

OLD COLLEGIANS' RUGBY FOOTBALL CLUB INCORPORATED

CONSTITUTION

1. NAME.

The Club shall be called the "Old Collegians' Rugby Football Club Incorporated".

2. THE OBJECTS SHALL BE:

(a). To play and generally to promote and foster the game of Rugby Football as played under the rules of the A.R.F.U.

(b). To provide facilities for the members for playing Rugby Football.

(c). To do all things which the Club or the Management Committee thereof may think necessary or desirable for promoting the recreation, accommodation and convenience of its members, or such other amateur sport which would assist in fostering or encouraging Rugby Football.

(d). To rent, lease or otherwise negotiate for the use of land and buildings which may be required for the purpose and objects of the Club.

(e). To affiliate with the South Australian Rugby Union Inc., and to play matches as arranged by the said Union.

(f). To do all things which are incidental or conducive to the attainment of the foregoing objects.

3. OFFICE BEARERS OF THE CLUB.

(a). The Office bearers of the Club shall consist of:-

- Patron
- Vice-Patrons
- President
- Senior Vice-President
- Vice-Presidents
- Honorary Secretary
- Honorary Assistant Secretary
- Honorary Treasurer
- Honorary Assistant Treasurer
- Honorary Editor
- Honorary Club Registrar
- Honorary Senior-Club-Coach *Director of Cricket*
- Honorary Manager for each team
- Management Committee *members*
- Honorary Cricket Representative *+ Hon Club Captain*
- Honorary Coach for each team.

5 Gen. Committee
(b). Officers of the Club to be in an Honorary capacity and Officers shall be elected as hereinafter provided.

or appointed

4. MEMBERSHIP.

(a) ~~The Club shall consist of Playing, Junior Playing, Student, Non-Playing, Honorary, Male Associate, Female Associate, Country and Life Members as hereinafter defined.~~ *Junior Non-Playing*
Officials
Gold Pairs

(1). Playing members shall be those eligible to represent the Club in competition matches according to Clause 4(b)) below, who shall pay the ~~full~~ subscription as prescribed and be entitled to the full rights and privileges of the Club.

(2). Junior Playing members shall be those similarly eligible who are under the age of 19 years at 1st April. *402*

(3). Student Members shall be those similarly eligible who are full time students.

(4). Non-Playing members shall be those persons who have demonstrated to the satisfaction of the Management Committee that they have actively participated as a player or supporter in the game of Rugby football as played under the rules of the A.R.U. and, paying the appropriate subscription as prescribed, who shall be entitled to all rights and privileges of the Club except to take part in competition matches.

(5). ~~Honorary~~ Life Members shall be those so selected in terms of Clause 31.36.

(6). ~~Honorary members shall be those persons entitled to membership pursuant to Clause 4(c) hereof.~~ *over 18 years of age*

(7). Male Associate Members shall be those persons other than Playing, Junior Playing, Student, Non-Playing, ~~Honorary~~ Life and Country Members who shall be elected to membership and shall pay the appropriate subscription as prescribed.

Female Associate members shall be wives of all members save Honorary members or female supporters of the Club and shall be elected to membership pursuant to Clause 4(h) hereof and shall pay the appropriate subscription as prescribed.

Associate members shall enjoy all the rights and privileges of the Club save and except as follows:-

(i) They shall not be eligible to be elected as members of the Committee.

(ii) They shall not be entitled to vote on any issue. *100125*

(8). Country members shall be persons elected to membership who reside more than 50 miles from the General Post Office, Adelaide, and shall be entitled to all ~~rights~~ *rights* and privileges of the Club except to take part in more than 4 competition matches.

(9) ~~Junior~~

9

10 ~~Officials~~

(b). Those eligible for Playing membership shall be or have been:-

- (1). Registered Playing members of the Club. b1
- (2). Educated at schools which are not under the control of a Government education department or authority. b2
- (3). Students of tertiary educational institutions.
- (4). Commissioned Officers.
- (5). Officers of the Merchant Navy.
- (6). None of previous or current members.

(c). The Committee or the Secretary shall have the power to elect as Honorary members any person who may be temporarily engaged in business in South Australia or any person who is a visitor to Adelaide or any visitor of prominence in any class of sport who may be a temporary visitor in Adelaide provided that no such person may be a temporary member for a period in excess of two calendar months. *Club Hon members*

(d). The following persons shall be deemed to be honorary members:-

(i). Any player in a team participating in any Rugby football competition conducted under the auspices of the South Australian Rugby Union which competition is being played on the Tregenza Oval or on such other oval or football ground which is the home ground of the Club. Such persons shall be honorary members for the day of such Rugby football competition only.

(ii). The officials of the club referred to in sub-paragraph (i) hereof provided that the maximum number of such officials shall not exceed 10. Such persons shall be honorary members for the day of such football competition only.

(e). The names of honorary members and the name of the Rugby Club of which the honorary member is a member shall be recorded in a book known as the "Honorary Members Book".

(f). Honorary members shall enjoy all the privileges of full membership save and except as follows:-

(i). They shall not be eligible to be elected as members of the Committee.

(ii). They shall not be entitled to vote on any issue.

(iii). They shall not be entitled to introduce visitors to the Club.

(g). Honorary members shall not be liable to pay any entrance fee or subscription.

honorary members

delete
 4(h). Any persons desiring to become a member of the Club shall be proposed and seconded on the prescribed form by two ~~that forward~~ members of the Club. Every such proposition shall be lodged with the Secretary accompanied by the prescribed nomination fee as applicable, shall be reported in the Club Newsletter and on the Notice Board, and shall be dealt with by the Management Committee at the meeting next following the proposition.

Pending such meeting it shall be in order for an intending ~~Playing~~ member to take part in competition matches, subject to the verification of the requirements of Clause 4(b) by two members of the Management Committee.
or 4(b)2

The names and addresses of persons proposed as ~~ordinary~~ members of the Club shall be displayed in a conspicuous place in the Club premises for at least a week before their election, and an interval of at least two weeks shall elapse between nomination and election of ~~ordinary~~ members. All members shall be elected by the Management Committee and a record shall be kept of the number of members voting.

(i). The Management Committee may refuse membership to any person applying thereof without assigning any reason for such refusal.

(j). Every person duly elected for membership shall be advised on a Club membership acceptance form and supplied with a copy of the Club Constitution and Rules.

(k). A register of members and nominations received shall be kept ~~by the Secretary.~~ *Club Registrar*
by the Club

(l). Should at any time and for so long as the governing body of the S.A.R.U. Inc. allow any person to join and play for any other affiliated club without restriction as to residence or other qualification, (b) of this Clause may be disregarded.

5. SUBSCRIPTIONS.

(a). Nomination fees and subscriptions for the various classes of membership shall be determined by the Management Committee at its first meeting following the A.G.M. *prior to 1st January*

(b). Subscriptions shall become due and payable in advance at the 1st January in each year; provided, however, that Playing members elected after 1st July in any year shall be liable for one half only of the current annual subscription.

6. UNFINANCIAL MEMBERS.

the name
 (a). A member owing subscriptions, or dues, at the first day of June of the current year in which dues become due shall be deemed to be unfinancial and shall not be entitled to any of the rights and privileges of membership or to participate in any ballot of members of the Club or to vote or speak at any meeting of the Club. It shall not be necessary to serve an unfinancial member with any notice of meetings or to post to him a copy of the Club Newspaper.
member

(b). If an unfinancial member, on being served with a written demand for payment of his arrears forwarded to the address on the members' register, fails within a period of thirty days to comply with such demand, the Club Secretary may be instructed by the Management Committee to sue for recovery of such arrears.

(c). ~~Playing~~ Members unfinancial after the first day of June in any year shall not be eligible for selection unless approved by the Management Committee.

7. RESIGNATION.

(a). Any member may resign his membership by delivering a written resignation to the Secretary, but any member resigning without having paid his subscription for the current year shall be liable to pay the same and all arrears.

(b). The Secretary shall report such resignation to the first meeting of the Committee held after the receipt of such resignation and the same shall be duly minuted, and the member resigning shall forfeit all rights and interests in the property of the Club.

8. CLUB NEWSPAPER.

(a). There shall be a Club Newspaper produced in such a manner and distributed with such frequency as the Management Committee may from time to time direct. Distribution shall be to the financial members of the Club at a fee to be decided by the Committee at the first Management Committee meeting after their election.

(b). It shall be in order at the discretion of the Management Committee for a non-member to be supplied with the newspaper for an annual fee.

