

# JUNIOR LOWVELD MAMBAS CLUB

(JLMC)

## CONSTITUTION

19 October 2017

### 1. NAME

- 1.1 The name of the club shall be **JUNIOR LOWVELD MAMBAS (JLM)** (Hereinafter referred to as the Club).
- 1.2 The Club shall exist in its own right, separately from its membership and shall continue to exist even if its members change or there is a different committee.
- 1.3 The Club shall be able to own property and other possessions and shall be able to sue and be sued in its own name.

### 2. AFFILIATION

The Club shall be affiliated to the ***SOUTH AFRICAN INDOOR CRICKET FEDERATION (SAICF) and Action Sports*** (Hereinafter referred to as the ***SAICF***).

### 3. AIM

The aim of the Club is to:

- 3.1 Foster and promote the game of **ACTION CRICKET**.
- 3.2 Abide by the Rules and Constitutions of the ***SAICF***.
- 3.3 Implement the policies that may from time to time be determined by the ***SAICF***.
- 3.4 Provide opportunity for the mental and physical upliftment of the members.

### 4. COLOURS

- 4.1 The colours of the Club shall be: Green, Black, Yellow and white
- 4.2 The colours of the IPT Teams shall abode to the SAICF registered team: ***LOWVELD MAMBAS***

### 5. MEMBERSHIP

- 5.1 There shall be three (3) membership categories which shall apply to all male and female players, namely:
  - 5.1.1 (A) Beginners of all ages (unaffiliated)
  - 5.1.2 (B) Primary School members (full)
  - 5.1.3 (C) Secondary School members, up to a maximum age of 16 (full)
- 5.2 Only applications received on the prescribed Club membership form shall be considered.
- 5.3 The Club's elected committee shall have the right to refuse membership.
- 5.4 Resignation from the Club must be given in writing and must be addressed to the Secretary.
- 5.5 Full Members of the Club must attend its Annual General Meetings.
- 5.6 At the Annual General Meetings members exercise their right to determine the policy of the Club.

### 6. SUBSCRIPTIONS

- 5.1 Subscriptions shall be as determined by the elected committee of the Club from year to year based on the budget.
- 5.2 The budget shall be approved during the Annual General Meeting (AGM) and may not be altered during the Financial Year, without the consent of full members as presented during a Special General Meeting.
- 5.3 Subscriptions shall be payable by no later than thirty (30) days from the 1<sup>st</sup> January each year.
- 5.4 Members joining the Club after the 1<sup>st</sup> January of each year shall pay the full subscription fee.
- 5.5 Members joining the Club after the 31<sup>st</sup> July up to the 31<sup>th</sup> December of each year shall pay one half (1/2) the laid down subscription fee.

- 5.6 Members are allowed thirty (30) days from the date on the Club's application form to pay subscriptions.
- 5.7 Members may, after obtaining permission from the elected committee, pay subscriptions in six (6) equal monthly instalments.
- 5.8 Under no circumstances are subscriptions refundable.

## **7. ANNUAL GENERAL MEETING**

- 7.1 The Annual General Meeting of the Club must take place before the 30<sup>th</sup> August of each year.
- 7.2 Notice of the date, time and venue of the Annual General Meeting must be given at least fourteen (14) days before the date of such meeting.
- 7.3 Minutes must be taken at the Annual General Meeting and retained for inspection by the members.
- 7.4 The Chairman shall table a report of the year's activities and achievements.
- 7.5 The Treasurer shall table a financial report showing income and expenditure.

## **8. SPECIAL GENERAL MEETING**

- 8.1 Special General Meetings may be called at any time by the committee or by notice signed by at least one third (1/3) of the fully paid up members.
- 8.2 The notice must clearly set out the purpose of the meeting.
- 8.3 The notice must be communicated to the members at least fourteen (14) days before the date of the Special General Meeting.
- 8.4 The quorum shall consist of at least one third (1/3) of the fully paid up members of the Club present.
- 8.5 A SGM will be called each year in August to elect the committee.
- 8.6 Election of the committee:
  - 8.6.1 The committee shall consist of:
    - 8.6.1a) A Chairman
    - 8.6.1b) A Secretary
    - 8.6.1c) A Treasurer
    - 8.6.1d) An Action Cricket Arena representative ( non-elected position)
    - 8.6.1e) A Public Relations and Marketing Officer
- 8.7 Only one (1) parent/guardian of each fully paid up member of Category B or C of the Club have voting rights at the Annual General Meeting, with one (1) vote for each member. No proxy votes shall be allowed.
- 8.8 Parents/Guardians of fifteen (15) members who are eligible to vote shall form a quorum.
- 8.9 Committee members shall have one (1) vote each at the Annual General Meeting, unless they are already representing a member, with the Chairman having a casting vote if undecided.
- 8.10 The nomination of the committee members shall be carried out by the proposer and seconder method.
- 8.11 Only parents of current members willing to serve of the Committee may be eligible for election to the committee.
- 8.12 If more than one (1) nomination per portfolio is received there shall be a vote by either a show of hands or by ballot.
- 8.13 The Secretary shall then inform the **SAICF** in writing of the elected committee.
- 8.14 The committee will serve from August each year till after IPT following year.

