



Constitution of Canterbury Sunday Soccer League Incorporated

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1 Definitions and Interpretation

- 1.1 **Definitions:** In this Constitution, unless the context requires otherwise, the following words and phrases have the following meanings:

Act means the Incorporated Societies Act 2022, including any amendments, and any regulations made under that Act.

AGM or **Annual General Meeting** means a meeting of the Members held once a year convened under this Constitution.

Committee Member means a member of the Management Committee.

Constitution means this Constitution, including any amendments and any schedules to this Constitution.

Contact Details means a physical or an electronic address and a telephone number.

General Meeting means an AGM or SGM of the League.

Interested has the meaning given in section 62 of the Act.

League Rules means any rules, policies, regulations and codes of the League made under clause 11.

Committee means the League's governing body the Management Committee.

Matter has the meaning given in section 62(4) of the Act.

Member means each Affiliated Club who for the time being is a member of the League and includes all classes of members described in clause 4.

Officer means a Committee Member and any natural person occupying a position in the League that allows the person to exercise significant influence over the management or administration of the League.

Ordinary Resolution means a resolution passed by a majority of votes cast.

SGM or **Special General Meeting** means a meeting of the Members, other than an AGM, called for a specific purpose or purposes.

Special Resolution means a resolution passed by a 75% majority of votes cast.

Working Day has the meaning given to that term under the Legislation Act 2019 and excludes the day observed as the anniversary in Canterbury.

2 League Details

- 2.1 **Name:** The name of the society is Canterbury Sunday Soccer League Incorporated ('the League').
- 2.2 **Contact Person:** At its first Committee meeting following an AGM, the Committee must appoint or reappoint at least one, and a maximum of three, persons to be the contact person, subject to those persons meeting the eligibility criteria set out in the Act. The Committee must advise the Registrar of Incorporated Societies of any change in the contact person or their Contact Details.

3 Purposes and Powers

- 3.1 **Purposes:** The purposes and objects of the League are to:
- 3.1.1 Promote, encourage and develop soccer (football) in a fair and just manner in accordance with the rules of the game; and
 - 3.1.2 protect the integrity of soccer and the League by developing and enforcing

- standards of conduct, ethical behaviour and implementing good governance; and
- 3.1.3 do anything else necessary or helpful to achieve the above objectives.

4 Membership

- 4.1 **Application:** An application to become a Member (**Application**) must be in the form required by the Committee. All Applications are decided by the Committee, which may accept or decline an Application in its absolute discretion. An Affiliated Club becomes a Member when their Application has been accepted and they have satisfied any other preconditions.
- 4.2 **Member consent:** An Affiliated Club consents to become a Member by submitting an Application to the League, unless otherwise specified in this Constitution.
- 4.3 **Members:** The members of the League shall consist of the Committee and all Affiliated Clubs. Affiliated Clubs are those clubs approved by the Committee from time to time upon application.
- 4.4 **Life Members:**
 - 4.4.1 On the recommendation of any Member of the League any person who has, in their opinion, rendered significant service to the League may be elected a Life Member of the League at any Annual General Meeting of the League.
 - 4.4.2 Nominations for life membership must be presented to the Secretary of the League no later than 21 days before the Annual General Meeting.
 - 4.4.3 Voting shall be by the voices or show of hands. The motion must be passed with Special Resolution of the Members.
- 4.5 **Members Rights and Obligations:** Members acknowledge and agree that:
 - 4.5.1 they are bound by, and will comply with, this Constitution and the League Rules, and to the extent they apply, the rules, procedures or policies of;
 - 4.5.2 they are entitled to all rights and entitlements granted by this Constitution or as determined by the Committee;
 - 4.5.3 to receive, or continue to receive or exercise member rights, they must meet all the member requirements set out in this Constitution and the League Rules or as otherwise set by the Committee, including payment of any membership or other fees within the required time period;
 - 4.5.4 if they fail to comply with sub-clause 4.5.3 the Committee may terminate their membership, but the Member continues to be bound by this Constitution;
 - 4.5.5 they do not have any rights of ownership of, or the automatic right to use, the League's property;
 - 4.5.6 they will promote the interests and purposes of the League and must not do anything to bring the League into disrepute;
 - 4.5.7 the right to vote at any General Meeting of the League on any matter put to the vote;
 - 4.5.8 the right to have a member elected to the Committee;
 - 4.5.9 the right to be informed of the League's activities upon request;
 - 4.5.10 the right to receive preferential treatment in relation to activities of the League, where this is reasonable in the opinion of the Committee.
- 4.6 **Ceasing to be Member:** A Member ceases to be a Member:
 - 4.6.1 By giving notice to the Committee of their resignation.
 - 4.6.2 If their membership is terminated under clause 4.5.4.