(c). The newspaper shall be produced by an Editor elected at the A.G.M. who shall be a member of the Management Committee by virtue of his office.

9. MANAGEMENT COMMITTEE.

(a). 1. The Management Committee shall consist of:-

President	Senior Vice President
Secretary	Assistant Secretary
Treasurer	Assistant Treasurer
Editor	Senior Club Coach
Club Registrar	Cricket Representative
All Team Managers	Chairman of Work
Together with five other members.	

2. The President shall be entitled to take the Chair at all meetings of the Management Committee at which he is present. In case of his absence or unwillingness to accept the Chair, the Senior Vice-President, if willing and present, shall take the Chair. If both the President and Senior Vice-President be absent or unwilling, the Management Committee shall appoint a

Chairman from one of their present number.

~~3. The Chairman shall have a deliberative as well as a casting vote.~~

4. At all meetings of the Committee each member shall have a deliberative vote. Voting shall be by show of hands unless a ballot be demanded.

(b). The powers and duties of the Committee shall be:-

1. To control the funds and finances of the Club and to borrow monies with or without security or in any other manner deemed desirable.

2. To call special meetings of the Club.

3. To make, add to, or amend By-Laws for the general management of the Club, provided that the same are not inconsistent with the rules as provided by the South Australian Rugby Union.

4. To elect two delegates and a proxy from the Management Committee for the Union Council at the first meeting of the said Committee or as stipulated by the South Australian Rugby Union constitution.

(i). In respect of such election delegates must furnish a report at each Committee meeting of Union Council business.

(ii). A record of attendance at Union Council meetings shall be shown in the Annual Report.

5. To have an exercise full control overall teams, except when on the field of play.

6. To appoint captains and vice-captains of all teams.

7. To organize, manage and control all social functions.

8. To co-opt members of the Club to assist it for such periods and under such conditions as it shall think fit.

9. To delegate such of its powers as it deems fit to a sub-committee or sub-committees, and to revoke or recall at its pleasure any such delegation or appointment.

Members of the Club ~~Officers of the Club~~ shall be ex-officio members of all such sub-committees.

10. In the month of October in every year to examine the inventory of the Club property presented by the Assistant Secretary as hereinafter provided in Clause 14(d) and record a copy thereof in the minutes of its meeting.

10. PROCEEDINGS OF THE COMMITTEE.

The proceedings of the Committee shall be regulated as follows:-

member of the committee who is absent
(a). Any Committeeman who absents himself without leave from three consecutive meetings shall cease to be a member of the Committee.

(b). The Committee shall meet at such time and place as may be decided and failing such decision at such other time and place as the President may direct. Meetings shall be held at least once a month.

(c). Advice of every meeting shall be forwarded by post, or as decided by the Committee, to each member of the Committee at least seven days prior to such meetings during the months March to October inclusive and during the rest of the year as the President may direct.

(d). The election of any person to the Management Committee shall lapse unless he is a financial member within 30 days from the date of fixing the current subscription.

(e). Minutes of all resolutions and proceedings of the Committee shall be entered in a book to be kept for that purpose.

11. EMERGENCY COMMITTEE.

There shall be an Emergency Committee comprising a majority of President, Senior Vice-President, Secretary, Treasurer, together with any member of the Management Committee who may be available which shall be authorized to discharge all the functions of the Management Committee in respect to any matters of urgency which may arise between its meetings. Any decisions made by virtue of the powers conferred by this rule shall be reported to the next Management Committee meeting.

12. *Copy Sub Comm* 12. *Disc. Committee*

14 12. SEAL AND SEAL HOLDERS.

(a). The Common Seal of the Club to be retained by the Honorary Secretary under lock and key.

(b). The Seal shall not be affixed to any instrument except by the authority of a resolution of the Management Committee and in the presence of the two Sealholders who shall sign every instrument to which the Seal of the Club is so affixed in their presence.

(c). The two Sealholders shall be appointed by the Management Committee.

15 13. DUTIES OF HONORARY SECRETARY.

The Club Secretary shall:-

(a). Be the registered Public Officer of the Club.

(b). Attend all meetings of the Club, unless excused (including meetings of its sub-committees as an ex-officio member)

(c). Attend to all correspondence, and keep, answer and produce all correspondence.

(d). Summon members to meetings.

(e). Keep or arrange to be kept the minutes of all meetings, setting out all resolutions passed or other business transacted by such meetings.

(f). In the absence of a direction from the Emergency Committee, as hereinafter provided in Clause 11 to take the advice of the President or, in his absence, of the Senior Vice-President, as to the course to be pursued in any matter pending the next meeting of the Committee.

(g). File and keep all relevant correspondence relating to the lease or leases of any areas leased by the Club.

(h). Draw up an Annual Report to be submitted to the Annual General Meeting as directed by and on behalf of the Management Committee.

(i). Forward to the Secretary of the Rugby Union not later than one month after the Annual General Meeting of the Club a copy of the Annual Report and a copy of the Income and Expenditure Account and Balance Sheet for the previous twelve months, duly audited, as provided for in the S.A.R.U. Inc Constitution.

(j). Do such other acts in relation to the affairs of the Club as the Committee may from time to time require or direct.

(k). Forward to the Secretary of the Rugby Union annually, seven days prior to the first competition match in any grade, a complete list of names and addresses of all Club members, as provided for in the S.A.R.U. Inc Constitution.

16.14. DUTIES OF HONORARY ASSISTANT SECRETARY.

The Assistant Secretary of the Club shall:-

(a). Attend all meetings of the Club unless excused (including meetings of its sub-committees as an ex-officio member).

(b). Assist the Secretary in the performance of his duties, carry out his directions and instructions, and in his absence carry out the duties of Club Secretary.

(c). Do such other acts in relation to the affairs of the Club as the Committee may from time to time require or direct.

(d). Have available at all times a full inventory of Club property and the whereabouts of each individual item comprising same.

17 ~~15.~~ DUTIES OF HONORARY TREASURER.

(a). The Honorary Treasurer shall receive the subscriptions and other monies due to the Club, keep a correct account of the receipts and payments, submit a monthly summary to the Committee and pay all monies into the Club account at the Savings Bank of South Australia, or such other bank as may be determined by the Committee.

(b). All monies shall be banked within 7 days of receipt.

(c). All monies for disbursement shall be signed by two of the following.

President
Secretary

Treasurer
Senior Vice-President

(d). The Treasurer shall submit to the Committee the audited receipts and payments and Balance Sheet up to 30th September in each year.

(e). Correct accounts and books shall be kept showing the financial affairs of the Club and the particular usually shown in the books of account of a like nature.

18 ~~16.~~ DUTIES OF HONORARY ASSISTANT TREASURER.

To assist the Honorary Treasurer in the carrying out of his duties in such manner as may from time to time be required by him, and to carry out the duties of Treasurer as set forth above in the absence of the Treasurer.

19 ~~17.~~ DUTIES OF CLUB REGISTRAR.

The Club Registrar shall keep a register of all members, playing and non-playing, be responsible for the registration of all players each year, and record games played by individual players, grades played in and detail of scores and scores in games.

20 ~~18.~~ HONORARY SOLICITOR AND AUDITORS.

(a). An Honorary Solicitor shall be elected at the Annual General Meeting.

At least one
(b). Two Honorary Auditors shall be elected at the Annual General Meeting.

(c). The accounts of the Club shall be audited and a report thereon presented at such intervals as the Committee may decide.

(d). The audited Annual Statement of Accounts and Balance Sheet shall be submitted to the Annual General Meeting.

21
19. MEETINGS.

(a). The Annual General Meeting shall be held on or before 10th December in each year.

(b). The President, or in his absence the Senior Vice-President, shall preside at the Annual General Meeting or Special Meetings of the Club. Should both the President and the Senior Vice-President have given notice of their intended absence or be absent from the meeting after the lapse of 20 minutes from the due starting time of the meeting the members present shall elect a Chairman from one of their number.

(c). At any meeting the presiding officer shall have authority on every point of order, and in case of doubt or difficulty his ruling shall be final and binding.

(d). Notice of Meeting. The Honorary Secretary shall give to all Club members at least fourteen days' notice in writing of the Annual General Meeting and seven days' notice in writing for any other meetings of the Club. Such notice shall be posted in a pre-paid envelope, addressed to the member receiving the same at the last known address of such member as shown in the Register of Members.

Nomination forms and a copy of the Annual Report and Balance Sheet shall be included with all notices of Annual General Meetings.

