DEMONS ICE HOCKEY CLUB (INCORPORATED)

RULES OF INCORPORATION

OCTOBER 2013

STATEMENT OF PURPOSE:

The objectives of the Demons Ice Hockey Club ("The Club") shall be:

- to take part in competition in the sport of ice hockey;
- to provide members of the Club with a thorough knowledge of the skills and rules of the game of ice hockey, good sportsmanship and fair play;
- to encourage and promote the physical and social welfare of the members of the Club;
- to affiliate with Ice Hockey Victoria ("IHV") and Ice Hockey Australia;
- to co-operate with the IHV and other affiliated organizations in furthering the objectives of the IHV and to improve and promote ice hockey; and
- to do all matters conducive to benefit the sport of ice hockey.

DEMONS ICE HOCKEY CLUB INC.
RULES

1. NAME

The name of the incorporated association is the Demons Ice Hockey Club Incorporated (in these Rules called the '**Association**' or '**the Club'**).

2. INTERPRETATION

(1) In these Rules, unless the contrary intention appears:

(a) "**Act**" means the *Associations Incorporation Act 1981* (Vic).

(b) "**Annual General Meeting**" has that meaning set out in Rule 10 of these Rules.

(c) "**Affiliated Team**" means a team of players who are registered with the IHV and have been accepted by the Association as an Affiliated Team for the purpose of playing a Summer or Winter Season competition.

(d) "**Annual Subscription**" has that meaning set out in Rule 5 of these Rules.

(e) "**Business Day**" means a day that is not a Saturday, Sunday or public holiday in Victoria.

(f) "**Chairman**" has that meaning set out in Rule 15 of these Rules.

(g) "**Committee**" means the committee of management of the Association.

(h) "**Financial Year**" means the year ending on 30th June.

(i) "**General Meeting**" means a general meeting of Members convened in accordance with Rule 11 of these Rules.

(j) **"Honorary Life Member"** means a member of the Association who has played for the Club or served on the Committee of the Club for a minimum of 15 years or contributed service to the Club deemed worthy of consideration of a nomination and has been duly elected as an Honorary Life Member as set out in these rules.

(k) **"Legend of the Club"** means a member of the Association who has been nominated for elevation from Life Member to Legend Status for their ongoing contribution to the Club and has been duly elected by the other Life Members as a Legend of the Club as set out in these rules.

(l) "**Member**" means a member of the Association.

(m) "**Officer**" means the President, Vice President, Secretary or Treasurer of the Association.

(n) "**Ordinary Member of the Committee**" means a Member of the Committee who is not an Officer of the Association under Rule 22 of these Rules.

(o) "**Player**" means a Member of the Association that has been registered to play ice hockey for the relevant Winter or Summer Season, and has paid the Annual Subscription for the relevant Winter or Summer Season.

(p) "**Regulations**" means regulations under the Act, as amended from time to time.

(q) "**Winter Season**" means the winter competition of the sport of ice hockey conducted by Ice Hockey Victoria commencing in or around April and ending in or around September in any given year.

(r) "**Summer Season**" means the summer competition of the sport of ice hockey conducted by Ice Hockey Victoria commencing in or around October and ending in or around March in any given year.

(2) In these Rules, a reference to the Secretary of the Association is a reference:

(a) where a person holds office under these Rules as Secretary of the Association - to that person; and

(b) in any other case, to the public officer of the Association.

3. ALTERATION OF THE RULES

These Rules and the statement of purpose of the Association must not be altered except in accordance with the Act.

4. QUALIFICATIONS OF MEMBERSHIP

(1) A person who has provided all the required information on a formal membership form as provided in these Rules is eligible to be a Member of the Association on payment of the annual subscription payable under in accordance with Rule 5, or a person referred to in clause 6.

(2) A person who is not a Member of the Association at the time of the incorporation of the Association (or who was such a Member at the time but has ceased to be a Member) shall not be admitted to membership unless:

(a) he/she applies for membership in accordance with sub-rule (3); and

(b) the admission as a Member is approved by the Committee.

