

**PORT ADELAIDE ROWING CLUB
INCORPORATED**

CONSTITUTION

June 2003

**PORT ADELAIDE ROWING CLUB INCORPORATED
DRAFT CONSTITUTION SHOWING PROPOSED AMENDMENTS,
MAY 2003**

1) NAME

- a) The name of the incorporated association is the "Port Adelaide Rowing Club Inc." referred to in this document as the Club.
- b) In these rules unless a contrary intention appears "Committee" means the Committee of Management of the Association.
"Meeting" means a general meeting of members of the Club convened in association with these rules.
"Member" means a member of the Club.
The "Act" means the Associations Incorporation Act of 1985.
The "Regulations" means the Association Regulations of 1985.

2) OBJECTS

- a) To promote amateur rowing.
- b) To conduct regattas and other aquatic events held under the patronage of the South Australian Rowing Association.
- c) To encourage social activities between members and to conduct social entertainment and other functions.
- d) To make, alter or rescind by-laws and regulations for the carrying out of the above objects and to impose fines and penalties for the infringement of any rule, by-law or regulation.
- e) To police the laws of Transport SA Marine Division and the rules of the South Australian Rowing Association for aquatic sports held on the Port River.

3) POWERS

In furtherance of these objects, the Club shall have the following powers:

- a) To raise money and create funds for any purpose of the Club by subscription or in any other manner whatsoever and to use such money or funds for carrying out or furthering the objects or projects of the Club
- b) To take, receive, purchase or otherwise acquire and hold any real or personal property of any kind (or interest therein) in the name of the Club and for the purpose thereof, and to let, sell, mortgage or otherwise dispose of the same and to execute conveyances, transfers, mortgages and any other documents in relation thereto and otherwise deal with the same as fully and as effectively as a natural person could do.
- c) To confer and cooperate with and/or become affiliated with a member of any other association, body, society or club having objects the same as or similar to that of the Club.
- d) To invest any moneys of the Club not immediately required for its objects in such a way as the Committee shall from time to time determine.
- e) To do such other acts and things that are incidental or conducive or convenient for attaining the objects of the Club.
- f) The Club shall have all the powers conferred by section 25 of the Act.

4) MEANS

The Club shall provide such buildings, boats, boat trailers, vehicles and training equipment as may be necessary for carrying out the objects of the Club.

5) PROPERTY

All such buildings and rooms provided by the Club for the purpose of carrying out the objects of the Club and all property acquired or purchased by the Club shall be under the control of the seal holders but subject to the direction of the committee.

6) APPLICATION FOR MEMBERSHIP

- a) Candidates for election shall sign the Club membership form which shall be countersigned by the proposer and seconder and shall be forwarded to the Secretary accompanied by the amount of subscription required for the first financial year and entrance fee, if any.
- b) The secretary shall post the application in the clubrooms at least one week prior to the ballot. Candidates shall be balloted for by the committee, two or more adverse votes shall exclude.
- c) If the committee rejects a candidate it is open to any general meeting to review its decision. Voting shall be by ballot and one adverse vote in six shall exclude.
- d) The registered rules shall bind the Club and every member to the same extent as if they respectively had been signed and sealed by them and they had agreed to be bound by all the provisions thereof.

7) CLASSES OF MEMBERSHIP

- a) i) LIFE MEMBER shall be a member who has rendered outstanding service to the Club and shall retain all rights as a full financial member.
 ii) Notice in writing shall be given to the secretary by a member of the Club of the intention to propose such a member as a life member at least one calendar month prior to the passing of such a resolution.
 iii) The resolution of the Committee recommending such member for election as life member shall be carried by at least two thirds of the members of Committee present.
 iv) All voting to be by ballot.
- b) FULL MEMBER shall be entitled to all the privileges and benefits of the Club but shall not be available for selection in a crew to participate in any boat race controlled by any rowing association unless registered.
- c) STUDENT MEMBER. This status is open to students attending school. A student is deemed to be a full time student of a primary or secondary school.
- d) HONORARY MEMBER. Visiting rowers and friends may be elected honorary members of the Club by the committee for a period not exceeding fourteen days and such members shall sign the register provided for that purpose. Honorary members shall be entitled to such benefits and privileges as the committee shall from time to time determine.

