



CONSTITUTION OF
WESTERN EYRE NETBALL ASSOCIATION INCORPORATED
DATED 18th OCTOBER 2021

1 INTERPRETATION

1.1 In these By Laws Feminine includes masculine. Words importing singular include the plural and words importing plural include the singular where the text permits. "In writing" and "written" means and includes printing or other means of representing or reproducing words in visible form.

2 NAME

2.1 The name of the Association shall be the Western Eyre Netball Association Incorporated. (herein after referred to as 'the Association'). The official colours of the Association shall be predominantly green, grey and white.

3 MISSION STATEMENT

Western Eyre Netball Association, are committed to providing the best possible environment for our members to reach their maximum potential by fostering inclusivity, diversity, respect and fairness of all cultures, and striving to meet the following objectives:

3.1 To encourage and promote participation & development. 3.2
To act for its members in all matters pertaining to netball.

4 POWERS OF THE ASSOCIATION

The Association shall have all powers conferred by Section 25 of the Associations Incorporation Act 1985 ('the Act').

5 PATRONS

A Patron is a member who protects, supports or sponsors the Association. Patron/s may be nominated and elected at the Annual General Meeting.

6 MEMBERSHIP

6.1 The Association shall consist of:

- All officers of the Association
- All bonafide members of Affiliated Clubs
- All Life Members
- All elected or appointed members of Committees of the Association

6.2 The Clubs of the Association may consist of Ceduna Blues United, Koonibba, Thevenard, West Coast Hawks, Western United & Wirrulla upon payment of the registration fee.

6.3 Additional clubs may be admitted from time to time at the Annual General Meeting under the following conditions:

6.3.1 All applications to join the Association must be in the hands of the Secretary of the Association not later than fourteen (14) days prior to a General Meeting.

6.3.2 Such applications must be approved by a vote of two thirds of the clubs already in the Association.

6.4 All clubs affiliated with the Association shall be bound by the Constitution and By Laws of the Association.

7 LIFE MEMBERS

7.1 All life Memberships of Far West Netball Association and Wirrulla and West Coast Hawks representatives of Mid West Netball Association, are carried over to the Association.

7.2 The recommendations of any persons to be elected a life Member in recognition of services rendered to the Association over a period of ten (10) years or more, shall be submitted to the Association in writing by 15 of June of the season.

7.3 Ten years service includes previous service to either Far West or Mid West Netball Associations, with a minimum of five (5) years service to the Association.

7.4 Such services rendered may include, but not be limited to:

- Administration
- Coaching
- Umpiring
- Playing at Senior Association representative level

7.5 A minimum of two services is required for eligibility.

7.6 The Executive Committee shall elect an Assessment Panel of three (3), one of whom shall be a member of the Executive Committee.

This panel shall prepare a written report for the Executive Committee, outlining the history of the nominee for Life Membership, together with its recommendation as to his/her eligibility or otherwise for the honour.

All members of the Executive Committee must agree with the Panel's recommendation for the nominee to receive Life Membership.

7.7 Life Members shall have the same privileges as other members of the Association.

8 OFFICERS

8.1 The Officers shall be:

- President
- Vice President
- Secretary
- Assistant Secretary
- Executive 1 • Executive 2
- Executive 3
- Treasurer
- Records Officer
- Junior Development Officer
- Umpires Coordinator
- Property/Uniform Officer
- Regional/State Officer
- Historian
- Public Officer

- 8.2 The President, Secretary, Executive 1, Executive 2, Executive 3, Property/Uniform Officer, Regional/State Officer and Umpires Coordinator of the Association shall be nominated by the duty club for those positions and elected at the Annual General Meeting for a period of two (2) years.
- 8.3 The Vice President and Assistant Secretary, of the Association shall be nominated by the duty club for those positions and elected at the Annual General Meeting.
- 8.4 The Treasurer, Records Officer, Junior Development Officer, Historian and Public Officer shall be elected at the Annual General Meeting.
- 8.5 Duty Club Rotations are attached as Annexure A
- 8.6 An Honorary Auditor shall be elected at the Annual General Meeting and shall not be a member of the Association.
- 8.7 All incoming officers shall assume their positions immediately following the election of officers at the Annual General Meeting.

