



Constitution

August 2014

1 Definitions:

Act means the *Associated Incorporations Act 1995 (SA)*.

Adult Co-Member means a member described in clause 6.6.5

Adult Member means a member described in clause 6.6.2.

Adult Non Playing Member means a member described in clause 6.6.4.

AGM means an annual general meeting of the Club.

By-Laws means the by-laws of the Club.

Club means the Woods Panthers Netball Club Incorporated.

Committee means the committee of the Club described in clause 9.

Complaints Committee means the committee described in clause 6.8.4.

Executive means the President, Vice President, Secretary and Treasurer collectively.

Honorary Member means a member as described in clause 6.6.6.

Junior Member means a member as described in clause 6.6.3.

Life Member means a member as described in clause 6.6.7.

Member means an Adult Member, Adult Non Playing Member, Adult Co-Member, Junior Member, Life Member, and Honorary Member.

Membership Fee means the fee to be paid by a Member to the Club in accordance with this constitution.

Official means any Committee member, coach, division coordinator, team manager, primary care giver, umpire or any other person in a representative or administrative position in the Club.

Office Bearer means the President, Vice President, Secretary, or Treasurer.

President means the president of the Club.

Vice President means the vice president of the Club.

Secretary means the secretary of the Club.

Treasurer means the treasurer of the Club.

Vice President means the vice president of the Club

2 Name

The name of the association shall be the "WOODS PANTHERS NETBALL CLUB INCORPORATED".

3 Ethos

3.1 *Interests of the Club*

Members must act in the best interest of the Club and in a way that does not adversely affect the reputation or goodwill of the Club.

3.2 *Non-disclosure of Information*

Any information that a Member obtains in relation to the operation or management of the Club, including in relation to meetings of the Committee shall remain confidential and not be disclosed without the express permission of the Committee, unless required under law.

4 Objectives

The objectives of the Club are to:

- (a) contribute to the education, personal development and well-being of young people through their involvement in netball at all levels;
- (b) provide a fair opportunity to all players to develop and play in a sportsmanlike manner whilst pursuing a high level of playing excellence in relation to netball;
- (c) promote, encourage and develop netball in the southern suburbs and any other area as determined by the Committee;
- (d) promote and arrange functions and activities for the raising of funds for the purpose of achieving the objectives of the Club; and
- (e) pursue activities which are conducive to the furtherance of the objectives of the Club.

5 Powers

The Club shall have all the powers conferred by section 25 of the Act.

6 Membership

6.1 *Membership registration*

Any person may apply for membership to the Club if that person:

- (a) supports the objectives of the Club;
- (b) agrees to be bound by this constitution and the By-Laws and Policies of the Club;
- (c) makes the application to the Club in writing signed by the applicant;
- (d) specifies in the application which category of membership under clause 6.6 is being applied for;

- (e) if the person intends to play for the Club, specifies if the person intends to play in the upcoming winter and/or summer netball season;
- (f) does not play for, or is not a member or official of, any other netball club that competes in any netball competition that the Club competes in as determined by the Committee,

and the person will be a Member upon the Committee determining to accept the application.

6.2 **Membership register**

6.2.1 As soon as reasonably practicable after acceptance as a Member under clause, the Committee must list the Member on the Club's register of Members which must contain details of the Member, including:

- (a) the Member's name;
- (b) the date of acceptance as a Member under clause 6.1;
- (c) the Member's contact details;
- (d) the category of membership;
- (e) whether the Member plays in the winter and/or summer netball season; and
- (f) the date the Member was expelled from the Club (if applicable).

6.2.2 Unless required to be disclosed to the Club's commercial or legal advisors or by law, information kept on the Club's register of Members will not be disclosed to any third party without the permission of the relevant Member.

6.3 **Membership Fee**

The Committee may set a Membership Fee to be paid by Members to the Club, upon such terms and conditions as it deems fit. The Membership Fee may be different for different categories of Members as determined by the Committee.

6.4 **Membership term**

6.4.1 The initial Membership term will be from the date of acceptance of the Member under clause 6.1 until:

- (a) if the Member has applied to play for the Club under clause 6.1(e):
 - (i) in the upcoming winter netball season, 31 December of the calendar year that the upcoming winter netball season ends; or
 - (ii) in the upcoming summer netball season, 31 December of the calendar year that the upcoming summer netball season ends;

(b) if the Member does not pay netball for the Club, 31 December of the calendar year in which the Member was accepted under clause 6.1; or

(c) any other end date as determined by the Committee.

