



CONSTITUTION

NAME

1. The name of the Incorporated Association shall be Ormeau Junior Rugby League Football Club Incorporated (in these Rules called “the Club”).

OBJECTS

2. The Club is formed to promote, foster, support and encourage the playing of Rugby League Football and all matters related thereto.

POWERS

3. The powers of the Club are:-
 - a) To take over the funds and other assets and the liabilities of the present unincorporated association known as the “Ormeau Junior Rugby League Football Club”;
 - b) To subscribe to , become a member of an co-operate with any other association, club or organisation, whether incorporated or not, whose objects are altogether or in part similar to those of the Club provided that the Club shall not subscribe to or support with its funds any club, association or organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as the imposed on the Club under or by virtue of Rule 28 (j) thereof;
 - c) In furtherance of the objects of the Club to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the members of the Club or persons frequenting the Club’s premises;
 - d) To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property, real and personal, and any rights or privileges which may be requisite for the purposes of, or capable of being conveniently used in connection with, any of the objects of the Club: provided that in case the Club take or hold any property which may be subject to any trusts the Club shall only deal with the same in such manner as is allowed by law having regard to such trusts;
 - e) To enter into any arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Club; to obtain from any such Government or Authority any rights, privileges and concessions which the Club may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;
 - f) To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purposes of the Club;
 - g) To remunerate any person or body corporate for services rendered, or to be rendered, and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of any unsecured note, debentures or other securities of the

Club, or in or about the Club or promotion of the Club or in the furtherance of its objects;

- h) To construct, improve, maintain, develop, work, manage, carry out, alter or control any house, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Club's interests, and to contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control thereof;
- i) To invest and deal with the money of the Club not immediately required in such manner as may from time to time be thought fit;
- j) To take, or otherwise acquire, and hold shares, debentures or other securities of any company or body corporate;
- k) In furtherance of the objects of the Club to lend and advance money or give credit to any person or body corporate; to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or body corporate, and otherwise to assist any person or body corporate;
- l) To borrow or raise money either alone or jointly with any other person or legal entity in such manner as may be thought proper and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any moneys and further advances borrowed or to be borrowed alone or with others as aforesaid by notes secured or unsecured, debentures or debenture stock perpetual or otherwise, or by mortgage, charge, lien or other security upon the whole or any part of the Club's property or assets present or further and to purchase, redeem or pay-off any such securities;
- m) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments;
- n) In furtherance of the objects of the Club to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Club;
- o) To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Club's property of whatsoever kind sold by the Club, or any money due to the Club from purchasers and others;
- p) To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Club but subject always to the proviso in Sub-rule (d);
- q) To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Club, in the shape of donations, annual subscriptions or otherwise;
- r) To print and publish any newspapers, periodicals, books or leaflets that the Club may think desirable for the promotion of its objects;
- s) In furtherance of the objects of the Club to amalgamate with any one or more Clubs having objects altogether or in part similar to those of the Club and which shall prohibit

the distribution of its or their income and property among its or their members to an extent at least as great as that imposed upon the Club under or by virtue of Rule 28 (j) hereof;

- t) In furtherance of the objects of the Club to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the clubs with which the Club is authorised to amalgamate;
- u) In furtherance of the objects of the Club to transfer all or any part of the property, assets, liabilities and engagements of the Club to any one or more of the clubs with which the Club is authorised to amalgamate;
- v) To make donations for patriotic, charitable or community purposes;
- w) To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged;
- x) To do all such other things as are indicated or conducive to the attainment of the objects and the exercise of the powers of the Club.

CLASSES OF MEMBERS

4. a) The membership of the Club shall consist of ordinary members, and any of the following classes of members; -

Reference	Category	Definition	Voting Right
i)	Senior Player	Person over the age of 18 registered to play rugby league with the club and is financial with the club	Yes 1 vote
ii)	Junior Player	Person under the age of 18 registered to play rugby league with the club	No
iii)	Senior Non-Player	Person aged 18 or over who is not registered to play rugby league with the club and is a parent, guardian or legal carer of a current financial junior player.	Yes 1 vote per FAMILY
iv)	Life Member	Person awarded life membership of the club according to the process outlined in the constitution	Yes 1 vote
v)	Ordinary Member	Coach or team manager or volunteer, aged 18 or over, who is not the parent, guardian or legal carer of a junior player, and is registered with the club in the NRL database	Yes 1 vote

(b) The number of Life Members shall be unlimited.

