



Constitution

St Kilda Football Club

Past Players' and Officials' Association

2015



HISTORY

FOUNDATION COMMITTEE (September 21st 1953)

President:

W.H. McKECHNIE, Esq

Vice-Presidents:

Messrs. E.V. COLLINS and J.C. REILLY

Committee:

**Messrs. J DAVIS, W. EICKE,
W. GUNNYON, A. PEAK, J.PERKINS,
A. ROSE, L. SMITH and J. WILKINSON**

Honorary Secretary:

GEORGE L. MILLARD, Esq.

Honorary Treasurer:

HAROLD NEILL, Esq.



CONSTITUTION

St Kilda Football Club Former Players' and Officials' Association

- (1) **NAME:**
The name of the Association shall be the St. Kilda Football Club Past Players' and Officials' Association.
- (2) **ELIGIBILITY FOR MEMBERSHIP:**
Persons eligible to become members of the Association are those who were at any time:
- (a) Any Player who played one or more official games with the St. Kilda Football across seniors, Reserves, Thirds (under 19's) across both VFL and AFL
 - (b) An Official who held office with the St. Kilda Football Club Football Department for at least 12 months.
 - (c) Any person appointed to a staff position by the St. Kilda Football Club across football or administration, membership, finance departments for at least 12 months.
 - (d) Every candidate for admission as a member of the Association shall be deemed a member upon the receipt of the official membership fee as agreed by the Association committee
 - (e) Life Members of the St Kilda Football Club
- (3) **OBJECTS:**
- (a) To foster and maintain the good fellowship and companionship of Past Players and Officials of the St. Kilda Football Club.
 - (b) To raise monies from time to time for furthering the objects of the Association and the St. Kilda Football Club.
- (4) **ELECTION OF COMMITTEE:**
The affairs and general business of the Association shall be managed by a Committee minimum of three financial members who shall be elected by vote of hands of financial members present at the Annual General Meeting from nominations received by the Secretary, not later than fourteen days prior to the date of the Annual General Meeting, such nominations to be proposed and seconded by financial members.
- (5) **APPOINTMENT OF OFFICE BEARERS:**
The duly elected Committee, at its first meeting held not later than fourteen days after each Annual General Meeting, shall appoint the following Office Bearers:
- 1. President (who may be elected for more than one term)
 - 2. Vice President
 - 3. Honorary Secretary
 - 4. Honorary Treasurer

(6) MEETINGS OF THE COMMITTEE

- (a) The Committee shall meet every second month with meetings scheduled in advance at the final Committee meeting held at the end of each year.
- (b) A Special Committee Meeting may be convened by the President or the Secretary at any time, and shall be convened by the Secretary upon receiving an email by three members of the Committee requesting him to do so.
- (c) Questions arising at any meeting shall be decided by a majority of votes, and in the case of an equality of votes, the President shall have second or casting vote.
- (d) A quorum shall consist of not less than three members of such Committee personally present.
- (e) The Committee shall cause minutes to be distributed to the committee for the purpose:
 - (1) Of all appointments of Officers
 - (2) Of the names of the members of the Committee present at each meeting of the Committee
 - (3) Of all resolutions and proceedings to be signed by the Chairman of such meetings or by the Chairman of the next succeeding meeting shall be receivable as a prima facie evidence of the matters stated in such minutes.

(7) CASUAL VACANCIES:

Except as hereinbefore provided in Section 4, a casual vacancy in the Committee shall occur:

- a) Through the death or resignation of a member or his vacating the office in any manner howsoever before his term of office expires.
- b) Where any member of the Committee who absents himself from three (3) consecutive meetings without reason or apology shall be considered as having vacated his position and such positions shall be declared vacant by the Committee.
- c) The Committee shall have power to appoint another member to fill such vacancy at its discretion, providing that no time shall the numbers of the Committee be less than three (3), in which case an election shall be held to elect sufficient members of the Committee, to fulfil the requirements of this clause.
- d) Any member appointed to fill a Casual Vacancy shall hold office so long only as the vacating member would have retained the same if no vacancy had occurred.

