



Premierships 30 - 1909, 1912, 1914-15,
1920-21, 1927, 1937, 1939, 1948, 1951, 1955-56,
1958-61, 1965-67, 1970, 1997-99, 2002-04, 2007-08

Port Football & Sporting Community Club Inc

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The Constitution of the Port Football & Community Sporting Club Incorporated

1. Name

- a. The club shall be called "Port Football & Community Sporting Club Incorporated" & shall consist of members as here under provided.

2. Objects of the club shall be.

- a. To encourage the interest & skill in Australian Rules football.
- b. To foster a healthy recreation & compete in the "Spencer Gulf Football League"
- c. To arrange and compete in football matches.
- d. To own, develop and beautify a sport oval for the benefit of youth and members.
- e. To promote sport & social activities amongst members.
- f. To establish, maintain, furnish and equip clubrooms.
- g. To mortgage, charge, lease, dispose or exchange the property of the club in any manner authorised by law.
- h. In the event of the club being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes which is not carried on for the profit or gain of its individual members.
- i. To do all such other lawful acts & things as are incidental to the attainment of the above objects.

3. Affiliation

- a. The club shall be an associated club of the Spencer Gulf Football League and or other appropriate body and shall be to the memorandum and articles of the said association and their by-laws.

4. Membership

- a. Any person desiring to be a member of the Club shall apply on the prescribed form which shall include the nominees' signature and address.
- b. Nominations for membership shall be forwarded to the secretary of the club together with the annual subscription fee, which shall be determined by the board.
- c. The board has unfettered power to accept or reject any application or membership.
- d. The board has unfettered power to cancel any membership.
- e. A register of members of the club shall be kept on the club premises.
- f. Membership subscription fee shall be fixed annually by the board.



5. Life Membership

- a. Any member who has served the club as a player or official for a period of Ten years may be appointed a life member.
- b. Life members shall be appointed only by the board, which shall announce at every annual general meeting the names of any members who have been appointed life members.

6. Right To Vote

- a. Payment of the annual membership subscriptions shall entitle members to attend and vote at all annual and special general meetings of the club held during the current year.

7. Management of the Club

- a. The management of the Club shall be conducted by the elected board.
- b. The board shall be responsible for maintenance and improvement of all club property and assets, and for the allocation of all moneys expended on behalf of the club.
- c. The board shall consist of a minimum of Five & a maximum of Seven members-
 - i. An executive of four members comprising:
 1. Chairman
 2. Vice Chairman
 3. President
 4. Finance DirectorThe executive will be responsible for all matters pertaining to the Clubs Liquor Licence. The Executive will be the authorized persons under the Liquor Licencing act.
 - ii. The balance of the board shall consist of three directors.
 - iii. The board shall appoint a Club Manager/Secretary.
- d. The executive will not formulate any changes to club policy without consulting the whole board.
- e. The board shall have the right to veto against any decision of any of its sub-committees.
- f. The board shall have the power to appoint office bearers who shall hold office at the pleasure of the board.
- g. Elected officers of the board shall, for the purpose of election to office, be divided into three groups, A, B & C as follows:
 - i.
 - a. President
Vice-Chairman
 - b. Chairman
Finance Director
 - c. Three Board Directors
 - ii. Group A & B shall be elected in alternate years and on election shall hold office for Two years. Group C shall be elected annually.
- h. Nominations for the following positions, as required must be submitted in writing to the returning officer not less than Seven days prior to the Annual General Meeting applicable to such nominations.



Board

Chairman

Vice-Chairman.

President.

Finance Director.

Director.

Nomination forms are to be signed by the nominee and two members all of whom must be in financial standing in the club.

A call for nominations, when due, must be posted on the club notice board, The clubs official website and any other acceptable forms of Social Media of which must appear not less than Fourteen days prior to the annual general meeting.

- i. The Club Chairman, or in their absence the club Vice-Chairman shall preside at all special and general meetings.
- j. In the advent of insufficient nominations being received to fill vacancies on the board, the presiding of a general meeting shall have the power to call nominations at such meeting to fill such vacancies.

In the advent of this happening nominees nominated with clause 7(k) shall be automatically elected to office.

In the advent of nominations exceeding the number of vacancies, election shall be by secret ballot of all financial members present at the annual general meeting.

- k. Any vacancy occurring on the board or in any other offices of the club shall be filled by the board, and any person or persons so appointed by the board to fill such vacancy shall hold office until the next annual general meeting at which such office would normally be eligible for re-election.
- l. No person shall be eligible to hold office in the club, including those outlined in rule 'other office bearers', whilst holding any office or position in any other Spencer Gulf League Club.

8. Selection of Captains and Vice-Captains.

- a. The positions of Captains and Vice-Captains of the League, Seconds & Thirds teams shall be approved by the board and coaches prior to the first game of the season.

9. Club Coaches Selection.

- a. The board, subject to provisions in rule 7, shall have the management of the whole of the affairs of the club with the power to frame by-laws and to delegate all or any of its powers to sub-committees.
- b. The board shall have the power to appoint the club coaches and such committees as it is necessary for the management and welfare of the League, Seconds and junior football teams.
- c. The positions of club coaches shall be reviewed each year by the board. It will be the decision of the elected board as to the method of appointment of the club coaches and head trainer for the following year.



