

BY-LAWS

Version 1

SECTION TITLE

ADMINISTRATION

	2.0 3.0 4.0	ACTIVE MEMBERS MEETINGS DOCUMENT MANAGEMENT DIRECTORS DUTIES & RESPONSIBILITIES ALLOWANCES	3 - 5
AUSTRALIAN REPRESENTATION			
	3.0 4.0 5.0 6.0	PLAYER ELIGIBILITY NATIONAL TEAM OFFICIALS NATIONAL TEAM CAPTAIN/MANAGER OTHER TEAM SUPPORT PERSONNEL AUSTRALIAN NOMINATED PLAYERS AUSTRALIAN UNIFORMS TOURS	5 - 7
JUDICIAL PROCEDURES			
	-	PARTICIPATION CONFLICT JUDICIAL COMMITTEE RULES	7
MEMBERSHIP			
	2.0	PLAYERS TRANSFERS, CLEARANCES & OBLIGATIONS SUSPENDED and BANNED PLAYERS AFFILIATE MEMBERS	7 - 8
MEETINGS			
	1.0 2.0ME	STANDING ORDERS EETING PROCEDURES	9 - 13

ADMINISTRATION

1.0 ACTIVE MEMBERS

1.1 Notification of Office Bearers and Officials

Each Active Member shall, before the first (1st.) day in April of each year, forward to Australian Darts Legends (Inc) a list of such Active Member's office bearers and officials for the year and should any change to the list occur, advise that change within twenty one (21) days.

1.2 Delegates to General Meetings

- 1.2.1 The names of Delegates or Proxy Delegates representing Active Members shall be recorded in and included in the minutes
- 1.2.2 If an Active Member delegate is unable to attend the General Meeting a Proxy Delegate may attend. The name of the Proxy Delegate shall be notified in writing to Australian Darts Legends (Inc) Secretary prior to the meeting.

1.3 Communication Contact and Address

Each Active Member shall notify Australian Darts Legends (Inc). before the first (1st) day in April of each year, of the Postal Address, Telephone Number and E-mail [if applicable] to which all official letters and communication shall be directed. Changes to this list should be advised within twenty-one (21) days.

1.4 Letters and Communications

Each Active Member shall be responsible to ensure that correspondence from Australian Darts Legends (Inc) are punctually complied with and shall furnish a reply within the time specified in the communication. If no time is so specified then within thirty (30) days from the day on which such communication was received.

1.5 Failure to Reply to Official Communications

Any Active Member failing to comply with Bylaw 1.4 and reply within the aforesaid time shall be either deemed

- To be in agreement with the contents of and/or actions outlined in such correspondence, and/or
- Be prepared to accept the ramifications, including penalty, which such failure to reply may invoke.

1.6 Letters to Australian Darts Legends (Inc)

All correspondence from Active Members to Australian Darts Legends (Inc) shall be in writing with the name of the Active Member and must come through the Active Members Secretary.

2.0 MEETINGS

2.1 Australian Darts Legends (Inc)

- 2.1.1 All Australian Darts Legends (Inc) meetings are smoke and alcohol free.
- 2.1.2 No Delegates Meetings are to be held during the hours of play at the Championships.
- 2.1.3 All reports/submissions from active members put to any meeting must be in writing and received 30 days prior to the meeting date.

2.2 Minutes of Meetings

Any required amendment to the Minutes of meetings, by Active Members, shall be reported to the Australian Darts Legends (Inc) within two (2) weeks of receiving the minutes. The Directors shall be empowered to confirm the amendments after considering any such reports, within 30 days thereof.

2.3 Annual General Meetings

3.3.1 The Annual General Meeting will be held in the Capital City of the Active Member who is hosting the championships, unless otherwise approved by Australian Darts Legends (Inc).

3.0 DOCUMENT MANAGEMENT

3.1 Format

The documents of Australian Darts Legends (Inc) shall be issued with each page suitably numbered and endorsed as to the date of the last amendment. Australian Darts Legends (Inc) documents are the:

- Constitution
- By-Laws
- Policies
- Playing Rules
- Member Protection Policies
- Anti-Doping Policy, and any other
- Regulatory Documents

3.2 Distribution of Amendments

- 3.2.1 Additions or amendments to Australian Darts Legends (Inc) documents shall be made and forwarded to the secretary of each state, within thirty (30) days of such additions or amendments.
- 3.2.2 Each state shall be responsible for the application of Australian Darts Legends (Inc) documents.