- 4.6.3 A termination letter shall be given to the member by the Committee which will include the date of termination and include the reason for termination of membership under clause 4.6.2 of this Constitution.
- 4.6.4 Any right of appeal against termination of membership in accordance with clause 4.6.2 shall be at the discretion of the Committee.
- 4.7 **Consequences of Ceasing to be a Member:** A Member who ceases to be a Member:
 - 4.7.1 Remains responsible for paying all their outstanding membership and other fees to the League.
 - 4.7.2 Must return all the League's property if required.
 - 4.7.3 Ceases to be entitled to any rights of a Member.
- 4.8 **Membership Fees:** The membership fees shall be set by the Committee from time to time. Any alteration of the Membership fees shall be publicised by the Committee to all existing members of the League.
- 4.9 **Member Register:** The League must have a minimum of 10 Members at all times. The Committee will keep an up-to-date Member register, which includes each Member's name, Contact Details and the date they became a Member. A Member must provide notice to the League of any change to their Contact Details. The Member register will be updated as soon as practicable after the Committee becomes aware of changes of the information recorded in the Member register. The Committee will keep a record of those who have ceased to be a League member within the previous 7 years and the date on which they ceased to be a member.

5 General Meetings of the League

- 5.1 **AGM:** An AGM must be held once a year at the time, date and place as the Board decides, but not more than 6 months after the balance date of the League and not more than 15 months after the previous AGM.
- 5.2 **Notice of AGM:** Notice of any General Meetings shall be given to all members of the League no less than 14 days prior to the holding of the General Meeting. This will include the date, time, location and business of the General Meeting.
- 5.3 **Notice:** Notice is given by sending an electronic email to the last known email address of all members of the League.
- 5.4 **Business:** The business of any Annual General Meeting shall consist of the following:
 - 5.4.1 To approve any minutes of the previous General Meeting(s);
 - 5.4.2 To receive the President's Report on the business of the League;
 - 5.4.3 To receive the Treasurer's Report on the finances of the League and the statement of accounts. The members of the League present shall approve the annual financial statements for them to be certified and submitted to the Registrar of Societies;
 - 5.4.4 Notice of any disclosures of conflicts of interest made by Officers (including a summary of the Matters, or types of Matters, to which those disclosures relate);
 - 5.4.5 The election of the President, Secretary, Treasurer and other Committee members;
 - 5.4.6 Consideration of any motions proposing to amend this Constitution that have been properly submitted for consideration at the AGM; and
 - 5.4.7 Consideration of any other items of business that have been properly submitted for consideration at the AGM.

