

Section 1 - Constitution of the South Canterbury Cricket Association (Inc)

Name & Objects

1. The name of the Association shall be **The South Canterbury District Cricket Association Inc** hereinafter called **South Canterbury Cricket. (SCC)**
2. The objects of the Association are:-
To promote, organise, foster, manage and control the game of cricket in the province of South Canterbury and to contribute towards the advancement of the game throughout New Zealand.
3. Registered Office at **Graeme Blanchard Centre, Morgans Road, Timaru**

Board of Control

1. The Board of Control shall consist of 5 Directors who shall be elected by ballot at the Annual General Meeting provided they are nominated by bodies affiliated to the Association.
2. The elected Directors shall appoint their own Chairman who shall be known as the President of South Canterbury Cricket.
3. In the case of a vacancy arising on the Board, the Board may, at any time, appoint the next highest polling candidate or a person to fill such a vacancy.
4. The Board is to appoint where necessary, Advisory Groups.
5. The Board may appoint an Executive Officer and may determine the duties and powers of the Executive Officer, fix his/her remuneration and enter into an employment contract with him/her.
6. The Board shall control expenditure and raise any moneys necessary for the purposes of South Canterbury Cricket by borrowing on such security and such terms as the Board shall deem expedient or by any other means as the Board may determine.
7. The Board shall have the power to invest any of the property, assets and income of South Canterbury Cricket in a manner, which would be appropriate for a trustee operating under New Zealand law. The Board may by resolution delegate the investments and management of its investments to a fund manager.
8. The Board shall have the power to open and operate in the name of South Canterbury Cricket any current banking account or savings account with any bank.
9. The Board shall have the power to call a Special General Meeting of South Canterbury Cricket in accordance with this constitution.
10. The Board shall have the power to levy from affiliates such amounts as are necessary for the administration and functioning of South Canterbury Cricket and the attainment of its objectives.
11. The Board shall have the power to settle any question which may arise and which is not specifically provided for in this constitution.
The Board shall prepare an Annual Report, Statement of Financial Performance and Statement of Financial Position for South Canterbury Cricket.
Three Directors present in person shall form a quorum at meetings of the Board.
The chair shall, in the case of a **Tie**, have the casting vote.

Judicial

1. The Board shall appoint a panel of three independent Commissioners, any two of whom shall preside over and pass judgement on breaches of South Canterbury Crickets Code of Conduct, disputes between members and other matters requiring adjudication.
2. All findings or decisions of the Commissioners shall be in writing to the Executive Officer within 72 hours of the conclusion of the hearing.
3. There shall be no right of appeal from the findings or decision of the Commissioners other than on the grounds of breach of natural justice.

Annual General Meeting

1. The Annual General Meeting of the Association shall be held not later than the 31st August in each year for the purpose of:
Receive the Annual Report and Balance Sheet for the past year
The Election of the Board of Control
The election of an Auditor
2. Notice of the Annual General Meeting shall be given in writing to all affiliated clubs, and associations, to all Life Members, and to all Officers of the Association. Such notice shall be advertised in at least one local newspaper not less than fourteen days prior to the date of the proposed meeting.
3. The Annual General Meeting and Special General Meetings of South Canterbury Cricket shall comprise both voting delegates and non-voting delegates.
4. The voting delegates shall comprise:-
Senior clubs..... 2
 delegates/club
Non-senior clubs 1
 delegate/club
South Canterbury Cricket Umpires Association 1 delegate
South Canterbury Cricket JAB 1 delegate
South Canterbury Cricket IAB 1 delegate
South Canterbury Cricket Women's Advisory Board 1 delegate
Any other body approved by an Annual General Meeting 1 delegate
5. **Proxies.** A delegate may, by letter addressed to the Executive Officer, appoint any member to attend and vote for him/her at any meeting. No delegate's proxy shall be entitled to more than one vote.

Special General Meeting

1. A Special general Meeting of South Canterbury Cricket shall be called by the Executive Officer on written direction by the Board or on receipt by the Executive Officer of a written requisition of not less than five voting delegates setting forth the purpose of such a meeting.
2. The Executive Officer shall give written notice of all business proposed to be laid before the Special General meeting to all members at least 14 days prior to the date of such meeting.

Life members

With the prior approval of the Board of Control, the Association may appoint any person to be a Life member of the Association. Any Life member may, with or without notice, attend any meeting of the Association but shall have no voting rights.

Arbitration

Any dispute arising between South Canterbury Cricket and Member/s shall be referred to arbitration upon notice in writing from one party to the other. Such arbitration shall be conducted in all respects in accordance with the provisions of the Arbitration Act 1908 of New Zealand or re-enactment of that Act which may from the time being is in force.

Common Seal

The Common Seal of South Canterbury Cricket shall be held in the custody of the Executive Officer and shall be affixed only by resolution of the Board and every instrument or document to which the seal is affixed shall be signed by one Director and shall be countersigned by the Executive Officer in a register.

Financial Year

The financial year of South Canterbury Cricket shall end on 30th June in each year.

Winding up

South Canterbury Cricket shall not be dissolved except upon a motion passed by two-thirds majority at a General Meeting called for that purpose in the manner provided in this constitution. Upon a dissolution, any surplus funds available after payment of liabilities of South Canterbury Cricket shall be distributed to such organisation/s as delegates may resolve at the General Meeting having the same or similar charitable objects as South Canterbury Cricket.

Alteration of Constitution

1. No alteration shall be made to this Constitution except by resolution of a two-thirds majority at an Annual General Meeting or at a Special General Meeting called for that purpose.
2. Anything not provided for in this Constitution shall be decided by South Canterbury Cricket or its Board.

Colours

The colours of South Canterbury Cricket shall be Green and Black.