

The Actors Benevolent Fund of NSW Inc

ABN 39 927 783 224

Under the Associations Incorporation Act 2009

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Adopted by Members



Contents

Part 1	Preliminary.....	4
	INTRODUCTION.....	4
	OBJECTIVE	4
1	Definitions.....	4
Part 2	Membership.....	6
2	Membership generally.....	6
3	Application for membership.....	6
4	Cessation of membership.....	7
5	Membership entitlements not transferable.....	7
6	Resignation of membership.....	7
7	Register of members.....	7
8	Fees and subscriptions.....	8
9	Members' liabilities.....	8
10	Resolution of disputes	8
11	Disciplining of members.....	9
12	Right of appeal of disciplined member.....	9
Part 3	The committee of management.....	11
13	Powers of the committee of management.....	11
14	Composition and membership the of committee of management.....	11
15	Election of committee of management members.....	12
16	Secretary	12
17	Treasurer.....	13
18.	Executive Committee.....	13
19	Casual vacancies.....	13
20	Removal of committee of management members.....	14
21	Committee meetings and quorum.....	14
22	Appointment of association members as committee of management members to constitute quorum	15
23	Use of technology at committee of management meetings.....	15
24	Delegation by committee of management to sub-committee of management	16
25	Voting and decisions	16
Part 4	General meetings.....	17
26	Annual general meetings - holding of.....	17
27	Annual general meetings - calling of and business at.....	17
28	Special general meetings - calling of.....	17
29	Notice.....	18

30	Quorum for general meetings	18
31	Presiding member	19
32	Adjournment.....	19
33	Making of decisions	19
34	Special resolutions	19
35	Voting.....	20
36	Proxy votes permitted.....	20
37	Postal or electronic ballots	20
38	Use of technology at general meetings	20
Part 5	Miscellaneous	21
39	Insurance.....	21
40	Funds - source	21
41	Funds - management	21
42	Association is non-profit	21
43	Distribution of property on winding up of association.....	21
44	Change of name, objects and constitution	21
45	Custody of books etc.....	22
46	Inspection of books etc.....	22
47	Service of notices	22
48	Financial year	23

Part 1 Preliminary

INTRODUCTION

The association shall be known as *The Actors Benevolent Fund of NSW Inc.* ("ABF NSW")

OBJECTIVE

The objectives of the association are to:

Raise and accumulate funds in order to provide financial, and other assistance to members of the entertainment profession. Financial assistance may be provided in cases of hardship due to injury, illness accident or disability.

1 Definitions

(1) In this constitution:

the Act means the *Associations Incorporation Act 2009*.

electronic means shall include methods of communications currently known and unknown in common usage such as but not limited to fax, email, telegraph but shall exclude SMS and MMS.

entertainment professional means people who have worked professionally as a performer, creative artist, administrator or technician in Theatre, Film, Television or Radio for a period of at least three years.

equity means the division of the Media, Entertainment and Arts Alliance that represents professional performers in Theatre, Film, Television and Radio.

executive committee means a subcommittee of the committee of management consisting of the office bearers and two ordinary members.

natural person means a human being, as opposed to a legal entity, which may be a private (i.e., business entity or non-governmental organization) or public (i.e., government) entity.

ordinary committee of management member means a member of the committee of management who is not an office-bearer of the association.

public officer means the official point of contact for the association, and one of the authorised signatories.

the Regulation means the *Associations Incorporation Regulation 2016*.

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.

SMS (short message service) means any text messaging component of a phone, web or other mobile communications system.

MMS (multi-media message service) means any multi-media messaging component of phone, web or other mobile communications system.

present in person means physically present at a meeting or present by electronic means where by the person can hear and interact as if they were physically present.

special general meeting means a general meeting of the association other than an annual general meeting.

written notice shall include electronic mail and other digital and printed materials. It does not include messages delivered by SMS or MMS.