4.0 DIRECTORS DUTIES AND RESPONSIBILITES

In addition to the Executive Officers Duties and Responsibilities, as defined in Australian Darts Legends (Inc) Constitution.

4.1 The President Shall:

- 4.1.1 have the right to attend any Committee or Sub-Committee meetings.
- 4.1.2 Be responsible for the efficient administration of Australian Darts Legends (Inc)
- 4.1.2 Liaise with Active Members on matters of policy and procedure.
- 4.1.3 Develop future polices and directions of Australian Darts Legends (Inc)
- 4.1.4 Liaise with Government, its Departments, Statutory Bodies, Instrumentality's and other Sporting Bodies and Organisations other Sporting Bodies and Organisations to promote the objectives of Australian Darts Legends (Inc).
- 4.1.5 Attend to specific correspondence from time to time. Undertake travel and accommodation arrangements for the Australian Team and other International competition.
- 4.1.6 Attend to all correspondence both inward and outward of a general and policy nature
- 4.1.7 Liaise with Financial Director on financial matters of Australian Darts Legends (Inc)
- 4.1.8 Liaise with other States on matters of policy, procedure and administration needs.
- 4.1.9 Assist with the review and development of future policies and directions of Australian Darts (Inc) and advise active members as appropriate.
- 4.1.10 Notify all States of meeting times and distribute Agenda. Reports and relative documentation.in respect to such meetings.

4.2 Financial Director shall:

- 4.2.1 Be responsible for Australian Darts Legends (Inc) financial affairs and shall maintain accurate records of all Income and Expenditure, and Assets and Liabilities of Australian Darts Legends (Inc).
- 4.2.2 Carry out other duties as directed by the President

4.3 Tournament and Events Director shall:

- 4.3.1 To liaise with the Host state officials and any appointed individual from the host state to facilitate the Championships.
- 4.3.2 To assist in the development and approval of the program for the Australian Championships and planning for the successful application of that program.
- 4.3.3 Control of statistical information re Championships.
- 4.3.4 Dispersal of Statistical information to Australian Darts Legends (Inc) and to officials from Affiliated bodies.
- 4.3.5 Liaison with volunteers to provide services to the officials and players during the course of the championships.
- 4.3.6 Appointment of floor controllers that report directly to the Events Director.

5.0 ALLOWANCES

5.1 Airfares/Accommodation for Directors shall be paid by Australian Darts Legends (Inc) for meetings where required.

6.0. PLAYING UNIFORMS

6.1 Team Uniforms and Colours.

- 6.1.1 Active Members shall submit their official Playing Uniform Colours to Australian Darts Legends (Inc) for approval and registration.
- 6.1.2 Such uniform colours, when approved, shall be the exclusive property of the Active Member for whom it is registered.

6.2 Changes to Team Uniform and Colours

Active Member's shall not be permitted to change registered Team Uniform Colours without the approval of Australian Darts Legends (Inc)

AUSTRALIAN REPRESENTATION

1.0 PLAYER ELIGIBILITY

- 1.1 A Player shall be eligible to represent Australia, if he or she is a registered Player Member of Australian Darts Legends (Inc), and is not financially encumbered to Australian Darts Legends (Inc) or any Active Member.
- 1.2 All players seeking selection in the National Team are required to sign Australian Darts Legends (Inc); "Indemnity Agreement" and "Code of Conduct" forms as amended from time to time.
- 1.3 Australian Representatives are bound for the term from when they are announced in the team until the new team is announced. The representatives are bound by Australian Dart Legends (Inc) Code of Conduct and Social Media policy and all other Australian Darts Legends (Inc) Policies.

2.0 NATIONAL TEAM OFFICIALS

Officials of the Australian Team are required to sign Australian Darts Legends (Inc) "Indemnity Agreement" and "Code of Conduct" forms.

3.0 NATIONAL TEAM CAPTAIN/MANAGERS

The National Team Captain/Manager shall:

- 3.1 Be responsible for the management and discipline of their respective National Team.
- 3.2 Liaise with the Administration Director/Financial Director regarding, travel and accommodation arrangements for the Australian Team competing in International competitions.
- 3.3 Submit a report [player results/statistics] to Australian Darts Legends (Inc) and in addition, if requested by the Chairperson of Selectors, attend the selector's meeting to give a verbal report.
- 3.4 Report on representative player's behaviour.

