

TOOWOOMBA CLAY TARGET CLUB INC.

CONSTITUTION AND RULES

1. . Name

The name of the incorporated association shall be the Toowoomba Clay Target Club Inc. (hereinafter referred to as the Association)

2. . Object

The objects of the association are:- “To promote the sport of, and improve the standard of clay target shooting in the Toowoomba district in particular, and in Queensland and Australia in general by providing and maintaining the most modern clay target facilities possible within the budget by encouraging a high standard of expertise of association coaches and referees and by promoting from time-to-time Olympic standard clay target shooting events.”

3. . Powers

- (1) The association has the powers of an individual.
- (2) The association may, for example— (a) enter into contracts; and
(b) acquire, hold, deal with and dispose of property; and
(c) make charges for services and facilities it supplies; and
(d) do other things necessary or convenient to be done in carrying out its affairs.
- (3) The association may also issue secured and unsecured notes, debentures and debenture stock for the association.
- (4) To do all such things as are incidental or conducive to the attainment of the objects of the Association

4. Classes of members

- (1) Ordinary members who may be any person of 18 years and over. The number of ordinary members is unlimited. These members have full voting rights at meetings.
- (2) Junior members maybe any person above the minimum age set by Queensland legislation, (currently 11 years), and under the age of 18 years. ***Junior membership shall be unlimited in number. Junior members are not allowed to vote at meetings. Junior Member participation at Practice or Competition shall be in accordance with any and all State Legislation, Governing Body Rules, and Association procedures.***
- (3) Recreational Members – These members are members who elect to shoot non-competitively as per the ACTA definition. The number of Recreational Members is unlimited. Recreational Members have full Voting rights at Meetings.
- (4) Social Members – these members are members who wish to join the Club but do not shoot themselves. For example, the parents of a Junior who shoots at the Club but who are not interested in shooting themselves. The number of Social members is unlimited. Social Members are not able to Vote at Meetings.
- (5) ***Financial Life Membership may be awarded to applicants who fulfil the application requirements that apply at the time an application is made subject to the discretion of the Management Committee. A Financial Life Membership may be allocated against any class of membership as designated from time to time.***
- (6) Honorary life members who may be any person subject of (1), (3) or (4) of this subsection and who may be accorded the privilege of honorary life membership at any annual general meeting of the Association upon the recommendation of ***the honorary life members sub-committee which shall be***

comprised of the president, vice-president and one other association member who is an Honorary Life Member. The nominee will be nominated in recognition of their outstanding service to the association and their appointment will be presented to the members present at an annual general meeting for ratification. Honorary life membership shall be limited as determined from time to time at any general meeting. Only ONE honorary life membership may be approved in any one year, but it is not necessary for an honorary life membership to be accorded in any one year. Honorary Life Members are allowed to Vote at Club Meetings.

- (7) *All members of the Association, subject to their class of Membership, shall be required to be affiliated with, or take membership of, designated governing body organisations or affiliates as directed by the management committee from time to time.*

5. New membership

- (1) An applicant for membership of the association must be proposed by 1 member of the association (the *proposer*) and seconded by another member (the *seconder*).
- (2) An application for membership must be— (a) in writing; and
(b) signed by the applicant and the applicant’s proposer and seconder; and (c) in the form decided by the management committee.

6. Membership fees

- (1) The membership fee for each ordinary membership and for each other class of membership (if any). (a) is the amount decided by the members from time to time at a general meeting; and (b) is payable when, and in the way, the management committee decides.
- (2) *Association Members who wish to participate as active shooters will be required to be affiliated with, or take membership of, designated governing body organisations or affiliates as directed by the management committee from time to time.*
- (3) *The management committee will determine how and when to apply any affiliations fees and compliance charges that are linked to association membership.*

