

MENS & MIXED INTERNATIONAL NETBALL ASSOCIATION



Constitution

Rules

Appendices

Version Control Version 1

November 2003

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MEN'S & MIXED INTERNATIONAL NETBALL FEDERATION

CONSTITUTION

1. NAME

1. The name of the Federation shall be the MEN'S & MIXED INTERNATIONAL NETBALL FEDERATION, hereinafter referred to as "the Federation".
2. The Federation shall be incorporated in .

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.
"Country"	Shall mean a Territory as affiliated.
"Invitation"	Shall mean any International team or Individuals.
"Delegate"	Shall mean a person elected or appointed by a Member Federation to represent that Federation in this Federation.
"Board"	Shall mean the Board of Directors of International Men's and Mixed Netball Federation Inc.
"Member"	Means all organisations admitted to membership of this Federation as per section 10 of this Constitution.
"Act"	Means the Federations Incorporation's Act 1985 and as amended
"Regulations"	Means the Federations Regulations Act 1985

3. OBJECTS AND PURPOSES

1. Without usurping the autonomy of its Members, the objects of the Federation shall be:
 - 1.1 To encourage and control the development, promotion of Men's and Mixed Netball Internationally.
 - 1.2 To promote, conduct and control International Tours, International Championships.
 - 1.3 To act for its members in all matters pertaining to Men's & Mixed Netball under the control of the Federation.
 - 1.4 To establish and Implement policies, which will promote the development of the sport 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 sporting organisations and relevant and Federal Government Departments.

4. POWERS

1. The Federation 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 Federation not immediately required in such manner as may be determined by Federation 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 Federation 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 Federation.
 - 1.5 Become affiliated with or subscribe to other Federations or bodies whose objects are similar to, or deemed to be of benefit to furthering the objects of the Federation and, if thought fit, to withdraw or retire from any Federation 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 .
 - 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 Federations colours shall be
2. No member Federation shall be permitted to use the Federations uniform or colours without written consent from the Board of Management.

6. PATRON

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

7. CONTROL

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

8. JURISDICTION

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

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 Federation 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 Federation shall define the operational aspects applying to the arrangement and conduct of International, competitions.
 - 3.1 The By-Laws of the Federation 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 Federation 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 Federation acting in specified capacities for the Federation.

10. MEMBERSHIP

- 10.1 Membership categories and eligibility criteria for membership.
The categories for membership of the Federation shall be:
 - 10.1.1 **Full** - shall be available to all;
International Men's and Mixed Netball Federations
n International and Men's and Mixed Federations
Any n Not for Profit Federation or Organisation,
involved in the delivery and promotion of Men's and Mixed
Netball or are responsible for the policies and regulations
governing the conduct of Men's and Mixed Netball.
Membership granted to all Federations or other qualified
Organisations shall include all members of such Federations /
Organisation including officials, registered umpires and coaches
of those associations / organisations.
 - 10.1.2 **Associate** - shall be made available to other Federations 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 **Full** - shall be made available to Association/Federation 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 Federation 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.

10.2 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 Federation.

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

10.2.1 be bound by the rules of the Federation.

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

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 Federation shall commence on 1 January.

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 :
January to March	100%
April to June	75%
July to September	50%
October to December	25%

10.4 Rights of Members

All members shall be entitled to attend all Annual and Special Meetings of Federation. 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 March 1 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 Federation.

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 Federation 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 Federation is unbecoming of a member or prejudicial to the interests of the Federation.

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 Federation to contribute towards the payment of the debts and liabilities of the Federation or the costs, charges

and expenses of a winding up of the Federation 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 Federation over a period of time may be elected as life members by an Annual General meeting of the Federation.
- 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 Federation 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 Federation and in conformity with these rules.
- 11.2 Be comprised of members of the Federation and appointed Executive Directors.
- 11.3 The management of the Federation shall comply with the requirements of the Federations 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 Federations, Interstate, , Regional, International 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 Federation.
 - 1.2 Executive Directors of the Federation

13. OFFICERS

1. The Officers of the Federation 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 - Federation CEO
 - 1.8 Executive Director - Finance / Administration
 - 1.9 Executive Director - Marketing / Promotion