(i) On the recommendation of the Executive, life membership may be appointed to any person who has rendered conspicuous and exceptional service to the Club and/or the game of Rugby League, is financial with the Club (no monies owed) and has been a member of the Club for a minimum of 10 years' service.

(c) Membership shall not be restricted by race, creed or gender

(d) Membership is valid for one year or from AGM to AGM

MEMBERSHIPS

5. a) Every person who, at the date of incorporation of the Association was a member of the unincorporated Association and who on or before the day of incorporation agrees in writing to become a member of the Club shall be admitted by the Executive to the same class of membership of the Club as that member held in the unincorporated Association.

ANNUAL SUBSCRIPTIONS

6. a) There are no annual subscription/membership fees. Please refer to the classes of members 4 (a)

ADMISSION AND REJECTION OF MEMBERS

7. a) At the next meeting of the Executive after the receipt of any application and the fee applicable for any class of membership, such application shall be considered by the Executive, who shall thereupon determine the admission or rejection of the applicant.
- b) Any applicant who receives a majority of the votes of the members of the Executive present at the meeting at which such application is being considered shall be accepted as a member to the class of membership applied for.
- c) Upon the acceptance or rejection of an application for any class of membership the Secretary shall forthwith give the applicant notice in writing of such acceptance or rejection and the reasons therefore.

TERMINATION OF MEMBERSHIP

8. a) **Resignation**
A member may resign from the Club at any time by giving notice in writing to the Secretary. Such resignation shall take effect at the time such notice is received by the secretary unless a later date is specified in the notice when it shall take effect on that later date, provided that if notice is given after 1st October in any year such persons shall be liable to pay his/her subscription for that year.
- b) **Expulsion**
If at any time the Executive shall be of the opinion that the interests of the Club so require, it may by an affirmation vote of two-thirds of those present expel any member PROVIDED that the member whose expulsion is sought shall have notice such meeting and the grounds upon which it is sought to expel him. At such meeting the member whose expulsion is under consideration shall be allowed to offer an explanation of his/her conduct verbally or in writing. Voting by the Executive shall be by ballot if not less than five (5), members present shall so demand. Any person on ceasing to be a member of the Club shall forfeit all rights to and claim upon the Club, its property and its funds.

c) **Suspension**

If at any time the Executive shall be of the opinion that the interests of the Club so require, they may suspend from the Club a member for such a period of time as they deem sufficient, PROVIDED that such a period of time shall not exceed a period of twelve (12) calendar months. The members whose suspension is sought shall have three (3) weeks' notice of such a meeting and the grounds on which it is sought to suspend him/her. At such meeting the member whose suspension is under consideration shall be allowed to offer an explanation of his/her conduct verbally or in writing and if two-thirds of the members present shall vote for his/her suspension he shall thereupon be suspended from the Club. During the period of suspension the Executive may prohibit the suspended from entering the Club premises.

APPEAL AGAINST REJECTION OR TERMINATION OF MEMBERSHIP

9. a) A person whose application for membership has been rejected or whose membership has been terminated may within one month of receiving written notification thereof, lodge with the Secretary written notice of his/her intention to appeal against the decision of the Executive along with a \$100 appellate fee. If the appeal is successful the Treasurer shall forthwith refund the amount of the appellate fee.
- b) Upon receipt of a notification of intention to appeal against rejection or termination of membership the Secretary shall convene, within three months of the date of receipt by him of such notice, a general meeting to determine the appeal. At any such meeting the applicant shall be given the opportunity to fully present his/her case and the Executive or those members thereof who rejected the application for membership shall likewise have the opportunity of presenting its or their case. The appeal shall be determined by the vote of the member's presents at such meeting.
- c) Where a person whose application is rejected or whose membership has been terminated does not appeal against the decision of the Executive within the time prescribed by these Rules or so appeals but the appeal is unsuccessful, the Secretary shall forthwith refund the amount of any membership fee paid.

