

SOUTH AUSTRALIAN DISTRICTS NETBALL ASSOCIATION, INC.

CONSTITUTION

TABLE OF CONTENTS

ORGANISATION	3
1. NAME.....	3
2. OBJECTS.....	3
3. POWERS:.....	3
4. COLOURS.....	4
5. PATRON.....	4
OPERATION	4
6. CONTROL.....	4
7. CONSTITUTION.....	4
8. RULES.....	4
9. BY-LAWS.....	5
10. JURISDICTION.....	5
11. DISCIPLINE.....	5
MEMBERSHIP	6
12. MEMBERSHIP.....	6
13. ADMISSION TO MEMBERSHIP.....	6
14. LIFE MEMBERS.....	6
15. TERMINATION OF MEMBERSHIP.....	7
MANAGEMENT	7
16. MANAGEMENT.....	7
17. BOARD OF MANAGEMENT.....	7
18. OFFICERS.....	8
19. COMMITTEES AND SUB-COMMITTEES.....	8
20. ELECTIONS.....	8
MEETINGS	9
21 NOTICE OF MEETING.....	9
22. GENERAL MEETING.....	9
23. ANNUAL GENERAL MEETINGS.....	9
24. SPECIAL GENERAL MEETINGS.....	10
26. QUORUM.....	10
27. VOTING:.....	10
FINANCE	10
28. FINANCE AND PROPERTY.....	10
29. FINANCIAL YEAR.....	11
30. AUDITOR.....	11
31. HONORARIUM.....	11
MISCELLANEOUS	11
32. COMMON SEAL.....	11
33. DISBANDMENT.....	11
34. INDEMNITY.....	12
35. INTERPRETATION.....	12
APPENDIX	13
EXTRACTS IN PART FOR THE ASSOCIATIONS INCORPORATION ACT - 1985	13
SECTION DESCRIPTION/PURPOSE.....	13

ORGANISATION

1. NAME

1. The name of the Association shall be the South Australian Districts Netball Association Incorporated, hereinafter referred to as "the Association".

2. OBJECTS

1. The objects of the association shall be:
 1. To encourage, promote and control the game of Netball.
 2. To provide the facilities to educate, train, coach and encourage members of the Association in all facets of Netball.
 3. To promote, conduct and control inter-club matches and tours of representative teams.
 4. To act for its members in all matters pertaining to Netball which are under the control of the Association.
 5. To promote good fellowship and sportsmanship in Netball.
 6. To do all such other things and acts conducive to the furtherance of the objects and interests of the Association.
 7. To promote compliance with civil law as it relates to Netball.

3. POWERS:

1. The Board of Management shall have the power to:
 1. Raise money by fees, subscriptions or levies and by such other methods as from time to time the Board shall see fit.
 2. Purchase, lease, hire or otherwise acquire any real or personal property which may be redeemed necessary or convenient for all or any of the objects of the Association provided that, for any single transaction, which exceeds \$50,000.00 in value, exercised under this power shall have the prior approval of a General Meeting of the Association.
 3. Manage, develop, lease, sell, convey or otherwise dispose of, either absolutely or by way of mortgage, any real or personal property of the Association, provided that any property which may be subject to trust shall be dealt with in such manner as allowed by law, having regard to such trust.
 4. Conduct appeals for funds and accept donations, whether of real or personal estate, and devises and bequests with the power to retain any such devises or bequests in the forms devised or bequeathed.
 5. Invest the moneys of the Association not immediately required in such manner as may be determined by Board and authorised by law for the investment of trust funds.
 6. Borrow or raise upon loan any sum or sums of money and, for the purpose of securing payment thereof, to execute or give any mortgages, promissory notes or other securities overall or any of the property of the Association as may be deemed necessary and to liquidate, redeem or pay off such obligations and securities or any of them.
 7. Lay out, construct, build, alter or maintain upon the premises for the time being belonging to or occupied by the Association, playing fields, grandstands, buildings, or other improvements incidental thereto and to furnish, fit up, equip and maintain the same for the use of the members of the Association or any of them.
 8. Employ pay and dismiss servants or agents as may be deemed necessary for furthering the objects of the Association and to define the duties of such servants or agents as it sees fit.
 9. Obtain licences and permits as may be considered necessary for the lawful operation of any activities deemed to be of benefit to the Association.