2. The Officers of the Federation, except for Executive Directors who are appointed by the Board shall be elected at Annual General Meetings of the Federation and shall hold office as prescribed in these rules.
3. The Public Officer shall, in accordance with the Federation Incorporate Act 1985, be a resident of the of a current Member of n Men's Netball Federation Inc. Board.
4. Each Officer of the Federation shall be elected at the Annual General Meeting of the Federation 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 Federation.
 - 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 Federation shall retain their appointment until the end of the next Annual General meeting of the Federation.
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 Federation.
 - 1.2 Be the preferred choice of an Official representative of the Federation at any function to which the Federation is invited or requested to be represented.
 - 1.3 Oversee the day-to-day business of the Federation and supervise the work of the Officers and the Sub-Committee of the Federation 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 Federation.
 - 3.2 Arrange as directed, all Meetings of the Federation and record and keep minutes of the meetings proceedings.
 - 3.3 Keep proper files and records of the Federation'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 Federation and issue numbered official receipts of the Federation for all monies received.
 - 4.2 Maintain true and accurate books and accounts of the Federation 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 Federations 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 Federation.
6. **The General Member shall:**
 - 6.1 Assist in any capacity as is requested by either the board or the Executive Directors of the Federation.
7. **The Executive Director - Chief Executive Officer shall:**
 - 7.1 Be responsible for the overall day-to-day running of the Federation in conjunction with other the Executive Directors and the Board.
 - 7.2 Represent the Federation at any function to which the Federation 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 Federation in conjunction with other the Executive Directors and the Board.
 - 8.2 Represent the Federation at any function to which the Federation is invited or requested to be represented.
9. **The Executive Director - Marketing / Promotion shall:**
 - 9.1 Be responsible for the marketing, promotion of the Federation and the sport of men's and mixed netball within and Internationally.
 - 9.2 Co-ordinate and plan activities of the Federation, including , Regional, and International events and tournaments.
 - 9.3 Seek Sponsorship opportunities for the Federation.
 - 9.4 Represent the Federation at any function to which the Federation 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 Federation shall:
 - 1.1 Be made in writing, signed by two members of the Federation and be accompanied by the written consent of the candidate (which may

- 1.2 Be endorsed on the form of nomination) and
- 1.2 Be delivered to the Secretary of the Federation 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 Federation shall be held before the 31st of December each year in the of the Championships.
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 Federation.
 - 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 Federation
 - 2.9.2 Life Members
 - 2.10 Honoraria
 - 2.11 Federations Fee Structure
 - 2.12 International Championships
 - 2.13 General business

18. SPECIAL GENERAL MEETINGS

1. The Secretary shall notify each Member Federation of a proposal for a Special General Meeting upon the written request of not less than three Member Federations 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 Federation, cause to be sent to each Member Federation, 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 Federation 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 Federation.

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 Federation 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 Federation 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 Federation 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 Federation have been paid.

23. FINANCE AND PROPERTY

1. All funds and property of the Federation shall be kept or secured in a manner approved by the Board and consistent with the objects of the Federation.
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 Federation shall be passed for payment by the Executive Director Finance for ratification by the Board.
4. A Statement of the financial position of the Federation 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 Federation shall comply with the requirements of Sections 31 to 33 inclusive of The Federations Incorporation's Act 1985.

24. FINANCIAL YEAR

1. The financial year of the Federation shall commence on the 1st January and end on the 31st December.

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 Federation shall be determined by the Annual General Meeting.
2. The board shall determine the disbursement of honoraria.

27. COMMON SEAL

1. The Federation 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 Federation 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 Federation.
4. The Secretary shall keep a record to all such deed, instruments or documents upon which the Federations Common Seal has been affixed.

28. DISBANDMENT

1. The Federation shall not disband unless with the consent of 75 percent of its members.
2. A motion to disband the Federation, 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 Federation 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 Federations 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 Federation.
4. The Committee appointed to wind up the affairs of the Federation shall:
 - 4.1 From the date the disbandment becomes effective, take control of the Federations 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 Federation 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 Federations indebtedness.
 - 4.4 Where appropriate liquidate any property or equipment of the Federation.
 - 4.5 Pay, from the Federations funds, the costs incurred with the winding up of the Federation and any other debts of the Federation.
 - 4.6 Disburse the Federations property, books or monies in a manner determined by the meeting, which resolved to disband the Federation.
 - 4.7 Within one Calendar month of the completion of disbursement, provide to each person or body who was a member of the Federation 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 Federations assets, the costs incurred in winding up the Federation and the discharge of the Federations liabilities.

