

A823191

B

YALE TIGERS TEEBALL/BASEBALL CLUB (INC. W.A.)

1. Name

The name of the club shall be the Yale Tigers Teeball/Baseball Club (Inc. W.A.). It shall hereafter be referred to as the "Club".

2. Objects

- a) To promote the game of Teeball/Baseball and its derivatives.
- b) To educate, train, coach and encourage members of the Club in regard to Teeball/Baseball and its derivatives.
- c) To do all such things and acts conducive to the furtherance of the objectives and interests of the Club.

3. Membership

- a) All registered players and their parents shall be members of the Club. Membership shall be for 12 months from the date of registration as set by the Committee each year.
- b) Life Members: A maximum of two persons per year may be recommended by the Management Committee to the Annual General Meeting for honorary life membership. Three-quarters of the members present at the Annual General Meeting must vote in the affirmative for life membership to be granted.
- c) Honorary Members: The Executive Committee may elect honorary members to the Club for a period of twelve months who:
 - (i) wish to play but in the opinion of the Executive Committee cannot afford to do so;

Office of the
Commissioner for Corporate
Affairs
1000
A. D. Smith
Commissioner for Corporate Affairs

(ii) or any person without children playing who wishes to assist in achieving the objectives of the Club.

4. Officers and Committee

- a) Only adult members shall be eligible to vote at meetings and/or be elected to any committee.
- b) The Executive Committee shall consist of the President, Vice President, Secretary, Treasurer and Registrar.
- c) The Management Committee shall consist of the Executive Committee and a minimum of four other members elected at the Annual General Meeting.

5. Powers

- a) The Management Committee has the power to do all such things as are necessary, incidental or conducive to the attainment of the objects of the Club.
- b) The Management Committee may expel from the Club or otherwise punish or penalise any member whose conduct in the opinion of the Management Committee is discreditable or injurious to the character or objects of the Club.
- c) Any members so dealt with by the Management Committee under rule 5(b) shall have the right of appeal to a Special General Meeting called for the purpose. For the ruling to be rescinded a three-quarters majority of members present must vote in the affirmative.

6. Meetings

a) Annual General Meeting

The Annual General Meeting of the Club shall be held in the month of April in each year at such time as may be determined by the Executive. Such meetings shall deal with the election of officers to the Committee and appointment of auditor, consider the Annual Report, Annual Statement of Income and Expenditure and Balance Sheets, discuss any matters brought forward and take any constitutional action which may be deemed advisable.

b) Special General Meeting

The Secretary shall upon the request of the Executive Committee or upon requisition signed by at least twenty members of the Club, summon a Special General Meeting of the members of the Club.

c) Management and Executive Committee

i) The Executive Committee shall transact any business that requires urgent attention and shall report any such matter to the next Management Committee meeting.

ii) The Management and Executive Committees shall meet at such time and place as they may determine.

d) Quorums

A quorum for any meeting of the Management Committee or Executive Committee shall be a half ($\frac{1}{2}$) plus one. At a Special General Meeting or an Annual General Meeting 10 members shall

form a quorum. At Annual General Meetings should no quorum be present within 30 minutes from the time set down for the meeting those present shall be deemed to be a quorum for the purpose of business to be discussed.

7. Alteration to the Rules

These rules may only be repealed, altered, varied or added to by a two-thirds majority of members present at an Annual General Meeting or Special General Meeting called for that purpose.

8. Audit

The Annual Statement of Income and Expenditure and Balance Sheet will be audited prior to the Annual General Meeting by the auditor appointed by the members at an Annual General Meeting.

9. The Financial Year

shall terminate on 31st March in each year and accounts shall close on that day.

10. Non-Profit

The income and property of the club shall be applied solely towards the promotion of the objects of the club. No portion of the income or property shall be paid, transferred or distributed directly or indirectly to the members of the club, provided that nothing shall prevent the payment in good faith of remuneration to any officer or employee of the club or to any person other than a member, in return for services rendered to the club.

