

HAWTHORN HOCKEY CLUB INCORPORATED

R U L E S

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HAWTHORN HOCKEY CLUB INCORPORATED

RULES

1. Name

- (a) The name of the incorporated association is Hawthorn Hockey Club, (in these Rules called the "Club").
- (b) The Club shall use its best endeavours to retain the rights to the names, logos, images and other intellectual property of the Amalgamating Clubs.

2. Definitions

- (a) In these Rules, unless the contrary intention appears--

"**Act**" means the **Associations Incorporation Act 1981**;

"**Amalgamating Clubs**" means Hawthorn Hockey, Hawthorn Scotch, Hawthorn Women, and Hawthorn Juniors;

"**Annual Subscription**" means the fee payable by a person who is a Member in accordance with Rule 4(v), in each year in which the person is a member of the Club;

"**Club Logos**" means the logos in Appendix 6 of these Rules;

"**Club Uniform**" means the uniform in Appendix 5 of these Rules as varied by the General Committee from time to time;

"**Entrance Fee**" means the fee payable in accordance with Rule 4(t), when a person becomes a Member, who was not a Member in the preceding calendar year;

"**Executive Committee**" means the officers of the Club listed in Rule 28(a);

"**Family**" means a Junior Player and the parents and any sibling of the Junior Player;

"**Financial Year**" means the year ending on 30 September in each year;

"**General Committee**" means the committee of management of the Club listed in Rule 27(c);

"**General Meeting**" means a General Meeting of Members convened in accordance with Rule 17;

"**Hawthorn Hockey**" means Hawthorn Hockey Club Incorporated, registered No: A20836R;

"**Hawthorn Juniors**" means Hawthorn Junior Hockey Club Incorporated, registered No: A14173C;

“Hawthorn Scotch” means Hawthorn Scotch Hockey Club Incorporated, registered No: A20487M;

“Hawthorn Women” means Hawthorn Women’s Hockey Club Incorporated, registered No: A19112U;

“Junior Player” means a junior player in accordance with Rule 6;

"Member" means a member of the Club in accordance with Rule 4;

"Ordinary Member of the Committee" means a member of the General Committee who holds one of the positions specified in Rule 27(c)(ii);

“Original Members” means those persons who became Members of the Club on the amalgamation of the Amalgamating Clubs by reason of their membership at that time of any of the Amalgamating Clubs;

“Parent Members” means the nominated parent or guardian of a Junior Player;

“Registered Players” means Members in the categories listed in Rule 8(a);

"Regulations" means regulations under the Act;

"Relevant Documents" has the same meaning as in the Act;

“Special Resolution” means a resolution passed in accordance with S.29 of the Act;

(b) In these Rules:

(i) a reference to the Secretary of the Club is a reference:

(x) if a person holds office under these Rules as Secretary of the Club, to that person; and

(y) in any other case, to the public officer of the Club;

(ii) a reference to the age of a Member is to be taken at the 1st day of January in the relevant year.

3. **Alteration of the Rules**

These Rules and the statement of purposes of the Club must not be altered except in accordance with the Act.

4. **Membership, Entry Fees and Subscriptions**

(a) The Club shall be comprised of the following categories of Members:

(i) Male Playing Members aged 17 years or more;

(ii) Men’s Division Life Members;

(iii) Men’s Division Social Members;

- (iv) Female Playing Members aged 17 years or more;
 - (v) Women's Division Life Members;
 - (vi) Women's Division Social Members;
 - (vii) Parent Members;
 - (viii) Junior Division Life Members;
 - (ix) Junior Division Social Members;
 - (x) Junior Players.
- (b) The membership of the Club shall be divided into:
- (i) Men's Division;
 - (ii) Women's Division; and
 - (iii) Junior Division.
- (c) On incorporation of the Club, the membership of each Division of the Club shall consist of:-
- (i) the Men's Division which shall consist of those of the Original Members who were members of Hawthorn Scotch at the date of amalgamation, together with any Members who join the Club after amalgamation who are Male Playing Members aged 17 years or more, Men's Division Life Members, Men's Division Social Members, or Parent Members of Junior Players, who play with a senior men's or mixed team of the Club, but do not play with an U17 or younger age group team of the Club;
 - (ii) the Women's Division which shall consist of those of the Original Members who were members of Hawthorn Women at the date of amalgamation, together with any Members who join the Club after amalgamation who are Female Playing Members aged 17 years or more, Women's Division Life Members or Women's Division Social Members, or Parent Members of Junior players, who play with a senior women's team of the Club, but do not play with an U17 or younger age group team of the Club; and
 - (iii) the Junior Division which shall consist of those of the Original Members who were members of Hawthorn Juniors at the date of amalgamation, together with any Parent Members of players who play with an U17 or younger age group team of the Club, who join the club after amalgamation, Junior Players, Junior Division Life Members, or Junior Division Social Members.
- (d) Original Members shall have the same category of membership in the Club, as they held in any of the Amalgamating Clubs, save for members of Hawthorn Hockey, at the time of amalgamation of the Amalgamating Clubs and:-

- (i) Life and social members of Hawthorn Scotch shall become Men's Division Life Members and Men's Division Social Members respectively of the Club;
 - (ii) Life and social members of Hawthorn Women shall become Women's Division Life Members and Women's Division Social Members respectively of the Club; and
 - (iii) Life and social members of Hawthorn Juniors shall become Junior Division Life Members and Junior Division Social Members respectively of the Club
- (e) A person who applies and is approved for membership as provided in these Rules is eligible to be a Member of the Club on payment of the entrance fee and annual subscription payable in accordance with these Rules.
- (f) A person who was not a Member of any of the Amalgamating Clubs at the time of the amalgamation of the Amalgamating Clubs (or who was a Member at that time but has since ceased to be a Member) must not be admitted to membership unless:
 - (i) he or she applies for membership in accordance with Rule 4(i); and
 - (ii) the admission as a Member is approved by the Executive Committee.
- (g) One parent or guardian of each Junior Player, to a maximum of two parents or guardians in respect of Junior Players from any one Family, unless any or all such parents or guardians are Members, must apply for membership of the Club as a Parent Member.
- (h) In addition to any social members who were Original Members, persons may apply to be social members of a division of the Club;
- (i) An application of a person for membership of the Club must:
 - (i) be made in writing in the required form set out in the Appendices; and
 - (ii) be lodged with the Secretary of the Club.
- (j) After receiving an application for membership, the Secretary must refer the nomination to the Divisional President of the division of the Club, to which the Member will be affiliated.
- (k) On receiving an application for membership from the Secretary, a Divisional President must determine whether or not to grant interim approval of the application and give notice of the Divisional President's determination to the Secretary within 5 days.
- (l) If a Divisional President grants interim approval of an application for membership, the applicant has the same rights and obligations as other Members, save that the applicant has no right to vote at meetings of the Club or at meetings of any division of the Club, unless the Executive Committee has determined to approve the application for membership.

- (m) After receiving notice of a Divisional President's determination on an application for membership, the Secretary must refer the application and the Divisional President's determination to the next meeting of the Executive Committee.
- (n) On receiving an application for membership and the Divisional President's determination on that application, the Executive Committee must at that meeting or at the next meeting of the Executive Committee, determine whether to approve or reject the application for membership. On the Executive Committee determining whether to approve or reject an application for membership, the Secretary must, as soon as practicable:
 - (i) notify the applicant in writing of the approval or rejection of the application for membership; and
 - (ii) if the application has been approved, notify the applicant of the sum payable under these Rules as the entrance fee and the first year's annual subscription and request payment within 28 days of the notice.
- (o) Subject to Rule 4(u), unless within 28 days of the notification to the applicant in accordance with Rule 4(n) of the sum payable under these Rules an applicant for membership pays the entrance fee and the first year's annual subscription, the approval of membership will lapse.
- (p) Within 28 days after receipt of the entrance fee and the first year's annual subscription in accordance with these Rules, the Secretary must enter the applicant's name in the register of Members.
- (q) An applicant for membership becomes a Member and is entitled to exercise all of the rights of membership when his or her name is entered in the register of Members.
- (r) If the committee rejects an application, the Secretary must, as soon as practicable, notify the applicant in writing that the application has been rejected.
- (s) A right, privilege, or obligation of a person by reason of membership of the Club--
 - (i) is not capable of being transferred or transmitted to another person; and
 - (ii) terminates upon the cessation of membership whether by death, resignation or otherwise.
- (t) The Entrance Fee is the amount determined from time to time by the General Committee.
- (u) The Executive Committee may in its absolute discretion reduce, waive or extend the time for the payment of the entrance fee in respect of applicants it considers appropriate.
- (v) The Annual Subscription is the amount determined from time to time by the General Committee and is payable in advance on or before 1 March in each year.

