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**4WD CLUB  
OF WA** Est. 1971

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# Constitution

## MODEL RULES AND GUIDANCE NOTES

This document includes additional summaries of the obligations arising from the **Associations Incorporation Act 2015** and other explanatory material. These are presented in the form of 'Guidance Notes' and 'Act Requirements'. These summaries do not form part of the model rules. They have been included to assist associations adopting the model rules or modifying them to create a set of own rules to understand each of the various requirements.

### Note for these rules:

If an association or incorporated association approves the adoption of these model rules as its own rules, section 7(4) or 29(5) of the Act, as appropriate, requires the association or incorporated association to notify the Commissioner of the following information —

- (a) The name of the association;
- (b) The objects or purposes of the association;
- (c) The quorum for a general meeting of members of the association;
- (d) The quorum for a meeting of the management committee of the association;
- (e) If relevant, the period of the first financial year of the association.

**Guidance Note – Information provided to the Commissioner under section 29(5)** – This information is part of the rules of your association and must be attached to the copy of the rules provided to members.

The information provided to the Commissioner should be inserted here:

- A. The name of the Association is: The Four Wheel Drive Club of W.A. Inc.
- B. The objects of the Association are: Safe and Responsible Four Wheel Driving.
- C. Any 25% of the membership personally present (being members entitled to vote under these rules at a general meeting) will constitute a quorum for the conduct of business at a general meeting.
- D. Any 3 committee members constitute a quorum for the conduct of the business of a committee meeting.
- E. The association's financial year will be the period of 12 months commencing on 1<sup>st</sup> May and ending on 30<sup>th</sup> April of each year.

# The Four Wheel Drive Club of W.A. Inc.

## PART 1 — PRELIMINARY

### 1. Name

“The Four Wheel Drive Club of W.A. Inc.”

### 2. Objectives

To establish, maintain and conduct a Club of an educational, recreational, social and non-political character for the purpose of promoting and fostering:

*SAFE AND RESPONSIBLE FOUR WHEEL DRIVING*

### 3. Terms used

In these rules, unless the contrary intention appears —

**Act** means the *Associations Incorporation Act 2015*;

**associate member** means a member with the rights referred to in rule 11(6);

**Association** means the incorporated association – The Four Wheel Drive Club of W.A. Inc. - to which these rules apply;

**Annual General Meeting (AGM)** is the main meeting of the general membership of the Association held once a year on a set date;

**books**, of the Association, includes the following:

- (a) a register;
- (b) financial records, financial statements or financial reports, however compiled, recorded or stored;
- (c) a document;
- (d) any other record of information;

**by-laws** means by-laws made by the Association under rule 72;

**chairperson** means the Committee member holding office as the President of the Association;

**Commissioner** means the person for the time being designated as the Commissioner under section 153 of the Act;

**committee** means the executive committee of the Association, unless otherwise noted;

**committee meeting** means a meeting of the committee;

**committee member** means a member of the committee;

**financial records** includes:

- (a) invoices, receipts, orders for the payment of money, bills of exchange, cheques, promissory notes and vouchers; and
- (b) documents of prime entry; and
- (c) working papers and other documents needed to explain:
  - (i) the methods by which financial statements are prepared; and
  - (ii) adjustments to be made in preparing financial statements;

**financial report**, of a tier 2 association or a tier 3 association, has the meaning given in section 63 of the Act;

**financial statements** means the financial statements in relation to the Association required under Part 5 Division 3 of the Act;

**financial year**, of the Association, has the meaning given in rule 4;

**general meeting**, of the Association, means a meeting of the Association that all members are entitled to receive notice of and to attend;

**member** means a person who is an ordinary member or an associate member of the Association;

**office bearer** means a person who holds one of the non-committee positions within the Association;

**ordinary member** means a member within rule 8;

**register of members** means the register of members referred to in section 53 of the Act;

**rules** means these rules of the Association, as in force for the time being;

**secretary** means the committee member holding office as the secretary of the Association;

**special general meeting** means a general meeting of the Association other than the annual general meeting;

**special resolution** means a resolution passed by the members at a general meeting in accordance with section 51 of the Act;

**subcommittee** means a subcommittee appointed by the committee under rule 55;

**tier 1 association** means an incorporated association to which section 64(1) of the Act applies;

**treasurer** means the committee member holding office as the treasurer of the Association.

#### **4. Financial year**

- (1) The financial year of the Association notified to the Commissioner is 1st May to 30<sup>th</sup> April;
- (2) Each subsequent financial year of the Association is the period of 12 months commencing at the termination of the first financial year or the anniversary of that termination.

## PART 2 — ASSOCIATION TO BE NOT-FOR-PROFIT BODY

### 5. Not-for-profit body

- (1) The property and income of the Association must be applied solely towards the promotion of the objects or purposes of the Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in the promotion of those objects or purposes.
- (2) A payment may be made to a member out of the funds of the Association only if it is authorised under sub-rule (3).
- (3) A payment to a member out of the funds of the Association is authorised if it is —
  - (a) The payment in good faith to the member as reasonable remuneration for any services provided to the Association, or for goods supplied to the Association, in the ordinary course of business;
  - (b) The payment of interest, on money borrowed by the Association from the member, at a rate not greater than the cash rate published from time to time by the Reserve Bank of Australia;
  - (c) The payment of reasonable rent to the member for premises leased by the member to the Association; or
  - (d) The reimbursement of reasonable expenses properly incurred by the member on behalf of the Association.

## **PART 3 — MEMBERS**

### **Division 1 — Membership**

#### **6. Minimum requirements**

The Club must always have at least 6 members with full voting rights to comply under sections 4 and 17 of the Act.

#### **7. Liability of members**

A member is only liable for their own outstanding membership fees (if any) payable under rule 12.

#### **8. Eligibility for membership**

- (1) Any person who supports the objects or purposes of the Association is eligible to apply to become a member.
- (2) An individual who has not reached the age necessary to qualify for a driver's licence is not eligible to apply for a class of membership that confers full voting rights.

#### **9. Becoming a member**

- (1) A person who wants to become a member must apply in writing using the Club's application form to the Association.
- (2) The application must include a member's nomination of the applicant for membership who then becomes the sponsor of that applicant.
- (3) The application must be signed by the applicant and the member nominating the applicant.
- (4) The applicant must specify in the application the class of membership, if there is more than one, to which the application relates.

#### **10. Membership Accepted**

An applicant for membership of the Association becomes a member when:

- (a) The committee accepts the application; and
- (b) The applicant pays any membership fees payable to the Association under rule 12.

#### **11. Classes of membership**

1. The Association consists of ordinary members and any associate members provided for under sub-rule (2).
2. The Association may have any class of associate membership approved by resolution at a general meeting, including, senior membership and honorary membership.
3. An individual who does not hold a valid driver's license is only eligible to be an associate member.
4. A person can only be an ordinary member or belong to one class of associate membership.
5. An ordinary member has full voting rights and any other rights conferred on members by these rules or approved by resolution at a general meeting or determined by the committee.

