



**CONSTITUTION OF
KARTING AUSTRALIA (NSW)
INCORPORATED**

APPROVED: 8 NOVEMBER 2018

Contents

Part 1	Preliminary	3
1	Name	3
2	Statement of Purposes	3
3.	Definitions	4
Part 2	Membership	6
4	Membership generally	6
5	Application for Ordinary membership.....	6
6	Cessation of membership.....	7
7	Membership entitlements not transferable.....	7
8	Resignation of membership	8
9.	Register of members	8
10.	Fees and subscriptions	9
11	Members' liabilities	9
12	Resolution of disputes	9
13	Disciplining of members	10
14	Right of appeal of disciplined member.....	11
Part 3	The Committee	12
15	Powers of the Committee	12
16	Composition and membership of Committee	13
17	Election of Committee members	14
18	Secretary.....	14
19	Treasurer.....	15
20	Casual vacancies.....	15
21	Removal of Committee members	16
22	Committee meetings and quorum	16
23	Appointment of association members as Committee members to constitute quorum	17
24	Use of technology at Committee meetings	17
25	Delegation by Committee to sub-committee	18
26	Voting and decisions	18
Part 4	General meetings	20
27	Annual general meetings - holding of.....	20
28	Annual general meetings - calling of and business at.....	20
29	Special general meetings - calling of.....	20
30	Notice	21
31	Quorum for general meetings	22
32	Presiding member	22
33	Adjournment.....	22
34	Making of decisions	23
35	Special resolutions	23
36	Voting.....	24
37	Proxy votes not permitted.....	24
38	Postal or electronic ballots.....	24
39	Use of technology at general meetings	24
Part 5	Miscellaneous	25
40	Insurance	25
41	Funds - source.....	25
42	Funds - management.....	25
43	Association is non-profit	25
44	Distribution of property on winding up of association	25
45	Change of name, objects and constitution	26
46	Custody of books etc	26
47	Inspection of books etc	26
48	Service of notices	27
49	Financial year	27

Part 1 Preliminary

1 Name

The name of the Association is Karting Australia (NSW) Incorporated.

2 Statement of Purposes

The purposes of the Association are:-

- (1) To affiliate with the Australian Karting Association Limited, as the national sporting authority appointed by the FIA and CAMS to regulate and govern the sport in Australia in order to promote and achieve safety, fairness and social responsibility in the conduct of the sport.
- (2) To adopt and administer the sport of Karting in New South Wales as the as the affiliated member of the Australian Karting Association Limited in accordance with and in conjunction with the National Competition Rules, Policies, Procedures and By-laws of the Australian Karting Association Limited.
- (3) To promote excellence and just and honourable practices in the sport, and to suppress malpractice.
- (4) To promote and protect the sport of kart racing in the State of New South Wales.
- (5) To conduct, encourage, promote, advance, control and manage all levels of Karting in New South Wales interdependently with Members and others;
- (6) To adopt, formulate, issue, interpret and amend Policies for the control and conduct of Karting in New South Wales that shall not conflict with Australian Karting Association Policies;
- (7) To encourage the provision and development of appropriate facilities for participation in Karting in New South Wales;
- (8) To maintain and enhance standards, quality and reputation of Karting for the collective and mutual benefit and interests of members and Karting in New South Wales;
- (9) To promote the sport of Karting in New South Wales for commercial, government and public recognition and benefits;
- (10) To promote, control, manage and conduct Karting events, competitions and championships in New South Wales in accordance with the National Competition Rules, Policies, Procedures and By-laws of the Australian Karting Association Limited;
- (11) To encourage and promote widespread participation in Karting and physical activity in New South Wales;
- (12) To have regard to the public interest in its operations; and
- (13) To undertake other actions or activities necessary, incidental or conducive to advance these Objects.

3. Definitions

(1) In this constitution:

AKA means the Australian Karting Association Limited trading as Karting Australia.

Association means Karting Australia (NSW) Incorporated.

CAMS means Confederation of Australian Motor Sport.

FIA means the Federation Internationale de l'Automobile.

Foundation Member means and includes Grafton Sporting Car Club Inc, North Shore Kart Club Inc, Newcastle Kart Racing Club Inc and Classic Kart Club.

Kart Club means an association, whether incorporated under the Act or unincorporated, whose principle objective is the promotion and management of the sport of karting and kart racing.

Karting means the "sport" of Sprint Kart Racing as recognised and regulated by AKA from time to time.

