

Rotary Club of Freshwater Bay Charity Fund Incorporated
ABN 94 125 885 722

Amended Rules of Association
Amended by special resolution on 8 June 2011

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1. Name of Association

The name of the Association is: **Rotary Club of Freshwater Bay Charity Fund Incorporated.**

2. Definitions

In these rules, unless the contrary intention appears:

Act means the Associations Incorporation Act 1987.

Annual General Meeting is the meeting Convened under paragraph (b) of rule 17.1.

Association means the Association referred to in rule 1.

Chairperson means:

- (a) in relation to the proceedings at a Committee Meeting or General Meeting, the person presiding at the Committee Meeting or General Meeting in accordance with rule 12; or
- (b) otherwise than in relation to the proceedings referred to in paragraph (a), the person referred to in paragraph (a) of rule 11.1 or, if that person is unable to perform his or her functions, the Vice Chairperson.

Club means the Rotary Club of Freshwater Bay Incorporated.

Commissioner means the Commissioner for Consumer Protection exercising powers under the Act.

Committee means the Committee of Management of the Association referred to in rule 11.1.

Committee Meeting means a meeting referred to in rule 16.

Committee Member means person referred to in paragraph (a), (b), (c), (d) or (e) of rule 11.1.

Convene means to call together for a formal meeting.

Department means the government department with responsibility for administering the *Associations Incorporation Act (1987)*.

Financial Year means a period not exceeding 15 months fixed by the Committee, being a period commencing on the date of incorporation of the Association and ending on 30 June; and thereafter each period commencing 1 July and ending on 30 June in the following year.

General Meeting means a meeting to which all Members are invited.

Gift Fund means a separate bank account established and maintained in accordance with rule 5.

Member means Member of the Association.

Ordinary Resolution means resolution other than a Special Resolution.

Poll means voting conducted in written form (as opposed to a show of hands).

Special General Meeting means a General Meeting other than the Annual General Meeting.

Special Resolution has the meaning given by section 24 of the Act, that is:

- (a) A resolution is a Special Resolution if it is passed by a majority of not less than three-fourths of the Members of the association who are entitled under the rules of the association to vote and vote in person or, where proxies or postal votes are allowed by the rules of the association by proxy or postal vote, at a General Meeting of which notice specifying the intention to propose the resolution as a Special Resolution was given in accordance with those rules.
- (b) At a meeting at which a resolution proposed as a Special Resolution is submitted, a declaration by the person presiding that the resolution has been passed as a Special Resolution shall be evidence of the fact unless, during the meeting at which the resolution is submitted, a Poll is demanded in accordance with the rules of the Association or, if the rules do not make provision as to the manner in which a Poll may be demanded, by at least 3 Members of the association present in person or, where proxies are allowed, by proxy.
- (c) If a Poll is held, a declaration by the person presiding as to the result of a Poll is evidence of the matter so declared.

Secretary means the Secretary referred to in paragraph (b) of rule 11.1.

Surplus Assets means those assets of the Association that remain after satisfaction of all its debts and liabilities.

Treasurer means the Treasurer referred to in paragraph (c) of rule 11.1.

3. Objects of Association

3.1 The objects of the Association are to:

- (a) provide relief to persons who:
 - (i) are in Australia; and
 - (ii) are in necessitous circumstances due to their financial resources being insufficient to provide for a modest standard of living in the Australian community;
- and
- (b) provide relief by making direct distributions of money or goods to those persons to relieve those necessitous circumstances being experienced.

3.2 Any Member may make, and the Committee of Management may approve, a written application to the Association for the provision of relief under rule 3.1. Such application may include:

- (a) the full name and address of the intended recipient;
- (b) sufficient detail of the necessitous circumstances being suffered to allow the Committee of Management to make an informed decision; and
- (c) a suggestion of the type of relief that could be provided.

3.3 This Association shall be an incorporated not-for-profit association. Its purpose shall be wholly charitable and benevolent.

3.4 The property and income of the Association shall be applied solely towards the promotion of the objects of the Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to Members, except as bona fide

compensation for services rendered or expenses incurred on behalf of the Association or proper remuneration for administrative services.

- 3.5 In so far as the laws of the State of Western Australia shall permit, this Association shall be subject to the jurisdiction of Rotary International.