6. An associate member has the rights referred to in sub-rule (5).
7. The number of members of any class is not limited unless otherwise approved by resolution at a general meeting.

## 12. Membership fees

1. The Club's financial year runs from 1<sup>st</sup> of May until 30 April and membership fees are to be received before the 1<sup>st</sup> of June each year.
2. New members joining after May and before the end of the financial year will be required to pay a pro-rata membership as determined by the committee.

## 13. When membership ceases

- (1) A person ceases to be a member when any of the following takes place:
  - (a) If the person doesn't renew membership within 3 months from the 1<sup>st</sup> of June;
  - (b) For a member who is an individual, the individual dies;
  - (c) The person resigns from the Association under rule 14;
  - (d) The person is expelled from the Association under rule 19;
  - (e) They must return their Nomad number (complete) to the Membership Officer.
- (2) The membership officer must keep a record, for at least one year after a person ceases to be a member, of:
  - (a) The date on which the person ceased to be a member; and
  - (b) The reason why the person ceased to be a member, if known.
- (3) A member can make a claim for hardship when renewing their membership and request an extension to pay or pay by instalments as agreed to by the committee. Hardship can include but is not limited to:
  - (a) Loss of employment,
  - (b) Illness,
  - (c) Accident,
  - (d) Other financial matters.

## 14. Resignation

- (1) A member may resign from membership of the Association by giving written notice of the resignation to the membership officer.
- (2) The resignation takes effect:
  - (a) When the membership officer receives the notice; or
  - (b) If a later time is stated in the notice, at that later time.
- (3) A person who has resigned from membership of the Association remains liable for any fees that are owed to the Association (the owed amount) at the time of resignation.
- (4) The owed amount may be recovered by the Association in a court of competent jurisdiction as a debt due to the Association.
- (5) On resignation a member must return their Nomad number (complete) to the membership officer.

## 15. Rights not transferable

The rights of a member are not transferable and end when membership ceases.

## Division 2 — Membership fees

### 16. Membership fees

- (1) The committee must determine the entrance fee (if any) and the annual membership fee (if any) to be paid for membership of the Association.
- (2) The fees determined under sub-rule (1) may be different for different classes of membership.
- (3) A member must pay the annual membership fee to the treasurer, or another person authorised by the committee to accept payments with completed membership form, before the 1<sup>st</sup> of June each year.
- (4) If a member has not paid the annual membership fee within the period of 3 months after the due date, the member ceases to be a member on the expiry of that period.
- (5) A member can request to pay off their membership in instalments due to hardship and the amount / number of instalments is to be determined by the committee in consultation with the member.
- (6) If a person who has ceased to be a member under sub-rule (4) offers to pay the annual membership fee after the period referred to in that sub-rule has expired:
  - (a) The committee may, at its discretion, accept that payment; and
  - (b) If the payment is accepted, the person's membership is reinstated from the date the payment is accepted.
- (7) A member can suspend membership for 12 months if they are travelling or otherwise be away from their normal home address by notifying the membership officer.

## Division 3 — Register of members

### 17. Register of members

- (1) The membership officer, treasurer and data manager, are responsible for the requirements imposed on the Association under section 53 of the Act to maintain the register of members and record in that register any change in the membership of the Association.
- (2) In addition to the matters referred to in section 53(2) of the Act, the register of members must include the class of membership (if applicable) to which each member belongs and the date on which each member becomes a member.
- (3) The register of members must be kept at the Membership Officer's and Data Manager's place of residence, or at another place determined by the committee.
- (4) A member who wishes to inspect the register of members must contact the membership officer to make the necessary arrangements.
- (5) If:
  - (a) A member inspecting the register of members wishes to make a copy of, or take an extract from, the register under section 54(2) of the Act; or
  - (b) A member makes a written request under section 56(1) of the Act to be provided with a copy of the register of members, and



- (c) The committee may require the member to provide a statutory declaration setting out the purpose for which the copy or extract is required and declaring that the purpose is connected with the affairs of the Association.

## PART 4 — DISCIPLINARY ACTION, DISPUTES AND MEDIATION

### Division 1 — Term used

#### 18. Term used: member

In this Part —

**member**, in relation to a member who is expelled from the Association, includes a former member.

### Division 2 — Disciplinary action

#### 19. Suspension or expulsion

- (1) The committee may decide to suspend a member's membership or to expel a member from the Association if:
  - (a) The member contravenes any of these rules; or
  - (b) The member acts detrimentally to the interests of the Association.
- (2) The secretary must give the member written notice of the proposed suspension or expulsion at least 14 days before the committee meeting at which the proposal is to be considered by the committee.
- (3) The notice given to the member must state:
  - (a) When and where the committee meeting is to be held;
  - (b) The grounds on which the proposed suspension or expulsion is based; and
  - (c) That the member, or the member's representative, may attend the meeting and will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the proposed suspension or expulsion;
- (4) At the committee meeting, the committee must:
  - (a) Give the member, or the member's representative, a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the proposed suspension or expulsion;
  - (b) Give due consideration to any submissions so made; and
  - (c) Decide:
    - (i) whether or not to suspend the member's membership and, if the decision is to suspend the membership, the period of suspension; or
    - (ii) whether or not to expel the member from the Association.
- (5) A decision of the committee to suspend the member's membership or to expel the member from the Association takes immediate effect.
- (6) The committee must give the member written notice of the committee's decision, and the reasons for the decision, within 7 days after the committee meeting at which the decision is made.
- (7) A member whose membership is suspended or who is expelled from the Association may, within 14 days after receiving notice of the Committee's decision under sub-rule (6), give written notice to the secretary requesting the appointment of a mediator under rule 27.

- (8) If notice is given under sub-rule (7), the member who gives the notice and the committee are the parties to the mediation.

## 20. Consequences of suspension

- (1) During the period a member's membership is suspended, the member:
- (a) Loses any rights (including voting rights) arising as a result of membership; and
  - (b) Is not entitled to a refund, rebate, relief or credit for membership fees paid, or payable, to the Association.
- (2) When a member's membership is suspended, the membership officer must record in the register of members:
- (a) That the member's membership is suspended;
  - (b) The date on which the suspension takes effect; and
  - (c) The period of the suspension.
- (3) When the period of the suspension ends, the secretary must record in the register of members that the member's membership is no longer suspended.

## Division 3 — Resolving disputes

### 21. Terms used

In this Division (for the purpose of rules 21 and 22, this term relates to rules 23 - 25)

***grievance procedure*** means the procedures set out in this Division;

***party to a dispute*** includes a person:

- (a) Who is a party to the dispute; and
- (b) Who ceases to be a member within 6 months before the dispute has come to the attention of each party to the dispute.