9 DUTIES OF OFFICERS

9.1 President:

The President shall preside at all meetings, except as provided for in Clause 12.4 and shall conduct same with dignity and decorum being conscious only of the true objectives of the Association.

9.2 Vice President:

In the absence of the President at meetings, the Vice President shall carry out the duties of the President, except as provided for in Clause 12.4.

9.3 Secretary:

9.3.1 Shall call all meetings when directed to do so.

9.3.2 Shall record accurate minutes of all such meetings, except as provided for in Clause 12.5.

9.3.3 Shall make all books of the Association available for inspection by the Auditors or any member of the Association.

Shall conduct correspondence and perform such other duties as the Association and President may from time to time direct.

9.4 Assistant Secretary:

9.4.1 Shall assist the Secretary with administrative tasks

9.4.2 Shall conduct administrative tasks to assist the Junior Development Officer.

9.5 Executive 1, 2 & 3:

9.5.1 Club Representative on the Executive Committee. Persons elected in one of these positions, may hold another position for the Association.

9.6 Treasurer:

9.6.1 Shall pay into the accounts of the Association at its bank all monies and cheques received on behalf of the Association.

9.6.2 Shall keep proper records of all monies received and expended by, or on behalf of the Association.

9.6.3 Shall prepare and submit to the Annual General Meeting of the Association in each year a duly audited annual statement of accounts and balance sheet of the Association.

9.6.4 Shall submit a financial statement at each meeting of the Committee.

9.7 Records Officer:

- 9.7.1 Shall keep correct records of all registered players, matches played and their details as required by the Netball SA Database. Such details are to be added to that database.
- 9.7.2 Shall have the power to award or delete points in the event of anomalies occurring in relation to By Laws that relate to competition and game requirements. Relevant Clubs/s and Treasurer to be advised of appropriate fine.
- 9.7.3 Shall advise clubs of any discrepancies/anomalies within 72 hours of scorecard submission deadline (9:00am following the day of play).
- 9.7.4 Shall submit a report to each meeting of the Committee.
- 9.8 Junior Development Officer:
 - 9.8.1 To be responsible for promotion and development of Junior netball and all activities related to such within the Association and perform other duties as requested by the Committee from time to time.
- 9.9 Umpires Coordinator:
 - 9.9.1 Shall promote umpiring within the Association and coordinate all activities related to such, and perform all other duties as deemed necessary by the Committee.
- 9.10 Property/Uniform Officer:
 - 9.10.1 To be responsible for all uniforms and playing equipment belonging to the Association.
- 9.11 Regional/State Officer:
 - 9.11.1 Shall attend all Eyre Peninsula Regional and Netball SA Meetings and report to the Association.
- 9.12 Historian
 - 9.12.1 Shall keep all historical records of the Association.
- 9.13 Public Officer:
 - 9.13.1 The public officer must be a natural person of or above the age of 18 years who is a resident in South Australia. The Public Officer may have other responsibilities within the Association.

10 COMMITTEES

- 10.1 The Association shall be governed by the Management Committee (herein after called 'The Committee') which shall comprise the Officers of the Association (Clause 8.1) and one (1) delegate from each club of the Association (who shall be fifteen (15) years and over).
- 10.2 The Executive Committee of the Association shall comprise the President, Vice President, Secretary, Assistant Secretary, Executive 1, Executive 2 and Executive 3.
- 10.3 The Awards Committee shall be appointed by the Executive Committee and consist of no less than three (3) persons. Members of the Awards Committee are not to be current players.
- 10.4 Sub Committees of the Association may be formed for specific purposes and shall consist of two or more persons appointed by The Committee. The President and Secretary may be ex-officio members of all sub committees.
 - 10.4.1 The Committee shall at all times retain the right to review or revoke any actions of its sub committee.

10.5 All acts or decisions made by any meeting of a committee of any member there-of shall be valid and effective unless it is proved that the acts or decisions were made in fraud or bad faith.

11 COMMITTEE DUTIES

11.1 The Committee:

11.1.1 The Committee shall be responsible for the general management of the Association and shall provide for the administration and control of the matches, affairs and property of the Association.

11.1.2 The Committee shall authorise three (3) bank signatories who shall be the Secretary, Treasurer and one (1) other person who the Committee shall determine.

