



ADNA CONSTITUTION 2017/2018

*Amended

1. ORGANISATION

The organisation shall be called ANDOVER & DISTRICT NETBALL ASSOCIATION (hereinafter referred to as 'Association'). The initials ADNA shall be used when appropriate.

2. FORMATION

The ADNA is formed as a voluntary body for the development and participation of the amateur sport of netball within the Andover area and surrounding districts.

3. AFFILIATION

All members must affiliate and play to England Netball rules, to the latest amendments, (hereinafter referred to as EN).

4. REGISTRATION

Each team shall be required to pay an annual registration fee to the ADNA, decided by the committee. Fees for the forth-coming season are as follows:

ADNA Registration

*Teams	£50.00	(registration of up to 12 players per team)
Deposit	£30.00	(to be handed back once all fixtures have been fulfilled)
Individuals	£3.50	(after the 12 th player)

Individuals who register to the ADNA are bound by the Constitution and Rules of the ADNA. ADNA Registration fee and completed entry form can be made at the AGM or to the new Registration Secretary no later than the 31st July.

5. OBJECTIVES

To encourage women and young people of all abilities to take part in and enjoy Netball, and thereafter sustain their interest.

To develop the opportunities to play Netball within the ADNA and promote closer links with local clubs, schools and companies, whilst developing the standard of Netball played therein.

6. FUNDING

To collect any money for the ADNA.

6.1 Affiliation fees to be paid to EN.

6.2 To collect annual registration fees, match fees and fines from each Team.

6.3 To collect subscriptions from the team captains when signing new players.

6.4 To raise funds by any lawful means.

6.5 To receive donations towards the operating costs.

The ADNA financial year shall run from the 1st May to the 30th April.

The Treasurer is empowered to keep proper accounts and regularly report to the committee on financial matters affecting the ADNA. The Treasurer shall present an audited statement of the ADNA accounts at the AGM

7. COMMITTEE

A committee shall be elected by the members at the Annual General Meeting, to manage the operations of the ADNA. The committee to comprise:

- *Honorary President
- Chairperson
- Vice-Chairperson
- Correspondence Secretary
- Minutes Secretary
- Treasurer
- Results/Fixtures Secretary
- Registration/Affiliation Secretary
- Umpiring Secretary
- Publicity Secretary
- HNA Representative
- Additional Representative (3)

The committee shall have the power to fill vacancies that occur during its term of office and co-opt additional members if required.

Each member will have full voting rights.

8. MEETINGS

8.1 Annual General Meeting (AGM)

An AGM shall take place giving 28 days notice to the members. A representative from each affiliated club must attend. The Association reserves the right to impose a fine on clubs, which do not comply.

At the AGM the chairperson or Vice Chairperson will chair the meeting. All existing committee members shall retire, but be eligible for re-election.

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. Nominations for unfilled posts will also be accepted from the floor.

8.2 Business of AGM

- Receive a report from the Chairperson.
- Receive a report and final accounts from Treasurer.
- Receive reports from the rest of the main committee.
- Elect officers of the ADNA.

Voting shall be a show of hands. One representative from each **Team** will be eligible to vote. In case of a tied vote, the chairperson shall have a casting vote.

8.3 Extraordinary General Meeting (EGM)

An EGM can be called, if requested, by at least 5 members of the committee or 66% of members of the league. 14 days notice shall be given in writing to all members. A representative from each affiliated **Team** must attend. The ADNA reserves the right to impose a fine on clubs, which do not comply

Voting shall be a show of hands. One representative from each **Team** will be eligible to vote. In case of a tied vote, the Chairperson shall have a casting vote.

8.4 Committee Meetings

The committee shall meet as often as required to conduct the business affairs and plan events

Any member of the committee has the right to call a meeting.
No decision can be made unless there is a quorum of 5 members.

Voting will be show of hands. In case of a tied vote, the Chairperson shall have a casting vote.

9. MEMBERSHIP

9.1 Ordinary Members

The following shall be eligible for ordinary membership:

9.1.1 Any netball team, the netball section of a sports club, the netball section of a Youth and community club.

9.1.2 A college of education, a college of further education, a university.

9.1.3 Young Persons Group, Youth Clubs and independent registered participants.

10. DISCIPLINE

The ADNA operates the EN Disciplinary Procedures.

11. DISSOLUTION

In the event of winding up, or dissolution, of the ADNA and after all debt and liabilities have been satisfied, any monies and equipment shall be given or transferred to some other organisation having similar objectives, which further and develop amateur sport.