4.0 OTHER TEAM SUPPORT PERSONNEL

- 4.1 All players and officials representing Australia, who are taking spouses, partners or relations, are responsible and accountable for any debts incurred by them.
- 4.2 Support personnel including partners and visitors wishing to travel with the Official party, must pay 50% costs prior to booking and final payment on the day of booking or as Administration Director advises'.
- 4.3 All supporters that are included in Australian Darts Legends (Inc) tour bookings must sign a <u>"Code</u> <u>of Conduct</u>" agreement.

5.0 AUSTRALIAN NOMINATED PLAYERS

- 5.1 The Chairperson of Selectors is empowered to nominate additional players provided:
 - 5.1.1 they are a selected reserve in the current year and are prepared to compete at no cost to Australian Darts Legends (Inc)
 - 5.1.2 any other player recommended by their Active Member and is prepared to compete at no cost to Australian Darts Legends (Inc) who:
 - 5.1.3 has previously represented Australia and/or has maintained a representative standard of play..
 - 5.1.4 has been nominated by their Active Member on the basis of their state performances.

The above criteria are listed in order of priority.

- 5.2 Nominated players, under this By-Law, are not classified as Representative Members.
- 5.3 Nominated players are:
 - Required to conduct themselves as an ambassador of Australian Darts Legends (Inc).
 - Required to wear a playing shirt that identifies them as Australian;
 - Subject to the same obligations and conditions as selected Representative Members;
 - Required to, sign a Code of Conduct and Indemnity Form.

6.0 AUSTRALIAN UNIFORMS

6.1 Uniforms

- 6.1.1 All uniforms are to be arranged and purchased through the Administration Director
- 6.1.2 The uniforms of Australian Darts Legends (Inc) shall be as determined from time to time by the Board of Management.

6.2 Australian Selected Representatives

- 6.2.1 Australian representative players, as designated by the Captain and arranged by the Administration Director are to arrive at their overseas destination two (2) to four (4) days prior to the commencement of the tournament depending on the distance and time zone.
- 6.2.2 Players selected by Australian Darts Legends (Inc) for overseas events, must wear the Australian uniform at official functions and as directed by the Australian Captain.

- 6.2.3 The Australian Team, including the Captain/Manager, are to be provided with an Australian Representative shirt free of charge..
- 6.2.4 Additional playing shirts may be purchases, to a maximum of 2, at the players' expense.

7.0 TOURS

Active Members and Player Members shall notify Darts Australia of any arrangements to play Teams or individuals from another Country.

Australian Darts Legends (Inc) members are prohibited from playing official and/or organised matches, against Australian and International players and teams unless both Australian Darts Legends (Inc) and host Active Member is informed. Both bodies to be supplied with a proposed itinerary of the said visit.

JUDICIAL PROCEDURES

1.0 Conflict

No member of the Judicial Committee or Board Member shall be allowed to adjudicate or deliberate upon any matter arising in respect of any game, event or occurrence in which that Active Member Representative has taken part.

2.0 JUDICIAL COMMITTEE RULES – Refer to MEMBER PROTECTION POLICY

MEMBERSHIP

1.0 PLAYER TRANSFERS, CLEARANCES and OBLIGATIONS

- 1.1 Registered players of an Active Member and/or their Affiliated Associations are considered as part of that Active Member by such registration.
- 1.2 The Board may require the Active Member to submit to Australian Darts Legends (Inc) a clearance from any previous Active Member of which the player has been a member, stating that the player has no outstanding financial obligations to that Active Member, and/or is not currently disqualified or under suspension.
- 1.3 If such clearances are not forth coming, the Board may refuse the player's subsequent registration.
- 1.4 No player can email or converse with Australian Darts Legends (Inc) directly unless, approved by Australian Darts Legends (Inc). The player must be redirected back to their respective state.

