



## Salisbury District Netball Association Constitution

### 1. NAME

1.1 The League shall be called the Salisbury District Netball Association

### 2. FORMATION

2.1 The SDNA is formed as a voluntary body for the amateur sport of Netball within the Salisbury area and surrounding districts.

### 3. GOVERNANCE

3.1 SDNA supports all policies as recommended by All England Netball Association

### 4. MEMBERSHIP

4.1 All members must be members of England Netball as per Salisbury League rules  
**NB** – see *League rules 5.2 for Summer League exceptions.*

### 5. OBJECTIVES

5.1 The purpose of the Salisbury District Netball Association is to encourage and promote the game of netball.

5.2 Organise events for the benefit of Members

5.3 Employ the funds of the League as shall be deemed to be in the best interest of the Members

### 6. LEAGUE COMMITTEE

6.1 The management of the affairs of the League shall be vested in the League Committee  
All Senior Clubs in the Salisbury Winter League to be represented on the Committee  
**The SDNA reserves the right to impose a fine on clubs which do not comply.**

6.2 The structure of the League is decided by the League Committee

6.3 The League Committee shall consist of representatives from the Salisbury District Netball Association, elected annually at the Annual General Meeting

6.4 The League Committee shall consist of;

Chair

Vice-Chair

League Secretary

Treasurer

Umpiring Secretary

Fixtures Secretary

Membership Secretary

Results Secretary

Publicity + Website Officer

Development Officer

Plus Additional Members if required (to ensure all Adult Clubs are represented) or a £50 fine will be levied.

The League Committee shall have the right to co-opt further members as the need arises. Co-opted members shall have no voting rights.

6.5 The League Committee shall have the right to form sub-committees as deemed necessary.

6.6 In the event of a member of the Committee resigning, the League Committee shall have the right to co-opt members to fill the vacancy for the unexpired term. Co-opted members will have a voting right.

6.7 Terms of Reference for all Committee members shall be held on file and reviewed periodically.

6.8 League Committee Meetings shall be held as required during the playing season including one pre season and one end of season meeting. Only elected members shall attend Committee Meetings, invited guests may attend to discuss specific issues.

6.9 A quorum to make decisions at Committee Meetings is 50% of the elected number.

6.10 Each Committee Member is entitled to one vote on issues at Committee Meetings, unless they have a vested interest in the issue for discussion, whereupon they must abstain.

6.11 In the absence of the Chair at any meeting the Vice-Chair shall preside. In the event of the absence of both the Chair and the Vice-Chair, another Officer may preside.

6.12 The League Committee shall have the right to request a Committee Member to resign their elected position, if:

(i) the League Committee Member is not carrying out their full designated duties

(ii) the League Committee Member does not attend for 3 consecutive meetings. Under extenuation circumstances the League Committee reserves the right to reconsider the decision.

## **7. ANNUAL GENERAL MEETING**

7.1 The Annual General Meeting shall be held every calendar year during the month of July.

7.2 The date and the Agenda of the Annual General Meeting shall be circulated no later than 21 days before the Meeting to all members entitled to vote, at which all committee members will be elected for one year.

7.3 A representative from each affiliated club must be in attendance. The SDNA reserves the right to impose a fine on clubs which do not comply.

7.4 At the AGM the Chair or Vice Chair will chair the meeting.

7.5 All existing committee members shall retire, but be eligible for re-election.

7.6 Candidates for election of the committee must be proposed and seconded by affiliated members. The names of the candidates, proposed and seconded members should be completed on a Committee Nominations form. The completed form should be sent to the League Secretary, prior to the AGM.

7.7 Nominations will also be accepted from the floor.

7.8 Each team in the League shall have one vote and each club represented on the committee shall have one vote. Voting shall be by show of hands. In case of a tied vote, the Chair shall have a casting vote.

7.9 Motions for inclusion on the Agenda should be received 14 days prior to the AGM (this can be amendments to the constitution). They must be accompanied by the names of the proposer and seconder in each case.

7.10 Officers reports, minutes of previous AGM the Agenda with motions received, shall be sent to all club secretaries at least 7 days before the meeting.

AGM Agenda will consist of;

- Apologies for absence
- Minutes of previous years AGM
- Chair's Annual Report
- Officers Reports
- Motions received
- Elections (as listed in 6.4)

7.11 In the event of a Club violating 7.3 for two seasons an additional penalty of possible non-entry into the League will be considered.

## **8. EXTRAORDINARY GENERAL MEETING**

8.1 An Extraordinary General Meeting may be convened:

(i) By order of the League Committee, or

(ii) Upon the written request to the League Secretary from one third or more of those entitled to vote at the General Meeting

(iii) Each Requisition shall state the purpose for which a meeting is required and shall set out any resolution, which it is desired to propose.

(iv) The meeting shall be held within 28 days of receipt of the requisition by the League Secretary and 14 days notice of the meeting, and of any resolution proposed, shall be given to every member entitled to vote.

## **10. FINANCE**

10.1 The Financial Year for the League shall be 1st June to 31st May.

## **11. TROPHIES**

11.1 All trophies remain the property of the League

11.2 All trophies must be returned by the Clubs holding them 28 days prior to the Annual General Meeting. Failure to do so will render that Club responsible for having the trophy(s) cleaned, engraved and available for the annual presentation.

11.3 Clubs will be held responsible for loss or damage to League trophies

11.4 The replacement of trophies through normal wear and tear to be reviewed annually by the League Committee.

## **12. DISSOLUTION**

12.1 In the event of the League being wound up, any monies in hand shall be donated to a Charity or Organisation to be named by the League Committee in liaison with the All England Netball Association.