10. Become affiliated with or subscribe to other associations or bodies whose objects are similar to, or deemed to be of benefit to furthering the objects of the Association and, if thought fit, to withdraw or retire from any such association or body.
2. Each and all of the powers specified in clause 3.1 shall be in no way limited or restricted by reference to or inference from the terms of any other clauses or sub-clauses of this Constitution.

4. COLOURS

1. The Association's colours shall be grey, pale blue, dark blue and white.
2. No member club shall be permitted to use the Association's uniform.

5. PATRON

1. The Association's Patron shall be appointed by the Board as soon as possible after the Annual General Meeting.
2. Members shall be advised of the appointment of the Patron as soon as practicable.

OPERATION

6. CONTROL

1. The control of the Association shall be vested in its members in meeting and in conformity with this Constitution and the Associations Incorporation Act.

7. CONSTITUTION

1. The Constitution of the Association shall define the existence and operations of the Association.
2. The authority of the Association provided in its Constitution, Rules and By-Laws shall extend to, and be recognised by, all members.
3. No alteration, addition or repeal shall be made to this Constitution except:
 1. At an Annual General Meeting, provided that the notice of the meetings sets out in full the proposed alteration, addition or repeal which shall have been signed by the proposer and the seconder, who shall not be members of the same club.
 2. At a Special General Meeting called for that purpose, provided that the notice of the meeting sets out in full the proposed alteration, addition or repeal which shall have been signed by the proposer and the seconder, who shall not be members of the same club.
4. Such motions, or any part thereof, shall be of no effect unless agreed to by not less than two thirds of the members present and entitled to vote at the meeting.

8. RULES

1. The Rules of the Association shall define the duties of the officers of the Association and the composition, powers and duties of the Committees of the Association.
2. The Rules of the Association may be altered, added to or repealed by the same procedures as required for alterations to the Constitution of the Association or may be altered, added to or repealed by the Board provided that:
 1. At least ten days written notice of the intention to alter, add to or repeal the Rules has been given to each member of the Board.
 2. The minutes of the Board meeting at which any Rule is altered, added to or repealed records the names of the members present and the names of the proposer and seconder of the motion to alter, add to or repeal any Rule.
 3. The motion to alter, add to or repeal any Rule includes the date on which the amendment is to become effective.
3. Any Rule made, amended or repealed shall be notified to the Secretary of each member Club and to all members of the Association who are not members of Clubs to provide not less than seven days' notice of the date of effect of the change and such notification shall clearly define the change made.

9. BY-LAWS

1. The By-Laws of the Association shall define the operational aspects applying to the arrangement and conduct of inter-club competitions.
2. The Board shall, as it deems necessary, make, alter or repeal any By-Law, provided that the motion which makes, alters or repeals any By-Law includes the date on which the amendment is to become effective.
3. Any By-Laws made, altered or repealed shall be notified to the Secretary of each member Club and to all members of the Association who are not members of Clubs to provide not less than seven days' notice of the date of effect of the change and such notification shall clearly define the change made.

10. JURISDICTION

1. The Association shall have sole jurisdiction in all matters pertaining to its objects and the game of Netball throughout its membership.