4. Powers of Association

- 4.1 The powers conferred on the Association are the same as those conferred by section 13 of the Act, so that subject to the Act and any additions, exclusions or modifications inserted below, the Association may do all things necessary or convenient for carrying out its objects and purposes, and in particular, may:
- (a) acquire, hold, deal with, and dispose of any real or personal property;
 - (b) open and operate bank accounts;
 - (c) invest its money:
 - (i) in any security in which trust monies may lawfully be invested; or
 - (ii) in any other manner authorised by the rules of the Association;
 - (d) borrow money upon such terms and conditions as the Association thinks fit;
 - (e) give such security for the discharge of liabilities incurred by the Association as the Association thinks fit;
 - (f) appoint agents to transact any business of the Association on its behalf;
 - (g) enter into any other contract it considers necessary or desirable; and
 - (h) may act as trustee and accept and hold real and personal property upon trust, but does not have power to do any act or thing as a trustee that, if done otherwise than as a trustee, would contravene this Act or the rules of the Association.

5. Establishment and operation of Gift Fund

- 5.1 The Association must establish and maintain for the objects of the Association as described in rule 3 a Gift Fund:
- (a) to which gifts of money and property for that purpose are to be made;
 - (b) to which any money received by the Association because of those gifts is credited; and
 - (c) that does not receive any other money or property.
- 5.2 The Association must invite the public to make contributions to the Gift Fund.
- 5.3 When a contribution is made to the Gift Fund a receipt must be issued to the contributor which displays the name of the Gift Fund and the Australian Business Number of the Association.
- 5.4 In the event of the winding up of the Gift Fund, any Surplus Assets of the Gift Fund must be distributed in accordance with rule 26.

6. Qualifications for Membership of Association

- 6.1 Membership of the Association is open to any person who on application to the Committee, is approved by the Club.
- 6.2 (a) A person who wishes to become a Member must
- (i) apply for Membership to the Committee in writing:
 - (A) signed by that person and the Club in accordance with paragraph (ii); and
 - (B) in such form as the Committee from time to time directs; and
 - (ii) be approved by the Club.

7. Register of Members of Association

- 7.1 The Secretary, on behalf of the Association, must comply with section 27 of the Act by keeping and maintaining in an up to date condition a register of the Members of the Association and their postal or residential addresses and, upon the request of a Member of the Association, shall make the register available for the inspection of the Member and the Member may make a copy of or take an extract from the register but shall have no right to remove the register for that purpose.
- 7.2 The register must be so kept and maintained at the Secretary's place of residence, or at such other place as the Members at a General Meeting decide.
- 7.3 The Secretary must cause the name of a person who dies or who ceases to be a Member under rule 9 to be deleted from the register of Members referred to in rule 7.1.

8. Subscriptions of Members of Association

- 8.1 The Members may from time to time at a General Meeting determine the amount of the subscription to be paid by each Member.
- 8.2 Each Member must pay to the Treasurer, annually on or before 1 July or such other date as the Committee from time to time determines, the amount of the subscription determined under rule 8.1.
- 8.3 Subject to rule 8.4, a Member whose subscription is not paid within 3 months after the relevant date fixed by or under rule 8.2 ceases on the expiry of that period to be a Member, unless the Committee decides otherwise.
- 8.4 A person exercises all the rights and obligations of a Member for the purposes of these rules if his or her subscription is paid on or before the relevant date fixed by or under rule 8.2 or within 3 months thereafter, or such other time as the Committee allows.

9. Termination of Membership of the Association

- 9.1 Membership of the Association may be terminated upon:
- (a) receipt by the Secretary or another Committee Member of a notice in writing from a Member of his or her resignation from the Association. Such person remains liable to pay to the Association the amount of any subscription due and payable by that person to the Association but unpaid at the date of termination; or

- (b) non-payment by a Member of his or her subscription within three months of the date fixed by the Committee for subscriptions to be paid, unless the Committee decides otherwise in accordance with rule 8.3; or
 - (c) expulsion of a Member in accordance with rule 10.
- 9.2 A Member who ceases for whatever reason to be a member of the Club thereupon is deemed to have tendered his or her resignation for the Association.