6.4.2 The Membership term for Office Bearers will automatically be extended until 31 December of the calendar year in which the term of office of the Office Bearer ends under clause 9.6.1.

6.4.3 Membership can be renewed on the same terms upon repayment of the Membership Fee by the Member to the Club as determined by the Committee.

6.5 ***Membership suspension***

(a) A Member who has not paid any due Membership Fee, or any other fee or fine as set by the Committee may have their Membership suspended until such Membership Fee, or any other fee or fine is paid. A Member suspended under this clause may not play for the Club until such Membership Fee, or any other fee or fine is paid to the Club. An Office Bearer suspended under this clause must stand down from their role until the complaint has been dealt with if so requested by the Committee.

(b) For Junior Members, this suspension under clause 6.5(a) will apply where their Adult Co-Member has not paid any Membership Fee, or any other fee or fine for either themselves or the Junior Member.

6.6 ***Membership categories***

The Club's membership categories are:

- (a) Adult Members;
- (b) Junior Members;
- (c) Adult Non Playing Members;
- (d) Adult Co Members;
- (e) Honorary Members;
- (f) Life Members,

in described in this clause 6.6.

6.6.2 **Adult Member**

6.6.3 An Adult Member is a registered member over 18 years of age who plays netball in any grade for the Club. An Adult Member has full voting rights at the AGM and other general meetings and may stand for any elected position in the Club. Junior Member

- (a) A Junior Member is a registered member under 18 years of age who plays netball in any grade for the Club. A Junior Member does not have voting rights at the AGM and other general meetings and may not stand for any elected position in the Club.
- (b) All Junior Members must have at least one Adult Member or Adult Non Playing Member registered as an Adult Co-Member in relation to the Junior Member and the registration must be made at the time of the Junior Member registration. The Adult Co-Member will assume financial responsibility for the Junior Member.

6.6.4 Adult Non Playing Member

- 6.6.5 An Adult Non Playing Member is a registered member over 18 years of age who does not play netball for the Club. An Adult Non Playing Member has full voting rights at the AGM and other general meetings and may stand for any elected position in the Club. Adult Co-Member

An Adult Co-Member is a registered member under clause 6.6.3(b). An Adult Co-Member has full voting rights at the AGM and other general meetings and may stand for any elected position in the Club.

6.6.6 Honorary Member

The Committee may admit Honorary Members of the Club. This may include a sponsor or public figure at the discretion of the Committee. An Honorary Member does not have voting rights at the AGM and other general meetings and may not stand for any elected position in the Club.

6.6.7 Life Member

- (a) The Committee may admit any Member who is nominated as a Life Member for outstanding services to the Club, including for a minimum of ten years outstanding service or other exceptional contribution.
- (b) Nomination for admission as a Life Member must be made by a Committee member..
- (c) The Committee shall decide whether or not to admit the Member as a Life Member by a simple majority of the Committee at the next meeting of the Committee.
- (d) Life Members have full voting rights at the AGM and other general meetings and may stand for any elected position in the Club.
- (e) Life Members are not required to pay any Membership Fees, but may be required to pay other fees as determined by the Committee.
- (f) An honour roll of Life Members will be kept and made public on the Club's website.
- (g) Life Membership may be rescinded by a two-thirds majority of the Committee only where the Life Member has been found to be acting in a manner detrimental to the Club or convicted of a criminal offence. Where a Life Membership is rescinded that individuals name will be removed from the honour roll.

6.7 **Member resignation**

A Member may at any time resign from the Club in accordance with this clause 6.7.

6.7.1 **Resignation process**

- (a) A Member must notify the Secretary in writing of its resignation.
- (b) The Secretary must immediately notify the Committee of the Member's notice of resignation.
- (c) Unless procedures have been commenced to expel the Member, or are likely to commence, the Committee must accept the Member's notice of resignation within 4 weeks of the Member notifying the Secretary. If a Committee meeting is not scheduled within that period the Secretary must forward a copy of the resignation to the Executive who must accept the resignation on behalf of the Committee within that period.

6.7.2 **Resignation date of effect**

The resignation will only be considered as effective from the date of acceptance by the Committee or Executive (as applicable).

