



Wett Ones Swimming Club Inc Constitution

As adopted 12 December 2020

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A. General

1. Name

- (a) The name of the Club is Wett Ones Swimming Club Inc.
- (b) In this Constitution, unless there is something in the subject or context inconsistent therewith, "the Club" means Wett Ones Swimming Club Inc, of which this is the Constitution.

2. Aims and Objects

The aims and objects of the Club are to:

- (a) promote participation in swimming amongst the lesbian, gay, bisexual, transgender, intersex, queer/questioning and asexual (LGBTIQA+) community;
- (b) provide an atmosphere where members, regardless of sexuality and gender identity, can train together in mutual respect, understanding and support;
- (c) enable members to participate in organised training and competitions in a team atmosphere; and
- (d) encourage members to continually develop their swimming ability through regular coached swimming sessions.

3. Affiliation

In furtherance of the objects listed above the Club may affiliate with,

- (a) sporting and other bodies in the LGBTIQA+ community within the State of New South Wales, throughout Australia and internationally; and
- (a) Masters Swimming Australia Inc and such other local, State, national and international bodies of a like nature as the committee may decide.

4. Non-profit

The assets and income of the Club shall be applied solely in furtherance of its abovementioned objectives and no portion shall be distributed directly or indirectly to its members except as bona fide compensation for services rendered or expenses incurred on behalf of the Club.

B. Membership

5. Who is a Member?

The membership shall consist of individuals, each of whom:

- (a) agrees with and abides by the statement of aims and objects listed above;
- (b) is registered as a member with the Club; and
- (c) has paid the designated annual dues to the Club.

6. Membership qualifications

A person is eligible to be a member of the Club if:

- (a) the person is a natural person, and
- (b) the person has applied and been approved for membership of the Club in accordance with Rule 7.

7. Application for membership

- (a) An application of a person for membership of the Club:
 - a. must be made in writing in the form used by Masters Swimming Australia Inc and/or Masters Swimming NSW ; and
 - b. must be lodged with the Registrar of the Club.
- (b) As soon as practicable after receiving an application for membership, the Registrar must refer the nomination to the Committee, which is to determine whether to approve or to decline the nomination.
- (c) As soon as practicable after the Committee makes that determination, the Registrar must:
 - a. notify the applicant, in writing, that the Committee approved or declined the nomination (whichever is applicable); and
 - b. if the Committee declines the membership application, advise the applicant that any funds paid in conjunction with the application will be refunded to them.
- (d) The Registrar must, on approval of the applicant enter the applicant's name in the register of members and, on the name being so entered, the applicant becomes a member of the Club.

8. Disciplining of Members

- (a) A complaint may be made to the Committee by any person that a member of the Club has:
 - a. persistently refused or neglected to comply with a provision or provisions of the Rules in this Constitution; or
 - b. persistently and wilfully acted in a manner prejudicial to the interests of the Club.
- (b) On receiving such a complaint, the Committee must:
 - a. cause notice of the complaint to be served on the member concerned;

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- b. give the member at least 14 days from the time the notice is served within which to make submissions to the Committee in connection with the complaint; and
 - c. take into consideration any submissions made by the member in connection with the complaint.
- (c) The Committee may, by resolution, expel the member from the Club, suspend the Member from membership of the Club or take any other such action considered appropriate by the Committee if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint are correct and the facts justify the action.
- (d) If the Committee takes action in respect of a member, the Secretary must, within seven days after the action is taken, cause written notice to be given to the member of the action taken, of the reasons given by the Committee for having taken the action and of the member's right of appeal under the following Rule.
- (e) The proposed action does not take effect:
- a. until the expiration of the period within which the member is entitled to appeal against the resolution concerned; or
 - b. if within that period the member exercises the right of appeal, unless and until the Club confirms the resolution under the following Rule.