### 22. Application of Division

The procedure set out in this Division (the grievance procedure) applies to disputes:

- (a) Between members; or
- (b) Between one or more members and the Association.

### 23. Parties to attempt to resolve dispute

The parties to a dispute must attempt to resolve the dispute between themselves within 14 days after the dispute has come to the attention of each party.

### 24. How grievance procedure is started

- (1) If the parties to a dispute are unable to resolve the dispute between themselves within the time required by rule 23, any party to the dispute may start the grievance procedure by giving written notice to the secretary of:
- (a) The parties to the dispute; and
  - (b) The matters that are the subject of the dispute.
- (2) Within 14 days after the secretary is given the notice, a committee meeting must be convened to consider and determine the dispute.

- (3) The secretary must give each party to the dispute written notice of the committee meeting at which the dispute is to be considered and determined at least 7 days before the meeting is held.
- (4) The notice given to each party to the dispute must state:
  - (a) When and where the committee meeting is to be held; and
  - (b) That the party, or the party's representative, may attend the meeting and will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute.
- (5) If:
  - (a) The dispute is between one or more members and the Association; and
  - (b) Any party to the dispute gives written notice to the secretary stating that the party—
    - (i) does not agree to the dispute being determined by the committee; and
    - (ii) requests the appointment of a mediator under rule 27,the committee must not determine the dispute.

## 25. Determination of dispute by committee

- (1) At the committee meeting at which a dispute is to be considered and determined, the committee must:
  - (a) Give each party to the dispute, or the party's representative, a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute;
  - (b) Give due consideration to any submissions so made; and
  - (c) Determine the dispute in private.
- (2) The committee must give each party to the dispute written notice of the committee's determination, and the reasons for the determination, within 7 days after the committee meeting at which the determination is made.
- (3) A party to the dispute may, within 7 days after receiving notice of the committee's determination under sub-rule (1)(c), give written notice to the secretary requesting the appointment of a mediator under rule 27.

If notice is given under sub-rule (3), each party to the dispute is a party to the mediation.

## Division 4 — Mediation

### 26. Mediation

For the purpose of rule 26, the term **this Division** relates to rules 27 – 29.

### 27. Application of Division

- (1) This Division applies if written notice has been given to the secretary requesting the appointment of a mediator:
  - (a) By a member under rule 19(7); or
  - (b) By a party to a dispute under rule 24(5)(b)(ii) or 25(3).
- (2) If this Division applies, a mediator must be chosen or appointed under rule 28.

## 28. Appointment of mediator

- (1) The mediator must be a person chosen:
  - (a) If the appointment of a mediator was requested by a member under rule 19(7) — by agreement between the member and the committee; or
  - (b) If the appointment of a mediator was requested by a party to a dispute under rule 25(5)(b)(ii) or 25(3) — by agreement between the parties to the dispute.
- (2) If there is no agreement for the purposes of sub-rules (1)(a) or (1)(b), then, subject to sub-rules (3) and (4), the committee must appoint the mediator.
- (3) The person appointed as mediator by the committee must be a person who acts as a mediator for another not-for-profit body, such as a community legal centre, if the appointment of a mediator was requested by:
  - (a) A member under rule 19(7); or
  - (b) A party to a dispute under rule 24(5)(b)(ii); or
  - (c) A party to a dispute under rule 25(3) and the dispute is between one or more members and the Association.
- (4) The person appointed as mediator by the committee may be a member or former member of the Association but must not:
  - (a) Have a personal interest in the matter that is the subject of the mediation; or
  - (b) Be biased in favour of or against any party to the mediation.

## 29. Mediation process

- (1) The parties to the mediation must attempt in good faith to settle the matter that is the subject of the mediation.
- (2) Each party to the mediation must give the mediator a written statement of the issues that need to be considered at the mediation at least 5 days before the mediation takes place.
- (3) In conducting the mediation, the mediator must:
  - (a) Give each party to the mediation every opportunity to be heard;
  - (b) Allow each party to the mediation to give due consideration to any written statement given by another party; and
  - (c) Ensure that natural justice is given to the parties to the mediation throughout the mediation process.
- (4) The mediator cannot determine the matter that is the subject of the mediation.
- (5) The mediation must be confidential, and any information given at the mediation cannot be used in any other proceedings that take place in relation to the matter that is the subject of the mediation.
- (6) The costs of the mediation are to be paid by the party or parties to the mediation that requested the appointment of the mediator.

## 30. If mediation results in decision to suspend or expel being revoked

- If:
- (a) Mediation takes place because a member whose membership is suspended or who is expelled from the Association gives notice under rule 19(7); and

(b) As the result of the mediation, the decision to suspend the member's membership or expel the member is revoked,  
that revocation does not affect the validity of any decision made at a committee meeting or general meeting during the period of suspension or expulsion.

## PART 5 — COMMITTEE

### Division 1 — Powers of Committee

#### 31. Committee

- (1) The executive committee members are the persons who, as the management committee of the Association, have the power to manage the affairs of the Association.
- (2) Subject to the Act, these rules, the by-laws (if any) and any resolution passed at a general meeting, the committee has power to do all things necessary or convenient to be done for the proper management of the affairs of the Association.
- (3) The committee must take all reasonable steps to ensure that the Association complies with the Act, these rules and the by-laws (if any).

### Division 2 — Composition of Committee and duties of members

#### 32. Committee members

- (1) The executive committee consists of:
  - (a) The chairperson (aka the President);
  - (b) The deputy chairperson (aka Vice-President);
  - (c) The secretary;
  - (d) The treasurer;
  - (e) The editor;
  - (f) The trips co-ordinator;
  - (g) The membership officer; and
  - (h) 3 other committee members or office bearer positions as determined by the Executive Committee.
- (2) The sub-committees of the Association include:
  - (a) The trips committee;
  - (b) The social committee; and
  - (c) Office bearers.
- (3) The trips committee consists of the following positions:
  - (a) The chairperson;
  - (b) The deputy chairperson;
  - (c) The secretary trips committee;
  - (d) The property officer; and
  - (e) General committee members.
- (4) The social committee consist of ordinary members and report to the vice president.
- (5) The officer bearers consist of the following positions:
  - (a) The data manager;
  - (b) The library officer;
  - (c) The insurance officer;
  - (d) The property officer;
  - (e) The entertainment officer;
  - (f) The Sportsmen's Association of Australia delegate;
  - (g) The environment officer;
  - (h) Tea persons; and

- (i) The door / raffles persons.
- (6) A person may be a committee member if the person is:
  - (a) An individual who has reached 18 years of age; and
  - (b) An ordinary member.
- (7) A person must not hold 2 or more of the offices mentioned in Rule 32 at the same time unless authorised.
- (8) A committee member must not, under section 39 of the Act, be:
  - (a) A person who is, according to the Interpretation Act 1984 section 13D, a bankrupt or person whose affairs are under insolvency laws;
  - (b) A person who has been convicted, within or outside the State, of:
    - i. an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months; or
    - ii. an offence under Part 4 Division 3 or section 127 of the Act
- (9) As soon as someone becomes aware that they are or have become a bankrupt, insolvent or been convicted of a criminal offence they must resign immediately from the executive committee or the sub-committees.