Ordinary Committee Member means a member of the Committee who is not an office-bearer of the association.

Rules means all the provisions of the AKA Karting Manual including the National Competition Rules, all Schedules and Appendices, including but not limited to the Homologation Documents, Policies, Procedures, Sporting Regulations, applicable State Regulations, Supplementary Regulations, Addendums, Further Supplementary Regulations, Bulletins, Instructions, and the International Sporting Code of the FIA.

Secretary means:

- (a) the person holding office under this constitution as Secretary of the association, or
- (b) if no person holds that office - the public officer of the association.

Special General Meeting means a general meeting of the association other than an annual general meeting.

Sporting Power means that power delegated to the Association by AKA for the control and management of the sport of Karting in New South Wales.

the Act means the *Associations Incorporation Act 2009*.

the Regulation means the *Associations Incorporation Regulation 2016*.

- (2) In this constitution:
 - (a) a reference to a function includes a reference to a power, authority and duty, and
 - (b) a reference to the exercise of a function includes, if the function is a duty, a reference to the performance of the duty.
- (3) The provisions of the *Interpretation Act 1987* apply to and in respect of this constitution in the same manner as those provisions would so apply if this constitution were an instrument made under the Act.

Part 2 Membership

4 Membership generally

- (1) Membership of the Association consists of the following categories of members:-
 - (i) Foundation Members which are the Kart Clubs who were the members of the association at the time of incorporation.
 - (ii) Ordinary Members which are the Kart Clubs which are accepted as members of the association after incorporation.
 - (iii) Club Members who are the members of the Foundation Members and the Ordinary Members.
 - (iv) Associate Members.
 - (v) Honorary Life Members.
- (2) Of the categories of members, only Foundation Members and Ordinary Members have voting rights at meetings of the Association.
- (3) Club Members, Associate Members and Honorary Life Members have no right to vote, be given a notice of a General Meeting or be heard at a General Meeting.
- (4) All Foundation Members and Ordinary Members must complete, sign and submit any Affiliation and/or Membership application required by AKA annually and pay any Membership/Affiliation fee so required to the association.

5 Application for Ordinary membership

- (1) An application for Ordinary membership of the association:
 - (a) must be made in writing (including by email or other electronic means, if the Committee so determines) in the form determined by the Committee, and
 - (b) must be lodged (including by electronic means, if the Committee so determines) with the Secretary of the association.
- (2) As soon as practicable after receiving an application for Ordinary membership, the Secretary must refer the application to the Committee, which is to determine, in its absolute discretion, whether to approve or to reject the application with there being no requirement or obligation on the part of the Committee to provide reasons for rejecting the application to the applicant or generally.
- (3) As soon as practicable after the Committee makes that determination, the Secretary must:
 - (a) notify the applicant in writing (including by email or other electronic means, if the Committee so determines) that the

Committee has approved or rejected the application (whichever is applicable), and

- (b) if the Committee approved the application, request the applicant to pay (within the period of 28 days after receipt by the applicant of the notification) the sum payable under this constitution by a member as entrance fee and annual subscription, and, request the applicant to complete and sign and submit the AKA Membership and/or Affiliation Application and pay the required membership/affiliation fee to the Association.
- (4) The Secretary must, on payment by the applicant of the amounts referred to in subclause (3) (b) and, completion, signature and submission of the AKA Membership and/or Affiliation Application within the period referred to in that provision, enter or cause to be entered the applicant's name in the register of members and, on the name being so entered, the applicant becomes a member of the association.

6 Cessation of membership

A member ceases to be a member of the association if the member:

- (a) dies, or
- (b) resigns membership, or
- (c) is expelled from the association, or
- (d) fails to pay the annual membership fee under clause 10 (2) within 1 month after the fee is due, or
- (e) if the member is a Kart Club, that fails to complete, sign and submit any Affiliation and/or Membership application required by AKA annually and pay any Membership/Affiliation fee to the association under clauses 4(4) and 5(3)(b) within 1 month of it's due date.

7 Membership entitlements not transferable

A right, privilege or obligation which a member has by reason of being a member of the association:

- (a) is not capable of being transferred or transmitted to another person or entity, and
- (b) terminates on cessation of the member's membership.