9. Right of appeal of disciplined member

- (a) A member may appeal to the Club in general meeting against a resolution of the Committee under the preceding Rule within seven days after notice of the resolution is served on the member, by lodging with the Secretary a notice to that effect.
- (b) The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to rely for the purposes of the appeal.
- (c) On receipt of a notice from a member under clause (a) of this Rule, the Secretary must notify the Committee, which is to convene a general meeting of the Club to be held within 28 days after the date on which the Secretary received the notice.
- (d) At a general meeting of the Club convened under clause (c) of this Rule:
 - a. no business other than the question of the appeal is to be transacted;
 - b. the Committee and the member must be given the opportunity to state their respective cases orally or in writing, or both; and
 - c. the members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
- (e) If at the general meeting the Club passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

10. Membership year

The membership year shall start on 1 January and end on 31 December of each year.

11. Annual fees

Annual fees for all members shall be set by the Committee and shall be non-refundable.

12. Cessation of membership

A person ceases to be a member of the Club if the person:

- (a) does not renew their membership;
- (b) dies;
- (c) resigns membership, or
- (d) is expelled from the Club in accordance with this Constitution.

13. Membership entitlements not transferable

A right, privilege or obligation which a person has by reason of being a member of the Club:

- (a) is not capable of being transferred or transmitted to another person; and
- (b) terminates on cessation of the person's membership.

14. Resignation of membership

- (a) A member of the Club is not entitled to resign that membership except in accordance with this Rule.
- (b) A member of the Club who has paid all amounts payable by the member to the Club in respect of the member's membership may resign from membership of the Club by first giving to the Secretary or Registrar written notice of at least one month (or such other period as the Committee may determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member.
- (c) If a member of the Club ceases to be a member under clause (b) of this Rule, and in every other case where a member ceases to hold membership, the Secretary or Registrar must make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

15. Register of members

- (a) The Registrar of the Club must establish and maintain a register of members of the Club specifying the name and address of each person who is a member of the Club together with the date on which the person became a member.
- (b) The register of members must be kept in a secure manner, whether in hard copy or electronic format and must be open for inspection, free of charge, by any member of the Club at their request and within a reasonable time frame, in accordance with the relevant legislation.

16. Members' liabilities

The liability of a member of the Club to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of the winding up of the Club is limited to the amount, if any, unpaid by the member in respect of membership of the Club as required by this Constitution.

17. Resolution of internal disputes

- (a) Disputes between members (in their capacity as members) of the Club, and disputes between members and the Club, are to be referred to a community justice centre for mediation in accordance with the Act.
- (b) At least seven days before a mediation session is to commence, the parties are to exchange statements of the issues that are in dispute between them and supply copies to the mediator.

C. Membership Meetings

18. Annual General Meetings — holding of

- (a) The Club must hold its first annual general meeting within 18 months after its registration under the Act.
- (b) The Club must hold its annual general meetings:
 - a. within 6 months after the close of the Club's financial year; or
 - b. within any later time that may be allowed or prescribed under the Act.

19. Annual General Meetings — calling of and business at

- (a) The annual general meeting of the Club is, subject to the Act and to the preceding Rule, to be convened on such date and at such place and time as the Committee thinks fit.
- (b) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
 - a. to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting;
 - b. to receive from the Committee reports on the activities of the Club during the last preceding financial year;
 - c. to elect office-bearers of the Club and ordinary members of the Committee; and

- d. to receive and consider the statement which is required to be submitted to members under the Act
- (c) An annual general meeting must be specified as such in the notice convening it.