### 33. President

The duties of the president include:

- (a) To consult with the secretary regarding the business to be conducted at each committee meeting and general meeting;
- (b) Has the powers and duties relating to convening and presiding at the AGM, special general meeting, committee meetings and presiding at general meetings provided for in these rules;
- (c) Is responsible for the running of the Association;
- (d) Acts on behalf of the Association when dealing with outside organisations; and
- (e) The prime advocate representing the Association.

### 34. Secretary

The secretary has the following duties:

- (a) Dealing with the Association's correspondence;
- (b) Consulting with the chairperson regarding the business to be conducted at each committee meeting and general meeting;
- (c) Preparing the notices required for meetings and for the business to be conducted at meetings;
- (d) Maintaining on behalf of the Association an up-to-date copy of these rules, as required under section 35(1) of the Act;
- (e) Unless another member is authorised by the committee to do so, maintaining on behalf of the Association a record of committee members and other persons authorised to act on behalf of the Association, as required under section 58(2) of the Act;
- (f) Ensuring the safe custody of the books of the Association, other than the financial records, financial statements and financial reports, as applicable to the Association;
- (g) Maintaining full and accurate minutes of committee meetings and general meetings;
- (h) Maintaining information for the record of office holders under rule 72;
- (i) Carrying out any other duty given to the secretary under these rules or by the committee.



### **35. Treasurer**

The treasurer has the following duties:

- (a) Ensuring that any amounts payable to the Association are collected and issuing receipts for those amounts in the Association's name;
- (b) Ensuring that any amounts paid to the Association are credited to the appropriate account of the Association, as directed by the committee;
- (c) Ensuring that any payments to be made by the Association that have been authorised by the committee or at a general meeting are made on time;
- (d) Ensuring that the Association complies with the relevant requirements of Part 5 of the Act;
- (e) Ensuring the safe custody of the Association's financial records, financial statements and financial reports, as applicable to the Association;
- (f) If the Association is a tier 1 association, coordinating the preparation of the Association's financial statements before their submission to the Association's AGM;
- (g) Preparation of the Club's yearly budget;
- (h) Providing any assistance required by an auditor or reviewer conducting an audit or review of the Association's financial statements or financial report under Part 5 Division 5 of the Act;
- (i) Carrying out any other duty given to the treasurer under these rules or by the committee; and
- (j) Report at each general meeting in writing on the club's financial position and in writing at the AGM.

## **Division 3 — Election of committee members and tenure of office**

### **36. How members become Committee members**

A member becomes a committee member if the member:

- (a) Is elected to the committee at a general meeting; or
- (b) Is appointed to the committee by the committee to fill a casual vacancy under rule 44.

### **37. Nomination of committee members**

- (1) At least 42 days before an annual general meeting, the secretary must send written notice and / or electronic transmission to all the members:
  - (a) Calling for nominations for election to the committee; and
  - (b) Stating the date by which nominations must be received by the secretary to comply with sub-rule (2).
- (2) A member who wishes to be considered for election to the committee at the annual general meeting must nominate for election by sending written notice of the nomination to the secretary at least 28 days before the annual general meeting.
- (3) The written notice must include a statement by another member in support of the nomination.
- (4) A member may nominate for one specified position of office holder of the Association or to be an ordinary committee member.
- (5) A member whose nomination does not comply with this rule is not eligible for election to the committee unless the member is nominated under rule 38(2) or 39(2)(b).

### **38. Election of office holders**

- (1) At the AGM and the special general meeting in November, a separate election must be held for each position of office holder of the Association due at that relevant time.

- (2) If there is no nomination for a position, the chairperson of the meeting may call for nominations from the ordinary members at the meeting.
- (3) If only one member has nominated for a position, the chairperson of the meeting must declare the member elected to the position.
- (4) If more than one member has nominated for a position, the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide who is to be elected to the position.
- (5) Each ordinary member present at the meeting may vote for one member who has nominated for the position.
- (6) A member who has nominated for the position may vote for himself or herself.
- (7) On the member's election, the new President of the Association may take over as the chairperson of the meeting.

### **39. Election of ordinary committee members**

- (1) At the AGM and the special general meeting, the Association must decide by resolution the number of ordinary committee members (if any) to hold office for the next year.
- (2) If the number of members nominating for the position of ordinary committee member is not greater than the number to be elected, the chairperson of the meeting:
  - (a) Must declare each of those members to be elected to the position; and
  - (b) May call for further nominations from the ordinary members at the meeting to fill any positions remaining unfilled after the elections under paragraph (a).
- (3) If:
  - (a) The number of members nominating for the position of ordinary committee member is greater than the number to be elected; or
  - (b) The number of members nominating under subrule (2)(b) is greater than the number of positions remaining unfilled,

the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide the members who are to be elected to the position of ordinary committee member.
- (4) A member who has nominated for the position of ordinary committee member may vote in accordance with that nomination.

### **40. Term of office**

- (1) The term of office of a committee member begins when the member:
  - (a) Is elected at the AGM in June or the special general meeting in November; or
  - (b) Is appointed to fill a casual vacancy under rule 44.
- (2) Subject to rule 42, a committee member holds office until the positions on the committee are declared vacant at the next AGM or special general meeting.
- (3) A committee member may be re-elected.

#### 41. Resignation and removal from office

- (1) A committee member may resign from the committee by giving written or verbal notice to the secretary or, if the resigning member is the secretary, given to the chairperson.
- (2) The resignation takes effect:
  - (a) When the notice is received by the secretary or chairperson; or
  - (b) If a later time is stated in the notice, at the later time.
- (3) At a general meeting, the Association may by resolution:
  - (a) Remove a committee member from office; and
  - (b) Elect a member who is eligible under rule 10 to fill the vacant position.
- (4) A committee member who is the subject of a proposed resolution under sub-rule (3)(a) may make written representations (of a reasonable length) to the secretary or chairperson and may ask that the representations be provided to the members.
- (5) The secretary or chairperson may give a copy of the representations to each member or, if they are not so given, the committee member may require them to be read out at the general meeting at which the resolution is to be considered.

#### 42. When membership of committee ceases

A person ceases to be a committee member if the person:

- (a) Dies or otherwise ceases to be a member;
- (b) Resigns from the committee or is removed from office under rule 41;
- (c) Becomes ineligible to accept an appointment or act as a committee member under section 39 of the Act;
- (d) Becomes permanently unable to act as a committee member because of a mental or physical disability; or
- (e) Fails to attend 3 consecutive Committee meetings, of which the person has been given notice, without having notified the Committee that the person will be unable to attend.