(3) A nomination of a person for membership of the Association shall be:

(a) made in writing in the form set out in Appendix 1; and

(b) lodged with the Secretary of the Association.

(4) As soon as is practicable after the receipt of an application, the Secretary shall:

(a) notify the applicant in writing that he/she is approved for membership in the Association; and

(b) request payment within 28 days after receipt of the notification of the sum payable under these Rules as the first year's Annual Subscription.

(5) The Secretary must, upon payment of the amount referred to in sub-rule (4), enter the applicant's name in the register of members kept by him/her and, upon the name being so entered, the applicant becomes a Member of the Association.

(6) A right, privilege or obligation of a person by reason of his/her membership in the Association:

(a) is not capable of being transferred or transmitted to another person; and

(b) terminates upon the cessation of membership whether by death or resignation or otherwise.

5. ANNUAL SUBSCRIPTION

(1) Unless or until otherwise determined, the Annual Subscription shall be decided by the Committee each year prior to the commencement of each of the Winter and Summer seasons.

(2) The Annual Subscription shall be determined based upon the class of Member as set out in rule 6.

(3) The Annual Subscription is payable two weeks before the beginning of the next Season. A Player will not be allowed to play a game until he or she has paid the Annual Subscription for the entire Season and any outstanding Annual Subscriptions (in whole or in part) from previous years. The Committee may consider applications for special consideration in exceptional circumstances.

(4) The Committee shall at its sole discretion, have the power to waive or lower the payment of the Annual Subscription for Players where two or more Players from one family are playing with this Association.

(5) The Committee shall at its sole discretion, have the power to waive or lower the payment of the Annual Subscription for a Player in special cases, as determined by a full meeting of the Committee.

(6) The Committee shall at its sole discretion, have the power to waive or lower the payment of the Annual Subscription for members who are not classified as Players, as determined by a full meeting of the Committee.

6. CLASS OF MEMBERS

The Association's class of Members may be determined as follows:

(a) **Senior Members/Players**: those persons who have attained the age of 18 years by the 30th June in the current calendar year.

(b) **Junior Members/Players**: the classification of Junior Members/Players shall align to the IHV rules.

(c) **Affiliated Members**: a player and/or coach of an Affiliated Team. Affiliated Members are not full members of the Association and do not hold voting rights nor can they be an Officer or member of the Committee.

(d) **Honorary Life Members**: a Member of the Association may be elected as an Honorary Life Member at a general meeting of Members in recognition of outstanding services to the Association and/or the sport of ice hockey. A two-thirds majority of those Members present and voting shall be necessary for such election.

(e) **Legend of the Club:** a Member of the Association may be elected as a Legend of the Club at a general meeting of Members in recognition of outstanding services to the Association and/or the sport of ice hockey. A two-thirds majority of those Life Members present and voting shall be necessary for such election. The number of Legends of the Club elected in any one calendar year shall not exceed one.

(f) **Associate**: a registered Member of the Association who is not a Player.

(g) **Patron**: a Member of the Association may be elected a patron of the Association at an Annual General Meeting of Members in recognition of outstanding services to the Association or for possible beneficial service to the Association. A two-thirds majority of those Members present and voting shall be necessary for such election. The election is for a minimum of one year, reviewed at the Annual General Meeting or extraordinary general meeting convened by the Committee.

7. REGISTER OF MEMBERS

(1) The Secretary shall keep and maintain a register of Members in which shall be entered the full name, address and date of entry of the name of each Member.

(2) The register is available for inspection by any Member upon request.

8. RESIGNATION OF MEMBERS

(1) A Member of the Association who has paid all monies due and payable by him/her to the Association may resign from the Association by first giving one month's notice in writing to the Secretary of his/her intention to resign and, upon the expiration of that period of notice, the Member shall cease to be a Member.

(2) Upon the expiration of a notice given under sub-rule (1) the Secretary shall make in the register of Members an entry recording the date on which the Member by whom the notice was given, ceased to be a Member.