- e) SOCIAL MEMBER shall be entitled to use the facilities of the Club's social rooms and social equipment

Only life members and full members shall be eligible to vote at meetings or be nominated to any office of the Club.

8) ANNUAL SUBSCRIPTION

- a) The entrance fee and subscription for members shall be such a sum as the committee shall from time to time determine
- b) The subscription fee of each class of membership shall be payable by the 31st August or such time as the committee shall determine.
- c) The committee may allow members to enter the Club after the first day of January at pro rata reduction in the amount of annual subscription for that financial year.
- d) Any member, whose subscription is outstanding for more than three months after the due date for payment, shall cease to be a member of the Club, provided always that the committee may reinstate such a person on terms it thinks fit.
- e) Full members must be financial to be eligible for selection for competitive rowing.

9) FINANCIAL

- a) The financial year shall begin on the first day of April in each year and end on the thirty first day of March in the following year.
- b) The funds of the Club shall be used solely for the purpose of promoting the objects for which the Club has been formed.

10) LEVIES

Special meetings of the Club shall be empowered from time to time to make levies for the purpose of more effectively carrying out the objects of the Club, and levies shall be such sums of money as shall be fixed by the votes of members present in person or by proxy at a Special General Meeting called for such purpose and the levies are to be applied for the purpose that the general meeting may determine.

11) AUDITORS

- a) An auditor shall be appointed by the members of the committee of the Club but members of the Club Committee shall not be eligible for such appointment. The auditor shall thoroughly investigate all the accounts, securities and funds of the Club for the ensuing year and shall furnish a report of such investigations for the information of the Committee and Annual General meeting of members of the Club. He or she shall also certify the correctness or otherwise of every balance sheet of the Club. The Committee shall give the auditor every assistance and shall furnish such information as the auditor may require enabling him or her to perform his or her duties.
- b) The Club members shall accept as final any decision of the Committee following any such audit or audits.
- c) Any occasional vacancy occurring in the office of auditor shall be filled by appointment by the Committee of a suitable person to fill the vacancy.

12) RESIGNATION

A member may resign from membership of the Club by giving written notice thereof to the Secretary or Public Officer of the Club. Any member so resigning shall be liable for any outstanding subscription which shall be recovered as a debt due to the Club.

13) EXPULSION OF A MEMBER

- a) Subject to giving a member an opportunity to be heard or to make a written submission, the Committee may resolve to expel a member upon a charge of misconduct detrimental to the interests of the Club.
- b) Particulars of the charge shall be communicated to the member at least one calendar month before the meeting of the Committee at which the matter will be determined.
- c) The determination of the Committee shall be communicated to the member and, in event of an adverse determination, the member shall subject to paragraph d) cease to be a member 14 days after the determination of the Committee has been communicated to the member.
- d) It shall be open to a member to appeal to the Club at a Special General Meeting against expulsion. The intention to appeal shall be communicated to the secretary or public officer of the Club within 14 days after the determination of the Committee has been communicated to the member.
- e) In the event of an appeal under paragraph d) the appellant's membership of the Club shall not be terminated unless the determination of the Committee to expel the member is upheld by the members of the Club in a Special General Meeting after the appellant has been heard, and in such event membership will be terminated at the date of the Special General Meeting at which the determination of the Committee is upheld.

14) DISPUTES AND MEDIATION

- a) All disputes between the Club and any of its members, or between a member and another member, shall be resolved in accordance with this rule.
- b) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all the parties. At the meeting the Club shall be represented by the President, provided that the President has not had any direct involvement in the incidents or events which form the substance of the dispute or is unable to attend, in which case the Club's Committee shall appoint to represent it a member of the Committee not involved in the dispute.
- c) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the dispute must be referred to and decided by the Club's Committee at its next meeting and any resolution passed thereon by a majority of the Committee shall be final and binding on all parties to such dispute.

