

CONSTITUTION

ST ANDREWS CRICKET CLUB

1. Name of the Club:

The Club shall be named the St Andrews Cricket Club, Pascoe Vale; hereafter called the Club.

2. Objects of the Club:

To foster good fellowship, to further the interests of the members of the St Andrews Cricket Club, Pascoe Vale, and to promote the ideals of true sportsmanship.

3. Colours of the Club:

The colours of the Club shall be royal blue and gold.

4. Membership:

Membership of the Club shall be of 3 kinds:

- a) Social
- b) Playing, and
- c) Honorary

Social membership shall be open to any person who takes part in the welfare of the Club.

Playing membership shall be open to any person who is willing to abide by the Rules of the Club

Honorary membership is offered to members of cricket clubs, umpires and officials affiliated with Cricket Victoria. Honorary membership confers the full rights of a member (with the exception of voting rights and the right to hold office), to these persons.

5. Election of Office Bearers:

All office bearers are to be elected at the Annual General Meeting of the Club by a simple majority vote of the Club members and Life Members present at the meeting. These positions, if falling vacant between Annual General Meetings, may be filled by election at a General Meeting.

6. Office Bearers:

The Club shall be administered by a Committee. The Committee shall consist of:

- Chairman
- Secretary
- Treasurer

- 6 General Committee members

7. Powers of the Committee:

The Committee shall be empowered to have the sole management of the affairs and interests of the Club, and shall have the power to perform all such acts and deeds to ensure the proper management of the Club.

The whole of the assets and property of the Club shall be vested in the Committee or independent trustees appointed by the Committee for a specified term.

The Committee shall:

1. Elect from within their number, one delegate to each of the Associations in which the Club is affiliated.
2. Appoint 2 Players' Representatives who shall represent all senior teams of the Club, and a Chairman of Selectors. Such Representatives and the Chairman of Selectors may attend Committee Meetings should any matter of discussion relevant to their roles be raised.
3. Elect Convenors of Sub Committees from within its own ranks, and shall have the right to co opt members to sit on Sub Committees as it sees fit. No quorums shall apply to meetings of Sub Committees.

8. Meetings:

- a) Annual General Meeting – shall be held in June of each year, when the Annual report shall be received, Committee members shall be elected, and other such business shall be transacted. Fourteen (14) days written notice of the Annual General Meeting shall be given.
- b) Committee Meetings – It shall be compulsory that the Committee meets once each month.
- c) There shall be at least seven (7) days notice given prior to all Committee Meetings.
- d) Special Meetings – may be called by a majority vote of those present at a Committee Meeting.
- e) Order of Business at meetings:
 1. Attendance
 2. Apologies
 3. Minutes of the previous meeting
 4. Business arising
 5. Correspondence
 6. Business arising
 7. Reports – Captains, Delegates, Treasurer, Sub Committees, Players' Representatives.
 8. General Business
 9. Notices of Motion
 10. Date of next meeting

- f) Quorums – Committee Meetings (5); Annual General Meeting (15); Special Meetings (15).

9. Life Membership:

The Committee shall recommend no more than two (2) members per year for Life Membership in recognition of special services to the Club. To be recommended the member must have served :-

- a) As a non playing member of the Club for a period of at least five (5) years and/or
b) Having been a playing member for a period of at least ten (10) years.

Life Membership shall be awarded only by a 2/3 majority vote of the Committee.

A duly elected Life Member shall be entitled to attend constituted meetings of the Club, however, may not be entitled to vote at Committee Meetings unless being a member of the Committee.

10. Selection of Captains and Vice Captains:

Prior to the first premierships match of each season, the Committee shall, at an Ordinary meeting, elect players for the Captain and Vice Captain, for each senior team. Prior to the first premierships match of each season, junior coaches are to forward names for the positions of Captains and Vice Captains of each junior team to the Committee for its approval.

11. Selection Committee:

The Selection Committee for the senior teams is to consist of a Chairman of Selectors, and the Captain and Vice Captain of each team.

The selection Committee for junior teams is to consist of the Coaches and Captains.

12. Coaches:

In the event of the Club having appointed Coach(es), such person(s) shall be an ex officio member(s) of the Committee, and of the Selection Committee(s).

Coaches of the junior sides shall be appointed as soon as possible after the Annual Meeting of the Club.

13. Discipline:

Any member of the Club considered to have committed any act detrimental to this Club shall be reported to the Committee, who shall have the power to inquire into the charge and take appropriate action.

The right of appeal to the Committee is to apply in such circumstances.

14. Trophies and Eligibility for Trophies:

Trophies to be awarded for each season shall be determined by the Committee.

Eligibility for the batting trophy –

- Senior team players must have batted in at least seven (7) innings in one Grade to be eligible for the batting trophy in that team.
- Junior team players must have batted in at least five (5) innings in one team to be eligible for the batting trophy in that team.

Eligibility for the bowling trophy –

- Senior grade players must have bowled at least 240 balls (40 overs) in one Grade to be eligible for the bowling trophy in that Grade, and have played in at least four (4) matches in that Grade.
- Junior team players must have bowled at least 180 balls (30 overs) in one team to be eligible for the bowling trophy in that team, and have played in at least three (3) matches in that team.

Any player failing to qualify under Section 4 “Membership” of this Constitution by the last Saturday of the Home and Away matches in the current season, shall be ineligible to win any Club trophy in that season.

15. Finance:

The fees to be paid by both playing and non-playing members shall be decided annually by the newly elected Committee at its first meeting after the Annual General Meeting.

Signatures on cheques drawn on the Club’s account shall be any two (2) of the following Club officials:- Chairman, Secretary, Treasurer.

No Club funds shall be expended without the express sanction of the Committee. All accounts must be submitted and passed at a properly constituted meeting. The Treasurer has the power to act, subject to approval being given at the next Committee Meeting.

The Treasurer and Secretary may each spend in any one (1) week an amount designated by the Committee for incidental expenses, with the express sanction of the Committee, and in which event a statement of such expenditure shall be furnished at the following meeting of the Committee.

The accounts of the Club in the form of a signed statement of Receipts and Expenditure, as at the year ending the 30th May, for the just completed season, together with a Finance Report, shall be submitted to the Club AGM by the Treasurer for their approval.

16. Amendments to the Constitution:

No Rule of the Club shall be repealed, added to or amended, save by a 2/3 majority of the members present at an Annual or Special General Meeting of the Club, provided due Notice of Motion in writing, signed by the Proposer and the Seconder has been lodged with the Secretary twenty one (21) clear days prior to such meeting, and that fourteen (14) days notice is given to all members.

17. Winding Up:

In the event of the Club being disbanded, its net assets will not be distributed to members, but will be distributed to a fund with objectives similar to those of the Club or Association, or to a community or charitable organisation.