

PROPOSED AMENDMENTS TO THE SHA CONSTITUTION

AMENDMENT 1

2. DEFINITIONS

"Amateur" means a person who is an amateur within the meaning of "amateur" determined from time to time by the Australian Hockey Association.

Proposed Amendment:

"Amateur" means a person who is an amateur within the meaning of "amateur" determined from time to time by the ~~Australian Hockey Association~~ Hockey Australia.

AMENDMENT 2

2. DEFINITIONS

Add: "mail" means by post, fax or email

AMENDMENT 3

3. OBJECTS

3.1.2 To foster and improve the umpiring of hockey and to accredit umpires.

Proposed Amendment:

3.1.2 To foster and improve the officiating of hockey and to accredit officials.

AMENDMENT 4

6. AFFILIATED CLUBS

6.2 A hockey club, incorporated or unincorporated, the registered members of which are exclusively amateur, may apply in writing for affiliation with the Association. Acceptance of the application for affiliation shall then be determined by majority vote of those present at a meeting of the Association Board.

Proposed Amendment:

6.2 A hockey club, incorporated or unincorporated, ~~the registered members of which are exclusively amateur,~~ may apply in writing for affiliation with the Association. Acceptance of the application for affiliation shall then be determined by majority vote of those present at a meeting of the Association Board.

AMENDMENT 5

7. DELEGATES

7.1 Each affiliated club, whether incorporated or unincorporated, shall appoint one delegate. The affiliated club shall within fourteen (14) days of the appointment of such delegate notify the Association in writing of the name and address of the delegate. In the absence of such notification the Secretary of such club shall be deemed to be such delegate.

7.2 A person ceases to be a delegate of an affiliated Club upon:-

7.2.1 The death of that person

7.2.2 Receipt by the Association of written notice from the relevant affiliated Club of the termination of the delegate's appointment.

7.3 Within fourteen (14) days of the cessation of a delegate's appointment the relevant affiliated Club shall appoint a replacement delegate and within fourteen (14) days of the appointment notify the Association in writing of the name and address of the delegate.

Proposed Amendment:

7. DELEGATES

Each affiliated club, whether incorporated or unincorporated, shall appoint one delegate.

AMENDMENT 6

12. AFFILIATION FEES

12.3 Affiliation fees shall be due and payable at such time and in such installments as are determined from time to time by the Board and notified in writing to each affiliated club.

Proposed Amendment:

12.3 Affiliation fees shall be due and payable at such time and in such installments as are determined from time to time by the Board and notified **by mail** to each affiliated club.

AMENDMENT 7

14. NOTIFICATION OF NUMBER OF REGISTERED TEAMS

- 14.1 Every affiliated club or association shall by 1st April each year advise the Association in writing the number of teams registered with that affiliated club or association.
- 14.2 If any affiliated club or association fails to provide written advice to the Association as required by clause 14.1 hereof, the Board may impose a fine not exceeding \$100.00
- 14.3 Except with specific approval of the Board, a nomination from an affiliated club to participate in any match or competition shall not be accepted if that affiliated club has failed to provide written advice to the Association as required by 14.1 hereof.

Proposed Amendment:

14. NOTIFICATION OF NUMBER OF REGISTERED TEAMS

- 14.1 Every affiliated club or association shall **by 1st April each year when requested** advise the Association in writing the number of teams registered with that affiliated club or association.
- 14.2 If any affiliated club or association fails to provide written advice to the Association as required by clause 14.1 hereof, the Board may impose a fine not exceeding \$100.00
- 14.3 Except with specific approval of the Board, a nomination from an affiliated club to participate in any match or competition shall not be accepted if that affiliated club has failed to provide written advice to the Association as required by 14.1 hereof.