20. Special general meetings — calling of

- (a) The Committee may, whenever it thinks fit, convene a special general meeting of the Club.
- (b) The Committee must, on the requisition in writing of at least five per cent of the total number of members, convene a special general meeting of the Club.
- (c) A requisition of members for a special general meeting:
 - a. must state the purpose or purposes of the meeting;
 - b. must be signed by the members making the requisition;
 - c. must be lodged with the Secretary; and
 - d. may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- (d) If the Committee fails to convene a special general meeting to be held within one month after the date on which a requisition of member for the meeting is lodged with the Secretary, any one or more of the members who made the requisition may convene a special general meeting to be held not later than three months after that date.
- (e) A special general meeting convened by a member of members as referred to in clause (d) of this Rule must be convened as nearly as is practicable in the same manner as general meetings are convened by the Committee, and any member who consequently incurs expenses is entitled to be reimbursed by the Club for any expense so incurred.

21. Notice

- (a) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the Secretary must, at least 14 days before the date fixed for the holding of the general meeting, give a notice to each member specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (b) If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the Secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be given to each member specifying, in addition to the matter required under clause (a) of this Rule, the intention to propose the resolution as a special resolution.
- (c) No business other than that specified in the notice convening a general meeting is to be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted under Rule 19(b).
- (d) A member desiring to bring any business before a general meeting may give notice in writing of that business to the Secretary, who must include that business in the next notice calling a general meeting given after receipt of the notice from the member.

22. Procedure

- (a) No item of business is to be transacted at a general meeting unless a quorum of members entitled under this Constitution to vote is present during the time the meeting is considering that item.
- (b) Ten members present (being members entitled under this Constitution to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (c) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:
 - a. if convened on the requisition of members, is to be dissolved; and
 - b. in any other case, is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

- (d) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being at least three) are to constitute a quorum.

23. Presiding member

- (a) The President or, in the absence of the President, the Vice-President, is to preside as chairperson at each general meeting of the Club.
- (b) If the President and Vice-President are absent or unwilling to act, the members present must elect one of their number to preside as chairperson of the meeting.

24. Adjournment

- (a) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of the members present at the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (b) If a general meeting is adjourned for 14 days or more, the Secretary must give written notice or oral notice of the adjourned meeting to each member of the Club stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (c) Except as provided in clauses (a) and (b) of this Rule, notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

25. Making of decisions

- (a) A question arising at a general meeting of the Club is to be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the Club, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- (b) At a general meeting of the Club, a poll may be demanded by the chairperson or by at least three members present in person or by proxy at the meeting.
- (c) if a poll is demanded at a general meeting, the poll must be taken:
 - a. immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or
 - b. in any other case, in such manner and at such time before the close of the meeting as the chairperson directs,and the resolution of the poll on the matter is taken to be the resolution of the meeting on that matter.

26. Special resolution

- (a) A resolution is passed by an Club as a special resolution:
 - a. at a meeting of the Club of which notice has been given to its members no later than 21 days before the date on which the meeting is held;
 - b. in a postal or electronic ballot conducted by the Club; or
 - c. in such other manner as the Secretary may direct,if it is supported by at least three-quarters of the votes cast by members of the Club present at the meeting or voting by proxy who, under the Club's constitution, are entitled to vote on the proposed resolution.
- (b) A notice referred to in sub-clause (a) a must include the terms of the resolution and a statement to the effect that the resolution is intended to be passed as a special resolution.
- (c) A postal or electronic ballot referred to in sub-clause (a) b may only be conducted in relation to resolutions of a kind that the Club's constitution permits to be voted on by means of a postal or electronic ballot and, if conducted, must be conducted in accordance with the regulations.

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- (d) A direction under sub-clause (a) c may not be given unless the Secretary is satisfied that, in the circumstances, it is impracticable to require votes to be cast in the manner provided by sub-clause (a) a or b.

