

WYNNUM & DISTRICTS

DARTS CLUB Inc.



CONSTITUTION AND RULES OF THE WYNNUM AND DISTRICTS DARTS CLUB Inc.

As amended April 2013

NAME

1. The name shall be "**WYNNUM & DISTRICTS DARTS Club**" Inc.
(Herein after referred to as the Club).

OBJECTS

2. The objects of the Club shall be: -
 - (a) To foster the game of darts and to encourage the playing of darts competitions.
 - (b) To field Wynnum & Districts Darts Club representative teams.
 - (c) To promote Zone, Interstate and Queensland competitions.
 - (d) To combine into the Club all interested darts bodies.
 - (e) To promote social competition and to preserve, foster and encourage good fellowship and friendship amongst dart players.
 - (f) To establish management Committees within the Club.
 - (g) To do all such other things as are incidental of conductive to the attainment of the above objects.
 - (h) The Club colours shall be a combination of red and green.

POWERS

3. The powers of the Club shall be:-
 - (a) To take over the funds and other assets and liabilities of the present unincorporated Club, known as the Wynnum & Districts Darts Association.
 - (b) To establish and conduct the business of the Club through the Committee system, Club Secretaries to be responsible for conducting and notifying such business with committees, teams and players within their Club.
 - (c) To standardise the measurements of and conditions appertaining to the playing area.
 - (d) To standardise the Rules of Play for game of darts conducted by the Club.
 - (e) To arrange Club competitions.

- (f) To be affiliated with the Zone 2 Darts Association and Queensland Darts Association Inc.
- (g) To raise funds by subscriptions, fees, levies, or other payments and by conducting raffles or other fund raising ventures.
- (h) To subscribe to, become a member of and 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 Association, Club or Organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Club under of by virtue of Rule 26j.
- (i) 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.
- (j) 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 purpose of, or capable of being conveniently used in connection with, any of the objects of the Club; provided that in the case the Club shall 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.
- (k) To enter into 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 concession which the Club may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- (l) To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purpose of the Club.
- (m) To remunerate any person or body corporate for services rendered, and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of any unsecured notes, debentures or other securities of the Club on in or about the Club or promotion of the Club or in the furtherance of its objects.

- (n) To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, 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.
- (o) To invest and deal with the money of the Club not immediately required in such manner as may time to time be thought fit.
- (p) To take or otherwise acquire, and hold shares, debentures, or other securities of any company or body corporate
- (q) 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 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.
- (r) 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 fluctuation 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 part of the Club's property or assets present or future and to purchase, redeem or pay-off any securities.
- (s) To draw, make, accept, endorse, discount, execute and issue promissory notes, bill of exchange, bills of lading and other negotiable or transferable instruments.
- (t) 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 part of the property and rights of the Club.
- (u) 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, or any money due to the Club from purchasers and others.
- (v) To take any gift of property whether subject to any appeal trust or not, for any one or more of the objects of the Club but subject always to the proviso in paragraph (j) hereof.
- (w) To take such steps by personal or written appeals, public meetings or

otherwise, as may 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.

- (x) To print and publish any newspapers, periodicals, books or leaflets that the Club may think desirable for the promotion of its objects.
- (y) In furtherance of the objects of the Club to amalgamate with one or more Incorporated Associations 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 virtue of Rule 26 (j).
- (z) 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 or any one or more of the Incorporated Club with which the Club is authorised to amalgamate.
- (aa) In furtherance to 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 Club with which the Club is authorised to amalgamate.
- (bb) To make donations for patriotic, charitable or community purpose.
- (cc) To transact any lawful business in aid of the Commonwealth of Australia in prosecution of any war in which the Commonwealth of Australia engaged.
- (dd) To do all such other things as are incidental or conducive to attainment of the objects and the exercise of the powers of the Club.