11. DISCIPLINE

1. The Association shall have the power to enquire into, deal with and adjudicate upon all questions and disputes or any alleged breach of the provisions of this Constitution, Rules and By-Laws or upon any complaint made to it of misconduct detrimental to the objects, interests or welfare of the Association by any member or any person associated with a Club.
2. All enquiries into any matter before the Association shall be conducted in a fair and impartial manner and have regard for the principles of procedural fairness.
3. The President or Public Officer or Arbitrator may, at any time, summon any member or person associated with a Club or any other party to:
 1. Provide to the Association any information or evidence relating to any matter under investigation.
 2. Appear before a hearing to answer an allegation.
4. The summons shall:
 1. State the allegation and describe the manner in which the allegation constitutes a breach of the Constitution, Rules or By-Laws or is detrimental to the objects, interests or welfare of the Association.
 2. State the time and place for the determination of the matter.
 3. State that they shall be entitled to be heard and to produce evidence or witnesses and to ask questions relating to the allegation or any evidence produced.
 4. Be signed by the President or Public Officer or Arbitrator.
 5. Be delivered personally or posted to them in time to give not less than seven days' notice of the time for the determination of the matter.
5. Proof of an allegation dealt with in Committee shall be the subject of a motion which shall be determined by a secret ballot.
6. Where the allegation is considered proved, the Association may caution, reprimand, suspend, fine, terminate the membership of or otherwise deal with the member or person concerned.
 1. The Association may, if it sees fit, suspend a penalty.
 2. The penalty and any subsequent conditions dealt with in Committee shall be the subject of motions which shall be determined by secret ballot.
7. An appeal against a decision of the Association may be lodged with the Administration Office within seven days of the decision.
8. The grounds on which an appeal may be lodged shall be one or more of the following:
 1. That the provisions of the Constitution or Rules or By-Laws were incorrectly used or applied in the investigation or the decision.
 2. That the principles of procedural fairness have not been satisfied.
 3. That the penalty is manifestly excessive.
 4. That the penalty is manifestly inadequate.
9. An appeal shall clearly state the grounds on which it is made and shall be supported by detailed evidence.

MEMBERSHIP

12. MEMBERSHIP

1. Membership of the Association shall comprise:
 1. Life Members of the Association.
 2. Clubs granted membership of the Association and all members of such Clubs including registered Umpires and Coaches of those clubs.
 3. Officers of the Association.
 4. Members of the Board, Committees and Sub-Committees of the Association.
 5. Persons elected or appointed to act in a specified capacity for the Association.
 6. Court Supervisors appointed by the Association.
 7. Other persons or bodies granted membership of the Association.
2. Unless terminated as provided for in this Constitution, membership of the Association shall be for the terms or periods as follows:
 1. Life Members shall have continuous membership.
 2. Clubs shall have membership from the time the Association receives an application for membership or the nomination of any team until the next thirtieth day of September of the year for which the application or nomination refers.
 3. Officers of the Association shall have membership from the time of their election or appointment until the second Annual General Meeting following their election or appointment, except that, for the first year of operation of this Constitution, the Senior Vice-President, and Public Officer shall have membership from the time of their election or appointment until the next Annual General Meeting following their election or appointment.
 4. Court Supervisors shall have membership from the time of their appointment until the seventh day following the date of the last match of the competition for which they were appointed.
 5. Members of Committees, Sub-Committees and other members shall have membership until the next Annual General Meeting.

13. ADMISSION TO MEMBERSHIP

1. Each Club, person or body granted membership of the Association shall:
 1. Recognise the authority of the Association in all matters pertaining to its objects and the game of Netball.
 2. Be bound by the constitution, Rules and By-Laws of the Association.
 3. Become liable for such fees, levies and subscriptions as may be fixed by the Association.
 4. Elect or appoint delegates to the Association.
2. Each Club, Officer and member of a Committee shall be issued with a copy of the Association's Constitution, Rules and By-Laws.
3. Each Club, person or body granted membership of the Association shall, until all fees, levies and subscriptions are paid, be regarded as an un-financial member.
 1. The Association shall have the power to prohibit an un-financial member from participating in any activity of the Association.

14. LIFE MEMBERS

1. Persons who have been awarded Life Membership of the Association under any previous Constitution of the Association shall retain their Life Membership under this Constitution.
2. Life Members may only be elected at an Annual General Meeting of the Association.
3. No more than two Life Members shall be elected at any Annual General Meeting.
4. Any member of the Association may be the proposer or seconder of a nomination of a person for Life Membership.
 1. The proposer and seconder of a nomination shall not be members of the same Club.
 2. The proposer, or the proposer and seconder jointly, shall provide a detailed statement of evidence supporting the nomination.
 3. The nomination shall be received by the Administration Office no later than the thirty-first day of July to be eligible to be considered by the next Annual General Meeting.

4. A nomination shall be considered by the Board at its first meeting after the thirty-first day of July.
5. The Board shall consider support for the nomination based on the criteria of outstanding service to the Association over a reasonable time in one or more areas of playing, coaching, umpiring or administration.
5. The Board shall, if it declines to support the nomination, advise the proposer and seconder of its decision.
 1. If the proposer and seconder proceed with the nomination at the Annual General Meeting, the Meeting shall be advised of the Board's decision not to support the nomination.
6. The Board shall, if it supports the nomination, arrange a citation to be presented to the Annual General Meeting.
7. Life Members shall be issued with a suitable badge or medallion.