8 Resignation of membership

- (1) A member of the association may resign from membership of the association by first giving to the Secretary written notice of at least 1 month (or any other period that the Committee may determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member.
- (2) If a member of the association ceases to be a member under subclause (1), and in every other case where a member ceases to hold membership, the Secretary must make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

9. Register of members

- (1) The Secretary must establish and maintain a register of members of the association (whether in written or electronic form) specifying the name and postal, residential or email address of each Kart Club or person who is a member of the association together with the date on which the Kart Club or person became a member.
- (2) The register of members must be kept in New South Wales:
 - (a) at the main premises of the association, or
 - (b) if the association has no premises, at the association's official address.
- (3) The register of members must be open for inspection, free of charge, by any member of the association at any reasonable hour.
- (4) A member of the association may obtain a copy of any part of the register on payment of a fee of not more than \$1 for each page copied.
- (5) If a member requests that any information contained on the register about the member (other than the member's name) not be available for inspection, that information must not be made available for inspection.
- (6) A member must not use information about a Kart Club or person obtained from the register to contact or send material to the Kart Club or person, other than for:
 - (a) the purposes of sending the Kart Club or person a newsletter, a notice in respect of a meeting or other event relating to the association or other material relating to the association, or
 - (b) any other purpose necessary to comply with a requirement of the Act or the Regulation.

- (7) If the register of members is kept in electronic form:
 - (a) it must be convertible into hard copy, and
 - (b) the requirements in subclauses (2) and (3) apply as if a reference to the register of members is a reference to a current hard copy of the register of members.

10. Fees and subscriptions

- (1) A member of the association must, on admission to membership, pay to the association a fee of \$1 or, if some other amount is determined by the Committee, that other amount.
- (2) In addition to any amount payable by the member under subclause (1), a member of the association must pay to the association an annual membership fee of \$50 or, if some other amount is determined by the Committee, that other amount:
 - (a) except as provided by paragraph (b), before the first day of the financial year of the association in each calendar year, or
 - (b) if the member becomes a member on or after the first day of the financial year of the association in any calendar year—on becoming a member and before the first day of the financial year of the association in each succeeding calendar year.

11 Members' liabilities

The liability of a member of the association to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association is limited to the amount, if any, unpaid by the member in respect of membership of the association as required by clause 10.

12 Resolution of disputes

- (1) A dispute between a member and another member (in their capacity as members) of the association, or a dispute between a member or members and the association, are to be referred to a Community Justice Centre for mediation under the *Community Justice Centres Act 1983*.
- (2) If a dispute is not resolved by mediation within 3 months of the referral to a Community Justice Centre, the dispute is to be referred to arbitration.
- (3) The *Commercial Arbitration Act 2010* applies to a dispute referred to arbitration.

13 Disciplining of members

- (1) A complaint may be made to the Committee by any Foundation member or Ordinary member that another member of the association:
 - (a) has refused or neglected to comply with a provision or provisions of this constitution, or
 - (b) has wilfully acted in a manner prejudicial to the interests of the association.
- (2) The Committee may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious in nature.
- (3) If the Committee decides to deal with the complaint, the Committee:
 - (a) must cause notice of the complaint to be served on the member concerned, and
 - (b) must give the member at least 14 days from the time the notice is served within which to make submissions to the Committee in connection with the complaint, and
 - (c) must take into consideration any submissions made by the member in connection with the complaint.
- (4) The Committee may, by resolution, expel the member from the association or suspend the member from membership of the association if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved and the expulsion or suspension is warranted in the circumstances.
- (5) If the Committee expels or suspends a member, the Secretary must, within 7 days after the action is taken, cause written notice to be given to the member of the action taken, of the reasons given by the Committee for having taken that action and of the member's right of appeal under clause 14.
- (6) The expulsion or suspension does not take effect:
 - (a) until the expiration of the period within which the member is entitled to appeal against the resolution concerned, or
 - (b) if within that period the member exercises the right of appeal, unless and until the association confirms the resolution under clause 14,whichever is the later.

14 Right of appeal of disciplined member

- (1) A member may appeal to the association in general meeting against a resolution of the Committee under clause 13, within 7 days after notice of the resolution is served on the member, by lodging with the Secretary a notice to that effect.
- (2) The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to rely for the purposes of the appeal.
- (3) On receipt of a notice from a member under subclause (1), the Secretary must notify the Committee, which is to convene a general meeting of the association to be held within 28 days after the date on which the Secretary received the notice.
- (4) At a general meeting of the association convened under subclause (3):
 - (a) no business other than the question of the appeal is to be transacted, and
 - (b) the Committee and the member must be given the opportunity to state their respective cases orally or in writing, or both, and
 - (c) the members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
- (5) The appeal is to be determined by a simple majority of votes cast by members of the association.