6.7.3 **Re-imbusement**

- (a) A Member that resigns may request a reimbursement of its Membership Fee by written notice to the Secretary.
- (b) On receipt of the notice, the Committee or Executive may determine whether to grant a reimbursement of the Membership Fee.
- (c) In determining whether to grant a reimbursement, the Committee or Executive may take into account matters it considers fit, including:
 - (i) the reason for the resignation;
 - (ii) the Member's contribution to the Club;
 - (iii) the amount of the playing season remaining; and
 - (iv) any costs or penalties incurred, or that may be incurred, by the Club as a result of the resignation.
- (d) Any amount reimbursed will be at the discretion of the Committee or Executive provided that:
 - (i) any amount reimbursed is not greater than the pro rata amount of the Membership Fee applicable to the Member for its current Membership term; and
 - (ii) the Member will not be eligible to any reimbursement if the Member resigns from the Club to become a member or play netball for another club that competes with the Club in any competition.

6.7.4 **Outstanding amounts**

Any resigning Member shall be liable to the Club for any outstanding Membership Fee or any other fee or fine due to be paid at the time of resignation.

6.8 **Membership termination & penalties**

6.8.1 A Member may have any action imposed on them (including the imposition of fines or fees or being expelled from the Club) in accordance with this clause 6.7.4.

- (a) A complaint must be lodged about the Member in writing with the Secretary, or if the complaint is about the Secretary, with the President.
- (b) Particulars of the complaint must be notified to the Member as soon as reasonably practicable by the Secretary or the President upon receipt of the complaint.
- (c) A Complaints Committee must be formed in accordance with clause 6.8.4(a) to investigate and review the complaint and must provide a report to the Committee within 14 days of the complaint being lodged detailing the nature of the complaint, its findings and its recommendations in terms of any action to be taken.
- (d) If the Committee resolves in a Committee meeting to take any action, the President must notify the Member of the resolution of the Committee and the response process.
- (e) The Member may respond to the resolution of the Committee by written application to:
 - (i) the Secretary within 3 days of being notified of the resolution by the President. The Executive must promptly review the appeal and must provide a report to the Committee recommending the action to be taken (if any). If the Committee resolves in a Committee meeting to take any action, the President must notify the Member of the resolution; or
 - (ii) if the complaint was in relation to an Office Bearer, the Committee within 3 days of being notified of the resolution by the President. The Committee must review the appeal and convene a special general meeting of the Club to take any action in which a special resolution must be passed to impose any action.
- (f) If an action is not appealed or is upheld by the Committee or by special resolution (as applicable) under clause 6.8.1(e), the action will take effect on a date determined by the Committee.

6.8.2 **Complaints related to Office Bearers**

Where a complaint is in relation to an Office Bearer, the affected Office Bearer must stand down from their role until the complaint has been dealt with if so requested by the Committee.

6.8.3 **Rights of the Office Bearers, coordinators and coaches**

Where a game is in progress, the President, or in their absence the Vice President, Treasurer and/or Secretary, or the relevant division coordinator or coach of a Member, may take immediate action at their discretion for discipline of a Member, including suspension of the Member from playing. If the suspension should be for more than the game in progress, the President, Vice President, Treasurer, Secretary, division coordinator or coach (as applicable) must lodge a complaint in accordance with clause 6.8.1(a).

6.8.4 Complaints Committee

- (a) A Complaints Committee will be established by the President, or in their absence Vice President, Treasurer and/or Secretary for the purposes contemplated by clause 6.7.4. The Complaints Committee should comprise a minimum of three members of the Committee.
- (b) For complaints related to on court, or at game behaviour the Complaints Committee must, where possible, be formed and review the complaint so that the complaint can be dealt with under clause 6.7.4 before the next scheduled game of the Member's team (if the Member plays netball for the Club).
- (c) The Complaints Committee can meet by telephone or video conference and use other communications technology to expedite its resolution of any complaint.

7 Member Obligations

All Members are bound by this constitution and the Club's By-Laws and Policies, which includes the:

- (a) Administration And Finance Policy;
- (b) Conduct And Behaviour Policy;
- (c) Complaints Policy
- (d) Playing Operations Policy;
- (e) Premier Competition Policy
- (f) Child Protection Policy; and
- (g) Trials Policy.

