

# REVISION OF THE J. B. SHARP MEMORIAL REGATTA SERIES CONSTITUTION 2021



## 1. NAME

“J. B. Sharp Memorial Regatta Series Inc.”

Founded in 1924 by the late John Bennett Sharp of Balmain Rowing Club.

## 2. OBJECTS

- (a) To foster, improve and perpetuate the sport of rowing and sculling through the staging of a winter regatta Series.
- (b) To promote the ideals of rowing and sculling.
- (c) To encourage the participation of beginners in the sport through competition in the regatta Series.
- (d) To seek financial support for the Series and its objects.

## 3. AFFILIATES

‘The Bay Clubs;’ Balmain, Drummoine, Glebe, Leichhardt and UTS Rowing Clubs having continuously participated in the Series over the decades will form the Committee to administer the Series and shall each stage a regatta each year.

## 4. RELATIONSHIP

The J. B. Sharp Memorial Regatta Series Committee, through the registration of the competitors and the affiliation of all clubs and schools competing in the Series, shall fall under the umbrella of the Rowing NSW Inc.

## 5. MOTTO

“Committed to growing rowing.” The motto may be featured on stationery.

## 6. CREST

The crest shall consist of a circular medallion featuring the head of J. B. Sharp surrounded by the words “J. B. SHARP MEMORIAL REGATTA SERIES EST. 1924.” Crossed oars beneath the medallion should be added for embroidery and used on stationery. All forms of the crest are described in Schedules (iii).

## 7. PATRON

The Patron shall be John Sharp and his successors.

## 8. OFFICERS AND THE ADMINISTRATION COMMITTEE

The Officers of the J. B. Sharp Memorial Regatta Series Committee shall consist of:

- (a) A Chairman who will be appointed by the Committee.
- (b) The Convener who shall act as Secretary and shall be appointed by the Committee. The Convener will act as Chairman in the Chairman’s absence.
- (c) The Honorary Treasurer who will be appointed by the Committee.
- (d) A Delegate representing each of ‘The Bay Clubs’ appointed by the management committee of each club to represent the views and opinions of that club.
- (e) A Delegate representing the NSW Union of Boat Race Officials.
- (f) A Custodian of Trophies who may not necessarily be a member of the Committee who shall be appointed by the Committee.
- (g) A Delegate representing Rowing NSW appointed by RNSW.

924 J.P

# **REVISION OF THE J. B. SHARP MEMORIAL REGATTA SERIES CONSTITUTION 2021**

## **9. MANAGEMENT**

- (a) Shall be vested in the Committee.
- (b) The Committee may appoint Committees or Sub-Committees for any purpose which shall further the objects of the Series.
- (c) The Committee shall set the regatta programme for each series and set the rules governing participation.
- (d) The Committee will evaluate the performance of young rowers and scullers during the Series and will award scholarships to the most worthy athletes at the end of each Series.
- (e) The current financial position of the Union shall be reported by the Honorary Treasurer at all Committee meetings and an audited report will be published and included in a report following the staging of the Series each year.

## **10. FINANCIAL ACCOUNTABILITY**

- (a) Honorary Auditor  
The Honorary Auditor shall be appointed annually by the Committee and be a person who is a member of the Institute of Chartered Accountants in Australia and/or the National Institute of Accountants and/or the Australian Society of Certified Practising Accountants.  
The registered ABN number is 29 160 083 722.

## **11. COMMITTEE MEETINGS**

- (a) Shall be called by the Convener.
- (b) At least 3 days notice of a Committee Meeting must be given by email which shall contain an agenda of motions and business to be considered.

## **12. VOTING**

- (a) The method of voting shall be by a majority of those present.
- (b) Notwithstanding anything to the contrary in this rule the Chairman shall only be entitled to a vote in case the voting has not resolved the question.
- (c) A motion passed at a Committee Meeting can only be rescinded at a subsequent Committee Meeting by a two thirds majority.

## **13. QUORUM**

At all Committee Meetings three delegates and either the Convener or Honorary Treasurer shall constitute a quorum.

## **14. FINANCIAL YEAR**

The financial year will extend from 1<sup>st</sup> April to the 31<sup>st</sup> March.

## **15. REGATTA APPEALS AND PROTESTS RESOLUTION**

At regattas during the Series written protests and appeals must be lodged, either by the protesting crew or a representative of the protesting club or school, with the Convener and will be resolved by the Convener in consultation with the Jury and not less than three representatives of the 'Bay Clubs' competing.

The decision of the Convener will be final and binding.

## **16. ALTERATIONS TO THIS CONSTITUTION**

- (a) Notice of any motion for any proposed alteration to this Constitution must be given in writing, setting out the text of the proposed alteration, to the Committee not later than twenty eight (28) days before the date set for a Committee Meeting. Such notice must be signed by not fewer than three delegates.

**REVISION OF THE J. B. SHARP MEMORIAL  
REGATTA SERIES CONSTITUTION 2021**

- (b) The Convener will then place the motion for alteration on the agenda for the next Committee Meeting.
- (c) Any motion or amended motion to alter this Constitution will only be passed if a three quarters majority is attained.

**17. DISSOLUTION**

- (a) The J. B. Sharp Memorial Regatta Series shall not be dissolved except at a Committee Meeting convened for that purpose and by a resolution carried by a majority of two thirds of those present and entitled to vote and with the written consent of the descendents of J. B. Sharp.
- (b) If upon winding up or dissolution there remains, after satisfaction of all its debts and liabilities any assets, then such assets shall be given or transferred to the Rowing New South Wales Incorporated.

**18. SCHEDULES**

The following schedules shall form part of this Constitution:

- i. The Regatta Programme and Rules.
- ii. The Regatta Series History.
- iii. The Crest (logos).
- iv. The Point Score.
- v. The Sharp Sculler Registration Form.
- vi. The Regatta Programme Template.
- vii. The schedule of trophy winners (attached to the Point Score).
- viii. The trophy register and engraving list.
- ix. Instructions for staging J. B. Sharp Regattas.
- x. The Scholarship Application Form.
- xi. The Letterhead.
- xii. The Rowing NSW J. B. Sharp Regatta Operating Responsibilities.

RATIFIED 4<sup>th</sup> December, 2013.

.....  
Chairman.