2.1 SUSPENDED AND BANNED PLAYERS

- 2.1 A Register of suspended players is to be kept by Australian Darts Legends (Inc) and all Active Members are to be advised of the names of suspended players and the term of suspension.
- 2.2 In the event of a playing member being involved in any misdemeanour in another Active Member Area, the host Active Member is to advise the parent Active Member of the misdemeanour. Any subsequent disciplinary action shall be at the discretion of the State or Territory in which the misdemeanour occurred.
- 2.3 Suspended or banned players are not eligible to play in Australian Darts Legends (Inc) or Active Member sanctioned events.

3.0 AFFILIATE MEMBERS

3.1 Affiliation Application

On application for affiliation, the Affiliate Association(s) shall provide to Australian Darts Legends (Inc) the following information, where applicable:

- A list of Office Bearers and Officials, including each person's contact addresses and telephone and e-mail numbers.
- A copy of the Constitution or proposed Constitution that must meet with Australian Darts Legends (Inc) approval before affiliate member status may be granted.

3.2 Initial Affiliation Fees

- 3.2.1. Any new Affiliated Association applying for affiliation shall forward with its application an affiliation fee as determined from time to time by Australian Darts Legends (Inc).
- 3.2.2. Affiliation fee as advised per State/Territory per year.

3.2.3 Registration fee per head as advised at yearly AGM of Australian Darts Legends (Inc).

3.3. Affiliation Acceptance

- 3.3.1. An Affiliated Association shall be deemed an Affiliated Association when Australian Darts Legends (Inc) has approved such affiliation at a properly constituted Board meeting and
- 3.3.2 Notice of such approval has been forwarded to the Chief Executive Officer of that Organisation.
- 3.3.3 From that point onwards the Affiliated Association shall become liable for all or any fees and subscriptions payable to Australian Darts Legends (Inc) under its Constitution or By-laws.

3.4 Affiliated Members to be supplied with Information.

• Each Affiliated Member on joining darts Australian Darts Legends (Inc) shall be provided with a copy of Australian Darts Legends (Inc) Constitution, By-laws and Policies.

MEETINGS

1.0 STANDING ORDERS

1.1 Application

The Standing Orders shall apply to the conduct of business of all Meetings and such Standing Orders are applicable.

- 1.1.1 The Chairperson shall maintain order and conduct the meeting in a proper and orderly manner.
- 1.1.2 The conduct of the procedure at meetings shall be at the discretion of the Chairperson in all cases and shall be determined in accordance with the Constitution. In the event of dispute, or where the Constitution is silent, the matter shall be determined by the Chairperson of the meeting by reference to the latest edition of "The Law and Procedure at Meetings" by PE Joske which shall be available at all meetings. The interpretation of the Chairperson shall be followed.

1.1.3 The Chairperson of a meeting may at his or her discretion, permit discussion upon and decision on any matter not included in the agenda and/or summary of business including agendas and/or summaries of business previously forwarded.

1.2 Chairperson

The Chair shall be occupied at all meetings as set out in the Constitution and By Laws.

1.2.1 The Chairperson may vacate the Chair on a temporary basis at any time to:

- Defend a ruling from the Chair in the event of a motion of dissent against the Chair.
- Stand aside from a decided conflict of interest or, in the opinion of the meeting, a perceived conflict of interest. In such case a temporary Chairperson shall be appointed by the meeting to preside only for the duration of the resolution of the subject matter.

1.3 Suspension of Standing Orders

In the event that a matter of importance or urgency arises, sufficient that the resolution of such a matter is delayed by Standing Orders, there may be a motion to suspend Standing Orders to allow the matter to be resolved. The Chairperson may also suspend Standing Orders.

2.0 MEETING PROCEDURES

2.1 Withdrawal

No motion or amendment to a motion shall be withdrawn without the leave of the Chairperson and consent of the mover and seconder. Any motion or amendment to a motion already accepted by the Chair shall not be withdrawn except by the mover, and with the unanimous agreement of the meeting. No motion may be withdrawn while an amendment is before the meeting or after such an amendment has been adopted. The mover by a simple majority vote of the meeting may reword a motion or an amendment already accepted by the Chairperson.