15) COMMITTEE

- a) The Committee of the Club shall consist of the President, Captain, Vice Captain, Honorary Secretary, Honorary Treasurer, Bar Manager and four other members elected at the Annual General Meeting. Any member of the Committee failing to attend three consecutive meetings without giving a satisfactory reason for absence shall forfeit that member's position on the committee. Five members shall form a quorum for Committee Meetings.
- b) The committee shall have the power to appoint such officers and employees as are required to carry out the objects of the Club including a Public Officer, as required by the Act, and coaches and may delegate any of its powers to such officers and employees.
- c) If a vacancy occurs among the officers of the Committee the remaining members of the committee may appoint a member to act until the next Annual General Meeting and such a member shall be eligible for re-appointment.
- d) The committee has the power to call general meetings for the purpose of informing members of the activities of the Club provided that nothing is done that may be against these rules.
- e) The committee shall have the power to make by-laws and to alter, amend or rescind them as occasion may require and such by-laws shall have the same force as the rules but not be opposed to them in any way.

16) ELECTION OF OFFICERS

- a) The officers of the Committee shall be elected by ballot by members of the Club on the day of the Annual General Meeting.
- b) A retiring Committee Member shall be eligible to stand for re-election without nomination, but no person not being a retiring Committee Member of the Club shall be eligible to stand for election unless a member of the Club has nominated that person to the Club Secretary. The nomination shall be signed by the proposer and the nominee to signify willingness to stand for election.
- c) At each Annual General Meeting two Committee Members shall be elected for terms of two years. A member elected to fill any other Committee Member position that may have become vacant shall be elected for a term of one year only.
- d) All office positions except those for two Committee Members who have been elected for a two year term will be declared vacant at the Annual General Meeting.
- e) Notice of all persons seeking re-election to the Committee shall be given to all members of the Club with the notice calling the Annual General Meeting
- f) If only the required number of persons is nominated to fill existing vacancies, the Secretary shall report accordingly to the Annual General Meeting, and the chairperson shall declare such persons duly elected as Committee Members
- g) The office positions shall be:- President, Captain, Vice Captain, Secretary, Treasurer, Bar Manager and four Committee Members.

COMMITTEE AND GENERAL BUSINESS

17) PROCEEDINGS OF COMMITTEE

- a) The Committee shall meet to dispatch business at least monthly
- b) Questions arising at any Committee Meeting shall be decided by a majority of votes and, in the event of equality of votes, the chairperson shall have a casting vote in addition to a deliberative vote.
- c) A member of the Committee having a pecuniary interest in a contract with the Club must disclose that interest to the Committee as required by the Act and shall not vote with respect to that contract.

18) GENERAL MEETINGS

a) ANNUAL GENERAL MEETING

- i) The Annual General Meeting shall be held as near as practicable to the first week in July of each year
- ii) The ordinary business of the annual general meeting shall be:
 - (1) to receive the report of the Secretary, Captain and the financial statement which shall be signed by the treasurer and duly certified correct by the auditors.
 - (2) to appoint the Patron, Vice Patron, Senior Vice President, Vice Presidents and to elect the officers for the ensuing year.
 - (3) to question the Committee and to discuss any ordinary business that has been brought forward
- iii) The Annual General Meeting may debate and vote on any special resolutions given in accordance with these rules.

b) SPECIAL GENERAL MEETING

- i) Upon requisition in writing of not less than ten per cent of the total voting members of the Club or not less than five members of the Committee, the committee shall within one month of the receipt of the requisition convene a Special General Meeting for the purpose specified in the requisition.
- ii) Every requisition for a Special General Meeting shall be signed by the members making the same and shall state the purpose of the meeting.
- iii) Resolution at a Special General Meeting will be carried by a majority of at least two thirds of the members present in person or by proxy and voting.
- iv) If a Special General Meeting is not convened within one month as required by rule i) the requisitionists may convene a Special General Meeting. Such a meeting shall be convened in the same manner as a meeting convened by the Committee, and for this purpose the Committee shall ensure that the requisitionists are supplied free of charge with particulars of the members entitled to receive notice of the meeting. The reasonable expenses of convening and conducting such a meeting shall be borne by the Club.