10. Suspension or expulsion of Members of Association

- 10.1 If the Committee considers, or if the Club directs, that a Member should be suspended or expelled from Membership of the Association because his or her conduct is detrimental to the interests of the Association, the Committee must communicate, either orally or in writing, to the Member:
- (a) notice of the proposed suspension or expulsion and of the time, date and place of the Committee Meeting at which the question of that suspension or expulsion will be decided; and
 - (b) particulars of that conduct,
not less than 30 days before the date of the Committee Meeting referred to in paragraph (a).
- 10.2 At the Committee Meeting referred to in a notice communicated under rule 10.1, the Committee may, having afforded the Member concerned a reasonable opportunity to be heard by, or to make representations in writing to, the Committee, suspend or expel or decline to suspend or expel that Member from Membership of the Association and must, forthwith after deciding whether or not to suspend or expel that Member, communicate that decision in writing to that Member.
- 10.3 Subject to rule 10.5, a Member has his or her Membership suspended or ceases to be a Member 14 days after the day on which the decision to suspend or expel a Member is communicated to him or her under rule 10.2.
- 10.4 A Member who is suspended or expelled under rule 10.2 must, if he or she wishes to appeal against that suspension or expulsion, give notice to the Secretary of his or her intention to do so within the period of 14 days referred to in rule 10.3.
- 10.5 When notice is given under rule 10.4:
- (a) the Association in a General Meeting, must either confirm or set aside the decision of the Committee to suspend or expel the Member, after having afforded the Member who gave that notice a reasonable opportunity to be heard by, or to make representations in writing to, the Association in the General Meeting; and
 - (b) the Member who gave that notice is not suspended or does not cease to be a Member unless and until the decision of the Committee to suspend or expel him or her is confirmed under this sub-rule.

11. Committee of Management

- 11.1 Subject to rule 4.2, the affairs of the Association will be managed exclusively by a Committee of Management and at all times consisting of:
- (a) a Chairperson;

- (b) a Secretary;
 - (c) a Treasurer; and
 - (d) not less than 1 other person,
all of whom must be Members of the Association and the Club, and the majority of whom must have a degree of responsibility to the general community.
- 11.2 Committee Members must be elected to Membership of the Committee at an Annual General Meeting or appointed under rule 11.8.
- 11.3 Subject to rule 11.8, a Committee Member's term will be from his or her election at an Annual General Meeting until the election referred to in rule 11.2 at the next Annual General Meeting after his or her election, but he or she is eligible for re-election to Membership of the Committee.
- 11.4 Except for nominees under rule 11.7, a person is not eligible for election to Membership of the Committee unless a Member has nominated him or her for election by delivering notice in writing of that nomination, signed by:
- (a) the nominator; and
 - (b) the nominee to signify his or her willingness to stand for election,
to the Secretary not less than 7 days before the day on which the Annual General Meeting concerned is to be held.
- 11.5 A person who is eligible for election or re-election under this rule may:
- (a) propose or second himself or herself for election or re-election; and
 - (b) vote for himself or herself.
- 11.6 If the number of persons nominated in accordance with rule 11.4 for election to Membership of the Committee does not exceed the number of vacancies in that Membership to be filled:
- (a) the Secretary must report accordingly to; and
 - (b) the Chairperson must declare those persons to be duly elected as Members of the Committee at,
the Annual General Meeting concerned.
- 11.7 If vacancies remain on the Committee after the declaration under rule 11.6, additional nominations of Committee Members may be accepted from the floor of the Annual General Meeting. If such nominations from the floor do not exceed the number of vacancies the Chairperson must declare those persons to be duly elected as Members of Committee. Where the number of nominations from the floor exceeds the remaining number of vacancies on the Committee, elections for those positions must be conducted.
- 11.8 If a vacancy remains on the Committee after the application of rule 11.7, or when a casual vacancy within the meaning of rule 15 occurs in the Membership of the Committee:
- (a) the Committee may appoint a Member to fill that vacancy; and
 - (b) a Member appointed under this sub-rule will -
 - (i) hold office until the election referred to in rule 11.2; and

- (ii) be eligible for election to Membership of the Committee, at the next following Annual General Meeting.

12. Chairperson

- 12.1 Subject to this rule, the Chairperson must preside at all General Meetings and Committee Meetings.
- 12.2 In the event of the absence from a General Meeting of the Chairperson, a Member elected by the other Members present at the General Meeting must preside at the General Meeting.
- 12.3 In the event of the absence from a Committee Meeting of the Chairperson, a Committee Member elected by the other Committee Members present at the Committee Meeting must preside at the Committee Meeting.