7. Admission and rejection of new members

- (1) The management committee must consider an application for membership at the next committee meeting held after it receives –
(a) the application for membership; and
(b) the appropriate fee for the application.
- (2) The management committee must ensure that, as soon as possible after the person applies to become a member of the association, and before the management committee considers the person’s application, the person is advised to *become comprehensively familiar with the association’s web site for operational rules, guidelines and protocols relating to safe operating procedures, range practices, workplace safety and public responsibilities; and, all State Government legislation requirements thereto.*
- (3) The management committee must decide at the meeting whether to accept or reject the application.
- (4) If a majority of the members of the management committee present at the meeting vote to accept the applicant as a member, the applicant must be accepted as a member for the class of membership applied for.
- (5) The secretary of the association must, as soon as practicable after the management committee decides to accept or reject an application, give the applicant a written notice of the decision.

8. When membership ends

- (1) A member may resign from the association by giving a written notice of resignation to the secretary.
- (2) The resignation takes effect at –
(a) the time the notice is received by the secretary; or (b) if a later time is stated in the notice—the later time.

- (3) The management committee may terminate a member's membership if the member—
 - (a) is convicted of an indictable offence; or
 - (b) does not comply with any of the provisions of these rules; or
 - (c) has membership fees in arrears for at least 2 months; or
 - (d) conducts himself or herself in a way considered to be injurious or prejudicial to the character or interests of the association ***including but not limited to general misconduct relating to any breach of State legislation applicable to firearm operation and range safety, and /or association rules governing grounds and equipment operation.***
- (4) Before the management committee terminates a member's membership, the committee must give the member a full and fair opportunity to show why the membership should not be terminated.
- (5) If, after considering all representations made by the member, the management committee decides to terminate the membership, the secretary of the committee must give the member a written notice of the decision.

9. Appeal against rejection or termination of membership

- (1) A person whose application for membership has been rejected, or whose membership has been terminated, may give the secretary written notice of the person's intention to appeal against the decision. (2) A notice of intention to appeal must be given to the secretary within 1 month after the person receives written notice of the decision.
- (3) If the secretary receives a notice of intention to appeal, the secretary must, within 1 month after receiving the notice, call a general meeting to decide the appeal.

10. General meeting to decide appeal

- (1) The general meeting to decide an appeal must be held within 3 months after the secretary receives the notice of intention to appeal.
- (2) At the meeting, the applicant must be given a full and fair opportunity to show why the application should not be rejected or the membership should not be terminated.
- (3) Also, the management committee and the members of the committee who rejected the application or terminated the membership must be given a full and fair opportunity to show why the application should be rejected or the membership should be terminated.
- (4) An appeal must be decided by a majority vote of the members present and eligible to vote at the meeting.
- (5) If a person whose application for membership has been rejected does not appeal against the decision within 1 month after receiving written notice of the decision, or the person appeals but the appeal is unsuccessful, the secretary must, as soon as practicable, refund the membership fees .

11. Register of members

- (1) The management committee and in this case the Secretary must keep a register of members of the association ***including any corresponding memberships with designated governing body organisations or affiliates.***
- (2) The register must include the following particulars for each member—
 - (a) the full name of the member;
 - (b) the postal or residential address of the member;
 - (c) the Email address of the member if there is one;
 - (d) the date of admission as a member;
 - (e) details about the termination, resignation or reinstatement of membership;
 - (f) any other particulars the management committee or the members at a general meeting decide, ***including any membership of an affiliated body as defined in the By-Laws.***
- (3) The register must be open for inspection by members of the association at all reasonable times.
- (4) A member must contact the secretary to arrange an inspection of the register.

- (5) However, the management committee may, on the application of a member of the association, withhold information about the member (other than the members full name) from the register available for inspection if the management committee has reasonable grounds for believing the disclosure of the information would put the member at risk of harm.