Part 3 The Committee

15 Powers of the Committee

Subject to the Act, the Regulation, this constitution and any resolution passed by the association in general meeting, the Committee:

- (a) is to control and manage the affairs of the association, and
- (b) may exercise all the functions that may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association, and
- (c) has power to perform all the acts and do all things that appear to the committee to be necessary or desirable for the proper management of the affairs of the association, and
- (d) with specific reference to karting, to exercise and perform the Sporting Power and other responsibilities delegated to the Association by AKA including, but not limited to:
 - i. co-ordinating karting within New South Wales on behalf of AKA and in accordance with the Rules of AKA;
 - ii. distribution of AKA licences and upgrades;
 - iii. issuing of AKA Race Organising Permits;
 - iv. conducting Circuit inspections;
 - v. issuing AKA Circuit licences;
 - vi. appointment of an administrator to manage the day to day business of the Association;
 - vii. recruiting and training officials;
 - viii. organising and operation of a judicial system in accordance with AKA Rules;
 - ix. production of an annual New South Wales State Calendar of events for the affiliated Clubs;
 - x. promotion and marketing of the sport of karting within New South Wales;
 - xi. being a central reference point for all affiliated clubs within New South Wales;
 - xii. acting as a conduit between members, clubs and committees of management;
 - xiii. forwarding correspondence as required to all members;
 - xiv. remittance of monies collected on behalf of the AKA;
 - xv. obtaining grants and other funds through state governments and other like organisations;
 - xvi. adopt any rules, policies or procedures of the AKA.

- (e) may formulate, adopt, amend or repeal any Regulation or set of Regulations that will form part of this Constitution, providing that any Regulation/s are not inconsistent with this Constitution or the association's Statement of Purposes or any Rule or Policy of AKA.

16 Composition and membership of Committee

- (1) The Committee is to consist of:
 - (a) the office-bearers of the association, and
 - (b) at least 3 ordinary Committee members,each of whom is to be elected at the annual general meeting of the association under clause 17.

Note. Section 28 of the Act contains further requirements concerning eligibility for membership and composition of the Committee.
- (2) The total number of Committee members is to be 7.
- (3) The office-bearers of the association are as follows:
 - (a) the President,
 - (b) the Vice-President,
 - (c) the Treasurer,
 - (d) the Secretary.
- (4) A Committee member may hold up to 2 offices (other than both the offices of President and Vice-President).
- (5) There is no maximum number of consecutive terms for which a Committee member may hold office.
- (6) Each member of the Committee is, subject to this constitution, to hold office until immediately before the election of Committee members at the annual general meeting next following the date of the member's election, and is eligible for re-election, providing that each Office bearer and each Committee member first elected after the adoption of this Constitution shall hold office for a term of 2 years from the first annual general meeting held by the association until immediately before then next election of Committee members at the annual general meeting occurring after the said period of 2 years from the date of the members' election.

17 Election of Committee members

- (1) Nominations of candidates for election as office-bearers of the association or as ordinary Committee members:
 - (a) must be made in writing, signed by 2 Kart Club members belonging to either a Foundation Member or an Ordinary Member and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - (b) must be delivered to the Secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- (2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.
- (3) If insufficient further nominations are received, any vacant positions remaining on the Committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office-bearers and ordinary Committee members of the Committee is to be conducted at the annual general meeting in any usual and proper manner that the Committee directs.
- (7) A person nominated as a candidate for election as an office-bearer or as an ordinary Committee member of the association must be a member of a Kart Club as defined in this Constitution.

18 Secretary

- (1) The Secretary of the association must, as soon as practicable after being appointed as Secretary, lodge notice with the association of his or her address.
- (2) It is the duty of the Secretary to keep minutes (whether in written or electronic form) of:
 - (a) all appointments of office-bearers and members of the Committee, and
 - (b) the names of members of the Committee present at a Committee meeting or a general meeting, and
 - (c) all proceedings at Committee meetings and general meetings.

- (3) Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.
- (4) The signature of the chairperson may be transmitted by electronic means for the purposes of subclause (3).

19 Treasurer

It is the duty of the Treasurer of the association to ensure:

- (a) that all money due to the association is collected and received and that all payments authorised by the association are made, and
- (b) that correct books and accounts are kept showing the financial affairs of the association, including full details of all receipts and expenditure connected with the activities of the association.