- c) A quorum for any general meeting shall be 20% of the total eligible voting membership.

19) SEAL HOLDERS

There shall be three seal holders who shall be elected by members of the Club and who shall hold office at the pleasure of members of the Club. No member of the Committee shall be eligible for election as a seal holder, and no seal holder shall be eligible for election as a member of the Committee. The seal holders shall be the persons authorised to use the Common Seal of the Association under the Associations Incorporation Act 1929-35 or any Act amending, extending or modifying the same or under any of these Rules and By-laws. The Common Seal shall not be affixed to any deed or instrument without a resolution of the Committee to that effect. Upon the production of a minute of any such resolution the instrument requiring execution or authentication under the Common Seal of the Association shall be sealed with the Common Seal by any two or more of the three seal holders who shall sign the instrument.

The names of the three seal holders holding office shall be recorded in the Minute Book by the secretary. Any occasional vacancy occurring in the office of seal holders shall be filled by election at a Special General Meeting as by clause 18 b) of the constitution, if considered necessary by the committee.

20) NOTIFICATION OF MEETINGS

- a) The Committee may call a Special General Meeting of the Club at any time, and shall call an Annual General Meeting in accordance with the Act.
- b) At least twenty one days' notice of any general meeting shall be given to members. The notice shall set out where and when the meeting will be held and the particulars of the nature and order of the business to be transacted at the meeting.
- c) The notice may be given by the Club to any member by serving the notice personally or by posting it to the address appearing in the register of members.
- d) Where notice is sent by post, service of the notice shall be deemed to be effected if it is properly addressed and posted to the member by ordinary mail.

21) PROCEEDINGS AT MEETINGS

- a) If within thirty minutes of the appointed time for a meeting a quorum of members is not present, a meeting convened upon the requisition of members shall lapse. In any other case the meeting shall be adjourned to the same day in the next week at the same time and place. If at such adjourned meeting a quorum is not present within thirty minutes of the time appointed for the meeting, the members present shall form a quorum.
- b) The President or if the President is not present one of the committee members chosen by the meeting shall preside as chairperson at every general meeting of the Club.
- c) If there is no such chairperson present within five minutes after the time for holding the meeting the members may choose one of their number to be chairperson.

- d) The chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting, adjourn from time to time and from place to place but no business shall be transacted at any adjourned meeting other than that business left unfinished at the meeting from which the adjournment took place.
- e) When the meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as if that meeting were the original meeting of members.
- f) At any general meeting a resolution put to the vote shall be decided on a show of hands and declaration by the chairperson of the meeting that the resolution has been carried or lost without proof of the number of votes recorded in favour of or against the resolution, unless a poll is demanded to give conclusive evidence of the fact.
- g) If a poll is demanded by the chairperson of the meeting or by three or more members present personally or by proxy, it shall be taken in such a manner as the chair directs. The result of such a poll shall be the resolution of the meeting except that in the case of a Special Resolution a majority of not less than two thirds of the members voting personally or by proxy is required.

All resolutions submitted to a Special General Meeting and all proposals at an Annual General Meeting, except those concerning business under the rules of ordinary business of an Annual General Meeting, shall be deemed to be Special Resolutions.

- h) A poll demanded on the election of a chairperson of a meeting or on any question of an adjournment, shall be taken at the meeting and without adjournment.

22) MINUTES

Minutes of the proceedings of every meeting of members of the Committee and of the attendance of members of the committee and all financial transactions shall be recorded in a book kept for that purpose by the Secretary and shall be signed by the chairman of the meeting at which they are read, and such minutes when so recorded and signed, in the absence of proof of error therein, shall be considered a correct record of proceedings to which they relate.