(e). Agenda for Annual General Meeting. The following shall be the order of business:-

1. Minutes of previous Annual General Meeting.

2. Business arising from the minutes.

3. Apologies.

4. Secretary's Report.

5. Treasurer's Annual Accounts and Balance Sheet.

6. Election of Honorary Life Members.

7. Election of Officers. *Hayes, Hunter + Archibald Smith.*

8. Election of Team Selectors. ✓

9. *Patron, v/s V. Pres. Member.*

10 9. General Business.

22 20. SPECIAL MEETINGS.

(a). The Secretary shall call a Special Meeting wherever directed by the Committee or upon receiving a requisition signed by not less than seven members of the Club setting out the object or objects of the proposed meeting.

full

(b). No business shall be transacted at a Special Meeting other than that specified in the notice convening such Meeting.

(c). No amendment or alteration of substance to any motion set out in such notice shall be allowed unless the same is permitted by the majority of members at such Meeting.

(d). Such Meeting shall be held within 21 days after receipt of the necessary request.

(e). Such meeting has power to over-rule any decision given by the Management Committee and shall be binding and conclusive upon all members of the Club.

23. 21.

A person who is not currently a financial member of the Club shall not be eligible for election to any office or to the Management Committee, or to speak or vote at any meeting of the Club.

24. 22. NOMINATIONS AND ELECTIONS.

(a). All nominations for President, Senior Vice-President, Management Committee, Honorary Secretary, Honorary Assistant Secretary, Honorary Treasurer, Honorary Assistant Treasurer, ~~Honorary Editor~~, Honorary Club Registrar, Honorary Team Managers and Honorary Cricket Representative must be signed by the candidate and the proposing Club members and delivered to the Secretary at least three days before the A.G.M.

The positions of Patron, Vice-Patrons and Vice-Presidents shall be recommended by the A.G.M.

(b). On the day appointed for the Annual General Meeting nominations as received pursuant to Sub-Clause (a) hereof shall be examined. In the event of there being a greater number of nominations than required for a particular office, a ballot for election shall be conducted.

(c) *Club Captain elected by players before season commences.*

25. 23. RESIGNATION FROM OFFICE.

An Officer of the Club may resign from office by giving notice in writing of his resignation to the Management Committee. On receipt of such notice such office shall be vacated. In the case of retirement by death or resignation of the President, Secretary or Treasurer, the Committee shall within 28 days thereafter call a Special General Meeting at which such office shall be filled. Until such office is filled, the Management Committee shall fill the casual vacancy thus occurring from its own number. Casual vacancies occurring in the other offices shall be filled by calling for nominations from the general body of the Club and election by the Management Committee. A Committee member so elected shall hold office for the current year.

24. ELIGIBILITY TO VOTE.

^{Chair 23}
 (a). Subject to rules 6(a) and 20, any member of the Club shall be entitled to vote at the Annual General Meeting and at all Special Meetings of the Club.

(b). All propositions, questions and matters submitted in accordance with these rules to any Annual General or Special Meeting, shall be decided by a majority of those present, to be determined in the first instance by a show of hands, except as provided for in Rules 33 and 34.

37 32

27 25. THE POLLS.

(a). Any member may demand a poll, and if a poll is so demanded, the proposition, question or matter shall be finally decided by a division to be held and conducted in such manner as shall be determined by the Chairman.

(b). All decisions arrived at and carried at any Special or Annual General Meeting held in conformity with these rules, shall be binding and conclusive upon all members of the Club, and no notice of motion to reconsider any such decision shall be received during the current year.

28 26. QUORUMS.

The number of ^{full} members required to be present to form a quorum shall be as follows:-

(a). At all Annual General Meetings - 20.

(b). At all Management Committee Meetings - ~~7~~ 5

(c). At all meetings of the Selection Committee - 1 only.

(d). At all Special Meetings a quorum shall consist of one third of the ^{full} financial members or the numerical strength of the Management Committee whichever be the greater.

(e). At all ~~Sub~~-Committee Meetings a quorum shall constitute a majority of the full numerical strength.

(f). If within one hour of the time fixed for the meeting a quorum is not present, the meeting shall be adjourned to the same place at the same time and day on the following week, and if a quorum be not present then, those members present shall form a quorum, and may transact the business of such meeting.

29 27. SELECTION COMMITTEES.

(a). The Selection Committee for senior teams shall consist of the Senior Club Coach, two non-playing members elected at the Annual General Meeting and the Team Coach of the team being selected and the Team Captains shall attend selection meetings as advisers.

(b). ~~The Management Committee shall appoint before the~~ 15th March a selection committee of three members to select teams playing in the S.A.J.R.U. competition when necessary.

30 27A.

A visitor shall not be supplied with liquor in the Club premises unless in the company of a member who has entered the name of the visitor in a book kept for the purpose and signed his name opposite the name of the visitor. No member shall introduce or entertain more than five visitors at any one time.

30 27B.

No liquor shall be sold or supplied to any person under eighteen years of age.

30 27C.

No person under eighteen years of age, except boys who are being trained as waiters or messengers and are not allowed to serve behind the bar, shall be employed in the premises of such Club.

30 27D.

No person shall be entitled to derive any profit or advantage from the Club which is not shared equally by such of the members and pursuant to such rule as the Licencing Court may approve.

30 27E.

There shall be no trading in the sale of liquor with the public whether on or off the premises of the Club.

30 27F.

No sale of liquor shall be made for consumption off the premises of the Club. Liquor shall not be supplied or delivered otherwise than upon Club premises.

30 27G.

No payment or part payment of any Secretary, Manager, or other officer or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club for liquor supplied.

30 27H.

The books of account, minute book and other records of the Club and of all committees thereof, the register of members and all other books relating to the transactions, business, rules and management of the Club, shall be written in the English language

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28. DEFINITIONS.

The "Club" shall mean ~~Old Collegians' Rugby Football~~
Club Incorporated.

The "Union" shall mean South Australian Rugby Union
Incorporated.

The "Committee" shall mean the Management Committee for
the time being.

"Football" shall mean Rugby Union Football.

"Full Members"

33 29. COLOURS.

The colours of the Club shall be determined from time to
time by the A.G.M. and shall be registered with the South
Australian Rugby Union Incorporated.

34 30. UNIFORM.

The uniform shall consist of:-

Jerseys
Knickers
Hose

To accord with
future determination
of Club Colours.

35 31. CONDUCT ON THE FIELD.

(a). The Captain, on the field of play, shall have the
sole management of the team entrusted to him and command and
decide in all matters of dispute which may arise.

(b). The Captain shall inform the Committee within three
days of any disobedience, bad language or other conduct
prejudicial to the Club by any member.

(c). Any player reported by the Captain, Coaches or *Team Manager*
Committee Member for any offence on the field shall be dealt
with by the Committee, providing the Committee is informed
within 3 days of the occurrence of any incident.

36 32. LIFE MEMBERSHIP.

The Club shall have the power to elect Honorary Life
Members at the Annual General Meeting, subject to the
following:-

(a). Such membership shall only be awarded to those who have
rendered conspicuous service to the Club over a period of not
less than five years.

(b). Life Members shall be recommended by the Management
Committee and elected by a three-fourths majority of those
present and eligible to vote at the Annual General Meeting.

(c). Life Membership of the Club shall entitle the holder
to full membership of the Club without payment of any subscription.

37-33.

The interpretation of these rules, or of any question not provided for, shall be decided by the Management Committee, which decisions shall be final and binding.

38-34. ALTERATIONS OF RULES.

(a). No rule of the Club shall be altered, amended or rescinded without the concurrence of two thirds of the members present and voting at the Annual General Meeting or at a meeting specially called for that purpose.

(b). Notice of Motion to pass a Rule to alter, amend or rescind any Rule must be received by the Secretary 21 days prior to the Annual General Meeting and any notice received other than that for the Annual General Meeting shall be dealt with within 30 days by a Special Meeting.

(c). Any Rule. By-Law or Clause in the Constitution which is in conflict with the Constitution of the South Australian Rugby Union Incorporated, or with the Laws of the Game of Rugby, or the Rules as to Professionalism, as from time to time adopted by the South Australian Rugby Union Incorporated, shall be deemed to be inoperative.

(d). A copy of the proposed resolution setting forth the proposed change of Rules shall be sent out with the notice of the Annual General Meeting or Special Meeting at which it is to be moved and shall be received within at least seven days prior to that Meeting.

39-35. EXPULSION.