#### 43. Return of documents & records

Where a person ceases to be a member of the association's committees section 41 of the Act requires that person to, as soon as practicable after their membership ceases, deliver to a member of the committee all of the relevant documents and records that they hold pertaining to the management of the association's affairs.

#### 44. Filling casual vacancies

- (1) The committee may appoint a member who is eligible under rule 10 to fill a position on the committee that:
  - (a) Has become vacant under rule 41; or
  - (b) Was not filled by election at the most recent annual general meeting or under rule 39(3)(b).
- (2) If the position of secretary becomes vacant, the committee must appoint a member who is eligible under rule 10 to fill the position within 14 days after the vacancy arises.
- (3) Subject to the requirement for a quorum under rule 52, the committee may continue to act despite any vacancy in its membership.

- (4) If there are fewer committee members than required for a quorum under rule 52, the committee may act only for the purpose of:
  - (a) Appointing committee members under this rule; or
  - (b) Convening a general meeting.

#### **45. Validity of acts**

The acts of a committee or subcommittee, or of a committee member or member of a subcommittee, are valid despite any defect that may afterwards be discovered in the election, appointment or qualification of a committee member or member of a subcommittee.

### **Division 4 — Committee meetings**

#### **46. Committee meetings**

- (1) The committee must meet at least 3 times in each year on the dates and at the times and places determined by the committee.
- (2) The date, time and place of the first committee meeting must be determined by the committee members as soon as practicable after the annual general meeting at which the committee members are elected.
- (3) Special committee meetings may be convened by the chairperson or any 2 committee members.

#### **47. Notice of committee meetings**

- (1) Notice of each committee meeting must be given to each committee member at least 48 hours before the time of the meeting.
- (2) The notice must state the date, time and place of the meeting and must describe the general nature of the business to be conducted at the meeting.
- (3) Unless sub-rule (4) applies, the only business that may be conducted at the meeting is the business described in the notice.
- (4) Urgent business that has not been described in the notice may be conducted at the meeting if the committee members at the meeting unanimously agree to treat that business as urgent.

#### **48. Procedure and order of business**

- (1) The chairperson, or, in the chairperson's absence, the deputy-chairperson must preside as chairperson of each committee meeting.
- (2) If the chairperson and deputy chairperson are absent or are unwilling to act as chairperson of a meeting, the committee members at the meeting must choose one of them to act as chairperson of the meeting.
- (3) The procedure to be followed at a committee meeting must be determined from time to time by the committee.
- (4) The order of business at a committee meeting may be determined by the committee members at the meeting.
- (5) A member or other person who is not a committee member may attend a committee meeting if invited to do so by the committee.

(6) A person invited under sub-rule (5) to attend a committee meeting:

- (a) Has no right to any agenda, minutes or other document circulated at the meeting; and
- (b) Must not comment about any matter discussed at the meeting unless invited by the committee to do so; and
- (c) Cannot vote on any matter that is to be decided at the meeting.

#### **49. Material personal interest of committee members**

(1) Under section 42 of the Act a member of the committee who has a material personal interest in a matter being considered at a committee meeting must:

- a. As soon as he or she becomes aware of that interest, disclose the nature and extent of his or her interest to the committee
- b. Disclose the nature and extent of the interest at the next general meeting of the Association.
- c. Under section 42(3) of the Act this rule does not apply in respect of a material personal interest
- d. That exists only because the member:
  - i. Is an employee of the incorporated association
  - ii. Is a member of a class of persons for whose benefit the association is established, or
  - iii. That the member has in common with all, or a substantial proportion of, the members of the association.
- e. Under section 43 of the Act a member of the management committee who has a material personal interest in a matter being considered at a meeting of the management committee must not be present while the matter is being considered at the meeting or vote on the matter.

#### **50. Recording an Interest**

Under section 42(6) of the Act the association must record every disclosure made by a committee member of a material personal interest in the minutes of the committee meeting at which the disclosure is made.

#### **51. Use of technology to be present at committee meetings**

- (1) The presence of a committee member at a committee meeting need not be by attendance in person but may be by that committee member and each other committee member at the meeting being simultaneously in contact by telephone or other means of instantaneous communication.
- (2) A member who participates in a committee meeting as allowed under sub-rule (1) is taken to be present at the meeting and, if the member votes at the meeting, the member is taken to have voted in person.

#### **52. Quorum for committee meetings**

- (1) No business is to be conducted at a committee meeting unless a quorum is present.

- (2) A quorum for a committee meeting is 3 or more committee members.
- (3) If a quorum is not present within 30 minutes after the notified commencement time of a committee meeting:
  - (a) In the case of a special meeting — the meeting lapses; or
  - (b) Otherwise, the meeting is adjourned to the same time, day and place in the following week.
- (4) If:
  - (a) A quorum is not present within 30 minutes after the commencement time of a committee meeting held under sub-rule 3(b); and
  - (b) At least 5 committee members are present at the meeting,

those members present are taken to constitute a quorum.

### 53. Voting at committee meetings

- (1) Each committee member present at a committee meeting has one vote on any question arising at the meeting.
- (2) A motion is carried if a majority of the committee members present at the committee meeting vote in favour of the motion.
- (3) If the votes are divided equally on a question, the chairperson of the meeting has a second or casting vote.
- (4) A vote may take place by the committee members present indicating their agreement or disagreement or by a show of hands, unless the committee decides that a secret ballot is needed to determine a particular question.
- (5) If a secret ballot is needed, the chairperson of the meeting must decide how the ballot is to be conducted.

### 54. Minutes of committee meetings

- (1) The committee must ensure that minutes are taken and kept of each committee meeting.
- (2) The minutes must record the following:
  - (a) The names of the committee members present at the meeting;
  - (b) The name of any person attending the meeting under rule 48(5);
  - (c) The business considered at the meeting;
  - (d) Any motion on which a vote is taken at the meeting and the result of the vote.
- (3) The minutes of a committee meeting must be entered in the Association's minute book within 30 days after the meeting is held.
- (4) The chairperson must ensure that the minutes of a committee meeting are reviewed and signed as correct by:
  - (a) The chairperson of the meeting; or
  - (b) The chairperson of the next committee meeting.
- (5) When the minutes of a committee meeting have been signed as correct they are, until the contrary is proved, evidence that:
  - (a) The meeting to which the minutes relate was duly convened and held;

- (b) The matters recorded as having taken place at the meeting took place as recorded; and
- (c) Any appointment purportedly made at the meeting was validly made.