8 General meetings

8.1 Annual General Meetings

An AGM shall be held annually prior to the 30th November each year. The Committee shall call an AGM in accordance with the Act and this constitution. The order of the business at an AGM shall be:

- (a) the confirmation of the minutes of the previous AGM and of any special general meeting held since that AGM;
- (b) the consideration of the annual report and audited financial statements of the Club, accounts and reports of the Committee and the auditor's report;
- (c) the election of Committee members and Office Bearers;
- (d) the appointment of auditors; and
- (e) any other business requiring consideration by the Club in general meeting.

8.2 ***Special general meetings***

A special general meeting may be called at the request of:

- (a) the President;
- (b) the Secretary;
- (c) any two members of the Committee; or
- (d) at the written request of an aggregate of ten Adult Members and Life Members.

Every requisition for a special general meeting shall be signed by the relevant convenor(s) and shall state the purpose of the meeting and the proposed time and place for the meeting. Such meeting shall be held within 30 days of the request.

8.3 ***Notice of meeting***

Members must be given a notice of any general meeting of the Club that:

- (a) is in writing;
- (b) contains details of the proposed time and place for the meeting;
- (c) provides an agenda of items to be transacted at the meeting, including advice of relevant reports to be tabled and nominations for elected positions to be filled,

and:

- (d) in the case of an AGM, is given to Members at least 14 days prior to the AGM; or
- (e) in the case of a special general meeting, is given to Members at least 10 days prior to the meeting.

not less than 10 days prior to the meeting.

8.4 ***Quorum for general meetings***

- (a) The quorum for all general meetings shall be fifteen Adult Members or Life Members present.
- (b) If at any general meeting a quorum is not declared within 30 minutes of the time appointed for the meeting then the meeting shall be adjourned to the same day in the next week at the same place. If at such adjourned meeting a quorum is not present within 30 minutes of the time appointed for the adjourned meeting, the Members present shall constitute a quorum.

8.5 ***Voting at general meetings***

- (a) Every Member who is in a category of Membership that is entitled to vote, has one vote at a general meeting.
- (b) Subject to this constitution, a question for decision at a general meeting, other than a special resolution, must be determined by a simple majority at a general meeting. Unless a poll is demanded by at least five Members, a question for decision at a general meeting must be determined by a show of hands.

- (c) Members must vote in person. Members are not allowed to vote by proxy.
- (d) If a poll is demanded by at least five Members, it must be conducted in a manner specified by the chairperson presiding and the result of the poll is the resolution of the meeting on that question.
- (e) A Member who is in a category of Membership that is entitled to vote, may only vote if that Member is not currently under suspension by the Club for any reason.

8.6 ***Special and ordinary resolutions***

- 8.6.1 A special resolution is as defined in the Act.
- 8.6.2 An ordinary resolution is a resolution passed by a simple majority at a general meeting.

8.7 ***Chairperson at General Meetings***

- (a) The President shall be the chairperson at all general meetings. Should the President not be present then the Vice President shall act as chairperson, if the Vice President is also not present the members shall elect a member to act as chairperson.
- (b) At all general meetings, the chairperson's decisions on points of order shall be final.
- (c) The chairperson shall have a casting vote only where an equal number of Members present have voted for and against a motion.

9 **Committee**

9.1 ***Powers and duties***

- 9.1.1 The affairs of the Club shall be managed and controlled by the Committee which, in addition to any powers and authorities conferred by this constitution, may exercise all such powers and do all such things as are within the objectives of the Club, and are not by the Act or by this constitution required to be done by the Club in general meeting.
- 9.1.2 The Committee is responsible for the management and control of the funds and other property of the Club.
- 9.1.3 The Committee shall have authority to interpret the meaning of this constitution any By-Laws and Policies and any other matter relating to the affairs of the Club on which this constitution and any By-Laws and Policies are silent.
- 9.1.4 The Committee shall appoint a public officer as required by the Act.
- 9.1.5 The Committee shall at its discretion delegate operational functions and responsibilities to the Executive, which is the four office bearers, for the effective day to day operations of Club.

