

HAWTHORN HOCKEY CLUB INCORPORATED

STATEMENT OF PURPOSES

■ D U N H I L L ■
■ M A D D E N ■
■ B U T L E R ■

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HAWTHORN HOCKEY CLUB INCORPORATED

STATEMENT OF PURPOSES

The purposes of Hawthorn Hockey Club Incorporated, ("Club"), are to:

1. assume and take over the funds and all other assets, including intellectual property, and liabilities of the incorporated associations known as Hawthorn Hockey Club Incorporated, Hawthorn Scotch Hockey Club Incorporated, Hawthorn Women's Hockey Club Incorporated and Hawthorn Junior Hockey Club Incorporated;
2. encourage, promote, protect, control and manage the game of hockey;
3. affiliate with the State controlling bodies for hockey in Victoria; and
4. undertake such activities as may advance the purposes of the Club.

Solely for the purpose of furthering the above purposes the Club shall have power to:

5. hold, arrange or participate in competitions and provide or contribute towards the provision of prizes, awards and distinctions in connection therewith. No member of the Club shall receive any prize, award or distinction or monetary value, except as a successful competitor in any competition held or promoted by the Club;
6. subscribe to, become a member of and co-operate with any other association, club or organisation, whether incorporated or not, whose purposes are altogether or in part similar to those of the Club. The Club shall not subscribe to or support with its funds any club, association or organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Club under or by virtue of the Rules;
7. purchase, take on lease or in exchange, hire or otherwise acquire any lands, buildings, easement or property, real or personal, and any rights or privileges which may be required for, or capable or being conveniently used in connection with, any of the purposes of the Club. In 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;
8. enter into any arrangements with any Government or authority that are incidental or conducive to the purposes of the Club, and to obtain from any such Government or authority any rights, privileges and concessions which the Club may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;
9. construct, maintain and alter any buildings or works for the purposes of the Club;
10. invest any monies of the Club not immediately required for the purposes of the Club in such manner as time to time be thought fit by the Executive Committee of the Club;
11. borrow or raise money either alone or jointly with any other person or legal entity in such manner as may be thought proper and whether upon fluctuating advance account or overdraft or otherwise represent or secure any monies and further advances borrowed or to be borrowed alone or with others as aforesaid by notes secured or unsecured, debenture or

debenture stock perpetual or otherwise, or by mortgage, charge, lien or other security upon the whole or any part of the Club's property or assets present or future and to purchase, redeem or pay off any such securities;

12. sell, improve, manage, develop, exchange, lease, dispose of, turn into account or otherwise deal with all or any part of the property and rights of the Club;
13. seek or take any gifts of property whether subject to any special trust or not for any one or more of the purposes of the Club but subject always to the proviso in clause 7 above.
14. take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purposes of procuring contributions to the funds of the Club, in the shape of affiliation fees, donations, annual subscriptions, membership fees sponsorship or otherwise;
15. effect and maintain insurance;
16. do all such other things as are incidental or conducive to the attainment of the purposes and the exercise of the powers of the Club and as are permitted by the Rules.

The income and property of the Club shall be applied solely towards the promotion of the purposes of the Club as set forth in this Statement of Purposes, and no portion thereof shall be paid or transferred, directly or indirectly to the members of the Club, except for members of the Club who provide goods or services to the Club on commercial terms.