13. Secretary

The Secretary must:

- (a) co-ordinate the correspondence of the Association;
- (b) keep full and correct minutes of the proceedings of the Committee and of the Association;
- (c) comply on behalf of the Association with:
 - (i) section 27 of the Act with respect to the register of Members of the Association, as referred to in rule 7;
 - (ii) section 28 of the Act by keeping and maintaining in an up to date condition the rules of the Association and, upon the request of a Member of the Association, must make available those rules for the inspection of the Member and the Member may make a copy of or take an extract from the rules but will have no right to remove the rules for that purpose; and
 - (iii) section 29 of the Act by maintaining a record of:
 - (A) the names and residential or postal addresses of the persons who hold the offices of the Association provided for by these rules, including all offices held by the persons who constitute the Committee and persons who are authorised to use the common seal of the Association under rule 23; and
 - (B) the names and residential or postal addresses of any persons who are appointed or act as trustees on behalf of the Association, and the Secretary must, upon the request of a Member of the Association, make available the record for the inspection of the Member and the Member may make a copy of or take an extract from the record but will have no right to remove the record for that purpose;
- (d) unless the Members resolve otherwise at a General Meeting, have custody of all books, documents, records and registers of the Association, including those referred to in paragraph (c) but other than those required by rule 14 to be kept and maintained by, or in the custody of, the Treasurer; and

- (e) perform such other duties as are imposed by these rules on the Secretary.

14. Treasurer

The Treasurer must:

- (a) be responsible for the receipt of all moneys paid to or received by, or by him or her on behalf of, the Association and must issue receipts for those moneys in the name of the Association;
- (b) pay all moneys referred to in paragraph (a) into such account or accounts of the Association as the Committee may from time to time direct;
- (c) make payments from the funds of the Association with the authority of a General Meeting or of the Committee and in so doing ensure that all cheques are signed by himself or herself and at least one other authorised Committee Member, or by any two others as are authorised by the Committee;
- (d) comply on behalf of the Association with sections 25 and 26 of the Act with respect to the accounting records of the Association by:
 - (i) keeping such accounting records as correctly record and explain the financial transactions and financial position of the Association;
 - (ii) keeping its accounting records in such manner as will enable true and fair accounts of the Association to be prepared from time to time;
 - (iii) keeping its accounting records in such manner as will enable true and fair accounts of the Association to be conveniently and properly audited; and
 - (iv) submitting to Members at each Annual General Meeting of the Association accounts of the Association showing the financial position of the Association at the end of the immediately preceding Financial Year;
- (e) whenever directed to do so by the Chairperson, submit to the Committee a report, balance sheet or financial statement in accordance with that direction;
- (f) unless the Members resolve otherwise at a General Meeting, have custody of all securities, books and documents of a financial nature and accounting records of the Association, including those referred to in paragraphs (d) and (e); and
- (g) perform such other duties as are imposed by these rules on the Treasurer.

15. Casual vacancies in Membership of Committee

A casual vacancy occurs in the office of a Committee Member and that office becomes vacant if the Committee Member:

- (a) dies;
- (b) resigns by notice in writing delivered to the Chairperson or, if the Committee Member is the Chairperson, to the Vice-Chairperson and that resignation is accepted by resolution of the Committee;
- (c) is convicted of an offence under the Act;
- (d) is permanently incapacitated by mental or physical ill-health;
- (e) is absent from more than:
 - (i) 3 consecutive Committee Meetings; or

- (ii) 3 Committee Meetings in the same Financial Year without tendering an apology to the person presiding at each of those Committee Meetings, of which meetings the Member received notice, and the Committee has resolved to declare the office vacant:
- (f) ceases to be a Member of the Association; or
- (g) is the subject of a resolution passed by a General Meeting of Members terminating his or her appointment as a Committee Member.