10. Other Office Bearers.

- a. In addition to the board as provided for in rule 7 hereof, the position of Patron of the club shall be appointed by the board.
- b. The position of trainers, head trainer and timekeepers and other office bearers who may be deemed necessary from time to time shall be appointed by the board.
- c. No person who holds active office in any other Spencer Gulf Football League Club shall be eligible to hold any active office in this club unless he or she first resigns such position in the other club.

11. Elections.

- a. All elections under these rules shall be by secret vote if more nominations are received than necessary.
- b. In the advent of insufficient nominations being received the board shall have the power to fill vacant positions.
- c. Returning officer shall be appointed by the board.

12. Annual General Meeting

- a. The club shall hold an annual general meeting in every year after the 31st of October on a date to be fixed by the board in each year, provided that such date is no later than the 15th of December.
- b. Fourteen days previous notice of the date fixed for the Annual General Meeting shall be given by the secretary to members of the club by posting on the club notice board, the clubs official website and any other acceptable forms of Social Media.

13. Special General Meeting

- a. Special general meetings shall be called by the board secretary whenever directed by the board whenever twenty members of the club shall in writing, therein setting out the object of such meeting request the secretary to do so & the secretary shall give to the members of the club by posting on the club notice board, the clubs official website and any other acceptable forms of Social Media.

14. Quorum

- a. Attendance by 15 eligible members shall constitute a quorum at all Annual and Special General Meetings of the club.
- b. Management Committee or selection committee meetings a majority of its members shall form a quorum.
- c. For the purposes of adjourning any Special or Annual General Meeting of the club five members shall form a Quorum.

15. Annual Report and Financial Statements

- a. No moneys shall be expended or liabilities incurred on behalf of the club, unless with the sanction of the board and all the accounts must be submitted and passed at a properly constituted meeting before being disbursed. The club manager may individually expend at any time, not more than \$200



for incidental expenses without express approval of the board. Those receipts must be presented at the next board meeting.

- b. Trading accounts which are due for payment before the next board meeting can be paid on the basis that the payments are ratified at the next board meeting.
- c. All moneys of the club shall be paid clubs account at its bank, and all moneys drawn from the said bank account by any acceptable method.
- d. An account may be opened with one or more banks to be selected by the board in the name of Port Football & Community Sporting Club Incorporated, such account to be opened upon by the Financial Director, Board Secretary and one of three other board members empowered to do so by the board.
- e. The club manager shall keep correct accounts and books showing the financial affairs of the club and particulars usually shown in the books of account of a like nature.
- f. The Board shall appoint the club auditor.

16. Power to remove officials from office

- a. The board shall have the power to remove from office any official of the club.

17. Board Meetings

- a. The board shall meet as necessary but in any event at least once a month.
- b. Any member of the board failing to attend, without valid excuse, three consecutive board meetings shall be liable to forfeit their position on the board.
- c. A meeting of the board may also be convened at any time directed by the Chairman and at least three days' notice must be given to members of the board.

18. Club Colours

- a. The club colours shall be Green & White.

19. End of Season

- a. A season terminates at the conclusion of the Annual General Meeting

20. Acceptance of New Rules On Notices From the League

- a. The board may on receipt of notice from the league notify the said club to adopt a new rule or rules, or to rescind, vary, or modify or alter any existing rule, in such manner as shall in conformity with the contents of such notice, and such rule or rules so adopted, rescinded, varied or altered in accordance with the provisions of these rules.

21. Alterations to rules and By-Laws

- a. No rule herein shall be repealed or altered, nor shall any new rule be inserted unless in each and every case fourteen days' notice of motion to do so be given to the Secretary in writing, in which case such repeal, alteration or insertion of a rule shall be subject to approval of a majority of members present at the annual general meeting or at a special general meeting called for such purpose.



- b. The board may from time to time make, alter, vary or rescind any by-laws for the purpose of a more complete carrying out of these rules or any amendment thereof and for the complete carrying into effect of all matters and things incidental to the said rules.

22. Indemnity Of League Members

- a. No league member appointed by the said club shall in the event of their share in the capital of the said league being forfeited, or being suspended, fined or disqualified under the said articles or by-laws of the said league, shall be entitled to, or shall bring or prosecute any action or proceedings at law or in equity therefore against the said league or any member thereof.

23. Conduct and Discipline of Members

- a. Any member guilty of conduct, either on or off the football ground, which may be deemed derogatory to the interests of the club may be expelled by the board.
- b. Notwithstanding anything contrary in these rules contained, the board may, by notice in writing, addressed and handed to any member, direct such member to appear before it to answer a charge of conduct detrimental to the best interest of the club. After hearing such member and any evidence that may be given before it the board may if such charge is proved to its satisfaction, cancel the membership of the member or may disqualify him or her for such a period the board may think fit. If such a member fails to attend after having received notice, the board may hear and determine such charge in his or her absence.

24. The Common Seal

- a. The club shall have a common seal and on the common seal shall be inscribed the name of the club.
- b. The seal holders shall be the Chairman and the Finance Director and two of such persons shall be the persons authorised to use the seal.
- c. The common seal shall not be affixed to any deed or other writing without the sanction of the board.

25. Change of the Club Name Or Any Dissolution Of Club

- a. The club shall not be dissolved or its name changed without the consenting vote of 75% of the members, to be recorded at a Special General Meeting called for that purpose.