If any member shall be guilty of an act which in the opinion of the Management Committee renders it undesirable that he should continue as a Member, the Committee or a Special General Meeting may expel such offending member and strike his name off the list of membership. Provided that if the removal shall be by the Management Committee, such member may appeal to a Special General Meeting, at which both the expelled member and a member of the Management Committee may be heard if either of them so desire and the decision of the Committee shall not be interfered with unless by a vote of two thirds of the members present at such General Meeting.

Written notice of such appeal must be made to the Secretary within seven days of the notification of the expulsion to such Member.

40-36. CONTRAVENTION OF RULES.

Any member may be required by notice in writing to attend before the Committee to answer any charge made to the Committee of conduct detrimental to the Club or in contravention of these Rules.

The Committee may expel or suspend for any time a member who, in its opinion, is guilty of either of the two charges in the previous paragraph.

Any member expelled or suspended may appeal to the next General Meeting as hereinbefore provided by Clause 34. Such General Meeting may alter or rescind the expulsion or suspension.

37. OPERATIONS AND SAVING CLAUSE.

(a). These Rules shall come into force immediately after the close of the meeting at which they are adopted; provided that the repeal of the existing Rules, and the adoption of these Rules, shall not affect anything done or suffered before the coming into operation of these Rules, or any right or title accrued or obligation or liability incurred or duty or restriction imposed before these Rules come into force, nor shall the repeal of the existing Rules interfere with the prosecution or affect the course of any legal proceedings then pending, or otherwise, under such existing Rules. *Existing Rules.*

(b). The Officers and Committeemen holding office at the time of the commencement of these Rules, shall hold their respective offices as if they had been elected under these Rules.

38. LIMITED LIABILITY OF MEMBERS.

Every member, as a condition of membership, undertakes to contribute to the assets of the Club should the same be wound up during the time that he is a member, or within one year afterwards, such sum not exceeding \$20.00 as shall, together with a like amount contributed by each of the other members, be sufficient to pay in full all the debts and liabilities lawfully incurred in and about the conduct and running of the Club contracted prior to the time at which he ceases to be a member.

39. DISSOLUTION.

The Club may be dissolved by a resolution carried at a Special General Meeting convened by the Committee, or on the requisition of a two thirds majority of the members.

If the resolution to dissolve the Club be duly passed, the Committee shall be forthwith liquidate the affairs of the Club, and if there be any surplus assets on realization such surplus shall be disposed of for the benefit of Rugby at the discretion of the Management Committee then in office in the Club.

CORRECT AS AT 2.2.1976.



Founded in 1937

Old Collegians' Rugby Football Club Inc.

P.O. BOX 164
GLENSIDE 5065
SOUTH AUSTRALIA
TELEPHONE (08) 79 4770

BRISBANE TOUR 1988.

As you are no doubt aware, the Tour to Brisbane starts in only 5 weeks' time.

Your air tickets and accommodation have been booked, please refer below:-

Flights - (Australian Airlines)

Depart. Adel. Fri. 23rd Sept. 3.25pm
Arrive Brisb. Flight T/N 31/552 8.15pm

Depart. Brisbane - Open Return
(You can book your flights out of Brisbane upon receipt of ticket in approx. 2weeks' time.)

Accommodation - FRIDAY NIGHT & SATURDAY NIGHT (23rd & 24th Sept.)
Reserved through the Queensland Tourist Commission at the Maars Townhouse. (in the city about 10mins from Brothers ground).
391 Wickham Tce., Brisbane.

Rooms have been reserved as follows:

Hotel Section with Share Facilities:

19 Single Rooms = 19 beds
3 twin rooms = 6 beds
1 Double Room = 2 beds

Hotel Section with Private facilities:

1 Triple Room = 3 beds
1 Twin Room = 2 beds
1 Double Room = 2 beds
1 Single Room = 1 bed (total 35 beds)

We have already paid on your behalf the deposit of the rooms so please indicate to the organizers any preference that you may have for accommodation - first in, first served.

...../2

Cost of the Trip:-

The TOTAL COST IN AIR FARES AND ACCOMMODATION is \$691.00 per person.

HOWEVER.....

With the money already made through various means and combined with the Telecom Contract (delivery of phone books) in which we all have to get involved, we expect to REDUCE this amount by \$150.00 per person, making it \$540.00 all up cost.

This, we hope, will also take care of most of the festivities we may have over the weekend.

IMPORTANT

We now need your money!!

As we have already mentioned deposits have been made. We would appreciate your monies being paid by the following dates:-

- A) Installment of \$300 by Saturday 27th August 1988 and/or
- B) Full amount (less deposit) by Sat. 3rd September 1988

People who are driving/flying up to Brisbane to be part of the tour other than the dates mentioned but still want to book into the hotel for 2 nights will find the cost is \$63.00 per person. Again, this money must be paid by the above dates.

Obviously people who have accommodation but still want to fly with the group must deduct this amount from the fares quoted above.

This Tour will be the first of its kind for Old Collegians, and we must be thankful we are being hosted by one of the world's most prestigious Clubs. They will make you most welcome and you will have a wonderful time.

N.B. Further news will follow shortly.

Contacts: D. Harford, Henry Rymill, Guy Lithgow and Mike Cobb

OLD COLLEGIANS' RUGBY FOOTBALL CLUB INCORPORATED

CONSTITUTION

1. NAME.

The Club shall be called the "Old Collegians' Rugby Football Club Incorporated".

2. THE OBJECTS SHALL BE:

(a). To play and generally to promote and foster the game of Rugby Football as played under the rules of the A.R.F.U.

(b). To provide facilities for the members for playing Rugby Football.

(c). To do all things which the Club or the Management Committee thereof may think necessary or desirable for promoting the recreation, accommodation and convenience of its members, or such other amateur sport which would assist in fostering or encouraging Rugby Football.

(d). To rent, lease or otherwise negotiate for the use of land and buildings which may be required for the purpose and objects of the Club.

(e). To affiliate with the South Australian Rugby Union Inc., and to play matches as arranged by the said Union.

(f). To do all things which are incidental or conducive to the attainment of the foregoing objects.

3. OFFICE BEARERS OF THE CLUB.

(a). The Office bearers of the Club shall consist of:-

Patron
Vice-Patrons
President
Senior Vice-President
Vice-Presidents
Honorary Secretary
Honorary Assistant Secretary
Honorary Treasurer
Honorary Assistant Treasurer
Honorary Editor
Honorary Club Registrar
Honorary Senior Club Coach
Honorary Manager for each team
Management Committee
Honorary Cricket Representative
Honorary Coach for each team.

(b). Officers of the Club to be in an Honorary capacity and Officers shall be elected as hereinafter provided.

4. MEMBERSHIP.

(a). The Club shall consist of Playing, Junior Playing, Student, Non-Playing, Honorary, Male Associate, Female Associate, Country and Life Members as hereinafter defined.

(1). Playing members shall be those eligible to represent the Club in competition matches according to Clause 4(b) below, who shall pay the full subscription as prescribed and be entitled to the full rights and privileges of the Club.

(2). Junior Playing members shall be those similarly eligible who are under the age of 19 years at 1st April.

(3). Student Members shall be those similarly eligible who are full time students.

(4). Non-Playing members shall be those persons who have demonstrated to the satisfaction of the Management Committee that they have actively participated as a player or supporter in the game of Rugby football as played under the rules of the A.R.U. and, paying the appropriate subscription as prescribed, who shall be entitled to all rights and privileges of the Club except to take part in competition matches.

(5). Honorary Life Members shall be those so selected in terms of Clause 31.

(6). Honorary members shall be those persons entitled to membership pursuant to Clause 4(c) hereof.

(7). Male Associate Members shall be those persons other than Playing, Junior Playing, Student, Non-Playing, Honorary Life and Country Members who shall be elected to membership and shall pay the appropriate subscription as prescribed.

Female Associate members shall be wives of all members save Honorary members or female supporters of the Club and shall be elected to membership pursuant to Clause 4(h) hereof and shall pay the appropriate subscription as prescribed.

Associate members shall enjoy all the rights and privileges of the Club save and except as follows:-

(i) They shall not be eligible to be elected as members of the Committee.

(ii) They shall not be entitled to vote on any issue.

(8). Country members shall be persons elected to membership who reside more than 50 miles from the General Post Office, Adelaide, and shall be entitled to all rights and privileges of the Club except to take part in competition matches.

(b). Those eligible for Playing membership shall be or have been:-

- (1). Registered Playing members of the Club.
- (2). Educated at schools which are not under the control of a Government education department or authority.
- (3). Students of tertiary educational institutions.
- (4). Commissioned Officers.
- (5). Officers of the Merchant Navy.
- (6). None of previous or current members.