20 Casual vacancies

- (1) In the event of a casual vacancy occurring in the membership of the Committee, the Committee may appoint a Kart Club member belonging to either a Foundation Member or an Ordinary Member to fill the vacancy and the member so appointed is to hold office, subject to this constitution, until the annual general meeting next following the date of the appointment.
- (2) A casual vacancy in the office of a member of the Committee occurs if the member:
 - (a) dies, or
 - (b) ceases to be a member of the association, or
 - (c) is or becomes an insolvent under administration within the meaning of the *Corporations Act 2001* of the Commonwealth, or
 - (d) resigns office by notice in writing given to the Secretary, or
 - (e) is removed from office under clause 21, or
 - (f) becomes a mentally incapacitated person, or
 - (g) is absent without the consent of the Committee from 3 consecutive meetings of the Committee, or
 - (h) is convicted of an offence involving fraud or dishonesty for which the maximum penalty on conviction is imprisonment for not less than 3 months, or

- (i) is prohibited from being a director of a company under Part 2D.6 (Disqualification from managing corporations) of the *Corporations Act 2001* of the Commonwealth.

21 Removal of Committee members

- (1) The association in general meeting may by resolution remove any member of the Committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (2) If a member of the Committee to whom a proposed resolution referred to in subclause (1) relates makes representations in writing to the Secretary or President (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the Secretary or the President may send a copy of the representations to each member of the association or, if the representations are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

22 Committee meetings and quorum

- (1) The Committee must meet at least 3 times in each period of 12 months at the place and time that the Committee may determine.
- (2) Additional meetings of the Committee may be convened by the President or by any member of the Committee.
- (3) Oral or written notice of a meeting of the Committee must be given by the Secretary to each member of the Committee at least 48 hours (or any other period that may be unanimously agreed on by the members of the Committee) before the time appointed for the holding of the meeting.
- (4) Notice of a meeting given under subclause (3) must specify the general nature of the business to be transacted at the meeting and no business other than that business is to be transacted at the meeting, except business which the Committee members present at the meeting unanimously agree to treat as urgent business.
- (5) Any 3 members of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
- (6) No business is to be transacted by the Committee unless a quorum is present and if, within half an hour of the time appointed for the meeting, a quorum is not present, the meeting is to stand adjourned

to the same place and at the same hour of the same day in the following week.

- (7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting is to be dissolved.
- (8) At a meeting of the Committee:
 - (a) the President or, in the President's absence, the Vice-President is to preside, or
 - (b) if the President and the Vice-President are absent or unwilling to act, one of the remaining members of the Committee chosen by the members present at the meeting is to preside.

23 Appointment of association members as Committee members to constitute quorum

- (1) If at any time the number of Committee members is less than the number required to constitute a quorum for a Committee meeting, the existing Committee members may appoint a sufficient number of Kart Club members belonging to either a Foundation Member or an Ordinary Member as Committee members to enable the quorum to be constituted.
- (2) A member of the Committee so appointed is to hold office, subject to this constitution, until the annual general meeting next following the date of the appointment.
- (3) This clause does not apply to the filling of a casual vacancy to which clause 20 applies.

24 Use of technology at Committee meetings

- (1) A Committee meeting may be held at 2 or more venues using any technology approved by the Committee that gives each of the Committee's members a reasonable opportunity to participate.
- (2) A Committee member who participates in a Committee meeting using that technology is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

25 Delegation by Committee to sub-committee

- (1) The Committee may, by instrument in writing, delegate to one or more sub-committees (consisting of the member or members of the association that the Committee thinks fit) the exercise of any of the functions of the Committee that are specified in the instrument, other than:
 - (a) this power of delegation, and
 - (b) a function which is a duty imposed on the Committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee under this clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this clause may be made subject to any conditions or limitations as to the exercise of any function, or as to time or circumstances, that may be specified in the instrument of delegation.
- (4) Despite any delegation under this clause, the Committee may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this clause has the same force and effect as it would have if it had been done or suffered by the Committee.
- (6) The Committee may, by instrument in writing, revoke wholly or in part any delegation under this clause.
- (7) A sub-committee may meet and adjourn as it thinks proper.