(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

2 Membership generally

- (1) A person is eligible to be a member of the association if:
 - (a) the person is a natural person,
 - (b) the person is, or has been, an entertainment professional; and
 - (b) the person has applied and been approved for membership of the association in accordance with clause 3.

3 Application for membership

- (1) An application by a person for membership of the association:
 - (a) must be made in writing (including by electronic means, if the committee of management so determines) in the form determined by the committee of management; and
 - (b) must be lodged (including by electronic means, if the committee of management so determines) with the secretary of the association.
- (2) As soon as practicable after receiving an application for membership, the secretary must refer the application to the committee of management, which is to determine whether to approve or to reject the application.
- (3) As soon as practicable after the committee of management makes that determination, the secretary must:
 - (a) notify the applicant in writing (including by electronic means, if the committee of management so determines) that the committee of management approved or rejected the application (whichever is applicable); and
 - (b) if the committee of management 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 \$10 annual subscription.
- (4) The secretary must, on payment by the applicant of the amounts referred to in subclause (3) (b) 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.

4 Cessation of membership

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

- (a) dies;
- (b) resigns from the association;
- (c) is expelled from the association; or
- (d) fails to pay the annual membership fee under clause 8 (1) within 3 months after the fee is due.

5 Membership entitlements not transferable

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

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

6 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 of management 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.

7 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 person who is a member of the association together with the date on which the 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 person obtained from the register to contact or send material to the person, other than for:
 - (a) the purposes of sending the 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.

8 Fees and subscriptions

- (1) A member of the association must pay to the association an annual membership fee of \$10 or, if some other amount is determined by the committee of management, 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.
- (2) For the avoidance of doubt, the annual membership fee is payable in full, despite a new member only receiving the benefit of a portion of the financial year.

9 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 8.

10 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.

11 Disciplining of members

- (1) A complaint may be made to the committee of management by any person that a 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 of management may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious in nature.
- (3) If the committee of management decides to deal with the complaint, the committee of management:
 - (a) must cause notice of the complaint to be served on the member concerned;
 - (b) must give the member at least 14 days from the time the notice is served within which to make submissions to the committee of management 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 of management 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 of management 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 of management for having taken that action and of the member's right of appeal under clause 12.
- (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 12;

whichever is the later.

12 Right of appeal of disciplined member

- (1) A member may appeal to the association in general meeting against a resolution of the committee of management under clause 11, 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 of management, 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;
 - (b) the committee of management 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 of management

13 Powers of the committee of management

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

- (a) is to control and manage the affairs of the association;
- (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 of management to be necessary or desirable for the proper management of the affairs of the association.

14 Composition and membership the of committee of management

- (1) The committee of management is to consist of:
 - (a) the office-bearers of the association, and
 - (b) at least 3 ordinary committee of management members,
each of whom is to be elected at the annual general meeting of the association under clause 15.
- (2) The maximum number of committee of management members is to be 14.
- (3) The office-bearers of the association are as follows:
 - (a) the Governor;
 - (b) the Vice-Governor;
 - (c) the Treasurer; and
 - (d) the Secretary.
- (4) A committee of management member may hold up to 2 offices (other than both the offices of Governor and Vice-Governor).
- (5) There is no maximum number of consecutive terms for which a committee of management member may hold office.
- (6) Each member of the committee of management is, subject to this constitution, to hold office until immediately before the election of committee of management members at the annual general meeting next following the date of the member's election, and is eligible for re-election.

15 Election of committee of management members

- (1) Nominations of candidates for election as office-bearers of the association or as ordinary committee of management members:
 - (a) must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination);
 - (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 of management, 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 of management 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 of management members of the committee of management is to be conducted at the annual general meeting in any usual and proper manner that the committee of management directs.
- (7) A person nominated as a candidate for election as an office-bearer or as an ordinary committee of management member of the association must be a member of the association.

16 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 of management;
 - (b) the names of members of the committee of management present at a committee of management meeting or a general meeting; and
 - (c) all proceedings at committee of management 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).