CLASSES OF MEMBERS

4. Membership of the Club shall consist of the following classes of members:-

- (a) **Ordinary Members:-**
Ordinary members shall be members who actively participate in the game of darts as a player during the current season. These members may combine to form Clubs, Sub-Committees, Sub-Clubs and teams which shall be governed by their constitutions.
- (b) **Honorary Members:-**
Any person not a registered player, may become an Honorary Member of the Club after having been proposed and seconded by two financial members of the Club and elected at a meeting of the Management

Committee.

(c) **Associate Members:-**

Any person not a registered player may become an Associate Member of the Club by paying the prescribed fee after having been proposed and seconded by two financial members of the Club and elected at a meeting of the Management Committee.

(d) **Life Members:-**

Life Membership and Certificate of Appreciation may be conferred upon any person nominated who in the opinion of the Annual General Meeting met the criteria as per Item 30.

The number of members in each class of membership shall be in each case unlimited.

MEMBERSHIP

5. (a) Membership of the Club is a privilege and not a right, and such membership may be withheld, withdrawn or deferred by the Management Committee at any time provided that the motion proposing such action obtains the support of seventy-five per cent of Management Committee members present and entitled to vote at any legally constituted meeting of the Club. It shall be sufficient cause for the adoption of the foregoing action that the granting or retention of such membership would be in the best interest of the Club.
- (b) Every applicant for any class of membership of the Club shall be proposed by one member of the Club and seconded by another member. The application for membership shall be made in writing, signed by the applicant- and his or her proposer and seconder and shall be in such form as the Management Committee from time to time prescribes.
- (c) Should any person, Club or Club affiliate with or participate in any competition promoted by any Organisation whose formation may be reasonably be deemed to create disunity amongst affiliates of the Queensland Darts Association Inc. and Darts Federation of Australia, then such person or Club may be called upon to show cause why they should not be disqualified from membership from the Club.
- (d) No persons may be admitted to membership of their Club whilst under suspension or ban from any other Association affiliated with the

MEMBERSHIP FEES

6. (a) Membership fees for each class of membership shall be as determined by the Club at Management Committee meetings from time to time and such fees shall remain current unless altered by a resolution at a further Management Committee meeting of the Club.
- (b) The membership fees for each class of membership shall be payable at such time and in such manner as the Management Committee shall from time to time determine.

REGISTER OF MEMBERS

7. (a) The Management Committee shall cause a Register to be kept in which shall be entered the names and addresses of all members of the Club and their dates of admission.
- (b) Particulars shall also be entered in the Register of cessation, resignations, terminations and reinstatement of membership and further particulars as the Management Committee or the Members at any General Meeting may from time to time so require.
- (c) The register shall be open for inspection at all reasonable times by the member who previously applies to the Secretary for such inspection.

ADMISSION AND REJECTION OF MEMBERSHIP

8. (a) At the next meeting of the Management Committee after the receipt of any application and the fee applicable for any class of membership, such application shall be considered by the Management Committee, who shall thereupon determine upon the admission or rejection of the applicant.
- (b) Any applicant who receives a majority of the votes of the members of the Management Committee 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 any application for any class of membership, the Secretary shall forthwith give the applicant notice in writing of such acceptance or rejection.

TERMINATION OR SUSPENSION OF MEMBERSHIP

9. (a) 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.
- (b) If a member:-
- (i) Is convicted of an indictable offence or
 - (ii) Fails to comply with any of the provisions of these Rules, or
 - (iii) Has membership fees or levies in arrears for a period of one month or more, or
 - (iv) Conducts themselves in a manner considered to be injurious or prejudicial to the character or the interests of the Club.
The Management Committee shall consider whether his or her membership shall be terminated or suspended.
 - (v) In the case where members and teams are reported for misconduct to the Club Secretary then the following rules are to be used.
- (c) It is then the responsibility of the Club Secretary to notify the player or Captain of the team of the complaint.
- (d) When the report is to be dealt with by the Disputes Committee meeting that the player or team captain shall be notified by the Club Secretary of the time, date and place of such meeting so as to allow the member to appear before the meeting if they so desire.
- (e) The member concerned shall be given a full and fair opportunity of presenting the case before the Disputes Committee and if the Management Committee resolves to terminate or suspend his or her membership it shall instruct the Secretary to advise the member in writing accordingly.
- (f) In the case of misconduct, the Management Committee shall have the power to call upon any person holding office or position of the Club or any affiliated body or member thereof to attend any meeting of the Club or Committee to reply to any relevant questions that may be put and may demand the production of any relevant letters, papers or books and should the said person, body or member fail to comply without reasonable

excuse or make misleading statements the said person, body or member shall be suspended, disqualified or otherwise dealt with at the discretion of the Management Committee.