12. Prohibition on use of information on register of members

- (1) A member of the association must not -
- (a) use information obtained from the register of members of the association to contact, or send material to, another member of the association, for the purpose of advertising for political, religious, charitable or commercial purposes; or
 - (b) disclose information obtained from the register to someone else, knowing that the information is likely to be used to contact, or send material to, another member of the association, for the purpose of advertising for political, religious, charitable or commercial purposes.
- (2) Sub rule (1) does not apply if the use or disclosure of the information is approved by the association.

13. Appointment or election of secretary

- (1) The secretary must be an individual residing in Queensland, or in another State but not more than 65km from the Queensland border, who is—
- (a) a member of the association elected by the association as secretary; or
 - (b) any of the following persons appointed by the management committee as secretary—
 - (i) a member of the associations management committee
 - (ii) another member of the association;
 - (iii) another person.
- (2) If a vacancy happens in the office of secretary, the members of the management committee must ensure a secretary is appointed or elected for the association within 1 month after the vacancy happens.
- (3) If the management committee appoints a person mentioned in sub rule (1)(b)(ii) as secretary, other than to fill a casual vacancy on the management committee, the person does not become a member of the management committee.
- (4) However, if the management committee appoints a person mentioned in sub rule (1)(b)(ii) as secretary to fill a casual vacancy on the management committee, the person becomes a member of the management committee.
- (5) If the management committee appoints a person mentioned in sub rule (1)(b)(iii) as secretary, the person does not become a member of the management committee.
- (6) In this rule— *casual vacancy*, on a management committee, means a vacancy that happens when an elected member of the management committee resigns, dies or otherwise stops holding office.

14. Removal of secretary

- (1) The management committee of the association may at any time remove a person appointed by the committee as the secretary.
- (2) If the management committee removes a secretary who is a person mentioned in rule 13(1)(b)(i), the person remains a member of the management committee.

15. Functions of secretary

The secretary's functions include, but are not limited to—

- (a) calling meetings of the association, including preparing notices of a meeting and of the business to be conducted at the meeting in consultation with the president of the association; and
- (b) keeping minutes of each meeting; and

- (c) keeping copies of all correspondence and other documents relating to the association; and (d) maintaining the register of members of the association.

16.Membership of management committee

(1) *The management committee of the association shall consist of three group designations being the executive team, the administrative team and general committee members. The composition of these groups shall be:*

- *The Executive team shall consist of President, Vice-President, Secretary and Treasurer.*
- *The Administrative team shall consist of any member of operational positions and designations who are members of the association and are elected at a general meeting to fulfil these positions.*
- *The General committee membership shall consist of any other number of members of the association that are elected at a general meeting to fulfil these positions.*

(2) A member of the management committee, other than a secretary appointed by the management committee under rule 13, must be a member of the association.

(3) At each annual general meeting of the association, the members of the management committee must retire from office, but are eligible, on nomination, for re-election.

(4) *A member who holds a position on the management committee of President or Treasurer can only do so for a maximum of three consecutive years and then is not eligible for re-appointment to this position for the following year. The member however is eligible to seek nomination for any other position on the management committee in that year.*

(5) A member of the association may be appointed to a casual vacancy on the management committee under rule 19.

17.Electing the management committee

(1) A member of the management committee may only be elected as follows -

(a) The list of available committee positions is to be posted on the notice board of the Club House and *posted on the associations Web page and any operating social media platform, and/or emailed to members where possible* at least **42 days** prior to the AGM.

(b) Any 2 members of the association may nominate another member (the *candidate*) to serve as a member of the management committee.

the nomination must be—

- (i) in writing; and
- (ii) signed by the candidate or her; and the members who nominated him

(iii) given to the secretary at least **21 days** before the annual general meeting at which the election is to be held.

(c) Each member of the association present and eligible to vote at the annual general meeting may vote for 1 candidate for each vacant position on the management committee. In addition, Proxy votes will be allowed for financial members.