17 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.

18. Executive Committee

- (1) The Executive Committee is a sub-committee of the committee of management and is formed at the first full committee meeting after each annual general meeting.
- (2) The Executive shall consist of the four office bearers and two ordinary committee members.
- (3) The Executive may meet at any time and is empowered to deal with any matters of a time sensitive nature.
- (4) All decisions of the executive shall be reported to the committee of management as soon as practical, or at least at the next full meeting of the committee of management.
- (5) The Executive may formulate recommendations to the committee of management on any, and all matters, affecting the conduct of the association and its policies as required.
- (6) Any three members of the Executive who are present shall constitute a quorum for the transaction of business of the sub-committee. This may be present in person or by electronic means by which each member can hear the other parties.
- (7) The Executive may use any communication technologies which permit each member of the sub-committee to communicate with every other member present, with the exception of SMS or MMS. Other technologies may include:
 - (a) video conference;
 - (b) telephone or VoiP;
 - (c) electronic mail; or
 - (d) any combination of these.
- (8) A casual vacancy on the executive may be filled by election at the next meeting of the committee of management

19 Casual vacancies

- (1) In the event of a casual vacancy occurring in the membership of the committee of management, the committee of management may appoint a member of the association 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 of management occurs if the member:
- (a) dies;
 - (b) ceases to be a member of the association;
 - (c) is or becomes an insolvent under administration within the meaning of the *Corporations Act 2001* of the Commonwealth;
 - (d) resigns office by notice in writing given to the secretary;
 - (e) is removed from office under clause 20;
 - (f) becomes a mentally incapacitated person;
 - (g) is absent without the consent of the committee of management from 3 consecutive meetings of the committee of management;
 - (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;
 - (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; or
 - (j) is prohibited under the *Australian Charities and Not-for-Profits Commission Act* from being a member of an association.

20 Removal of committee of management members

- (1) The association in general meeting may by resolution remove any member of the committee of management 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 of management to whom a proposed resolution referred to in subclause (1) relates makes representations in writing to the Secretary or Governor (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the secretary or the Governor 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.

21 Committee meetings and quorum

- (1) The committee of management must meet at least 6 times in each period of 12 months at the place and time that the committee of management may determine.
- (2) Additional meetings of the committee of management may be convened by the Governor or by any member of the Executive Committee.
- (3) Written notice of a meeting of the committee of management must be given by the secretary to each member of the committee of management at least 48 hours (or any other period that may be unanimously agreed on by the members of the committee of management) before the time appointed for the holding of the meeting. Notice may be made by electronic means.

- (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 of management members present at the meeting unanimously agree to treat as urgent business.
- (5) One member of the Executive committee and any other 4 members of the committee of management constitute a quorum for the transaction of the business of a meeting of the committee of management.
- (6) No business is to be transacted by the committee of management 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 a later time agreed by those present.
- (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 of management:
 - (a) the Governor or, in the Governor's absence, the Vice-Governor is to preside; or
 - (b) if the Governor and the Vice-Governor are absent or unwilling to act, one of the remaining members of the Executive committee of management chosen by the members present at the meeting is to preside.

22 Appointment of association members as committee of management members to constitute quorum

- (1) If at any time the number of committee of management members is less than the number required to constitute a quorum for a committee of management meeting, the existing committee of management members may appoint a sufficient number of members of the association as committee of management members to enable the quorum to be constituted.
- (2) A member of the committee of management 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 19 applies.

23 Use of technology at committee of management meetings

- (1) A committee of management meeting may be held at 2 or more venues using any technology approved by the committee of management that gives each of the committee of management's members a reasonable opportunity to participate.
- (2) A committee of management member who participates in a committee of management 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.

