

**MEMORANDUM OF ASSOCIATION
OF
ALL ENGLAND NETBALL ASSOCIATION LIMITED**

1. The name of the Company is “ALL ENGLAND NETBALL ASSOCIATION LIMITED” (hereinafter called “England Netball”).
2. The registered office of the England Netball will be situated in England.
3. The objects for which England Netball is established are:
 - (a) To promote and encourage the game of Netball and to further the growth and development of the game of Netball.
 - (b) To act as the controller and governing body of the game of Netball in England.
 - (c) To be a member of the International Netball Federation Limited and to co-operate with them in all matters relating to international competitions or matches, and otherwise relating to the game of Netball or the rules or regulations affecting the same, in any way England Netball shall consider fit.
 - (d) The International Netball Federation Limited Official Rules of Netball shall be the official rules of the game of Netball in England, except those Official Rules may be modified by England Netball following approval by International Netball Federation Limited Associations
 - (e) To make, adopt, vary and issue byelaws and regulations, standing orders and procedural rules concerning all forms and aspects of the game of Netball or otherwise, and to take such steps as shall be deemed necessary or advisable for enforcing them.
 - (f) To protect and develop the interests of the game of Netball in England.
 - (g) To create and promote by publicity and education an informed and interested public opinion on the value and importance of the game of Netball in England.
 - (h) To take all such steps as shall be deemed necessary or advisable for preventing infringements of the Rules of the Game, or other improper methods or practices in such game, and for protecting it from abuses.
 - (i) To arrange with any person, company, undertaking or organisation for the provision of services for Members of England Netball in respect of insurances, travel facilities, or the purchase of goods, equipment and appliances.
 - (j) To co-ordinate the game of Netball in educational establishments and further the advancement of the physical and social education of pupils and students at schools, colleges and universities in England, through the sport of Netball.
 - (k) To advance the theory and practice of Netball coaching and umpiring and match officiating in all aspects and to recruit, educate and train a body of Members skilled in these arts, and ensure high standards of practice and professional and ethical conduct are maintained by such Members.
 - (l) To support the technical development of Netball in England from representative teams to grassroots.
 - (m) To publish or distribute printed or electronic material relating to the affairs of the England Netball, and material promoting and furthering the interests and efficiency of Netball coaches, umpires and match officials and others or of the sport of Netball generally.

- (n) To organise, finance and maintain schemes for the granting of awards and certificates (with or without prior assessment or examination) to Members of the England Netball in any activities with which the England Netball is concerned.
 - (o) To provide finance and make grants for courses or other tuition, or for Netball research, with a view to promoting or furthering the interests of Members and prospective Members of the England Netball.
 - (p) To provide services facilities, support and advice for its Members.
 - (q) To organise, finance, maintain, alter or amend a scheme for investigating and disciplining Group Members and Personal Members, in accordance with the disciplinary rules and regulations issued by England Netball , the Memorandum and Articles of Association or any Byelaw or any Regulation.
 - (r) To promote, support assist or regulate and manage any England Netball authorised and recognised activity as may be determined or approved by the Directors.
 - (s) To do all such other lawful things as are considered by England Netball to further the interests of England Netball or to be incidental or conducive to the attainment of the above objects or any of them.
4. The income and property of England Netball shall be applied solely towards the promotion of its objects as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to Members of England Netball, provided that nothing herein shall prevent any payment in good faith by England Netball of reasonable and proper remuneration to any Member, officer or servant of England Netball for any services rendered to the Company and of reasonable out of pocket expenses legitimately incurred in carrying out the duties of any Member, officer or servant of the England Netball.
 5. The liability of the Members is limited.
 6. Each Member of England Netball, who is entitled to vote at General Meetings of England Netball, undertakes to contribute to the assets of the England Netball, in the event of the same being wound up while such Member is a Member, or within one year after such Member ceases to be a Member, for payment of the debts and liabilities of England Netball contracted before such Member ceases to be a Member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding £1 pound. (One pound).
 7. If upon the winding up or dissolution of England Netball there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the Members of England Netball but shall be given or transferred to some other organisation or organisations having objects similar to the objects of England Netball and which further and develop amateur sport and which shall prohibit the distribution of its or their income and property to an extent at least as great as is imposed on England Netball under or by virtue of Clause 5 hereof. Such organisation or organisations to be determined by Members of England Netball at or before the time of dissolution and insofar as effect cannot be given to such provisions then to some charitable object.