9. EXPULSIONS, SUSPENSION OR FINING OF MEMBERS

(1) Subject to these Rules, if the Committee is of the opinion that a Member has refused or neglected to comply with these Rules, or has been guilty of conduct unbecoming a Member or prejudicial to the interests of the Association, the Committee may by resolution:

(a) sanction a member by banning them from playing a specified number of games for the Club;

(b) suspend a Member from membership of the Association for a specified period; or

(c) expel a Member from the Association.

(2) A resolution of the Committee under sub-rule (1) does not take effect unless the Committee, at a meeting held not earlier than 14 days and not later than 28 days after the service on the member of a notice under sub-rule (3), confirm the resolution in accordance with this rule. Where the Member exercises a right of appeal to the Association under this rule does not take effect unless the Association confirms the resolution in accordance with this rule.

(3) Where the Committee passes a resolution under sub-rule (1), the Secretary shall, as soon as practicable, cause to be served on the Member a notice in writing:

(a) setting out the resolution of the Committee and the grounds on which it is based;

(b) stating that the Member, or his or her representative, may address the Committee at a meeting to be held not earlier than 14 and not later than 28 days after the service of the notice upon the Member;

(c) stating the date, place and time of that meeting;

(d) informing the Member that he/she may do one or more of the following:

(i) attend that meeting;

(ii) give the Committee before the date of that meeting a written statement seeking the revocation of the resolution;

(e) informing the Member that, if at that meeting, the Committee confirms the resolution, he or she may, not later than 48 hours after that meeting, give the Secretary notice to the effect that he or she wishes to appeal to the Association in a general meeting against the resolution.

(4) At a meeting of the Committee held in accordance with sub-rule (2), the Committee shall:

(a) give the Member an opportunity to be heard;

(b) give due consideration to any written statement by the Member; and

(c) by resolution determine whether to confirm or revoke the resolution.

(5) If at the meeting of the Committee, the Committee confirms the resolution, the Member may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Association in general meeting against the resolution.

(6) Where the Secretary receives a notice under sub-rule (6) he/she shall notify the Committee and convene a general meeting of the Association to be held within 21 days after the date on which the Secretary received the notice.

(7) At a general meeting of the Association convened under sub-rule (8):

(a) no business other than the question of the appeal may be transacted;

(b) the Committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution;

(c) the Member, or his or her representative, shall be given an opportunity to be heard; and

(d) the Members present must vote by secret ballot on the question whether the resolution should be confirmed or revoked.

(8) If at the general meeting:

(a) two-thirds of the Members vote in person or by proxy in favour of the confirmation of the resolution, the resolution is confirmed; and

(b) in any other case, the resolution is revoked.

(9) The Committee may enact By-Laws relating to the suspension of Members, including Affiliated Members and Associates, from Association sanctioned matches, or other disciplinary measures and procedures governing Members as may be deemed necessary and consistent with these rules.

10. **ANNUAL GENERAL MEETING**

(1) The Association shall in each calendar year convene an Annual General Meeting of its Members.

(2) The Committee may determine the date, time and place of the Annual General Meeting of the Association.

(3) The notice convening the Annual General Meeting must specify that the meeting is an Annual General Meeting.

(4) The ordinary business of the Annual General Meeting shall be to:

(a) confirm the minutes of the previous Annual General Meeting and of any general meeting held since that meeting;

(b) receive from the Committee reports upon the transactions of the Association during the last preceding financial year;

(c) elect officers of the Association and the ordinary members of the Committee; and

(d) receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act.

(e) Any or all Special business required or requested to be put to the members at the Annual general meeting must be submitted, in writing, to the Secretary no later than 14 days prior to the date of the Annual General Meeting.

(5) The Annual General Meeting may transact any special business of which notice is given in accordance with these Rules.

(6) The Annual General Meeting shall be in addition to any other general meetings that may be held in the same year.

