

CONSTITUTION

1. NAME	- 4 -
2. INTERPRETATION	- 4 -
3. OBJECTS AND PURPOSES	- 4 -
4. POWERS	- 5 -
5. COLOURS.....	- 5 -
6. PATRON	- 5 -
7. CONTROL.....	- 5 -
8. JURISDICTION	- 6 -
9. CONSTITUTION, RULES, BY-LAWS & GUIDELINES	- 6 -
10. MEMBERSHIP	- 6 -
11. MANAGEMENT.....	- 9 -
12. BOARD OF MANAGEMENT.....	- 9 -
13. OFFICERS	- 10 -
14. DUTIES OF OFFICERS	- 10 -
15. SUB-COMMITTEES.....	- 12 -
16. ELECTIONS.....	- 12 -
17. ANNUAL GENERAL MEETING	- 12 -
18. SPECIAL GENERAL MEETINGS	- 13 -
19. GENERAL MEETINGS NOTICE	- 13 -
20. PROCEDURE	- 13 -
21. ADJOURNMENT	- 13 -
22. VOTING.....	- 14 -
23. FINANCE AND PROPERTY	- 14 -
24. FINANCIAL YEAR.....	- 14 -
25. AUDITOR	- 14 -
26. HONORARIA.....	- 15 -
27. COMMON SEAL	- 15 -
28. DISBANDMENT	- 15 -
29. INDEMNITY.....	- 16 -
30. ROYALTIES	- 16 -
31. AUSTRALIAN CHAMPIONSHIPS.....	- 16 -
32. HOSTING AUSTRALIAN CHAMPIONSHIPS	- 16 -
33. INTERPRETATION OF CONSTITUTION	- 16 -

RULES.....17

1. OBJECTIVES.....	- 18 -
2. DATES AND DURATION OF TITLES	- 18 -
3. PLAYER REGISTRATION	- 18 -
4. NOMINATIONS	- 18 -
5. PROGRAMME OF MATCHES.....	- 19 -
6. UMPIRES, OFFICIALS and TIMEKEEPERS.....	- 19 -
7. PLAYERS.....	- 20 -
8. MIXED COMPETITION PLAYER REQUIREMENTS.....	- 21 -
9. MATCH NETBALLS	- 21 -
10. SELECTION OF "CARNIVAL" TEAMS	- 21 -
11. AUSTRALIA MEN'S or MIXED TOURING TEAM	- 22 -
12. REQUIREMENTS OF SELECTED PLAYERS AND OFFICIALS.....	- 23 -
IN AUSTRALIAN TOURING TEAMS	- 23 -
13. AUSTRALIAN TEAMS AND TOURING TEAMS IN DIVISIONS OTHER THAN "OPEN"	- 23 -
14. MOST VALUABLE PLAYER ("Ian Corbett Award")	- 23 -
15. TROPHIES	- 24 -
16. FUNCTIONS	- 24 -
17. DISPUTES	- 24 -

18. ADMINISTRATION.....	- 24 -
19. MATCH RULES.....	- 25 -
20. FORFIETS.....	- 25 -
21. SCORE BOOKS.....	- 25 -
22. PLAYERS and OFFICIALS NOMINATION and AFFILIATION FEES	- 26 -
23. UNIFORMS	- 26 -
24. CLEARANCES.....	- 26 -
25. HOSTING AUSTRALIAN CHAMPIONSHIPS	- 26 -

AUSTRALIAN INTERNATIONAL MEN'S & MIXED NETBALL ASSOCIATION

<u>TITLES</u>	- 28 -
1. DISCIPLINE	- 29 -
2. CODE OF CONDUCT	- 30 -
3. PROBABLE PENALTIES	- 30 -

APPENDICIES SUMMARY OF CONSTITUTIONAL CHANGES JUNE'03...31

AUSTRALIAN INTERNATIONAL MEN'S & MIXED NETBALL ASSOCIATION INCORPORATED

CONSTITUTION

1. NAME

1. The name of the Association shall be the AUSTRALIAN INTERNATIONAL MEN'S & MIXED NETBALL ASSOCIATION Incorporated, hereinafter referred to as "the Association".
2. The Association shall be incorporated in the State of South Australia.

2. INTERPRETATION

In these rules, unless the contrary intention is expressed

"Executive Director/s"	Whether or not titled is a person/s appointed by the Board of Directors as it's Chief Executive Officer/s, with complete authority to conduct all the Financial and Administration matters related to the best interest of the association.
"State"	Shall mean a State or Territory body of the Commonwealth of Australia.
"Invitation"	Shall mean any International, National, State, Club team or Individuals from within Australia or elsewhere.
"Delegate"	Shall mean a person elected or appointed by a Member Association to represent that Association in this Association.
"Board"	Shall mean the Board of Directors of Australian International Men's and Mixed Netball Association Inc.
"Member"	Means all organisations admitted to membership of this Association as per section 10 of this Constitution.
"Act"	Means the Associations Incorporation's Act 1985 and as amended
"Regulations"	Means the Associations Regulations Act 1985

3. OBJECTS AND PURPOSES

1. Without usurping the autonomy of its Members, the objects of the Association shall be:
 - 1.1 To encourage and control the development, promotion of Men's and Mixed Netball within Australia and Internationally.
 - 1.2 To promote, conduct and control International Tours, National Championships, State Championships, Club and Regional Championships and the selection of Australian Representative Teams.
 - 1.3 To act for its members in all matters pertaining to Men's & Mixed Netball under the control of the Association.
 - 1.4 To establish and Implement policies, which will promote the development of the sport within Australia and Internationally.
 - 1.5 To provision support services for members to assist in the administration, promotion and development of their own bodies.
 - 1.6 To establish and maintain effective communication links within the sport and with relevant International, National, State sporting organisations and relevant State and Federal Government Departments.

4. POWERS

1. The Association shall have the power to:
 - 1.1 Raise money by fees, subscriptions or levies and by such other methods as from time to time the Board shall see fit.
 - 1.2 Invest the monies of the Association not immediately required in such manner as may be determined by Association and authorised by law for the investment of trust funds.
 - 1.3 Employ, pay and dismiss servants or agents as may be deemed necessary for furthering the objects of the Association and to define the duties of such servants or agents as it sees fit.
 - 1.4 Obtain licenses and permits as may be considered necessary for the lawful operation of the activities deemed to be of benefit to the Association.
 - 1.5 Become affiliated with or subscribe to other Associations or bodies whose objects are similar to, or deemed to be of benefit to furthering the objects of the Association and, if thought fit, to withdraw or retire from any Association or body.
 - 1.6 Enter into arrangements with any government or authority that are relevant to the association's objects.
 - 1.7 Bestow any award the association deems appropriate to recognize meritorious conduct, which promotes the objects of the association and the interests of Men's and Mixed Netball with Australia.
 - 1.8 Sell, purchase, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the association
 - 1.9 Print and publish any newspaper, periodicals, books or leaflets or advertise in the press, or on radio or television or by any other means and in such a manner as the association may think desirable for the promotion of its objects.
 - 1.10 Do all other things, which are incidental or conducive to attaining the objects and exercising the powers of the association.
2. Each and all of the powers specified in clause 4.1 shall be in no way limited or restricted by reference to or inference from terms of any clauses or sub clauses of these rules.

5. COLOURS

1. The Associations colours shall be green, gold, navy blue with white.
2. No member Association shall be permitted to use the Associations uniform or colours without written consent from the Board of Management.

6. PATRON

1. The Association may as it sees fit appoint a parton.

7. CONTROL

1. The control of the Association shall be vested in its members in meeting and in conformity with these rules and the Associations Incorporation Act.

8. JURISDICTION

1. The Association shall have sole jurisdiction in all matters pertaining to its objects and the game of men's and mixed netball through its membership within Australia.

9. CONSTITUTION, RULES, BY-LAWS & GUIDELINES

1. The Constitution of the association shall define its existence and operations.
 - 1.1 No alteration, addition or repeal shall be made to these rules except: - at an Annual General Meeting or Special General Meeting provided that the notice of the meeting sets out in full the proposed alteration, addition or repeal, which shall have been signed by the proposer and seconder, who shall be either members of the association or members of the Board of Management.
 - 1.2 Such motions, or any part thereof, shall be of no effect unless agreed to by not less than two thirds of the members present and entitled to vote at the meeting.
2. The rules of the association shall define the duties of the officers of the association.
 - 2.1 The rules of the association may be altered added to or repealed by the same procedures required for alterations to the constitution.
 - 2.2 The rules of the Association may be altered, added to or repealed by the board provided that at least ten days' written notice of intention to alter, add to or repeal any rule is given to each member of the Board and the motion to alter, add to or repeal any rule includes the date on which the amendment is to be effective.
3. The By-Laws of the Association shall define the operational aspects applying to the arrangement and conduct of International, National, State and Country or Regional competitions.
 - 3.1 The By-Laws of the Association may be altered added to or repealed by the Board provided that the motion to alter, add to or repeal any By-Law the notice of amendment is provided to all members of the Association to provide them with not less than seven days' notice of the date of effect of the amendment.
4. Guidelines may be issued at the Board's absolute discretion for the purposes of amplifying or expanding the duties or responsibilities of members of the Association acting in specified capacities for the Association.