2.2 Amendments

- 2.2.1 All amendments to any motion shall be relevant to the subject matter of the motion, or otherwise be disallowed by the Chairperson.
- 2.2.2 No second or subsequent amendment whether of an original motion or any amendment to a motion shall be received until the disposition of the previous amendment.
- 2.2.3 When an amendment has been tabled, discussion shall be confined to that amendment. No further amendment shall be proposed until the disposition of the latest amendment.
- 2.2.4 Any person participating in the debate with the exception of the proposer and seconder of the motion may move or second one amendment only to each motion, but such persons may speak to any amendment.
- 2.2.5 More than one amendment to a motion may be moved. Such amendments shall be considered one at a time, provided that notice of any subsequent amendment (s) have been given prior to the vote on the previous amendment being taken.
- 2.2.6 Should an amendment be defeated, the original motion becomes open to further amendment.
- 2.2.7 Should an amendment be carried, the amended motion then becomes the substantive motion.

- 2.2.8 A motion or amendment to a motion may be seconded pro forma to allow discussion to take place.
- 2.2.9 An amendment may not be moved after the substantive motion has been put to the vote.
- 2.2.10 Amendments may be moved to motions on notice, provided that such amendments are within the scope of the notice and can involve Australian Darts Legends (Inc) in no greater obligations than the notice specifies.
- 2.2.11 The proposer and seconder of a motion may vote:
 - for an amendment to that motion;
 - against the motion

2.3 Discussion

- 2.3.1 Discussion shall only take place on a motion or amendment moved and seconded and, where required by the Constitution or at the request of the Chairperson, submitted in writing.
- 2.3.2 No speaker shall digress from the subject matter of the motion or amendment to the motion under discussion. Any person shall be called to order by the Chairperson.
- 2.3.3 No speaker shall speak a second time on the same motion or amendment to a motion unless the Chairperson so permits the speaker to explain, where the Chairperson decides the speaker may have been misrepresented or not understood.
- 2.3.4 A speaker moving a motion shall be held to have spoken thereon, but shall be entitled, in the case of an original motion only, to a right of reply immediately before the question is put.
- 2.3.5 A member or delegate merely seconding a motion shall not be held to have spoken thereon.
- 2.3.6 The Chairperson has the power to extend or curtail the length of the debate.
- 2.3.7 The seconder of a motion may reserve the right to speak until later in the debate.
- 2.3.8 If two or more speakers indicate a wish to speak, the Chairperson shall call on the first person observed, provided that:
 - Speaker shall be requested to indicate their intention to support or oppose a motion or amendment to a motion.
 - The Chair shall allow speakers to alternately support and oppose the motion or amendment to a motion.
 - No more than two additional speakers, including the proposer and seconder, shall be allowed to support or oppose a motion or amendment to a motion. If two persons have so spoken and there is no speaker providing the opposite view point, the question shall be put to the vote without further delay, subject to the right of reply.
- 2.3.9 No discussion may take place on any motion or amendment to any motion after it has been put to the vote.
- 2.3.10 No discussion shall be allowed on any motion for adjournment of a meeting, or that the question be put.
- 2.3.11 All discussion shall be addressed to the Chair and any questions shall be asked through the Chair.

2.4 Right of Reply

- 2.4.1 In the event that a motion is opposed or an amendment moved, the proposer of a motion shall be entitled to the final right of reply before the vote is taken. Such a reply either addressing the motion or the first amendment shall not raise new material to support the motion, but shall be confined to a summary to support the argument as presented and to answer any points raised by the opposition.
- 2.4.2 The mover of an amendment shall not be entitled to a right of reply.
- 2.4.3 By calling for or allowing the right of reply, the Chairperson shall indicate that the debate is closed.

2.5 Point of Order

- 2.5.1 Anyone wishing to raise a point of order shall do so at the time of the alleged irregularity, interrupting the speaker, if necessary.
- 2.5.2 If a point of order is raised, it shall be clear and concise.
- 2.5.3 The speaker holding the floor shall cease to speak until the member or delegate calling to order has been heard.
- 2.5.4 A speaker called to order shall remain silent until the question is decided unless permitted by the Chairperson to explain any pertinent point.
- 2.5.5 There shall be no discussion and the Chairperson shall rule upon the point of order raised.
- 2.5.6 A point of order shall take precedence over all other business with the exception of a call for a quorum.

2.6 Chairperson's Decision on Point of Order

- 2.6.1 The Chairperson in deciding a point of order shall state the provision, rule or practice, which the Chairperson deems applicable.
- 2.6.2 The Chairperson's decision shall be final, unless a motion be moved and seconded that the ruling be disagreed with. Upon such motion being seconded, then the Chairperson shall immediately vacate the Chair and the business of the meeting shall be suspended until such motion of dissent be passed or defeated.