REGISTER OF MEMBERS

10. a) The Executive shall cause a Register to be kept in which shall be entered the names and residential addresses of all persons admitted to membership of the Club and the dates of their admission.
- b) Particulars shall also be entered into the Register of deaths, resignations, terminations and reinstatements of membership and any further particulars as the Executive or the members at any general meeting may require from time to time.
- c) The Register shall be open for inspection at all reasonable times by any member who previously applies to the Secretary for such inspection.
- d) Every member shall, in writing keep the Secretary informed of such person's address and all notices forwarded by post, or otherwise delivered, to the last recorded address of

which the Secretary has been informed shall be deemed to have been duly delivered on the day following the date of posting or delivery.

MEMBERSHIP OF EXECUTIVE

11.
 - a) The entire management of the Club (except as provided in these Rules) shall be deputed to the Executive consisting of the President, the Secretary, the Treasurer, all of whom shall be members of the Club, and such other members as the members of the Club at the Annual General meeting may from time to time elect or appoint.
 - b) At the Annual General Meeting of the Club, all the members of the Executive for the time being shall retire from office, but shall be eligible upon nomination for re-election.
 - c) The election of officers and other members of the Executive shall take place in the following manner:-
 - i) Any two members of the Club shall be at liberty to nominate any other member to serve as an officer or other member of the Executive;
 - ii) The nomination, which shall be in writing, shall be sent to the Secretary or may be received from the floor at the Annual General Meeting in the event that no written nominations have been received, PROVIDED THAT in all instances proof of the concurrence of the nominee is necessary;
 - iii) If a ballot is required, a list of nominees in alphabetical order shall be displayed at the Annual General Meeting. Voting shall be by ballot and every member shall be entitled to vote for as many candidates as there are vacancies to fill;
 - iv) There are no votes by proxy. Members must be present to vote
 - v) The Candidates up to the number of vacancies who shall receive the most votes shall be declared elected.
12. Any member of the Executive may resign from membership of the Executive at any time by giving notice in writing to the Secretary but such resignation shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice when it shall take effect on that later date or such member may be removed from office at a generally meeting of the Club where that member shall be given the opportunity to fully present his/her case. The question of removal shall be determined by the vote of the members present at such a general meeting.

VACANCIES ON EXECUTIVE

13.
 - a) The Executive shall have power at any time to appoint any member of the Club to fill any casual vacancy on the Executive until the next Annual General Meeting, provided the member shall be eligible as a candidate for election to the Executive at such Annual General Meeting.
 - b) The continuing members of the Executive may act notwithstanding any casual vacancy in the Executive, but if and so long as their number is reduced below the number fixed by or pursuant to these Rules as the necessary quorum of the Executive, the continuing

member or members may act for the purpose of increasing the number of members of the Executive to that number or of summoning a general meeting of the Club, but for no other purpose.

FUNCTIONS OF THE EXECUTIVE

14. a) Except as otherwise provided by these Rules and subject to resolutions of the members of the Club carried at any general meeting the Executive -
 - i) Shall have the general control and management of the administration of the affairs, property and funds of the Club; and
 - ii) Shall have authority to interpret the meaning of these Rules and any matter relating to the Club on which these Rules are silent.
- b) The Executive may exercise all the powers of the Club –
 - i) To borrow or raise or secure the payment of money in such manner as the members of the Club may think fit and secure the same or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Club in any way and in particular by the issue of debentures, perpetual or otherwise, charged upon all or any of the Club's property, both present and future, and to purchase, redeem or pay off any such securities;
 - ii) To borrow money from members at a rate of interest not exceeding interest at the rate for the time being charged by bankers in Brisbane or Gold Coast areas for overdrawn accounts on money lent, whether the term of the loan be short or long, and to mortgage or charge its property or any part thereof and to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the Association, and to provide and pay off any such securities; and
 - iii) To invest in such manner as the members of the Club may from time to time determine;
 - iv) To control the finances of the Club;
 - v) To engage, control, and dismiss the Club's servants;
 - vi) To administer the Club and such administrative powers as may be necessary for properly carrying out the objects of the Club in accordance with these Rules.