(c). The Committee or the Secretary shall have the power to elect as Honorary members any person who may be temporarily engaged in business in South Australia or any person who is a visitor to Adelaide or any visitor of prominence in any class of sport who may be a temporary visitor in Adelaide provided that no such person may be a temporary member for a period in excess of two calendar months.

(d). The following persons shall be deemed to be honorary members:-

(i). Any player in a team participating in any Rugby football competition conducted under the auspices of the South Australian Rugby Union which competition is being played on the Tregenza Oval or on such other oval or football ground which is the home ground of the Club. Such persons shall be honorary members for the day of such Rugby football competition only.

(ii). The officials of the club referred to in sub-paragraph (i) hereof provided that the maximum number of such officials shall not exceed 10. Such persons shall be honorary members for the day of such football competition only.

(e). The names of honorary members and the name of the Rugby Club of which the honorary member is a member shall be recorded in a book known as the "Honorary Members Book".

(f). Honorary members shall enjoy all the privileges of full membership save and except as follows:-

(i). They shall not be eligible to be elected as members of the Committee.

(ii). They shall not be entitled to vote on any issue.

(iii). They shall not be entitled to introduce visitors to the Club.

(g). Honorary members shall not be liable to pay any entrance fee or subscription.

(h). Any persons desiring to become a member of the Club shall be proposed and seconded on the prescribed form by two members of the Club. Every such proposition shall be lodged with the Secretary accompanied by the prescribed nomination fee as applicable, shall be reported in the Club Newsletter and on the Notice Board, and shall be dealt with by the Management Committee at the meeting next following the proposition.

Pending such meeting it shall be in order for an intending Playing member to take part in competition matches, subject to the verification of the requirements of Clause 4(b) by two members of the Management Committee.

The names and addresses of persons proposed as ordinary members of the Club shall be displayed in a conspicuous place in the Club premises for at least a week before their election, and an interval of at least two weeks shall elapse between nomination and election of ordinary members. All members shall be elected by the Management Committee and a record shall be kept of the number of members voting.

(i). The Management Committee may refuse membership to any person applying thereof without assigning any reason for such refusal.

(j). Every person duly elected for membership shall be advised on a Club membership acceptance form and supplied with a copy of the Club Constitution and Rules.

(k). A register of members and nominations received shall be kept by the Secretary.

(l). Should at any time and for so long as the governing body of the S.A.R.U. Inc. allow any person to join and play for any other affiliated club without restriction as to residence or other qualification, (b) of this Clause may be disregarded.

5. SUBSCRIPTIONS.

(a). Nomination fees and subscriptions for the various classes of membership shall be determined by the Management Committee at its first meeting following the A.G.M.

(b). Subscriptions shall become due and payable in advance at the 1st January in each year; provided, however, that Playing members elected after 1st July in any year shall be liable for one half only of the current annual subscription.

6. UNFINANCIAL MEMBERS.

(a). A member owing subscriptions, or dues, at the first day of June of the current year in which dues become due shall be deemed to be unfinancial and shall not be entitled to any of the rights and privileges of membership or to participate in any ballot of members of the Club or to vote or speak at any meeting of the Club. It shall not be necessary to serve an unfinancial member with any notice of meetings or to post to him a copy of the Club Newspaper.

(b). If an unfinancial member, on being served with a written demand for payment of his arrears forwarded to the address on the members' register, fails within a period of thirty days to comply with such demand, the Club Secretary may be instructed by the Management Committee to sue for recovery of such arrears.

(c). Playing Members unfinancial after the first day of June in any year shall not be eligible for selection unless approved by the Management Committee.

7. RESIGNATION.

(a). Any member may resign his membership by delivering a written resignation to the Secretary, but any member resigning without having paid his subscription for the current year shall be liable to pay the same and all arrears.

(b). The Secretary shall report such resignation to the first meeting of the Committee held after the receipt of such resignation and the same shall be duly minuted, and the member resigning shall forfeit all rights and interests in the property of the Club.

8. CLUB NEWSPAPER.

(a). There shall be a Club Newspaper produced in such a manner and distributed with such frequency as the Management Committee may from time to time direct. Distribution shall be to the financial members of the Club at a fee to be decided by the Committee at the first Management Committee meeting after their election.

(b). It shall be in order at the discretion of the Management Committee for a non-member to be supplied with the newspaper for an annual fee.

(c). The newspaper shall be produced by an Editor elected at the A.G.M. who shall be a member of the Management Committee by virtue of his office.

9. MANAGEMENT COMMITTEE.

(a). 1. The Management Committee shall consist of:-

President	Senior Vice President
Secretary	Assistant Secretary
Treasurer	Assistant Treasurer
Editor	Senior Club Coach
Club Registrar	Cricket Representative
All Team Managers	
Together with five other members.	

2. The President shall be entitled to take the Chair at all meetings of the Management Committee at which he is present. In case of his absence or unwillingness to accept the Chair, the Senior Vice-President, if willing and present, shall take the Chair. If both the President and Senior Vice-President be absent or unwilling, the Management Committee shall appoint a

Chairman from one of their present number.

3. The Chairman shall have a deliberative as well as a casting vote.

4. At all meetings of the Committee each member shall have a deliberative vote. Voting shall be by show of hands unless a ballot be demanded.

(b). The powers and duties of the Committee shall be:-

1. To control the funds and finances of the Club and to borrow monies with or without security or in any other manner deemed desirable.

2. To call special meetings of the Club.

3. To make, add to, or amend By-Laws for the general management of the Club, provided that the same are not inconsistent with the rules as provided by the South Australian Rugby Union.

4. To elect two delegates and a proxy from the Management Committee for the Union Council at the first meeting of the said Committee or as stipulated by the South Australian Rugby Union constitution.

(i). In respect of such election delegates must furnish a report at each Committee meeting of Union Council business.

(ii). A record of attendance at Union Council meetings shall be shown in the Annual Report.

5. To have an exercise full control overall teams, except when on the field of play.

6. To appoint captains and vice-captains of all teams.

7. To organize, manage and control all social functions.

8. To co-opt members of the Club to assist it for such periods and under such conditions as it shall think fit.

9. To delegate such of its powers as it deems fit to a sub-committee or sub-committees, and to revoke or recall at its pleasure any such delegation or appointment. Officers of the Club shall be ex-officio members of all such sub-committees.

10. In the month of October in every year to examine the inventory of the Club property presented by the Assistant Secretary as hereinafter provided in Clause 14(d) and record a copy thereof in the minutes of its meeting.

10. PROCEEDINGS OF THE COMMITTEE.

The proceedings of the Committee shall be regulated as follows:-

(a). Any Committeeman who absents himself without leave from three consecutive meetings shall cease to be a member of the Committee.

(b). The Committee shall meet at such time and place as may be decided and failing such decision at such other time and place as the President may direct. Meetings shall be held at least once a month.

(c). Advice of every meeting shall be forwarded by post, or as decided by the Committee, to each member of the Committee at least seven days prior to such meetings during the months March to October inclusive and during the rest of the year as the President may direct.

(d). The election of any person to the Management Committee shall lapse unless he is a financial member within 30 days from the date of fixing the current subscription.

(e). Minutes of all resolutions and proceedings of the Committee shall be entered in a book to be kept for that purpose.

11. EMERGENCY COMMITTEE.

There shall be an Emergency Committee comprising a majority of President, Senior Vice-President, Secretary, Treasurer, together with any member of the Management Committee who may be available which shall be authorized to discharge all the functions of the Management Committee in respect to any matters of urgency which may arise between its meetings. Any decisions made by virtue of the powers conferred by this rule shall be reported to the next Management Committee meeting.

12. SEAL AND SEAL HOLDERS.

(a). The Common Seal of the Club to be retained by the Honorary Secretary under lock and key.

(b). The Seal shall not be affixed to any instrument except by the authority of a resolution of the Management Committee and in the presence of the two Sealholders who shall sign every instrument to which the Seal of the Club is so affixed in their presence.

(c). The two Sealholders shall be appointed by the Management Committee.

13. DUTIES OF HONORARY SECRETARY.

The Club Secretary shall:-

(a). Be the registered Public Officer of the Club.

(b). Attend all meetings of the Club, unless excused (including meetings of its sub-committees as an ex-officio member).

(c). Attend to all correspondence, and keep, answer and produce all correspondence.

(d). Summon members to meetings.

(e). Keep or arrange to be kept the minutes of all meetings, setting out all resolutions passed or other business transacted by such meetings.