15. TERMINATION OF MEMBERSHIP

1. Membership of the Association shall be terminated and, where appropriate, cause a vacancy of office, by any of the following events:
 1. Death or incapacitation in the case of individual membership.
 2. Resignation.
 3. Breach of the Association's Constitution, Rules or By-Laws.
 4. Removal from office for failure to perform duties to the satisfaction of the Association.
2. At the time of lodging notice of resignation, any member shall, at the discretion of the Board, remain liable for all fees, levies and subscriptions incurred up to the time of lodging the notice of resignation.
3. Removal from office shall only be valid provided that:
 1. The proposal for removal is considered at a general meeting of the Association.
 2. The member concerned has been given the opportunity to put his case to the members of the Association.
 3. The proposal for removal is agreed to by not less than two thirds of the members present and entitled to vote at the meeting.
4. Where a vacancy of office occurs by the termination of membership, the Board shall arrange a replacement as it deems necessary.
 1. Replacements shall hold office until the term of office would have expired but for it becoming vacant.
 2. The Board shall notify the members of the Association of any replacements made.

MANAGEMENT

16. MANAGEMENT

1. The management of the Association shall be vested in the Board of Management and in conformity with the Constitution, Rules and By-Laws.
2. The Board shall meet at regular intervals throughout the year to conduct the affairs of the Association provided that such meetings shall take place at intervals not greater than forty-two days with the exception of January.
3. The operational year of the Association shall commence on the first day following the Annual General Meeting and end on the day of the next Annual General Meeting.

NOTE: *In addition to sub-clause 1 above, the management of the Association shall comply with the requirements of the Associations Incorporation Act. A list not forming part of this constitution, of relevant clauses for member's information is attached as an Appendix to this Constitution.*

17. BOARD OF MANAGEMENT

1. The Board of Management shall comprise:
 1. Officers of the Association.
 2. Two General Members elected at the Annual General Meeting.
 3. One delegate from the Competitions Committee.

4. One delegate from the Umpires Committee.
 5. One delegate from the Grading Committee.
 6. One secretarial Assistant
2. Any member of the Board who is absent from three consecutive meetings may, at the Board's discretion, be replaced by another member of the Association.
 3. Any member of the Board who is absent for more than half of the meetings during his term of office shall be ineligible for re-election to the Board in the year subsequent to the expiry of his term of office.

18. OFFICERS

1. The Officers of the Association shall be:
 1. President
 2. Senior Vice-President
 3. Vice-President
 4. Treasurer
 5. Public Officer
2. Officers shall be elected at Annual General Meetings of the Association and shall hold office for the period of two years, provided that, for the first year of operation of this Constitution, the Senior Vice-President, and **Treasurer** shall hold office for a period of one year.
3. The duties of the Officers shall be defined in the Rules of the Association.

19. COMMITTEES AND SUB-COMMITTEES

1. The committees of the Association shall be:
 1. Competitions Committee
 2. Grading Committee
 3. Umpire Committee
2. Members of Committees shall, as provided for in this Constitution, be elected at the Annual General Meeting.
3. The duties of Committees shall be defined in the Rules of the Association.
4. Any member of a Committee who is absent from three consecutive meetings may, at the Board's discretion, be replaced by another member of the Association.
5. Any member of a Committee who is absent for more than half of the meetings during his term of office may, at the discretion of the Association, be ineligible for election to a Committee in the next year.
6. The Board shall have the power to appoint Sub-Committees as it deems necessary.
7. Each Sub-Committee shall:
 1. Exist at the pleasure of the Board
 2. Be responsible to the Board
 3. Have such powers and duties as determined by the Board

20. ELECTIONS

1. The notice calling the Annual General Meeting shall include a call for written nominations for the following positions.
 1. Officers of the Association whose term of office expires at the meeting:
 2. Members of Committees of the Association, excluding ex-officio members.
2. The Board may propose, by way of recommendation to the Annual General Meeting, the election of persons to positions to be filled by election.
3. The Chairperson may call for nominations for all positions to be filled.
4. Nominations shall have a proposer and a seconder who shall not be members of the same Club.
5. The proposer of a nomination may be the nominee.
6. A member may not propose or second more nominations that there exist vacancies for any office or Committee.
7. A nomination shall not be accepted without the nominee indicating to the meeting acceptance of the nomination.