10. MEMBERSHIP

- 10.1 Membership categories and eligibility criteria for membership.
The categories for membership of the Association shall be:
 - 10.1.1 **Full** - shall be available to all;
International Mens and Mixed Netball Associations
Australian National and State Mens and Mixed Associations
Any Australian Not for Profit Association or Organisation,
involved in the delivery and promotion of Mens and Mixed Netball
or are responsible for the policies and regulations' governing the
conduct of Men's and Mixed Netball.
Membership granted to all Associations or other qualified
Organisations shall include all members of such Associations /

Organisation including officials, registered umpires and coaches of those associations / organisations.

- 10.1.2 **Associate** - shall be made available to other Associations and any other organisations or providers of men's and mixed netball, irrespective of geographical location. .
- 10.1.3 **Corporate** - shall be made available to any commercial organisation involved in or associated with netball or the sporting and recreation industry, irrespective of geographical location.
- 10.1.4 **Clubs** - shall be made available to any club providing opportunities for men and women to participate in the sport, irrespective of geographical location
- 10.1.5 **Individual** - shall be made available to persons involved in men's or mixed netball or have a keen interest in the sport, irrespective of geographical location
- 10.1.7 **Life** - shall be awarded to individuals who have made significant and an outstanding contribution to men's and mixed netball.
- 10.1.8 **Board of Directors** - shall have their membership from the time of their election or appointment until the end of the. Annual General meeting of the Association that their term ends in accordance with the terms of their election or appointment.
- 10.1.9 **Executive Director/s** - shall have their membership in accordance with the terms of their election or appointment.
- 10.1.10 **South Australian Men's Netball Association** - as the founding member shall have continuous Full Membership for the life of the association and as a life member is exempt from the yearly affiliation fee.

10.2 Admission to Membership

As soon as possible after the receipt of the application and nomination fee, the Executive Director shall refer it to the Board, which shall consider it having reference to the criteria of membership categories and eligibility.

As soon as possible after an application has been approved or rejected by a simple majority vote of the Board, the Executive Director shall notify the applicant in writing.

Upon receipt of the sum payable as the first year's membership fee, the applicant organization will become a member of the Association.

Each Member Association, person or body granted membership of the Association shall: -

10.2.1 be bound by the rules of the Association.

10.2.2 become liable for such fees, levies, subscriptions and other liabilities as may be fixed by the Association.

10.3 Fees

10.3.1 All Members, except for Life Members shall pay an annual membership fee. Membership fees for the following year shall be recommended by the Board of Directors and approved by each Annual General Meeting, failing which, the current year's fees shall stand. Membership fees shall be payable within sixty days of the beginning of the financial year.

The financial year of the Association shall commence on 1 July.

10.3.2 All new Members, irrespective of Category, who join part way through a financial year, shall pay the annual membership fee as determined under 4.3.1, on a pro rata basis for the remainder of that financial year. The pro rata calculation shall be:

Join Between:	Pro rata Calculation :
July to September	100%
October to December	75%
January to March	50%
April to June	25%

10.4 Rights of Members

All members shall be entitled to attend all Annual and Special Meetings of Association. Full members, Board of Directors and Executive Directors only shall be entitled to one vote at these meetings. All other membership categories do not have voting rights.

10.5 Termination of Membership

A member shall cease to be a Member:

10.5.1 If the membership fee of such member remains unpaid at 31 August the membership shall be deemed to have ceased and such member will be ineligible to be participate in any meetings or competition under the control of the Association.

10.5.2 If such member resigns by notice in writing addressed to the Executive Director, and signed by the President and one other Officer of the member. Annual fees are non-refundable.

10.5.3 The Association in General Meeting shall have the power to expel or suspend any member, which wilfully refuses or neglects to comply with provisions of this Constitution or is guilty of any conduct, which in the opinion of the Association is unbecoming of a member or prejudicial to the interests of the Association.

10.5.4 At least 28 days before the General Meeting at which the resolution for its expulsion or suspension is moved, a member shall be given notice of such resolution and particulars of allegations against it.
If expulsion or suspension is moved, a member shall have at such meeting an opportunity to reply to the allegations made and explain or defend its actions.

Any resolution for expulsion or suspension must be passed by a majority vote of two thirds of those members present and eligible to vote.

10.5.5 A register of members will be maintained by the secretary

10.6 Limited Liability

The liability of a member of the Association to contribute towards the payment of the debts and liabilities of the Association or the costs, charges and expenses of a winding up of the Association is limited to the extent of that part of its current year's membership subscription which is unpaid.

10.7 Life Members

- 10.7.1. Persons who have made an outstanding contribution to the Association over a period of time may be elected as life members by an Annual General meeting of the Association.
- 10.7.2. A proposal for the election of a person as a life member shall be submitted to the administrative officer not less than six weeks prior to the Annual General meeting.
- 10.7.3. No more than two life member shall be elected in any one year.

11. MANAGEMENT

- 11.1 The Management of the Association shall be vested in the Board of Directors of not less than 3 members and no more than 9 members including the Executive Directors of the Association and in conformity with these rules.
- 11.2 Be comprised of members of the Association and appointed Executive Directors.
- 11.3 The management of the Association shall comply with the requirements of the Associations Incorporation's Act. 1985.
- 11.4 The Board of Management shall empower the Executive Officers of the association to run the affairs of the association and to have the power to make rules for the conduct of Member Associations, Interstate, State, Regional, National and International Men's & Mixed Netball Tournaments and matches. The Board of Management may amend such rules from time to time.
- 11.5 The day to day operations of the association will be carried out by the executive officer/s of the association with the full authority from the Board of Management.
- 11.6 The Executive Officers will report directly to the Board of Management on a regular basis, as determined by the Board.

12. BOARD OF MANAGEMENT

- 1. The Board of Management shall comprise:
 - 1.1 Officers of the Association.
 - 1.2 Executive Directors of the Association

13. OFFICERS

1. The Officers of the Association shall be:
 - 1.1 President
 - 1.2 Vice President
 - 1.3. Secretary
 - 1.4 Treasurer
 - 1.5 Public Officer
 - 1.6 General Member
 - 1.7 Executive Director - Association CEO
 - 1.8 Executive Director - Finance / Administration
 - 1.9 Executive Director - Marketing / Promotion
2. The Officers of the Association, except for Executive Directors who are appointed by the Board shall be elected at Annual General Meetings of the Association and shall hold office as prescribed in these rules.
3. The Public Officer shall, in accordance with the Association Incorporate Act 1985, be a resident of the State of South Australia a current Member of South Australian Men's Netball Association Inc. Board.
4. Each Officer of the Association shall be elected at the Annual General Meeting of the Association as follows: -
 - 4.1 Odd Calendar Years
 - 4.1.1 Vice-President
 - 4.1.2 Secretary
 - 4.1.3 Public Officer
 - 4.2 Even calendar years
 - 4.2.1 President
 - 4.2.2 Treasurer
 - 4.3 Every year
 - 4.3.1 General Member
5. Executive Officer/s will be appointed for an initial period of 12 months with the option subject to performance evaluation by the Board that the subsequent appointment/s be negotiated up to a maximum period of 5 years, subject to satisfactory yearly performance reviews.
6. The duties of the Officers shall be defined in these rules.
7. In the event of a casual vacancy of an Officer of the Association.
 - 7.1 The Executive Director/s may nominate a person for the vacant position.
 - 7.2 The Board must ratify the nomination.
 - 7.3 The person so appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of his appointment.
8. Officers of the Association shall retain their appointment until the end of the next Annual General meeting of the Association.
9. Following a recommendation from the Board of a Director's alleged breach of this constitution, the Director may be dismissed at a General Meeting by a majority vote.

14. DUTIES OF OFFICERS

1. **The President shall:**
 - 1.1 Be the Chairman of Meetings of the Association.
 - 1.2 Be the preferred choice of an Official representative of the Association at any function to which the Association is invited or requested to be represented.

