

Resolutions

Resolution One

That the constitution of New South Wales Ice Hockey Association Inc. comprising the Model Rules for Incorporated Associations and By-Laws be amended by adding the following new rules:

Rule 42: Objects Rule

The objects of the association are to:

1. facilitate the growth of the sport of ice hockey throughout metropolitan and regional New South Wales;
2. provide a comprehensive range of customer driven services to affiliated ice hockey clubs and their members;
3. provide appropriate training for all ice hockey players and officials;
4. provide an enjoyable and safe playing experience for all ice hockey players;
5. facilitate and encourage the formation of new ice hockey clubs;
6. promote the sport of ice hockey to the New South Wales market, both private and corporate; and
7. demonstrate good policy-driven corporate governance.

Rule 43: Executive Officer

The role of the Executive Officer includes:

1. assisting the president, secretary and treasurer in the administration of the association;
2. liaising between the association's committee of management and the affiliated clubs where necessary; and
3. accepting service of notices, on behalf of office-bearers of the association.

Rule 44: Conflicts of Interest

A committee member is to abstain from voting on any resolution which relates specifically to the affiliated club of which the committee member is a member.

Resolution Two

That Rule 3 and Rule 8 of the constitution of New South Wales Ice Hockey Association Inc. comprising the Model Rules for Incorporated Associations and By-Laws be deleted and in their stead the following be inserted:

Rule 3: Nomination for Membership

- (1) A nomination of a person for membership of the association must be made in accordance with the procedure set out in the Handbook from time to time.
- (2) The committee is to determine whether to approve or to reject a nomination by following the procedure set out in the Handbook from time to time.
- (3) As soon as practicable after the committee makes that determination, and in accordance with the procedure set out in the Handbook from time to time the secretary must:
 - (a) notify the nominee, in writing, that the committee approved or rejected the nomination (whichever is applicable), and
 - (b) if the committee approved the nomination, request the nominee to pay all sums payable as set out in the Handbook from time to time including the entrance fee and any applicable registration fee (the "Registration Fee").
- (4) On payment of the Registration Fee, a nominee becomes a member of the association.
- (5) The secretary must, within 14 days of the date of full payment by the nominee of the Registration Fee, enter the nominee's name in the Register of Members.

Rule 8: Fees and Subscriptions

- (1) A member of the association must, on admission to membership, pay to the association a fee of \$1 or, if some other amount is determined by the committee, that other amount ("entrance fee").

- (2) In addition to any amount payable by the member under rule (1), a member of the association must pay to the association an annual membership fee of \$2 or, if some other amount is determined by committee, that other amount:
 - (a) except as provided by paragraph (b), before 1 March in each calendar year, or
 - (b) if the member becomes a member on or after 1 March in any calendar year- on becoming a member and before 1 March in each succeeding calendar year ("annual subscription").

Resolution Four

That Rule 14 of the constitution of New South Wales Ice Hockey Association Inc. comprising the Model Rules for Incorporated Associations and By-Laws be deleted and in its stead the following be inserted:

Rule 14: Constitution and Membership

- (1) Subject in the case of the first members of the committee to section 21 of the *Act*, the committee is to consist of:
 - (a) the office-bearers of the association, and
 - (b) 4 ordinary members, each of whom is to be elected by members of all affiliated clubs, at the annual general meeting of the association under rule 15, and
 - (c) appointed delegates appointed annually by each affiliated club, provided that no more than 1 delegate may be appointed from any individual affiliated club. An affiliated club may nominate alternate members to perform the role of that club's appointed delegate.
- (2) The office-bearers of the association are to be:
 - (a) the president
 - (b) the vice-president
 - (c) the treasurer, and
 - (d) the secretary.
- (3) Save and except for the office bearers of the association, each member of the committee is, subject to these rules, to hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.
- (4) Each office bearer of the association is, subject to these rules, to hold office until the conclusion of the second annual general meeting following the date of the office bearers' election. Each office-bearer is eligible for re-election upon expiry of his or her two year term of office.
- (5) The election of president and treasurer and the election of secretary and vice president are conducted on alternating years at the annual general meeting.
- (6) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed is to hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

Resolution Five

That Rule 16 of the constitution of New South Wales Ice Hockey Association Inc. comprising the Model Rules for Incorporated Associations and By-Laws be amended by adding the following new sub-rule 16(4):

- (4) Except as the committee may otherwise determine, the secretary shall be the Public Officer of the Association.

Resolution Six

That Rule 22 of the constitution of the New South Wales Ice Hockey Associated Inc. comprising the Model Rules for Incorporated Associations by By-Laws be deleted and in its stead the following be inserted:

Rule 22: Voting and Decisions

- (1) Subject to sub-rule (3); questions arising at a meeting of the committee or of any sub-committee appointed by the committee are to be determined by a majority of the votes of the members of the committee or sub-committee present at the meeting.
- (2) Subject to sub-rule (3); each committee member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (3) Each appointed delegate appointed in accordance with rule 14 is not entitled to vote in proceedings of the committee or of any sub-committee appointed by the committee except in relation to sport specific questions in which case each appointed delegate shall have one vote. In the event of any disagreement as to whether a question is "sport specific", the person presiding shall, in his or her sole discretion, determine whether the question is "sport specific".
- (4) Subject to rule 20(5), the committee may act despite any vacancy on the committee.
- (5) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

Resolution Seven

That Rule 41 of the constitution of New South Wales Ice Hockey Association Inc. comprising the Model Rules for Incorporated Associations and By-Laws be amended by adding the following new sub-rule 41(3).

- (3) For the purpose of these rules a notice may be served on an executive member of the association by:
 - (a) delivering it to the Executive Officer personally, or
 - (b) sending it by pre-paid post to the address of the Executive Officer, or
 - (d) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the Executive Officer for the giving or serving of the Notice.

Resolution Eight

That By-law 2 point 7 be deleted and point 12 be amended to:

'Any club missing two consecutive Committee of Management monthly meetings, will be disaffiliated and must pay the affiliation fee as penalty to re-affiliate. Any club missing a third consecutive meeting will be immediately suspended and must show cause as to why it should be permitted to re-affiliate with IHNSW.'

Resolution Nine

That By-law 4/a be deleted.