Amended and Ratified in March 2008

PAPUA NEW GUINEA

OF

BASKETBALL FEDERATION

OF THE

CONSTITUTION
3.5. To operate in co-operation with FIBA and FIBA Oceania and to abide by the rules and objectives of those two mentioned bodies.

3.4. To co-operate with other authorities and sporting bodies in Papua New Guinea.

3.3. To arrange, manage and control international basketball competitions and tournaments.

3.2. To arrange, manage and control all international and national basketball games under FIBA Rules.

3.1. To promote and control the game of basketball in Papua New Guinea as played.

The objects of the Federation are:

3. OBJECTS

3.1. FIBA Oceania, its body, means the controlling FIBA body of the Oceania Zone.

3.2. FIBA means the Federation Internationale de Basketball (International Basketball Federation).

3.3. FIBA Oceania New Guinea, means the FIBA Oceania New Guinea, hereinafter referred to as "the Federation".

2. TITLE OF FEDERATION

2.1. "Basketball Federation of Papua New Guinea" means the Basketball Federation of Papua New Guinea as established by Section 6 of this Constitution.


2.3. "Constitution" referred to in Section 7 (1) means a written and formal document incorporated Act Chapter No. 142.

1. INTERPRETATION

1.1. "Basketball Federation of Papua New Guinea" means the Basketball Federation of Papua New Guinea under the Associations.
5.1. There shall be the following office bearers:

5. OFFICE BEARERS

5.2. Except for the Patron, all other office bearers referred to in Section 5(1) shall be elected by such a representative body as the BFPEPNG may from time to time, such by-laws being not inconsistent with this constitution.

4.1. To raise funds by subscription, fees, fines and other payments.

4. POWERS

4.2. To sue and be sued.

4.3. To purchase, rent, lease or otherwise acquire any interest in or the right to use land or buildings for the benefit of basketball in Papua New Guinea.

4.4. To obtain or purchase equipment for use in the game of basketball.

4.5. To conduct courses and clinics in the areas of coaching, refereeing, playing and administration.

4.6. To investigate cases of mismanagement or misuse of funds by any member.

4.7. To appoint and disband sub-committees, and to delegate powers to those sub-committees.

4.8. To make by-laws as required from time to time, such by-laws being not inconsistent with this constitution.

4.6. If the association has ceased to function

4.6. A request comes from a representative group of the association members or

4.7. A request comes from the Sports Council in the province concerned or

4.6. A request comes from an authorised meeting of the association concerned, or

4.6. A request comes from an alternative group of the association members provided that-

4.7. To recommend legal action where necessary in matters referred to in Section 4.5.
6.4. Upon conclusion of the election, the President shall preside over the remaining items of the meeting.

6.3. The President of the Federation shall preside over the meeting for the nomination and appointment of the office bearers.

6.2. The By-Laws shall provide for the procedures and order of nomination and election of the office bearers.

6.1. The remainder of the four-year term of the Executive Committee shall hold office for the Annual General Meeting. When elected the Executive Committee will hold office for a term of four years commencing at the Annual General Meeting unless removed as a result of no confidence as provided for under a By-Law passed in relation to the Constitution.

6.1. All office bearers on the Executive Committee shall hold their positions for a term of four years, or until their resignation or removal as determined by the Executive Committee under the by-laws of the Federation.

6.1. The office of the President shall be considered to have vacated the position if

The President shall designate the coalition, nomination procedure and any other matters in relation to

6.6. There shall be a motion of the B.P.N.G. and a By-Law shall be passed to

6.5. Nominations for all executive positions shall be limited to the Secretary of the Constitution.

6.4. A female representation of the Executive Committee should be encouraged.

6.3. Except for the NBDG who shall be appointed by the Federation, all office bears
9. VOTING

Voting shall be determined by By-laws duly passed.

8.4. Any other members, either personal or corporate whose criteria are as members of membership of the B.F.P.N.G. shall have the following voting rights at any meeting of the B.F.P.N.G.