- 5.5 **Notice of Proposed Motions:** Members must give notice of any proposed motions and other items of business to the League at least 14 days before the date of the AGM.
- 5.6 **Notice of Agenda:** Notice of the agenda containing the business to be discussed at the AGM must be sent to all persons entitled to attend the AGM at least 14 days before the date of the AGM.
- 5.7 **Calling of SGM:** A Special General Meeting may be called by the Committee:
- 5.7.1 At any time that the Committee sees fit to do so; or
 - 5.7.2 On receipt by the Secretary of a written petition signed by more than 50% of the members of the League; or
 - 5.7.3 In accordance with clause 6.10 of this Constitution.
- 5.8 **Notice of SGM:** Members must be given at least 21 days' notice of the SGM, unless the Committee, in its discretion, decides that the nature of the SGM business is of such urgency that a shorter period of notice is to be given to Members. A SGM may only consider and deal with the business specified in the request for the SGM:
- 5.8.1 The Committee may call a SGM, where the meeting is called in accordance with clauses 5.7.1 or 5.7.3 of this Constitution.
- 5.9 **Method of Holding Meeting:** A General Meeting may be held by a quorum of people being assembled at the time and place appointed for the meeting, participating by audio link, audio-visual link or other electronic communication or by a combination of those methods.
- 5.10 **Quorum:** No business may occur at any General Meeting unless a quorum is present at the meeting's start time. The quorum for a General Meeting is 60% of the Members who are entitled to vote, including Members present by casting votes by electronic means. The quorum must always be present during the General Meeting.
- 5.11 **No Quorum at AGM:** If a quorum is not met within 30 minutes of the AGM's scheduled start time, the AGM is adjourned to a day, time and place set by the chair of the AGM. If no quorum is met at the further AGM, the Members present, in person or through audio, audio visual link or other electronic communication, 15 minutes after the further AGM's scheduled start time are deemed to constitute a valid quorum.
- 5.12 **No Quorum at SGM:** If a quorum is not met within 30 minutes of the scheduled start time of the SGM, the SGM is cancelled.
- 5.13 **Control of General Meetings:** The President chairs General Meetings. If that person is unavailable, a Committee member (appointed by the Committee) will preside. In the absence of both of those persons, the Members present will elect a person to chair the General Meeting.
- 5.14 **Attendance:** Members and any other persons invited by the Committee are eligible to attend and speak at General Meetings.
- 5.15 **Club Delegate:** Every Affiliated Club must have a Club Delegate.
- 5.16 **Voting:** The voting entitlement for each Member eligible to vote is as follows.
- 5.16.1 Each member of the Committee are entitled to one vote.
 - 5.16.2 At every General Meeting of the League every Affiliated Club must be represented by a Club Delegate who is entitled to one vote for every team registered with the League by the Affiliated Club but with a limit of three votes per Affiliated Club.
 - 5.16.3 The Chair of a General Meeting shall have a casting vote.
 - 5.16.4 No vote at a General Meeting may be made by proxy.

- 5.17 **Conduct of Voting:** Voting is conducted by voices or a show of hands as determined by the chair of the meeting, unless a secret ballot is called for and approved by the chair or a majority of those members present and voting decide that votes should be cast by secret ballot or as otherwise required under this Constitution.
- 5.18 **Minutes:** Minutes must be kept of all General Meetings.
- 5.19 **Resolution:** An Ordinary Resolution of Members at a General Meeting is sufficient to pass a resolution, except as specified in the Act or this Constitution.

6 Committee

- 6.1 **Functions and Powers:** Subject to any modifications, exceptions, or limitations contained in the Act or in this Constitution the Committee must manage, direct or supervise the operation and affairs of the League and has all the powers necessary for managing, and for directing and supervising the management of, the operation and affairs of the League.
- 6.1.1 Supervision, including but not limited to acquisition, maintenance and disposal, of the property of the League;
 - 6.1.2 The purchase of any goods and services by the League to achieve its object as set out in clause 3.1 of this Constitution;
 - 6.1.3 Approving accounts for payment;
 - 6.1.4 Maintenance of a bank account(s) for the League; and
 - 6.1.5 Entering into any associations, agreements, any other arrangements or partnerships with third parties to achieve the purposes and objects of the League as set out in clause 3.1 of this Constitution.
 - 6.1.6 No Committee member or member of the League may act on behalf of the League or use its funds or resources without the prior authority of a resolution passed at a properly constituted meeting of the Committee.
- 6.2 **Composition:** The Committee consists of the President, the Secretary, the Treasurer and at least 4 other Committee persons elected at the AGM. The President, Secretary and Treasurer shall be known as the "Officers" of the League.
- 6.2.1 The maximum term of office for all Committee Members is 1 year from the date of their appointment or election, expiring at the end of the relevant AGM following their appointment or election. A Committee Member may be re-elected to the Committee for any number of consecutive and non-consecutive terms.
- 6.3 **Tasks and Duties:** The tasks and duties of each Committee member identified in clause 6.2 shall be determined as follows:
- 6.3.1 All members of the Committee must be an associate from an Affiliated Club at the time they stand for office at an election of the Committee, unless a simple majority of those present at the AGM waives this requirement; and for the duration of their term in office.
 - 6.3.2 No Affiliated Club may have more than two associates on the Committee.
 - 6.3.3 Each Committee member is primarily governed by the Job Description Guidelines (the "Job Guidelines") held within the policy documents of the Committee.
 - 6.3.4 If the Job Guidelines do not cover a particular situation, the Committee may amend the Job Guidelines accordingly.
- 6.4 **Funds and Resources:** The following applies to the Leagues funds and resources:
- 6.4.1 The funds and resources of the League, from whatever source they may be derived, shall only be applied to the pursuit of the purposes and objects set out in