APPEAL AGAINST REJECTION OR TERMINATION OF MEMBERSHIP

10. (a) A member whose application for membership has been rejected or whose membership has been terminated or suspended may within fourteen days of receiving written notification thereof lodge with the Secretary written notice of his or her intention to appeal against the decision of the Management Committee.
- (b) Upon receipt of a notification to appeal against rejection or termination or suspension of membership, the Club Secretary shall convene within (30) thirty days of the date of receipt by him or her of such notice, a meeting of the Appeals Board to determine the appeal. At any such meeting the applicant shall be given the opportunity to fully present his or her case to the Management Committee or those members thereof who rejected the application for membership or terminated or suspended the membership subsequently shall likewise have the opportunity of presenting its or their case. The appeal shall be determined by the majority vote of the members of the board.
- (c) On the hearing of any enquires, charges or appeals before the Management Committee or Appeals Board any of the parties shall be entitled to be represented by an advocate only to prompt his or her client and not to cross-examine.
- (d) Where a member whose application is rejected does not appeal against the decision of the Management Committee within the time prescribed by these Rules or so appeals but the appeal is unsuccessful, the Secretary shall forthwith refund the amount of any fee paid.

FEES IN ARREARS

11. (a) If any fees or fines which are payable to the Club as set out hereunder are not paid by the date specified by these Rules or by the Management Committee, any member or team failing to pay such fees or fines shall be deemed to have forfeited all matches won by such team during that period that such fees or fines are unpaid.
- (b) PROVIDED HOWEVER that when the period during which the payment of such fees or fines is required to be made has lapsed, the Management

Committee shall notify such members or team directly of such non-payment, and if payment is not made within seven days of such notification, the provision of Rule 11(a) apply.

- (c) It is expressly declared by these Rules that upon subsequent paying of such fees or fines, the Management Committee shall not, under any circumstances, credit such team with the matches won by such team during the period that such fees or fines are unpaid.

OFFICE BEARERS

12. The office bearers of the Club shall be:-

- (a) President
- (b) Vice President
- (c) Secretary
- (d) Treasurer

Herein after shall be known as the Executive Committee

MEMBERSHIP OF MANAGEMENT COMMITTEE

13. (a) The Management of the Club shall be vested in the Executive Committee
- (b) The Executive Committee shall consist of the President, Vice President, Secretary and Treasurer.
- (c) All management positions shall be declared vacant at each General Meeting and on retirement from Office Members of the Management Committee shall be eligible for re-election.
- (d) The election of President, Vice President, Secretary & Treasurer 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.
 - (ii) The nomination which shall be in writing and signed by the member and the proposer and seconder, shall be lodged with the Secretary at least (14) fourteen days before the Annual General Meeting at which the election takes place.

- (iii) Balloting list shall be prepared, if necessary, containing the names of the candidates in alphabetical order and each member present at the Annual General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.
- (iv) Should at the commencement of such meeting, there be an insufficient number of candidates nominated, nominations may be taken from the floor of the meeting considering those nominees are present.
- (v) All nominations shall be voted on by the members present at the meeting regardless of the method of nomination, either by show of hands or secret ballot system if required
- (vi) Any member of the Management Committee may resign from membership of the Management Committee at any time by giving notice in writing to the Secretary and such resignation shall take effect at the time such notice is received by the Secretary unless a later date or is specified in the notice when it shall take effect on that later date, such member may be removed from office at a general meeting of the Club where that member shall be given the opportunity to fully present his or her case. The question of removal shall be determined by the vote of the members present at such general meeting.