- 1.3 Oversee the day-to-day business of the Association and supervise the work of the Officers and the Sub-Committee of the Association in liaison with the Executive Directors.
2. **The Vice President Shall:**
 - 2.1 Assume the powers, duties and responsibilities of the President in his absence.
3. **The Secretary shall:**
 - 3.1 Attend to the clerical and administrative work of the Association.
 - 3.2 Arrange as directed, all Meetings of the Association and record and keep minutes of the meetings proceedings.
 - 3.3 Keep proper files and records of the Association's correspondence, reports and records in liaison with the Executive Directors.
 - 3.4 Receive and distribute within approved procedures, correspondence and reports requiring actions and decisions from members in liaison with the Executive Directors.
4. **The Treasurer shall:**
 - 4.1 Receive, collect, hold and disburse, as approved by the Executive Director Finance, all monies, documents, notes, assets, chattels or other things which are the property of the Association and issue numbered official receipts of the Association for all monies received.
 - 4.2 Maintain true and accurate books and accounts of the Association and close and balance the books as at 30th day of June each year and present, by the 31st day of December following, such books and other information required for audit.
The audited balance sheet shall be presented by the Treasurer for the Annual General Meeting in liaison with the Executive Director Finance.
5. **The Public Officer shall:**
 - 5.1 Ensure the operations of the Board, Executive Directors and Sub-Committee's accord with the provisions of the Associations rules and with the statutory requirements relating to an incorporate body.
 - 5.2 Upon request of a member, provide advice on the interpretation of these rules or statutory requirements affecting that member's rights, obligations or responsibilities.
 - 5.3 Act as the Returning Officer for the Association.
6. **The General Member shall:**
 - 6.1 Assist in any capacity as is requested by either the board or the Executive Directors of the Association.
7. **The Executive Director - Chief Executive Officer shall:**
 - 7.1 Be responsible for the overall day-to-day running of the Association in conjunction with other the Executive Directors and the Board.
 - 7.2 Represent the Association at any function to which the Association is invited or requested to be represented.
8. **The Executive Director - Finance / Administration shall:**
 - 8.1 Be responsible for the overall Financial and Administration day-to-day running of the Association in conjunction with other the Executive Directors and the Board.
 - 8.2 Represent the Association at any function to which the Association is invited or requested to be represented.
9. **The Executive Director - Marketing / Promotion shall:**
 - 9.1 Be responsible for the marketing, promotion of the Association and the sport of men's and mixed netball within Australia and Internationally.
 - 9.2 Co-ordinate and plan activities of the Association, including State, Regional, National and International events and tournaments.
 - 9.3 Seek Sponsorship opportunities for the Association.

9.4 Represent the Association at any function to which the Association is invited or requested to be represented.

15. SUB-COMMITTEES

1. The board shall have the power to appoint Sub-Committees, as it deems necessary.
2. Each sub-committee shall:
 - 2.1 Exist at the pleasure of the Board.
 - 2.2 Be responsible to the Board.
 - 2.3 Have such powers and duties as determined by the Board.

16. ELECTIONS

1. Nominations of candidates for election of officers of the Association shall:
 - 1.1 Be made in writing, signed by two members of the Association and be accompanied by the written consent of the candidate (which may be endorsed on the form of nomination) and
 - 1.2 Be delivered to the Secretary of the Association not less than seven (7) 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 shall be received at the Annual General Meeting.
3. If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.
4. The ballot for the election of members of the Board shall be conducted at the Annual General Meeting in such usual and proper manner as the Board may direct.
5. The proposer of a nomination may be the nominee.

17. ANNUAL GENERAL MEETING

1. The Annual General Meeting of the Association shall be held before the 31st of December each year in the State of South Australia.
2. The business of the Annual General Meeting shall include:
 - 2.1 President's Annual Report.
 - 2.2 Secretary's Annual Report.
 - 2.3 Treasurer's Annual Report, which shall include the audited Financial Statements of the Association.
 - 2.4 Public Officer's Annual Report.
 - 2.5 Executive Director CEO's Annual Report
 - 2.6 Executive Director Finance / Administration's Annual Report
 - 2.7 Executive Director Marketing / Promotion's Annual Report
 - 2.8 Any other Sub-Committee's Annual Report
 - 2.9 Elections
 - 2.9.1 Officers of the Association
 - 2.9.2 Life Members
 - 2.10 Honoraria
 - 2.11 Associations Fee Structure
 - 2.12 Australian Championships
 - 2.13 General business

18. SPECIAL GENERAL MEETINGS

1. The Secretary shall notify each Member Association of a proposal for a Special General Meeting upon the written request of not less than three Member Associations or otherwise representing not less than three categories of membership.
2. A plebiscite of Board Members shall determine the question of the convening of a Special General Meeting.
3. The notice of a proposed Special General Meeting shall set out clearly the purpose for which the meeting has been requested.

19. GENERAL MEETINGS NOTICE

1. The Secretary shall, at least twenty eight (28) days before the date fixed for holding a General meeting of the Association, cause to be sent to each Member Association, a notice by pre-paid post stating the
 - 1.1 Place
 - 1.2 Time
 - 1.3 Agenda
 - 1.4 Nominations for Life Member (Annual General Meeting Only).
2. A Member Association desiring 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 the receipt of the notice.

20. PROCEDURE

1. 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.
2. A quorum for meetings shall occur when not less than 75 percent of the minimum number of votes allotted to members required to be represented.
3. If within one hour after the appointed time for the commencement of a General meeting, a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the next day at the same time and (unless any other place is specified by the President 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 and if at the adjourned meeting the quorum is not present within one hour after the time appointed for the commencement of the meeting.

The members present (being not less than 3) shall be a quorum. In the event of the quorum not being present at this meeting, the Executive shall then be deemed fit to make decisions on behalf of the Association.

21. ADJOURNMENT

1. If the Chairperson of a general meeting at which a quorum is present, may, with the consent of the meeting, adjourn the meeting from time to time and place to place.
2. Where a meeting is adjourned for fourteen days (14) or more, a like notice of the adjourned meeting shall be given as in the case of the general meeting.
3. Except as provided in sub-clause (1) and (2), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.

22. VOTING

1. Only one delegates of each Full Member Association shall be entitled to vote at meetings. If unable to attend any meeting, a Proxy in writing from the nominated delegate will be accepted.
2. No Delegate shall have more than one vote on a motion.
3. A question arising at a general meeting of the Association shall 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, and 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.
4. If at a meeting a poll on any question is demanded by not less than three members, it shall be taken at the meeting in such a 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.
5. A poll that is demanded on the election of a Chairperson or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such a time before the close of the meeting as the Chairperson may direct.
6. A member is not entitled to vote at any General meeting unless all moneys due and payable by the member to the Association have been paid.

23. FINANCE AND PROPERTY

1. All funds and property of the Association shall be kept or secured in a manner approved by the Board and consistent with the objects of the Association.
2. The Board shall cause true accounts to be kept of all monies received and expended, and of matters in respect of all property, assets, contracts and liabilities.
3. All accounts due by the Association shall be passed for payment by the Executive Director Finance for ratification by the Board.
4. A Statement of the financial position of the Association shall be made available to each meeting of the Executive Directors and the Board.
5. An annual Statement of Income and Expenditure and a Balance Sheet of Assets and Liabilities together with the Auditors Report shall be presented to each Annual General Meeting.
6. A member of the Board, Executive Director or Sub-Committee member who has any direct or indirect pecuniary interest in the Association shall comply with the requirements of Sections 31 to 33 inclusive of The Associations Incorporation's Act 1985.

24. FINANCIAL YEAR

1. The financial year of the Association shall commence on the 1st July and end on the 30th June.

25. AUDITOR

1. The board shall appoint one or more auditors.
2. An auditor shall not be a member of the Board or an Executive Director.
3. An auditor's position may be paid or honorary.

26. HONORARIA

1. The total amount of all honoraria to be paid and to which Officers will be entitled to an honorarium in the next year of the Association shall be determined by the Annual General Meeting.
2. The board shall determine the disbursement of honoraria.

27. COMMON SEAL

1. The Association shall have a Common Seal, which shall be kept in the custody of the Secretary.
2. The Common Seal shall be used only by the President and Executive Directors of the Association when authorised by the Board.
3. Any deed, instrument or document upon which the Common Seal is used shall be signed by the President and countersigned by another Officer of the Association.
4. The Secretary shall keep a record to all such deed, instruments or documents upon which the Associations Common Seal has been affixed.

28. DISBANDMENT

1. The Association shall not disband unless with the consent of 75 percent of its members.
2. A motion to disband the Association, signed by the proposer and seconder, shall be submitted in writing to an Annual General Meeting or included with a request for a Special General Meeting.
3. If the motion to disband the Association is carried by the necessary majority, the meeting shall:
 - 3.1 Determine the date on which the disbandment becomes effective.
 - 3.2 Determine the disbandment of the Associations property, books and monies.
- 3.2 Appoint a committee of three members, one of whom shall be the Public Officer, to wind up the affairs of the Association.
4. The Committee appointed to wind up the affairs of the Association shall:
 - 4.1 From the date the disbandment becomes effective, take control of the Associations property, books and monies.
 - 4.2 Request in writing and/or, if appropriate, publish by public notice that any member, person or body holding any monies or property of the Association to forthwith deliver such monies or property to the control of the committee.
 - 4.3 Request in writing and/or, if appropriate, publish by public notice that any creditor lodge within a specified time, proof of the Associations indebtedness.
 - 4.4 Where appropriate liquidate any property or equipment of the Association.
 - 4.5 Pay, from the Associations funds, the costs incurred with the winding up of the Association and any other debts of the Association.
 - 4.6 Disburse the Associations property, books or monies in a manner determined by the meeting, which resolved to disband the Association.
 - 4.7 Within one Calendar month of the completion of disbursement, provide to each person or body who was a member of the Association at the time of the disbandment was resolved, a Statement, which described in full the nature, amounts and

recipients of all disbursements, together with details of the liquidation of the Associations assets, the costs incurred in winding up the Association and the discharge of the Associations liabilities.

29. INDEMNITY

1. No member of the Association shall have a claim against the Association.
2. The Association may, as it sees fit, indemnify against all losses which such member may incur by reason of any act done bona fide by such member in the discharge of any duty relating to that member's authority except where such loss is brought about by the members own dishonest, criminal offence or negligence.