MEETINGS OF EXECUTIVE

15. a) The Executive shall meet at least once every second calendar month to exercise its functions but no less than 8 times in a calendar year.
- b) A special meeting of the Executive shall be convened by the Secretary on the requisition in writing signed by not less than one-third of the members of the Executive, which

requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.

- c) At every meeting of the Executive a simple majority of a number equal to the number of members elected and/or appointed to the Executive as at the close of the last general meeting of the members, shall constitute a quorum.
 - d) Subject as previously provided in this Rule, the Executive may meet together and regulate its proceedings as it thinks fit; provided that questions arising at any meeting of the Executive shall be decided by a majority of votes and, in the case of equality of votes, the Chairman shall be entitled to a second or casting vote provided he has used a primary vote.
 - e) A member of the Executive shall not vote in respect of any contract or proposed contract with the Club in which he/she is directly interested, or any matter arising thereout, and if he/she does so vote his/her vote shall not be counted.
 - f) Not less than seven (7) days' notice shall be given by the Secretary to members of the Executive of any special meeting of the Executive. Such notice shall clearly state the nature of the business to be discussed thereat.
 - g) The President of the Club shall preside as Chairman at every meeting of the Executive, or if there is no Chairman, or if at any meeting he/she is not present fifteen (15) minutes after the time appointed for holding the meeting, then the members may choose one of their number to be Chairman of the meeting.
 - h) If within twenty (20) minutes from the time appointed for the commencement of an Executive meeting a quorum is not present, the meeting, if convened upon the requisition of members of the Executive, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Executive may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall lapse.
- 16.
- a) The Executive may from time to time appoint either from among its members or from other financial members of the Club or both, such Sub-committees as may be deemed expedient to perform such duties and carry out such acts and things as may be determined by the Executive and for the purposes the Executive may delegate such powers other than those relating to election, suspension and expulsion of members as it shall consider it necessary and such Sub-committee shall report the proceedings to the Executive periodically, and when required to do so by the Executive. Any Sub-committee so formed shall in the exercise of the powers delegated to it conform to any instructions and be subject to such restrictions as may be given and proposed by the Executive.
 - b) A Sub-committee may elect a Chairman of its meetings. If no such Chairman is elected, or if at any meeting the Chairman is not present within fifteen (15) minutes after the time appointed for holding the meeting, the members present may choose one of their number to be Chairman of the meeting.
 - c) A Sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present and, in the

case of an equality of votes, the Chairman shall be entitled to a second or casting vote provided he has used a primary vote.

17. All acts done by any meeting of the Executive or of a Sub-committee or by any person acting as a member of the Executive shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Executive, Sub-committee or person acting as aforesaid, or that the members of the Executive or Sub-committee or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Executive or Sub-committee.
18. A resolution in writing signed by all the members of the Executive for the time being entitled to receive notice of a meeting of the Executive shall be as valid and effectual as if it had been passed at a meeting of the Executive duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more members of the Executive.

ANNUAL GENERAL OR GENERAL MEETINGS

19. The first general meeting shall be held at such time, not being less than one month nor more than three months after the incorporation of the Club, and at such place as the Executive may determine.
20.
 - a) The Annual General Meeting shall be held before the AGM of the Club's Local League and no later than 30th November in each year upon a date and at a time to be fixed by the Executive.
 - b) The business to be transacted at every Annual General Meeting shall be –
 - i) Consideration of the Balance Sheets and the Profit and Loss accounts and the Report of the Executive and Auditors for the preceding financial year;
 - ii) The election of members of the Executive who shall hold office until the next Annual General Meeting;
 - iii) The appointment of an Auditor or Auditors;
 - iv) To decide on any resolution which may be duly and properly submitted to the meeting.

The Secretary shall forward to the Local League a copy of the Annual Report of the Executive and the Auditor or Auditors and the names and addresses of members of the Executive within fourteen (14) days of the Annual General Meeting.