- (w) The Annual Subscription for a Member, who has not previously been a member of the Club, being admitted to membership after 1 June in any year shall be apportioned in accordance with the following formula:

$$PS = AS \times (N \div 30)$$

Where:

PS means Annual Subscription for Member being admitted to membership after 1 June;

AS means the Annual Subscription as determined pursuant to Rule 4(v); and

N means the time in full weeks between the date of :

- (i) interim approval of the application for membership by the Divisional President; or
 - (ii) approval of the application for membership by the Executive Committee,
- whichever is the earlier, and 30 September in that year.
- (x) Levies may be made on Members from time to time at the discretion of the General Committee for the purposes of the Club.
- (y) Any Member failing to pay the Annual Subscription on or before 1 May in each year, or any levy within 30 days of the due date for payment of same, shall not be entitled to any of the rights, privileges or obligations of membership unless and until he or she has paid the arrears of subscription together with an amount equal to one twelfth of the overdue subscription for each month that the subscription remains overdue, or such other amount as the General Committee from time to time determines.

5. **Life Members**

- (a) Any division of the club may nominate a Member of the Club for life membership of the Club.
- (b) A nomination by a division of the Club of a Member for life membership must be:
 - (i) in writing;
 - (ii) supported by an ordinary resolution of the Members of the relevant division; and
 - (iii) lodged with the Secretary.
- (c) After receiving the nomination for life membership from a division of the Club, the Secretary must refer the nomination to the next meeting of the General Committee which must determine as soon as practicable whether to approve or reject the nomination.

- (d) If the nomination is approved by the General Committee, it must submit the nomination for life membership, as a life membership of the nominating division, to the next General Meeting of the Club.
- (e) If the nomination is approved by an ordinary resolution of the Members, the Member of the Club so nominated shall forthwith be a life Member of the Club designated of the nominating division of the Club.
- (f) Subject to being suspended or expelled from membership of the Club, a life Member shall have all the rights of a Member of the Club, but shall not be required to pay any further subscriptions or other financial imposts imposed on Members of the Club.

6. **Junior Players**

- (a) A Junior Player is any Member of the Club aged 16 years or younger.
- (b) A Junior Player may only be a Member of the Club for such time as he or she has a parent or guardian who is a Member of the Club.
- (c) Subject to Rule 6(b) and to him or her being suspended or expelled from membership of the Club, a Junior Player has the same rights and obligations as other Members, save that a Junior Player has no right to vote at meetings of the Club or at meetings of any division of the Club.

7. **Register of Members**

- (a) The Secretary must keep and maintain a register of Members containing:
 - (i) the name and address of each Member;
 - (ii) the date on which each Member's name was entered in the register; and
 - (iii) the category of each Member.
- (b) The register:
 - (i) is available for inspection free of charge by any Member upon request;
 - (ii) may only be used by the committee for the purposes of the Club; and
 - (iii) may not be disclosed to a person who is not a Member of the Club, or used other than for a purpose approved by the Executive Committee.
- (c) A Member may make a copy of entries in the register.

8. **Registered players**

- (a) Members of the Club who fall into the following categories, must be registered by the Club, with associations and bodies with which the Club is affiliated, as registered players of the Club, unless otherwise determined by the Executive Committee:-
 - (i) Male playing Members aged 17 years or more;

- (ii) Female playing Members aged 17 years or more; and
- (iii) Junior players.
- (b) Registered players must compete in such teams representing the Club as the committee may direct;
- (c) A person who has been a registered player may only be granted a clearance to play with another club after;
 - (i) the registered player has ceased to be a Member of the Club;
 - (ii) all property and equipment of the Club held by the registered player has been returned to the Club in the same state it was provided to the registered player, fair wear and tear excepted;
 - (iii) any agreements between the registered player and the Club have been honoured by the registered player; and
 - (iv) the Executive Committee has approved the clearance.

9. Ceasing membership

- (a) A Member of the Club who has paid all moneys due and payable by a Member to the Club may resign from the Club by giving one month's notice in writing to the Secretary of the Member's intention to resign.
- (b) After the expiration of the period referred to in Rule 9(a), the Member ceases to be a Member.
- (c) A Member of the Club, who fails to pay any monies due and payable by that Member, by 1 July in the year following the year in which the monies first became due and payable, shall cease to be a Member.
- (d) The Secretary must record in the register of Members the date on which a Member ceases to be a Member.

10. Disciplinary Committee

- (a) The Executive Committee shall appoint 3 Members of the Club, who are not members of the General Committee, to be the Disciplinary Committee.
- (b) Subject to these Rules, each member of the Disciplinary Committee shall hold office until the conclusion of the annual General Meeting next after the date of appointment but is eligible for reappointment.
- (c) In the event of a casual vacancy occurring in the office of a member of the Disciplinary Committee, the Executive Committee may appoint any Member of the Club, who is not a member of the General Committee, to fill the vacancy.
- (d) In the event of a member of the Disciplinary Committee being unavailable to perform his duties in accordance with the rules, the Executive Committee may appoint any Member of the Club, who is not a member of the General Committee,

to act as a substitute for such period as the member of the Disciplinary Committee is unavailable.

- (e) A Member appointed to fill a vacancy in accordance with Rule 10(c), shall hold office, subject to these Rules, until the conclusion of the annual General Meeting next following the date of the appointment, but is eligible for reappointment.
- (f) The Disciplinary Committee must meet and elect a chair of the Disciplinary Committee from amongst its members within 14 days of its appointment;
- (g) At meetings of the Disciplinary Committee:
 - (i) the chair shall preside;
 - (ii) all members of the Disciplinary Committee must be present to constitute a quorum; and
 - (iii) Members of the Disciplinary Committee each have one vote, which must be given personally;
- (h) Subject to the provisions of Rule 11 the provisions of Rule 39, so far as it is applicable and with the necessary modifications, apply to and in relation to removal of members of the Disciplinary Committee.

11. Discipline, Suspension and Expulsion of Members

- (a) Subject to these Rules, if the President believes that:
 - (i) a Member has refused or neglected to comply with these Rules; or
 - (ii) has failed to comply with a written direction from the Executive Committee; or
 - (iii) has been guilty of conduct unbecoming a Member or which is prejudicial to the interests of the Club, or of any association or body with which the Club is affiliated,

the President may lodge notice of misconduct with the Secretary.
- (b) A notice of misconduct must be in writing, specifying the misconduct complained of, and be lodged with the Secretary.
- (c) Within 14 days of receipt of a notice of misconduct, the Secretary must:
 - (i) convene a meeting of the Disciplinary Committee to be held not less than 7 days after, nor more than 21 days after notice of the meeting is given to the Member accused of misconduct;
 - (ii) give a copy of the notice of misconduct, with notice of the meeting of the Disciplinary Committee to the members of the Disciplinary Committee and to the Member accused of misconduct .
- (d) A notice of meeting of the Disciplinary Committee given in accordance with Rule 11(c) must:

- (i) state that the Member, or the Member's representative, may attend and address the Disciplinary Committee at a meeting to be held not earlier than 7 days and not later than 21 days after the notice has been given to that Member; and
 - (ii) state the date, place and time of the meeting; and
 - (iii) inform the Member that the Member may do one or both of the following-
 - (A) attend the meeting;
 - (B) give to the Disciplinary Committee before the date of the meeting a written statement seeking the dismissal of the notice of misconduct;
 - (iv) informing the Member that, if at the meeting, the Disciplinary Committee finds the misconduct proven, the Member may, not later than 48 hours after the meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the committee against the resolution of the Disciplinary Committee.
- (e) At a meeting of the Disciplinary Committee to consider the matters the subject of the notice of misconduct, the Disciplinary Committee must:-
 - (i) give the Member, or the Member's representative, an opportunity to be heard; and
 - (ii) give due consideration to any written statement submitted by the Member; and
 - (iii) determine by resolution whether to find the complaint of misconduct proven or to dismiss the notice; and
 - (iv) if the complaint of misconduct is determined to be proven, determine by resolution which of the actions permitted by Rule 11(f), should be taken against the Member.
- (f) At the meeting of the Disciplinary Committee, it may by resolution pursuant to Rule 11(e):-
 - (i) warn the Member accused of misconduct; or
 - (ii) fine the Member accused of misconduct an amount not exceeding \$500; or
 - (iii) suspend the Member accused of misconduct from membership of the Club for a specified period; or
 - (iv) expel the Member accused of misconduct from the Club; or
 - (v) impose any combination of the above penalties on the Member accused of misconduct.
- (g) Within 5 days of the making of any determinations pursuant to Rule 11(e), the Chair of the Disciplinary Committee must give notice in writing to the Secretary detailing the determinations made.