1. Written acceptance of a nomination shall be accepted whether or not the nominee is present at the meeting.
8. A nominee for election as an Officer of the Association shall, upon the request of any member, declare the Club or Clubs he represents.
9. If the number of nominations accepted does not exceed the number of positions vacant, the Chairperson shall:
 1. Give the meeting the opportunity to propose that any or all of the nominees not be elected.
 2. If such resolution is carried, further nominations shall be called for.
 3. If no such resolution is made, declare the nominees elected.
10. If there are more nominees than vacancies for an office or Committee, the election shall be determined by a vote.
11. In the event that two or more nominees receive an equal number of votes, the Chairperson shall, if it is necessary, draw lots between the nominees to determine which of them is elected.
12. When the President position becomes vacant, the Public Officer will conduct the ballot, until such time as the President has been elected and takes office and will then take over as Chair of the meeting and reside over the rest of the AGM.

MEETINGS

21. NOTICE OF MEETING

1. Notice of the time, date and place of all General Meetings of the Association shall be provided to:
 1. Life Members of the Association
 2. The Secretary of each Club or body which is a member of the Association
 3. Officers of the Association
 4. Members of Committees and Sub-Committees of the Association
 5. Persons appointed to act in any specified capacity for or on behalf of the Association
 6. Persons who have been granted membership of the Association
2. Notice of General Meetings, except Special General Meetings, shall be given not less than fourteen days nor more than twenty-eight days prior to the date of the meeting.
3. Notice of a Special General Meeting shall be given within seven days of the receipt of a request for such a meeting and the meeting shall be called for a date not less than seven days nor more than twenty-one days of the date the request is received.
4. Where a meeting has been adjourned for the lack of a quorum, the notice re-convening the meeting shall provide members with not less than seven days notice of the meeting.
5. Notices of General Meetings shall be provided by the **Administration Officer**.

22. GENERAL MEETING

1. A General Meeting is a meeting which all members of the Association are entitled to attend.
2. The Annual General Meetings and Special General Meetings are, for the purposes of this Constitution, General Meetings.
3. At least one General Meeting, not being the Annual General Meeting or a Special General Meeting, may be held each year if required.
4. Each Club participating in an Association competition at the time any General Meeting is called must have at least one representative attend each meeting.
 1. No person shall represent more than one category of membership.
 2. No person shall represent more than one Club.
 3. All persons attending the meeting who wish to be eligible to vote shall sign the attendance register provided by the Public Office and shall indicate in the register the category of membership which entitles them to vote.
 4. No apology shall be accepted from a Club required to be represented.
 5. Any Club not represented shall be liable for a penalty determined by the Board.

23. ANNUAL GENERAL MEETINGS

1. The Annual General Meeting of the Association shall be held in September of each year.

2. The business of the Annual General Meeting shall include:
 1. President's Annual Report
 2. Honorary Treasurer's Annual Report which shall include the audited financial statements of the Association
 3. Public Officer's Annual Report
 5. Any other Committee's Annual Reports
 6. Elections
 7. Honoraria
 8. Affiliation

24. SPECIAL GENERAL MEETINGS

1. The **Administration Officer** shall call a Special General Meeting upon:
 1. The request of the President
 2. The written request of not less than five members of different clubs or otherwise representing not less than three categories of membership.
2. The notice calling a Special General Meeting shall set out clearly the purpose for which the meeting has been called and no other business shall be dealt with.
3. If the Administration Officer fails to call the meeting within the time prescribed, the requisitionists, or any of them, shall be entitled to call the meeting and the notice shall be of the same effect as if the meeting had been called by the Administration Officer.

26. QUORUM

1. A Quorum of members shall be present for a meeting to commence or continue.
2. Quorums for meetings shall be:
 1. At General Meetings, including Annual General and Special meetings, when not less than 60 per centum of the minimum number of votes allotted to members required to be represented can be cast.
 2. At meetings of the Board, Committees or Sub-Committees, when not less than 60 per centum of the numbers of its members are present.
3. The President of the Association may, for the purpose of constituting a quorum, appoint, ex-officio, a member of the Association to be a member of a Committee or Sub-Committee.
4. If a quorum of members is not present within thirty minutes of the time called for a meeting, the Chairperson shall adjourn the meeting to a time, date and place to be fixed.

