** The Patron and Vice Patrons of the club shall be nominated by members of the Annual General Meeting and elected thereat.

22. MEETINGS OF THE GENERAL COMMITTEE

- 22.1** The General Committee shall meet at least once a month from December to October, at such place and at such time as the General Committee may determine.
- 22.2** Special meetings of the General Committee may be convened by the President, or any four of its members.
- 22.3** Notice shall be given to members of the General 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.
- 22.4** Any four members of the General Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
- 22.5** 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 special meeting in which case it lapses.
- 22.6** At meetings of the General Committee -



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22.6.1 The President, or in his absence the Senior Vice-President, or in the absence of both the President and the Senior Vice-President, the other Vice-President; or

22.6.2 if the President and the two Vice-Presidents are absent, such one of the remaining members of the committee as may be chosen by the members present,

shall preside.

22.7 Questions arising at meetings of the General 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 persons presiding at the meeting may determine.

22.8 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.

22.9 Written notice of each General Committee meeting shall be served on each member of the General Committee by delivering it to them at a reasonable time before the meeting.

23. DISCLOSURE OF INTEREST IN CONTRACTS ETC.

23.1 A member of the General Committee who is interested in any contract or arrangement made or proposed to be made with the Club shall disclose their interest at the first meeting of the committee at which the contract or arrangement is first taken into consideration, if their interest then exists, or, in any other case, at the first meeting of the General Committee after the acquisition of their interest.

23.2 If a member of the General Committee becomes interested in a contract or arrangement after it is made or entered into they shall disclose their interest at the first meeting of the General Committee after he becomes so interested.



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- 23.3** No member of the General Committee shall vote as a member of the committee in respect of any contract or arrangement in which they are interested and if they do so vote their vote shall not be counted.

24. SUB-COMMITTEE

- 24.1** The committee may at any time appoint a sub-committee from the members as it may think fit and shall prescribe the powers and functions thereof.
- 24.2** The committee may co-opt as members of a sub-committee such persons as it thinks fit, whether or not those persons are members of the Club, but a person so co-opted is not entitled to vote.
- 24.3** Three appointed members of a sub-committee constitute a quorum at a meeting of the sub-committee.
- 24.4** Notice of each sub-committee meeting shall be served on each member of the sub-committee by delivering it to them at a reasonable time before the meeting.
- 24.5** The President, the Vice Presidents, the Treasurer, and the Secretary constitute an executive committee, which may issue instructions to the public officer and the servants of the Club in matters of urgency connected with the management of the affairs of the Club during the intervals between meetings of the committee, and where any such instructions are issued shall report thereon to the next meeting of the committee.

25. THE GENERAL COMMITTEE MAY AS IT SEES FIT

- 25.1** Levy additional fees and levies;
- 25.2** Subject to any specific provision in these rules and exclusive of the jurisdiction of the Executive to do so determine and impose fines and a suspension or disqualify members for infringement of the Rules or non-compliance with its direction;
- 25.3** Appoint sub-committee;
- 25.4** Appoint Managers for Club teams;



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- 25.5** Generally do all things and issue directions on all matters within the powers of the Club and not required by the constitution or the rules to be done by the Club with the approval of a general meeting.

26. ANNUAL SUBSCRIPTIONS

- 26.1** Until otherwise fixed pursuant to sub-rule 26.2 of this rule, the annual subscription payable by members shall be the sum of two dollars or as per rule 26.5.
- 26.2** The amount of the annual subscription may be altered from time to time as per clause 26.5.
- 26.3** The membership period shall be from the Annual General Meeting to the Annual General Meeting in the year following. All additional memberships accepted in accordance with Rule 5 shall be valid until the commencement of the following membership period and shall be liable to a full membership fee.
- 26.4** In the event that subscriptions and levies are not paid within 30 days of dated invoice membership of the Club shall thereafter cease and be terminated unless provide exemption under Club rule 13.
- 26.5** At its first meeting after the annual general meeting or as soon thereafter as possible the General Committee shall determine subscriptions and levies for the current year.