- (h) Within 5 days of receipt of a notice pursuant to Rule 11(g), the Secretary must give to the Member about whom determinations have been made pursuant to Rule 11(e), notice detailing the determinations made.
- (i) A resolution of the Disciplinary Committee under Rule 11(e) does not take effect unless:-
 - (i) if the Member accused of misconduct exercises a right of appeal to the General Committee under this Rule, the hearing of that appeal has occurred;
 - (ii) either the Executive Committee pursuant to Rule 11(q), or the General Committee pursuant to Rule 11(n), confirms the resolution.
- (j) A member against whom the Disciplinary Committee has determined a complaint of misconduct is proven and that a penalty or penalties should be imposed, may appeal against either the determination that the complaint of misconduct is proven, or the penalty or penalties imposed, by notice in writing lodged with the Secretary within 5 days of the date of the notice given pursuant to Rule 11(h), specifying the determination appealed against and the grounds of appeal.
- (k) Within 7 days of receipt of a notice of appeal pursuant to Rule 11(j), the Secretary must:
 - (i) convene a meeting of the General Committee to be held not less than 7 days after, nor more than 21 days after notice of the meeting is given to the Member who has lodged the notice of appeal;
 - (ii) give a copy of each of the notice of misconduct, the notice detailing the determinations of the Disciplinary Committee, the notice of appeal, and notice of the meeting of the General Committee to the Members of the General Committee and to the Member who has lodged the notice of appeal.
- (l) A meeting of the General Committee to hear an appeal against a resolution of the Disciplinary Committee passed under Rule 11(d) must be held not earlier than 7 days, and not later than 21 days, after notice of the meeting in accordance with Rule 11(k), has been given to the Member who has lodged notice of appeal.
- (m) For the purposes of giving notice in accordance with Rule 11(k), the Secretary must, cause to be given to the Member who has lodged notice of appeal, a written notice-
 - (i) setting out the resolution of the Disciplinary Committee; and
 - (ii) stating that the Member, or his or her representative, may address the General Committee at a meeting to be held not earlier than 7 days and not later than 21 days after the notice has been given to that Member; and
 - (iii) stating the date, place and time of that meeting; and
 - (iv) informing the Member that the member may do one or both of the following:

- (A) attend the meeting;
- (B) give to the General Committee before the date of that meeting a written statement seeking the revocation of the resolution;
- (v) informing the Member that a determination of the General Committee made at the meeting to hear the appeal is final and there is no right of appeal against that determination.
- (n) At a meeting of the General Committee to hear an appeal from a resolution of the Disciplinary Committee passed under Rule 11(e), the General Committee must-
 - (i) give due consideration to the written resolution of the Disciplinary Committee; and
 - (ii) give the chair of the Disciplinary Committee the opportunity to be heard; and
 - (iii) give the Member, or the member's representative, an opportunity to be heard; and
 - (iv) give due consideration to any written statement submitted by the Member; and
 - (v) determine by resolution, voted on by secret ballot, whether to confirm or to revoke the resolution or resolutions of the Disciplinary Committee.
- (o) At a meeting of the General Committee to hear an appeal from a resolution of the Disciplinary Committee passed under Rule 11(e), a resolution is confirmed if, at the General Committee meeting, not less than two-thirds of the members of the General Committee vote in person, in favour of the resolution. In any other case, the resolution is revoked.
- (p) If the member about whom determinations have been made by the Disciplinary Committee pursuant to Rule 11(e), does not lodge notice of appeal pursuant to Rule 11(j), the Secretary will refer the notice of determination to the next meeting of the Executive Committee.
- (q) At a meeting of the Executive Committee which receives a notice of determination of the Disciplinary Committee pursuant to Rule 11(p), the Executive Committee must determine whether to confirm or revoke the resolution of the Disciplinary Committee.
- (r) A Member against whom an accusation of misconduct is found to be proven and which is confirmed, shall forthwith cease to hold any office or to be a Member of any committee of the Club which the Member may then hold, and shall be ineligible to hold any office in the club or to be a member of any committee of the Club, for a period of 3 years, unless the General Committee, by Special Resolution shall otherwise determine.

12. Club uniform, Logos and Team Names

- (a) The Club will enter such teams in such competitions conducted by such organisations as the Executive Committee may determine;
- (b) Save as provided by Rule 12(c), teams representing the Club may only play in the name of the Club and in the Club Uniform.
- (c) The Executive Committee may from time to time, in its absolute discretion permit a team or teams entered in a Veterans grade competition to play in the name of “Old Scotch Hockey Club”.
- (d) Any permission granted by the Executive Committee pursuant to Rule 12(c), may be revoked by the Executive Committee in its sole discretion at any time.
- (e) The Club Logos and the logos or other advertising of any sponsors of the Club, must be used and displayed as directed by the Executive Committee, on all Club correspondence, newsletters, visual electronic communications, the Club Uniform, and by Members and teams representing the Club.

13. **Disputes and mediation**

- (a) The grievance procedure set out in this Rule applies to disputes under these Rules between-
 - (i) a Member and another Member; or
 - (ii) a Member and the Club.
- (b) If a Member has a dispute with another Member or with the Club, the Member must give written notice of the dispute to the Secretary.
- (c) Within 7 days of receipt of a notice of dispute pursuant to Rule 13(b), the Secretary must give notice of meeting to the Member who has given notice of the dispute, to any other Member who is a party to the dispute and if the Club is a party to the dispute, to the President.
- (d) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the date of a notice of dispute given by the Secretary pursuant to Rule 13(c).
- (e) If the parties to the dispute are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties to the dispute must, within 10 days of the meeting held pursuant to Rule 13(d), hold a further meeting in the presence of a mediator.
- (f) The mediator must be:
 - (i) a person chosen by agreement between the parties; or
 - (ii) in the absence of agreement:
 - (A) in the case of a dispute between a Member and another Member, a person appointed by the President; or

(B) in the case of a dispute between a Member and the Club, a person who is a mediator appointed by the President for the time being of the Law Institute of Victoria.

- (g) A Member of the Club can be the mediator, unless the Club is a party to the dispute, in which case the mediator must not be a Member of, or a member of the Family of, or a partner, employer or employee of, a Member of the Club.
- (h) The mediator cannot be a Member who is a party to the dispute.
- (i) The parties to the dispute must:
 - (i) pay the mediator's fees, by each party paying an equal proportion of the total amount of the mediator's fees; and
 - (ii) in good faith, attempt to settle the dispute by mediation.
- (j) The mediator, in conducting the mediation, must--
 - (i) give the parties to the mediation process every opportunity to be heard;
 - (ii) allow due consideration by all parties of any written statement submitted by any party; and
 - (iii) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
- (k) The mediator must not determine the dispute.
- (l) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.
- (m) Within seven days of the conclusion of the mediation, the mediator must notify the Secretary whether or not the dispute was resolved in mediation.

14. **Annual General Meetings**

- (a) The Executive Committee may determine the date, time and place of:-
 - (i) the Divisional annual meetings; and
 - (ii) the annual General Meeting of the Club.
- (b) The notice convening the annual General Meeting and the Divisional annual meetings, must specify that the respective meetings are an annual General Meeting and the divisional annual meetings.
- (c) The Divisional annual meetings must be held not more than 7 days, nor less than 30 minutes before the annual General Meeting.
- (d) The ordinary business of the annual General Meeting shall be--
 - (i) to confirm the minutes of the previous annual General Meeting and of any General Meeting held since that meeting;

- (ii) to receive from the committee reports upon the transactions of the Club during the last preceding Financial Year;
- (iii) to elect officers of the Club and the ordinary Members of the committee; and
- (iv) to receive and consider the statement submitted by the Club in accordance with section 30(3) of the Act.
- (e) The annual General Meeting may conduct any special business of which notice has been given in accordance with these Rules.

15. **Special General Meetings**

- (a) In addition to the annual General Meeting, any other General Meetings may be held in the same year.
- (b) All General Meetings other than the annual General Meeting are special General Meetings.
- (c) The Executive Committee may, whenever it thinks fit, convene a special General Meeting of the Club.
- (d) If, but for this Rule, more than 15 months would elapse between annual General Meetings, the Executive Committee must convene a special General Meeting before the expiration of that period.
- (e) The Executive Committee must, on the request in writing of Members representing not less than ten per cent of the total number of Members, convene a special General Meeting of the Club.
- (f) The request for a special General Meeting must--
 - (i) state the objects of the meeting;
 - (ii) be signed by the Members requesting the meeting; and
 - (iii) be sent to the address of the Secretary.
- (g) If the committee does not cause a special General Meeting to be held within one month after the date on which the request is sent to the address of the Secretary, the Members making the request, or any of them, may convene a special General Meeting to be held not later than 3 months after that date.
- (h) If a special General Meeting is convened by Members in accordance with this Rule, it must be convened in the same manner so far as possible as a meeting convened by the committee and all reasonable expenses incurred in convening the special General Meeting must be refunded by the Club to the persons incurring the expenses.