27. VOTING:

1. Persons entitled to vote at meetings shall be as follows:
 1. The Chairperson of a meeting shall have a casting vote only and, in exercising the casting vote, shall vote in a manner which maintains the status quo.
2. At General Meetings:
 1. A maximum of two delegates as provided for in clause 13.1.4 who have signed the attendance register, may represent each member Club.
 2. Members as defined in clauses 12.1.1, 12.1.3, 12.1.4, 12.1.5, and 12.1.6 of this Constitution.
 3. At Board, committee or Sub-Committee meetings, members present, including members appointed ex-officio.
3. No person shall have more than one vote on a motion.
4. Voting shall be by show of hands, unless a division or a ballot is requested and agreed to by the meeting.

FINANCE

28. FINANCE AND PROPERTY

1. All funds and property of the Association shall be kept or secured in a manner approved by the Board and consistent with the objects of the Association.

2. The Board shall cause true accounts to be kept of all monies received and expended, and of matters in respect of all property, assets, contracts and liabilities.
3. All accounts due by the Association shall be passed for payment by the Board.
4. A statement of the financial position of the Association shall be made available to each meeting of the Board.
5. An annual statement of Income and Expenditure and a Balance Sheet of Assets and Liabilities, together with the Auditor's report shall be presented to each Annual General Meeting.
6. A member of the Board or Committee or Sub-Committee who has any direct or indirect pecuniary interest in the Association shall comply with the requirements of the Associations Incorporation Act, 1985 or any similar Act succeeding it.

29. FINANCIAL YEAR

1. The financial year of the Association shall commence on the first day of April each year and end on the thirty-first day of March the following year.

30. AUDITOR

1. The Board shall appoint one or more auditors and their names shall be advised to the members of the Association.
2. An auditor shall not be a member of the Board.
3. An auditor may be paid an honorarium.

31. HONORARIUM

1. An honorarium may be paid to:
 1. An officer of the Association.
 2. A Secretary of a Committee of Sub-Committee of the Association.
 3. A person or official appointed by the Association to act in a specified capacity for or on behalf of the Association.
2. An honorarium may only be paid subsequent to the completion of each year of the term of office of the recipient or as agreed to by the Association.
3. The total of all honoraria to be paid in the next financial year of the Association shall be determined by the Annual General Meeting.
4. The President of the Association shall determine the disbursement of honoraria within the limit approved by the Association and shall notify the Annual General Meeting of honoraria determined.

MISCELLANEOUS

32. COMMON SEAL

1. The Association shall have a Common Seal which shall be kept in the Custody of the Treasurer.
2. The Common Seal shall be used only by the President of the Association when authorised by the Board or a General Meeting.
3. Any deed, instrument or document upon which the Seal is used shall be signed by the President and countersigned by another officer of the Association.
4. The Treasurer shall keep a record of all such deeds, instruments or documents upon which the seal has been affixed.

33. DISBANDMENT

1. The Association shall not disband unless with the consent of three fourths of its members.
2. A motion to disband the Association, signed by the proposer and seconder, shall be submitted in writing to an annual General Meeting or included with a request for a Special General Meeting.
3. If the motion to disband the Association is carried by the necessary majority, the meeting shall:
 1. Determine the date on which the disbandment becomes effective.
 2. Determine the disbursement of the Association's property, books and monies which shall be applied to any fund.

3. Appoint a Committee of three members, one of whom shall be the Public Officer, to wind up the affairs of the Association.
4. The Committee appointed to wind up the affairs of the Association shall:
 1. From the date the disbandment becomes effective, take control of the Association's property, books and monies.
 2. Request in writing and/or, if appropriate, publish by Public Notice that any member, person or body hold any monies or property to forthwith deliver such monies or property to the control of the Committee.
 3. Request in writing and/or, if appropriate, publish by Public Notice that any creditor lodge within a specified time proof of the Association's indebtedness.
 4. Where appropriate, liquidate any property or equipment of the Association.
 5. Pay, from the Association's funds, the costs incurred with the winding up of the Association and any other debts of the Association.
 6. Disburse the Association's property, books or monies in the manner determined by the meeting which resolved to disband the Association.
 7. Within one calendar month of the completion of disbursement, provide to each person or body who was a member of the Association at the time disbandment was resolved, a statement which describes in full the nature, amounts and recipients of all disbursements, together with details of the liquidation of the Association's assets, the costs incurred in winding up the Association and the discharge of the Association's liabilities.