(d) *For a minimum of 14 days prior to the AGM, the Secretary shall use all available endeavours through email to members where possible and/or by posting a notification on the associations Web page to inform members of the list of nominated candidates to the management committee, and to advise members of the business listed on the agenda for the AGM. The notification shall advise members that proxy voting is permitted for financial members who are unable to attend the meeting and that signed proxy appointments must be returned to the secretary no later than 7 days prior to the AGM.*

(e) *The allocation of a proxy vote for any general meeting shall be on the following basis:*

- (i) The use of a proxy is allowed for all financial members and Honorary Life Members of the association who are eligible to vote at a general meeting.*
- (ii) The maximum number of proxy appointments that an attending member can hold shall be 2.*
- (iii) Proxy appointments are to be allowed to be given to a member to vote on any issue or motion that will arise at any general meeting. The proxy can either be in a form that instructs the holder on how to vote on a particular matter; or, to allow the holder to vote as he or she thinks fit.*
- (iv) The use of proxy appointments cannot be made in favour of any member of the Executive team.*

If, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.

- (2) A person may be a candidate only if the person—
 - (a) is an adult; and
 - (b) is not ineligible to be elected as a member under section 61A of the Act.
- (3) A list of the candidate names in alphabetical order, with the names of the members who nominated each candidate, must be posted in a conspicuous place in the office or usual place of meeting of the association for at least 14 days immediately preceding the annual general meeting.
- (4) If required by the management committee, balloting lists must be prepared containing the names of the candidates in alphabetical order.
- (5) The management committee must ensure that, before a candidate is elected as a member of the management committee, the candidate *is advised to become comprehensively familiar with the association's web site for operational rules, guidelines and protocols relating to safe operating procedures, range practices, workplace safety and public liability responsibilities; and, all State Government legislation requirements thereto.*

18. Resignation, removal or vacation of office of management committee member (1) A member of the management committee may resign from the committee by giving written notice of resignation to the secretary.

- (2) The resignation takes effect at—
 - (a) the time the notice is received by the secretary; or (b)
 - if a later time is stated in the notice—the later time.
- (3) A member may be removed from office at a general meeting of the association if a majority of the members present and eligible to vote at the meeting, vote in favour of removing the member.
- (4) Before a vote of members is taken about removing the member from office, the member must be given a full and fair opportunity to show cause why he or she should not be removed from office.
- (5) A member has no right of appeal against the members removal from office under this rule.
- (6) A member immediately vacates the office of member in the circumstances mentioned in section 64(2) of the Act.

19. Vacancies on management committee

- (1) If a casual vacancy happens on the management committee, the continuing members of the committee may appoint another member of the association to fill the vacancy until the next annual general meeting. (2) The continuing members of the management committee may act despite a casual vacancy on the management committee.
- (3) However, if the number of committee members is less than the number fixed under rule 23(1) as a quorum of the management committee, the continuing members may act only to—

- (a) increase the number of management committee members to the number required for a quorum; or
- (b) call a general meeting of the association.

20. Functions of management committee

- (1) Subject to these rules or a resolution of the members of the association carried at a general meeting, the management committee has the general control and management of the administration of the affairs, property and funds of the association.
- (2) The management committee has authority to interpret the meaning of these rules and any matter relating to the association on which the rules are silent, but any interpretation must have regard to the Act, including any regulation made under the Act.

Note—

The Act prevails if the associations rules are inconsistent with the Act—see section 1B of the Act.

- (3) The management committee may exercise the powers of the association—
 - (a) to borrow, raise or secure the payment of amounts in a way the members of the association decide; and
 - (b) to secure the amounts mentioned in paragraph (a) or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the association in any way, including by the issue of debentures (perpetual or otherwise) charged upon the whole or part of the associations property, both present and future; and (c) to purchase, redeem or pay off any securities issued; and
 - (d) to borrow amounts from members and pay interest on the amounts borrowed; and
 - (e) to mortgage or charge the whole or part of its property; and
 - (f) to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the association; and
 - (g) to provide and pay off any securities issued; and
 - (h) to invest in a way the members of the association may from time to time decide.
- (4) For sub rule (3)(d), the rate of interest must not be more than the current rate being charged for overdrawn accounts on money lent (regardless of the term of the loan) by— (a) the financial institution for the association; or
- (b) if there is more than 1 financial institution for the association—the financial institution nominated by the management committee.

21. Meetings of management committee

- (1) Subject to this rule, the management committee may meet and conduct its proceedings as it considers appropriate.
- (2) The management committee must meet at least once every 4 months to exercise its functions.
- (3) The management committee must decide how a meeting is to be called.
- (4) Notice of a meeting is to be given in the way decided by the management committee.
- (5) The management committee may hold meetings, or permit a committee member to take part in its meetings, by using any technology that reasonably allows the member to hear and take part in discussions as they happen.
- (6) A committee member who participates in the meeting as mentioned in sub rule (5) is taken to be present at the meeting.
- (7) A question arising at a committee meeting is to be decided by a majority vote of members of the committee present at the meeting and, if the votes are equal, ***the chairperson has a casting vote as well as a primary vote.***
- (8) A member of the management committee must not vote on a question about a contract or proposed contract with the association if the member has an interest in the contract or proposed contract and, if the member does vote, the members vote must not be counted.

- (9) The president *or if the president is unavailable, the vice-president shall* preside as chairperson at a management committee meeting.
- (10) If there is no president *nor vice-president* or if the president *nor vice-president* is not present within 10 minutes after the time fixed for a management committee meeting, the members may choose 1 of their number to preside as chairperson at the meeting.
- (11) *Should the members elect a chairman from those present, the secretary shall not be eligible to be appointed to chair the meeting.*

22.Quorum for, and adjournment of, management committee meeting

- (1) At a management committee meeting, *a number equal to the number of members on the Executive plus one.*
- (2) If there is no quorum within 30 minutes after the time fixed for a management committee meeting called on the request of members of the committee, the meeting lapses.
- (3) If there is no quorum within 30 minutes after the time fixed for a management committee meeting called other than on the request of the members of the committee— (a) the meeting is to be adjourned for at least 1 day; and
(b) the members of the management committee who are present are to decide the day, time and place of the adjourned meeting.
- (4) If, at an adjourned meeting mentioned in subrule (3), there is no quorum within 30 minutes after the time fixed for the meeting, the meeting lapses.

23.Special meeting of management committee

- (1) If the secretary receives a written request signed by at least 33% of the members of the management committee, the secretary must call a special meeting of the committee by giving each member of the committee notice of the meeting within 14 days after the secretary receives the request.
- (2) If the secretary is unable or unwilling to call the special meeting, the president must call the meeting.
- (3) A request for a special meeting must state— (a) why the special meeting is called; and
(b) the business to be conducted at the meeting.
- (4) A notice of a special meeting must state— (a) the day, time and place of the meeting; and (b) the business to be conducted at the meeting.
- (5) A special meeting of the management committee must be held within 14 days after notice of the meeting is given to the members of the management committee.

24.Minutes of management committee meetings

- (1) The secretary must ensure full and accurate minutes of all questions, matters, resolutions, and other proceedings of each management committee meeting are entered in a minute book *where applicable and /or filed in a secure hard drive within the premises and also securely held in an off-site data storage facility.*
- (2) To ensure the accuracy of the minutes, the minutes of each management committee meeting must be signed by the chairperson of the meeting, or the chairperson of the next management committee meeting, verifying their accuracy.

25.Appointment of subcommittees

- (1) The management committee may appoint a subcommittee consisting of members of the association considered appropriate by the committee to help with the conduct of the association's operations.
- (2) A member of the subcommittee who is not a member of the management committee is not entitled to vote at a management committee meeting.
- (3) A subcommittee may elect a chairperson of its meetings.

