



CONSTITUTION

REGISTRATION

INCORPORATED 17/05/1978

REG NO: A0005844

Version 5 adopted 31/07/2022

1. NAME

The name of the Club is Regency Park Golf Club Incorporated (Here in after referred to as the Club)

2. OBJECTS

The objects of the Club are:

- (a) To promote the game of golf and to provide facilities, therefore.
- (b) To engage in recreational and social activities and to provide, therefore.
- (c) Generally, to promote and engage in activities to foster the well-being of the Club as a golf club and of its members as members of such Club.

3. POWERS

- (a) The Club shall have all powers conferred by Section 25 of the Associations Incorporation Act 1985 or as amended save and except such modifications and exclusions as are here in specified.
- (b) The Club shall have the following powers in addition to and without limitation of any powers conferred by law.
- (c) To purchase, take on lease, in exchange or otherwise any lands, buildings, easements, or property, real and personal and any rights and privileges in relation thereto which may be required for the purpose of or conveniently used in connection with any of the objects of the Club, and to sell, demise, mortgage, give in exchange and dispose of the same of any part or parts thereof from time to time and to grant easements in, through or over or upon any land and acquire easements and other rights over any other lands.
- (d) To employ and remunerate such persons as are necessary for the administration, management, conduct and other purposes of the Club.
- (e) To promote and hold either alone or jointly with any other association, club or persons, golf meetings, competitions, and matches and to offer, give and contribute towards prizes, medals, and other awards, and to promote and give support to dinners, balls, concerts, and other entertainment.
- (f) To establish, promote or assist in promoting or establishing and to subscribe to or become a member of or associated or amalgamated with any other association or club whose objects are similar to the objects of the Club, or to join or become a member of any authority, organisation, association or union controlling golf in South Australia.
- (g) To invest and deal with any monies of the Club upon such security and in such manner as may from time o tie be determined by the Committee of the Club.
- (h) To promote and hold either alone o jointly with any other association, clubs, or persons, social, recreation or sporting activities.

- (i) To borrow or raise money, apply to any Government Department, Local Council, Statutory Authority or similar agency for money, or resources of any kind whatsoever including the grant of loans or buildings, with or without the giving of security.
- (j) To support and subscribe to any charitable institution or organisation.
- (k) To build, construct or maintain buildings, or structures on land used or part of the property used, leased, or owned by the Club.
- (l) To do all such other things as are incidental or conducive to the attainment of the above objects.

4. INTERPRETATIONS

- (a)** "The Committee "means the Committee of Management of the Club elected in accordance with the Constitution.
- (b)** Club Fees is defined as the fee paid annually or part thereof, as the case maybe.
- (c)** Joining fee means the fee paid by way of admission to the Club.
- (d)** A Member is a Male or Female who has paid the Club Fees or entered into an arrangement with the Secretary/Treasurer to pay off the Club Fees by instalments but must be paid in full to play in the Club Championships.

5. PATRON

A patron may be elected at each Annual General Meeting.

6. COMMITTEE OF MANAGEMENT

- (a) The Club shall be managed by a Committee of Management elected in accordance with the Constitution.
- (b) The business and general affairs of the Club shall be under the management of the Committee comprising President, Vice-President, Secretary/Treasurer, Captain, Vice-Captain and Committee persons (number to be decided by the Committee from time to time, with a minimum of two)
- (c) Four members of the Committee shall constitute a forum.
- (d) The Committee shall meet monthly or as determined by the Committee.
- (e) The Committee shall make rules to regulate the conduct of golf and other such activities on the course and post such rules in the Club rooms.
- (f) The Secretary/Treasurer shall take minutes and chair the Committee Meetings and in his absence the President or Vice-President.
- (g) The President at Committee Meetings shall have a deliberative vote and shall also have a casting vote.
- (h) President, Vice-Captain, two Committee persons shall be elected biennially.
- (i) Vice-President, Secretary/Treasurer, Captain, and Committee persons (as required) will be elected the alternate biannual years.
- (j) All retiring officers shall be eligible for re-election.