(f). In the absence of a direction from the Emergency Committee, as hereinafter provided in Clause 11 to take the advice of the President or, in his absence, of the Senior Vice-President, as to the course to be pursued in any matter pending the next meeting of the Committee.

(g). File and keep all relevant correspondence relating to the lease or leases of any areas leased by the Club.

(h). Draw up an Annual Report to be submitted to the Annual General Meeting as directed by and on behalf of the Management Committee.

(i). Forward to the Secretary of the Rugby Union not later than one month after the Annual General Meeting of the Club a copy of the Annual Report and a copy of the Income and Expenditure Account and Balance Sheet for the previous twelve months, duly audited, as provided for in the S.A.R.U. Inc Constitution.

(j). Do such other acts in relation to the affairs of the Club as the Committee may from time to time require or direct.

(k). Forward to the Secretary of the Rugby Union annually, seven days prior to the first competition match in any grade, a complete list of names and addresses of all Club members, as provided for in the S.A.R.U. Inc Constitution.

14. DUTIES OF HONORARY ASSISTANT SECRETARY.

The Assistant Secretary of the Club shall:-

(a). Attend all meetings of the Club unless excused (including meetings of its sub-committees as an ex-officio member).

(b). Assist the Secretary in the performance of his duties, carry out his directions and instructions, and in his absence carry out the duties of Club Secretary.

(c). Do such other acts in relation to the affairs of the Club as the Committee may from time to time require or direct.

(d). Have available at all times a full inventory of Club property and the whereabouts of each individual item comprising same.

15. DUTIES OF HONORARY TREASURER.

(a). The Honorary Treasurer shall receive the subscriptions and other monies due to the Club, ~~keep a correct account of the~~ receipts and payments, submit a monthly summary to the Committee and pay all monies into the Club account at the Savings Bank of South Australia, or such other bank as may be determined by the Committee.

(b). All monies shall be banked within 7 days of receipt.

(c). All monies for disbursement shall be signed by two of the following.

President
Secretary

Treasurer
Senior Vice-President

(d). The Treasurer shall submit to the Committee the audited receipts and payments and Balance Sheet up to 30th September in each year.

(e). Correct accounts and books shall be kept showing the financial affairs of the Club and the particular usually shown in the books of account of a like nature.

16. DUTIES OF HONORARY ASSISTANT TREASURER.

To assist the Honorary Treasurer in the carrying out of his duties in such manner as may from time to time be required by him, and to carry out the duties of Treasurer as set forth above in the absence of the Treasurer.

17. DUTIES OF CLUB REGISTRAR.

The Club Registrar shall keep a register of all members, playing and non-playing, be responsible for the registration of all players each year, and record games played by individual players, grades played in and detail of scores and scores in games.

18. HONORARY SOLICITOR AND AUDITORS.

(a). An Honorary Solicitor shall be elected at the Annual General Meeting.

(b). Two Honorary Auditors shall be elected at the Annual General Meeting.

(c). The accounts of the Club shall be audited and a report thereon presented at such intervals as the Committee may decide.

(d). The audited Annual Statement of Accounts and Balance Sheet shall be submitted to the Annual General Meeting.

19. MEETINGS.

(a). The Annual General Meeting shall be held on or before 10th December in each year.

(b). The President, or in his absence the Senior Vice-President, shall preside at the Annual General Meeting or Special Meetings of the Club. Should both the President and the Senior Vice-President have given notice of their intended absence or be absent from the meeting after the lapse of 20 minutes from the due starting time of the meeting the members present shall elect a Chairman from one of their number.

(c). At any meeting the presiding officer shall have authority on every point of order, and in case of doubt or difficulty his ruling shall be final and binding.

(d). Notice of Meeting. The Honorary Secretary shall give to all Club members at least fourteen days' notice in writing of the Annual General Meeting and seven days' notice in writing for any other meetings of the Club. Such notice shall be posted in a pre-paid envelope, addressed to the member receiving the same at the last known address of such member as shown in the Register of Members.

Nomination forms and a copy of the Annual Report and Balance Sheet shall be included with all notices of Annual General Meetings.

(e). Agenda for Annual General Meeting. The following shall be the order of business:-

1. Minutes of previous Annual General Meeting.
2. Business arising from the minutes.
3. Apologies.
4. Secretary's Report.
5. Treasurer's Annual Accounts and Balance Sheet.
6. Election of Honorary Life Members.
7. Election of Officers.
8. Election of Team Selectors.
9. General Business.

20. SPECIAL MEETINGS.

(a). The Secretary shall call a Special Meeting wherever directed by the Committee or upon receiving a requisition signed by not less than seven members of the Club setting out the object or objects of the proposed meeting.

(b). No business shall be transacted at a Special Meeting ~~other than that specified in the notice convening such Meeting.~~

(c). No amendment or alteration of substance to any motion set out in such notice shall be allowed unless the same is permitted by the majority of members at such Meeting.

(d). Such Meeting shall be held within 21 days after receipt of the necessary request.

(e). Such meeting has power to over-rule any decision given by the Management Committee and shall be binding and conclusive upon all members of the Club.

21.

A person who is not currently a financial member of the Club shall not be eligible for election to any office or to the Management Committee, or to speak or vote at any meeting of the Club.

22. NOMINATIONS AND ELECTIONS.

(a). All nominations for President, Senior Vice-President, Management Committee, Honorary Secretary, Honorary Assistant Secretary, Honorary Treasurer, Honorary Assistant Treasurer, Honorary Editor, Honorary Club Registrar, Honorary Team Managers and Honorary Cricket Representative must be signed by the candidate and the proposing Club members and delivered to the Secretary at least three days before the A.G.M.

The positions of Patron, Vice-Patrons and Vice-Presidents shall be recommended by the A.G.M.

(b). On the day appointed for the Annual General Meeting nominations as received pursuant to Sub-Clause (a) hereof shall be examined. In the event of there being a greater number of nominations than required for a particular office, a ballot for election shall be conducted.

23. RESIGNATION FROM OFFICE.

An Officer of the Club may resign from office by giving notice in writing of his resignation to the Management Committee. On receipt of such notice such office shall be vacated. In the case of retirement by death or resignation of the President, Secretary or Treasurer, the Committee shall within 28 days thereafter call a Special General Meeting at which such office shall be filled. Until such office is filled, the Management Committee shall fill the casual vacancy thus occurring from its own number. Casual vacancies occurring in the other offices shall be filled by calling for nominations from the general body of the Club and election by the Management Committee. A Committee member so elected shall hold office for the current year.

28. DEFINITIONS.

The "Club" shall mean Old Collegians' Rugby Football Club Incorporated.

The "Union" shall mean South Australian Rugby Union Incorporated.

The "Committee" shall mean the Management Committee for the time being.

"Football" shall mean Rugby Union Football.

29. COLOURS.

The colours of the Club shall be determined from time to time by the A.G.M. and shall be registered with the South Australian Rugby Union Incorporated.

30. UNIFORM.

The uniform shall consist of:-

Jerseys	To accord with
Knickers	future determination
Hose	of Club Colours.

31. CONDUCT ON THE FIELD.

(a). The Captain, on the field of play, shall have the sole management of the team entrusted to him and command and decide in all matters of dispute which may arise.

(b). The Captain shall inform the Committee within three days of any disobedience, bad language or other conduct prejudicial to the Club by any member.

(c). Any player reported by the Captain, Coaches or Committee Member for any offence on the field shall be dealt with by the Committee, providing the Committee is informed within 3 days of the occurrence of any incident.

32. LIFE MEMBERSHIP.

The Club shall have the power to elect Honorary Life Members at the Annual General Meeting, subject to the following:-

(a). Such membership shall only be awarded to those who have rendered conspicuous service to the Club over a period of not less than five years.

(b). Life Members shall be recommended by the Management Committee and elected by a three-fourths majority of those present and eligible to vote at the Annual General Meeting.

(c). Life Membership of the Club shall entitle the holder to full membership of the Club without payment of any subscription.

33.

The interpretation of these rules, or of any question not provided for, shall be decided by the Management Committee, which decisions shall be final and binding.

34. ALTERATIONS OF RULES.

(a). No rule of the Club shall be altered, amended or rescinded without the concurrence of two thirds of the members present and voting at the Annual General Meeting or at a meeting specially called for that purpose.

(b). Notice of Motion to pass a Rule to alter, amend or rescind any Rule must be received by the Secretary 21 days prior to the Annual General Meeting and any notice received other than that for the Annual General Meeting shall be dealt with within 30 days by a Special Meeting.