24 Delegation by committee of management to sub-committee of management

- (1) The committee of management may, by instrument in writing, delegate to one or more sub-committees (consisting of the member or members of the association that the committee of management thinks fit) the exercise of any of the functions of the committee of management 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 of management by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee of management under this clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee of management 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 of management may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by a sub-committee of management 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 of management.
- (6) The committee of management may, by instrument in writing, revoke wholly or in part any delegation under this clause at any time.
- (7) A sub-committee of management may meet and adjourn as it thinks proper.

25 Voting and decisions

- (1) Questions arising at a meeting of the committee of management or of any sub-committee of management appointed by the committee of management are to be determined by a majority of the votes of members of the committee of management or sub-committee of management present at the meeting.
- (2) Each member present at a meeting of the committee of management or of any sub-committee of management appointed by the committee of management (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 21 (5), the committee of management may act despite any vacancy on the committee of management.
- (4) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee of management or by a sub-committee of management appointed by the committee of management, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee of management or sub-committee of management.

Part 4 General meetings

26 Annual general meetings - holding of

- (1) 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.

27 Annual general meetings - calling of and business at

- (1) The annual general meeting of the association is, subject to the Act and to clause 26 to be convened on the date and at the place and time that the committee of management 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 of management reports on the activities of the association during the last preceding financial year;
 - (c) to elect office-bearers of the association and ordinary committee of management 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.

28 Special general meetings - calling of

- (1) The committee of management may, whenever it thinks fit, convene a special general meeting of the association.
- (2) The committee of management must, on the requisition of at least 5% of the total number of members, convene a special general meeting of the association.
- (3) A requisition of members for a special general meeting:
 - (a) must be in writing;
 - (b) must state the purpose or purposes of the meeting;
 - (c) must be signed by the members making the requisition;
 - (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 of management fails to convene a special general meeting to be held within 1 month after the date on which a requisition of members for the

meeting is lodged with the secretary, any one or more of the 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 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 of management.
- (6) For the purposes of subclause (3):
 - (a) a requisition may be made by electronic means; and
 - (b) a signature may be transmitted, and a requisition may be lodged, by electronic means.

29 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 27 (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.

30 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) Ten 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 a later time and place as agreed.
- (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 5) are to constitute a quorum.

31 Presiding member

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

32 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.

33 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 38 applies, any appropriate corresponding method that the chairperson of the meeting 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 chairperson of the meeting 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.

34 Special resolutions

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

35 Voting

- (1) On any question arising at a general meeting of the association a member who is present 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.

36 Proxy votes permitted

- (1) Proxy voting may be undertaken at or in respect of a general meeting.
- (2) No individual may hold more than two proxies
- (3) The appointment of a proxy must be completed on the form approved by the committee of management and circulated with the notice of meeting.
- (4) The proxy must be a member of the association

37 Postal or electronic ballots

- (1) The association may hold a postal or electronic ballot (as the committee of management determines) to determine any issue or proposal (other than an appeal under clause 12).
- (2) A postal or electronic ballot is to be conducted in accordance with Schedule 3 to the Regulation.

38 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 of management 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

39 Insurance

The association may effect and maintain insurance.

40 Funds - source

- (1) The funds of the association are to be derived from annual subscriptions of members, donations, events, social activities, bequests, interest and investments and, subject to any resolution passed by the association in general meeting, any other sources that the committee of management 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.

41 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 of management determines.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments, including electronic transfers must be signed by 2 authorised signatories.

42 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.

43 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.

Note. Section 65 of the Act provides for distribution of surplus property on the winding up of an association.

44 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 of management member.

45 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 of management determines); or
- (b) if the association has no premises, at the association's official address, in the custody of the public officer.

46 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 of management 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 of management 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.

47 Service of notices

- (1) For the purpose of this constitution, a notice may be served on or given to a person:
 - (a) by delivering it to the person personally, or
 - (b) by sending it by pre-paid post to the address of the person, or
 - (c) by sending it by facsimile transmission or some other form of electronic transmission, including email to an address specified by the person 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.

48 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.