11.1.3 The Committee shall appoint a member to fill any Committee vacancy that may occur during the year.

11.1.4 The Committee shall make rules and By Laws consistent with this Constitution for the regulation of its own proceedings and for defining the respective powers and duties of sub committees or officers of the Association and for the government of the Association generally. Such rules and By Laws shall be recorded as minutes.

11.2 Executive:

11.2.1 The executive shall be empowered to execute necessary business of an urgent nature.

11.2.2 The executive shall provide a representative to attend meetings & liaise with Western Eyre Football League.

11.3 The Awards Committee:

11.3.1 A minimum of three (3) members are to be present while conducting the Best & Fairest count. Votes shall be counted following the last minor round game.

11.3.2 The Committee shall be responsible for the storage of all completed Best & Fairest Voting Envelopes during the season.

12 COMMITTEE MEETINGS

12.1 The Committee shall set Meeting dates for the coming playing season, at the first delegates meeting, following the AGM.

12.2 The Committee shall meet at least four (4) times in each year.

12.3 Clubs are to receive at least seven (7) days notice of all meetings of the Committee.

12.4 The President, or in her absence, the Vice President of the Association shall preside at all Committee meetings of the Association. If the President and the Vice President shall be absent or unwilling to act as Chairperson of the Committee meeting, the Committee present shall appoint one of their number to be Chairperson.

12.5 If the Secretary shall be absent from a Committee meeting, the Assistant Secretary will records accurate minutes of that meeting, if both the Secretary and Assistant Secretary are absent the Committee members present shall appoint one of their number to record accurate minutes of that meeting.

12.6 The business of the Committee meetings shall be:

- Opening meeting
- Apologies
- Confirmation of Minutes of previous meeting
- Business arising from the Minutes

- Correspondence
- Reports
- General Business

12.7 Correspondence

12.7.1 Correspondence that is to be presented to the Association meeting must be received at least seven (7) days prior to the meeting. (This will allow Executive comment and recommendation to be included in the Agenda if required)

12.8 Late Correspondence

12.8.1 Correspondence received after the deadline may at the discretion of the Executive of the Association be presented to the Meeting, but it is to be classified as "LATE CORRESPONDENCE". Late correspondence must only be presented, if not presented to the next meeting, if it would cause unreasonable hardship or financial to either the Western Eyre Netball Association or the author of the letter.

12.9 Non-attendance at a Committee meeting by a club will incur a fine as set by the Committee.

13 QUORUM

13.1 A quorum at any meeting of the Association shall consist of five (5) affiliated and represented Clubs.

14 ANNUAL GENERAL MEETING

14.1 The Annual General Meeting of the Association shall be held in the month of October in each year. If at the Annual General Meeting a quorum is not present, then the Annual General meeting shall be recalled within four (4) weeks of the original date and in accordance with Constitution 14.2.

14.2 Notification of the Annual General Meeting specifying the time and place shall be given to club delegates and advertised at least fourteen (14) days prior to the date of such meetings.

14.3 The Annual General Meeting of the Association is open to all persons. The order of business of the Annual General Meeting shall be:

- Minutes of the previous Special meetings (if any).
- Minutes of previous Annual General Meeting to be read and confirmed.
- Presentation of Annual Reports.
- Election of Patron/s if required.
- Election of:
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Executive 1
 - Executive 2
 - Executive 3
 - Treasurer
 - Records Officer
 - Junior Development Officer
 - Umpires Coordinator

- Property/Uniform Officer
- Regional/State Officer
- Historian
- Public Officer
- Notices of Motion and Life Member/s if required.
- Annual Affiliation fees, Registration fees, Club levies and due dates.
- Honorariums
- Bank signatories

15 SPECIAL MEETINGS

- 15.1 Special Meetings may be called by the President or at the request of at least two (2) clubs of the Association provided that at least seven (7) days notice is given to all clubs and the business to be discussed, is detailed in the notice. (Refer to 12.3)
- 15.2 The President, or in her absence, the Vice President of the Association shall chair the meeting. If the President and Vice President shall be absent or unwilling to act as Chairperson of a Special Meeting the voting members present shall appoint one of their number to be.
- 15.3 If the Secretary shall be absent from a Special meeting, the Assistant Secretary will records accurate minutes of that meeting, if both the Secretary and Assistant Secretary are absent the voting members present shall appoint one of their number to record accurate minutes of that meeting.