29. INDEMNITY

1. No member of the Federation shall have a claim against the Federation.
2. The Federation 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 Men's & Mixed International Netball Federation Inc. as the founding member and financial underwriter for MMINF shall be entitled to a percentage of any future net profits to be set at a fixed rate of 10% until the 30th of December 2010.

After this date MMINF will be paid a yearly Royalty fixed at a rate of 5% for the life of the association.

31. INTERNATIONAL CHAMPIONSHIPS

1. The International Mens & Mixed International Netball Federation Inc shall be responsible for conducting the International Championships on a regular basis.
2. Location for the 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 the Championships.

32. HOSTING INTERNATIONAL CHAMPIONSHIPS

1. Any financial member body is eligible to tender to Host the Championships in conjunction with the Board of Management.
2. Tenders to facilitate Championships on behalf of MMINF 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

MEN'S & MIXED INTERNATIONAL NETBALL FEDERATION

TITLES

RULES

Version 1	Issued	30 November 2003	Committee

Glossary of terms:

MMINF Inc.

Men's & Mixed International Netball Federation, Inc.

Participating Organisation

Any member Country or Body involved in the s

1. OBJECTIVES

1. To provide International 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.

2. DATES AND DURATION OF TITLES

1. The titles shall be conducted tri-annually over a period that is compatible with a majority of Participating Organisations.
2. Championships shall be conducted for teams in the following conditions:
 - Open Men
 - 23 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 (MMINF Inc.) are required to register their players and pay the required \$US fee, as set by the MMINF Inc. at least 90 days prior to the competition.
2. A listing of the team's composition including officials should be forwarded to the organizing committee no later than 30 days prior to the date of competition.
3. Each participating team will set its own criteria for choosing its team.
4. A team is allowed to make changes to the team's composition 48 hours prior to the beginning of the competition.
5. **1/ Players participating at the event need to be living within the country/region they are playing for at least 3 months**
or
2/ Have been born in the country/region they are representing.

4. NOMINATIONS

1. Each Participating Organisation shall be invited to participate in the Championships.
2. The MMINF Inc. shall issue nomination packs no later than the 31st of January, in the year preceding the year of the Championships.
3. Each country may only nominate one Representative Teams into the Championships per category.
4. Nomination forms received after the deadline set in 3.1 above may attract a late fee to be charged at a flat rate of \$ per team nominated at the discretion of the Board of Management.
5. Each team must provide an umpire who will be placed in a pool and assigned to matches at the discretion of the organizing committee. If a Country is unable to provide an umpire then one will be provided by the organizing committee at a fee to be determined by that committee.

5. PROGRAMME OF MATCHES

1. The programming of matches shall be the responsibility of the MMINF Inc. Board.
2. Each team in each division shall play each participating team in that division an equal number of times. These matches are to be known as the minor round.
3. The MMINF Inc. shall, for the Championships adopt the rules set forth by IFNA for international competitions. Any deviation from IFNA's international competition rules will within one month prior to the commencement of the Championships, and as determined by the organizing committee shall be published in the printed programme.
4. MMINF Inc. shall provide each participating team and umpire printed programme including the timetable of matches, match rules for the Championships.

6. UMPIRES, OFFICIALS and TIMEKEEPERS

1. Each Participating Organisation shall provide an Umpire.
2. Umpires supplied shall, when possible, be holders of an international/regional designation as awarded by IFNA/regional body.
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 Championships, the interpretations to be used when these vary between Participating Organisations.
5. The host Organising Committee shall arrange the allocations of Umpires for matches, and where possible, neutral Umpires should be allocated for all rounds.
6. Other points:
 - (a) Umpires will be reviewed by an appropriate international tester in a effort to place the best umpires on the play off rounds.
 - (b) Any country who is able to provide more than one umpire is welcomed to do so.
7. The Umpires at Championships shall be pooled and the Director of Umpiring as appointed by the Organizing Committee shall award matches on merit.