## Division 5 — Subcommittees and subsidiary offices

### 55. Subcommittees and subsidiary offices

- (1) To help the committee in the conduct of the Association's business, the committee may, in writing, do either or both of the following:
  - (a) Appoint one or more subcommittees;
  - (b) Create one or more subsidiary offices and appoint people to those offices.
- (2) A subcommittee may consist of the number of people, whether or not members, that the committee considers appropriate.
- (3) A person may be appointed to a subsidiary office whether or not the person is a member.
- (4) Subject to any directions given by the committee:
  - (a) A subcommittee may meet and conduct business as it considers appropriate; and
  - (b) The holder of a subsidiary office may carry out the functions given to the holder as the holder considers appropriate.

### 56. Delegation to subcommittees and holders of subsidiary offices

- (1) In this rule:

***non-delegable duty*** means a duty imposed on the committee by the Act or another written law.
- (2) The committee may, in writing, delegate to a subcommittee or the holder of a subsidiary office the exercise of any power or the performance of any duty of the committee other than:
  - (a) The power to delegate; and
  - (b) A non-delegable duty.
- (3) A power or duty, the exercise or performance of which has been delegated to a subcommittee or the holder of a subsidiary office under this rule, may be exercised or performed by the subcommittee or holder in accordance with the terms of the delegation.
- (4) The delegation may be made subject to any conditions, qualifications, limitations or exceptions that the committee specifies in the document by which the delegation is made.
- (5) The delegation does not prevent the committee from exercising or performing at any time the power or duty delegated.
- (6) Any act or thing done by a subcommittee or by the holder of a subsidiary office, under the delegation has the same force and effect as if it had been done by the committee.
- (7) The committee may, in writing, amend or revoke the delegation.

## PART 6 — GENERAL MEETINGS OF ASSOCIATION

### 57. Annual General Meeting (AGM)

- (1) The committee must determine the date, time and place of the AGM meeting; but must be on or before the first Thursday in June.
- (2) If it is proposed to hold the AGM more than 6 months after the end of the Association's financial year, the secretary must apply to the Commissioner for permission under section 50(3)(b) of the Act within 4 months after the end of the financial year.
- (3) The ordinary business of the AGM is as follows:
  - (a) To confirm the minutes of the previous annual general meeting and of any special general meeting held since then if the minutes of that meeting have not yet been confirmed;
  - (b) To receive and consider —
    - (i) the committee's annual report on the Association's activities during the preceding financial year;
    - (ii) if the Association is a tier 1 association, the financial statements of the Association for the preceding financial year presented under Part 5 of the Act;
    - (iii) if the Association is a tier 2 association or a tier 3 association, the financial report of the Association for the preceding financial year presented under Part 5 of the Act; and
    - (iv) if required to be presented for consideration under Part 5 of the Act, a copy of the report of the review or auditor's report on the financial statements or financial report;
    - (v) presentation of the new financial year budget for voting on and acceptance by members;
  - (c) To elect the office holders of the Association and other committee members;
  - (d) If applicable, to appoint or remove a reviewer or auditor of the Association in accordance with the Act;
  - (e) To confirm or vary the entrance fees, subscriptions and other amounts (if any) to be paid by members.
- (4) Any other business of which notice has been given in accordance with these rules may be conducted at the annual general meeting.

### 58. Special General Meetings

- (1) A special general meeting is to be held in November each year on the first Thursday.
- (2) The committee may also convene a special general meeting at any time if required.
- (3) The committee must convene a special general meeting if at least 20% of the members require a special general meeting to be convened.
- (4) The members requiring a special general meeting to be convened must:
  - (a) Make the requirement by written notice given to the secretary;
  - (b) State in the notice the business to be considered at the meeting; and
  - (c) Each sign the notice.
- (5) The special general meeting must be convened within 28 days after notice is given under sub-rule (3)(a).
- (6) If the committee does not convene a special general meeting within that 28 day period, the members making the requirement (or any of them) may convene the special general meeting.



- (7) A special general meeting convened by members under subrule (5):
- (a) Must be held within 3 months after the date the original requirement was made; and
  - (b) May only consider the business stated in the notice by which the requirement was made.

## 59. Notice of general meetings

- (1) The secretary or, in the case of a special general meeting convened under rule 58(5), the members convening the meeting, must give to each member:
- (a) At least 21 days' notice of a general meeting if a special resolution is to be proposed at the meeting; or
  - (b) At least 14 days' notice of a general meeting in any other case.
- (2) The notice must:
- (a) Specify the date, time and place of the meeting;
  - (b) Indicate the general nature of each item of business to be considered at the meeting; and
  - (c) If the meeting is the annual general meeting, include the names of the members who have nominated for election to the committee under rule 37(2); and
  - (d) If a special resolution is proposed:
    - i. set out the wording of the proposed resolution as required by section 51(4) of the Act; and
    - ii. state that the resolution is intended to be proposed as a special resolution.

## 60. Notification of meetings

- (1) All meetings (including AGM, special general meeting and general meetings) will be notified via the following means:
- (a) At a general meeting or social night;
  - (b) In the club magazine;
  - (c) By email;
  - (d) On the Club's website;
  - (e) Via social media; or
  - (f) Any other means as determined as appropriate by the Executive Committee.

## 61. Proxies

- (1) Subject to sub-rule (2), an ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.
- (2) An ordinary member may be appointed the proxy for not more than 5 other members.
- (3) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (4) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- (5) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.

- (6) If the committee has approved a form for the appointment of a proxy, the member may use that form or any other form:
  - (a) That clearly identifies the person appointed as the member's proxy; and
  - (b) That has been signed by the member.
- (7) Notice of a general meeting given to an ordinary member under rule 47 must:
  - (a) State that the member may appoint an individual who is an ordinary member as a proxy for the meeting; and
  - (b) Include a copy of any form that the committee has approved for the appointment of a proxy.
- (8) A form appointing a proxy must be given to the secretary before the commencement of the general meeting for which the proxy is appointed.
- (9) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association not later than 24 hours before the commencement of the meeting.

## **62. Use of technology to be present at general meetings**

- (1) The presence of a member at a general meeting need not be by attendance in person but may be by that member and each other member at the meeting being simultaneously in contact by telephone or other means of instantaneous communication.
- (2) A member who participates in a general meeting as allowed under sub-rule (1) is taken to be present at the meeting and if the member votes at the meeting, the member is taken to have voted in person.