16 ADJOURNMENTS

- 16.1 Any meeting of the Association may be adjourned from time to time and at such time and such a place as shall be determined by the majority of the delegates present at the original meeting, or at any adjournment there-of.

17 VOTING

- 17.1 At the Annual General Meeting, each club of the Association shall be entitled to one (1) vote each, except the Chairperson who shall be entitled to a casting vote, when there is an equal vote.
- 17.2 At all other meetings, each club of the Association shall be entitled to one (1) vote each, except the Chairperson who shall be entitled to a casting vote, when there is an equal vote.
- 17.3 At all meetings voting shall be by a show of hands, unless a secret ballot is requested by at least two (2) delegates or the President.

18 FINANCE

- 18.1 All monies of the Association shall be paid into the account of the Association at such Bank as the Committee from time to time direct.
- 18.2 No monies shall be drawn from the Association's accounts without authorisation by two (2) bank signatories, authorised by the Committee. Notification of all EFT, cheques and monies withdrawn shall be presented with the Treasurer's report at Committee meetings.
- 18.3 The Committee shall have the power to open special trust accounts for specific projects from time to time and such accounts may be operated on only for the set purpose for which they are opened.
- 18.4 The books and accounts of the Association shall be audited annually by an auditor appointed at the Annual General Meeting.
- 18.5 The financial year of the Association shall commence on the first day of October and end on the thirtieth day of September in the following year.

19 INDEMNITY

- 19.1 This Constitution shall repeal all previous regulations, but, except as specifically provided, shall not effect any right, duty or liability or any matters of anything done or commenced, acquired or imposed under the previous constitution.
- 19.2 Subject to the Act, the Association shall indemnify any officer of the Association acting in good faith within the scope of her duties against any claim, liability, loss or damage to a third party, which she may incur in consequence of any act, omission or error on her part.

20 DISSOLUTION OF CLUBS

- 20.1 Members of any club which withdraws, disbands or otherwise ceases to be affiliated shall not play for any other club unless all amounts owing to the Association by their former club have been paid.
- 20.2 No club, once having joined the Association shall be allowed to leave it without giving at least one (1) months notice in writing to the Secretary of its intention to do so.
- 20.3 The period of membership shall be for one (1) year or part thereof from one Annual General Meeting of the year of Affiliation to the succeeding Annual General Meeting unless terminated by cancellation, registration or expulsion.

21 DISSOLUTION OF THE ASSOCIATION

- 21.1 The association may be wound up in the manner provided for in the Act

22 ALTERATION OF BY-LAWS

- 22.1 The By-Laws of the Association shall be made for the purpose of enlarging upon, extending or developing the provisions of the Constitution and the interpretation there-of, and shall be attached to the Constitution. No copy of the Constitution shall be issued unless a correct copy of the By-Laws in force on that date is appended.
- 22.2 The By-Laws may be repealed, altered and added to by the same procedure as required for alteration to the Constitution or may be amended by the Committee subject to the following conditions:
- 22.2.1 That at least two thirds of the voting members of the Committee are present in person.
- 22.2.2 That at least ten (10) days notice of discussing the By-Laws has been given to each member of The Committee and the notice to be recorded in the minute book.
- 22.2.3 Once any By-law has been made, amended or repealed, it shall not be dealt with again until the Annual General meeting.
- 22.2.4 That the minutes of the meeting at which any By-Law has been made, amended or repealed shall record the names of the persons present, the proposed, seconder of the motion to make, amend or repeal the By-Law/s (which shall be clearly referred to as such) and the number of persons voting for and against the motion which shall include the date on which it is to come into force.
- 22.2.5 That a copy of any By-Law so made, amended or repealed shall be sent within fourteen (14) days to each Club Secretary and club delegate.
- 22.2.6 Any Administrative decision to be decided at the Annual General Meeting shall stand as such until the following Annual General Meeting.
- 22.3 For the purpose of controlling operations of the Association, the Constitution and By-Laws shall be equally binding on all members.

23 ALTERATION OF THE CONSTITUTION

- 23.1 This Constitution shall not be added to, altered, repealed or rescinded, except at an Annual General Meeting, or at a Special Meeting. No motion for an alteration or addition to this Constitution shall be submitted to a vote of the Association, unless notice thereof, together with the proposed alteration or addition in writing, shall have been handed to the Association Secretary and distributed to Clubs, fourteen (14) days before the date of the Annual General Meeting or a Special Meeting, at which the alteration or addition is proposed to be made.
- 23.2 Any proposed alteration or addition shall be carried, by at least a two thirds majority of those present at the meeting and entitled to vote.