## **9. POWERS AND DUTIES OF THE COMMITTEE**

- 9.1 It shall be the duty of the committee to manage and control the Club and its affairs in accordance with the provisions of the constitution and the rules of the Club.
- 9.2 The committee may, at its discretion, co-opt further members on the committee without voting powers for such periods as it may deem necessary.
- 9.3 Whenever a vacancy occurs on the committee during its term of office, the committee shall be entitled to fill such vacancy at its discretion.
- 9.4 Each member of the committee shall be entitled to one (1) vote, the Chairman shall however, in addition be entitled to exercise a casting vote.
- 9.5 Three (3) members of the committee shall form a quorum.

9.6 The committee may make such rules it may deem necessary for the proper management and control of the Club provided they are not in conflict with the **SAICF** and **Action Sports** rules and regulations.

#### **10. SUB-COMMITTEE'S**

10.1 The committee may appoint sub-committees to assist in the implementation of its duties with such powers and duties as the committee, at its discretion, deem necessary.

10.2 The committee shall appoint a sub-committee to manage the annual Inter Provincial Tournament (IPT) who shall elect an IPT Tournament Coordinator who shall report to all matters to the Committee.

#### **11. CLUB COMMITTEE MEETINGS**

11.1 The committee will meet at least once a month. More than half of members need to be at the meeting to make decisions that are allowed to be carried forward. This constitutes a quorum.

11.2 Minutes will be taken at every meeting to record decisions. The minutes shall be confirmed as a true record of proceedings at the next meeting and shall thereafter be signed by the Chairperson.

11.3 The Chairman shall act as chairperson of committee meetings. If the Chairman is not present then the members of the committee that are present will nominate a member to chair the meeting before the meeting starts.

#### **12. ELECTION AND APPOINTING OF MANAGERS AND COACHES**

Managers and coaches shall be appointed or elected as decided by the committee.

#### **13. PROPERTY, EQUIPMENT AND FUNDS**

13.1 The Club may acquire such funds as it may deem necessary for the purpose of the Club.

13.2 The funds of the Club shall be deposited with a bank and subject to the supervision of the committee.

13.3 The Club may acquire such moveable property and equipment, as it may deem necessary for the purpose of the Club.

13.4 The property and equipment shall be subject to the control of the committee.

13.5 A member of the Club may only be reimbursed for expenses that they have paid for on behalf of the Club.

13.6 Members of the Club do not have rights over assets that belong to the Club.

13.7 If the Club has funds that can be invested, the funds may only be invested with registered financial institutions listed in Section 1 of the Financial Institutions (Investment of Funds) Act, 1984.

13.8 The financial year end of the club shall be on the 31<sup>th</sup> December of each year.

#### **14. DISCIPLINE**

Fines may only be levied at the rates laid down from time to time by the committee.

#### **15. HONOURS COLOURS**

Honours colours will be awarded to any member of the Club who:

15.1 Has played five (5) consecutive Inter-Provincial Tournaments (IPT's), representing the Lowveld Mambas.

15.2 Has represented the Republic of South Africa whilst a member of the Club;

15.3 Honours colours will be awarded as determined by the above criteria and presented during the AGM.

#### **16. AMENDMENTS, ALTERATIONS AND ADDITIONS**

16.1 The constitution can be changed by a resolution. The resolution has to be agreed upon and passed by not less than two thirds (2/3) of the members who are present at the Annual General Meeting or Special General Meeting.

16.2 Written notice must be given not less than fourteen (14) days prior to the meeting at which the changes to the constitution are proposed. The notice must clearly state the proposed changes.

16.3 No amendments may be made which would have the effect of dissolving the Club.

#### **17. CONSTITUTION**

Members shall, on request, be entitled to secure a copy of the constitution.

**18. DISSOLUTION**

- 19.1 The Club may only be dissolved at a Special General Meeting of the club attended by at least 60% of the fully paid up members of whom 60% must vote in favour of the dissolving of the club.
- 19.2 If the Club is dissolved in such a manner all fixed assets belonging to the club shall be sold and the proceeds together with any monies shall be used to satisfy the clubs debts. Any monies over shall be donated to any registered non-profit organization, alternatively proportionally refunded to fully paid up members on the date of dissolution.

This constitution was approved and accepted by members of the JLM at a Special General Meeting held on \_\_\_\_\_

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary