



ORSA CONSTITUTION

1. That this Association shall be called the
OCEANIA RANGERS SUPPORTERS ASSOCIATION
“ORSA”
2. That the Association is non-sectarian, non-political and is open to all Nationalities.
3. That Rangers FC called together the clubs in the ORSA region in May 2002 to make arrangements to form ORSA. The conception date will be recognised as being March 2004 when the founding member clubs collected fees for membership.
4. An Annual General Meeting (AGM) shall be held annually.
5. Rangers Supporter Clubs operating in the Oceania Region are eligible to apply for membership into ORSA.
 - a. The Oceania Region will include but not be limited to
 - i. Australia, its States and territories.
 - ii. New Zealand, its States and territories.
 - iii. The Pacific Islands.
 - iv. Singapore and SE. Asia.
 - v. Any other Country that may fall into the general area and is sanctioned by the World Wide Alliance and RFC.
6. ORSA Committee
 - a. That the Member Clubs present shall elect a committee with representative from each Member state or Country and will also elect the President, Secretary and Treasurer. The remaining Committee Members shall each be allotted a sub-committee, or a specific duty, as delegated by the committee.
 - b. That all committee members shall stand for periods of two (2) years then come up for re-election.
 - c. Only Committee members from the individual Member Clubs, who have lodged an application to the secretary to become an ORSA Committee Member, twenty-one (21) days prior to the Annual Meeting, shall be considered. If the secretary position is vacant, this duty falls to the remaining committee or sub-committee members to undertake the secretarial duties.
 - d. That the President, Vice President, Secretary and Treasurer are elected for a period of two (2) years, then come up for re-election. The committee positions will be voted in alternate years with the positions of President and Treasurer in one year, whilst the Vice President and Secretary will be voted in



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the preceding year. Persons eligible for any of these executive positions must have served at least one full year as an ordinary Member of the Committee.

e. That no committee Member shall hold two (2) executive positions at the same time.

7. That a disciplinary committee shall:

a. Be appointed by the President, of no more than three (3) ORSA Committee Members.

b. In the event of a Member Club appearing in front of the disciplinary committee the Member Club will be notified of a meeting not later than twenty- eight (28) days after the offence. The Secretary will send in written form, informing such Member Club that they may appoint a Club committee Member to address the ORSA committee at a time and place stated by the ORSA Secretary.

In response to this letter the Member Club may do one of the following: -

i. Send a senior committee Member to attend the meeting.

ii. Give to the ORSA committee a written statement before the date of the meeting seeking the revocation of the resolution.

iii. Not later than 24 hours before the date of the meeting lodged with the secretary a notice to the effect that the Member Club wishes to appeal to the Association in General Meeting against the resolution.

c. At a meeting of the committee, the committee will give to the Member Club an opportunity to be heard.

d. Shall give due consideration to any written statement submitted by the Member, and shall by resolution determine whether to confirm or revoke the resolution.

e. The Member Club will be required not to attend any Association meetings or events until after a Disciplinary Committee decision has been announced.

8. That any sub committee eg. Junior committee, social committee etc., shall have as its chairman a Member of the General Committee.

9. That the President shall be ex-officio at all committee meetings.

10. That the Chairman at any meeting shall only be allowed a casting vote.

11. Annual Fees

a. The Member Clubs at the Annual General Meeting shall determine those Member Club fees.



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- b. The fees set by the Member Clubs will fall due on the first working day of September each year.
 - c. The fees have been set at \$10 per registered club member per season.
 - d. The season will be that of the SFA and will run from August through to July of the following year.
 - e. New club members admitted to the Member Clubs after this registration period must be registered with ORSA within one month of the new member being accepted into the Member Club.
 - f. The fees are none pro-rata.
 - g. The first year for ORSA Membership payments will be August 2004.
12. That only full financial Member Clubs shall be permitted to enter into discussion and vote at the Annual General Meetings.
 13. That the committee shall have the power to expel any committee member or Member Clubs from the Association, but this shall require two-thirds majority from the full committee.
 14. That any three (3) full financial Member Clubs can demand a General Meeting by putting it in writing to the Secretary and such demand must be carried out within one (1) calendar month. Any business carried by a majority at that meeting should over-rule any decision by the committee.
 15. That any committee member failing to attend three (3) consecutive meetings or failing to perform duties allotted to them by the committee, shall be deemed excluded from that committee, without reasonable excuse.
 16. That two thirds of any committee shall form a quorum.
 17. That any financial Member Club may lodge any complaint or suggestion to the committee by putting it in WRITING to the secretary.
 18. That any alteration to any rule, or clause in the Constitution can only be made at a Special General Meeting, or at the Annual General meeting.
 19. That all matters not governed by this Constitution, shall be decided by the committee.
 20. That all motions for the Annual General Meeting, as in regard to the Constitution, have to be in writing to the Secretary, not later than twenty one (21) days before the Annual General Meeting.
 21. The ORSA Committee is to determine the suitability of New Member Clubs, the decision will be final and no discussion or correspondence will be entered into.