30. ROYALTIES

The South Australian Mens Netball Association Inc as the founding member and financial underwriter for AIMMNA shall be entitled to a percentage of any future net profits to be set at a fixed rate of 10% until the 30th of June 2010. After this date SAMNA will be paid a yearly Royalty fixed at a rate of 5% for the life of the association.

31. AUSTRALIAN CHAMPIONSHIPS

1. The Australian International Mens & Mixed Netball Association Inc shall be responsible for conducting Australian Championships on a regular basis.
2. Location for Australian Championships to be determined by members by vote at an Annual General Meeting or by a motion tabled by either a Member Body or by the Board of Management.
3. The Board of Management will ultimately be responsible for all facets of conducting an Australian Championships.

32. HOSTING AUSTRALIAN CHAMPIONSHIPS

1. Any financial member body is eligible to tender to Host the Australian Championships in conjunction with the Board of Management.
2. Tenders to facilitate an Australian Championships on behalf of AIMMNA must include a detailed business plan, incorporating a financial budget.
3. Essential items that must be addressed;
 - 3.1 Source Suitable Venue
 - 3.2 Provide Costing for Venue hire
 - 3.3 Provide details and cost of Public Liability Insurance cover
 - 3.4 Provide Event Promotion Strategies
 - 3.5 Provide strategies for facilitation of the Event
 - 3.6 Provide strategies for recruitment of volunteer's for umpiring, scoring and administration
 - 3.7 Provide proposal for Opening Ceremony
 - 3.8 Source a suitable Venue for Presentation Dinner
 - 3.9 Provide full costing for Presentation Dinner
 - 3.10 Provide details of any potential sponsorship

33. INTERPRETATION OF CONSTITUTION

Where any doubt arises as to the interpretation or application of these rules, it shall be decided by a vote at a special general meeting

AUSTRALIAN INTERNATIONAL MEN'S & MIXED NETBALL ASSOCIATION

TITLES

RULES

Version 1	Issued	16 February, 2002	M. Faulkner
Version 2	Amended	17 February, 2002	M. Faulkner
Version 3	Amended	21 February, 2002	M. Faulkner
Version 4	Amended	10 March, 2002	M. Faulkner
Version 5	Amended	12 March, 2002	M. Faulkner
Version 6	Amended	12 March, 2002	P. Turk
Version 7	Amended	13 March, 2002	P. Turk
Version 8	Amended	7 th June, 2003	John Sobieray

Glossary of terms:

AIMMNA Inc. Australian and International Men's and Mixed Netball Association Inc.

Participating Organisation Any member Country, State or Body involved in the Nationals

1. OBJECTIVES

1. To provide International, National Interstate and Intrastate Netball Competition for Men's and Mixed Teams.
2. To promote the sport of Men's and Mixed netball and the fellowship between its players internationally and within Australia.

2. DATES AND DURATION OF TITLES

1. The titles shall be conducted annually over the Easter long weekend or some longer period that is compatible with a majority of Participating Organisations.
2. Titles shall be conducted for teams in the following conditions:
 - Open Men
 - Open Reserves
 - 23 Years of age and Under
 - 19 Years of age and Under
 - Masters
 - Open Mixed
3. Alternatively if the divisions are not achievable per 2.2, the association will structure a competition suitable to nominations received.
4. If interest demands, competition may be conducted in other divisions not listed in 2.2.

3. PLAYER REGISTRATION

1. All Members (AIMMNA Inc.) are required to register their players and pay the required \$AUD2.50 fee, as set by the AIMMNA Inc. by the 1st of January each year. Any player not named on a Participating Organisation register and not financial with AIMMNA Inc. by the closing date will be deemed to be a free agent. Participating Members / Organisations may register this/these player(s) after the closing date, but will require approval from AIMMNA Inc. Board before doing so.
2. Any player(s) registered by the 1st of January each year who later wishes to change Participating Organisations will be required to apply in writing to the AIMMNA Inc. Board for a clearance.
3. Any player found to be registered with more than one Participating Organisation would be identified via the Player Registration database. Investigation by the AIMMNA Inc. Board will occur to determine the Participating Organisation of registration. After investigation by the AIMMNA Inc. Board and all parties concerned, the AIMMNA Inc. Board shall inform all parties as to the outcome of the investigation in writing.

4. NOMINATIONS

1. Each Participating Organisation shall be invited to participate in the Titles.
2. The AIMMNA Inc. shall issue nomination packs no later than the 31st of August each year, for the following years Championships. Nomination forms to be returned with appropriate non-refundable deposit by the 31st of October.
3. International and Australian National bodies, may only nominate Representative Teams into the Australian Championships
4. Nomination forms received after the 31st of October may attract a late fee to be charged at a flat rate of \$50 per team nominated at the discretion of the Board of Management.

5. Nomination forms may be received at the discretion of the AIMMNA Inc. Board. The closing date after which no further team nominations shall be accepted will be at the discretion of the Board of Management.
6. A Participating Organisation may, with the agreement of AIMMNA Inc. Board, participate in one or more Divisions, including multiple teams in each Division.
7. Final Nomination Fees from all Participating Organisations shall be forwarded to the AIMMNA Inc. Board by no later than the 31st of December of the year preceding the Titles.
8. If a Division has less than four teams entered, Participating Organisations may apply to enter a second team, or to apply to enter a combined team from Participating Organisations.
9. Each team must provide umpires, Timer and Scorer from each Participating Organisation for each game. Failure to provide any or all of the above will result in the loss of any points from that game. To avoid the loss of points, a player holding an appropriate and approved Umpiring accreditation may umpire the game, but may not take any part in the game as a player, once the game has commenced. Players can be used as Umpires, Timers or Scorers, but that player cannot be replaced to take part in that game.

5. PROGRAMME OF MATCHES

1. The programming of matches shall be the responsibility of the AIMMNA Inc. Board.
2. Each team in each division shall play each other participating team in that division an equal number of times. These matches are to be known as the minor round.
3. The AIMMNA Inc. shall, within one month prior to the commencement of the Titles, determine match and extra time duration's and advise nominating teams. The times determined shall be published in the printed programme.
4. AIMMNA Inc. shall provide each participating team and umpire printed programme including the timetable of matches, match rules for the Titles and player lists from all competing teams.

6. UMPIRES, OFFICIALS and TIMEKEEPERS

1. Each Participating Organisation shall provide a suitable Umpire, Scorer and Timekeeper for each of its participating teams.
2. Umpires supplied shall, when possible, be holders of AA or State A or State B practical grading or approved by AIMMNA Inc.
3. The host Organisation on the day prior to, or on the day of commencement prior to, the start of the first match, convene a meeting of all participating Umpires.
4. The host Organisation shall provide a Chairperson for the Umpires' meeting and the meeting shall resolve, for the Titles, the interpretations to be used when these vary between Participating Organisations.
5. The host Organisation shall arrange the allocations of Umpires for matches, and where possible, neutral Umpires should be allocated for Minor Round matches.
6. Other points:
 - (a) Neutral Umpires shall be appointed to all Major Round matches and, in the case of the Grand Finals, priority should be given to AA

- qualified umpires. Where AA qualified Umpires are not nominated, priority should be given to the highest graded Neutral Umpires.
- (b) Umpires shall only be appointed to Minor Round matches from those Umpires nominated by their respective Organisations, including players who are accepted for an Umpiring Award.
 - (c) Umpires shall only be appointed to Major Round matches from those Umpires nominated by their respective Participating Organisations.
7. The Umpires at National Titles shall be pooled and the Director of Umpiring of the Host State shall award matched on merit.

7. PLAYERS

1. All participating players must be registered to AIMMNA Inc.
2. The names of players participating in each team shall be lodged with the organising body not less than one day prior to the commencement of the first match of the titles.
3. A maximum of twelve (12) players in Men's Divisions and fourteen (14) players in Mixed Divisions may be listed for each team and no alteration to this shall be permitted without the agreement of the Disputes Committee.
4. A player may only be listed for only one team.
5. To enable members to encourage and promote Mixed Netball, the Board will grant permission on request for Male players competing in the Mens Division to also be eligible to compete in the Mixed Division, up to and including the Australian Championships in 2006.
6. Age eligibility
 - (a)

<u>"A" & "B" Division</u>	Open
Under 23 Division and Other Junior Divisions	Of the required age at the 31 st day of December in the year of the titles
19 and Under Division	Of the required age at the 31 st day of December in the year of the titles
Masters Division	30 years of age and over at the 31 st day of December in the year of the titles
I.D. Division	To be arranged on demand
 - (b) Players in age divisions must be able to produce proof of date of birth in the form of a birth certificate if so required by the AIMMNA Inc. Proof of age is required to be forwarded with players nomination.
 - (c) Certain rules and exemptions may be made under Rule 6 for growth Organisations.
7. No body jewellery (whether visible or hidden) shall be worn by any player or Umpire during a match. The only exceptions to this rule are for wedding bands and/or 'Medic Alert' bracelets, however, these items must be correctly taped over. No liability will be accepted for players breaching these conditions.
8. Any player, except where evidence of a valid medical condition is shown (ie by medical certificate) shall not wear gloves. Should gloves be required, supporting evidence should be forwarded to the Organising body one day before the commencement of the Titles.

8. MIXED COMPETITION PLAYER REQUIREMENTS

1. In order for a Mixed fixture to proceed, each team must have on court a minimum of two Male players and a maximum of three. In all other circumstances, International Netball rules apply.
2. For the use of two or three Male players, the following playing conditions must be adhered to:

Minimum 2 Males	1 Offence 1 Defence	GA or GS GD or GK
Maximum 3 Males	1 Offence 1 Mid Court 1 Defence	GA or GS WA or C or WD GD or GK

3. If at any time a team is reduced to 1 Male player, this will result in loss of points for that team.

9. MATCH NETBALLS

1. For all matches the same make and type of netball shall be used.
2. The host Organisation is to forward the type of balls that they wished to utilise at the National Titles, six months prior to the commencement of the National Titles, to the Administrative Officer so that the Administrative Officer can contact the other Participating Organisations for ratification.
 - (a) The AIMMNA Inc. shall decide the make and type of netball to be used at the Titles and shall advise each Participating Organisation upon receipt of their nomination. This information should be included on the nomination form. The make of the ball endorsed by AIMMNA Inc. must be used in preference to a non-endorsed netball.
3. The host Organisation may arrange the purchase of one netball of the make and type decided for each participating team.
4. Each Participating Organisation shall pay to the host the purchase price of the netballs purchased for their teams and shall upon payment acquire the right of possessions of the balls paid for.
5. Where AIMMNA conducts the event, the choice of matchball will be at the discretion of the Board, and matchballs will be either provided by the association or provision will be made as per rules 9.2 to 9.5.

10. SELECTION OF “CARNIVAL” TEAMS

1. At each Titles event a team of twelve (12) players shall be selected from those participating in each Division, including International participants, and the team shall be known as:

“Australian International Men’s & Mixed Carnival Netball Team (Division)”
2.
 - (a) AIMMNA Inc. asks for Coaches or Independent mediators to view matches in their respective Divisions. A meeting is to be held between all Coaches in each Division at the end of the first round of matches, and again at the conclusion of the minor round.

- (b) In any year when an Australian Men's or Mixed Touring Team/s is/are required, the selection panel shall include the Australian Coach. In those years the selection panel shall comprise of three selectors and the Australian Coach (4 panel members in all).
- 3. The names of players selected for the Australian Men's or Mixed Netball Team/s shall be provided by the selectors to the AIMMNA Inc. Administrative Officer.
- 4. The announcement of the Australian Men's or Mixed Netball Team/s shall be made at the conclusion of the competition.
- 5. The AIMMNA Inc. shall arrange for a suitable presentation to be made to the players selected in the Australia Men's or Mixed Netball Team/s.
- 6. That besides an Australian Badge, of which only one can ever be awarded to any player, an award be presented to each player selected in the All Australia Men's or Mixed Netball Team/s, as a memento of their selection.

11. AUSTRALIA MEN'S or MIXED TOURING TEAM

- 1. At each Titles event conducted in the year requiring an Australia Men's and/or Mixed Netball Touring Team/s, a team of twelve (12) players and 7 reserve players shall be selected from those nominating and participating within the "Open" Division, and the team shall be known as

"The Australian Men's or Mixed Touring Team 20....."

Selection for this team is reserved to Australian residences only.

- 2. All players wishing to nominate for Australian selection for a touring team, shall enclose \$AUD200 levy with their nomination form which must be received by the Administration Officer 1 day prior to the commencement of the AIMMNA Inc. National Titles.
 - (a) Players are reminded that lodgment of an application for touring team selection indicates that they are able to meet any costs attributable to the Tour, and arrange the necessary time off of work for the purposes of training and travel. AIMMNA Inc. Board will provide full details of cost and time requirements. Players must also note that any monies paid as per player contracts will be forfeited should they withdraw from the Touring Party, unless extenuating circumstances prevail, which will be addressed by the Australian Coach and AIMMNA Inc. Board.
- 3. Players forwarding nomination forms without the required \$AUD200 levy will be ineligible for selection unless prior arrangement is made with the AIMMNA Inc. Board and/or All Australian Coach.
- 4. Levies will be refunded to unsuccessful nominees.
- 5.
 - (a) At each Titles event conducted in the year requiring an Australian Men's and/or Mixed Touring Team/s, Australian Coaches and Tour Co-Ordinators shall be appointed. AIMMNA Inc. shall call for nominations for Coaches and Tour Co-ordinators early in the year of the Titles, and nominations shall close one week prior to the commencement of the Titles.
 - (b) The AIMMNA Inc. shall appoint three suitably qualified persons and they, together with the Australian Men's and/or Mixed Netball Coach, shall comprise the selection panel (4 members in total).

This selection panel shall view matches in the “Open” Division. The AIMMNA Inc. Board shall call for nominations for selectors early in the year of the Titles, and nominations shall close at the end of February in the year of the Titles.

- I. No selector shall be a player or official of any team, nor a member of the immediate family of a player in a team in the Division in which they are appointed selector.
 - II. The Australian Coach shall be appointed at a Special Meeting of delegates prior to the commencement of the Titles and the Australian Coach is to form part of the selection panel for the Australian Men’s and/or Mixed Netball Touring Team/s.
- (c) The Administrative Officer shall convene a meeting of the Participating Organisations delegates prior to the commencement of Titles for the purpose of appointing the Australian Coach and Selection Panel.
6. The names of the players selected for the Australian Men’s and/or Mixed Netball Touring Team/s shall be provided by the selectors to the AIMMNA Inc. Administrative Officer prior to the commencement of the Semi Finals, or, in the event of only four teams are participating, prior to the commencement of the Preliminary Finals.
 7. The announcement of the Australian Men’s and/or Mixed Touring Team/s shall be made at the conclusion of the Major Round.
 8. The AIMMNA Inc. shall arrange for a suitable presentation to be made to the players in the Australia Men’s and/or Mixed Netball Touring Team/s.

12. REQUIREMENTS OF SELECTED PLAYERS AND OFFICIALS IN AUSTRALIAN TOURING TEAMS

9. Deposit amounts and dates of payment shall be set by the AIMMNA Inc. Board.
10. Where deposits are not met within one (1) week of the scheduled time for payment, player/official will be automatically withdrawn and \$AUD200 levy forfeited. Alternately, should a player withdraw from the Tour, he or she will forfeit any monies paid, unless extenuating circumstances occur. This will be assessed by the AIMMNA Inc. Board.
11. When a replacement player is required, the Australian Coach will have the choice of reserves according to what player is required. If the Australian Coach is not able to make a decision regarding the replacement, he is to consult with the selectors, who in turn will reach an agreement and place their proposals before the AIMMNA Inc. Board.

13. AUSTRALIAN TEAMS AND TOURING TEAMS IN DIVISIONS OTHER THAN “OPEN”

1. In years when it is decided to select teams or touring teams in divisions other than “Open”, Rules 8 and 9 of these rules shall apply.

14. MOST VALUABLE PLAYER (“Ian Corbett Award”)

1. In any Division where a Representative Team is being selected by a panel of selectors, the best player in that Division shall be selected by

that panel based against specific criteria provided by the AIMMNA Board.

15. TROPHIES

1. Perpetual trophies shall be awarded to the Premier team in each Division. The perpetual trophy will remain with AIMMNA and a suitable replica will be presented to each winning team.
2. That each Player and Official of the Premier Team in each Division shall be presented with a cloth badge, medallion or other suitable memento of his or her part in the Premiership.

16. FUNCTIONS

1. Any official functions arranged for participating teams and officials during the Titles shall be at the discretion of the host State or Territory.
2. The host State or Territory shall wherever practicable, advise participating States and Territories of times, places, dates and estimated costs of official functions.
3. Each participating State or Territory is expected to patronise official functions during the Titles arranged and notified by the host.
4. The cost of the Annual Dinner shall be approximately \$80 to \$100. This will be reviewed annually.

17. DISPUTES

1. Each Participating Organisation shall nominate a delegate to represent them at any meetings and/or tribunals.
2. A dispute may be lodged by any Team Official with the Organising Body for determination.
3. The AIMMNA Inc. shall convene a meeting of its Board of Delegates to deal with a dispute.
4. For the duration of the Titles (including places of residence and player functions), players are expected to carry themselves in a manner commensurate with the representative positions they hold. Disciplinary action may be taken for breaches of expected codes of conduct for occurrences where player conduct has said to be in violation these expected codes of conduct. Disciplinary Tribunal hearings will be convened by the Organising body for incidents reported by players, officials or the public.
5. The AIMMNA Inc. shall decide upon the matter before it by a majority vote. Their consideration of the dispute shall have regard for the principles of common law and natural justice. The Chairperson shall not have a vote.

18. ADMINISTRATION

1. The AIMMNA Inc. shall accept responsibility for all administrative and organisational arrangements necessary for the conduct of the Titles except as defined within these rules.
2. Any matter not covered in these rules shall be resolved by a consensus of the views of delegates of each Participating Organisation.

19. MATCH RULES

1. Matches will be played according to International Netball rules unless otherwise provided for in these rules.
2. The duration of minor round matches shall be the same in each Division and no extra time, except as provided in the Official Rules shall be played.
3. Winning teams shall be credited with two premiership points or in the event of a drawn match each team shall be credited with one premiership point.
4. The four teams in each Division with the highest numbers of aggregate points at the completion of the minor round shall participate in the major round.
5. Where two or more teams in a Division have an equal number of premiership points, their relative positions shall be determined on a percentage basis calculated by:

$$\text{Percentage (\%)} = \frac{(\text{Aggregate Point s For})}{(\text{Aggregate Point s For} + \text{Aggregate Point s Against})} \times 100$$

6. The play off matches in the major round shall be:
 - a. First Semi Final Third Team V Fourth Team
 - b. Second Semi Final First Team V Second Team
 - c. Preliminary Final Loser of Second Semi Final V Winners of First Semi Final
 - d. Grand Final Winner of Second Semi Final V Winner of Preliminary Final
7. In the event of a draw in a major round match the teams shall, after a rest period of three minutes, change ends and play two periods of extra time. The teams shall change ends at the first period of extra time and no rest period shall be allowed.
8. If the result after extra time is still a draw, the teams shall after a period of three minutes change ends and play a further period of extra time. The centre pass shall be determined by maintaining the order of centre passes for the match. The winner shall be the first team to establish a margin of two goals.

20. FORFIETS

1. Any team forfeiting a minor round game will lose all Championship points accrued.
2. Any team forfeiting a second minor round game will be ineligible to compete further in the Championships for premiership points.
3. Any team forfeiting a major round game will be excluded from the remainder of the competition.

21. SCORE BOOKS

1. Official score books / sheets will be provided by AIMMNA Inc. Board at the commencement of each Titles.

22. PLAYERS and OFFICIALS NOMINATION and AFFILIATION FEES

1. Yearly membership categories for *affiliation* schedule of fees:

1 International, National & State Associations	\$AUD250.00
2 Associate (other Association)	\$AUD150.00
3 Club	\$AUD50.00
4 Individual	\$AUD2.50
5 Corporate	\$AUD500.00
2. In conjunction with the above affiliation fees, a \$AUD50.00 *nomination* fee per player or official shall also be levied. This amount shall be reviewed annually.

23. UNIFORMS

1. Each State on their notice of intention to enter teams will advise AIMMNA Inc. of the colours of their teams playing uniforms.
2. If bike shorts are to be worn, they must either match the colour of the shorts of the team or be flesh colour.
3. Bandanna's as part of a States uniform must be predominantly of the States colours.
4. In the case of Mixed teams, Female players must wear full briefs that match uniform colour. Female and Male players must have identical playing tops and shorts. Female players have the option to wear approved skirts, providing all Female team members' attire is identical and their skirt colour is identical to the colour of the shorts worn by the Males. Bodysuits may be worn by Female players with approval from the AIMMNA Inc. Board.
5. Umpires must be attired in predominately white apparel.

24. CLEARANCES

1. For clearance of player/s refer to Players Registration (item 3).

25. HOSTING AUSTRALIAN CHAMPIONSHIPS

1. The event will be known as the AIMMNA Australian Championships
2. AIMMNA will be responsible for all pre event Administration, which shall include;
 - 2.1 Preparation and distribution of Nomination material
 - 2.2 Preparation and distribution of promotional material
 - 2.3 Preparation of all proforma documents to be used by the host organisation through-out the championships
 - 2.4 AIMMNA will responsible for all payments in relation to the championships including;
 - 2.4.1 Venue Hire
 - 2.4.2 Insurances
 - 2.4.3 Advertising
 - 2.4.4 Printing and Stationery
 - 2.4.5 Payments to umpires, scores and other volunteers if applicable
 - 2.4.6 Expenses related to opening ceremony and presentation dinner
 - 2.4.7 Trophies

2.4.8 Match Balls

2.4.9 All other expenses identified per budget provided by host organisation and agreed to by the board of management

2.4.10 Payment of co-ordination fee to host organisation.

3. AIMMNA shall distribute 25% of the net profit to the host organisation generated by the event, excluding affiliation fees, as it co-ordination fee.
4. AIMMNA shall be liable for any losses incurred by the championships
5. The host organisation shall be responsible for co-ordinating the championships adhering to the policies, guidelines and procedures provided by the board of management.
6. The host organisation shall agree to use all provided documentation
7. The host organisation shall source a suitable venue for the championships
8. The host organisation shall secure all relevant insurances for the championships
9. The host organisation shall be responsible for the day to day management of the championships.
10. The host organisation shall ensure that there are adequate numbers of volunteer umpires, scores and administrators to facilitate the championships
11. The host organisation shall arrange a suitable opening ceremony and presentation dinner at the conclusion of the championships.
12. The host organisation will be responsible for all other facets to co-ordinating the championships that are not defined in this document, but included in initial business plan and budget approved by the AIMMNA Board of Management.
13. Provision of suitably qualified personnel to cover player injuries
14. The host organisation shall be encouraged to source sponsorship for the championships to defray the overall expense to conduct the event
15. The host organisation shall include in their business plan and budget, anticipated spectator numbers and suggested spectator costing structure
16. The host organisation will responsible for all ticket sales and will retain 75% of all income generated, with 25% of Gross ticket sales payable to AIMMNA
17. The host organisation may obtain for sale merchandising at their expense for the championship. All items offered for sale must include the AIMMNA logo and the end product must be approved by the Board of Management
18. The host organisation shall pay AIMMNA a royalty fee of 10% of the gross cost for all merchandising products

1. DISCIPLINE

1. AIMMNA Inc. shall have the power to inquire into, deal with and adjudicate on all questions and disputes or any such alleged breach of the provisions of the International Mens & Mixed Netball Association Inc. Titles Rules, or upon any complaint made to it of conduct that is detrimental to the objects, protests or welfare of the Association, by any member or person associated with any member of the Association.
2. All inquiries into the matter before the Association shall be conducted in a fair and impartial manner and have regard for the principals of natural justice.
3. The Public Officer or President may, at any time, summon any member or person associated with a member of the Association or any other party to:
 - 3.1 Provide to the Association any information or evidence relating to the matter under investigation.
 - 3.2 Appear before a hearing to answer the said allegation.
4. The summons shall:
 - 4.1 State the allegation(s) and describe the manner in which the said allegation constitutes a breach of the Rules, or is detrimental to the objects, interests or welfare of the Association.
 - 4.2 State the time and place for the determination of the matter.
 - 4.3 Inform the accused that they may be represented by a second party.
 - 4.4 State that they shall be entitled to be heard and to produce evidence and witnesses and ask questions relating to the allegation or any evidence produced.
 - 4.5 Be signed by the Public Officer or President.
 - 4.6 Be delivered personally, or given to, an Official of AIMMNA Inc. or the Participating Organisation involved, to provide them with not less than two (2) hours notice of the time and place for the determination of the matter.
 - 4.7 Advise that, in the event of failure to respond to the summons, the matter may be proceeded with in the absence of their information or attendance.
 - 4.8 Where the said allegation is considered proved, the Association may caution, reprimand, suspend or otherwise deal with the member(s) or Participating Organisation concerned.
 - 4.9 Following a "Guilty" decision by the said Tribunal, that Tribunal shall have discretion in the administration of any penalty, with due respect to the set guidelines provided.
 - 4.10 The penalty can only be administered by the Tribunal.
 - 4.11 An appeal can be lodged against the decision of the Tribunal with the Public Officer or President within two hours "of the time the reported player or official is notified of the decision".
 - 4.12 The grounds on which an appeal may be lodged shall be one of the following:
 - 4.12.1 That the provisions of the Rules were incorrectly used or applied in the investigation or the decision.
 - 4.12.2 That then principles of natural justice have not been satisfied
 - 4.12.3 That the penalty is manifestly excessive.
 - 4.12.4 That the penalty in manifestly inadequate.

4.12.5 An appeal shall clearly state the grounds on which it is made and shall be supported by detailed evidence or opinion.

2. CODE OF CONDUCT

1. The Association expects a high standard of conduct (on and off court) from the following personnel at the National Championships:
 - 1.1 Players
 - 1.2 Officials
 - 1.3 Spectators
2. The following incidents of unacceptable behaviour (on and off court) will not be tolerated:
 - 2.1 Abusive language
 - 2.2 Unduly rough play
 - 2.3 Striking
 - 2.4 Unsportsmanlike behaviour
3. All incidents involving the above must be reported in writing, showing all relevant details, and lodged with any AIMMNA Inc. Board Member, within 24 hours of the incident

3. PROBABLE PENALTIES

1. This section has been prepared as a guideline as to the probable penalties.
2. In any offence where there is some variance of the degree of the severity, that the 1st degree shall be deemed the most severe.
 - 2.1 1st Degree: The most severe offence
 - 2.2 2nd Degree: a lesser offence
3. Definition of degrees of Severity of Offence
 - 3.1 Abusive Language
 - 3.2 1st Degree
The gender/sexual orientated offensive language, directed at Umpires, Officials or other players during the National Championships.
 - 3.1.2 2nd Degree
The slightly less offensive language directed at Umpires, Officials or other players during the National Championships.
 - 3.2 Unduly Rough Play
 - 3.2.1 1st Degree
Deliberately tripping or other incident so as to cause harm, or other injury, to any Umpire, Player or Official at the National Championships
 - 3.2.2 2nd Degree
Lesser degree of intent
 - 3.3 Striking
 - 3.3.1 1st Degree
Any intentional blow, to any area of the body, where the outcome would/does result in injury.
 - 3.3.2 2nd Degree
Also an intentional blow, where no physical damage is done.
This rule also covers intent, where a strike was attempted, but no contact was made.
 - 3.4 Unsportsmanlike behaviour
 - 3.4.1 1st Degree
Disrespectfully addressing or contacting any Umpire, Player, Official or Spectator.