VACANCIES ON THE MANAGEMENT COMMITTEE

- 14. (a) The Management Committee shall have the power at any time to appoint any member of the Club to fill any casual vacancy on the Management Committee until the next Annual General Meeting.
- (b) The continuing members of the Management Committee may act notwithstanding any casual vacancy in the Management Committee 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 Management Committee, the continuing member or members may act for the purpose of increasing the number of members of the Management Committee to that number or to summoning a General Meeting of the Club but for no other purpose.
- (c) Persons elected to fill casual vacancies shall retire at the- same time as the

person whose office they are occupying would have retired had such person remained in office.

FUNCTIONS OF MANAGEMENT COMMITTEE

15. (a) Except as otherwise provided by these Rules and subject to resolutions of the members of the Club carried at any General Meeting, the Management Committee:-
- (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 Management Committee 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 of performance of any debt, incurred or to be entered into by the Club in any way and in particular be 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 the bankers in Brisbane for overdrawn accounts for 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 Club, and to provide and pay off such securities, and
 - (iii) To invest the funds of the Club in such a manner as the members of the Club may time to time determine.

MEETINGS OF MANAGEMENT COMMITTEE

16. (a) The management Committee shall meet at least Quarterly other than the Annual General Meeting to exercise its functions.
- (b) The Executive consisting of President, Vice President, Secretary and Treasurer shall meet during the year other than at general meeting if they so desire to attend to the business of the Club.

- (c) A special meeting of the Management Committee shall be convened by the Secretary on the requisition in writing signed by not less than one-third of the members of the Management Committee which requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.

DELEGATE OF POWERS

- 17. (a) The Management Committee may determine any of its powers to a sub-committee consisting of such members of the Club as the Management Committee thinks fit. Any sub-committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Management Committee.
- (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 ten minutes after the time appointed for holding the meeting, the members present may choose one of their numbers to be Chairman of the meeting.
- (c) A sub-committee may meet and adjourn as it thinks proper. • Question 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 question shall be deemed to be decided in the negative.
- (d) Each sub-committee shall arrange for a representative to attend and present a report of its activities to each regular Management Committee meeting.

VADILITY OF ACTS

- 18. All acts done by any meeting of the Management Committee or not of a sub-committee or by any person acting as a member of the Management Committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Management Committee or person acting as aforesaid or that the members of the Management 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 Management Committee.

RESOLUTION OF MEETINGS

19. A resolution in writing signed by all the members of the management Committee for the time being entitled to receive notice of a meeting of the Management Committee shall be as valid and effectual as if it had been passed at a meeting of the Management Committee duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more members of the Management Committee.

ANNUAL GENERAL MEETINGS OR GENERAL MEETINGS

20. The Annual General Meeting shall be conducted the second Monday in January annually being within three (3) months after end of the Associations financial year, at such place as the Management Committee may determine.
- (a) Five members present and entitled to vote shall constitute a Quorum.
 - (b) The business to be transacted at every Annual General Meeting shall be: -
 - (i) The receiving of minutes and business arising there from and adoption of same;
 - (ii) The receiving of Management Committee reports, Audited financial report and annual reports, and adoption of same;
 - (iii) Correspondence;
 - (iv) Dealing with notices of motion;
 - (v) General business;
 - (vi) The election of Office Bearers;
 - (vii) The election of all Sub-committees.
 - (c) The business to be transacted at General Meetings shall be:-
 - (i) The receiving of minutes and business arising there from and the adoption of same;
 - (ii) The receiving of reports and adoption of same;
 - (iii) The receiving of financial statements;