- c) Fourteen (14) days, at least, before the Annual General Meeting or any Special General Meetings, a printed or written notice of such meeting and of the business to be transacted thereat shall be sent to every member.
- d) The club does not accept vote by proxy; members must be present to vote
- e) Members must be financial with the club i.e. no monies owing, to be eligible to cast a vote at the AGM

21. The Secretary shall convene a special general meeting –
 - a) When directed to do so by the Executive; or
 - b) On the requisition in writing signed by not less than ten (10) ordinary members of the Club, such requisition shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat;
 - c) On being given a notice in writing of an intention to appeal against the decision of the Executive to terminate the membership of any person or to reject an application for membership of any person.

22.
 - a) At any general meeting the number of members required to constitute a quorum shall be double the number of members presently on the Executive plus one.
 - b) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. For the purpose of this Rule “member” includes a person attending as a proxy or as representing a corporation which is a member.
 - c) If within twenty minutes from the time appointed for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of members of the Executive or the Club, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Executive may determine, and if at the adjourned meeting a quorum is not present within held an hour from the time appointed for the meeting, the members present shall be a quorum.
 - d) The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

23.
 - a) The Secretary shall convene all general meetings of the Club by giving not less than fourteen (7) days’ notice of any such meeting to the members of the Club.
 - c) The manner by which such notice shall be given shall be determined by the Executive: provided that notice of any meeting convened for the purpose of hearing and determining the appeal of a member against the rejection of his/her membership by the Executive, shall be given in writing. Notice of a general meeting shall clearly state the nature of the business to be discussed thereat.

24. Unless otherwise provided by these Rules, at every general meeting –
 - a) The President of the Club shall preside as Chairman, or if there is no Chairman, or if he is not present within fifteen (15) minutes after the time appointed for the holding of the meeting or is unwilling to act, then the members present shall elect one of their number to be Chairman of the meeting;

- b) The Chairman shall maintain order and conduct the meeting in a proper and orderly manner;
- c) Every question, matter or resolution shall be decided by a majority of votes of the members present;
- d) Every member present shall be entitled to one vote and in the case of an equality of votes the Chairman shall have a second or casting vote: provided that no member shall be entitled to vote at any general meeting if he/she is not financial with the club.
- e) Voting shall be by show of hands, unless not less than one-fifth of the members present demand a ballot, in which event there shall be a secret ballot. The Chairman shall appoint two members to conduct the secret ballot in such manner as he shall determine and the result of the ballot as declared by the Chairman shall be deemed to be the resolution of the meeting at which the ballot was demanded;
- g) The Secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Executive meeting and general meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the Secretary for that inspection. For the purposes of ensuring the accuracy of the recording of such minutes, the minutes of every Executive meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Executive meeting verifying their accuracy. Similarly, the minutes of every general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting: provided that the minutes of any annual general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting or annual general meeting.

BY-LAWS

25. The executive may from time to time make, amend or repeal By-laws, not inconsistent with these Rules, for the well-being of the Club and any By-law may be set aside by a general meeting of members.

ALTERATION OF RULES

26. Subject to the provisions of the Associations Incorporation Act 1981, these Rules may be amended, rescinded or added to from time to time by a special resolution carried at any general meeting: provided that no such amendment, recession or addition shall be valid unless the same shall have previously submitted to and approved by the Chief Executive of the Department administering the Act.

COMMON SEAL

27. The Executive shall provide for a Common Seal and for its safe custody. The Common Seal shall only be used by the authority of the Executive and every instrument to which the seal is affixed shall be signed by a member of the Executive and shall be countersigned by the Secretary or by a second member of the Executive or by some other person appointed by the Executive for the purpose.