27. FIRST GRADE COACHES and JUNIOR CO-ORDINATORS

- (a) The Club first grade coaches and Junior Co-ordinators shall be elected by the General Committee in November of each year or as soon as possible thereafter.
- (1) The General Committee appointed in November for the next season shall appoint the coaches/co-ordinators as in (a) and not the outgoing Committee.
- (b) Nominations shall be called in October each year by an advertisement in the local newspaper and/or direct to members.
- (c) Coaches/co-ordinators as in (a) above will be responsible to the General Committee whether through a Match Committee or other sub-committee.



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- (d) The General Committee shall enter into a contract with the coaches setting out their duties and obligations.
- (e) The General Committee shall have the power to dismiss the coaches for breach of contract.
- (f) The coaches shall also have power to terminate the contract for any breach by the general committee.

28. OTHER COACHES

28.1 All other senior coaches will be appointed by the General Committee.

28.2 Junior coaches will be recommended by the Junior Co-ordinators and be appointed by the General Committee.

29. FINANCIAL YEAR

The financial year of the Club is the period beginning 1st November in each year and ending on the 31st October next following.

30. NOTICES

A notice may be serviced by or on behalf of the Club upon any member either personally or by sending it through the post in a prepaid letter addressed to the member at his usual or last-known place of abode.

31. DISPUTES

- (a) Subject to this rule, a dispute between a member of the Club in his capacity as a member, and the Club shall be determined by arbitration. In accordance with the provisions of the Arbitration Act 1892.
- (b) Nothing in this rule affects the operation or effect of rule 30.

32. SEAL OF THE CLUB



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- (a) The Seal of the Club shall be in the form of a rubber stamp, inscribed with the name of the O.H.A. Hockey Club Inc. encircling the word "seal".
- (b) The seal of the Club shall not be affixed to any instrument except by the authority of the General Committee and the affixing thereof shall be attested by the signatures either of two members of the General Committee or of one member of the general committee and of the public officer of the Club or such other person as the General Committee may appoint for that purpose, and that attestation is sufficient for all purposes that the seal was affixed by authority of the General Committee.
- (c) The seal shall remain the custody of the public officer.

33. "CLUB RULES"

- (a) The Club rules for the conduct of the game of hockey in Tasmania shall, for the time being, be the rules set out in the first schedule hereto.
- (b) The before mentioned rules may be a majority of votes from those present at a General Committee meeting be amended in accordance with any proposed amendment, notice of which has been given at the same time as the notice for the General Committee meeting as provided for in rule 22.9 hereof.



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RULES

1. CONSTITUTION

These Rules constitute schedule 1 of the Constitution submitted for incorporation (ref Constitution Item 33), and approved.

2. These Rules to be known as the "Club" or "Players Rules".

3. CLUB COLOURS

The colours of the Club shall be red, blue and green; the design as decided by the General Committee.

4. DUTIES OF THE PLAYING MEMBERS

- (a) Every member shall endeavour to uphold the honour and tradition of the Club.
- (b) Members shall attempt, to the best of their ability to carry out the instructions received from their committee, coach and captain and abide by their decisions.
- (c) Members shall endeavour to improve Club morale and Club spirit by their actions.
- (d) Members shall do no act detrimental to the interest of their Club.

5. SELECTION COMMITTEE

- (a) The selection committee shall consist of the coach, captain and vice-captain of each grade, provided however that the captain, vice-captain and coach shall only select the team in their own particular grade. Each Committee will select the best possible players for every position in the team. The Senior team to have preference of selection in each case.
- (b) When the club coach is also captain of one of the teams or a vacancy occurs on any selection committee an additional third member shall be elected by the General Committee as and when necessary.



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- (c) The coach shall be elected by the General Committee, and shall, until the other selectors have been appointed, be the sole selector of all teams.
- (d) The captain and vice-captain shall be selected by secret ballot by the members of each particular team at or before the third game.

6. EQUIPMENT

- (a) Every playing member shall be required to purchase a Club shirt, shorts and socks at a charge decided by the Committee. If a member resigns and returns the shirt to the Club in good condition, an allowance for the shirt may be refunded to him.