Annexure A

Executive Committee Rotations

Position	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
President	THV	THV	WCH	WCH	CBU	CBU	WIR	WIR	KNB	KNB	WUT	WUT
Secretary	THV	THV	WCH	WCH	CBU	CBU	WIR	WIR	KNB	KNB	WUT	WUT
V President	WUT	WCH	THV	CBU	WCH	WIR	CBU	KNB	WIR	WUT	KNB	THV
Assistant Sec	WCH	WUT	CBU	THV	WIR	WCH	KNB	CBU	WUT	WIR	THV	KNB
Executive 1	CBU	CBU	WIR	WIR	KNB	KNB	WUT	WUT	THV	THV	WCH	WCH
Executive 2	KNB	KNB	WUT	WUT	THV	THV	WCH	WCH	CBU	CBU	WIR	WIR
Executive 3	WIR	WIR	KNB	KNB	WUT	WUT	THV	THV	WCH	WCH	CBU	CBU

Position Rotations (to follow Exec 1, 2 & 3)

Position	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
Property/Uniform Officer	CBU	CBU	WIR	WIR	KNB	KNB	WUT	WUT	THV	THV	WCH	WCH
Regional/State Officer	KNB	KNB	WUT	WUT	THV	THV	WCH	WCH	CBU	CBU	WIR	WIR
Umpires Coordinator	WIR	WIR	KNB	KNB	WUT	WUT	THV	THV	WCH	WCH	CBU	CBU

Amendment History	
01/01/2010	
06/2015	Clause 6.1, 6.11, 6.2
31/10/2016	Clause 8.8
29/10/2018	Clause 7.2 – Addition of Records Officer Clause 8.4 – Addition of Assistant Secretary Clause 9.1 – Reworded Clause 11.4 – Addition of Assistant Secretary Clause 13.4 – Addition of Records Officer Clause 14.3 – Addition of Assistant Secretary
28/10/2019	Clause 8.2 – Addition of FWFL Delegate Clause 8.9.3 – Change to 72 Hrs Clause 9.3 – Addition of Awards Committee Clause 10.3 – Addition of Awards Committee Duties Clause 13.2 - Reworded Clause 17.2 - Reworded
15/03/2021	Change of Name – Western Eyre Netball Association Clause 2.1 – Change of Name Clause 5.2 – Addition of Clubs (Wirrulla & West Coast Hawks) Clause 7.2 – Addition of Public Officer Clause 8.10 – Addition of Public Officer Clause 11.5.1.1 – Change of Name Clause 11.5.1.2 – Change of Name
01/07/2021	Changes made to be consistent with the Association Incorporations Act 1985

18/10/2021	<p>Clause 2.1 – Change Colours to Green, Grey, White</p> <p>Clause 3 – Include Mission Statement</p> <p>Clause 3.1 – Reworded</p> <p>Clause 3.2 & 3.3 – Removed</p> <p>Clause 5.1 – Additional wording</p> <p>Clause 7.1 – Addition to carry over Life Memberships</p> <p>Clause 7.3, 7.4 & 7.5 – Additions to Life Membership</p>
	<p>Clause 8.1, 8.2 & 8.3 – Change wording & Officers</p> <p>Clause 8.4 – Addition of Duty Club Rotations</p> <p>Clause 9.2 – Remove WEFL delegate wording</p> <p>Clause 9.5 – Addition of Exec 1, 2 & 3</p> <p>Clause 9.10 – Change Name</p> <p>Clause 9.11 & 9.12 – Change Name</p> <p>Clause 10.2 – Change to Executive wording</p> <p>Clause 11.2.2 – Addition Exec provide WEFL delegate</p> <p>Clause 12.1 – Inclusion to set meetings</p> <p>Clause 12.8.1 – Change to Western Eyre</p> <p>Clause 13 – Change Quorum to five (5)</p> <p>Clause 14.3 – Change Election Officers Names</p> <p>Clause 21.1.2 – Removed</p> <p>Annexure A - Included</p>