AMENDMENT 8

16. SYDNEY UMPIRES, INDOOR HOCKEY, VETERANS HOCKEY ASSOCIATIONS

- 16.1 The Sydney Hockey Umpires Association, the Sydney Indoor Hockey Association and the Sydney Veterans Hockey Association shall each:-
 - 16.1.1 Each year appoint a Director; each association shall notify the Association in writing of the appointment no later than the date of the first meeting of the Board following the Association Annual General Meeting.
 - 16.1.2 The Director - Umpires, Director - Indoor Hockey and the Director-Veterans Hockey shall each be an ex officio member of the Board of the Association and shall have all the rights of a member of the Board.
 - 16.1.3 Should an appointed Director die, resign or be removed from office the casual vacancy shall be filled by the relevant association and the person so appointed shall hold office for the remainder of his/her predecessor's term.

Proposed Amendment:

16. ~~SYDNEY UMPIRES, INDOOR HOCKEY and SYDNEY VETERANS HOCKEY ASSOCIATIONS~~

- 16.1 The ~~Sydney Hockey Umpires Association, the~~ Sydney Indoor Hockey Association and the Sydney Veterans Hockey Association shall each:-~~16.1.1~~ Each year appoint a Director **and; each association shall** notify the Association in writing of the appointment no later than the date of the first meeting of the Board following the Association Annual General Meeting. ~~16.1.2~~ The ~~Director — Umpires,~~ Director - Indoor Hockey and the Director-Veterans Hockey shall each be **an** ex officio members of the Board of the Association and shall have all the rights of a member of the Board.
- 16.2 Should an appointed Director die, resign or be removed from office the casual vacancy shall be filled by the relevant association and the person so appointed shall hold office for the remainder of his/her predecessor's term.

AMENDMENT 9

- 17.1 Subject in the case of the first Officers to Section 21 of the Act, the Officers of the Association shall be:-
 - President
 - Deputy President
 - Director – Administration
 - Director – Finance
 - Director x 5
 - Director – Junior Hockey
 - Director – Umpires
 - Director – Indoor Hockey
 - Director – Veterans Hockey

Proposed Amendment

- 17.1 Subject in the case of the first Officers to Section 21 of the Act, the Officers of the Association shall be:-
 - President
 - Deputy President
 - Director – Administration

Director – Finance
Director x 5 6
Director – Junior Hockey
~~Director – Umpires~~
Director – Indoor Hockey
Director – Veterans Hockey

AMENDMENT 10

- 17.3 All Officers other than the Director Indoor Hockey, Director Junior Hockey, Director Umpires and Director Veterans Hockey shall be elected by secret ballot at the Annual General' Meeting and shall hold office for the term of one year provided that:-
- 17.3.1 Should the holder of any elected office die, resign or be removed from office the casual vacancy shall be filled by the Board and the officer so appointed shall hold office until the next Annual General Meeting.
- 17.3.2 No Board member may act as a delegate or proxy delegate for any affiliated club or association.

Proposed Amendment:

- 17.3 All Officers other than the Director Indoor Hockey, Director Junior Hockey, ~~Director Umpires~~ and Director Veterans Hockey shall be elected by secret ballot at the Annual General' Meeting and shall hold office for the term of one year provided that:-
- 17.3.1 Should the holder of any elected office die, resign or be removed from office the casual vacancy shall be filled by the Board and the officer so appointed shall hold office until the next Annual General Meeting.
- 17.3.2 No Board member may act as a delegate or proxy delegate for any affiliated club or association.

AMENDMENT 11

- 18.6.4 A Quorum shall be five persons' present and entitled to vote, four of whom must include the President, Deputy President, Director Finance, Director Administration, Assistant Director Administration, Director Fixtures.

Proposed Amendment:

- 18.6.4 A Quorum shall be five persons' present and entitled to vote, ~~four~~ two of whom must include the President, Deputy President, Director Finance, Director Administration, ~~Assistant Director Administration, Director Fixtures.~~

Discussion – as two of the above positions have now been incorporated into just “Directors”, it is a bit hard to still have 4 of the above positions constitute a quorum when there are only 4 positions current.

AMENDMENT 12

- 18.6.4 A Quorum shall be five persons present and entitled to vote, four of whom must include the President, Deputy President, Director Finance. Director Administration, Assistant Director Administration, Director Fixtures.