23) GENERAL

- a) No member shall be eligible to vote on any matter connected with the Club or have any voice in the management of its affairs unless he or she is a duly elected and financial member of the Club.
- b) Financial members shall at times be entitled to receive advice from the Secretary or President on any Club matter.
- c) Only those members who are financial shall be entitled to receive the direct services and benefits which are provided by the Club.
- d) Every member or donor shall be entitled to a copy of these rules.
- e) Subject to these rules each member present in person or by proxy shall be entitled to one vote.

24) PROXIES

A member shall be entitled to appoint in writing a natural person who is also a member of the club to be his or her proxy, to attend and vote at any meeting of the Club.

25) CAPTAIN'S DUTIES

The Captain is responsible:

- a) for the care, maintenance and proper use of the boatsheds, the fleet of boats and all associated auxiliary and training equipment
- b) for planning the acquisition of new equipment
- c) for recruiting new rowers
- d) for all matters relating to the health and safety of rowers and the enforcing of all risk management policies for rowers that are in place at the time.
- e) for the selection of crews and squads and the allocation of boats and other equipment
- f) for the organisation of boat loading and other duties associated with preparing for camps and regattas
- g) for the selection, training and leadership of the Club's coaches
- h) for ensuring that all crews competing at regattas are adequately equipped with craft and that all crews are correctly attired in regulation uniforms
- i) for reporting at all meetings to the Committee and working with it to improve the standard of rowing in the Club.
- j) for working with the South Australian Rowing Association and the South Australian Institute of Sport and their parent bodies

The captain may delegate some of his or her duties to the Vice Captain, coaches and other Club members but shall be responsible for their execution.

26) VICE CAPTAIN'S DUTIES

The Vice Captain shall assist the Captain in all his or her duties and shall be responsible for them in the Captain's absence.

27) SECRETARY

- a) The Secretary shall be appointed by members at the Annual General Meeting of the Club, or by the Committee after this power shall have been conferred on it at the Annual General Meeting.
- b) The Secretary may, at any time, be removed from office by the committee and in the event of any vacancy occurring in the office of Secretary, whether by removal or otherwise, the committee shall appoint an acting Secretary until the members at the Annual General Meeting shall appoint a Secretary for the usual term of one year. In the event of the Secretary relinquishing office as Secretary of the Club he or she will return all books, documents and other Club property which may be in possession within twenty four hours of his or her ceasing to hold office.

- c) The Secretary shall act as chief executive officer and exercise all affairs of the Club and shall on all occasions in the execution of his or her office be subject to and act under the direction and control of the Committee
- d) The Secretary shall prepare and issue the notices of all meetings of the committee and keep all books that the Committee may require to be kept for the proper and efficient working of the Club.

28) **TREASURER**

- a) The members shall appoint a Treasurer from amongst its members.
- b) The Treasurer shall on all occasions in the fulfillment of his or her office be subject to and act under the direction and control of the Committee but nevertheless shall retain his or her right to vote at all meetings of the Club.
- c) The Treasurer may at any time be removed from office by the Committee and in the event of any vacancy occurring in the office of Treasurer whether by removal or otherwise the Committee shall appoint an acting Treasurer until the members at the annual general meeting shall appoint a Treasurer for the usual term of one year.
- d) The Treasurer shall collect all moneys due to be payable to the Club and shall issue receipts therefore in such forms as the Committee may direct. All moneys received by him or her shall be placed in safe keeping and deposited into a bank to the credit of the Club once weekly.
- e) The Treasurer shall attend all meetings of the Committee and shall effect payment of accounts passed by the Committee and generally deal with all financial matters subject in every instance to the authority of the committee. It shall be his or her duty to submit a financial statement of the affairs of the Club to each ordinary meeting of the Committee and to prepare a balance sheet of each financial year, both for information of the Committee and for submission to the Annual General Meeting.