7. TRUST ACCOUNT AND TRUSTEES

- (a) Trustees shall comprise 3 elected Members and also the current Treasurer of the O.H.A. Committee.
- (b) Trustees other than the current O.H.A. Treasurer who is elected automatically, are to be appointed by a 75% majority of a Special General Meeting.
- (c) Power to act being dependent on 3 out of 4 Trustees being in agreement.
- (d) Trust Fund may only be drawn on by agreement of the majority of the Trustees and 60% of the Club Membership who must be present at a Special General Meeting.
- (e) Trustees shall all be party to an appropriately drawn up and registered Trust Deed.

8. AMATEUR STATUS

All persons playing or desirous of playing shall conform with the current F.I.H. ruling on Amateur Status.

9. AFFILIATION WITH OTHER AMATEUR BODIES

O.H.A. Hockey Club Inc. may join or become affiliated with any other amateur body or bodies or may pay such fees thereto as may from time to time be decided.



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10. The duties of the officers shall be the duties normally carried out by such officers in similar organisations or as may be assigned to them and in particular:-
 - (a) The Senior Vice-President shall in the absence of the President have all the duties and powers of the President.
 - (b) The Secretary shall prepare and keep the minutes of all Club and General Committee meetings and such other meetings as shall be required; keep and amend as required an official copy of the Constitution and the Rules; publish and issue copies thereof as required; keep a Register of Club property.
 - (c) The General Committee and the Club Senior and Junior coaches to ascertain the number of players, the number of teams to be fielded and the grades where these teams will be fielded prior to commencement of the season.
11. No officer shall in the course of his duties incur any financial expenditure on behalf of the Club without the approval of the Executive or the General Committee and shall at all times be subject to the direction of the Executive and the General Committee.
12. The President or the Secretary shall be ex officio members of all sub-committees as may be appointed by the General Committee.
13. **PAYMENT OF SUBSCRIPTIONS**
 - (a) Subscriptions shall be paid in full within 30 days of dated invoice, each year unless arrangements are made with the Committee as a result of a written request for assistance.
 - (b) The Committee may alter the terms of Rule 13 (a).
 - (c) The General Committee shall instruct the selection committee not to select members who have not paid subscriptions by due date unless an extension of time for payment has been granted.

14. EXEMPTION FROM UMPIRING



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All requests for exemption from umpiring shall be in writing to the Secretary for consideration by the General Committee.

15. MATCH COMMITTEE

- (a) The Club shall have a Match Committee consisting of not less than three, nor more than five, suitably qualified Members elected by the General Committee.
- (b) The senior coach shall be a member of this committee.
- (c) The junior coach, captains and coaches of all senior teams shall be ex-officio members of this sub-committee and may be called on for assistance and may attend meetings but shall have no vote unless appointed to the committee.
- (d) The purpose of the match committee is to:-
 - (i) make players aware that dedication and determination at training and during games will be recognised by promotion of a higher grade.
 - (ii) To ensure that the younger players are given encouragement, and promotion to a higher grade is based solely on performance in games and at training.
 - (iii) To deal with any matters concerning selection or problems that would affect a players ability to play.



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LIFE MEMBERS

Tas Atkinson	(Deceased)	8 Pengana Place, Blackmans Bay, 7052
Don Proctor		19 Dandenong Road, Trevallyn, 7250
Jack Spencer		29 Creek Road, Lenah Valley, 7008
Jim Lucas	(Deceased)	
Graeme Vinen		1 Lorelki Street, Manly West, Queensland, 4179
John Sargent		2b Victoria Esplanade, Bellerive, 7018
David Driver		52 Alford Street, Howrah, 7018
Phillip Richards		25 Morrisby Street, Rokeby
Ian Tapping		31 England Avenue, Montrose, 7010
Ross Brooke		
Peter Woolford		8 Aldinga Street, Blackmans Bay, 7052
John Sutton		27 Kenilworth Crescent, Glen Waverley, Vic, 3150
R. Harris		RSD Richmond 7025
J. Harris		RSD Richmond 7025