(8) MEMBERSHIP FEES:

The annual membership fee shall be fixed by the Committee after its first general meeting held after the Annual General Meeting.

(9) RESIGNATION AND EXPULSION

A member may retire from membership at any time by giving the Secretary notice thereof in writing or email. But any member retiring without having paid his subscription for the current year shall be liable for the same.

The Committee may expel any member who is proved to their satisfaction to have been guilty of grossly improper conduct or for such conduct or action as the Committee may consider prejudicial to, or subversive of, the purposes or authority of the Association or for any misconduct which in the opinion of the Committee merits expulsion.

(10) GENERAL MEETING

The Committee shall have the power to call a General Meeting of the Association at any time, or on receipt of a request in writing/email signed by at least fifteen members of the Association, giving their reasons for doing so.

(11) ANNUAL GENERAL MEETING

The Annual General Meeting of the Association shall be held in the month of November each year, and such date shall be fixed by the Committee and all financial members shall be notified in writing, not later than twenty-one (21) days prior to such date.

The President, or in his absence the Vice President, shall preside at all General or Annual General Meetings of the Association.

(12) FINANCIAL STATEMENT:

At all times the finances of the St. Kilda Football Club Past Players' and Officials' Association must only be used **for the direct activities of the Association for the benefit of its financial members or the St. Kilda Football Club.**

At each Annual General Meeting, the Honorary Treasurer shall present a duly audited statement of financial affairs and position of the Association.

(13) ALTERATION TO CONSTITUTION:

Any amendments or additions to the Constitution shall be made at any General Meeting of the Association of which members have been notified in writing not less than twenty one days prior by a two-thirds majority of those financial members at the meeting

(14) COMMUNICATIONS:

All notifications and invitations to members shall be sent via email or through the post, addressed to the last recorded email or home address on the records of the Association.

(15) FINANCIAL YEAR

The financial year of the Association shall commence on the first day of November each year and end on the thirty first day of the following October.

(16) BANKING:

The banking business of the Association shall be operated by any two signatures of the following members: President, Secretary, and Treasurer.

(17) AUDITORS:

An auditor shall be appointed by the Committee. It is recommended St Kilda Football Club General Manager of Finance perform this role

(18) GUESTS:

The Committee shall have the right to approve an invitation for appropriate person(s) to be a guest at an Association function.

(19) DISSOLUTION OF ASSOCIATION:

A majority of financial members present at a meeting called for the purpose of considering the dissolution of the Association, may decide that the Association be dissolved, and such resolution shall be at a General Meeting held not later than one month thereafter at which a representative number of members shall be present, be confirmed by resolution passed by a majority of two-thirds of the members voting thereon.

Any such dissolution so adopted, surplus monies available after the discharge of all liabilities of the Association, shall be distributed among such charities and / or the St. Kilda Football Club as such meeting shall decide. Upon the completion of such distribution, the Association shall be dissolved.

(20) SUB COMMITTEE:

It has been agreed to appoint a sub-committee of past players to assist in the promotion of the Association and any activities organised by the Association.

Members of this sub committee will be determined and invited to participate by the Association. It is anticipated that members of this sub committee will consist of past players only.

This sub committee will only be required to attend official Association meeting from time to time across the course of the financial year. It is recommended this be quarterly.



CONSTITUTION

Of The

St Kilda Football Club

Past Players' and

Officials' Association

The foregoing Constitution was amended by the current Committee and approved by them on Tuesday October 27, 2015.

*Russell Morris (President)
Dean Greig (Vice President)
Yohan Pereria (Treasurer – Saints GM of Finance)
*Nicole Bertuna (Secretary)
*Lisa Liang (Liaison Officer)
*Tony Brown
Simon Meehan
Andrew Cross
Russell Holmesby
Garry Colling
Stephen Byrne

* In attendance

The New committee thank the past committee for their efforts and commitment to the St Kilda Football Club Former Players & Officials Association

Kevin Neale	(President)	Jeff Sarau
Glenn Brown	(Vice President)	Ken Mulhall
Brian Muir	(Treasurer)	David Hunter
Don Taplin	(Secretary)	Brian Milnes
Neil Roberts	(Liaison Officer)	