

# South China Junior Basketball Society

## Constitution

(Amended after Advisory Committee Meeting on Jun 7, 2017)

### 1. NAME

- 1.1 The name of the society shall be "South China Junior Basketball Society", or 'SCJBS' for short hereinafter referred to as "*the Association*". The Date of Establishment is March 27, 2013.

### 2. ADDRESS

- 2.1 The registered address of *the Association* shall be:-

C/O Sports & Activities Office ,  
HKIS, 1 Red Hill Road,  
Tai Tam, Hong Kong.

### 3. OBJECTS

- 3.1 The objects of *the Association* shall be to promote the sport of Junior Basketball with a focus on good sportsmanship and the development of skill and understanding ahead of a win at all cost approach. Further, it is to act as a bridge between the grass-roots and youth programs in Hong Kong. It will be responsible for organizing, at appropriate age and grade levels, League Competitions, Tournaments and such other Festivals and Basketball events for Junior Basketball players and clubs.

### 4. MEMBERSHIP

- 4.1 Membership of *the Association* shall be open to:-

- a. Any School or Club after formal assessment of their application form, or unless an 80% majority of the existing schools or clubs register a motion and vote to deny membership to a school or club or to remove a club from the HKJBL.
  - b. All schools, clubs and teams participating in the Association are required to abide by the international FIBA rules of the game, and as modified by the Association. All school and club coaches, parents and players must abide by the codes of conduct as defined by the Association, failure to do so will be dealt with according to the disciplinary guidelines or by a disciplinary committee.
  - c. All participating clubs are required to enforce a suitable coaches, player and parent codes of conduct at all games that involve a HKJBL team.
- 4.2 All proposals for membership or admission to *the Association* must be received in writing. Member schools or clubs will vote on all received proposals and any that receive an 80% majority in favor may be admitted to the HKJBL where space permits.

- 4.3 Membership of *the Association* shall cease following the cessation of activities by a School or Club, or the cessation of participation in the HKJBL sanctioned league or tournaments for a period of at least 6 months.

## **6 ANNUAL SUBSCRIPTION**

Any annual subscription shall be determined at the Annual General Meeting and is payable on joining *the Association* and thereafter at the commencement of each subsequent basketball playing season.

## **7 REGISTRATION**

- a. Only Schools or Clubs registered with *the Association* shall be entitled to play in matches organised by *the Association* or its members
- b. All Schools or Clubs registered with *the Association* are to provide details of their registered players to the Committee in the prescribed format when required by the Committee.

## **8 RIGHTS OF MEMBERS**

- a. To elect, be elected, propose, vote and recall.
- b. To enjoy the benefits as set forth in Article 3: Objects, of this Constitution

## **9 OBLIGATIONS OF MEMBERS**

- a. To abide by the Constitution of *the Association* and there solutions passed by General and Extraordinary General Meetings
- b. To pay any prescribed annual subscription and/or team(s) registration fee(s).

## **10 DONATIONS**

- a. Any sum donated to *the Association* shall be credited to the general revenue account unless otherwise requested by the donor.

## **11 MANAGEMENT**

- a. *The Association* shall be managed by a committee consisting of one member from each School or Club or combined or amalgamated Club (which fields joint team[s]) and three of these members will be elected Chairman, Vice-Chairman and Treasurer.
- b. Periods of Office:-
  - a. All Office-Bearers will remain in office indefinitely or until s/he tender his/her resignation. An appointment will be made by the remaining Office-Bearers with input from the Advisory Committee