27. Voting

- (a) On any question arising at a general meeting of the Club, a member has one vote only.
- (b) All votes must be given personally or by proxy but no member may hold more than five proxies.
- (c) In the case of an equality of votes on a question a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (d) A member or proxy is not entitled to vote at any general meeting of the Club unless all money due and payable by the member or proxy to the Club has been paid, other than the amount of the annual subscription payable in respect of the then current year.
- (e) Postal or electronic ballots
- a. The Club may hold a postal or electronic ballot (as the Committee determines) to determine any issue or proposal (other than an appeal under Rule 9)
 - b. A postal or electronic ballot is to be conducted in accordance with Schedule 3 of the Regulation

28. Appointment of Proxies

- (a) Each member is entitled to appoint another member as proxy by notice given to the Secretary (in writing or electronically) no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (b) The notice appointing the proxy is to be in the form set out in the Act

D. Nomination and Election of Committee

29. Nomination and elections at Annual General Meeting

- (a) Nominations of candidates as office-bearers of the Club or as ordinary members of the Committee:
- a. must be made in writing, signed by two members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and
 - b. must be delivered to the Secretary of the Club at least seven days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- (b) If, at the close of nominations, only one nomination is received for any specified position that nominated person is deemed to have been elected. Where more than one nomination is received for any specified position, a ballot is to be held to elect the successful candidate.
- (c) Any vacant positions remaining on the Committee are taken to be casual vacancies and:
- a. vacant positions can be filled by calling for oral nominations (which must be seconded) at the Annual General Meeting, and
 - b. where the vacancy is not filled at the Annual General Meeting, it shall be at the Committee's discretion and responsibility to consider filling the vacancy at a subsequent Committee meeting.
- (d) The ballot for the election of office-bearers and ordinary members of the Committee is to be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.

30. Number of Votes

Each Member is entitled to one vote by secret ballot for the number of candidates to be elected. Each Member may vote once for a given candidate.

31. Tied Votes

Ties that affect who is elected shall be resolved by re-submitting the names of the candidates with the equal number of votes to the members at the meeting. Tied votes still unresolved will be decided by the Committee.

E. Committee and Committee Members.

32. Committee

The membership of the Committee of the Club shall:

- (a) be at least seven and a maximum of 10 members
- (b) consist solely of Club members, regardless of their gender and sexual identity, subject to clause (d);
- (c) consist of those members elected at the annual general meeting and any vacancies filled in accordance with Section 38; and
- (d) include at least two female-identifying and two male-identifying representatives. If there are not enough members of a given gender and sexual identity, those roles may be filled by any available person in order for the Committee to function correctly

33. Committee Members

The Officers shall include, but not be limited to:

- (a) President;
- (b) Secretary;
- (c) Treasurer;
- (d) Registrar;
- (e) Two Swimmer's Representatives (one identifying as female and one identifying as male);
- (f) Coaches' representative; and
- (g) any other positions as thought fit by the outgoing Committee prior to the Annual General Meeting.

Other positions may include (but are not limited to):

- (a) Vice-President;
- (b) Meet Director;
- (c) Safety Officer;
- (d) Mardi Gras Coordinator;
- (e) Publicity Coordinator;
- (f) Social Coordinator;
- (g) Fundraising Coordinator;
- (h) Youth Coordinator.

34. Duties and Powers

The Club Committee shall act for the Club and its members. The Committee shall have the duty and power to:

- (a) establish the program and policy of the Club, subject to membership modification, in accordance with this Constitution.
- (b) name officers to act on its behalf in fulfilling these functions;
- (c) monitor the implementation of the programs and policy through the team officers;
- (d) review and adopt a budget;
- (e) appoint a Returning Officer; and
- (f) subject to this Constitution, carry out the objectives and policy of the Club.

35. Terms of Office

Committee members elected at the annual general meeting shall generally serve for a period of one year. The term shall start at the close of the annual general meeting and shall end at the close of the annual general meeting the following year. All posts are re-electable except that the President and Treasurer are not eligible to serve in the same office if they have served three successive years, until a lapse of one year occurs.

36. Resignations

Committee members may resign by giving written notice to the President. Two weeks' notice shall be given in most circumstances. However, the resignation shall take effect at the time specified in the notice.