16. **Special business**

All business that is conducted at a special General Meeting and all business that is conducted at the annual General Meeting, except for business conducted under the Rules as ordinary business of the annual General Meeting, is deemed to be special business.

17. **Notice of General Meetings**

- (a) The Secretary of the Club, at least 21 days, or if a Special Resolution has been proposed at least 28 days, before the date fixed for holding a General Meeting of the Club, must cause to be sent to each Member of the Club, a notice stating:-
 - (i) the place, date and time of the meeting;
 - (ii) the nature of the business to be conducted at the meeting; and
 - (iii) if the business to be conducted at the meeting includes the election of Ordinary Members of the Committee, the determination of the Executive Committee as to the order in which the positions of the Ordinary Members of the Committee will be elected.
- (b) Notice may be sent:-
 - (i) by prepaid post to the address appearing in the register of Members; or
 - (ii) if the Member requests, by facsimile transmission or electronic transmission.
- (c) No business other than that set out in the notice convening the meeting may be conducted at the meeting.
- (d) A Member intending to bring any business before a meeting may notify the Secretary in writing, or by facsimile transmission, or by electronic transmission, of that business, and the Secretary must include that business in the notice calling the next General Meeting.

18. **Quorum at General Meetings**

- (a) No item of business may be conducted at a General Meeting unless a quorum of Members entitled under these Rules to vote is present at the time when the meeting is considering that item.
- (b) Five per cent of the Members being Members entitled under these Rules to vote at a General Meeting, and who are personally present, constitute a quorum for the conduct of the business of a General Meeting.
- (c) If, within half an hour after the appointed time for the commencement of a General Meeting, a quorum is not present:-
 - (i) in the case of a meeting convened upon the request of Members, the meeting must be dissolved; and
 - (ii) in any other case, the meeting shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairperson at the time of the adjournment or by written notice to

Members given before the day to which the meeting is adjourned) at the same place.

- (d) If at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the Members personally present being not less than 3 per cent of the Members being Members entitled under these Rules to vote at a General Meeting, shall be a quorum.
- (e) If, within half an hour after the appointed time for the commencement of the adjourned meeting, a quorum for the adjourned meeting is not present, the meeting must be dissolved.
- (f) In calculating a quorum, regard shall not be had to any proxies.

19. Presiding at General Meetings

- (a) The President, or in the President's absence, a Vice-President, shall preside as Chairperson at each General Meeting of the Club.
- (b) If the President and all of the Vice-President are absent from a General Meeting, or are unable to preside, or if more than one Vice-President is present, but the Vice-Presidents present cannot agree who is to chair the meeting, the Members present must select one of their number to preside as Chairperson at that meeting.

20. Adjournment of General meetings

- (a) The person presiding may, with the consent of a majority of Members present at the meeting, adjourn the meeting from time to time and place to place.
- (b) No business may be conducted at an adjourned meeting other than the unfinished business from the meeting that was adjourned.
- (c) If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must be given in accordance with Rule 17.
- (d) Except as provided in Rule 20(c), it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

21. Voting at General Meetings

- (a) Upon any question arising at a General Meeting of the Club, a Member who is entitled to vote, has one vote only.
- (b) All votes must be given personally or by proxy.
- (c) In the case of an equality of voting on a question, the Chairperson of the meeting is entitled to exercise a second or casting vote.
- (d) A Member is not entitled to vote at a General Meeting unless all moneys due and payable by the Member to the Club have been paid.

22. Poll at General Meetings

- (a) If at a General Meeting a poll on any question is demanded by not less than 3 Members, it must be taken at that meeting in such manner as the Chair may direct and the resolution of the poll shall be deemed to be a resolution of the General Meeting on that question.
- (b) A poll that is demanded on the election of a Chair or on a question of an adjournment must be taken immediately and a poll that is demanded on any other question must be taken at such time before the close of the General Meeting as the Chair may direct.

23. Manner of determining whether resolution carried

- (a) If a question arising at a General Meeting of the Club is determined on a show of hands:-
 - (i) a declaration by the Chair that a resolution has been:
 - (A) carried; or
 - (B) carried unanimously; or
 - (C) carried by a particular majority; or
 - (D) lost; and
 - (ii) an entry to that effect in the minute book of the Club;

is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

24. Proxies

- (a) Each Member is entitled to appoint another Member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (b) The notice appointing the proxy must be in the form set out in Appendix 4.

25. Divisional annual meetings

- (a) The ordinary business of a Divisional annual meeting shall be:-
 - (i) to confirm the minutes of the previous Divisional annual meeting; and
 - (ii) to receive from the Divisional President, a report upon the activities of that division of the Club during the last preceding Financial Year; and
 - (iii) to elect a Divisional President and such other divisional officers as the division determines are necessary to conduct the activities of the division.
- (b) Other than as provided by Rule 25(a), Divisional annual meetings shall be conducted in accordance with the Rules applicable to General Meetings, save as follows:

- (i) notice of the Divisional annual meetings shall be given to the Members of that division, at least 14 days before the date fixed for the holding of the Divisional annual meeting;
- (ii) five Members of a division personally present and entitled to vote at the meeting, shall be a quorum at a Divisional annual meeting;
- (iii) the Divisional President, shall preside at each Divisional annual meeting of the Club;
- (iv) if the Divisional President is absent from a Divisional annual meeting, or is unable to preside, the Members of the division present must select one of their number to preside at the meeting.

26. Election of Divisional Presidents

- (a) Nominations of candidates for election as Divisional Presidents must be:-
 - (i) made in writing, signed by two Members of the relevant division of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (ii) delivered to the Secretary of the Club not less than 7 days before the date fixed for the holding of the Divisional annual meeting.
- (b) If only one nomination is received the candidate nominated shall be deemed to be elected.
- (c) If more than one nomination is received, a ballot must be held.
- (d) The ballot for the election of Divisional President must be conducted at the Divisional annual meeting in such manner as the General Committee may direct.

27. The General Committee

- (a) The affairs of the Club shall be managed by the General Committee.
- (b) The General Committee:-
 - (i) shall control and manage the business and affairs of the Club; and
 - (ii) may, subject to these Rules, the Act and the Regulations, exercise all such powers and functions as may be exercised by the Club other than those powers and functions that are required by these Rules to be exercised by General Meetings of the Members of the Club; and
 - (iii) subject to these Rules, the Act and the Regulations, has power to perform all such acts and things as appear to the General Committee to be essential for the proper management of the business and affairs of the Club.
- (c) Subject to section 23 of the Act, the General Committee shall consist of--
 - (i) the Executive Committee; and

(ii) six ordinary members holding the following positions:-

- (A) Property/Merchandise Manager;
- (B) Sponsorship and Fundraising Manager;
- (C) Coaching Coordinator;
- (D) Chair of Social Committee;
- (E) Publicity/Communications Manager;
- (F) Assistant Secretary;

each of whom, other than the 3 Vice Presidents, shall be elected at the annual General Meeting of the Club in each year.

(d) In the absence of fraud or bad faith, the members of the General Committee will be indemnified by the Club for all acts and omissions effected in the course of acting as a member of either the Executive Committee or the General Committee.

28. **Executive Committee**

(a) The officers of the Club shall be:-

- (i) a President;
- (ii) a Vice-President being the Divisional President of the Men's division;
- (iii) a Vice-President being the Divisional President of the Women's division;
- (iv) a Vice-President being the Divisional President of the Junior division;
- (v) a Treasurer; and
- (vi) a Secretary.

(b) The officers of the Club shall comprise the Executive Committee.

(c) The officers of the Club shall be elected pursuant to Rule 30.

(d) Each officer of the Club shall hold office until the annual General Meeting next after the date of his or her election but is eligible for re-election.

(e) In the event of a casual vacancy in any office referred to in Rule 28(a), save for the office of Vice President, the Executive Committee may invite the same division of the Club as that of the Member who last held that office, to nominate a person to be appointed by the General Committee to fill the vacancy.

(f) If the division invited pursuant to Rule 28(e) shall fail to nominate a person to fill the vacancy in accordance with that Rule, the General Committee may appoint any Member of the Club to fill the vacancy.

- (g) A Member appointed to fill a vacancy in accordance with either Rule 28(e), Rule 28(f), or Rule 28(h), shall hold office, subject to these Rules, until the conclusion of the annual General Meeting next following the date of the appointment.
- (h) In the event of a casual vacancy in the office of a Vice President, the committee will convene a meeting of the division represented by that Vice President, which meeting will be convened and will elect a Divisional President in accordance with Rules 25 and 26.