(7) The Annual General Meeting is to be held as soon as practicable after the end of the Season.

11. SPECIAL GENERAL MEETING

(1) In addition to the Annual General Meeting, any other general meetings may be held in the same year.

(2) All general meetings other than the Annual General Meeting are special general meetings.

(3) The Committee may, whenever it thinks fit, convene a special general meeting of the Association.

(4) If, but for this sub-rule, more than 15 months would lapse between Annual General Meetings, the Committee must convene a special general meeting before the expiration of that period.

(5) The Committee must, on the request in writing of Members representing not less than 5% of the total number of Members, convene a special general meeting of the Association.

(6) The request for a special general meeting must:

(a) state the objects of the meeting;

(b) be signed by the Members requesting the meeting; and

(c) be sent to the Secretary (via ordinary pre-paid post, email, or social media),

and may consist of several documents in a like form, each signed by one or more of the Members making the request.

(7) If the Committee does not cause a special general meeting to be held within one month after the date on which the request is sent to the Secretary, the Members making the request, or any of them, may convene a special general meeting to be held not later than three months after that date.

(8) A special general meeting convened by Members in accordance with these Rules must be convened in the same manner so far as possible as a meeting convened by the Committee, and all reasonable expenses incurred in convening the special general meeting must be refunded by the Association to the persons incurring the expenses.

12. SPECIAL BUSINESS

All business that is conducted at a special general meeting and all business that is conducted at the Annual General Meeting, except for business conducted under the Rules as ordinary business of the Annual General Meeting, is deemed to be special business.

13. GENERAL MEETINGS NOTICE

(1) The Secretary of the Association must, at least 14 days, or if a special resolution has been proposed at least 21 days, before the date fixed for holding a general meeting of the Association, cause to be sent to each Member of the Association a notice stating the place, date and time of the meeting and the nature of the business to be conducted at the meeting.

(2) Notices pursuant to this Rule 13 may be sent to Members:

(a) by ordinary pre-paid post to his/her address appearing in the register of members; or

(b) electronically, including but not limited to by email or via social media.

(3) No business other than that set out in the notice convening the meeting shall, be transacted at the meeting.

(4) A Member intending to bring any business before a meeting may give notice of that business in writing to the Secretary, who shall include that business in the notice calling the next general meeting after receipt of the notice.

14. PROCEDURE

(1) All business that is transacted at a special general meeting and all business that is transacted at the Annual General Meeting with the exception of that specially referred to in these Rules as being the ordinary

business of the Annual General meeting shall be deemed to be special business.

(2) No item of business shall be transacted at a general meeting unless a quorum of Members entitled under these Rules to vote is present during the time when the meeting is considering that item.

(3) Five Members personally present (being Members entitled under these Rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(4) If, within half an hour after the appointed time for the commencement of a general meeting a quorum is not present:

(a) the meeting if convened upon the request of members must be dissolved; and

(b) in any other case shall stand adjourned to the same date in the next week at the same time (unless another place is specified by the Chairman at the time of the adjournment or by written notice to Members given before the day to which the meeting is adjourned) at the same place.

(5) If at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the Members personally present (being not less than three) shall be a quorum.

15. CHAIRMAN

(1) The President, or in his/her absence, the Vice-President shall preside as Chairman at each general meeting of the Association.

(2) If the President and the Vice-President are absent from a general meeting, the Members present shall elect one of their numbers to preside as Chairman at the meeting.

16. ADJOURNMENT

(1) The Chairman of a general meeting at which a quorum is present may, with the consent of Members present at the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

(2) Where a meeting is adjourned for 14 days or more, a notice of the adjourned meeting must be given in accordance with Rule 13.

(3) Except as provided in sub-rules (1) and (2), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.

17. VOTING

If a question arising at a general meeting of the Association is determined on a show of hands:

(a) a declaration by the Chairman that a resolution has been:

(i) carried;

(ii) carried unanimously;

(iii) carried by a particular majority; or

(iv) lost; and

(b) an entry to that effect in the minute book of the Association,

is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

18. VOTING RIGHTS

(1) A Member is not entitled to vote at any general meeting unless all moneys due and payable by him/her to the Association have been paid, in respect of the current financial year.