26 Voting and decisions

- (1) Questions arising at a meeting of the Committee or of any sub-committee appointed by the Committee are to be determined by a majority of the votes of members of the Committee or sub-committee present at the meeting.
- (2) Each member present at a meeting of the Committee or of any sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (3) Subject to clause 22 (5), the Committee may act despite any vacancy on the Committee.

- (4) Any act or thing done or suffered, or purporting to have been done or suffered, by the Committee or by a sub-committee appointed by the Committee, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the Committee or sub-committee.

Part 4 General meetings

27 Annual general meetings - holding of

- (1) The association must hold its first annual general meeting within 18 months after its registration under the Act.
- (2) The association must hold its annual general meetings:
 - (a) within 6 months after the close of the association's financial year, or
 - (b) within any later time that may be allowed or prescribed under section 37 (2) (b) of the Act.

28 Annual general meetings - calling of and business at

- (1) The annual general meeting of the association is, subject to the Act and to clause 27, to be convened on the date and at the place and time that the Committee thinks fit.
- (2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
 - (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting,
 - (b) to receive from the Committee reports on the activities of the association during the last preceding financial year,
 - (c) to elect office-bearers of the association and ordinary Committee members,
 - (d) to receive and consider any financial statement or report required to be submitted to members under the Act.
- (3) An annual general meeting must be specified as that type of meeting in the notice convening it.

29 Special general meetings - calling of

- (1) The Committee may, whenever it thinks fit, convene a special general meeting of the association.
- (2) The Committee must, on the requisition of at least 5% of the total number of Foundation Members or Ordinary Members, convene a special general meeting of the association.

- (3) A requisition of Foundation Members or Ordinary Members for a special general meeting:
 - (a) must be in writing, and
 - (b) must state the purpose or purposes of the meeting, and
 - (c) must be signed by the members making the requisition, and
 - (d) must be lodged with the Secretary, and
 - (e) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- (4) If the Committee fails to convene a special general meeting to be held within 1 month after the date on which a requisition of Foundation Members or Ordinary Members for the meeting is lodged with the Secretary, any one or more of the Foundation Members or Ordinary Members who made the requisition may convene a special general meeting to be held not later than 3 months after that date.
- (5) A special general meeting convened by a Foundation Member or Ordinary member or members as referred to in subclause (4) must be convened as nearly as is practicable in the same manner as general meetings are convened by the Committee.
- (6) For the purposes of subclause (3):
 - (a) a requisition may be in electronic form, and
 - (b) a signature may be transmitted, and a requisition may be lodged, by electronic means.

30 Notice

- (1) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the Secretary must, at least 14 days before the date fixed for the holding of the general meeting, give a notice to each member specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (2) If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the Secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be given to each member specifying, in addition to the matter required under subclause (1), the intention to propose the resolution as a special resolution.
- (3) No business other than that specified in the notice convening a general meeting is to be transacted at the meeting except, in the case

of an annual general meeting, business which may be transacted under clause 28 (2).

- (4) A member desiring to bring any business before a general meeting may give notice in writing of that business to the Secretary who must include that business in the next notice calling a general meeting given after receipt of the notice from the member.

31 Quorum for general meetings

- (1) No item of business is to be transacted at a general meeting unless a quorum of members entitled under this constitution to vote is present during the time the meeting is considering that item.
- (2) Five members present (being members entitled under this constitution to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:
 - (a) if convened on the requisition of members—is to be dissolved, and
 - (b) in any other case—is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being at least 3) are to constitute a quorum.

32 Presiding member

- (1) The President or, in the President's absence, the Vice-President, is to preside as chairperson at each general meeting of the association.
- (2) If the President and the Vice-President are absent or unwilling to act, the members present must elect one of their number to preside as chairperson at the meeting.

33 Adjournment

- (1) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but

no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

- (2) If a general meeting is adjourned for 14 days or more, the Secretary must give written or oral notice of the adjourned meeting to each member of the association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (3) Except as provided in subclauses (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

34 Making of decisions

- (1) A question arising at a general meeting of the association is to be determined by:
 - (a) a show of hands or, if the meeting is one to which clause 39 applies, any appropriate corresponding method that the Committee may determine, or
 - (b) if on the motion of the chairperson or if 5 or more members present at the meeting decide that the question should be determined by a written ballot—a written ballot.
- (2) If the question is to be determined by a show of hands, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- (3) Subclause (2) applies to a method determined by the Committee under subclause (1) (a) in the same way as it applies to a show of hands.
- (4) If the question is to be determined by a written ballot, the ballot is to be conducted in accordance with the directions of the chairperson.