- (iv) Correspondence;
 - (v) General business.
- (d) The business to be transacted at a Special Meeting shall be only the business for which the meeting has been convened to deal with.
- (e) A Special General meeting may be called by the Management Committee or requested by a minimum of (30) thirty members acting in concert. The request shall set out the business to deal with and shall contain the signatures of the Mover and Seconder of the Motion together with the (30) thirty signatures making the request and shall be forwarded to the Club Secretary by certified or registered mail.
- (f) On receipt of such request the Secretary shall within (7) seven days forward notice of the meeting to all Management Committee members stating the purpose of the meeting and the date and venue. Should the Secretary fail to convene such meeting then the requisitionists may convene the meeting on giving a minimum of (14) fourteen days further notice to members,
- g) A quorum for general meeting shall be the executive and at least Five financial members
- (h) 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.
- (i) If within half an hour 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 Management Committee, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same place or to such other day and at such other time and place as the Management Committee may determine and is at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting will lapse.
- (j) 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 the (30) thirty days or more, notice of the adjourned meeting shall be given as in the case of an ordinary meeting.
- (k) The secretary shall convene all general meetings of the Club by giving no less

than (14) fourteen days notice of any such meeting to the members of the Club and such notice shall state the nature of the business to be discussed at the meeting.

- (1) Unless otherwise provided by these Rules at every General Meeting:-
 - (i) The President shall preside as Chairman or if there is no President or if he is not present within (10) ten minutes after the time appointed for holding the meeting, then the members may choose one of their number to be Chairman of the meeting.
 - (ii) The Chairman shall maintain order and conduct the meeting in a proper and ordinary manner.
 - (iii) Every question, matter or resolution shall be decided by a majority of votes of the members present.
 - (iv) Subject to the preceding paragraph (iii) every member present shall be entitled to one vote and in the case of an equality of votes the Chairman shall have a second casting provided that no member shall be entitled to vote at any general meeting if his or her Annual Subscription is more than one month in arrears at the date of the meeting.
 - (v) Voting shall be by show of hands or a division of members, unless not less than one-fifth of the members present demand a ballot, in which event there shall be a secret ballot and the result of the ballot shall be deemed to be the resolution of the meeting at which such ballot was demanded.
21. (a) The minutes of the Annual General Meeting of the Club shall be received and adopted at the next Annual General Meeting.
- (b) Notices of Motion shall be submitted in writing to the Secretary not less than (14) fourteen days prior to the **A.G.M.**

SECRETARY

22. The secretary, shall cause full and accurate minutes of all questions, matters, resolution and other proceedings of every Management Committee meeting and General meetings or be entered in a book to open for inspection at all reasonable times by any financial member who previously applied to the Secretary for that inspection. For the purpose of ensuring the accuracy of the recording of such minutes, the minutes of every Management Committee meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Management Committee 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.

RULES AND BY-LAWS OF PLAY

23. The Management Committee may from time to time make, amend or repeal By-laws, not consistent with these Rules, for the internal management of the Club and any By-laws may be set aside by a General Meeting of members. The Management Committee may also make, amend or repeal Rules of Play for regulation of the game of darts in the Club.

ALTERATION OF RULES

24. Subject to the provisions of the Club Incorporated Act 1981, these Rules may be amended, rescinded or added to from time to time by a special resolution carried at an Annual General Meeting. The voting shall be by three quarters or more of the members eligible to vote at the Annual General Meeting for the motion to be amended, rescinded or added to.

COMMON SEAL

25. The Management Committee shall provide for the Common Seal and for its safe custody. The Common Seal will only be required if the Club becomes Incorporated.

FUNDS AND ACCOUNTS

26. (a) The funds of the Club shall be banked in the name of the Club in such bank or building society as the Management Committee may from time to time direct.
- (b) Proper books and 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 in the books of a like nature.
- (c) All money shall be banked as soon as practicable after receipt thereof.
- (d) All amounts of (\$20.00) twenty dollars or over shall be paid by cheque signed by any two of the President, Treasurer, Secretary or other member authorised from time to time by the Management Committee.