9.2 **Composition**

The Committee shall comprise only natural persons being:

- (a) the Office Bearers;
- (b) at least six and no more than eleven Members who are elected to hold positions as the:
 - (i) Umpire Coordinator;
 - (ii) Premier Competition Coordinator;
 - (iii) Senior Coordinator;
 - (iv) Intermediate Coordinator;
 - (v) Junior Coordinator;
 - (vi) Sub-Junior Coordinator
 - (vii) Primary Coordinator;
 - (viii) Summer & General Coordinator;
 - (ix) Marketing/Sponsorship Coordinator; or
 - (x) a maximum of 2 General Committee Members;
- (c) the most recent past President as ex-officio;
- (d) the Child Protection Officer; and
- (e) the Coaching Director.

9.3 **Nominations**

- (a) The Secretary shall call for written nominations for elections to the Committee or as an Office Bearers at least 28 days prior to the scheduled date of an AGM.

A person is eligible to be elected to the Committee or as an Office Bearer if the person is a Member, has been nominated by another Member which is seconded by two other Members, and the nomination must be received by the Secretary no later than 21 days prior to the scheduled date of the AGM.

9.4 **Election of Office Bearers and Committee members**

- (a) The election of Officers Bearers and Committee members shall take place at the AGM with election by a simple majority at the AGM. No vote shall be required when the number of nominees for Committee member positions or Office Bearer positions (as applicable) does not exceed the number of vacancies and if so the nominees shall be declared duly elected.
- (b) Where the role of President is not subject to election, the President may be chairperson for the election for all Committee members and Officer Bearers.

- (c) Where the role of President is subject to election, the President must vacate the chairperson position to the Vice President. If the role of Vice President is also subject to election, the Members present shall elect a Member to act as chairperson. Upon the election of the new President, the outgoing President will reassume their role as chairperson.
- (d) A nominated Member must be present at the AGM to be elected as a Committee member or an Officer Bearer unless that Member has previously advised the President in writing of their willingness to accept election as a Committee member or an Office Bearer.
- (e) No Member may concurrently hold more than one Office Bearer position.
- (f) A Member may hold one or more of the roles as described in clause 9.2(b).

9.5 Disqualification of Committee members

9.5.1 The office of a Committee member shall become vacant if a Committee member is:

- (a) disqualified from being a Committee member by the Act;
- (b) expelled as a Member under this constitution;
- (c) permanently incapacitated by ill health; or
- (d) absent without apology from more than four Committee meetings in a financial year.

9.6 Term of office

9.6.1 Office Bearers

The Office Bearers are elected for a term of 2 years and are then eligible to stand for election for further terms.

9.6.2 Other Committee members

All other elected Committee members are elected for a term of 1 year and can re-nominate for election each year.

9.6.1 Coaching Director & Child Protection Officer

These positions are appointment made by the Committee and the term may be for more than 1 year.

9.7 Vacancies

Should any vacancy occur in the Committee or Office Bearers of the Club, other than in the normal course of elections, the Committee may fill the vacancy from the Members and such Member duly elected by the Committee shall hold office for the unexpired portion of their predecessor's term, or for such earlier period as determined by the Committee.

9.8 Meetings

There shall be a meeting of the Committee on a nominated day of each month as determined by the Committee.

9.9 Quorum

The quorum for a Committee meeting shall be 5 or more of its members, where at least 2 are not Office Bearers.

9.10 ***Invited guests***

The Committee may invite Officials, player representatives, records officers, the uniform coordinator, the events coordinator, the equipment coordinator, Life Members and other Members to attend any of its meetings. This invitation may be withdrawn at anytime, including during the course of a meeting.

9.11 ***Voting***

Only the Committee members may vote in meetings of the Committee.

9.12 ***Appointment of sub-committees***

- (a) The Committee shall have the power to delegate any of its power to a sub-committee to deal with any particular matter or matters and upon such terms as the Committee may think fit.
- (b) The President, Vice President, Treasurer and Secretary or their nominees shall be ex-officio members of all sub-committees, except the Complaints Committee as detailed in Clause 6.8.4.

9.13 ***Chairperson at meetings***

- (a) The President shall be the chairperson at all Committee meetings. Should the President not be present then the Vice President shall act as chairperson, if the Vice President is also not present the Committee members shall elect a Committee member to act as chairperson.
- (b) At all Committee meetings, the chairperson's decisions on points of order shall be final.
- (c) The chairperson shall use a casting vote only where an equal number of members eligible to vote and present have voted for and against a motion.