29. Ordinary Members of the Committee

- (a) Subject to these Rules, each Ordinary Member of the Committee shall hold office until the annual General Meeting next after the date of election but is eligible for re-election.
- (b) In the event of a casual vacancy occurring in the office of an Ordinary Member of the Committee, the General Committee may invite the same division of the Club as that of the Member who last held that office, to nominate a person to be appointed by the General Committee to fill the vacancy.
- (c) If the division invited pursuant to Rule 29(b) shall fail to nominate a person to fill the vacancy in accordance with that Rule, the General Committee may appoint any Member of the Club to fill the vacancy.
- (d) A Member appointed to fill a vacancy in accordance with either Rule 29(b) or Rule 29(c), shall hold office, subject to these Rules, until the conclusion of the annual General Meeting next following the date of the appointment.
- (e) The Ordinary Members of the Committee will undertake such duties as may be allotted to their positions by the Executive Committee.

30. Election of Officers and Ordinary Members of the Committee

- (a) Other than nominations for the positions of Vice President, nominations of candidates for election as officers of the Club or as Ordinary Members of the General Committee must be:-
 - (i) made in writing, signed by two Members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (ii) delivered to the Secretary of the Club not less than 7 days before the date fixed for the holding of the annual General Meeting.
- (b) Each Divisional President shall provide his or her name, with his or her consent to being elected to that position, to the Secretary in writing, at the commencement of the annual General Meeting.
- (c) A candidate may only be nominated for an office, other than vice president, or as an Ordinary Member of the Committee, prior to the annual General Meeting.
- (d) A candidate may nominate for more than one office, or position as an Ordinary Member of the Committee.

- (e) The positions of the officers and of the Ordinary Members of the Committee shall be filled:
 - (i) first, the offices of Vice President, by the announcement of the names of the Divisional Presidents, provided to the Secretary in accordance with Rule 30(b);
 - (ii) second, the office of President;
 - (iii) third, the office of Treasurer;
 - (iv) fourth, the office of Secretary; and
 - (v) fifth, the positions of the Ordinary Members of the Committee in the order set out in the notice of annual General Meeting.
- (f) Each division is entitled to have 4 of its Members on the General Committee.
- (g) Once any division has 4 of its Members elected to positions on the General Committee, a Member of that division may not be elected to any of the remaining positions on the General Committee, unless a Member of another division fails to nominate for the subject position, either before or at the annual General Meeting.
- (h) If insufficient nominations are received to fill all vacancies on the General Committee, subject to Rules 30(f) and 30(g), the candidates nominated shall be deemed to be elected to the office or ordinary General Committee position for which they have nominated, and further nominations may be received at the annual General Meeting.
- (i) If the number of nominations received is equal to the number of vacancies to be filled, subject to Rules 30(f) and 30(g), the persons nominated shall be deemed to be elected.
- (j) If the number of nominations exceeds the number of vacancies to be filled, or if the requirements of Rule 30.6 have not been met, a ballot must be held.
- (k) The ballot for the election of officers, other than vice presidents, and Ordinary Members of the General Committee must be conducted at the annual General Meeting in such manner as the General Committee directs.
- (l) Unless the General Committee otherwise determines, no Member may nominate for a position on the General Committee, if that person has previously been a member of the General Committee and during such membership:
 - (i) whilst a member of the Executive Committee, has failed to attend 3 consecutive meetings, or at least 8 meetings, of the Executive Committee and of the General Committee in each year; or
 - (ii) whilst an Ordinary Member of the Committee, has failed to attend at least 4 meetings of the General Committee in each year;

without reasonable excuse.

31. **Vacancies**

The office of an officer of the Club, or of an Ordinary Member of the General Committee, becomes vacant if the officer or Ordinary Member of the General Committee:-

- (i) ceases to be a Member of the Club; or
- (ii) becomes an insolvent under administration within the meaning of the Corporations Law; or
- (iii) resigns from office by notice in writing given to the Secretary, or
- (iv) is a member of whom an allegation of misconduct is determined by the Disciplinary Committee to be proven and which is confirmed by the General Committee or the Executive Committee in accordance with Rule 11; or
- (v) being the holder of an office of the Club, fails to attend 3 consecutive meetings, or at least 8 meetings of the Executive Committee and of the General Committee in each year; or
- (vi) being an ordinary member of the Committee, fails to attend at least 4 meetings of the General Committee in each year.

32. **Meetings of the Executive Committee**

- (a) The Executive Committee must meet at least once per calendar month at such place and such times as the Executive Committee may determine.
- (b) Special meetings of the Executive Committee may be convened by the President or by any 3 Members of the Executive Committee.

33. **Meetings of the General Committee**

- (a) The General Committee must meet at least once in each 2 calendar months at such place and such times as the Executive Committee may determine.
- (b) Special meetings of the General Committee may be convened by the President or by any 6 Members of the General Committee.

34. **Notice of Committee Meetings**

- (a) Written notice of each committee meeting must be given to each member of the committee at least 5 days before the date of the meeting.
- (b) Written notice must be given to members of the committee of any special meeting specifying the general nature of the business to be conducted and no other business may be conducted at such a meeting.

35. **Quorum for Committee Meetings**

- (a) Any 4 Members of the Executive Committee constitute a quorum for the conduct of the business of a meeting of the Executive Committee.

- (b) 8 Members of the General Committee, with at least one member of the General Committee present from each division of the Club, constitute a quorum for the conduct of the business of a meeting of the General Committee.
- (c) No business may be conducted by either the Executive Committee or the General Committee unless a quorum is present.
- (d) If within half an hour of the time appointed for the meeting a quorum is not present:-
 - (i) in the case of a special meeting, the meeting lapses;
 - (ii) in any other case, the meeting shall stand adjourned to the same place and the same time and day in the following week.
- (e) Any committee may act notwithstanding any vacancy on the committee.

36. Presiding at Committee Meetings

- (a) At meetings of either a meeting of the Executive Committee or a meeting of the General Committee:-
 - (i) the President or, in the President's absence, one of the Vice-Presidents presides; or
 - (ii) if the President is absent, and the Vice-Presidents are absent, or more than one Vice President is present but those Vice Presidents present cannot agree who is to preside, the members present, including the Vice Presidents, must choose one of their number to preside.

37. Voting at Committee Meetings

- (a) Questions arising at a meeting of any committee, or at a meeting of any sub-committee appointed by either the Executive or General Committees, shall be determined on a show of hands or, if a committee member requests, by a poll taken in such manner as the person presiding at that meeting may determine.
- (b) Each member present at a meeting of any committee, or at a meeting of any sub-committee appointed by the Executive or General Committees (including the person presiding at the meeting), is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (c) If any question arising at a meeting of the Executive Committee cannot be determined unanimously by those present at the meeting, the question shall be left unresolved, or be referred to the next meeting of the General Committee for determination.

38. Written Resolutions of Committees

- (a) A written resolution of a committee signed by all members of the relevant committee and indicating for each member of that committee if he or she voted in

favour of, against or abstained from voting on the resolution shall be a valid resolution of that committee.

39. Removal of Committee Member

- (a) The Club in General Meeting may, by resolution, remove any member of either the Executive Committee or the General Committee before the expiration of the member's term of office and subject to Rules 28 & 29, appoint another Member from the same division in his or her place to hold office until the expiration of the term of the first-mentioned member.
- (b) A member who is the subject of a proposed resolution referred to in Rule 39(a) may make representations in writing to the Secretary or President of the Club (not exceeding a reasonable length) and may request that the representations be provided to the Members of the Club.
- (c) The Secretary or the President may give a copy of the representations to each Member of the Club or, if they are not so given, the member may require that they be read out at the meeting.

40. Minutes of meetings

- (a) The Secretary of the Club must keep minutes of the resolutions and proceedings of each General Meeting, and each committee meeting, together with a record of the names of persons present at committee meetings.
- (b) The minutes of each meeting must be circulated to the Members of the relevant committee within 14 days of the meeting and must be tabled at the next meeting of the relevant committee for approval.

41. Funds

- (a) The Treasurer of the Club must-
 - (i) collect and receive all moneys due to the Club and make all payments authorised by the Club; and
 - (ii) keep correct accounts and books showing the financial affairs of the Club with full details of all receipts and expenditure connected with the activities of the Club.
- (b) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by two Members of the General Committee, at least one of whom, must be an officer of the Club.
- (c) The funds of the Club shall be derived from the funds of the Amalgamating Clubs, entrance fees, annual subscriptions, fines, fund raising, government and semi governmental grants, donations, bequests and such other sources as the General Committee determines.
- (d) Any of the Amalgamating Clubs may give all or any of its funds to the Club impressed with a trust as to the use to which the funds are to be put.