(2) Upon any question arising at a general meeting of the Association, a Member has one vote only.

(3) Subject to sub-rule (1) above, all Members are eligible to vote.

(4) All votes shall be given personally or by proxy.

(5) In the case of an equality of voting on a question, the Chairman of the meeting is entitled to exercise a second or casting vote.

(6) For the avoidance of doubt a Player of an Affiliated Team is not deemed a Full Member and does not have voting rights.

19. POLLS

(1) If at a meeting a poll on any question is demanded by not less than three Members, it must be taken at the meeting in such manner as the Chairman may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.

(2) A poll that is demanded on the election of a Chairman or on a question of an adjournment must be taken immediately and a poll that is demanded on any other question must be taken at such time before the close of the meeting as the Chairman my direct.

20. PROXIES

(1) Each Member is entitled to appoint another Member as his/her proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy in appointed.

(2) The notice appointing the proxy shall be in the form set out in Appendix 2.

21. COMMITTEE POWERS

(1) The affairs of the Association shall be managed by the Committee of Management.

(2) The Committee:

(a) shall control and manage the business and affairs of the Association;

(b) may, subject to these Rules, the Regulations and the Act, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by general meetings of the Members of the Association; and

(b) subject to these Rules, the Regulations and the Act, has power to perform all such acts and things as appear to the Committee to be essential for the proper management of the business and affairs of the Association.

22. CONSTITUTION

(1) The Officers of the Association shall be:

(a) President;

(b) Vice-President;

(c) Treasurer; and

(d) Secretary.

(2) The provisions of Rule 24, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the offices mentioned in sub-rule (1).

(3) Each officer of the Association shall hold office until the Annual General Meeting next after the date of his/her election but is eligible for re-election.

(4) In the event of a casual vacancy in any office referred to in sub-rule (1) the Committee may appoint one of its Members to fill the vacancy and the Member appointed shall hold office, subject to these Rues, until the conclusion of the Annual General Meeting next following the date of the appointment.

23. COMMITTEE MEMBERS

(1) Subject to Section 23 of the Act, the Committee shall consist of:

(a) the Officers of the Association,

(b) up to four Ordinary Members,

each of whom shall be elected at the annual general meeting of the Association in each year.

(2) Each Ordinary Member of the Committee shall, subject to these Rules, hold office until the Annual General Meeting next after the date of his/her election but is eligible for re-election.

(3) In the event of a casual vacancy occurring in the office of an Ordinary Member of the Committee, the Committee may appoint a Member of the Association to fill the vacancy and the Member appointed shall hold office, subject to these Rules, until the conclusion of the Annual General Meeting next following the date of the appointment.

(4) The Association will also have a position of Summer Competition Coordinator. If this position is not filled by an Officer or Member of the Committee, the Committee may appoint a Member of the Association to fill the vacancy. In this circumstance this member shall be entitled to attend Committee meetings but will not have a vote at such meetings.

24. ELECTION OF COMMITTEE MEMBERS

(1) Nominations of candidates for election as Officers of the Association or as Ordinary Members of the Committee must be:

(a) made in writing, signed by two Members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and

(b) delivered to the Secretary of the Association not less than seven days before the date fixed for the holding of the Annual General Meeting.

(2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the Annual General Meeting.

(3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

(4) If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.

(5) The ballot for the election of Officers and Ordinary Members of the Committee shall be conducted at the Annual General Meeting in such usual and proper manner as the Committee may direct.

(6) A candidate may be nominated for more than one office in an election, but may hold only one office. After being elected to an office all other nominations for that candidate become invalid.