- (4) If a chairperson is not elected, or if the chairperson is not present within 10 minutes after the time fixed for a meeting, the members present may choose 1 of their number to be chairperson of the meeting.
- (5) A subcommittee may meet and adjourn as it considers appropriate.
- (6) A question arising at a subcommittee meeting is to be decided by a majority vote of the members present at the meeting and, if the votes are equal, the question is decided in the negative.

26. Acts not affected by defects or disqualifications

- (1) An act performed by the management committee, a subcommittee or a person acting as a member of the management committee is taken to have been validly performed.
- (2) Sub rule (1) applies even if the act was performed when—
 - (a) there was a defect in the appointment of a member of the management committee, subcommittee or person acting as a member of the management committee; or
 - (b) a management committee member, subcommittee member or person acting as a member of the management committee was disqualified from being a member.

27. Resolutions of management committee without meeting

- (1) A written resolution signed by each member of the management committee is as valid and effectual as if it had been passed at a committee meeting that was properly called and held.
- (2) A resolution mentioned in sub rule (1) may consist of several documents in like form, each signed by 1 or more members of the committee.

28. Annual general meetings

Each annual general meeting must be held—

- (a) at least once each year; and
- (b) within 6 months after the end date of the association's reportable financial year.

29. Business to be conducted at annual general meeting of level 1 incorporated associations and particular level 2 and 3 incorporated associations

- (1) This rule applies only if the association is—
 - (a) a level 1 incorporated association; or
 - (b) a level 2 incorporated association to which section 59 of the Act applies; or (c) a level 3 incorporated association to which section 59 of the Act applies.
- (2) The following business must be conducted at each annual general meeting of the association—
 - (a) receiving the association's financial statement, and audit report, for the last reportable financial year;
 - (b) presenting the financial statement and audit report to the meeting for adoption;
 - (c) electing members of the management committee;
 - (d) for a level 1 incorporated association—appointing an auditor or an accountant for the present financial year;
 - (e) for a level 2 incorporated association, or a level 3 incorporated association, to which section 59 of the Act applies—appointing an auditor, an accountant or an approved person for the present financial year.

30. Notice of general meeting

- (1) The secretary may call a general meeting of the association.
- (2) The secretary must give at least 14 days' notice of the meeting to each member of the association.
- (3) If the secretary is unable or unwilling to call the meeting, the president must call the meeting.
- (4) The management committee may decide the way in which the notice must be given.
- (5) However, notice of the following meetings must be given in writing—

- (a) a meeting called to hear and decide the appeal of a person against the management committee's decision—
 - (i) to reject the person's application for membership of the association; or
 - (ii) to terminate the person's membership of the association;
 - (b) a meeting called to hear and decide a proposed special resolution of the association.
- (6) A notice of a general meeting must state the business to be conducted at the meeting.

31. Quorum for, and adjournment of, general meeting

- (1) The quorum for a general meeting is at least the number of members elected or appointed to the management committee at the close of the association's last general meeting plus 1.
- (2) However, if all members of the association are members of the management committee, the quorum is the total number of members less 1.
- (3) No business may be conducted at a general meeting unless there is a quorum of members when the meeting proceeds to business.
- (4) If there is no quorum within 30 minutes after the time fixed for a general meeting called on the request of members of the management committee or the association, the meeting lapses.
- (5) If there is no quorum within 30 minutes after the time fixed for a general meeting called other than on the request of members of the management committee or the association—
 - (a) the meeting is to be adjourned for at least 7 days; and
 - (b) the management committee is to decide the day, time and place of the adjourned meeting.
- (6) The chairperson may, with the consent of any meeting at which there is a quorum, and must if directed by the meeting, adjourn the meeting from time to time and from place to place.
- (7) If a meeting is adjourned under subrule (6), only the business left unfinished at the meeting from which the adjournment took place may be conducted at the adjourned meeting.
- (8) The secretary is not required to give the members notice of an adjournment or of the business to be conducted at an adjourned meeting unless a meeting is adjourned for at least 30 days.
- (9) If a meeting is adjourned for at least 30 days, notice of the adjourned meeting must be given in the same way notice is given for an original meeting.