42. **Seal**

- (a) The common seal of the Club must be kept in the custody of the Secretary.
- (b) The common seal must not be affixed to any instrument except by the authority of the General Committee and the affixing of the common seal must be attested by the signatures either of two members of the General Committee or, of one member of the General Committee and of the public officer of the Club.

43. **Notice to Members**

Except for the requirement in Rule 17, any notice that is required to be given to a Member, by on behalf of the Club, under these Rules may be given by--

- (i) delivering the notice to the Member personally; or
- (ii) sending it by prepaid post addressed to the Member at that Member's address shown in the register of Members, in which case it shall be deemed received by the Member 2 days after posting; or
- (iii) facsimile transmission, if the Member has requested that the notice be given to him or her in this manner, in which case it shall be deemed received by the Member at the time shown on a facsimile confirmation form bearing the Member's facsimile number and showing the date and time of the successful transmission of that notice, to that number; or
- (iv) electronic transmission, if the Member has requested that the notice be given to him or her in this manner, in which case, notice shall be deemed received on acknowledgment of receipt by the Member.

44. **Winding up**

- (a) In the event of the winding up or the cancellation of the incorporation of the Club, the assets of the Club must be disposed of in accordance with the provisions of the Act.
- (b) If upon winding up or dissolution of the Club, there remains after the satisfaction of all the debts and liabilities of the Club, any property, the same shall not be paid to or distributed amongst the Members, but shall be given or transferred to some other organisation having purposes similar to the purposes of the Club and which prohibits the distribution of its or their income and property amongst its or their members and which is also not carried on for profit or gain to its members and which is entitled to be similarly exempt from income tax.

45. **Custody and inspection of books and records**

- (a) Except as otherwise provided in these Rules, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of the Club.
- (b) All accounts, books, securities and any other Relevant Documents of the Club must be available for inspection free of charge by any Member upon request, save

for the records and minutes of any meeting of a Disciplinary Committee, or of the Executive Committee.

- (c) A Member may make a copy of any accounts, books, securities and any other Relevant Documents of the Club, save for the records and minutes of any meeting of a Disciplinary Committee, or of the Executive Committee.

APPENDIX 1

APPLICATION FOR MALE/FEMALE PLAYING MEMBERSHIP OF HAWTHORN HOCKEY CLUB INCORPORATED

I,(*name and occupation*),
of(*address*).

desire to become a male/female playing Member of Hawthorn Hockey Club Incorporated.

My date of birth is:

In the event of my admission as a Member, I agree to be bound by the Rules of the Club for the time being in force.

.....
Signature of Applicant

Date.....

APPENDIX 2

APPLICATION FOR JUNIOR PLAYING MEMBERSHIP OF HAWTHORN HOCKEY CLUB INCORPORATED

I,(*name and occupation*),
of(*address*).

desire to become a junior playing Member of Hawthorn Hockey Club Incorporated.

My date of birth is:

In the event of my admission as a Member, I agree to be bound by the Rules of the Club for the time being in force.

.....
Signature of Applicant

Date.....

APPLICATION FOR PARENT MEMBERSHIP OF HAWTHORN HOCKEY CLUB INCORPORATED

I,(*name and occupation*),
of(*address*).

desire to become a parent Member of Hawthorn Hockey Club Incorporated, ("Club").

I am the parent/guardian of, a
junior playing Member of the Club.

In the event of my admission as a Member, I agree to be bound by the Rules of the Club for the time being in force.

.....
Signature of Applicant

Date.....

APPENDIX 3 **APPLICATION FOR SOCIAL MEMBERSHIP OF HAWTHORN HOCKEY CLUB** **INCORPORATED**

I,(*name and occupation*),
of(*address*).

desire to become a social Member of Hawthorn Hockey Club Incorporated, designated to the
.....division of the Club.

In the event of my admission as a Member, I agree to be bound by the Rules of the Club for the
time being in force.

.....
Signature of Applicant

Date.....

I,(*name*), a playing Member of the Club,
nominate the applicant, who is personally known to me, for social membership of the Club.

.....
Signature of Proposer

Date

I,(*name*), a playing Member of the Club,
second the nomination of the applicant, who is personally known to me, for social membership of
the Club.

.....
Signature of Secunder

Date

APPENDIX 4

FORM OF APPOINTMENT OF PROXY

I, (*name*)
 of (*address*)

being a Member of Hawthorn Hockey Club Incorporated

appoint (*name of proxy holder*)
 of (*address of proxy holder*)

being a Member of Hawthorn Hockey Club Incorporated, as my proxy to vote for me on my behalf at the annual/special* General Meeting of Hawthorn Hockey Club Incorporated to be held on (date of meeting) and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution (*insert details of resolution*).

..... Signed

..... Date

* Delete if not applicable

APPENDIX 5

CLUB UNIFORM

For use in all home matches

Shirt:	<p>Red with the collar and arm short sleeve bands edged with a 5mm band of blue, a 3 mm band of red and a 3mm band of yellow.</p> <p>Logo 2 is to be on the outer face of the left sleeve, the bottom edge of the logo is to be 20 mm above the seam between the short sleeve band and the arm of the shirt.</p> <p>Any approved sponsor logo is to be on the outer edge of the right sleeve, the bottom edge of the logo is to be 20 mm above the seam between the short sleeve band and the arm of the shirt.</p> <p>Any numbers are to be gold in colour, 20 cms in height, shadow etched and located in the centre of the back of the shirt.</p> <p>Any Member names, are to be gold in colour, not bigger than 8cm in height, and centred above the numbers on the back of the shirt.</p>
Shorts and Skirts:	Royal Blue
Socks:	Royal Blue, with white foot
Spray Jackets and Overpants:	<p>Kea Custom Jacket designed in accordance with the drawings annexed hereto, and Logo 2 is to be embroidered on the left chest front of the Jacket.</p> <p>Royal Blue Spray Overpants</p>
Rugby Tops:	<p>Canterbury Rugby Jersey - with a repeating pattern, comprising:</p> <p>8 cm Royal Blue</p> <p>.5cm Gold</p> <p>.5cm Royal Blue</p> <p>.5cm Flag Red</p> <p>.5cm Gold</p> <p>8 cm Flag Red</p> <p>.5 cm Gold</p> <p>.5cm Flag Red</p> <p>.5 cm Royal Blue</p> <p>.5 cm Gold</p> <p>Logo 2 is to be embroidered on the left chest front of the top,</p> <p>Any numbers are to be white in colour, 20 cms, and located in the</p>

centre of the back of the shirt.

Any Member names, or nicknames, are to be white in colour, not bigger than 8cm in height, and centred above the numbers on the back of the jersey.

ALTERNATIVE STRIP

For use for away teams when there is a designated colour clash

Shirts:	<p>White.</p> <p>Logo 2 is to be on the outer face of the left sleeve, the bottom edge of the logo is to be 20 mm above the seam between the short sleeve band and the arm of the shirt.</p> <p>Any approved sponsor logo is to be on the outer edge of the right sleeve, the bottom edge of the logo is to be 20 mm above the seam between the short sleeve band and the arm of the shirt.</p> <p>Any numbers are to be royal blue in colour, 20 cms in height, shadow etched and located in the centre of the back of the shirt.</p> <p>Any Member names, are to be royal blue in colour, not bigger than 8 cm in height, and centred above the numbers on the back of the shirt.</p>
Shorts and Skirts:	Royal Blue
Socks:	White
Spray Jackets and Overpants:	<p>Kea Custom Jacket designed in accordance with the drawings annexed hereto, and Logo 2 is to be embroidered on the left chest front of the Jacket.</p> <p>Royal Blue Spray Overpants</p>
Rugby Tops:	<p>Canterbury Rugby Jersey - with a repeating pattern, comprising:</p> <p>8 cm Royal Blue</p> <p>.5cm Gold</p> <p>.5cm Royal Blue</p> <p>.5cm Flag Red</p> <p>.5cm Gold</p> <p>8 cm Flag Red</p>