7. PLAYERS

1. All participating players must be registered to MMINF 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 Men's Division to also be eligible to compete in the Mixed Division, up to and including the Championships in 2008 or a date earlier if so decided by the Federation.

6. Age eligibility

(a)

"A" & "B" Division

Open

Under 23 Division and
Other Junior Divisions

Of the required age at the 31st day of
December in the year of the titles

Masters Division

35 years of age and over at the 31st 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 MMINF Inc. Proof of age if required shall be requested on a case by case bases and must be provided upon request.

(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 'Medic Alert' bracelets, however, this item 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 (i.e. by medical certificate) shall not wear gloves. Should gloves be required, supporting evidence should be forwarded to the Organising body seven days before the commencement of the Championships.

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 County is to forward the type of balls that they wish to utilise at the Championships, six months prior to the commencement of the Championships, to the Administrative Officer so that the Administrative Officer can contact the other Participating Organisations for ratification.
 - (a) The MMINF Inc. shall decide the make and type of netball to be used at the Championships 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 MMINF 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 MMINF conducts the event, the choice of match ball will be at the discretion of the Board, and match balls will be either provided by the association or provision will be made as per rules 9.2 to 9.5.

15. TROPHIES

1. Perpetual trophies shall be awarded to the Premier team in each Division. The perpetual trophy will remain with MMINF 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 Championships shall be at the discretion of the host or Territory.
2. The host Territory shall wherever practicable, advise participating Territories of times, places, dates and estimated costs of official functions.
3. Each participating Territory is expected to patronise official functions during the Championships arranged and notified by the host.
4. The cost of the Annual Dinner shall be approximately \$25 to \$40. 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 MMINF Inc. shall convene a meeting of its Board of Delegates to deal with a dispute.
4. For the duration of the Championships (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 MMINF 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 MMINF Inc. shall accept responsibility for all administrative and organisational arrangements necessary for the conduct of the Championships 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:

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

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 MMINF Inc. Board at the commencement of each Championships.

22. PLAYERS and OFFICIALS NOMINATION and AFFILIATION FEES

1. Yearly membership categories for *affiliation* schedule of fees:
 - 1 International & Federations
 - 2 Associate (other Federation)
 - 3 Full
 - 4 Individual
 - 5 Corporate
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 participant on their notice of intention to enter teams will advise MMINF 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 uniform must be predominantly of the same colours.
4. In the case of mixed teams, Female players may wear body suits, skirts or shorts that match uniform colour. All Female team members' attire must be identical and the colour must be identical to the colour of the gear worn by the Males.
5. Umpires must be attired in predominately white apparel.

24. CLEARANCES

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

25 PLAYERS INSURANCE

1. The host country should ensure that the facility is in place to insure all players participating in the tournament. The cost of insurance will be determined on a host country basis due to the varying cost of such service from country to country. This cost will be the responsibility of each participating country.

MEN'S & MIXED INTERNATIONAL NETBALL FEDERATION CHAMPIONSHIPS

DISPUTES AND TRIBUNAL RULES

Version 1	Issued	November 30, 2003	

Glossary of terms:

MMINF Inc.

Men's' and Mixed International Netball Federation Inc.

Participating Organisation
Internationals

Any member Country, or Body involved in the

1. DISCIPLINE

1. MMINF 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 Men's & Mixed Netball Federation Inc. Championships Rules, or upon any complaint made to it of conduct that is detrimental to the objects, protests or welfare of the Federation, by any member or person associated with any member of the Federation.
2. All inquiries into the matter before the Federation 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 Federation or any other party to:
 - 3.1 Provide to the Federation 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 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 Federation.
 - 4.2 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 Country 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 MMINF Inc. or the Participating Organisation involved, to provide them with not less than two (7) days 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 Federation 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 Federation expects a high standard of conduct (on and off court) from the following personnel at the International 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 Unsportspersonlike behaviour
3. All incidents involving the above must be reported in writing, showing all relevant details, and lodged with any MMINF 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 International Championships.

- 3.1.2 2nd Degree

The slightly less offensive language directed at Umpires, Officials or other players during the International 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 International 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 Unsportspersonlike 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 MMINF 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.