



FITZROY JUNIOR FOOTBALL CLUB INC.

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THE TONY CLUNE MEMORIAL FJFC SPECIAL ASSISTANCE FUND

FUND RULES

Name of the Fund 1. A Fund is established called “The Fitzroy Junior Football Club Special Assistance Fund” (“**the Fund**”). The Fund must be administered in accordance with these Rules.

Object of the Fund 2. The object of the Fund is to give financial assistance in necessary and deserving cases to player members of the Fitzroy Junior Football Club (“**FJFC**”) and other persons on whom player members are dependent.

The Fund is established to pursue the purposes of the FJFC such as –

(a) facilitating equal opportunity for community participation and recreation for children from a variety of socio-economic and cultural backgrounds and sporting abilities; and

(b) providing a sense of community spirit and cooperation in the broader Fitzroy community.

Decisions on eligibility for assistance are made by the FJFC Committee of Management (“**the Committee**”). The Committee’s decisions are final and conclusive.

**Capital and
Income**

3. Monies for the Fund may come from donations, voluntary contributions, sponsorships and bequests. Annual membership fees of the FJFC cannot be used as a source of funds.

**Donations and
Bequests, etc**

4. The Committee may apply all donations, voluntary contributions, sponsorships and bequests where the donor is aware that funds will be applied in that way (unless special directions are given by donors) either to form or increase the capital of the Fund.

**Separate bank
account to be
established**

5. The Committee must open a dedicated bank account for the Fund. The account must be separate from all other club operating bank accounts. Subject to rule 11, the Committee must apply the same rules to the operation of the account as apply under the FJFC Constitution. For example, 2 signatures are required on cheques where payments are made from the Fund

**Application of
Gifts**

6. All donations to the Fund and all dividends and interest are income and are, subject to rule 7, applicable when required to the objects of the Fund mentioned in rule 2, and to the payment of any necessary charges and expenses.

- Person may apply or Committee may act on own motion**
7. The Committee may make a decision on payment from the Fund if –
- (a) a person makes application in any form for payment from the fund; or
- (b) information comes before the Committee and the Committee considers that it should make a decision.
- Committee to seek information**
8. Before making a decision on payment from the Fund, the Committee must ensure that it has gathered appropriate information.
- Decision by Committee and criteria**
9. The FJFC Committee can make payments from the Fund. When making a decision, the Committee must, to the extent relevant, take into account the financial, social, educational and employment and other circumstances of the potential recipient and/or the persons on whom they are dependent.
- The Committee must also have regard to the availability of assistance from government and other agencies and the likely speed of that assistance.
- The Committee is not required to consider these matters if the payment relates solely to administrative fees and charges or other expenses relating to the establishment or maintenance of the Fund.
- Committee members and their relatives must not benefit**
10. The Committee cannot authorise payments from the Fund to any Committee member or to any Committee member's relative including a Committee member's child.

- Accumulation and investment** **11.** Any interest, donations and bequests (if any) which may arise from year to year after payments from the Fund including payment of administrative and other charges must be added to the capital of the Fund. Despite rule 5, the Committee may invest proceeds of the Fund as the Committee sees fit.
- Power to Resort to Capital** **12.** The Committee may use the capital of the Fund for the objects of the Fund specified in rule 2.
- Validation of acts of Committee notwithstanding defective appointments** **13.** All acts relating to the Fund done by any meeting of the Committee or by any Committee member, even if there was a defect in the appointment of the Committee or a Committee member or any of them were disqualified, is valid as if every member was correctly appointed and qualified to be a member of the Committee.
- Revocation or Alteration of Rules** **14.** The Rules of the Fund may be revoked or altered, or substitute Rules made, by a three quarters majority of the Committee, or, in either of the following ways:
- (a) by a Resolution passed at any General Meeting and supported by an absolute majority of the members of the FJFC;
 - (b) by a Resolution passed at a General Meeting by a majority of not less than three-quarters of the members of the FJFC present, and confirmed by a majority of members present at a subsequent General Meeting held no less than fourteen days or more than twenty-eight days from the date of the meeting at which the Resolution was first passed.

In the event of a conflict, a resolution of a General Meeting prevails.

Notice

- 15.** A notice of motion for the revocation or alteration of these Rules or for new Rules by a General Meeting must be given to the Secretary at least one month before the Meeting. The Secretary must, in the notices summoning the Meeting, state that an alteration or replacement of the Rules is contemplated and must specify the nature and effect of the proposed alteration.