clause 3.1 of this Constitution.

- 6.4.2 All funds or monies paid to the League's bank account(s) shall be handled by the Committee in accordance with clause 9.

6.5 Election of Committee Members: Committee Members are elected as follows:

- 6.5.1 the Committee must give notice of the nominations to all Affiliated Clubs at least 21 days before the AGM;
- 6.5.2 nominations are made in the form decided by the Committee and must be received by the date set by the Committee and if no date is set, at least 21 days before the AGM;
- 6.5.3 each nominee shall be endorsed by at least one other member of the League;
- 6.5.4 at the AGM, if there are more nominees than number of positions available, the voting is defined by clause 5.17;
- 6.5.5 if at the commencement of the AGM there are less than two candidates nominated for a Committee position, nominations may be taken from the floor of the meeting;
- 6.5.6 those nominees who have the highest number of votes in their favour to fit the number of vacant positions are declared elected;
- 6.5.7 A candidate may stand for more than one position, but may only hold one position;
- 6.5.8 if the number of votes for one or more nominees is equal to another nominee, a further vote will be held between the tied nominees;
- 6.5.9 if there is only one nominee for a vacant position, that person is declared to be elected without the need for a vote.

6.6 Qualification: Every Committee Member must, in writing:

- 6.6.1 consent to be a Committee Member; and
- 6.6.2 certify that they are not disqualified from being elected or holding office as a Committee Member by this Constitution or under section 47 of the Act.

6.7 Disqualification: The following persons are disqualified from being elected or holding office as a Committee Member:

- 6.7.1 a person who is disqualified from being elected or holding office as a Committee Member under section 47 of Act; or
- 6.7.2 a person who has been removed as a Committee Member following a process under this Constitution or any League Rule.

If any of the circumstances listed in 6.7.1 above occur to an existing Committee Member, they are deemed to have vacated their office upon the relevant authority making an order or finding against them of any of those circumstances.

6.8 Term of Office: The term of office for all Committee Members is 1 year, expiring at the end of the relevant AGM.

6.9 Committee Member Ceasing to Hold Office: A person ceases to be a Committee Member if:

- 6.9.1 their term expires;
- 6.9.2 the person resigns by delivering a signed notice of resignation to the Committee;
- 6.9.3 the person is removed from office under this Constitution;
- 6.9.4 the person becomes disqualified from being an officer under section 47(3) of the Act or
- 6.9.5 the person dies.

