



Supplementary Rules and Regulations 2023

These supplementary rules are authorised by the board of directors and comply with section 41 of the Articles of Association 2023.

Management Structure

In accordance with the provision contained in the Articles of Association the Board of Directors agreed a restructure of the day-to-day management of the club. Under this structure the management of the club will comprise of:

1. The Board of Directors will be set at five (5) members. The board roles are Chair, Treasurer, Assistant Treasurer, Chief Operating Officer and Child Welfare Officer. The board will be assisted by the Company Secretary.
2. The Board plus the Company Secretary will be known as the Senior Management Group.
3. In accordance with section 6 of the Articles of Association 2023, Four (4) Leadership Committees will be established to manage aspects of club business in the areas of:
 - a. Bar Operations
 - b. Cricket Development
 - c. Facilities Management
 - d. Club Funding
4. The board of directors will meet within 14 days of the AGM each year to appoint a chair for each Leadership Committee based on their experience and suitability for each role. The Chair must be a full voting member of the club.
5. Each Leadership Chair will appoint members to their committee to assist in its running. Such appointments will be reported to the COO and ratified by the Senior Management Group.

Election of Officials

1. The Senior Management Group shall be elected at each Annual General Meeting (AGM) and hold office until the following AGM when they shall retire but shall be eligible to stand for re-election from year to year.
2. Notice will be posted no later than 28 days prior to the AGM setting out the current Senior Management Group and their respective roles together with their intention to either seek re-election for each role or to stand down.
3. In the event of each member of the Senior Management Group standing for re-election and their being no nominations to stand for a position the current Senior Management Group will be re-elected unopposed.
4. In the event of one or more members of the Senior Management Group stating their intention to stand down nominations to stand for the vacant position(s) will be invited from members meeting the criteria stated in rule 9 below.
5. If only one nomination is received for a vacant position, then that member will automatically be appointed into the roll.
6. If there are multiple nominations a vote will take place to elect a nominated candidate to fulfil the role.



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7. In the event of a nomination or nominations to replace a sitting Senior Management Group member who has stated their intention to seek re-election a separate election will take place for each role being contested.
8. All elections will follow the procedure laid down in section 31 of the Articles of Association 2023.
9. Nominations to join the Senior Management Group will be accepted from full and life members of at least 12 months standing who have served as a either a Leadership Committee Chair or have sat on any Leadership Committee for a minimum period of 12 months prior to the AGM.
10. Nominations for the Senior Management Group must be proposed and seconded by fully paid-up voting members of no less than 12 months standing.
11. Only one nomination per member will be allowed and their application must be received by the Company Secretary by the date specified in the AGM notice and state the position they wish to be considered for.
12. Any member not being present at the Annual General Meeting shall not be elected to any official position in the Club unless the Company Secretary is informed in writing of their willingness to accept such position. This does not apply to members already in office unless notice is received that they wish to resign.
13. Prior to the annual general meeting each year the board will meet to decide whether circumstances decree that the present number of Directors needs to be amended.
14. Should the board decide an increase to the current number of directors is required the board will state the reasons for the increase together with the additional director positions it wishes to fill.
15. If the Directors elect to increase the number of Board Roles this must first be sanctioned by a General Meeting of members a minimum of two calendar months prior to the AGM.
16. In this event nominations for the proposed new board role(s) will be invited from members meeting the criteria stated in rule 9 above.
17. A notice of nominations for election will be posted on the clubs notice board no later than 7 days prior to the AGM.
18. Following the conclusion of the AGM the newly constituted Senior Management Group will meet to agree any handover of responsibilities to any newly elected officials to ensure the continued management of the club.
19. In general, such a handover period will be for a minimum of 14 days and for the role of treasurer the period will be a minimum of 28 days.

Meetings

1. The Board of Directors will meet as required but no less than four times per year.
2. Each committee will operate independently and meet as agreed to carry out their duties.
3. Committees will come together monthly with the COO who will chair the meetings.
4. A monthly report will be produced by COO and circulated to the Board of Directors.