32. Procedure at general meeting

- (1) A member may take part and vote in a general meeting in person or by using any technology that reasonably allows the member to hear and take part in discussions as they happen.
- (2) A member who participates in a meeting as mentioned in subrule (1) is taken to be present at the meeting.
- (3) At each general meeting;
 - (a) the president is to preside as chairperson; ***or, if the president is unavailable, the vice president shall preside as chairperson; and***
 - (b) if there is no president ***nor vice-president*** or if the president ***nor vice-president is*** not present within 15 minutes after the time fixed for the meeting or is unwilling to act, the members present must elect 1 of their number to be chairperson of the meeting; and
 - (c) the chairperson must conduct the meeting in a proper and orderly way.
 - (d) ***Should the members elect a chairman from those present, the secretary shall not be eligible to be appointed to chair the meeting.***

33. Voting at general meeting

- (1) At a general meeting, each question, matter or resolution, other than a special resolution, must be decided by a majority of votes of the members present ***including any proxy votes lawfully held by those members present.***
- (2) A member is not entitled to vote if they are a Social Member, Junior Member or an inactive Financial Life Member.

- (3) Each member present and eligible to vote is entitled to 1 vote only *personally, plus any lawful proxy votes held by them* and, if the votes are equal, the chairperson has a casting vote as well as a primary vote.
- (4) A member is not entitled to vote at a general meeting if the member's annual subscription is in arrears at the date of the meeting.
- (5) The method of voting is to be decided by the management committee.
- (6) However, if at least 20% of the members present demand a secret ballot, voting must be by secret ballot.
- (7) If a secret ballot is held, the chairperson must appoint 2 members to conduct the secret ballot in the way the chairperson decides.
- (8) The result of a secret ballot as declared by the chairperson is taken to be a resolution of the meeting at

which the ballot was held.

(9) *The Allocation of a proxy vote for any general meeting shall be on the following basis:*

(i) *The use of a proxy is allowed for all financial members and Honorary Life Members of the association who are eligible to vote at a general meeting.*

(ii) *The maximum number of proxy appointments that an attending member can hold shall be 2.*

(iii) *Proxy appointments are to be allowed to be given to a member to vote on any issue or motion that will arise at any general meeting. The proxy can either be in a form that instructs the holder on how to vote on a particular matter; or, to allow the holder to vote as he or she thinks fit.*

(iv) *The use of proxy appointments cannot be made in favour of any member of the executive team.*

34.Special general meeting

(1) The secretary must call a special general meeting by giving each member of the association notice *by using all possible avenues to contact members including email, web page notices and social media notice* of the meeting within 14 days after—

(a) being directed to call the meeting by the management committee; or

(b) being given a written request signed by—

(i) at least **50%** of the number of members of the management committee when the request is signed; or

(ii) at least the number of ordinary members of the association equal to double the number of members of the association on the management committee when the request is signed plus 1; or

(c) being given a written notice of an intention to appeal against the decision of the management committee—

(i) to reject an application for membership; or (ii) to terminate a person's membership.

(2) A request mentioned in sub rule (1)(b) must state— (a) why the special general meeting is being called; and (b) the business to be conducted at the meeting.

(3) A special general meeting must be held within 3 months after the secretary—

(a) is directed to call the meeting by the management committee; or

(b) is given the written request mentioned in sub rule (1)(b); or

(c) is given the written notice of an intention to appeal mentioned in sub rule (1)(c).

(4) If the secretary is unable or unwilling to call the special meeting, the president must call the meeting.