25. VACANCIES

For the purposes of these Rules, the office of an Officer of the Association or of an Ordinary Member of the Committee becomes vacant if the officer or ordinary member:

(a) ceases to be a Member of the Association;

(b) becomes insolvent within the meaning of the *Corporations Act 2001* (Cth) or the *Bankruptcy Act 1966* (Cth) (as the case may be); or

(c) resigns from office by notice in writing given to the Secretary.

26. QUORUM AND PROCEDURE AT MEETINGS

(1) The Committee must meet at least three times in each year at such place and such times as the Committee may determine.

(2) Special meetings of the Committee may be convened by the President or by any four of the Members of the Committee.

(3) Notice must be given to Members of the Committee of any special meeting specifying the general nature of the business to be conducted and no other business shall be transacted at such a meeting.

(4) Four Members of the Committee including at least two officers constitutes a quorum for the conduct of the business of a meeting of the Committee.

(5) No business shall be transacted unless a quorum is present.

(6) If within half an hour of the time appointed for the meeting a quorum is not present:

(a) in the case of a special meeting, the meeting lapses; and

(b) in any other case, the meeting shall stand adjourned to the same place and the same time and day in the following week.

(7) At meetings of the Committee:

(a) the President or, in his/her absence the Vice-President, shall preside; or

(b) if the President and the Vice-President are absent or are unable to preside, the Members must choose one of their number to preside.

(8) Questions arising at a meeting of the Committee, or of any sub-committee appointed by the Committee, shall be determined on a show of hands or, if a member requests, by a poll taken in such manner as the person presiding at that meeting may determine.

(9) Each member present at a meeting of the Committee or of any sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

(10) Written notice of each Committee meeting shall be served on each member of the Committee by:

(a) delivering notice to him/her within a reasonable time before the meeting;

(b) sending notice by email to him/her within a reasonable time before the meeting;

(c) posting notice of the meeting within a reasonable time prior to the meeting via social media; and/or

(d) posting by ordinary pre-paid post addressed to him/her at his/her usual or last known place of abode at least 2 Business Days before the date of the meeting.

(11) Subject to sub-rule (4) the Committee may act notwithstanding any vacancy on the Committee.

27. MINUTES

The Secretary of the Association must keep minutes of the resolutions and proceedings of each general meeting, and each Committee meeting, in books or computer records provided for that purpose together with a record of the names of persons present at Committee meetings.

28. FUNDS

(1) The Treasurer of the Association must:

(a) collect and receive all moneys due to the Association and make all payments authorised by the Association; and

(b) keep correct accounts and books or computer records showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.

(2) The accounts and books referred to in sub-rule (1) shall be available for inspection by Members.

(3) All cheques, drafts, bill of exchange, promissory notes and other negotiable instruments must be signed by two Members of the Committee. The Treasurer, President, Vice-President or Secretary of the Association must sign all cheques issued by the Association.

(4) The Treasurer, either solely or in conjunction with another Committee member, shall have access to, and the authority to transact on, any bank accounts held in the name of the Association by means of telephone banking or electronic banking.

(5) The Association will maintain online viewing access to the Association's bank account(s). The Treasurer, President and the Secretary of the Association shall have online access to view the Association's bank account.

29. REMOVAL OF COMMITTEE MEMBERS

(1) The Association in general meeting may, by resolution, remove any Member of the Committee before the expiration of the Member's term of office and appoint another Member in his/her stead to hold office until the expiration of the term of the first-mentioned Member.

(2) A Member who is the subject of the proposed resolution referred to in sub-rule (1) may make representations in writing to the Secretary or President of the Association (not exceeding a reasonable length) and may request that the representations be provided to the Members of the Association.

(3) The Secretary or the President may give a copy of the representations to each Member of the Association or, if they are not so given, the Member may require that they be read out at the meeting.

30. COMMON SEAL

(1) The common seal of the Association must be kept in the custody of the Secretary.

(2) The common seal must not be affixed to any instrument except by the authority of the Committee and the affixing of the common seal must be attested by the signature either of two Members of the Committee, or of one Member of the Committee and of the public officer of the Association.