Proposed Amendment

- 18.6.4 A Quorum shall be five persons present and entitled to vote, ~~four~~ two of whom must include the President, Deputy President, Director Finance, Director Administration, ~~Assistant Director Administration, Director Fixtures.~~

AMENDMENT 13

- 18.7 Any proposal, election or appointment shall on the decision of the Board or the request in writing from five affiliated clubs be submitted to a postal vote. A decision by postal vote shall have the same force as a decision made by a general meeting and shall be put into effect by the Board forthwith.
- 18.7.1 The proposal, election or appointment shall be forwarded by post to all affiliated clubs, associations, life members and officers and shall be accompanied by any necessary explanatory material and ballot papers. When a proposal originates from an affiliated club/association it shall be accompanied by any explanation or arguments in support submitted by that affiliated club/association and the views, if any, of the Board.
- 18.7.2 The Director Administration shall forward the postal vote within fourteen days of the receipt by him/her of the decision of the Board or the request from five affiliated clubs and shall specify therein a date not less than fourteen days and not more than twenty-eight days after the date of forwarding for "the closing of votes. The Director Administration shall record the votes when received and as soon as a majority is available or upon the closing of the ballot, advise the affiliated clubs/associations and the Board of the result and the votes received.

18.7.3 On a postal vote each member shall be entitled to as many votes as that member would have had at a general meeting in the same year.

Proposed Amendment:

- 18.7 Any proposal, election or appointment shall on the decision of the Board or the request in writing from five affiliated clubs be submitted to a ~~postal~~ vote **by mail**. A decision by ~~postal~~ vote **by mail** shall have the same force as a decision made by a general meeting and shall be put into effect by the Board forthwith.
- 18.7.1 The proposal, election or appointment shall be forwarded by ~~post~~ **mail** to all affiliated clubs, associations, life members and officers and shall be accompanied by any necessary explanatory material and ballot papers. When a proposal originates from an affiliated club/association it shall be accompanied by any explanation or arguments in support submitted by that affiliated club/association and the views, if any, of the Board.
- 18.7.2 The Director Administration shall forward the ~~postal~~ vote **by mail** within fourteen days of the receipt by him/her of the decision of the Board or the request from five affiliated clubs and shall specify therein a date not less than fourteen days and not more than twenty-eight days after the date of forwarding for "the closing of votes. The Director Administration shall record the votes when received and as soon as a majority is available or upon the closing of the ballot, advise the affiliated clubs/associations and the Board of the result and the votes received.
- 18.7.3 On a ~~postal~~ vote **by mail** each member shall be entitled to as many votes as that member would have had at a general meeting in the same year.

AMENDMENT 14

18.9 Each Director of Junior Hockey, Indoor Hockey, Veterans Hockey and Umpires shall report to the Board in minute form a true and concise record of each meeting of such associations.

Proposed Amendment:

18.9 Each Director of Junior Hockey, Indoor Hockey, **and** Veterans Hockey ~~and Umpires~~ shall report to the Board in minute form a true and concise record of each meeting of such associations.

AMENDMENT 15

18.10 The President, the Director Administration and the Assistant Director Administration shall be ex-officio members of all committees and sub-committees and shall be entitled to speak and vote there at.

Proposed Amendment:

18.10 The President, **and** the Director Administration ~~and the Assistant Director Administration~~ shall be ex-officio members of all committees and sub-committees and shall be entitled to speak and vote there at.

AMENDMENT 16

20.1 The rules of the game of hockey as adopted and issued under the authority of the Australian Hockey Association shall be observed in all matches which are controlled by the Association or in which teams controlled by the Association take part.

Proposed Amendment:

20.1 The rules of the game of hockey as adopted and issued under the authority of the ~~Australian Hockey Association~~ **Hockey Australia** shall be observed in all matches which are controlled by the Association or in which teams controlled by the Association take part.

AMENDMENT 17

24 Directors will assume full or shared responsibility for the following tasks, plus others as deemed necessary:
Assistant Administration
Competitions and Fixtures
Equipment
Development
Promotion and Media
Representative Teams

Proposed Amendment:

Add: **Officiating**

Diana Pecar
SHA Director Administration
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