7. ELECTION OF MEMBERS OF THE COMMITTEE

- (a) Each candidate for election must be financial and shall be nominated in writing signed by a proposer, seconder, and endorsed by the candidate with his or her consent to act if elected.
- (b) The nomination shall be received by the Secretary/Treasurer at least 7 days before the Annual General Meeting.
- (c) The nomination shall specify the office for which the candidate is nominated.
- (d) If more nominations are received than vacancies the election shall be decided by a ballot of members present at the Annual General Meeting.
- (e) If there are insufficient nominations received for the positions the Chairman of the Annual General Meeting shall declare those nominated to be elected and accept verbal nominations for the vacancies from members present.

8. AUDITOR

There shall be appointed an auditor (not a member of the Committee) at the Annual General Meeting.

9. CASUAL VACANCIES

Where a vacancy shall occur in any elective office between two Annual General Meeting the Committee shall have the power to appoint a member to fill such vacancy until the next Annual General Meeting.

The vacancy to then be filled by ballot at the Annual General Meeting for any unexpired term of the pre-elected Committee member.

10. QUORUM

At any Annual General Meeting or Special General Meeting 10 (ten) members plus Committee present shall form a quorum and at any Committee Meeting 4 Committee members shall form a quorum.

11. CASTING VOTE

The President or Chairman if the President is absent shall have a casting vote as well as a deliberative vote.

12. DUTIES

1. PRESIDENT

The President shall be Chairman of the Annual General Meeting, Special General Meeting and all meetings of Committee of Management unless the chair is allotted to the Secretary/Treasurer by the President. The President shall sit on all committees with a casting vote appertaining to the Management of the Club. The Vice-President will deputise for the President in the Presidents absence.

2. CAPTAIN

The captain shall be Chairman of all Match Committee Meetings and all matters pertaining to the playing of golf.

3. SECRETARY/TREASURER

The Secretary/Treasurer shall keep minutes of all the proceedings at all meetings.

The Secretary/Treasurer shall keep a register of the Names and addresses of all members of the Club.

The Secretary/Treasurer shall give at least 7 days' notice in writing to the members of the time, place and Agenda of the Annual General Meeting and all Special General Meetings.

The Secretary/Treasurer shall also be the Public Officer of the Club.

The Secretary/Treasurer shall pay all accounts by cheque drawn on the banking account of the Club or in such other manner as the Committee shall from time to time direct. All cheques to be signed by any two of the three following: President, Vice-President, and Secretary/Treasurer one of which must always be the Secretary/Treasurer.

The Secretary/Treasurer shall pay all monies received into the banking account of the Club at least monthly or more often as Committee shall direct.

The Secretary/Treasurer shall submit a statement of the financial affairs of the Club at its monthly meetings.

The Secretary/Treasurer shall make available to the members a copy of the financial statement and balance sheet as at the 31 December, duly audited, at least 7 days before the Annual General Meeting.

13. SEAL

The Seal of the Club shall be under the control of the Committee and shall not be affixed to any document except by resolution of the Club or the Committee.

The Seal of the Club shall not be affixed to any document except in the presence of one Seal-holder and The Secretary/Treasurer who shall both countersign any such document to which the Seal may be affixed.

The Seal-holders shall be President, Vice-President, and the Secretary/Treasurer.

14. MANAGEMENT

- a. The Committee has powers to make Rules and Regulations as governed by the S.A.G.U. or its successors not inconsistent with the objects of the Club and for the proper and efficient conduct of the Club and for regulating the behaviour of members.
- b. All complaints must be in writing to The Secretary/Treasurer.
- c. The Committee shall have the power to borrow money.
- d. The Committee shall have the power to form any sub-committee as deemed necessary.
- e. A Rules, Handicap and Match Committee of three members shall consist of Captain, Vice-Captain and one other Committee person elected by the Committee.

15. VOTING

Financial Members and Life Members shall be entitled to vote at Annual General

16. ANNUAL GENERAL MEETING

The financial year shall begin on the first day of January and end the last day of December the Annual General Meeting shall be held during the month of MARCH or APRIL, for the purpose of receiving Office Bearers reports, balance sheet, statement of accounts, electing office bearers, and transacting any other business that maybe legally brought forward.