8.3. The National Basketball Coaches Association of Papua New Guinea.

8.2. The National Basketball Referees Association of Papua New Guinea.

8.1. Duly affiliated basketball associations within Papua New Guinea.

Membership of the B.F.P.N.G. shall be as follows:

- 8. MEMBERSHIP

Meeting:

(Meeting in respect of various matters since the previous annual General Meeting is to be held annually on the first Saturday in March.)

Implementing any matter decided upon by the Executive Committee and

Implementing the objects of the B.F.P.N.G.

Implementing any decision reached at an Annual General Meeting.

7.2. The Executive Committee shall have the following duties:

To decide upon any matter arising between Annual General Meetings.

- To re-elect the President of the B.F.P.N.G. annually.

- To appoint one or more of its members to be ex-officio members of the Executive Committee.

- To make By-laws on any matter deemed necessary by the Executive Committee.

- 7. POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE

To refer to any matter deemed necessary to the Judicial Committee as

To hear any appeal if required.

To refer to any matter deemed necessary to the Judicial Committee as

To make By-laws on any matter deemed necessary by the Executive Committee.

- 7.1. The Executive Committee shall have the following powers:

- To make By-laws on any matter deemed necessary by the Executive Committee.
MEETINGS

10.1. The meetings of the B.P.N.G. shall be:

- Annual General Meeting (AGM)
- Special General Meeting (SGM)
- Executive Meetings
- Other business
- Report from the NBO
- President and Treasurer's written report from all affiliates
- Election of office bearers: if required – refer 6.1.(2)(a)(3)
- Report of the President, Treasurer and the Auditors

10.2. Annual General Meeting:

10.3. The order of business of the Annual General Meeting shall be:

- The Annual General meeting of the B.P.N.G shall be held every year no later than 3 months after the end of the financial year.
- The Order of Business of the B.P.N.G shall be held since that meeting.

MEETINGS

10.5. All decisions at the AGM, SGM, General Meeting and in Executive Meetings shall be carried by an absolute majority of those eligible to attend.

9.6. All decisions at the AGM, SGM, General Meeting and in Executive Meetings shall be carried by an absolute majority of those eligible to attend.

9.3. The National Basketball Coaches Association of Papua New Guinea will have one delegate with one vote.

9.4. The National Basketball Referees Association of Papua New Guinea will have one delegate with one vote.

9.2. The National Basketball Referees Association of Papua New Guinea shall have one delegate with one vote.

9.1. Each affiliated basketball association shall have one delegate with voting rights.

9.4. Proxy votes can be assigned in the event that a member is unable to attend. The proxy votes will be cast by the proxy vote holder.

9.6. The Executive Committee may make decisions by majority at a meeting. The Executive Committee may make decisions by majority without a meeting. A proxy vote will be given to the individual who is entitled to the proxy vote. In the case where the membership is an individual, the individual will assign the proxy vote to the proxy vote holder. The individual may assign the proxy vote to the proxy vote holder.

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The B.F.P. N.G. shall have the power to make By-Laws at any Annual General Meeting.

12. By-Laws

11. Quorum

11.1. At all Annual General Meetings and Special General Meetings the quorum will be an absolute majority of members.

11.2. The quorum for Executive meetings will be an absolute majority of members.

The President and the Vice President must be in attendance in order that the attendance in person or by proxy will represent a quorum. The Secretary and B.F.P. N.G. members (more than 50%) of all affiliated members in B.F.P. N.G. 

11.3. For all Executive meetings

(a) The Secretary shall be responsible for notifying all Executive Members of all meetings of the B.F.P. N.G.

(b) The Secretary shall be responsible for notifying all Executive Members and business to be discussed of any Special General Meetings shall be given in writing and such notice shall state the place and time of the meeting and such business to be discussed.

(c) At least seven (7) days notice of any Special General Meeting shall be given in writing and such notice shall state the place and time of the meeting and such business to be discussed.

(d) A public notice shall be given at least seven (7) days prior to any Special General Meeting, stating the place, date and time of the meeting.

- 11.6. Notice of Meetings:

The Executive Committee shall have at least four (4) meetings between the last

- 11.5. Executive Meetings:

Section 11.1 (1) of this Constitution.

(a) The quorum for any Special General Meeting shall be as specified under Section 11.1 (1) of this Constitution.

(b) Any request so made shall state the purpose of the proposed meeting and shall be determined by the Executive Committee.

(c) The Secretary shall at the request of the Executive or at the written and signed request of at least three (3) affiliated N.G. members, call a Special General Meeting.

- 10.4. Special General Meeting:
4. **CONDUCT**

FIBA Oceania

BPNG shall provide a copy of its annual audited financial statements once approved by the AGM to PNG Olympic Committee, PNG Sports Foundation and the B.P.N.G.

1.3.3.

1.4. Any other matters deemed necessary and related to the financial control of the B.P.N.G.

1.4.3.

1.4.2. The National Judicary Committee shall consist of five (5) members of whom

1.4.1. The Federation shall appoint a National Judicary Committee.

1.4.2. The members of the Committee shall be involved in a conflict of

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1.4.4. The President of the B.P.N.G. Executive may co-opt members to a Tribunal in cases where

1.4.5. The President of the B.P.N.G. Executive may co-opt members to a Tribunal in cases where
first two (2) weeks from their Executive Committee or any other Committee.

15.7. The B.P.N.G. dy'ly constituted.

15.6. A no confidence motion shall be passed by an absolute majority of members of

15.5. The Secretary shall notify the meeting of the notice of the motion of no

15.4. Notice of no confidence shall be in writing by an affiliated member and endorsed

15.3. An affiliated member of the Executive Committee of the B.P.N.G. may introduce a

15.2. A motion of no confidence shall not be moved in the first quarter of a term of

15.1. A motion of no confidence is a motion that shall be expressed to be a motion of

15.0. Motions of no confidence

Committee.

Committee the B.P.N.G. may either:

14.6. In the event the charge of misconduct is confirmed by the National Judiciary

14.5. The B.P.N.G. shall have the power to direct the National Judiciary Committee to

14.4. A motion of no confidence is a motion that shall be expressed to be a motion of

14.3. Any affiliated member of the Executive or any other committee duly

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Committee.
BFPA Constitution as amended and ratified at the Annual General Meeting held in Remu in 2009.

18.1. If an Annual General Meeting of Special General Meeting a resolution for the dissolution of the Federation is passed by a majority of the members of the Federation, the Executive Committee will proceed to dissolve the Federation.

18.2. If upon the winding up of the Federation all assets remain after the satisfaction of all liabilities, the Executive Committee shall proceed to dissolve the Federation.

18.3. The Federation will proceed to dissolve the Federation.

Dissolution

18.4. Amendments and/or alterations.

The proposed amendments and/or alterations shall have been duly passed at a Special General Meeting of Members of the Federation held in Remu in accordance with such amendments and/or alterations shall have been duly passed at a previous Special General Meeting of Members of the Federation held in Remu in accordance with such amendments and/or alterations shall have been duly passed at an Annual General Meeting of the Federation.

Amendments

17.1. The constitution may be altered or amended at an Annual General Meeting.

Amendments to the constitution shall be altered or amended at an Annual General Meeting.

17.2. The Secretary shall forward the proposed amendments and/or alterations to all members of the B.F.P.N.G. and to all office bearers at least twenty eight (28) days prior to the Annual General Meeting.

17.3. The Secretary shall circulate the proposed amendments and/or alterations to all members of the B.F.P.N.G. and to all office bearers at least twenty eight (28) days prior to the Annual General Meeting.

17.4. The proposed amendments and/or alterations shall be in writing and forwarded to the members of the B.F.P.N.G.

17.5. The amendments may be altered or amended at an Annual General Meeting.

17.6. The Federation shall not be liable for any injuries, compensation claims, or any other claims whatsoever mentioned herein or otherwise.

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15.8. In the event that an office bearer of the Executive Committee is subject to a decision under Section 14(g)(9) or (g), the Executive Committee shall immediately call nominations or co-opt if required, to appoint new members under the By-Laws creating a particular committee.

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