16. Proceedings of Committee

- 16.1 All records of the Association including but not limited to minutes of meeting and financial reports must be submitted to the Club as directed by the Club.
- 16.2 The Committee must meet together for the dispatch of business not less than 2 times in each year and the Chairperson, or at least half the Members of the Committee, may at any time Convene a meeting of the Committee.
- 16.2.1 The Secretary or Chairperson shall give to each Committee Member not less than 48 hours' notice of the date, place and time of each Committee meeting but if all Committee Members attend a meeting of the Committee and give their consent thereto such shorter notice as is given satisfies the requirement for notice.
- 16.2.2 A notice referred to in the preceding sub clause may be given by email addressed to the Committee Member if,
- (i) that Committee Member has an email address known to Secretary or Chairperson, and
 - (ii) that Committee Member has not notified the Secretary in writing that the Member requires notices in writing.
- 16.2.3 A meeting of the Committee may be held
- (i) By the Members of the Committee meeting together in person; or
 - (ii) By telephone linkage of the Committee Members or by audio-visual electronic linkage of the Committee Members; or
 - (iii) By a combination of these means of communications.
- 16.3 Each Committee Member has a deliberative vote.
- 16.4 A question arising at a Committee Meeting must be decided by a majority of votes, but, if there no majority, the person presiding at the Committee Meeting will have a casting vote in addition to his or her deliberative vote.
- 16.5 At a Committee Meeting 3 Committee Members constitute a quorum.
- 16.6 Subject to these rules, the procedure and order of business to be followed at a Committee Meeting must be determined by the Committee Members present at the Committee Meeting.
- 16.7 As required under sections 21 and 22 of the Act, a Committee Member having any direct or indirect pecuniary interest in a contract, or proposed contract, made by, or in the contemplation of, the Committee (except if that pecuniary interest exists only by virtue of

the fact that the Member of the Committee is a Member of a class of persons for whose benefit the Association is established), 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; and
- (b) not take part in any deliberations or decision of the Committee with respect to that contract.

16.8 Rule 16.7(a) does not apply with respect to a pecuniary interest that exists only by virtue of the fact that the Member of the Committee is an employee of the Association.

16.9 The Secretary must cause every disclosure made under rule 16.7(a) by a Member of the Committee to be recorded in the minutes of the meeting of the Committee at which it is made.

17. General meetings

17.1 The Committee:

- (a) may at any time Convene a special General Meeting;
- (b) must Convene Annual General Meetings within the time limits provided for the holding of such meetings by section 23 of the Act, that is, in every calendar year within 4 months after the end of the Association's Financial Year or such longer period as may in a particular case be allowed by the Commissioner, except for the first Annual General Meeting which may be held at any time within 18 months after incorporation; and
- (c) must, within 30 days of:
 - (i) receiving a request in writing to do so from not less than 3 Members, Convene a special General Meeting for the purpose specified in that request; or
 - (ii) the Secretary receiving a notice under rule 10.4, Convene a General Meeting to deal with the appeal to which that notice relates.

17.2 The Members making a request referred to in rule 17.1(c)(i) must:

- (a) state in that request the purpose for which the special General Meeting concerned is required; and
- (b) sign that request.

17.3 If a special General Meeting is not Convened within the relevant period of 30 days referred to:

- (a) in rule 17.1(c)(i), the Members who made the request concerned may themselves Convene a special General Meeting as if they were the Committee; or
- (b) in rule 17.1(c)(ii), the Member who gave the notice concerned may him or herself Convene a special General Meeting as if he or she were the Committee.

17.4 When a special General Meeting is Convened under rule 17.3(a) or (b) the Association must pay the reasonable expenses of convening and holding the special General Meeting.

17.5 Subject to rule 17.7, the Secretary must give to all Members not less than 14 days notice of a special General Meeting and that notice must specify:

- (a) when and where the General Meeting concerned is to be held; and
 - (b) particulars of the business to be transacted at the General Meeting concerned and of the order in which that business is to be transacted.
- 17.6 Subject to rule 17.7, the Secretary must give to all Members not less than 21 days notice of an Annual General Meeting and that notice must specify:
- (a) when and where the Annual General Meeting is to be held;
 - (b) the particulars and order in which business is to be transacted, as follows:
 - (i) first, the consideration of the accounts and reports of the Committee;
 - (ii) second, the election of Committee Members to replace outgoing Committee Members; and
 - (iii) third, any other business requiring consideration by the Association at the General Meeting.
- 17.7 A Special Resolution may be moved either at a special General Meeting or at an Annual General Meeting, however the Secretary must give to all Members not less than 21 days notice of the meeting at which a Special Resolution is to be proposed. In addition to those matters specified in rule 17.5 or 16.6, as relevant, the notice must also include the resolution to be proposed and the intention to propose the resolution as a Special Resolution.
- 17.8 The Secretary must give a notice under rule 17.5, 17.6 or 17.7 by:
- (a) serving it on a Member personally; or
 - (b) sending it by post to a Member at the address of the Member appearing in the register of Members kept and maintained under rule 7; or
 - (c) sending it by email to the Member if
 - (i) that Member has an email address known to Secretary; and
 - (ii) that Member has not notified the Secretary in writing that the Member requires notices in writing.
- 17.9 When a notice is sent by post under rule 17.8(b), sending of the notice will be deemed to be properly effected if the notice is sufficiently addressed and posted to the Member concerned by ordinary prepaid mail.

18. Quorum and proceedings at General Meetings

- 18.1 At a General Meeting 3 Members present in person constitute a quorum.
- 18.2 If within 30 minutes after the time specified for the holding of a General Meeting in a notice given under rule 17.5 or 17.6:
- (a) as a result of a request or notice referred to in rule 17.1(c) or as a result of action taken under rule 17.3 a quorum is not present, the General Meeting lapses; or
 - (b) otherwise than as a result of a request, notice or action referred to in paragraph (a), the General Meeting stands adjourned to the same time on the same day in the following week and to the same venue.
- 18.3 If within 30 minutes of the time appointed by rule 18.2(b) for the resumption of an adjourned General Meeting a quorum is not present, the Members who are present in

- person or by proxy may nevertheless proceed with the business of that General Meeting as if a quorum were present.
- 18.4 The Chairperson may, with the consent of a General Meeting at which a quorum is present, and must, if so directed by such a General Meeting, adjourn that General Meeting from time to time and from place to place.
- 18.5 There must not be transacted at an adjourned General Meeting any business other than business left unfinished or on the agenda at the time when the General Meeting was adjourned.
- 18.6 When a General Meeting is adjourned for a period of 30 days or more, the Secretary must give notice under rule 17 of the adjourned General Meeting as if that General Meeting were a fresh General Meeting.
- 18.7 At a General Meeting:
- (a) an Ordinary Resolution put to the vote will be decided by a majority of votes cast on a show of hands, subject to rule 18.9; and
 - (b) a Special Resolution put to the vote will be decided in accordance with section 24 of the Act as defined in rule 2, and, if a Poll is demanded, in accordance with rules 18.9 and 18.10. A declaration by the Chairperson of a General Meeting that a resolution has been passed as an Ordinary Resolution at the meeting will be evidence of that fact unless, during the General Meeting at which the resolution is submitted, a Poll is demanded in accordance with rule 18.9.
- 18.8 At a General Meeting, a Poll may be demanded by the Chairperson or by three or more Members present in person or by proxy and, if so demanded, must be taken in such manner as the Chairperson directs.
- 18.9 If a Poll is demanded and taken under rule 18.9 in respect of an Ordinary Resolution, a declaration by the Chairperson of the result of the Poll is evidence of the matter so declared.
- 18.10 A Poll demanded under rule 18.9 must be taken immediately on that demand being made.

19. Minutes of meetings of Association

- 19.1 The Secretary must cause proper minutes of all proceedings of all General Meetings and Committee Meetings to be taken and then to be entered within 30 days after the holding of each General Meeting or Committee Meeting, as the case requires, in a minute book kept for that purpose.
- 19.2 The Chairperson must ensure that the minutes taken of a General Meeting or Committee Meeting under rule 19.1 are checked and signed as correct by the Chairperson of the General Meeting or Committee Meeting to which those minutes relate or by the Chairperson of the next succeeding General Meeting or Committee Meeting, as the case requires.
- 19.3 When minutes have been entered and signed as correct under this rule, they are, until the contrary is proved, evidence that-
- (a) the General Meeting or Committee Meeting to which they relate (in this sub-rule called "the meeting") was duly Convened and held;
 - (b) all proceedings recorded as having taken place at the meeting did in fact take

place at the meeting; and

- (c) all appointments or elections purporting to have been made at the meeting have been validly made.

20. Voting rights of Members of Association

- 20.1 Subject to these rules, each Member present in person or by proxy at a General Meeting is entitled to a deliberative vote.
- 20.2 A Member which is a body corporate may appoint in writing a natural person, whether or not he or she is a Member, to represent it at a particular General Meeting or at all General Meetings.
- 20.3 An appointment made under rule 20.2 must be made by a resolution of the board or other governing body of the body corporate concerned:
 - (a) which resolution is authenticated under the common seal of that body corporate; and
 - (b) a copy of which resolution is lodged with the Secretary.
- 20.4 A person appointed under rule 20.2 to represent a Member which is a body corporate is deemed for all purposes to be a Member until that appointment is revoked by the body corporate or, in the case of an appointment in respect of a particular General Meeting, which appointment is not so revoked, the conclusion of that General Meeting.