(c). Any Rule, By-Law or Clause in the Constitution which is in conflict with the Constitution of the South Australian Rugby Union Incorporated, or with the Laws of the Game of Rugby, or the Rules as to Professionalism, as from time to time adopted by the South Australian Rugby Union Incorporated, shall be deemed to be inoperative.

(d). A copy of the proposed resolution setting forth the proposed change of Rules shall be sent out with the notice of the Annual General Meeting or Special Meeting at which it is to be moved and shall be received within at least seven days prior to that Meeting.

35. EXPULSION.

If any member shall be guilty of an act which in the opinion of the Management Committee renders it undesirable that he should continue as a Member, the Committee or a Special General Meeting may expel such offending member and strike his name off the list of membership. Provided that if the removal shall be by the Management Committee, such member may appeal to a Special General Meeting, at which both the expelled member and a member of the Management Committee may be heard if either of them so desire and the decision of the Committee shall not be interfered with unless by a vote of two thirds of the members present at such General Meeting.

Written notice of such appeal must be made to the Secretary within seven days of the notification of the expulsion to such Member.

36. CONTRAVENTION OF RULES.

Any member may be required by notice in writing to attend before the Committee to answer any charge made to the Committee of conduct detrimental to the Club or in contravention of these Rules.

The Committee may expel or suspend for any time a member who, in its opinion, is guilty of either of the two charges in the previous paragraph.

Any member expelled or suspended may appeal to the next General Meeting as hereinbefore provided by Clause 34. Such General Meeting may alter or rescind the expulsion or suspension.

37. OPERATIONS AND SAVING CLAUSE.

(a). These Rules shall come into force immediately after the close of the meeting at which they are adopted; provided that the repeal of the existing Rules, and the adoption of these Rules, shall not affect anything done or suffered before the coming into operation of these Rules, or any right or title accrued or obligation or liability incurred or duty or restriction imposed before these Rules come into force, nor shall the repeal of the existing Rules interfere with the prosecution or affect the course of any legal proceedings then pending, or otherwise, under such existing Rules.

(b). The Officers and Committeemen holding office at the time of the commencement of these Rules, shall hold their respective offices as if they had been elected under these Rules.

38. LIMITED LIABILITY OF MEMBERS.

Every member, as a condition of membership, undertakes to contribute to the assets of the Club should the same be wound up during the time that he is a member, or within one year afterwards, such sum not exceeding \$20.00 as shall, together with a like amount contributed by each of the other members, be sufficient to pay in full all the debts and liabilities lawfully incurred in and about the conduct and running of the Club contracted prior to the time at which he ceases to be a member.

39. DISSOLUTION.

The Club may be dissolved by a resolution carried at a Special General Meeting convened by the Committee, or on the requisition of a two thirds majority of the members.

If the resolution to dissolve the Club be duly passed, the Committee shall be forthwith liquidate the affairs of the Club, and if there be any surplus assets on realization such surplus shall be disposed of for the benefit of Rugby at the discretion of the Management Committee then in office in the Club.

CORRECT AS AT 2.2.1976.



14th August, 1986

Dear

Dan,

Thank you very much for being willing to billet a boy/boys during the Australian Schoolboy Rugby Championships. Your generosity is greatly appreciated.

We have been asked to look after the N.S.W. I Team, who are arriving on Tuesday 19th August on Ansett Flight 254, which gets in at 8.15 pm. If it is not possible for you to collect your billet(s) at the airport could you please let me know?

The N.S.W. team will be leaving on Ansett Flight 251 on Monday, 25th August. This flight is scheduled to leave at 6.45 am. You might like to get your billet(s) to organise a taxi on that occasion!

The boys are expected to make their own way to and from Bailey Reserve (Aldershot Street, Clarence Gardens), where the matches are being played. Any help you can give in this regard would, of course, be most welcome, but all that we ask of you is that you help them to sort out the best way to get there by public transport.

In addition to the games, there are a few official functions which boys will attend. When I have a programme of these activities, I will let you know about them.

Once again, many thanks for your generous offer of hospitality.

Yours sincerely,

A.R. McKenzie

296, South Terrace
Adelaide
5000

7 November, 1983

Mrs Barbara Finn.

Dear Barbara,

Thank you very much for your letter of 31 October, which invites me to accept the position of Patron to the Club for 1986. Of course, I am honored at the invitation, I have wrestled with my conscience about whether I should accept this invitation, since I feel that I have not been a good or supportive Patron in these past two years. I feel very guilty about not having been more supportive to the Club due to a considerable number of other demands on my time, since my life and a variety of other responsibilities seem to make considerable demands upon me. I can only assure the Club that I try to do my best, and a number of kind persons in the Club have consoled me by saying that a Patron is not expected to be very active.

With these reservations, and in asking
P.T.O.

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For sympathy and understanding from your members, I have pleasure in accepting the position for 1986. However, you should all understand that I will be, in no way, offended if you feel that you can find a more suitable and active patron in future years.

It is good to read of the Club's very sound financial status, and I am only sorry that it was not so successful during the rugby season. I hope that 1986 will be a very successful year in every way, and please keep me informed of your activities.

As a gesture of support, I enclose a cheque for £100 to assist a little in the Club's activities, and I hope it will be of some small use.

Yours sincerely
Allan Kerr Grant

m.p.

MINUTES OF COMMITTEE MEETING HELD BY THE MANAGEMENT COMMITTEE OF OLD COLLEGIANS
RUGBY FOOTBALL CLUB ON 21ST JUNE 1988 AT CLUBHOUSE

PRESENT: D. Harford, B. Finn, M Paterson, D Paterson, D Pridham, H Cranna
D. McCartan, P. Evans, H. Clay, J. Davies, M. Shine, G. Kenny,
G. Mocatta.

1. APOLOGIES: D. Turner, N. Szuster, H. Kershaw

2. MINUTES OF PREVIOUS MEETING/BUSINESS ARISING:

The Minutes were taken as a true and correct record . Proposed
theybe accepted, seconded H. Cranna CARRIED.

3. CORRESPONDENCE/BUSINESS ARISING:

IN: Indoor Cricket invitation to start a team.
Lifeplan Community Services - camp on River murray available.
Videos and films for sale
Council Meeting Minutes 7.3.88
OUT: Letter to Tony Murphy from John Hirsch re 4ths get together
Letter to Tony Mathews from D. Harford thanks for donation.

4. TREASURER'S REPORT: attached.

Mike Shine went through his Report, mentioning that \$1,000 donation
had been received from Feathers - in fact donations and sponsors were
ahead of budget. D. Harford to check on beer tickets at the Feathers.
H. Cranna has given \$1,000 cheque from Cricketers, thanks extended.
t-shirts to go to Brisbane on Tour. Stock check of clothing urgently
needed. M. Shine to get together with H. Rymill. Cash in bank at end
of may was \$12,700.
M. Shine proposed the report be accepted. Seconded D. McCartan CARRIED.

5. REGISTRAR'S REPORT:

Eddie Reeves was made an Honorary Member of the Club, and a letter of
thanks was received plus a \$50 donation.

New applications for membership for: D. Podgerelic, Angela Lunn,
Gordon Hazzard, C. Langer, and D. Angove.
D. Paterson proposed they be accepted, Seconded D. Harford CARRIED.
Have now taken \$6,000 for subs

6. EDITOR'S REPORT:

7. JUNIOR RUGBY REPORT:

Four teams are playing regularly and the Under 15s spasmodically.
Unfortunately 2 coaches have been lost. H. Clay proposed each player
representing the State be given \$25 to help with costs. Seconded
D. Paterson, subject to agreement with Treasurer. CARRIED.
Junior running canteen on Saturday and planning to take \$1,000 during
the year.
Request that they may run the gate - agreed to.
Suggestion that juniors names who represent the State be put in
newsletter, to help promote the under 15s - emphasise the players in
that team, especially the state captain.

8. CRICKET REPORT: H. Cranna requested to organize 2 cricket nets 5 weeks prior to
training starts.

9. SUB COMMITTEE REPORTS:

Rugby - 1sts showing improvement temporarily; 2nds, 3rds, 4ths
doing well enough.
Thanks extended to D. Paterson, H. Klynsmith and Old Collegians for
their efforts during English team visit.
Jack Ryan organizing Sportsphone.
University pulled out of 3rd division. Brighton's 5th team to play.
Discussion held on lack of people helping with coaching, touch judges etc.