.5 cm Gold

.5cm Flag Red

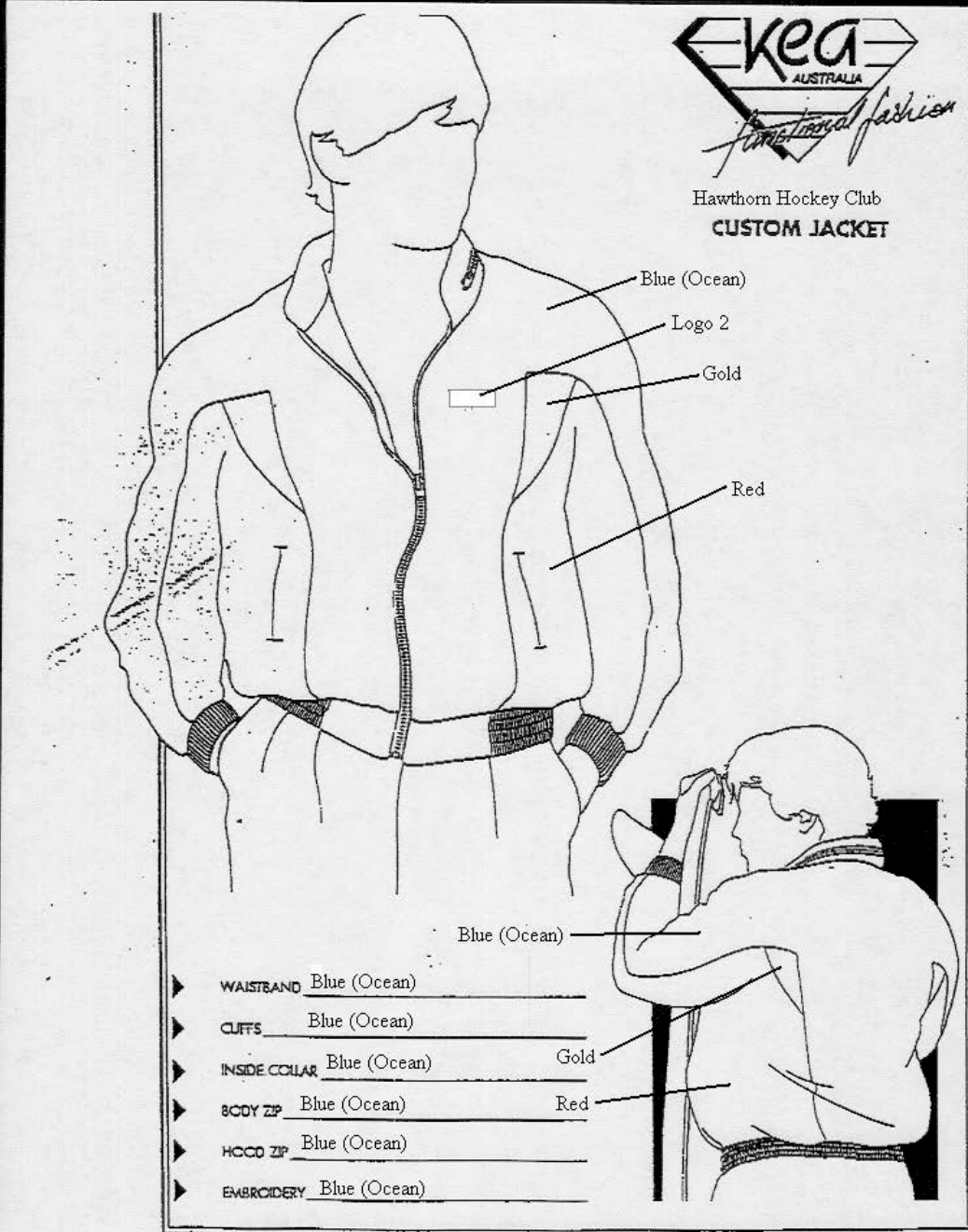
.5 cm Royal Blue

.5 cm Gold

Logo 2 is to be embroidered on the left chest front of the top,

Any numbers are to be white in colour, 20 cms in height, and located in the centre of the back of the shirt.

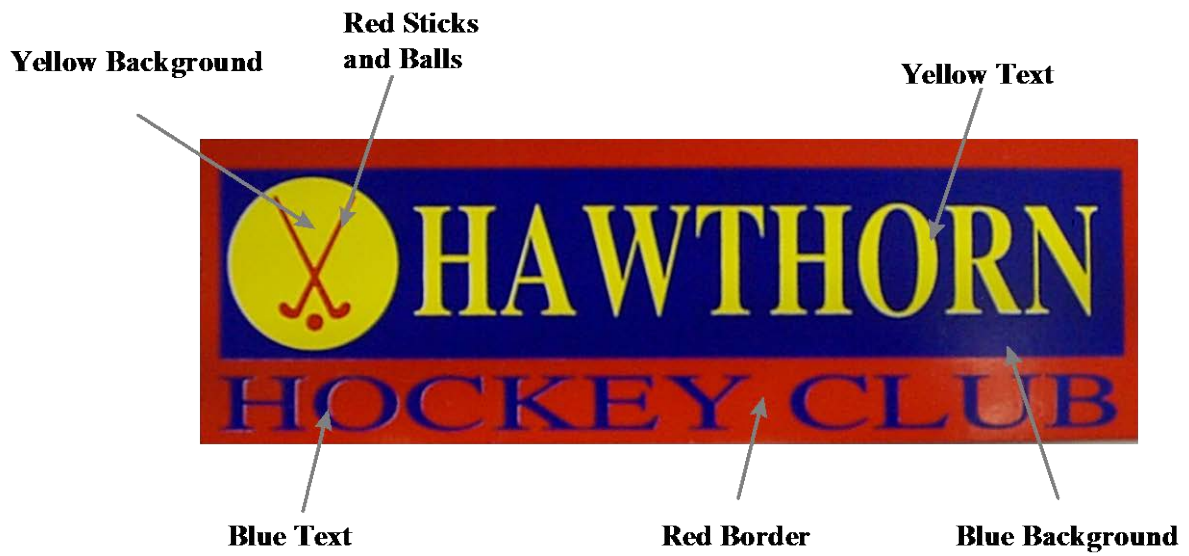
Any Member names, or nicknames, are to be white in colour, not bigger than 8cm in height, and centred above the numbers on the back of the shirt.



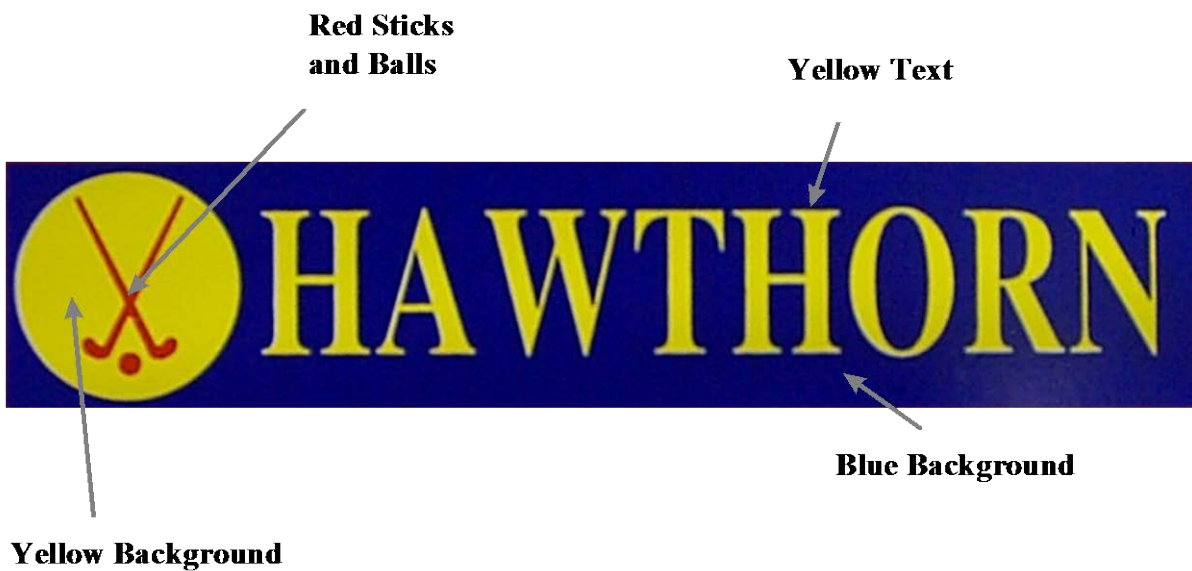
APPENDIX 6

CLUB LOGOS

Logo 1.



Logo 2.



SCHEDULE 2

MINUTES OF INCORPORATION MEETING

MINUTES OF MEETING OF MEMBERS OF HAWTHORN SCOTCH HOCKEY CLUB INCORPORATED

held at Hawthorn Malvern Hockey Centre on 28 April 1999 at 7.00 pm

PRESENT: Tony Melville, Ian Shimmin, Tony Elder, Robin Elder, Tim Strapp,

APOLOGIES:

CHAIR: Tony Elder

The Chairperson discussed matters relating to the amalgamation of the Hawthorn Hockey Club Incorporated, Hawthorn Scotch Hockey Club Incorporated, Hawthorn Women's Hockey Club Incorporated, and Hawthorn Junior Hockey Club Incorporated ("Amalgamating Clubs") pursuant to the provisions of the *Associations Incorporation Act 1981* (Vic) ("Act").