Use of gestures likely to give offense to any Umpire, Player, Official or Spectator

Willfully damage property belonging to other parties

3.4.2 2nd Degree

Lesser degree of intent.

4. Guidelines for penalties administered by Tribunal.

Abusive Language	1 st Degree	2 Games
	2 nd Degree	1 Game
Unduly Rough Play	1 st Degree	2 or more Games
	2 nd Degree	1 or more Games
Striking	1 st Degree	3 or more Games
	2 nd Degree	1 or more Games
Unsportsmanlike Behaviour	1 st Degree	2 Games or fine
	2 nd Degree	1 Game or fine

5. Even though a member or Participating Organisation of the AIMMNA Inc. may have faced disciplinary action as part of any Tribunal hearing, this does not discount any further civil or legal action taken by any affected party or person, as per natural justice.

Constitution changes Australian International Mens & Mixed Netball Association Inc – June 7th 2003 - Appendix 1

FROM

2. INTERPRETATION

In these rules, unless the contrary intention is expressed

“Executive Director/s”	Whether or not titled is a person/s appointed by the Board of Directors as it’s Chief Executive Officer/s, responsible for the general administration and financial management of the association.
“State”	Shall mean a State or Territory body of the Commonwealth of Australia.
"Invitation"	Shall mean any International, National, State or Club team from within Australia or elsewhere.
“Delegate”	Shall mean a person elected or appointed by a Member Association to represent that Association in this Association.
“Board”	Shall mean the Board of Directors of Australian International Men’s and Mixed Netball Association Inc.
“Member”	Means a member of the Association
“Act”	Means the Associations Incorporation’s Act 1985 and as amended
“Regulations”	Means the Associations Regulations Act 1985

To

2. INTERPRETATION

In these rules, unless the contrary intention is expressed

“Executive Director/s”	Whether or not titled is a person/s appointed by the Board of Directors as it’s Chief Executive Officer/s, with complete authority to conduct all the Financial and Administration matters related to the best interest of the association.
“State”	Shall mean a State or Territory body of the Commonwealth of Australia.
"Invitation"	Shall mean any International, National, State, Club team or Individuals from within Australia or elsewhere.
“Delegate”	Shall mean a person elected or appointed by a Member Association to represent that Association in this Association.
“Board”	Shall mean the Board of Directors of Australian International Men’s and Mixed Netball Association Inc.
“Member”	Means all organisations admitted to membership of this Association as per section 10 of this Constitution.
“Act”	Means the Associations Incorporation’s Act 1985 and as amended
“Regulations”	Means the Associations Regulations Act 1985

FROM

5. COLOURS

1. The Associations colours shall be green, gold with navy blue.
2. No member Association shall be permitted to use the Associations uniform or colours.

TO

5. COLOURS

1. The Associations colours shall be green, gold, navy blue with white.
2. No member Association shall be permitted to use the Associations uniform or colours without written consent from the Board of Management.

FROM

9. CONSTITUTION, RULES, BY-LAWS & GUIDELINES

1. The Constitution of the association shall define its existence and operations.
 - 1.1 No alteration, addition or repeal shall be made to these rules except: - at an Annual General Meeting or Special General Meeting provided that the notice of the meeting sets out in full the proposed alteration, addition or repeal, which shall have been signed by the proposer and seconder, who shall not be members of the same Member Association.
 - 1.2 Such motions, or any part thereof, shall be of no effect unless agreed to By not less than two thirds of the members present and entitled to vote at the meeting.
2. The rules of the association shall define the duties of the officers of the association.
 - 2.1 The rules of the association may be altered added to or repealed by the same procedures required for alterations to the constitution.
 - 2.2 The rules of the Association may be altered, added to or repealed by the board provided that at least ten days' written notice of intention to alter, add to or repeal any rule is given to each member of the Board and the motion to alter, add to or repeal any rule includes the date on which the amendment is to be effective.
3. The By-Laws of the Association shall define the operational aspects applying to the arrangement and conduct of International, National, State and Country or Regional competitions.
 - 3.3 The By-Laws of the Association may be altered added to or repealed by the Board provided that the motion to alter, add to or repeal any By-Law the notice of amendment is provided to all members of the Association to provide them with not less than seven days' notice of the date of effect of the amendment.
4. Guidelines may be issued at the Board's absolute discretion for the purposes of amplifying or expanding the duties or responsibilities of members of the Association acting in specified capacities for the Association.

TO

9. CONSTITUTION, RULES, BY-LAWS & GUIDELINES

1. The Constitution of the association shall define its existence and operations.
 - 1.1 No alteration, addition or repeal shall be made to these rules except: - at an Annual General Meeting or Special General Meeting provided that the notice of the meeting sets out in full the proposed alteration, addition or repeal, which shall have been signed by the proposer and seconder, who shall be either members of the association or members of the Board of Management.
 - 1.2 Such motions, or any part thereof, shall be of no effect unless agreed to by not less than two thirds of the members present and entitled to vote at the meeting.
2. The rules of the association shall define the duties of the officers of the association.
 - 2.1 The rules of the association may be altered added to or repealed by the same procedures required for alterations to the constitution.
 - 2.2 The rules of the Association may be altered, added to or repealed by the board provided that at least ten days' written notice of intention to alter, add to or repeal any rule is given to each member of the Board and the motion to alter, add to or repeal any rule includes the date on which the amendment is to be effective.
3. The By-Laws of the Association shall define the operational aspects applying to the arrangement and conduct of International, National, State and Country or Regional competitions.
 - 3.4 The By-Laws of the Association may be altered added to or repealed by the Board provided that the motion to alter, add to or repeal any By-Law the notice of amendment is provided to all members of the Association to provide them with not less than seven days' notice of the date of effect of the amendment.
4. Guidelines may be issued at the Board's absolute discretion for the purposes of amplifying or expanding the duties or responsibilities of members of the Association acting in specified capacities for the Association.

FROM

10. MEMBERSHIP

- 10.3 Membership categories and eligibility of the Association.
The categories for membership of the Association shall be:
 - 10.3.1 **Full** - shall be available to all National and State Associations within Australia that are responsible for the policies and regulations' governing the conduct of men's and mixed netball. Membership granted to National and State Associations shall include all members of such Associations including registered umpires and coaches of those associations.
 - 10.3.2 **Associate** - shall be made available to other Associations and any other organizations or providers of men's and mixed netball.
 - 10.3.3 **Corporate** - shall be made available to any commercial organization involved in or associated with netball or the sporting

industry.

- 10.3.4 **International** - shall be made available to any Association or club that is responsible for the policies and regulations' governing the conduct of men's and mixed netball outside of Australia.
- 10.3.5 **Clubs** - shall be made available to any club within Australia providing opportunities for men and women to participate in the sport.
- 10.3.6 **Individual** - shall be made available to persons involved in men's or mixed netball or have a keen interest in the sport.
- 10.1.7 **Life** - shall be awarded to individuals who have made significant and an outstanding contribution to men's and mixed netball.
- 10.1.8 **Board of Directors** - shall have their membership from the time of their election or appointment until the end of the. Annual General meeting of the Association that their term ends in accordance with the terms of their election or appointment.
- 10.1.9 **Executive Director/s** - shall have their membership in accordance with the terms of their election or appointment.
- 10.1.10 **South Australian Men's Netball Association** - as the founding member shall have Full Membership status for life in the Association.

TO

10. MEMBERSHIP

- 10.4 Membership categories and eligibility criteria for membership.
The categories for membership of the Association shall be:
 - 10.4.1 **Full** - shall be available to all;
International Mens and Mixed Netball Associations
Australian National and State Mens and Mixed Associations
Any Australian Not for Profit Association or Organisation,
involved in the delivery and promotion of Mens and Mixed Netball
or are responsible for the policies and regulations' governing the
conduct of Men's and Mixed Netball.
Membership granted to all Associations or other qualified
Organisations shall include all members of such Associations /
Organisation including officials, registered umpires and coaches
of those associations / organisations.
 - 10.4.2 **Associate** - shall be made available to other Associations and
any other organisations or providers of men's and mixed netball,
irrespective of geographical location.
 - 10.4.3 **Corporate** - shall be made available to any commercial
organisation involved in or associated with netball or the sporting
and recreation industry, irrespective of geographical location.
 - 10.4.4 **Clubs** - shall be made available to any club providing
opportunities for men and women to participate in the
sport, irrespective of geographical location

- 10.4.5 **Individual** - shall be made available to persons involved in men's or mixed netball or have a keen interest in the sport, irrespective of geographical location
- 10.1.7 **Life** - shall be awarded to individuals who have made significant and an outstanding contribution to men's and mixed netball.
- 10.1.8 **Board of Directors** - shall have their membership from the time of their election or appointment until the end of the. Annual General meeting of the Association that their term ends in accordance with the terms of their election or appointment.
- 10.1.9 **Executive Director/s** - shall have their membership in accordance with the terms of their election or appointment.
- 10.1.10 **South Australian Men's Netball Association** - as the founding member shall have continuous Full Membership for the life of the association and as a life member is exempt from the yearly affiliation fee.