## **63. Presiding member and quorum for meetings**

- (1) The chairperson or, in the chairperson's absence, the deputy chairperson must preside as chairperson of each general meeting.
- (2) If the chairperson and deputy chairperson are absent or are unwilling to act as chairperson of a general meeting, the committee members at the meeting must choose one of them to act as chairperson of the meeting.
- (3) No business is to be conducted at a general meeting unless a quorum is present
- (4) A quorum is 25% of the general membership.
- (5) A quorum for a general meeting is as notified to the Commissioner under section 7(4) or 29(5) (c) of the Act.
- (6) If a quorum is not present within 30 minutes after the notified commencement time of a general meeting:
  - (a) In the case of a special general meeting — the meeting lapses; or
  - (b) In the case of the AGM — the meeting is adjourned to —
    - (i) the same time and day in the following week; and
    - (ii) the same place, unless the chairperson specifies another place at the time of the adjournment or written notice of another place is given to the members before the day to which the meeting is adjourned.
- (7) If:
  - (a) A quorum is not present within 30 minutes after the commencement time of an AGM held under sub-rule (4)(b); and

- (b) At least 3 ordinary members are present at the meeting,
- (c) Those members present are taken to constitute a quorum.

#### **64. Adjournment of general meeting**

- (1) The chairperson of a general meeting at which a quorum is present may, with the consent of a majority of the ordinary members present at the meeting, adjourn the meeting to another time at the same place or at another place.
- (2) Without limiting sub-rule (1), a meeting may be adjourned:
  - (a) If there is insufficient time to deal with the business at hand; or
  - (b) To give the members more time to consider an item of business.
- (3) No business may be conducted on the resumption of an adjourned meeting other than the business that remained unfinished when the meeting was adjourned.
- (4) Notice of the adjournment of a meeting under this rule is not required unless the meeting is adjourned for 14 days or more, in which case notice of the meeting must be given in accordance with rule 59.

#### **65. Voting at AGM, SGM and General Meeting**

- (1) On any question arising at an AGM, SGM or General Meeting:
  - (a) Subject to sub-rule (5), each ordinary member has one vote;
  - (b) Ordinary members may vote personally or by proxy; and
  - (c) Electronically, such as but not limited to:
    - i. Email – all email votes are to be submitted to the Secretary by 5:00 pm the day before the meeting;
    - ii. By electronically voting the email 'Vote' button option; or
    - iii. Any other electronic method determined by the Executive Committee.
- (2) Except in the case of a special resolution, a motion is carried if a majority of the ordinary members present at a general meeting vote in favour of the motion.
- (3) If votes are divided equally on a question, the chairperson of the meeting has a second or casting vote.
- (4) If the question is whether or not to confirm the minutes of a previous general meeting, only members who were present at that meeting may vote.
- (5) For a person to be eligible to vote at a general meeting as an ordinary member, the ordinary member:
  - (a) Must have been an ordinary member at the time notice of the meeting was given under rule 59; and
  - (b) Must have paid any fee or other money payable to the Association by the member.

#### **66. When special resolutions are required**

- (1) A special resolution is required if it is proposed at a general meeting:
  - (a) To affiliate the Association with another body; or
  - (b) To request the Commissioner to apply to the State Administrative Tribunal under section 109 of the Act for the appointment of a statutory manager.
- (2) Sub-rule (1) does not limit the matters in relation to which a special resolution may be proposed.

## 67. Determining whether resolution carried

(1) In this rule:

**poll** means the process of voting in relation to a matter that is conducted in writing.

- (2) Subject to subrule (4), the chairperson of a general meeting may, on the basis of general agreement or disagreement or by a show of hands, declare that a resolution has been:
- (a) Carried;
  - (b) Carried unanimously;
  - (c) Carried by a particular majority; or
  - (d) Lost.
- (3) If the resolution is a special resolution, the declaration under sub-rule (2) must identify the resolution as a special resolution.
- (4) If a poll is demanded on any question by the chairperson of the meeting or by at least 3 other ordinary members present in person or by proxy:
- (a) The poll must be taken at the meeting in the manner determined by the chairperson; and
  - (b) The chairperson must declare the determination of the resolution on the basis of the poll.
- (5) If a poll is demanded on the election of the chairperson or on a question of an adjournment, the poll must be taken immediately.
- (6) If a poll is demanded on any other question, the poll must be taken before the close of the meeting at a time determined by the chairperson.
- (7) A declaration under sub-rule (2) or (4) must be entered in the minutes of the meeting, and the entry is, without proof of the voting in relation to the resolution, evidence of how the resolution was determined.

## 68. Minutes of meetings

- (1) The secretary, or a person authorised by the committee from time to time, must take and keep minutes of each general meeting.
- (2) The minutes must record the business considered at the meeting, any resolution on which a vote is taken and the result of the vote.
- (3) In addition, the minutes of each AGM must record:
- (a) The names of the ordinary members attending the meeting;
  - (b) Any proxy forms given to the chairperson of the meeting under rule 60;
  - (c) The financial statements or financial report presented at the meeting; and
  - (d) Any report of the review or auditor's report on the financial statements or financial report presented at the meeting.
- (4) The minutes of a general meeting must be entered in the Association's minute book within 30 days after the meeting is held.
- (5) The chairperson must ensure that the minutes of a general meeting are reviewed and signed as correct by:
- (a) The chairperson of the meeting; or
  - (b) The chairperson of the next general meeting.

(6) When the minutes of a general meeting have been signed as correct they are, in the absence of evidence to the contrary, taken to be proof that:

- (a) The meeting to which the minutes relate was duly convened and held;
- (b) The matters recorded as having taken place at the meeting took place as recorded;  
and
- (c) Any election or appointment purportedly made at the meeting was validly made.

## PART 7 — FINANCIAL MATTERS

### 69. Source of funds

The funds of the Association may be derived from entrance fees, annual subscriptions, donations, fund-raising activities, grants, interest and any other sources approved by the committee.

### 70. Control of funds

- (1) The Association must open an account in the name of the Association with a financial institution from which all expenditure of the Association is made and into which all funds received by the Association are deposited.
- (2) Subject to any restrictions imposed at a general meeting, the committee may approve expenditure on behalf of the Association.
- (3) The committee may authorise the treasurer to expend funds on behalf of the Association up to a specified limit without requiring approval from the committee for each item on which the funds are expended.
- (4) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments of the Association must be signed by:
  - (a) 2 committee members; or
  - (b) One committee member and a person authorised by the committee.
- (5) All funds of the Association must be deposited into the Association's account within 5 working days after their receipt.
- (6) Emergency expenditure – the committee may authorise the expenditure of funds for emergency expenditure by passing a motion at a general meeting.
- (7) The amount of expenditure can be up to \$1000.
- (8) Once a motion for the emergency expenditure is passed the person requesting use of the emergency expenditure can gain approval for the expenditure via email or text from the president, vice president, secretary or treasurer in email or text.
- (9) The person requesting the emergency expenditure is to provide receipts and copies of the approval to expend the funds to the treasurer at the first available opportunity.
- (10) Apart from reimbursement of expenses incurred as a result of normal day to day running of the Club, any other payments to Committee Members must be approved by a majority of the members at a general meeting.