9. SUB COMMITTEE REPORTS

Bar - Sunday Roster going well at the moment. At the last home game everyone pitched in to help. Phil would like some help during Saturday afternoon, so he can get the stock in etc.

Grounds - P. Allen to organize sponsorship re Scoreboard. Package to incorporate housing of new scrum machine may be looked at.

D. pridham concerned that the pads for posts need a bit more velcro or alteration, too hard to do up sometimes.

R.McDaniel reported from Brisbane, that the springback corner posts are usually home made unless you can pitch highways ones. Council will be doing the line marking, and cyclone fencing.

House - G. Mocatta purchased some light bulbs - keeping them in the kitchen. P. Evans to look at purchasing microwave for ladies in the kitchen at the right price. G.Mocatta to get a refrigeration mechanic for compressor in the bath area. Also gas leak to be fixed in kitchen. Broken shower nozzle - D. Stark to be approached. Working Bee needed to include scrubbing of chairs, and cleaning windows. Allens put some more paint in the kitchen and cleaned the windows in there.

Social - P. Evans reported Drinks at 6 Function very successful with 60 persons attending, so \$600 taken, with \$200 outlay for food and \$150 for drinks. Another maybe 6th August but it could clash with Wine and Cheese Night.

Car Rally to be held on Sunday next, Guy making the plans. BYO BBQ.

Junior Night at Feathers 6th July with Chris Handy guest speaker.

Secretary to send letters to other Clubs.

P. Allen to hold a Sponsors Night on a Thursday.

King Island Tour a worry, could take players away from Brisbane Tour.

Decision made that it was a bit of a joke anyway.

10. RAFFLE: Books to go out next week to each member.

11. ANY OTHER BUSINESS:

1. Costs of small Old Collegians placques to be looked into, for visitors, tours etc.

2. Scrum Machine - Letter to go from D. Harford to buy scrum machine - sales tax to be waived - sponsor agreed to pay \$3,000 - deposit needed straight away of \$2025. D. Harford to organize the transport. Should be here within a week. H. Clay requested to cover insurance needs with transit cover. Tarpaulin needed temporarily to cover.

3. Tour confirmed now. After the weekend, players to organize themselves but D.Harford knows of houses available for accommodation. Henry now to make a big drive to raise funds. Telecom yellow pages delivery confirmed and to be organized just before the tour and one week after.

DATE OF NEXT MEETING:

26th JULY 1988 at 8pm.

SUBSCRIPTIONS & MEMBERSHIP

As at 20th February 54 Subs had already been received. Keep up the good work. Membership forms are available from the bar or Registrar. If you change your address please advise the Registrar in writing - you can leave your new address in the post box below the Notice Board. Does anyone know where PETER (JESSE) JAMES is now?

NEW MEMBER: Robert Paterson was elected a Junior Member at the Management Committee Meeting held on 21.2.89.

THE FLYING SCOTSMAN

Last year several OCRFC people joined us for a day trip on the Bi-centennial train, the NSW Pacific Class 3801, when it visited SA. At that time I was told there was a good chance the 'Flying Scotsman' would visit SA this year to do a similar trip. 'Steamranger' has now advised me that arrangements to bring this world famous engine to Adelaide are complete and the trip will be held on Sunday 30th April. The cost is \$41 per adult, \$26 per child; details of time etc., to follow.

A number of club members expressed an interest in joining the excursion so I have made a provisional booking for 40 seats. If you are interested in coming along please telephone me at 79 6253. In order to secure the group booking I will need the money by 31st March - make cheques payable to Steamranger and forward to me at 11 McAllan Avenue, Beaumont, 5066. Hollie Kershaw.

CRIPPLED CROWS TOUR TO TORONTO GOLDEN OLDIES FESTIVAL

Leaving on Tuesday 12th September, with a two-day stopover in Honolulu, this looks like being another epic adventure. The flight goes through to London or Europe with two stops on the outward and return journeys, i.e. you can break your journey 5 times. If you are, look or feel over 40, or just want to come as a supporter at a very reasonable cost, contact Hugo Klynsmith on 79 7077 (home number).

AROUND AND ABOUT

Sunday 12th saw a very successful Working Bee at the Club, followed by an equally successful BBQ. Thanks to the ladies, cricketers and rugby players who turned up.

Chas Norman, Skipper of our last A Grade Grand Final winners, dropped in en route for Mt. Gambier and did a quick quality control check in the bar and hopes to drop in occasionally.

.../3

Last Friday the Rugby table at the Cricketers' Quiz came in a gallant third (last), but managed to secure several bottles of wine in the Tops & Tails and Sundry competitions. Hamish did a passable impression of Stan Laurel, and Question Master, John Turner refused to believe a dong was a unit of Swiss currency (12 dong = 1 cuckoo clock).

Saturday saw Rod Essery celebrating his 2nd 49th, and guests included Hartley Brimelow, a former Club President who turns 70 in April.

THANK YOU ...

Cyril Campion and Tony Matthews for your donations.

BELIEVE IT OR NOT ...

Tim Naylor is engaged - to Robyn: Congratulations!

CONGRATULATIONS

To Kate Perkins on her Advance Australia Award for burnscar management.

THE AUDIT REPORT

A copy of this has been posted on the Notice Board. The Auditor noted in a covering letter that in view of the size of the Club now, tighter controls were advisable in certain areas. These comments are now being put into effect. The accounts were qualified on four points. (1) As an audit procedure it was not practicable to extend examination of fund raisings, raffles, & competitions beyond the accounting for amounts received as shown by the books and records of Club. (2) Clubhouse premises which constitute leasehold improvements are not being written off in accordance with Accounting Standard AAS4 by means of depreciation charges over the unexpired period of the lease or the estimated useful lives of the improvements, whichever is shorter. The Auditor noted that in this case it is not practicable to quantify the effect of this standard on the accounts. (It should be noted that as our lease terms allow for the Club to be recompensed for the current value of the premises in the event that it vacates them, it could be argued that we have an appreciating asset.) (3) Plant and equipment depreciation had been overstated by at least \$1,000 (i.e. the bottom line surplus should have been \$1,000 more. However depreciation is a non cash item and does not have a direct effect on cash flow). (4) Liability to trade creditors and Club assets had both been overstated by \$1,575. (In effect a classification error which has no bearing on profits.)

The Club appreciates and thanks Eddie Reeves, our Honorary Auditor, for the time and interest he has taken in the Club.

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Also lists of financial and unfinancial members will be published monthly and members unfinancial at the beginning of the season will be charged a non-refundable \$5 match fee. (per game with financial!).

NEW MEMBERS: keep recruiting! Membership forms are available from the bar or the Registrar - Daniel Paterson.

THE NEWSLETTER (or SITUATIONS VACANT)

REQUIRED: One Editor and lots of contributors.

N.E.C.

Many thanks to that conscientious person who cleared up after the Cricket B.B.Q. last Saturday - well done.

LOST: One old scrum machine and several practice balls - please return to the President.

FOR SALE: The Pool Table; all offers considered for this Brady original - contact John Davies (the President).

HATCHED: Peter and Trudy Liebich are the proud parents of Samantha.

MATCHED: Forward David Pridham recently married Angelica Papas. Former Full Back Dr. Bruce Ward, who looked after us so well in Brisbane, has taken the plunge - David Harford was in attendance.

DESPATCHED: The evergreen David Glanville to England for one year's teaching exchange.

OVERHEARD: After Wales' demise to Romania Geraint Compton, 'I might go back to Wales and be selected'.

CHECK: The 4th Grade puts forward Giles Firstbrook against fitness trainer, Bob Kearney.

CHECK MATE: Brendan McCartan moves up against Dr. Terrence Sheppard.

DATES TO REMEMBER

NOW: SUBSCRIPTIONS DUE.

Sunday 12th February:	10 a.m. Working Bee followed by B.B.Q.
Friday 17th February:	Quiz Night, \$5, 8 p.m.
Tuesday 21st February:	Committee Meeting, 7.30 p.m.
Sunday 26th February:	Pre Season B.B.Q. at Tregenza.
Tuesday 28th February:	Training 6.15 p.m.

LATE NEWS FLASH! As from Saturday 28th January the ABC will screen highlights from the 5 Nations each Saturday at 5 p.m. In March the Sundays evening transmissions will resume

NEXT EDITION Read about: the BBB and EEE Clubs

- : what the Auditors had to say
- : What the Cricketers have been up to
- : Hong Kong 7's 1990
- : Our Sponsors: M.A.S - Venture Holidays - The Feathers
- : The 'True' story about the Old Scrum machine
plus, plus plus ???

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