FROM

11 MANAGEMENT

- 11.1 The management of the Association shall be vested in the Board of Directors of not less than 5 members and no more than 9 members including the Executive Directors of the Association and in conformity with these rules.
- 11.2 Be comprised of members of the Association and appointed Executive Directors.
- 11.3 The management of the Association shall comply with the requirements of the Associations Incorporation's Act. 1985.
- 11.4 The Board of Management shall have the power to make rules for the conduct of Member Associations, Interstate, State, Regional, National and International Men's & Mixed Netball Tournaments and matches. The Board of Management may amend such rules from time to time.

TO

11 MANAGEMENT

- 11.1 The Management of the Association shall be vested in the Board of Directors of not less than 3 members and no more than 9 members including the Executive Directors of the Association and in conformity with these rules.
- 11.2 Be comprised of members of the Association and appointed Executive Directors.
- 11.3 The management of the Association shall comply with the requirements of the Associations Incorporation's Act. 1985.
- 11.4 The Board of Management shall empower the Executive Officers of the association to run the affairs of the association and to have the power to make rules for the conduct of Member Associations, Interstate, State, Regional, National and International Men's & Mixed Netball Tournaments and matches. The Board of Management may amend such rules from time to time.
- 11.5 The day to day operations of the association will be carried out by the executive officer/s of the association with the full authority from the Board of Management.
- 11.6 The Executive Officers will report directly to the Board of Management on a regular basis, as determined by the Board.

FROM OFFICERS

1. The Officers of the Association shall be:
 - 1.1 President
 - 1.2 Vice President
 - 1.3. Secretary
 - 1.4 Treasurer
 - 1.5 Public Officer
 - 1.6 General Member
 - 1.8 Executive Director - Association CEO
 - 1.8 Executive Director - Finance / Administration
 - 1.9 Executive Director - Marketing / Promotion
2. The Officers of the Association, except for Executive Directors who are appointed by the Board shall be elected at Annual General Meetings of the Association and shall hold office as prescribed in these rules.
3. The Public Officer shall, in accordance with the Association Incorporate Act 1985, be a resident of the State of South Australia a current Member of South Australian Men's Netball Association Inc. Board.
4. Each Officer of the Association shall be elected at the Annual General Meeting of the Association as follows: -
 - 4.1 Odd Calendar Years
 - 4.1.1 Vice-President
 - 4.1.4 Secretary
 - 4.1.5 Public Officer
 - 4.2 Even calendar years
 - 4.2.1 President
 - 4.2.3 Treasurer
 - 4.3 Every year
 - 4.3.1 General Member
5. The duties of the Officers shall be defined in these rules.
6. In the event of a casual vacancy of an Officer of the Association.
 - 6.1 The Executive Director/s may nominate a person for the vacant position.
 - 6.2 The Board must ratify the nomination
 - 6.3 The person so appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of his appointment.
7. Officers of the Association shall retain their appointment until the end of the next Annual General meeting of the Association.
8. Following a recommendation from the Board of a Director's alleged breach of this constitution, the Director may be dismissed at a General Meeting by a majority vote.

TO OFFICERS

1. The Officers of the Association shall be:
 - 1.1 President
 - 1.2 Vice President
 - 1.3. Secretary

- 1.4 Treasurer
- 1.5 Public Officer
- 1.6 General Member
- 1.9 Executive Director - Association CEO
- 1.8 Executive Director - Finance / Administration
- 1.9 Executive Director - Marketing / Promotion
- 2. The Officers of the Association, except for Executive Directors who are appointed by the Board shall be elected at Annual General Meetings of the Association and shall hold office as prescribed in these rules.
- 3. The Public Officer shall, in accordance with the Association Incorporate Act 1985, be a resident of the State of South Australia a current Member of South Australian Men's Netball Association Inc. Board.
- 4. Each Officer of the Association shall be elected at the Annual General Meeting of the Association as follows: -
 - 4.1 Odd Calendar Years
 - 4.1.1 Vice-President
 - 4.1.6 Secretary
 - 4.1.7 Public Officer
 - 4.2 Even calendar years
 - 4.2.1 President
 - 4.2.4 Treasurer
 - 4.3 Every year
 - 4.3.1 General Member
- 5 Executive Officer/s will be appointed for an initial period of 12 months with the option subject to performance evaluation by the Board that the subsequent appointment/s be negotiated up to a maximum period of 5 years, subject to satisfactory yearly performance reviews.
- 8. The duties of the Officers shall be defined in these rules.
- 9. In the event of a casual vacancy of an Officer of the Association.
 - 7.1 The Executive Director/s may nominate a person for the vacant position.
 - 7.2 The Board must ratify the nomination.
 - 7.3 The person so appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of his appointment.
- 8. Officers of the Association shall retain their appointment until the end of the next Annual General meeting of the Association.
- 9. Following a recommendation from the Board of a Director's alleged breach of this constitution, the Director may be dismissed at a General Meeting by a majority vote.

FROM

17. ANNUAL GENERAL MEETING

- 1. The Annual General Meeting of the Association shall be held before the 31st of December each year in the State of South Australia.
- 2. The business of the Annual General Meeting shall include:
 - 2.1 President's Annual Report.
 - 2.2 Secretary's Annual Report.
 - 2.3 Treasurer's Annual Report, which shall include the audited Financial Statements of the Association.
 - 2.4 Public Officer's Annual Report.
 - 2.9 Executive Director CEO's Annual Report

- 2.10 Executive Director Finance / Administration's Annual Report
- 2.11 Executive Director Marketing / Promotion's Annual Report
- 2.12 Any other Sub-Committee's Annual Report
- 2.9 Elections
 - 2.9.1 Officers of the Association
 - 2.9.2 Life Members
- 2.10 Honoraria
- 2.11 Associations Fee Structure
- 2.12 General business

**TO
ANNUAL GENERAL MEETING**

1. The Annual General Meeting of the Association shall be held before the 31st of December each year in the State of South Australia.
 2. The business of the Annual General Meeting shall include:
 - 2.1 President's Annual Report.
 - 2.2 Secretary's Annual Report.
 - 2.3 Treasurer's Annual Report, which shall include the audited Financial Statements of the Association.
 - 2.4 Public Officer's Annual Report.
 - 2.13 Executive Director CEO's Annual Report
 - 2.14 Executive Director Finance / Administration's Annual Report
 - 2.15 Executive Director Marketing / Promotion's Annual Report
 - 2.16 Any other Sub-Committee's Annual Report
 - 2.9 Elections
 - 2.9.1 Officers of the Association
 - 2.9.2 Life Members
 - 2.10 Honoraria
 - 2.11 Associations Fee Structure
 - 2.12 Australian Championships
 - 2.13 General business

NEW

30. ROYALTIES

The South Australian Mens Netball Association Inc as the founding member and financial underwriter for AIMMNA shall be entitled to a percentage of any future net profits to be set at a fixed rate of 10% until the 30th of June 2010. After this date SAMNA will be paid a yearly Royalty fixed at a rate of 5% for the life of the association.

31. AUSTRALIAN CHAMPIONSHIPS

4. The Australian International Mens & Mixed Netball Association Inc shall be responsible for conducting Australian Championships on a regular basis.
5. Location for Australian Championships to be determined by members by vote at an Annual General Meeting or by a motion tabled by either a Member Body or by the Board of Management.
6. The Board of Management will ultimately be responsible for all facets of conducting an Australian Championships.

32. HOSTING AUSTRALIAN CHAMPIONSHIPS

4. Any financial member body is eligible to tender to Host the Australian Championships in conjunction with the Board of Management.

5. Tenders to facilitate an Australian Championships on behalf of AIMMNA must include a detailed business plan, incorporating a financial budget.
6. Essential items that must be addressed;
 - 6.1 Source Suitable Venue
 - 6.2 Provide Costing for Venue hire
 - 6.3 Provide details and cost of Public Liability Insurance cover
 - 6.4 Provide Event Promotion Strategies
 - 6.5 Provide strategies for facilitation of the Event
 - 6.6 Provide strategies for recruitment of volunteer's for umpiring, scoring and administration
 - 6.7 Provide proposal for Opening Ceremony
 - 6.8 Source a suitable Venue for Presentation Dinner
 - 6.9 Provide full costing for Presentation Dinner
 - 6.10 Provide details of any potential sponsorship

33. INTERPRETATION OF CONSTITUTION

Where any doubt arises as to the interpretation or application of these rules, it shall be decided by a vote at a special general meeting