- 4.6 The Executive Committee will consist of the Chairman, Vice Chairman and Treasurer and shall meet or discuss through email or phone as and when considered necessary but generally not less frequently than once every three months during the basketball season.
- 4.7 In the absence of the Chairman, the Vice-Chairman shall act as Chairman.
- 4.8 All three members of the Executive Committee present at the commencement of a meeting shall form a quorum
- 4.9 Resolutions of the executive committee shall be passed by a simple majority, except where noted in 4.1 and 4.2 and in the event of an equal vote, the Chairman shall have an additional vote.
- 4.10 The Committee shall have power to form sub-committees constituted from any members of the Association and may delegate to any such sub-committees such powers as may be deemed by the Committee to be appropriate.
- 4.11 The Committee shall have power to co-opt any member(s) of the School or Clubs to fill a vacancy on the Committee and in addition shall have power to co-opt up to two additional Committee members; any co-opted Committee members shall serve on the Committee until the next Annual General Meeting.
- 4.12 The chairman will also be the convener of the league during his/her term in office either in part or for all. An appropriate remuneration in agreement with the Executive Committee will be paid out of the surplus, if any, at the end of the season for the his/her time spent on administration of the league. If the Executive Committee is in agreement all or part of the convener duties can be designated to other office-bearers or members of the Association and the appropriate remuneration paid to him/her.

## **5 FINANCE**

- 5.1 The Committee shall raise and administer funds for the conduct of *the Association* but may not borrow money.
- 5.2 The Committee shall have power to spend the funds of *the Association* on matters within the scope of the objects of *the Association* except funds that have been raised for a specific purpose. These funds shall not be expended for any other purpose except with the consent of the members of *the Association*.
- 5.3 The Treasurer shall keep a proper account of all receipts and disbursement
- 5.4 The financial year of *the Association* shall end on June 30th each year
- 5.5 At each Annual General Meeting the Treasurer shall present a Balance Sheet, Income and Expenditure Account and Report giving a true and fair picture of *the Association's* affairs.
- 5.6 The Committee may appoint an Honorary Auditor each year.

## **12 GENERAL MEETING**

12.1 A General Meeting of *the Association*, called the Annual General Meeting (AGM), shall be held every year not later than 30<sup>th</sup> July to transact the following business:-

To receive, and if approved, to adopt *the Association's* audited accounts to the end of the preceding Financial Year.

- a. To receive, and if approved, to adopt the Chairman's report.
- b. To consider, and if approved by a resolution passed by a majority representing two thirds of the members present, adopt any alteration of the Constitution of *the Association*; and,
- c. To deal with any special matter which the Committee wish to bring before the members and to receive suggestions from members for consideration by the committee.

Notice convening the AGM shall be sent to members not less than fourteen days before the meeting and shall specify the matters to be dealt with.

12.2 An Extraordinary General Meeting (EGM) may be convened at any time by the Committee and shall be convened within 21 days from the receipt of a requisition in writing signed by not less than half the members of *the Association* specifying the object of the meeting for any of the following purposes:-

- a. To consider, and if approved by a resolution passed by a majority representing two thirds of the members present, adopt any alteration to the Constitution of *the Association*;
- b. To deal with any special matter which the Committee may desire to place before the members;
- c. To receive the resignation of the Committee or to remove any member or members thereof from office and to fill any vacancies caused thereby; and,
- d. To deal with any special matter which the members requiring the meeting may desire to place before *the Association* in a General Meeting.

12.3 Notice convening an AGM shall be sent to members not less than fourteen days before the date of the meeting and shall specify the matters to be dealt with.

The quorum for any General Meeting shall be one half of the total membership of *the Association* on the date of the meeting; honorary members may attend and speak at general meetings, but they shall not be entitled to vote and they shall not be counted as part of the quorum.

## **13 ADVISORY COMMITTEE**

A committee of league, club, or school officials discharged in advising on the day-to-day operations of the league and any disciplinary issues.

## **14 MINUTES**

Minutes of General and Committee Meetings shall be kept and shall be available for inspection by members from 30 minutes prior to the commencement of the AGM and throughout the meeting.

## **15 DISSOLUTION**

- 15.1 *The Association* may be dissolved by a resolution passed by a simple majority of those members present and voting at a General Meeting. The Chairman can also request this dissolution after consultation with the committee.
- 15.2 Any surplus assets on dissolution shall be equally paid to Current Members at the sole discretion of the Committee less in charges outstanding.
- 15.3 Any insolvency on dissolution shall be shared equally among the then current members of *the Association*.