21. Proxies of Members of Association

A Member (in this rule called "the appointing Member") may appoint in writing another Member who is a natural person to be the proxy of the appointing Member and to attend, and vote on behalf of the appointing Member at, any General Meeting.

22. Rules of Association

- 22.1 the Association may, on the written consent of the Club, alter or rescind these rules, or make rules additional to these rules, in accordance with the procedure set out in sections 17, 18 and 19 of the Act, which is as follows:
 - (a) subject to rule 22.1(d) and (e), the Association may alter its rules by Special Resolution but not otherwise;
 - (b) within one month of the passing of a Special Resolution altering its rules, or such further time as the Commissioner may in a particular case allow (on written application by the Association), the Association must lodge with the Commissioner notice of the Special Resolution setting out particulars of the alteration together with a certificate given by a Member of the Committee certifying that the resolution was duly passed as a Special Resolution and that the rules of the Association as so altered conform to the requirements of this Act;
 - (c) an alteration of the rules of the Association does not take effect until rule 22.1(b) is complied with;
 - (d) an alteration of the rules of the Association having effect to change the name of the association does not take effect until rules 22.1(a) to (c) are complied with and the approval of the Commissioner is given to the change of name;
 - (e) an alteration of the rules of the Association having effect to alter the objects or

purposes of the association does not take effect until rules 22.1(a) to (c) are complied with and the approval of the Commissioner is given to the alteration of the objects or purposes;

and provided that:

- (f) if the Association gains Deductible Gift Recipient endorsement, the Australian Taxation Office must be notified of any changes to these rules.

22.2 These rules bind every Member and the Association to the same extent as if every Member and the Association had signed and sealed these rules and agreed to be bound by all their provisions.

23. Common seal of Association

23.1 The Association must have a common seal on which its corporate name appears in legible characters.

23.2 The common seal of the Association must not be used without the express authority of the Committee and every use of that common seal must be recorded in the minute book referred to in rule 19.

23.3 The affixing of the common seal of the Association must be witnessed by any two of the Chairperson, the Secretary and the Treasurer.

23.4 The common seal of the Association must be kept in the custody of the Secretary or of such other person as the Committee from time to time decides.

24. Inspection of records, etc. of Association

The Club or a Member may at any reasonable time inspect without charge the books, documents, records and securities of the Association.

25. Disputes and mediation

25.1 The grievance procedure set out in this rule applies to disputes under these rules between:

- (a) a Member and another Member; or
- (b) a Member and the Association; or
- (c) if the Association provides services to non-Members, those non-Members who receive services from the Association, and the Association.

25.2 The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.

25.3 If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.

25.4 The mediator must be:

- (a) a person chosen by agreement between the parties; or
- (b) in the absence of agreement:
 - (i) in the case of a dispute between a Member and another Member, a person

appointed by the Committee of the Association;

- (ii) in the case of a dispute between a Member or relevant non-Member (as defined by rule 25.1(c)) and the Association or the Club, a person who is a mediator appointed to, or employed with, a not for profit organisation.

25.5 A Member of the Association can be a mediator.

25.6 The mediator cannot be a Member who is a party to the dispute.

25.7 The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.

25.8 The mediator, in conducting the mediation, must:

- (a) give the parties to the mediation process every opportunity to be heard;
- (b) allow due consideration by all parties of any written statement submitted by any party; and
- (c) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.

25.9 The mediator must not determine the dispute.

25.10 The mediation must be confidential and without prejudice.

25.11 If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

26. Distribution of Surplus Assets in the event of winding up of Association or the revocation of the Association's endorsement as a Deductible Gift Recipient

26.1 Upon:

- (a) the winding up or dissolution of the Association; or
 - (b) the revocation of the Association's endorsement as a Deductible Gift Recipient, the Surplus Assets must:
 - (c) not be paid to or distributed among the Members, or former Members; and
 - (d) if the Association gains Deductible Gift Recipient endorsement:
 - (i) as a Public Benevolent Institution or Necessitous Circumstances Fund, be given or transferred to one or more associations incorporated under the Act with similar objects as the Association and which is approved by the Commissioner of Taxation as a Deductible Gift Recipient and which association/s shall be determined by resolution of the Members; or
 - (ii) as other than a Public Benevolent Institution or Necessitous Circumstances Fund, 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,
- or,
- (e) if the Association does not gain Deductible Gift endorsement, 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.