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22. Full Membership of a Committee accepted Club into ORSA will be by a vote of Member clubs at an AGM.
23. That the casual vacancies occurring in the ORSA committee during the year may be filled by the appointment of any financial Association Member by the committee. This appointment shall be for the duration of the year and if the Member wants to remain on the committee he shall have to stand for election at the next Annual General Meeting.
24. That all Member Clubs raising funds for the Association are to be sanctioned by the ORSA committee.
25. Registrations:
 - a. The ORSA secretary shall keep and maintain a register of Member Clubs in which shall be entered the full name, address and date of entry of the Member Club together with names and contact details for each senior committee member, President, Vice President, Treasurer and Secretary of the Member Club, and the register shall be available for inspection by Member Clubs on request. Club secretaries must be contactable by e-mail.
 - b. The secretary of each Member Club shall in turn keep and maintain a register of the clubs registered members in which shall be entered the full name, address, DOB contact number and e-mail address and date of entry for each member, and the register shall be available for inspection by members at the address of the Public Officer and this register will be lodged with the ORSA Secretary no later than the first working day in September of each year.
26.
 - a. All business that is transacted at a Special General Meeting and all business that is transacted at the Annual General Meeting with the exception of that specially referred to in these rules as being the ordinary business of the Annual General Meeting shall be deemed to be special business.
 - b. No item of business shall be transacted at a General Meeting unless a quorum of Member Clubs entitled under these rules to vote is present during the time when the meeting is considering that time.



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- c. A minimum of Three (3) Member Clubs being personally present (being Member Clubs entitled under these rules to vote at a General Meeting) will constitute a quorum for the transaction of the business of a general meeting. Other member clubs can be represented via a nominated person using remote access.”
- d. If within half an hour after the appointed time for the commencement of a General Meeting a quorum is not present the meeting is convened upon the requisition of Member Clubs shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the chairman at the time of the adjournment or by written notice to Member Clubs given before the day to which the meeting is adjourned) at the same place and at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the Member Clubs present (being not less than 3) shall be a quorum.
- e. The President, or in his absence a nominated committee Member shall preside as Chairman at each General Meeting of the Association.
- f. The Chairman of a general meeting at which a quorum is present may with the consent of the meeting adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- g. Where a meeting is adjourned for fourteen (14) days or more, a like notice of the adjourned meeting shall be given as in the case of the General Meeting.
- h. Except as provided in sub - clause (a & b), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.
- i. A question arising at a general meeting of the Association shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairman that a resolution has, on a show of hands or ballot been carried out or carried unanimously, or carried by a particular majority or lost, and an entry to the effect in the minute book of the Association is evidence of the fact, without proof of the number or proportion of the votes recorder in favour of, or against, that resolution.



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- j. Upon any question arising at a general meeting of the Association, a Member Club has only one vote.
 - k. All votes shall be given personally or by the signed letter to the Secretary.
 - l. In the case of an equality of voting on a question the chairman of the meeting is entitled to exercise a second or casting vote.
 - m. If at the meeting a poll on any question is demanded by not less than three (3) Member Clubs it shall be taken at that meeting in such manner as the chairman may direct and the resolution of the poll shall be deemed to be resolution of the meeting on that question.
 - n. A poll that is demanded on the election of a chairman or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the chairman may direct.
 - o. The secretary of the Association shall, at least fourteen (14) days before the date fixed for holding a general meeting of the Association, cause to be sent to each secretary of Member clubs at his email address appearing in the register of Member Clubs, a notice stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
 - p. No business other than that set out in the notice convening the meeting shall be transacted at the meeting.
 - q. A Member desiring to bring any business before a meeting may give notice of that business in writing to the secretary, who shall include that business in the notice calling the next committee meeting after the receipt of the notice.
27. The Treasurer of the Association: -
- a. Shall collect and receive all monies due to the Association and make all payments authorised by the Association.
 - b. Shall keep correct accounts and books showing financial affairs of the Association with full details of all receipts and expenditures connected with the activities of the Association.
 - c. The accounts and books referred to in sub - clause (a) shall be available for inspection by Member Clubs.
 - d. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by two officers of the Association.



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28. Except otherwise provided in these rules, the Secretary shall keep in his custody or under his control all books, documents and securities of the Association.
29. In the event of the winding up of the Association all monies and assets should be given to a registered charity as nominated by the Member Clubs.

06/03/2010 Revision 2

Clause amendments: Clause 3, Clause 6b, Clause 6c, Clause 11b, Clause 25b and Clause 26c.

Clause amendments passed at the Auckland 2010 AGM on 6th March 2010.