34. INDEMNITY

1. This Constitution shall repeal all previous Constitutions but, except as specifically provided, shall not affect any right, duty, liability or matter or thing done or commenced, acquired or imposed under any previous Constitution of the Association.
2. No member of the Association shall have any claim against the Association.
3. The Association may, as it sees fit, indemnify any member against any losses which such member may incur by reason of any act done bona fide by such member in the discharge of any duty relating to the member's authority except where such loss is brought about by the member's own dishonesty, criminal offence or negligence.

35. INTERPRETATION

1. In this Constitution, feminine includes masculine.
2. "In writing" or "written" means and includes printing or other means of representing or reproducing words in visible form.
3. Words importing singular include the plural and words importing plural include the singular where the context permits.
4. "Associations Incorporated Act" shall mean the Associations Incorporation Act, 1985 or any similar Act succeeding it.
5. "Board" shall mean the Board of Management defined in clause 17.1.
6. If any constitutional issues are not addressed within the terms of this Constitution, SADNA reserves the right to use or reference Netball SA Constitution and the terms within.

APPENDIX

This Appendix does not form part of the constitution of the South Australian Districts Netball Association Inc.

The lists in this Appendix are:

1. Extracts in part from the Associations Incorporation Act, 1985 and the Associations Regulations, 1985.
2. Provided for the general interest and information of members of the Association.

Further details regarding the Associations Incorporation Act, 1985 or the Associations Regulations, 1985 may be requested from the Public Officer.

The attention of all members is drawn to the Act and Regulations in order that a member does not, unconsciously or deliberately, contravene the Act or Regulations.

EXTRACTS IN PART FOR THE ASSOCIATIONS INCORPORATION ACT - 1985

SECTION DESCRIPTION/PURPOSE

- | | |
|------|---|
| 3. | Interpretation - accounting record; accounts; association; gross receipts; incorporated association; member; officer; prescribed association. |
| 10. | Power of the Commission to require the Association's books to be produced. |
| 11. | Power of the Commission to carry out investigations in relation to the Association's books. |
| 14. | Offences relating to the power of inspection, etc. of the Association's books. |
| 23. | Rules binding on association and its members. |
| 23A. | Contents of rules of an incorporated Association. |
| 24. | Alteration of rules. |
| 25. | Powers of an incorporated association. |
| 26. | Manner in which contracts may be made. |
| 27. | Limitation of doctrine of <i>ultra vires</i> ! |
| 28. | Abolition of doctrine of constructive notice. |
| 29. | Management of incorporated associations. |
| 30. | Certain persons not to be members of the committee. |
| 31. | Disclosure of interest. |
| 32. | Voting on a contract in which a committee member has an interest. |
| 35. | Accounts to be kept. |
| 39. | Annual General Meeting. |
| 39A. | Duties of officers. (sub-sections 4 and 5 in particular) |
| 39C. | Keeping of records. |
| 39D. | Inspection of records. |
| 40. | Adjudication of a dispute within the Association. |
| 43. | Distribution of assets upon winding up. |
| 51. | Minutes. |

- 54. Name of the Association on documents, notices, etc.
- 55. Prohibition against securing profit for members.
- 56. Public Officer of the Association.
- 57. Penalty for non-compliance with the Act.

EXTRACTS IN PART FROM THE ASSOCIATIONS REGULATIONS 1985

REGULATION	DESCRIPTION/PURPOSE
5.	Forms.
6.	General requirements for documents lodged with the Commission.
7.	Fees.
8.	Accounting records.
9.	Periodic Return.
15.	Offences relating to a form or a document lodged with the Commission.

¹ Beyond (or in excess of) power authorised by law. The Association would be acting *ultra vires* if it attempted to exercise power beyond those set out in clause 3 of the Constitution.