### 71. Financial statements and financial reports

- 1) Under section 66 of the Act, an incorporated association must keep financial records that:
  - a. Correctly record and explain its transactions and financial position and performance; and
  - b. Enable true and fair financial statements to be prepared in accordance with Part 5 Division 3 of the Act.
- 2) Under section 67 of the Act, an incorporated association must retain its financial records for at least 7 years after the transactions covered by the records are completed.

- 3) For each financial year, the committee must ensure that the requirements imposed on the Association under Part 5 of the Act relating to the financial statements or financial report of the Association are met.
- 4) Without limiting sub-rule (1), those requirements include:
  - a. If the Association is a tier 1 association, the preparation of the financial statements;
  - b. If the Association is a tier 2 association or tier 3 association, the preparation of the financial report;
  - c. If required, the review or auditing of the financial statements or financial report, as applicable;
  - d. The presentation to the annual general meeting of the financial statements or financial report, as applicable; and
  - e. If required, the presentation to the annual general meeting of the copy of the report of the review or auditor's report, as applicable, on the financial statements or financial report.

## PART 8 — GENERAL MATTERS

### 72. By-laws

- (1) The Association may, by resolution of the Executive Committee at a general meeting, make, amend or revoke by-laws.
- (2) By-laws may:
  - (a) Provide for the rights and obligations that apply to any classes of associate membership approved under rule 11(2);
  - (b) Impose restrictions on the committee's powers, including the power to dispose of the association's assets;
  - (c) Impose requirements relating to the financial reporting and financial accountability of the association and the auditing of the association's accounts; and
  - (d) Provide for any other matter the association considers necessary or convenient to be dealt with in the by-laws.
- (3) A by-law is of no effect to the extent that it is inconsistent with the Act, the regulations or these rules.
- (4) Without limiting sub-rule (3), a by-law made for the purposes of sub-rule (2)(c) may only impose requirements on the Association that are additional to, and do not restrict, a requirement imposed on the Association under Part 5 of the Act.
- (5) At the request of a member, the Association must make a copy of the by-laws available for inspection by the member.

### 73. Executing documents and common seal

- (1) The Association may execute a document without using a common seal if the document is signed by:
  - (a) 2 committee members; or
  - (b) One committee member and a person authorised by the committee.
- (2) If the Association has a common seal:
  - (a) The name of the Association must appear in legible characters on the common seal; and
  - (b) A document may only be sealed with the common seal by the authority of the committee and in the presence of:
    - (i) 2 committee members; or
    - (ii) one committee member and a person authorised by the committee,and each of them is to sign the document to attest that the document was sealed in their presence.
- (3) The secretary must make a written record of each use of the common seal.
- (4) The common seal must be kept in the custody of the secretary or another committee member authorised by the committee.



## 74. Giving notices to members

(1) In this rule:

**recorded** means recorded in the register of members.

(2) A notice or other document that is to be given to a member under these rules is taken not to have been given to the member unless it is in writing and:

- (a) Delivered by hand to the recorded address of the member; or
- (b) Sent by prepaid post to the recorded postal address of the member; or
- (c) Sent by facsimile or electronic transmission to an appropriate recorded number or recorded electronic address of the member.

## 75. Custody of books and securities

(1) Subject to sub-rule (2), the books and any securities of the Association must be kept in the secretary's custody or under the secretary's control.

(2) The financial records and, as applicable, the financial statements or financial reports of the Association must be kept in the treasurer's custody or under the treasurer's control.

(3) Sub-rules (1) and (2) have effect except as otherwise decided by the committee.

(4) The books of the Association must be retained for at least 7 years as per the Act, which states:

*“Record of office holders.*

*The record of committee members and other persons authorised to act on behalf of the Association that is required to be maintained under section 58(2) of the Act must be kept in the secretary's custody or under the secretary's control.*

*Section 58 of the Act —*

*Under section 58 of the Act an association must maintain a record of —*

- *the names and addresses of the persons who are members of its management committee; or hold other offices of the association provided for by its rules;*
- *the name and address of any person who is authorised to use the common seal of the association (if it has a common seal); and*
- *the name and address of any person who is appointed or acts as trustee on behalf of the association.*

*Under section 58 of the Act the association must, upon the request of a member of the association, make available the record for the inspection of the member. The member may make a copy of or take an extract from the record but does not have a right to remove the record for that purpose.*

- (a) *sets out the details of the record that an incorporated association must maintain of the committee members and certain others; and*
- (b) *provides for members to inspect, make a copy of or take an extract from the record; and*
- (c) *prohibits a person from disclosing information in the record except for authorised purposes”.*

## 76. Inspection of records and documents

(1) Sub-rule (2) applies to a member who wants to inspect:

- a. The register of members under section 54(1) of the Act;

- b. The record of the names and addresses of committee members, and other persons authorised to act on behalf of the Association, under section 58(3) of the Act; or
  - c. Any other record or document of the association.
- (2) The member must contact the secretary to make the necessary arrangements for the inspection.
  - (3) The inspection must be free of charge.
  - (4) If the member wants to inspect a document that records the minutes of a committee meeting, the right to inspect that document is subject to any decision the committee has made about minutes of committee meetings generally, or the minutes of a specific committee meeting, being available for inspection by members.
  - (5) The member may make a copy of or take an extract from a record or document referred to in sub-rule (1)(c) but does not have a right to remove the record or document for that purpose.
  - (6) The member must not use or disclose information in a record or document referred to in sub-rule (1)(c) except for a purpose:
    - a. That is directly connected with the affairs of the Association; or
    - b. That is related to complying with a requirement of the Act.

#### **77. Publication by committee members of statements about Association business prohibited**

A committee member must not publish, or cause to be published, any statement about the business conducted by the Association at a general meeting or committee meeting unless:

- (a) The committee member has been authorised to do so at a committee meeting; and
- (b) The authority given to the committee member has been recorded in the minutes of the committee meeting at which it was given.

#### **78. Distribution of surplus property on cancellation of incorporation or winding up**

- (1) In this rule:

**surplus property**, in relation to the Association, means property remaining after satisfaction of:

- (a) The debts and liabilities of the Association;
  - (b) The costs, charges and expenses of winding up or cancelling the incorporation of the Association; and
  - (c) But does not include books relating to the management of the Association.
- (2) On the cancellation of the incorporation or the winding up of the Association, its surplus property must be distributed as determined by special resolution by reference to the persons mentioned in section 24(1) of the Act.
  - (3) If upon the winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another Association incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members and which Association shall be determined by resolution of the members.

## 79. Alteration of rules

- (1) If the Association wants to alter or rescind any of these rules, or to make additional rules, the Association may do so only by special resolution and by otherwise complying with Part 3 Division 2 of the Act.
- (2) Amendments to the rules do not take effect until required documents are lodged with the Commissioner, even if the amendments do not require the approval of the Commissioner under section 31 or section 33. The required documents must be lodged within one month after the special resolution is passed.