BUSINESS: IT WAS RESOLVED by Special Resolution of the Members of the Hawthorn Scotch Hockey Club Incorporated, that:

1. Anthony Melville of 31 Harts Pde, East Hawthorn, who is a resident in the State of Victoria and has attained the age of 18, be appointed public officer of the Hawthorn Scotch Hockey Club Incorporated.
2. the Terms of Amalgamation presented to the Members and discussed at the meeting be approved;
3. upon amalgamation, the association shall be called "Hawthorn Hockey Club Incorporated", ("Association");
4. the Statement of Purposes and Rules presented to the Members and discussed at this meeting be the Statement of Purposes and Rules of Hawthorn Hockey Club Incorporated upon amalgamation. A copy of the approved Statement of Purposes and Rules is annexed to this Minute of Meeting;
5. Anthony Melville of 31 Harts Pde, East Hawthorn, ("Applicant"), who is a resident in the State of Victoria and has attained the age of 18, be authorised to amalgamate the Association under the Act and to

make application to the Registrar for the amalgamation of the Association and to perform all such acts and do all things as may be necessary for or ancillary to securing the incorporation of the Association under the Act;

6. the place where the Association will be carried on is Hawthorn Malvern Hockey Centre, Auburn Rd, Hawthorn, Victoria, the registered address of the Association is c/- Hawthorn Malvern Hockey Centre Auburn Rd, Hawthorn, Victoria and the postal address of the Club is P.O. Box 624 Hawthorn Victoria 3122.

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CHAIRMAN

Confirmed as a true record by the Chairman

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APPLICANT

Confirmed as a true record by the Applicant

SCHEDULE 2

MINUTES OF AMALGAMATION MEETING

MINUTES OF MEETING OF MEMBERS OF HAWTHORN WOMEN'S HOCKEY CLUB INCORPORATED

held at Hawthorn Malvern Hockey Centre on 28 April 1999 at 7.00 pm

PRESENT: Julie van Bavel, Terrence Pacini, Sara Pacini, Penny Costello

APOLOGIES:

CHAIR: Tony Elder

The Chairperson discussed matters relating to the amalgamation of the Hawthorn Hockey Club Incorporated, Hawthorn Scotch Hockey Club Incorporated, Hawthorn Women's Hockey Club Incorporated, and Hawthorn Junior Hockey Club Incorporated ("Amalgamating Clubs") pursuant to the provisions of the *Associations Incorporation Act 1981* (Vic) ("Act").

BUSINESS: IT WAS RESOLVED by a Special Resolution of the Members of the Hawthorn Women's Hockey Club Incorporated, that:

1. the Terms of Amalgamation presented to the Members and discussed at the meeting by approved;
2. upon amalgamation, the association shall be called "Hawthorn Hockey Club Incorporated", ("Association");
3. the Statement of Purposes and Rules presented to the Members and discussed at this meeting be the Statement of Purposes and Rules of Hawthorn Hockey Club Incorporated upon amalgamation. A copy of the approved Statement of Purposes and Rules is annexed to this Minute of Meeting;
4. Terrence Pacini of 112 Elizabeth St, Kooyong, ("Applicant"), who is a resident in the State of Victoria and has attained the age of 18, be authorised to apply for the amalgamation of the Association under the Act and to make application to the Registrar for the amalgamation of the Association and to perform all such acts and do all things as may be necessary for or ancillary to securing the incorporation of the Association under the Act;

5. the place where the Association will be carried on is Hawthorn Malvern Hockey Centre, Auburn Rd, Hawthorn, Victoria, the registered address of the Association is c/- Hawthorn Malvern Hockey Centre Auburn Rd, Hawthorn, Victoria and the postal address of the Club is P.O. Box 624 Hawthorn Victoria 3122.

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CHAIRMAN

Confirmed as a true record by the Chairman

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APPLICANT

Confirmed as a true record by the Applicant

SCHEDULE 2

MINUTES OF AMALGAMATION MEETING

MINUTES OF MEETING OF MEMBERS OF HAWTHORN JUNIOR HOCKEY CLUB INCORPORATED

held at Hawthorn Malvern Hockey Centre on 28 April 1999 at 7.00 pm

PRESENT: Peter Lugg, Tony Elder, Robert Wade,

APOLOGIES: Guy Strapp,

CHAIR: Tony Elder

The Chairperson discussed matters relating to the amalgamation of the Hawthorn Hockey Club Incorporated, Hawthorn Scotch Hockey Club Incorporated, Hawthorn Women's Hockey Club Incorporated, and Hawthorn Junior Hockey Club Incorporated ("Amalgamating Clubs") pursuant to the provisions of the *Associations Incorporation Act 1981* (Vic) ("Act").

BUSINESS: IT WAS RESOLVED by a Special Resolution of the Members of the Hawthorn Junior Hockey Club Incorporated, that:

1. the Terms of Amalgamation presented to the Members and discussed at the meeting by approved;
2. upon amalgamation, the association shall be called "Hawthorn Hockey Club Incorporated", ("Association");
3. the Statement of Purposes and Rules presented to the Members and discussed at this meeting be the Statement of Purposes and Rules of Hawthorn Hockey Club Incorporated upon amalgamation. A copy of the approved Statement of Purposes and Rules is annexed to this Minute of Meeting;
4. Robert Wade of 29 Parkhill Rd, Kew, ("Applicant"), who is a resident in the State of Victoria and has attained the age of 18, be authorised to apply for the amalgamation of the Association under the Act and to make application to the Registrar for the amalgamation of the Association and to perform all such acts and do all things as may be necessary for or ancillary to securing the incorporation of the Association under the Act;

5. the place where the Association will be carried on is Hawthorn Malvern Hockey Centre, Auburn Rd, Hawthorn, Victoria, the registered address of the Association is c/- Hawthorn Malvern Hockey Centre Auburn Rd, Hawthorn, Victoria and the postal address of the Club is P.O. Box 624 Hawthorn Victoria 3122.

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CHAIRMAN

Confirmed as a true record by the Chairman

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APPLICANT

Confirmed as a true record by the Applicant

SCHEDULE 2

MINUTES OF AMALGAMATION MEETING

MINUTES OF MEETING OF MEMBERS OF HAWTHORN HOCKEY CLUB INCORPORATED

held at Hawthorn Malvern Hockey Centre on 29 April 1999 at 7.00 pm

PRESENT: Ian Shimmin, Tony Melville, Peter Lugg, Robert Wade, Julie van Bavel, Penny Costello, Terrence Pacini,

APOLOGIES: Guy Strapp, Michelle Holding

CHAIRMAN: Tony Elder

The Chairperson discussed matters relating to the amalgamation of the Hawthorn Hockey Club Incorporated, Hawthorn Scotch Hockey Club Incorporated, Hawthorn Women's Hockey Club Incorporated, and Hawthorn Junior Hockey Club Incorporated ("Amalgamating Clubs") pursuant to the provisions of the *Associations Incorporation Act 1981* (Vic) ("Act").

BUSINESS: IT WAS RESOLVED by a Special Resolution of the Members of the Hawthorn Hockey Club Incorporated, that:

1. the Terms of Amalgamation presented to the Members and discussed at the meeting by approved;
2. upon amalgamation, the association shall be called "Hawthorn Hockey Club Incorporated", ("Association");
3. the Statement of Purposes and Rules presented to the Members and discussed at this meeting be the Statement of Purposes and Rules of Hawthorn Hockey Club Incorporated upon amalgamation. A copy of the approved Statement of Purposes and Rules is annexed to this Minute of Meeting;
4. Ian Shimmin of 3 Maple Cres, Camberwell, ("Applicant"), who is a resident in the State of Victoria and has attained the age of 18, be authorised to apply for the amalgamation of the Association under the Act and to make application to the Registrar for the amalgamation

of the Association and to perform all such acts and do all things as may be necessary for or ancillary to securing the incorporation of the Association under the Act;

5. the place where the Association will be carried on is Hawthorn Malvern Hockey Centre, Auburn Rd, Hawthorn, Victoria, the registered address of the Association is c/- Hawthorn Malvern Hockey Centre Auburn Rd, Hawthorn, Victoria and the postal address of the Club is P.O. Box 624 Hawthorn Victoria 3122; and
6. the Applicant be paid from the funds of the Association the sum of \$70.00 being the fee required for amalgamation of the Association.

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CHAIRMAN

Confirmed as a true record by the Chairman

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APPLICANT

Confirmed as a true record by the Applicant