- 6.10 **Vacancy:** If any vacancy occurs in the Committee for any reason, then the remaining members of the Committee:
- 6.10.1 May appoint a temporary replacement to hold office until the next AGM; or
 - 6.10.2 May convene a Special General Meeting within six weeks of the vacancy occurring, at which an election of a new Committee member shall take place.
- 6.11 **Ex Officio Committee Members:** Where it sees fit, the Committee may appoint other members of the League to “ex officio” positions of responsibility who shall report to the Committee (“Ex Officio Committee Members”) as follows:
- 6.11.1 The positions shall be created for a specified term during which specified responsibilities are delegated to the Ex Officio Committee Members, such details to be set out in writing (“Ex Officio Role Description”) at the time of appointment;
 - 6.11.2 Ex Officio Committee Members will not be appointed to such positions by election of the membership of the League and therefore will be subject to limited rights and obligations to the League and the Committee; and
 - 6.11.3 Termination of an Ex Officio Committee Member’s position will either be upon the expiry of the specified term set out in the Ex Officio Role Description or upon earlier termination by written notice from the Committee. The Committee will not be required to provide the Ex Officio Committee Member with grounds for termination.
- 6.12 **League Sub-Committees:** Where necessitated because of workload, the Committee may appoint a sub-committee to assist in the performance of the Committee’s duties. The sub-committee may consist of Committee members and Ex Officio Committee Members of the Committee. Any sub-committee may be made up only of members of the League as follows:
- 6.12.1 Candidates for the sub-committee position in question shall be approached by a Committee member and put to the Committee to consider; and
 - 6.12.2 The position will be filled if and when the Committee selects a candidate from those put forward under clause 6.12.1 of this Constitution and appoints the candidate to the sub-committee.
- 6.13 **Committee Service:** Each Affiliated Club, at the request of a member of the League or the Committee, must supply a member to become a member of the Committee.

7 Committee Meetings

- 7.1 **Calling Meetings:** The President shall call meetings of the Committee when he/she sees fit or when requested to do so by other Committee members.
- 7.2 **Meeting Procedure:** Except to the extent specified in the Act or this Constitution, the Committee may regulate its own procedures.
- 7.3 **Quorum:** The quorum for Committee meetings is 60% of the members of the Committee.
- 7.3.1 Any Committee Member may be counted for the purposes of a quorum, participate in any and vote on any proposed resolution at a Committee meeting without being physically present. This may only occur at Committee meetings by audio or audio-visual link or other electronic communication provided that all persons participating in the Committee meeting can hear each other effectively and simultaneously.
- 7.4 **Chair:** Each Committee meeting shall be chaired by the President or their nominee. If the Chair is unavailable, another Committee Member must be appointed by the Committee to undertake the Chair’s role during the period of unavailability.
- 7.5 **Voting:** Decisions of the Committee upon a matter shall be by simple majority of those

Committee members attending a Committee meeting where that matter is raised and considered.

- 7.5.1 Each Committee Member has one vote.
 - 7.5.2 Voting is by voices or on request of any Committee Member by a show of hands or by a ballot.
 - 7.5.3 Proxy and postal votes are not permitted.
 - 7.5.4 Voting by electronic means is permitted for a meeting by audio or audio-visual link or other electronic communication.
 - 7.5.5 The Chair of each Committee meeting shall have a deliberate vote and, except in matters relating to the termination of office of any Committee member, the Chair may also have a casting vote.
- 7.6 **Notice:** Notice of a Committee meeting may be provided to members of the League as the Committee sees fit.
- 7.7 **Attendance:** Any member of the League may attend a Committee meeting and may have speaking rights, subject to the consent of the Chair.

8 Administration Manager

- 8.1 **Administration Manager Role:** The Committee may engage an Administration Manager. The Administration Manager is under the direction of the Committee and is responsible for the day-to-day management of the League under this Constitution and the League Rules and within any delegated authority from the Committee.
- 8.2 **Committee Involvement:** The Administration Manager may attend Committee meetings when required by the Committee but has no voting rights unless they are a Committee member.

9 Finances

- 9.1 **Control and Management of Finances:** The funds and property of the League are controlled, invested and disposed of by the Committee, subject to this Constitution and devoted solely to the promotion of the purposes of the League set out in clause 3.
- 9.2 **Financial Year:** The financial year shall end 30 September but can be altered by the Committee as it decides.
- 9.3 **Review of Financial Statements:** The League's financial statements must be reviewed each year and the reviewed financial statements must be submitted to the AGM. The reviewer will be appointed by the Committee.
- 9.4 **No Personal Benefit:** The Officers and Members may not receive any distributions of profit or income from the League. This does not prevent Officers or Members:
- 9.4.1 receiving reimbursement of actual and reasonable expenses incurred, or
 - 9.4.2 fair and reasonable payment in the form of an honorarium for certain roles; or
 - 9.4.3 provided no Officer or Member is allowed to influence any such decision made by the League in respect of payments or transactions between it and them, their direct family or any associated entity.
- 9.5 **Responsibility:** The responsibility for the League's bank accounts will be with the Treasurer.
- 9.6 **Signatories:** The Treasurer and at least one other Officer will be co-signatories on any banking

transactions that are provided by the League.