37. Removal of a Committee member

- (a) The Club in general meeting may by resolution remove any member of the Committee from that office before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (b) If a member of the Committee to whom a proposed resolution referred to in sub-clause (a) of this Rule relates makes representations in writing to the Secretary or the President (not exceeding a reasonable length) and requests that the representation be notified to the members of the Club, the Secretary or the President may send a copy of the representations to each member of the Club or, if the representations are not so sent, the member is entitled to require the representations to be read out at the meeting at which the resolution is considered.

38. Vacancies

In the event of a vacancy arising, or where the Committee feels it necessary to increase the Committee size (subject to Clause 32), the Committee shall:

- (a) Call for nominations to fill the vacancy from amongst the membership
- (b) Nominations must be made in accordance with Clause 29 (a) and be made by the nominated date and time for the close of nominations
- (c) A nomination period of at least seven (7) days shall apply
- (d) If, at the close of nominations, only one nomination is received for any vacancy that nominated person is deemed to have been elected. Where more than one nomination is received for any vacancy, a ballot is to be held to elect the successful candidate
- (e) Any ballot is to be conducted in such usual and proper manner as the Committee may desire

39. Simultaneous Offices

- (a) The offices of President, Secretary and Treasurer cannot be held by the same person concurrently

- (b) The President may not hold any other committee office
- (c) The Secretary and Treasurer may hold other committee offices concurrently

40. Duties

The duties of Committee members are described below. The Committee may modify these duties as required.

- (a) The President:
 - a. responsible for the day-to-day management of the business affairs of the Club;
 - b. call membership and Committee meetings when and where deemed necessary and shall preside at all such meetings;
 - c. report the actions of the Committee at all membership meetings; and
 - d. be the Public Officer of the Club.

- (b) The Treasurer:
 - a. ensure that all money due to the Club is collected and received and that all payments authorised by the Club are made, and
 - b. ensure that correct books and accounts are kept showing the financial affairs of the Club, including full details of all receipts and expenditure connected with the activities of the Club.

- (c) The Secretary:
 - a. lodge notice with the Club of their address upon their election.
 - b. keep minutes (whether in written or electronic form) of all appointments of office-bearers and members of the Committee, and the names of members of the Committee present at a Committee meeting or a general meeting, and
 - c. ensure that, during all proceedings at Committee meetings and general meetings minutes of proceedings are subsequently signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting. The signature of the chairperson may be transmitted by electronic means for the purposes of this subclause.

- (d) The Registrar
 - a. responsible for the recording of membership details and the registration of members with the appropriate organisations as determined by the Committee at the beginning of the year;
 - b. ensure that the Club is registered with the appropriate national and international aquatic organisations; and
 - c. maintain and make available to Committee members and other members who require it for Club business up-to-date lists of all members in accordance with the relevant legislation. If any member wishes his or her address or phone number to be kept secret, he or she should inform the Registrar.
 - d. encourage and coordinate all entries to carnivals and competitions
 - e. manage club records database and communicate results of carnivals to members

- (e) The Swimmers' Representative(s):
 - a. responsible for canvassing the opinion of the members and putting forward their views and feelings at Committee meetings.

- (f) Coaches' representative
 - a. Act as the conduit between the coaches and the committee
 - b. Be a collective representative nominated by the coaches

41. Sub-Committees

The Committee may appoint sub-committees or working parties to assist it in fulfilling its duties.

F. Committee Meetings

42. Frequency of meetings

The Committee shall meet as frequently as required to complete its business, but not less frequently than four times a year.

43. Calling of meetings

Committee meetings can be called by the President, Secretary or any three members of the Committee who distribute a notice to all Committee members in accordance with this Constitution.

44. Meeting Notices

Written or verbal notice of Committee meeting shall be given at least one week in advance. Notice shall include the business of the meeting.

45. Quorum

A majority of currently serving Committee members shall constitute a quorum for the transaction of any business at any meeting of the Committee.