29) **RECEIPT FORMS**

The only type of receipt to be issued by the Club shall be the official receipt form especially provided for the purpose. No other receipts will be issued.

30) **ORDER FORMS**

All purchases must be purchased with the official Club order form especially provided for this purpose.

31) **BAR MANAGER'S DUTIES**

The bar manager shall:

- a) manage the "Club Bar" and be responsible for paying all accounts incurred in running the same
- b) keep adequate records of stock and finances and present a short monthly statement at committee meetings
- c) be responsible for transferring bar profits to the general account at regular intervals.

32) BANKING ACCOUNTS

The banking accounts of the Club shall be kept at a bank approved by the committee of the Club and all cheques operating on those accounts shall be signed by at least two officers of the Club.

The bank account statements of the Club shall be laid on the table at ordinary meetings of the committee.

33) REGATTAS

Management and control of regattas shall be as written in the SARA rules and regulations.

34) CLUB BADGE AND MONOGRAMS

- a) The Club lapel badge shall be in the shape of a shield, in the colours of black and white, with the letters PARC over crossed oars with the magpie on an oar in the top left corner of the badge.
- b) Members of the Club shall be entitled to use the badge upon payment of an amount fixed from time to time by the committee and subject to conditions imposed by the committee.
- c) The Club pocket monogram shall be constructed according to a design registered in the Commonwealth of Australia No.==. The design shall be prominently displayed in the clubrooms.
- d) The badge and the monogram shall remain the property of the Club and no interest other than the right to use the badge during membership shall vest in or pass to any member. It shall be further agreed that the badge and monogram shall not be loaned, sold, sublet or parted with to any person and shall be returned to the Club on cessation of membership or on demand of the committee.
- e) A written order must be obtained from the Secretary before any member may purchase Club monograms.

35) FINES

The members of a crew which commits a breach of any association rule, whereby a fine is imposed on the Club, shall be liable to the Club for the said fine.

36) PROHIBITED SUBSTANCES

The 'USE' or 'POSSESSION' of any prohibited substance is an offence. The Club will take immediate action against any member or visitor breaching these rules.

37) OFFENCES BY MEMBERS

Any member who:

- a) refuses to abide by or violates any rules of the Club or any determination of the Committee of the Club, or
- b) maliciously, falsely or willfully tries to injure the Club or any officer or member of the Club, or
- c) divulges any business transacted or resolution carried at any meeting of the Club, or

- d) misappropriates any funds of the Club, or
 - e) is guilty of any breaches of the legislation of the State that may in the opinion of the Committee render him or her unworthy of membership of the Club, or
 - f) otherwise behaves in a manner unbecoming a member of the Club, or tending to lower the prestige thereof,
- shall be liable to be dealt with by the Committee of the Club.

38) AMENDMENT OF RULES

No clause of this constitution or rules hereunder shall be added to, repealed or amended at any Annual General Meeting or Special General Meeting called for that purpose unless notice of proposals to make, repeal or amend rules be given in writing to the Secretary one month before such Annual or Special General Meeting or otherwise any proposal will not be considered.

39) ACCOUNTS

The Club shall keep such accounting records as are necessary to record correctly and explain the financial transactions and financial position of the Club.

40) CAPITAL INVESTMENT FUND

A Capital Investment Fund is hereby constituted:

- a) To the fund shall be transferred forthwith upon the introduction of this rule all proceeds from the sale of assets, or an excess of income in any financial year after allowance has been made for all the Club's running costs.
- b) The fund shall be invested with the powers to vary investments
 - i) in such investments as are authorized by law for investment in trust funds, or
 - ii) in such loans to finance companies in which a trading bank holds not less than 15% of the issued ordinary capital, or partly in one or partly in the other as the Committee may decide
 - iii) in such investments as may from time to time be recommended and approved by a majority of at least two thirds of the members present in person or by proxy and voting at a general committee meeting
- c) All moneys donated to or otherwise placed in the fund, and all income of and accruing to the fund subject to paragraph d) hereof, shall be capitalized until the fund reaches not less than \$40,000 minimum.
- d) The income upon investment made by the fund shall be applied firstly to maintain the \$40,000 minimum and secondly may be applied for the purposes described in paragraph e) hereof.
- e) Income not required for the purposes set out in c) and d) hereof shall be available on decision of the Committee of the Club for equipping, financing or otherwise assisting Club activities.
- f) A separate record in the name of the Fund shall be kept by the Club Treasurer.
- g) This rule shall not be altered, added to or rescinded except upon and in precise terms of:
 - i) a recommendation of the Committee passed by the votes of not less than two thirds of the whole Committee and finally

ii) a resolution of the Club in a general meeting in the notice convening which, the proposed resolution shall have been set out and passed by not less than two thirds of the members present in person or by proxy and voting.

41) WINDING UP

The club may be wound up in the manner provided for in the Act

42) APPLICATION OF SURPLUS ASSETS

In the event of the Club being dissolved, the amount which remains after such dissolution and the satisfaction of all debts and liabilities shall be paid and applied by the committee in accordance with its powers to any institution or authority, which is an incorporated, non profit organisation that has identical or similar aims and objectives. Such fund is to be determined by members of the Club at or before the time of dissolution.

43) HONORARIUMS

Honorariums shall be decided yearly by members at the Annual General Meeting

44) TRANSITION PROVISIONS

- a) The following sub-clauses shall apply if this constitution identified as "June 2003" comes into operation at an Annual General Meeting called in accordance with the previous constitution by virtue of a resolution of such meeting passed in accordance with the previous constitution.
- b) The calling of the Annual General Meeting pursuant to the previous constitution shall be deemed to be a valid calling of the Annual General Meeting under this constitution notwithstanding any inconsistency between the previous constitution and this constitution and such Annual General Meeting shall be the first Annual General Meeting under this constitution.
- c) For the purposes of such first Annual General Meeting under this constitution, a quorum of members necessary for a general meeting under the previous constitution shall be deemed a sufficient quorum for the purposes of the first Annual General Meeting under this constitution.
- d) At the first Annual General Meeting under this constitution, officers seeking re-election pursuant to the previous constitution will not be required to re-nominate and may stand for election of the same positions or replacement positions (eg President replaces Chair) under this constitution.
- e) At the first Annual General Meeting under this constitution, nominees for positions under the previous constitution may stand for election of the same positions or replacement positions (eg President replaces Chair) under this constitution.
- f) At the first Annual General Meeting under this constitution, nominations for positions under the previous constitution which positions are abolished under this constitution will not be accepted under this constitution but nominees for positions abolished by this constitution may re-nominate for any position under this constitution instead.

**PORT ADELAIDE ROWING CLUB INCORPORATED
CONSTITUTION AS AMENDED, JUNE 2003**

1) NAME

- a) The name of the incorporated association is the "Port Adelaide Rowing Club Inc." referred to in this document as the Club.
- b) In these rules unless a contrary intention appears "Committee" means the Committee of Management of the Association.
"Meeting" means a general meeting of members of the Club convened in association with these rules.
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- e) To police the laws of Transport SA Marine Division and the rules of the South Australian Rowing Association for aquatic sports held on the Port River.

3) POWERS

In furtherance of these objects, the Club shall have the following powers:

- a) To raise money and create funds for any purpose of the Club by subscription or in any other manner whatsoever and to use such money or funds for carrying out or furthering the objects or projects of the Club
- b) To take, receive, purchase or otherwise acquire and hold any real or personal property of any kind (or interest therein) in the name of the Club and for the purpose thereof, and to let, sell, mortgage or otherwise dispose of the same and to execute conveyances, transfers, mortgages and any other documents in relation thereto and otherwise deal with the same as fully and as effectively as a natural person could do.
- c) To confer and cooperate with and/or become affiliated with a member of any other association, body, society or club having objects the same as or similar to that of the Club.
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