35 Special resolutions

A special resolution may only be passed by the association in accordance with section 39 of the Act.

36 Voting

- (1) On any question arising at a general meeting of the association a member has one vote only.
- (2) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (3) A member is not entitled to vote at any general meeting of the association unless all money due and payable by the member to the association has been paid.
- (4) A member is not entitled to vote at any general meeting of the association if the member is under 18 years of age.

37 Proxy votes not permitted

Proxy voting must not be undertaken at or in respect of a general meeting.

38 Postal or electronic ballots

- (1) The association may hold a postal or electronic ballot (as the Committee determines) to determine any issue or proposal (other than an appeal under clause 14).
- (2) A postal or electronic ballot is to be conducted in accordance with Schedule 3 to the Regulation.

39 Use of technology at general meetings

- (1) A general meeting may be held at 2 or more venues using any technology approved by the Committee that gives each of the association's members a reasonable opportunity to participate.
- (2) A member of an association who participates in a general meeting using that technology is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

Part 5 Miscellaneous

40 Insurance

The association may effect and maintain insurance.

41 Funds - source

- (1) The funds of the association are to be derived from entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the association in general meeting, any other sources that the Committee determines.
- (2) All money received by the association must be deposited as soon as practicable and without deduction to the credit of the association's bank or other authorised deposit-taking institution account.
- (3) The association must, as soon as practicable after receiving any money, issue an appropriate receipt.

42 Funds - management

- (1) Subject to any resolution passed by the association in general meeting, the funds of the association are to be used solely in pursuance of the objects of the association in the manner that the Committee determines.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by 2 authorised signatories.

43 Association is non-profit

Subject to the Act and the Regulation, the association must apply its funds and assets solely in pursuance of the objects of the association and must not conduct its affairs so as to provide a pecuniary gain for any of its members.

44 Distribution of property on winding up of association

- (1) Subject to the Act and the Regulations, in a winding up of the association, any surplus property of the association is to be transferred to another organisation with similar objects and which is not carried on for the profit or gain of its individual members.

- (2) In this clause, a reference to the surplus property of an association is a reference to that property of the association remaining after satisfaction of the debts and liabilities of the association and the costs, charges and expenses of the winding up of the association.

45 Change of name, objects and constitution

An application for registration of a change in the association's name, objects or constitution in accordance with section 10 of the Act is to be made by the public officer or a Committee member.

46 Custody of books etc

Except as otherwise provided by this constitution, all records, books and other documents relating to the association must be kept in New South Wales:

- (a) at the main premises of the association, in the custody of the public officer or a member of the association (as the Committee determines),
or
- (b) if the association has no premises, at the association's official address, in the custody of the public officer.

47 Inspection of books etc

- (1) The following documents must be open to inspection, free of charge, by a member of the association at any reasonable hour:
 - (a) records, books and other financial documents of the association,
 - (b) this constitution,
 - (c) minutes of all Committee meetings and general meetings of the association.
- (2) A member of the association may obtain a copy of any of the documents referred to in subclause (1) on payment of a fee of not more than \$1 for each page copied.
- (3) Despite subclauses (1) and (2), the Committee may refuse to permit a member of the association to inspect or obtain a copy of records of the association that relate to confidential, personal, employment, commercial or legal matters or where to do so may be prejudicial to the interests of the association.

48 Service of notices

- (1) For the purpose of this constitution, a notice may be served on or given to a member:
 - (a) by delivering it to the member personally, or
 - (b) by sending it by pre-paid post to the address of the member, or
 - (c) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the member for giving or serving the notice.
- (2) For the purpose of this constitution, a notice is taken, unless the contrary is proved, to have been given or served:
 - (a) in the case of a notice given or served personally, on the date on which it is received by the addressee, and
 - (b) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and
 - (c) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent or, if the machine from which the transmission was sent produces a report indicating that the notice was sent on a later date, on that date.

49 Financial year

The financial year of the association is:

- (a) the period of time commencing on the date of incorporation of the association and ending on the following 30 June, and
- (b) each period of 12 months after the expiration of the previous financial year of the association, commencing on 1 July and ending on the following 30 June.

Notes.

1. Schedule 1 to the Act provides that an association's constitution is to address the association's financial year.
2. Clause 19 of the Regulation contains a substitute clause 47 for certain associations incorporated under the *Associations Incorporation Act 1984*.