17. SPECIAL GENERAL MEETING

The Committee may call a Special General Meeting at any time. The Committee shall call a Special General Meeting on receipt of a requisition signed by not less than twenty members who shall specify the subjects to be discussed at that meeting. No other subject shall be discussed at a Special General Meeting other than that specifically set out in the notice calling such meeting. The meeting shall be held within 28 days of the receipt of the requisition.

18. PLAYING RULES

The rules for the game of golf as adopted from time to time by the Royal and Ancient Golf Club of St Andrews except in so far as they are modified by the local rules of the Club shall be those printed from time to time on the score cards of the Club, together with such modifications, additions or deletions shall be binding on members immediately on posting and shall cease to be effective when removed by the Committee from the notice board.

19. MEMBERSHIP

The membership of the Club shall consist of Male, female and junior members as defined below, only Ordinary Members and Life Members are eligible to take part in the management of the Club:

(a) Life Members

- (1) Life Members shall have voting rights.
- (2) Life Members shall have playing rights except when a competition for the opposite sex is being conducted.

(b) Honorary Members

- (1) Honorary Members shall have no voting rights.
- (2) Honorary Members shall only have playing rights as determined by the Committee.

(c) Ordinary Members (male or female over 18 years of age)

- (1) Ordinary Members shall have voting rights

- (2) Ordinary Members shall have full playing rights except when a competition for the opposite sex is being conducted.
- (3) The allocation of Playing Rights to financial members shall be left to the discretion of the Committee of Management with priority given to those who participate in Club competitions.

(d) Junior Members

- (1) Junior Members shall have no voting rights
- (2) Junior Members shall be persons between the age of 12 years and 18 years inclusive.
- (3) Junior Members shall have playing rights as determined by the Committee from time to time.
- (4) Junior Members upon attaining the age of 18 years may apply to be admitted as an Ordinary Member and shall be granted such membership provided such person has been a Junior Member for (3) three consecutive years prior to attaining the age of 18 years.
- (5) Each Junior Member shall pay by the due date each year a minimum of 50% of the Ordinary Members Club Fee.

20. GUEST MEMBERS

Guest members shall be a person who is present at any Club function by invitation of a playing member who has had prior approval of the Match and Handicap Committee.

21. ADMISSION OF MEMBERS

- (a) The Committee shall approve the admission of candidates and three adverse votes shall exclude.
- (b) On admission the candidate shall be furnished with an account showing the joining fee, club fee and such other financial commitments which membership entails.
- (c) The allocation of Playing Rights to Members shall be left to the discretion of the Committee with priority given to those who participate in Club Competitions.

22. SUBSCRIPTION RATES

The Club Fees are announced by the end of the financial year for the coming golfing year and are due and payable within 30 days of the end of the golfing year or by extension by the Committee to be shown on the invoice when distributed.

23. RESIGNATION

Any member may resign from the Club by giving notice in writing to the Secretary/Treasurer provided that all Club Fees have been paid to the date of resignation. All resignations should be received before Club Fees are due.

24. LIFE MEMBERS

On the recommendation of the Committee any member may be elected as Life Member of the Club by a two thirds majority of those present at an Annual General Meeting and shall be thereafter entitled to all privileges of membership without paying any Club Fees.

25. EXPULSION

A member whose conduct or absence in the opinion of the Committee is detrimental to the good of the Club may be summonsed to appear before the Committee and the charges proven may be expelled or suspended for such period as the Committee shall decide.

26. WINDING UP OF THE CLUB

No motion for the winding up of the Club shall be submitted except at a General Meeting called for the purpose in accordance with the Constitution, and no such motion shall be deemed to be carried unless three fourths of the Members of the Club for the time being vote in the affirmative.

All property and assets after dissolution of the Club and payment of accounts shall be allocated to Novita Disability Services and its successors or a charity approved by the members at the General Meeting called to approve the dissolution of the Club.