31. SERVICE OF NOTICES

Except for the requirement in Rule 13, any notice that is required to be given to a member, by or on behalf of the Association, under these Rules may be given by:

(a) delivering the notice to the Member personally;

(b) sending it by ordinary pre-paid post addressed to the Member at that Member's address shown in the register of Members;

(c) facsimile transmission; or

(d) electronic transmission, including by not limited to email or social media.

32. WINDING UP

In the event of the winding up or the cancellation of the incorporation of the Association, the assets of the Association shall be disposed of in accordance with the provisions of the Act.

33. CUSTODY OF BOOKS AND OTHER DOCUMENTS

Except as otherwise provided in these Rules, either the President or the Secretary shall keep in his/her custody or under his/her control all books, computer records, documents and securities of the Association. The Association's Registrar shall keep records of all registered members of the Association.

34. SOURCE OF FUNDS

The funds of the Association shall be derived from Annual Subscriptions, donations, sponsorships and such other sources as the Committee determines.

35. BY - LAWS

The Committee shall have the power from time to time, to make by-laws and regulations, not inconsistent with these Rules, for the efficient working of the Association, and to alter, amend, or rescind the same as occasion may require. All by-laws shall be entered by the Secretary in a book to be kept for the purpose, and be available for inspection by the members of the Association.

36. CLUB COLOURS

The colours of the Club shall be predominantly royal red with royal blue and white. If the Club has two teams in the same competition the alternate colour scheme must be predominantly royal blue with royal red and white. If the Club has more than two teams in a competition the Committee may determine the additional colour schemes to be used by a majority vote of the Committee.

37. TEAM NAMES

All Club teams must be called Demons unless the Club has two teams in the same competition when the alternate name Devils may be used. If the Club has more than two teams in a competition the names of any additional teams shall be determined by the Committee but must contain either Demons or Devils in the team name.

38. AFFILIATED TEAMS

The Committee may choose to accept Affiliated Teams for the IHV Summer or Winter Competition provided any Affiliated Team agrees to abide by the Association's Constitution and rules including adhering to the rules for Club Colours and Team Names as outlined in rules 36 and 37.

Appendix I

Application for membership of the Demons Ice Hockey Club Incorporated

Name: _____

Address:
_____

_____

Phone: _____

Fax: _____

Mobile: _____

Email: _____

Occupation: _____

Player: Yes / No

In the event of my admission as a member, I agree to be bound by the rules of the Association for the time being in force.

Signature of Applicant: _____

Date: _____

Appendix 2

DEMONS ICE HOCKEY CLUB

FORM OF APPOINTMENT OF PROXY

I (*name*)

_____ of

[*address*] _____

being a member of the Demons Ice Hockey Club (Inc) hereby appoint, [*name of proxy*]

_____, being a member of the Demons Ice Hockey Club (Inc.), as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on: [*date*] _____ and at any adjournment of that meeting my proxy is authorised to vote in favour of/against (*delete as appropriate*) the resolution (insert details)

_____

_____

_____

Signed: _____

Date: _____

Please note:

This form must only be returned to the Secretary of the Demons IHC before the specified date

Appendix 3

DEMONS ICE HOCKEY CLUB

NOMINATION FORM

I _____ of

[*address*] _____ being a Life Member or financial member of the Demons Ice Hockey Club Inc, hereby nominate *[name*]_____ being a Life Member or financial member of the Demons IHC Inc., for the position of (*delete those not applicable*)

- President
- Vice President
- Secretary
- Treasurer
- Ordinary member (4 positions)

Signed: _____ (Proposer)

Please complete page 2

SECONDED BY:

I *[name*] _____ of

[*Address*]_____ being a (Life or financial) member of the Demons Ice Hockey Club Inc, hereby second this nomination.

Signed: _____

Date: _____

ACCEPTANCE OF NOMINEE:

I accept this nomination:

Signed: _____

Date: _____

Please note:

This form must only be returned to the Secretary of the Demons IHC before the specified date