- (e) Cheques shall be crossed "not negotiable" except those in payment of wages, allowances or petty cash recoupment which may be open.
- (f) The Management Committee shall determine the amount of petty cash which shall be kept on the imprest system.
- (g) All expenditure shall be approved or rectified at a Management Committee Meeting.
- (h) As soon as practicable after the end of each financial year the Treasurer shall cause to be prepared a statement containing particulars of:-
 - (i) The income and expenditure for the financial year just ended, and
 - (ii) The assets and liabilities and mortgages, charges and securities affecting the property of the Club at the close of the financial year.
 - (iii) All such statements shall be examined by the auditor who shall present his 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 audit was made.
- (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 or transferred directly or indirectly by the way of a 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 any interest to any such member in respect of moneys advanced by him or her to the Club or otherwise owing by the Club to him or her of remuneration to any officer or servants of 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 rent for rent for premises demised to let to the Club.
- (k) No moneys whether in cash or by cheque shall be accepted at any meeting of the Club.
- (1) A financial statement shall be presented at every Management Meeting.

DOCUMENTS

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

FINANCIAL YEAR

28. The financial year of the Club shall close on the 31st day of October each year.

LIFE MEMBERSHIP

29. (a) Life membership may be conferred upon any person nominated by a member of the Club who in the opinion of the Annual General Meeting has rendered outstanding service to the Club and to the game of darts in the Club.
- (b) The award must be agreed upon by (75) seventy-five per cent of the members attending the Annual General Meeting.
- (c) The Club shall be notified of all nominees for Life Membership not less than (14) fourteen days prior to the Annual General Meeting.

CERTIFICATE OF APPRECIATION

30. (a) A Certificate of Appreciation may be presented to any person nominated by a member who in the opinion of the Annual General Meeting has rendered outstanding service to the Club.
- (b) The award must be agreed upon by (75%) seventy-five per cent of the members attending the Annual General Meeting.
- (c) The Club must notify the Club Secretary of nominees for a Certificate of Appreciation, (30) thirty days prior to the Annual General Meeting.

DISSOLUTION AND DISTRIBUTION OF SURPLUS ASSETS

The Club shall be dissolved in the event of the membership being less than (3) three persons. It may be dissolved upon the vote of a 3/4ths majority of the members present at a General Meeting concerned to consider the question. Any assets on hand shall, after payment of all expenses and liabilities, be handed over to the Endeavour Foundation.

**Amendments to Constitution
APRIL 2013
Approved by Office of Fair Trade 03 April 2013**

Section 7 REGISTER OF MEMBERS

(c) Delete the word **“Registrar”** and replace with the word **“Register”**

Section 9 TERMINATION OR SUSPENSION OF MEMBERSHIP

After paragraph (b) sub para (v) change paragraph headers to (c) (d) (e) & (f)

Section 12 OFFICE BEARERS

Delete (e) Publicity Officer, (f) Committee and add **“Herein after shall be known as the Executive Committee”**

Section 13 MEMBERSHIP OF MANAGEMENT COMMITTEE

Delete (a) The Management Committee of the Club shall be vested in a Committee of Management, herein called the Committee

The Committee shall consist of not less than (5) five nor more than (7) seven members of which there shall be no more than (1) one person per household elected, be it related or defacto.

Insert 13 (a) The Management of the Club shall be vested in the Executive Committee

Delete 13 (d) (v) In voting for all executive officers and officers of the Club and Sub-Committees, the ballot system shall be used.

Replace with 13 (d) (v) All nominations shall be voted on by the members present at the meeting regardless of the method of nomination, either by show of hands or secret ballot system if required.

Section 16 MEETINGS OF MANAGEMENT COMMITTEE

16 (a) delete **‘Once a month in every month other than ’** and insert **“Quartley other than”**

Section 20 ANNUAL GENERAL MEETINGS OR GENERAL MEETINGS

(a) Delete **“Fifteen”** and insert **“Five”**

(g) Delete **“one financial member of every participating team”** and insert **“Five financial members”**

Section 29 LIFE MEMBERSHIP

29 (c) Delete **(30) thirty days** and insert **(14) fourteen days**

29 (d) Delete sub paragraph

Section 30 CERTIFICATE OF APPRECIATION

30 (d) Delete sub paragraph