46. Voting Procedures

Each Committee member shall be entitled to one vote. Except as otherwise provided in this Constitution, an act of the majority of the Committee members represented at a meeting in person or by proxy shall be the act of the Committee.

47. Proxy Votes

A Committee member may vote by proxy for matters explicitly stated in the meeting notice by giving his or her vote in writing to the President, Secretary, or their respective representatives.

48. Invitation to Attend Meetings

The Committee may invite anybody to attend Committee meetings and participate as the Committee chooses, with the exception that only members of the Committee may vote at the meetings.

G. Operational matters

49. Coaches

- (a) The coaches shall be members of the club and be individually accredited and registered as a coach by Masters Swimming Australia
- (b) A nominee of the coaches will be appointed to the Committee as the coaches' representative to liaise between coaches and the committee.
- (c) The coaches shall:
 - a. be responsible for implementing the swimming program;
 - b. meet regularly to ensure consistent development and implementation of the swimming program;
 - c. conduct, and be the final authority on the conduct of, club training sessions;
 - d. be responsible for swimmer safety during training sessions;
 - e. be responsible for the swimming performance of members and the club;
 - f. engage in regular coaching and skills development;
 - g. recruit and appoint new coaches and contribute to their training by Masters Swimming Australia.

50. Other roles

- (a) To ensure the efficient operation of the club, the Committee shall appoint a member to be Safety Officer and, at its discretion, a Meet Director.
- (b) The Safety Officer shall:
 - a. be responsible for maintaining the Club's first aid/CPR register,
 - b. organising annual (re-)training of members' safety qualifications,
 - c. record and report any safety incidents to the Committee and to Masters Swimming Australia as required
- (c) The Meet Director shall be responsible for coordinating any club-hosted swimming competition/carnival and report to the Committee about any and all matters relating to a club-hosted event.

H. Finances

51. Fiscal Year

The fiscal year for the Club shall run from 1 July to 30 June.

52. Bank Account

The Club shall have a bank, credit union or building society account.

53. Reimbursement of Expenses

Every member charged by the Committee with fulfilling Club duties shall be entitled to reimbursement of expenses reasonably incurred in the fulfilment of those duties, up to amounts approved by the Committee. Requests for reimbursement shall be made to the Treasurer and be accompanied by receipts or a written breakdown of the details of the expenses. The Committee may also authorise reimbursement of expenses to non-members of the Club who have carried out functions on behalf of the Club at the request of the Committee.

54. Coaching fees

Accredited coaches shall be eligible to receive payment for each session coached, with the payment rate determined by the Committee

55. Treasurer's Report

Within 60 days following the close of each fiscal year, the Treasurer shall present to the Committee an overview of the Club's financial position. This shall also be presented to the

members at the annual general meeting. These financial statements shall become a permanent record of the Club's financial position.

56. Management of club finances

- (a) The President, Secretary and Treasurer, and other committee members approved by the Committee, are authorised to manage the Club's bank, credit union or building society account(s).
- (b) Two signatures/authorisations shall be required for any financial transaction.

57. Transfer of Funds

Any transfer of funds or donation made from the Club's account that exceeds \$5,000, excluding lane hire costs, transfers to savings instruments such as term deposits, and reimbursable expenses such as uniform purchases and group accommodation bookings, shall first be agreed by the members at a special general meeting.

I. Miscellaneous

58. Amendments to this Constitution

This Constitution may be amended in accordance with the Act.

59. Dissolution

In the event of the Club being dissolved, the amount which remains after such dissolution and the satisfaction of all debt and liabilities shall be transferred to any organisation which has similar objects and is approved by the Commissioner of Taxation for the purposes of subsection 78(4) of the Income Tax Assessment Act 1936.

60. Matters not covered in this Constitution

Anything not provided for in this Constitution may be dealt with by the Committee at its discretion. Any such action, however, shall be brought before the next annual general meeting for endorsement.