35.Minutes of general meetings

(1) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each general meeting are entered in a minute book, *where applicable and /or filed in a secure hard drive within the premises and also securely held in an off-site data storage facility.*

(2) To ensure the accuracy of the minutes—

(a) the minutes of each general meeting must be signed by the chairperson of the meeting, or the chairperson of the next general meeting, verifying their accuracy; and

(b) the minutes of each annual general meeting must be signed by the chairperson of the meeting, or the chairperson of the next meeting of the association that is a general meeting or annual general meeting, verifying their accuracy.

(3) If asked by a member of the association, the secretary must, within 28 days after the request is made—

- (a) make the minute book for a particular general meeting available for inspection by the member at a mutually agreed time and place; and
 - (b) give the member copies of the minutes of the meeting.
- (4) The association may require the member to pay the reasonable costs of providing copies of the minutes.

36.By-laws

- (1) The management committee may make, amend or repeal by-laws, not inconsistent with these rules, for the internal management of the association.
- (2) A by-law may be set aside by a vote of members at a general meeting of the association.

37.Alteration of rules

- (1) Subject to the Act, these rules may be amended, repealed or added to by a special resolution carried at a general meeting.
- (2) However, an amendment, repeal or addition is valid only if it is registered by the chief executive.

38.Common seal

- (1) The management committee must ensure the association has a common seal.
- (2) The common seal must be—
 - (a) kept securely by the management committee; and
 - (b) used only under the authority of the management committee.
- (3) Each instrument to which the seal is attached must be signed by a member of the management committee and countersigned by— (a) the secretary; or
 - (b) another member of the management committee; or (c) someone authorised by the management committee.

39.Funds and accounts

- (1) The funds of the association must be kept in an account in the name of the association in a financial institution decided by the management committee.
- (2) Records and accounts must be kept in the English language showing full and accurate particulars of the financial affairs of the association.
- (3) All amounts must be deposited in the financial institution account as soon as practicable after receipt.
- (4) All payments by the association of \$100 or more, should, if at all possible, be made by cheque or electronic funds transfer. Kitchen and bar purchases may be made by credit card or petty cash.
- (5) If a payment is made by cheque *or electronic transfer*, the cheque *or electronic transfer* must be *executed* by any 2 of the following—
 - (a) the president;
 - (b) the secretary; (c) the treasurer;
 - (d) any 1 of 3 other members of the association who have been authorised by the management committee to *execute cheques or electronic transfers* issued by the association. The signatories are not to be members of the same family or intimately related.
- (6) However, 1 of the persons who *executes cheques or electronic transfers* must be the president, the secretary or the treasurer.
- (7) Cheques, other than cheques for wages, allowances or petty cash recoupment, must be crossed not negotiable.
- (8) A petty cash account must be kept *on an approved cashbook data recording system*, and the management committee must decide the amount of petty cash to be kept in the account.
- (9) *All payments by the association of \$100 or more shall be made by approved recorded banking processes as endorsed by the management committee from time to time under the guidance of the*

association's auditors. These processes may include, but are not limited to, cheque, electronic funds transfers or credit card. Smallgoods and consumable purchases may be made by petty cash to a maximum amount determined by the management committee and subject to a concise reconciliation of accounts.

40. General financial matters

- (1) On behalf of the management committee, the treasurer must, as soon as practicable after the end date of each financial year, ensure a financial statement for its last reportable financial year is prepared.
- (2) The income and property of the association must be used solely in promoting the association's objects and exercising the association's powers.

41. Documents

The management committee must ensure the safe custody of books, documents, instruments of title and securities of the association.

42. Financial year

The end date of the association's financial year is 30 June in each year.

43. Distribution of surplus assets to another entity

- (1) This rule applies if the association—
 - (a) is wound-up under part 10 of the Act; and (b) has surplus assets.
- (2) The surplus assets must not be distributed among the members of the association.
- (3) The surplus assets must be given to another entity—
 - (a) having objects similar to the association's objects; and
 - (b) the rules of which prohibit the distribution of the entity's income and assets to its members.

44. Should any rules contradict the Office of Fair Trading Rules, then the Office of Fair Trading rules will prevail.