FUNDS AND ACCOUNTS

28. a) The funds of the Club shall be deposited by the Treasurer in the name of the Club in such account or accounts in such bank as the Executive may from time to time direct.
- b) Proper accounts shall be kept and maintained either in written or printed form in the English language showing correctly the financial affairs of the Club and the particulars usually shown in books or electronic financial accounting system or of a like nature.
- c) All moneys shall be deposited as soon as practicable after receipt thereof.
- d) All amounts of \$80 or more shall be paid by cheque or electronically and approved/signed by any two of the President, Secretary, Treasurer or other member authorised from time to time by the Executive.
- e) Cheques shall be crossed "not negotiable" except those in payment of wages, allowances or petty cash recoupments which may be open.
- f) The Executive shall determine the amount of petty cash which shall be kept on the imprest system.
- g) All expenditure shall be approved or ratified at an Executive meeting.
- h) The Treasurer shall keep the accounts of the Club and shall make the annual statement to the 30th September in each year containing particulars of
- i) the income and expenditure for the financial year just ended; and
 - ii) the assets and liabilities and of all mortgages, charges and securities affecting the property of the Club at the close of the year and shall cause the statement to be circulated amongst the members of the Annual General Meeting.
- i) All such statements shall be examined by the Auditor or Auditors who shall present his/her/their report upon such audit to the Secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which such audit was made. The club shall deposit with the (name) Local League its audited accounts for each financial year within fourteen (14) days of the Annual General Meeting.
- j) The income and property of the Club whencesoever derived shall be used and applied solely in promotion of its objects and in the exercise of its powers as set out herein and no portion thereof shall be distributed, paid and transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Club; provided that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of moneys advanced by him to the Club or otherwise owing by the Club or to any member of the Club or other person in return for any services actually rendered to the Club: provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by the Club or reasonable and proper rent for premises demised or let to the Club.

DOCUMENTS

29. The Executive shall provide for the safe custody of books, documents, instruments of title and securities of the Club.

FINANCIAL YEAR

30. The financial year of the Club shall commence on 1st October and close on 30th September.

DISTRIBUTION OF SURPLUS ASSETS

31. If the Club shall be wound up in accordance with the provisions of the Associations Incorporations Act, and there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Club, but shall be given or transferred to some other institution or institutions having objects of the Club, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Club under or by virtue of Rule 28 (j) hereof, such institution or institutions to be determined by the members of the Club.

COMPLAINTS

32. All complaints shall be made in writing to the Secretary, who, if he/she shall be unable to deal with them, shall submit them to the Executive whose decision shall be final.

PROHIBITION OF CONDUCT

33. No member shall be given the address or logo of the Club in any advertisement or use of the Club for business purposes without the written permission of the Executive first had and obtained. Requests to use the Club logo, letterhead or other are to be addressed first to the Secretary in written form.

RULE BOOK AND NOTICE BOARD

34. Each member shall be entitled to a copy of the Constitution and Rules of the Club, on written request to the Secretary. A copy of the Rules properly kept up to date by the Secretary shall be on file, at the Club or on the website and able to be viewed by members at their request.

GAMBLING

35. The Clubhouse shall not be used for gambling or for playing any game of chance or other unlawful games. The Executive shall have the power to prohibit any games which in their opinion are unlawful games or the playing of which would be injurious to the interests of the Club.

INDEMNITY

36. All officers and all members of the Executive for the time being responsible for the management and control of the Club shall be and are hereby indemnified out of the

assets of the Club against all actions, suits, proceedings, claims or demands whatever which may be brought or made against them, or any one or more of them, and also against all fines, penalties, costs, charges and other expenses which may be paid or incurred by the, or any one or more of them, in consequence of the performance of their official duties or in consequence of any breach of any State of Commonwealth statute or any local Government By-law committed on the Club premises or grounds.

AFFILIATION

37. The Club must sign and lodge with the QRL the QRL affiliation forms each year if it desires to play the game of Rugby League Football in that year.

DEFINITIONS

38. In these Rules the following expressions have the respective meanings ascribed to them:

“Chairman” means the President of the Club for the purposes of the Act.

“QRL” means The Queensland Rugby Football League Limited.

“The Division” means the Southern Division of the QRL.

“Local League” means the Rugby League Gold Coast in which the Club desires to participate.

“Executive” means the Managing Committee prescribed under the provisions of the Associations Incorporation Act 1981.