11. Common Seal

The common seal of the club engraved with the name of the club shall be kept in the care of the President. The seal shall not be used or affixed to any deed or other document except pursuant to the resolution of the committee.

12. Dissolution

The club may be dissolved or wound up by a resolution at any general meeting or Special General Meeting called for such purpose. If upon the dissolution or winding up of the club there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to, transferred or distributed amongst the members of the club. It shall be given to some other club, institution or body having objects similar wholly or in part to the objects of the club, provided that the association, institution or body shall prohibit the distribution of its income and property among its members, or it shall be paid to or transferred to some charitable object which club, institution, body or object shall be determined by the members of the club at or before the time of dissolution or winding up. In default of any such resolution such payment, transfer or distribution shall be determined by a Judge of the District Court.

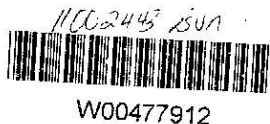
13. Fees and Subscriptions

Each member of the Club subject to rule 3 shall pay a subscription which will be determined from time to time by the Management Committee. The amount will be set prior to the registration day.

I HEREBY CERTIFY the foregoing to be a true and correct copy of the constitution of the "YALE TIGERS TEEBALL/BASEBALL CLUB (INC.W.A.)".

Signed *L. A. Spark*

August 7, 1987



MINISTRY OF
FAIR TRADING
BUSINESS NAMES BRANCH



(ASSOCIATIONS INCORPORATION ACT 1987)
(SECTIONS 17, 18 & 19)

NOTICE OF SPECIAL RESOLUTION

YALE TIGERS TEEBALL AND SOFTBALL CLUB (WA, INC)

ORIGINALLY CALLED: YALE TIGERS TEEBALL AND BASEBALL CLUB (INC. WA)

- At a General Meeting of the members duly convened and held on the 10TH day of APRIL 1997, the resolution set out below or in the annexure marked "A" of 1 pages* was duly passed as a special resolution altering the rules of the Association.

RESOLUTION

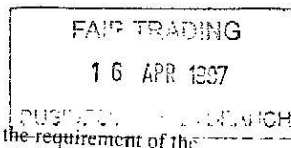
At The AGM Convened on 10/4/97, It was Agreed Unanimously To Change The Club Name To "YALE TIGERS TEEBALL AND SOFTBALL CLUB (WA INC)" AND TO CHANGE A NUMBER OF RULES AND AMEND THE OBJECTS TO BEING OUR CLUB IN LINE WITH THE CURRENT REQUIREMENT OF A CONSTITUTION.

- Will the Special Resolution be changing the name of the Association? YES NO
- Will the Special Resolution be changing the objects or purposes of the Association? YES NO

I, PETER JOHN THOMPSON of 170 BEEHAVEN AVE, THORNHURST WA 6108 - PLUMBING MANAGER (Residential Address and Occupation)

certify that:

- I am a duly appointed committee member of the Association.
- The resolution was duly passed as a Special Resolution.
- The rules of the Association as altered by the resolution conform to the requirement of the Act



- The prescribed fee is tendered herewith.

DATED THE 14TH DAY OF April 1997

SIGNED [Signature]

PRINT FULL NAME IN BLOCK LETTERS PETER JOHN THOMPSON

LODGED WITH THE COMMISSION ON 14TH April 97.

LODGED BY: PETER JOHN THOMPSON
NAME: PETER JOHN THOMPSON
ADDRESS: 170 BEEHAVEN AVE THORNHURST WA 6108
TELEPHONE: 4596494

WARNING: Please read this document carefully before signing and make sure you understand it and believe it to be true. It is an offence punishable by a maximum fine of \$500 to submit a statement which is false or misleading.

"A"

YALE TIGERS
TEEBALL AND SOFTBALL
(W.A. INC.)

CONSTITUTION

EX-117
16 APR 1937
STANCH