2.7 Dissent against the Ruling of the Chair

- 2.7.1 A motion of dissent against a ruling by the Chair shall be made immediately following the declaration of such a ruling. A motion of dissent shall be requisite support of a simple majority of voters.
- 2.7.3 A deputy Chairperson shall be appointed by the meeting.
- 2.7.3 Such motion of dissent shall be debated only by the mover of the motion and the Chairperson in reply and shall thereupon be put to the vote. If such a motion is passed then the ruling of the meeting shall be substituted for that of the Chairperson.
- 2.7.4 The Chairperson shall then resume the Chair and the original matter shall be pursued.

2.8 Motions for Curtailment of Discussion

Motion for the Closure of discussion or "that the question be now put"

2.8.1 The Closure may be moved during the discussion of a motion or an amendment. Such motion may only be moved by a person who has not

already spoken on the proposal whether such proposal be a motion or amendment to a motion.

- 2.8.2 The motion for Closure may interrupt a speaker, shall not be debated and shall be voted on immediately.
- 2.8.3 If the motion for Closure is defeated, the debate shall continue as before.
- 2.8.4 If the motion for is carried, the motion or amendment under discussion at the time of the Closure shall be put to the meeting immediately. In the case of a motion, the mover may now exert their right of reply; in the case of an amendment, the motion for Closure shall only apply to the amendment.
- 2.8.5 The motion " that the question be now put", may be moved any number of times during a debate.
- 2.8.6 The Chairperson may of their own volition, put the Closure, if in the opinion of the Chairperson, adequate discussion has taken place.
- 2.8.7 Motion " That the speaker be no longer heard" or "that the speaker be heard for a further limited period only".
- 2.8.8 This motion requires only to be seconded and shall not be debated.
- 2.8.9 In the event that the Chairperson considers that the speaker has had sufficient time to state his or her case, the motion shall be voted on immediately.

2.9 Adjournment

- 2.9.1 A member or delegate entitled to vote, who has not spoken to the motion or amendment on hand, may move an adjournment. Such a motion shall be open for debate but may only be amended as to time and place for reconvening of the meeting.
- 2.9.2 A motion for adjournment shall take precedence over all other motions with the exception of a point of order.

2.10 Voting Protocol

- 2.10.1 Voting shall be by a show of hands except where a ballot has already been specified in the Constitution and for By-Laws.
- 2.10.2 Any person entitled to vote may, prior to a vote being taken, move a motion for a secret ballot. Such a motion shall be carried only by a simple majority of those present and entitled to vote.
- 2.10.3 Unless other provision has been specified in the Constitution and By-Laws, a motion or amendment shall be approved by a simple majority of those present and entitled to vote.
- 2.10.4 Any member or delegate entitled to vote or the Chairperson may request a recount of the vote. Such a request shall be made as soon as the result of the vote is announced.
- 2.10.5 Where an anomaly is detected in voting or counting of votes, another vote or ballot shall be taken. It is not incumbent on members or delegates entitled to vote, to vote the same way on both occasions. A vote may be reversed or an abstention registered or where there was a previous abstention a vote may be cast.
- 2.10.6 If any members or delegates entitled to vote, wishes votes to be declared, then a motion shall be made at the commencement of the meeting, a seconder is required, and such motion must be supported by at least 50% of those present and entitled to vote. A request in writing from any Active Member Secretary will be regarded as a motion made at the commencement of the meeting.

2.11 Rescission

- 2.11.1 A resolution, once passed at a meeting cannot be erased by a further resolution negatively structured.
- 2.11.2 A resolution may be rescinded, not less than one month after the passing of such resolution. Notice of the intended rescission shall be given, sufficient for such an intention to be included in the notice convening the meeting at which the matter is to be addressed.
- 2.11.3 A resolution shall not be rescinded by less than a two-third majority of those present and entitled to vote.

2.12 General Business

At any meeting of Australian Darts Legends (Inc), except where such a meeting is convened within the Constitution for a specific purpose, time for general business shall be allotted. Any member or delegate entitled to vote shall have the right to raise any matter, without prior notice, unless such notice is provided for in the Constitution or By-Laws.