- 9.7 **Monies Owed:** Any person owing money to the League will be accountable to the League for the payment of monies due and owing and shall make such payment to the Treasurer in person or via the Leagues bank accounts.
- 9.8 **Financial Records:** The financial records will be kept by the Treasurer and will be presented on the request of the President or any Committee member and a report will be filed at all Committee Meetings.
- 9.9 **Surpluses:** Any surplus funds the League may have at the end of the financial year will roll over to the following year and will be available to the Committee for that year.

10 Constitution

- 10.1 **Amendments:** This Constitution may only be amended or replaced by Special Resolution of Members at a General Meeting.
 - 10.1.1 Any proposed amendment to or replacement of this Constitution must be received by the Secretary at least 2 days prior to the notice being given for the meeting at which the amendment or replacement is to be discussed.
 - 10.1.2 Any motion to amend or replace this Constitution, including any amendment to or replacement of this part, may only be passed by a Special Resolution of those members present and voting at the meeting at which the amendment or replacement is under consideration.
- 10.2 **No amendment:** No addition to, deletion from or alteration of this Constitution may be made which would allow personal pecuniary profits to any individuals.
- 10.3 **Copies:** The Secretary shall keep copies of this Constitution and make them available for inspection upon request by any member of the League.
 - 10.3.1 A copy of the Constitution will always appear on the League's website.

11 League Rules

- 11.1 **League Rules:** The Committee may make and amend League Rules for the conduct and control of the League's activities and codes of conduct applicable to Affiliated Members.
 - 11.1.1 Any League Rule must be consistent with this Constitution, the League's purposes set out in clause 3, the Act and any other laws.
 - 11.1.2 The making, amendment, revocation, or replacement of a League Rules is not an amendment of this Constitution.
 - 11.1.3 Every Affiliated Club and each of its registered players is bound absolutely by the rules and regulations contained in the League Rules.

12 Dispute Resolution

- 12.1 **Complaint:** A Member or a Committee Member may make a complaint in writing (including by electronic mail) to the Committee.
 - 12.1.1 The written complaint shall set out the allegation, who it relates to and provide sufficient supporting details in order for the Committee to be properly advised.
 - 12.1.2 Complaints regarding game day disputes, issues, results, players and referees are covered under the League Rules.

12.2 Resolution Mechanisms: The Committee has, in its sole and absolute discretion, the power to use any or a combination of the below mechanisms, where relevant and applicable when resolving a dispute:

- 12.2.1 investigate and determine the matter as set out in clause 12.3;
- 12.2.2 refer the matter to Mainland Football and/or New Zealand Football; or;
- 12.2.3 rely on the relevant Mainland Football and/or New Zealand Football statutes, constitutions, regulations, policies, procedures or guidelines to determine a matter, this may include but is not limited to use of the New Zealand Football Disciplinary Code, the New Zealand Football Code of Conduct and the New Zealand Football Code of Ethics and/or the rules of Mainland Football (or any successor or replacement rules);

12.3 Investigation: In the event the Committee investigates and / or determines a matter under clause 12.2.1 the following principles and procedures shall be adhered to:

- 12.3.1 The Committee in the first instance shall determine whether the complaint is frivolous, vexatious or otherwise without merit before investigating or determining a complaint.
- 12.3.2 No reasons need to be given by the Committee for a determination to proceed or not with a complaint as set out in clause 12.3.1.
- 12.3.3 The Committee shall have the power to conduct and regulate the proceedings as it sees fit having regard to the principles of natural justice, the circumstance of the complaint and these dispute provisions.
- 12.3.4 The standard of proof shall be on the balance of probabilities and rest with the complainant.
- 12.3.5 A Member who makes a complaint has a right to be heard either in writing, or at an oral hearing or both as determined by the Committee.
- 12.3.6 A Member who is the subject of the allegations or complaint, has a right to be heard either in writing, or at an oral hearing or both as determined by the Committee.
- 12.3.7 The Committee will, subject to clause 12.3.1, investigate and resolve disputes in a fair and efficient manner.
- 12.3.8 The Committee may refer the complaint to an external person for the purposes of conducting an independent investigation and/or decision making.
- 12.3.9 Any member of the Committee who is empowered to investigate or determine a complaint must be impartial and able to consider the matter without a predetermined view. If two or more other Committee Members on reasonable grounds believe that the chosen Committee Member may not be impartial, that Committee Member shall refer the matter to another Committee Member or external person for investigation and decision making.

13 Liquidation and Removal

13.1 Notice: The Committee must give notice to all Affiliated Clubs at least 20 working days of a proposed motion:

- 13.1.1 to appoint a liquidator;
- 13.1.2 to remove the League from the Register of Incorporated Societies; or
- 13.1.3 for the distribution of the League's surplus assets.
- 13.1.4 The notice must comply with section 228 of the Act and include details of the General Meeting at which the proposed motion is to be considered.

- 13.2 **Special Resolution:** Any resolution for a motion set out in clauses 13.1.1 to 13.1.4 must be passed by a Special Resolution of Members in a General Meeting.
- 13.3 **Surplus Assets:** After liquidation the surplus assets and funds of the League shall be distributed as follows and in the following order:
- 13.3.1 Payment of all costs, debts and liabilities.
 - 13.3.2 If upon the winding up, liquidation or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any assets or funds whatsoever the same shall not be paid to or distributed among the members of the organisation but shall be given or transferred to Mainland Football (Junior Section) for the intent purposes of Junior Football in Canterbury.

14 Honorary

- 14.1 **Honorary:** An annual Honorary shall be paid to all members of the incumbent Committee for their contribution to the League's administration, in amounts to be set and voted on at the AGM.
- 14.2 **Payment:** All Honorariums shall be paid in full before the end of the financial year. The Committee may, in its discretion, reduce the amount of any Honorary to be paid to any member of the Committee on the basis the member has not attended sufficient meetings.

15 Matters Not Provided For

- 15.1 **Other Matters:** If any matter arises that, in the opinion of the Committee, is not provided for in this Constitution or any League Rules, or if any dispute arises out of the interpretation of this Constitution or the League Rules, the matter or dispute will be determined by the Committee.

16 Transition

- 1.1 **Transition:** This clause 16 applies to facilitate transition of the League from the previous constitution to this Constitution. If this clause is inconsistent with any other clause in this Constitution, this clause applies to the extent of the inconsistency and the other clause will not.
- 1.2 **Transition of Members:** Subject to this Constitution, every Member who was a member of the League and recorded on the Member register immediately prior to the commencement of this Constitution, will continue as a Member.
- 1.3 **Power of Committee During Transition Period:** Subject to the Act, the Committee may amend any requirement for and/or the date by which this Constitution requires anything to be done as the Committee reasonably determines appropriate to facilitate transition of the Society to this Constitution, including in the event that the Committee reasonably considers any requirement to be inconsistent with the previous constitution in an unintentional manner. This clause applies until 4 April 2026 and is solely to enable flexibility in the transition of the Club from its previous constitution to this Constitution and to correct any unintended consequences occurring through different wording being used.
- 1.4 **Transition of Committee Members:** The current Committee Members immediately prior to the Club's re-registration under the Act under the previous constitution will continue as the Committee Members under this Constitution following re-registration.
- 1.5 **Transition of League Rules:** All League Rules which were in force immediately prior to this Constitution coming into force will continue in force, unless otherwise decided by the Committee. If any of those League Rules are inconsistent with this Constitution (whether in whole or in part), the Committee will determine the matter as it sees fit.

17 Effect

17.1 This Constitution is dated the **24 November 2025** and shall be in force from this date.