

CONSTITUTION OF THE NORTH HOBART TRIDENTS

(as amended at 2015 AGM)

- 1 The name of the Club shall be the North Hobart Tridents.
- 2 The objects of the Club shall be:-
 - (1) To support, encourage and assist the North Hobart Football Club Ltd.
 - (2) To afford the opportunity for meeting one and others, including North Hobart Football Club past players, officials and supporters and members of North Hobart Football Club Ltd.
 - (3) To co-operate with the North Hobart Football Club Ltd. and its Committee.
 - (4) To acquire by purchase, lease or otherwise any lands, buildings and premises such as may be deemed likely to advance or benefit either directly or indirectly the interests of the Club.
 - (5) To invest and deal with the moneys of the Club not immediately required upon such securities and in such manner as may from time-to-time be determined by the committee.
 - (6) To let or lease or on hire the whole of any part or parts of the real and personal property of the Club on such terms and for such purposes as the Committee shall determine.
 - (7) To advance and lend money upon such security as may be the Committee be thought proper or without taking any security therefore.
 - (8) To sell, dispose of, or transfer the property of the Club or any part thereof for any consideration the Committee may see fit to accept.
 - (9) To do all such other lawful things as may appear to be incidental or conducive to the attainment of the above objects or any of them.
- 3 The Club shall consist of the members whose names are set out in the appendix hereto and such other members as the Committee shall in its sole discretion nominate.
- 4
 - (i) The annual subscription shall be decided by the Committee no later than the 31st December in each year and payable on the 1st day of January.
 - (ii) A member whose subscription is not paid by the 31st day of March in any year shall be notified thereof by letter and in the event of non-payment by the 15th day of May in the same year such member shall cease forthwith to be a member.
- 5 A member may retire from membership at any time by giving to the Honorary Secretary 14 days' notice thereof in writing. Any member retiring without having paid his subscription for the then current year shall be liable for the same.

- 6 The Committee shall have the right to refuse or revoke membership to any person.
- 7 The officers of the Club shall consist of a President, an Honorary Secretary and an Honorary Treasurer. The officers shall be elected at each annual general meeting and shall hold office until the next succeeding annual general meeting when they shall retire but shall be eligible for re-election.
- 8
 - (i) There shall be a committee consisting of the officers and not more than 6 members.
 - (ii) At the first election after the alteration of this rule the first 3 members elected shall hold office for 2 years and the remainder for 1 year. At each subsequent election 3 members shall be elected who shall hold office for 2 years.
- 9
 - (i) Meetings of the Committee may be convened by an officer or any 2 committeemen not being officers.
 - (ii) Five members of the Committee shall constitute a quorum.
 - (iii) Any person who is a member of the Committee of Management of the North Hobart Football Club Ltd. shall not be eligible as a member of the Committee of the Club.
- 10 In case of any casual vacancy in the office of President, Honorary Secretary or Honorary Treasurer as the case may be the Committee may appoint of themselves or some other member of the Club to fill the said vacancy until the next annual general meeting.
- 11 The business of the Club shall be managed by the Committee who shall constitute the committee of management and who may exercise all powers of the Club as are not by these rules required to be exercised by the Club in general meeting subject nevertheless to these rules.
- 12 The Honorary Secretary shall keep such register of members, minutes of proceedings of the committee and of general meetings and other records of the Club as the Committee may from time-to-time direct.
- 13 The Honorary Treasurer shall keep such books of account as the Committee may from time-to-time direct.
- 14
 - (i) An annual general meeting shall be held at a place determined by the Committee on some day in or before the month of November in each year to be determined by the Committee.
 - (ii) The business at such meeting shall be the election of officers and committee, one honorary auditor and honorary solicitor and the passing of the accounts and any other business of which notice shall have been given to the secretary before the 15th day of the month preceding such meeting.
 - (iii) Nominations for President, Honorary Secretary, Honorary Treasurer and Committee members shall be in writing on official nomination forms as approved by the Committee and signed by the candidate and two other members of the Club and

shall be delivered to the Honorary Secretary at least 7 clear days before the Annual General Meeting.

- 15 The committee may at any time and shall on the requisition of any 12 members stating the business for which it is required convene an extraordinary general meeting for any specific purpose.
- 16 The Secretary shall at least 14 days before any general meeting send to every member at his address in the Club books a notice of such meeting stating the time, when and where it will be held and the business that will be brought before it. No business other than business of a formal nature shall be brought forward at any meeting unless notice thereof shall have been duly given as herein provided.
- 17 At all general meetings the chair shall be taken by the President or in his absence by some member chosen by the meeting. Every question shall be decided by a majority of votes. Each member shall have one vote and in case of equality of votes the chairman shall have a second or casting vote. The quorum at a general meeting shall be 15 members.
- 18 The funds of the Club shall be kept by the honorary treasurer under the supervision of and in such place and manner as shall be determined by the committee. The committee shall have the power to expend the club funds in such manner as it thinks fit in accordance with these rules and the objects of the Club.
- 19 The club accounts shall be made up to the 30th day of September (see 14) in each year. The Committee shall cause to be prepared audited and printed every year a statement of receipts and expenditure and a balance sheet made up to the 30th day of September which shall be submitted to the Club at the then next annual general meeting and a copy of the same shall be sent to every member together with a notice convening such meeting.
- 20 At the annual general meeting in each year the honorary auditors shall certify the annual statement of accounts and balance sheet.
- 21 These rules may be altered or repealed or new rules may be made at the annual general meeting or at any extraordinary general meeting duly summoned for the purpose.
- 22 If at any general meeting a resolution for the dissolution of the Club shall be passed by a majority of the members present and such resolution shall at a special general meeting held not less than one month thereafter at which not less than one-half of the members shall be present be confirmed by a resolution passed by a majority of two-thirds of the members voting thereon the committee shall thereupon or at such future date as shall be specified in such resolution proceed to realise the property of the Club and after the discharge of all the liabilities shall pay the balance to the North Hobart Football Club Ltd. or to be used in such manner as the North Hobart Tridents shall decide and upon such payment the Club shall be dissolved.