10 Minutes

- 10.1 Proper minutes of all proceedings of general meetings of the Club and of Committee meetings, shall be entered within one month after the relevant meeting in minute books kept for the purpose.
- 10.2 The minutes kept pursuant to this rule must be confirmed by the Members or the Committee members (as applicable) at the next meeting.
- 10.3 The minutes kept pursuant to this rule shall be signed by the chairperson of the meeting at which the proceedings took place or by the chairperson of the next succeeding meeting at which the minutes are confirmed.
- 10.4 Where minutes are entered and signed they shall, until the contrary is proved, be evidence that the meeting was convened and duly held, that all proceedings held at the meeting shall be deemed to have been duly held, and that all appointments made at a meeting shall be deemed to be valid.

11 Duties of Office Bearers

11.1 ***The President***

The President shall preside at all meetings of the Club and be empowered to speak on behalf of the Club.

11.2 ***The Vice-President***

The Vice-President shall preside at meetings of the Club and be empowered to speak on behalf of the Club at the direction of the President, or when the President is unavailable.

11.3 ***The Secretary***

The Secretary shall carry out their duties under the direction of the Committee, attend to correspondence, issue notices for meetings, keep records, and perform any other duties as specified in the By-Laws.

11.4 ***The Treasurer***

The Treasurer shall receive all monies payable to the Club and give receipts for the same. All monies received shall be paid into the banking account of the Club referred to in clause 12.2. The Treasurer shall present at each Committee meeting a report of the Club finances and shall keep proper books of account of all moneys received and disbursed.

12 Finance

12.1 ***Financial year***

The financial year for the Club shall be from 1st October in each year to 30th September in each following year.

12.2 ***Banking of monies***

All monies of the Club shall be paid into an account of the Club at such financial institution as the Committee may from time to time direct.

12.3 ***Payments***

12.3.1 ***Authorised signatories***

No monies shall be withdrawn from the Club account except by cheque signed by the bank signatories who have been authorised by the Committee to sign on behalf of the Club.

12.3.2 ***Payment approval***

No payment by the Club shall be authorised, or money withdrawn from the Club account, unless such payment or withdrawal has been approved by the Committee (or the Executive in the case of payments in relation to management of the Club) as an individual payment or as recurring expense pursuant to a commercial agreement.

12.3.3 ***Emergency payments***

Where an urgent payment by the Club is required to meet a debt of the Club, or otherwise to maintain the solvent operation of the Club, payment may be approved by the President, Vice President or Secretary and the transaction must be reviewed by the Committee at the next Committee meeting.

12.4 ***Books and accounts***

The Club shall keep and retain such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the Club in accordance with the Act. The books and accounts of the Club shall be audited annually by an auditor appointed under clause 13..

13 Auditors

An auditor for the Club shall be appointed at the AGM in each year and such auditor shall:

- (a) be a registered chartered accountant or certified practicing accountant;
- (b) hold office until the next AGM; and
- (c) be eligible for re-appointment at the AGM.

14 Prohibition against securing profits for Members

The income and capital of the Club shall be applied exclusively to the promotion of its objectives and no portion shall be paid or distributed directly or indirectly to Members or their associates except as bona fide remuneration of a Member for services rendered or expenses incurred on behalf of the Club.

15 Amendments to the constitution

This shall be the only constitution of the Club and shall come into force forthwith and shall not be altered, varied, or repealed unless two-thirds of registered Members present at an AGM or at a special general meeting specially convened for that purpose are in favour of such alteration, variation or repeal. The alteration, variation or repeal shall be registered with the Office of Consumer and Business Affairs as required by the Act.

16 Dissolution and disposition of assets

16.1 *Dissolution of the Club*

The Club may be wound up upon a resolution of not less than two-thirds of the Members present at an AGM or at a special general meeting specially convened for that purpose, with at least 21 days written notice specifying the purpose has been given to all members.

16.2 *Disposition of assets*

Upon a resolution under clause 16.1 to dissolve the Club being passed, any surplus assets of the Club (as defined in the Act) shall be disposed of to a charitable organisation, or sports club decided upon by resolution of not less than three quarters of those Members at the meeting that voted to have the Club wound up. If a resolution cannot be agreed at the general meeting the Committee shall decide by simple majority the charitable organisation or sports club to receive the property and assets of the Club.