



Montrose Cricket Club Constitution

1. NAME:

This body shall be called the MONTROSE CRICKET CLUB and the rules following are for the regulation and government of such club and shall be deemed to have come into force as from the 1st DAY OF SEPTEMBER, 1972.

2. OBJECTIVE:

The objectives of the club shall be to foster and promote the playing of amateur cricket within the area and such social and recreation activities as may be decided upon. The club will act in the interests of its players and members and will direct its policy through its duly appointed office-bearers and elected committee.

3. COLOUR IDENTIFICATION:

MONTROSE CRICKET CLUB colours are navy blue and gold.

4. OFFICE-BEARERS AND THEIR ELECTION:

The office-bearers of the club shall consist of a President, Senior Vice President, two (2) Vice Presidents, Treasurer and Secretary, and shall be elected each year at the annual meeting. At this meeting an auditor shall be appointed and no person shall occupy this position whilst holding the office of President, Vice President, Secretary or Treasurer.

5. EXECUTIVE COMMITTEE:

Shall consist of the office-bearers of the club and two (2) other members elected at the annual meeting.

6. VACANCIES ON THE EXECUTIVE COMMITTEE:

Should any vacancies occur on the committee, such vacancies shall be dealt with as the Executive Committee decides at its ensuring meeting.

7. ASSOCIATION DELEGATES:

Delegates to the association with which the club is affiliated shall be the Secretary and one member elected at the annual meeting.



8. NOTICE OF MEETINGS:

The Secretary shall attend to all correspondence and shall be responsible for all members being given reasonable notice, in writing, of all meetings.

9. NOMINATIONS:

A member may be nominated for as many positions as he chooses to accept, provided that where a member has been nominated for more than one position, all his other nominations shall be deemed to have automatically lapsed upon his election to one of the positions for which he has been nominated, except upon the resolution to contrary by two-thirds majority vote of the meeting.

10. VOTING:

The President shall at meetings possess a vote and when the voting is equal upon a question shall be entitled, when in the chair, to a further or casting vote. In the absence of the President, the chair shall be taken by the Vice President, and in the event of their absence, a Chairman shall be elected from attending members, and in addition to his ordinary vote, shall have a casting vote. The voting at all meetings shall be a show of hands unless at least four members demand a division or ballot, and in this event, it shall be the Chairman's duty to arrange for recording and taking of the division or ballot. Accepting where otherwise specifically provided for, all voting and divisions shall be arrived at by a simple majority, on all issues in question excepting whereby a member, by voting, would be privately or personally affected, such vote may be exercised. If any difference of opinion arises relating to voting or method of procedure, a reference shall be made to the Chairman, whose decision shall be final.

11. QUESTION ONCE SETTLED:

Any question that has been once settled by vote or decision shall not be entertained at the same meeting, or at any subsequent meeting unless due notice be given, and no motion passed at the meeting shall be rescinded except at a further summoned meeting at which due notice shall be given.

12. MEETING PLACE:

The meeting place of the club or its auxiliaries shall be such place or places that may from time to time be appointed or agreed upon at the previous meeting.



13. **QUORUM:**

A quorum of any club meeting or that of any of its Auxiliary Committee shall be 30% (thirty per cent) plus one attending members, including officers present.

14. **BANKING:**

All monies received by or on behalf of the club shall be paid into the accounts of the club or its authorised auxiliaries at such places as the club or the aforementioned auxiliaries shall determine.

The President, Secretary and Treasurer of the aforesaid shall be jointly empowered to draw on or operate the accounts at the direction of the club or the aforesaid auxiliaries, with any two of these officers being authorised and sufficient signatories for withdrawals from same.

15. **SURPLUS FUNDS AND ASSETS:**

If upon winding up or dissolution of the body, there shall remain any surplus after the satisfaction of all debts and liabilities, the same shall be held in trust by the club's Bankers for a period not exceeding five years, and, in the case of the club reforming within that period, shall be transferred by the Bankers to the properly elected new body, notwithstanding that no further member or members of the original body be elected thereat.

In the event that the club not reforming within the stipulated time, the surplus assets shall be given or applied to the following: TO THE MONTROSE GROUNDS COMMITTEE TO IMPROVE THE SPORTS FACILITIES AT THE MONTROSE RECREATION RESERVE.

16. **INCOME AND PROPERTY:**

All income and property whensoever derived, shall be applied solely towards the promotion of the objects of the club, and no member is to receive payment in cash or in kind out of the funds of the club for any service or services he may render to it.

17. **AFFILIATION:**

The club shall affiliate with such association as decided at the annual meeting in each year and wherein within its powers shall seek enrolment and grading of its teams as approved at the aforementioned meeting.



18. **MEMBERSHIP FEES AND SUBSCRIPTIONS:**

As determined at the annual meeting in each year. No player shall be eligible for selection as such, if unfinancial after playing two (2) matches, unless a deferment of such subscription be agreed upon by the executive committee.

The Secretary shall keep a list of financial, honorary, recognised and playing members of the club.

19. **MATCH FEES:**

Such sum as determined at the annual meeting in each year.

20. **SETTLEMENT OF ACCOUNTS:**

Excepting those of a petty cash nature, accounts shall be presented at ensuing committee or annual meeting and settlement of same shall follow subsequent action thereat.

21. **LIFE MEMBERSHIP**

The club shall have the power to elect honorary life members (not more than one annually), such membership to be awarded to those who have rendered special service to the club and the game in general. Proposals for life membership to be submitted initially to the Executive Committee, and the recommendation, if any, by same shall be made at the ensuing annual meeting.

22. **MATCH SELECTION COMMITTEE:**

The selection committee shall comprise of the Captains and the Vice Captains of all Senior Grades.

In Junior Grades, the selection committee shall comprise Team Managers, Captains and Vice Captains.

The Secretary of the club shall attend at meetings of the selection committee and in the absence of a Selector shall act in this capacity

23. **ELECTION OF TEAM MANAGERS JUNIOR GRADE:**

The appointment of a Team Manager for each Junior Grade shall be made by the Executive Committee

24. **COACHES:**

The annual meeting each year shall decide whether a coach (s) shall be appointed and if so, what his responsibilities shall be.



25. CAPTAINS AND VICE CAPTAINS – SENIOR GRADES:

Shall be appointed by the Executive Committee prior to the commencement of the season.

26. CASUAL APPOINTMENTS OF CAPTAINS:

In the absence of the Captain due to non-availability or his selection into a higher grade, the Vice Captain shall act as the Captain, or in the absence of both Captain and Vice Captain, a Captain shall be appointed by the selection committee.

27. CAPTAINS AND VICE CAPTAINS – JUNIOR GRADES:

Shall be appointed by the respective Junior Team Managers and the Executive Committee.

28. AUXILIARY OR SUB COMMITTEE:

Any Auxiliary Committee, such as a social or Ladies' committee may be formed at the annual meeting. Such committee shall be under the control of the club, and shall direct their policies through the Club President and Secretary or their duly appointed deputies. Notwithstanding the above paragraph, the Executive Committee shall have the power to nominate other members to assist with the organisation of club activities.

29. MATTERS NOT COVERED:

In the event of a case arising which is not provided for in these rules and regulations, such case may be dealt with as the club may think fit, with due regard to the existing rules.

30. ALTERATIONS TO RULES:

No clause or rule of this constitution shall be rescinded or amended except at the annual meeting, or unless by a two-thirds majority at a special meeting called for that purpose by a least ten day's notice to members of same.

Notice of motion giving particulars of proposed alterations, must be handed or forwarded to the club Secretary, who shall make them generally know prior to the meeting.