

CONSTITUTION OF THE
TASMANIAN CENTRE for GLOBAL LEARNING Inc.

[as amended by the Annual General Meeting 8/12/2011]

Name of Association.

1. The name of the association shall be TASMANIAN CENTRE for GLOBAL LEARNING Inc. (hereinafter referred to as the Centre).

Interpretation.

2. (1) In these rules, unless the contrary intention appears “committee” means the committee of management of the Association;

“general meeting” means a general meeting of members convened in accordance with rule 13.

“ordinary committeeman” means a member of the committee to whom paragraph (b) of sub-rule (1) of rule 23 relates.

(2) In these rules, expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other models of representing or reproducing words in a visible form.

(3) Words or expressions contained in these rules shall be interpreted in accordance with the provisions of the *Acts Interpretation Act 1931* and the Act as in force on the date on which these rules are adopted by the Association.

Association’s office.

3. The office of the Association shall be at 4 Battery Square, Battery Point or such other place as the committee may, from time to time, determine.

Objects and purposes of the Association.

4. (1) The aims and basic objects of this Association shall be
 - (i) to be Tasmania's leading independent centre for the promotion of education on global issues including social justice and human rights;
 - (ii) to promote practical learning experiences for all Tasmanians that demonstrate ways of contributing to positive change both locally and globally; and
 - (iii) to actively facilitate the involvement of Tasmanian organisations in raising awareness of social justice and human rights issues.
- (2) Strategies to achieve these aims shall be detailed in the Centre's Strategic Plan.
- (3) In addition to these aims and basic objects, the objects and purposes of the Association shall be deemed to include –
 - (a) the purchase, taking on lease or in exchange, and the hiring or otherwise acquiring of any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Association;

- (b) the buying, selling, and supplying of, and dealing in, goods of all kinds;
- (c) the construction, maintenance, and alteration of buildings or works necessary or convenient for any of the objects or purposes of the Association;
- (d) the accepting of any gift, whether subject to a special trust or not, for any one or more of the objects or purposes of the Association;
- (e) the taking of such steps from time to time as the committee or the members in general meeting may deem expedient for the purpose of procuring contributions to the funds of the Association, whether by way of donations, subscriptions, or otherwise;
- (f) the printing and publishing of such newspapers, periodicals, books, leaflets, or other documents as the committee or the members in general meeting may think desirable for the promotion of the objects and purposes of the Association;
- (g) the borrowing and raising of money in such manner and on such terms as the committee may think fit or as may be approved or directed by resolution passed at a general meeting;
- (h) subject to the provisions of the *Trustee Act* 1898, the investment of any moneys of the Association not immediately required for any of its objects or purposes in such manner as the committee may from time to time determine;
- (i) the making of gifts, subscriptions, or donations to any of the funds, authorities, or institutions to which section 78 (1) (a) of the *Income Tax Assessment Act* 1936 of the Commonwealth relates;
- (j) the establishment and support, or aiding in the establishment and support, of associations, institutions, funds, trusts, schemes, and conveniences calculated to benefit servants or past employees of the Association and their dependants, and the granting of pensions, allowances, or other benefits to employees or past employees of the Association and their dependants, and the making of payments towards insurance in relation to any of those purposes;
- (k) the establishment and support, or aiding in the establishment or support, of any other association formed for any of the basic objects of the Association;
- (l) the purchase or acquisition, and undertaking, of all or any part of the property, assets, liabilities, and engagements of any association with which the Association may at any time become amalgamated in accordance with the provisions of the Act and the rules of the Association; and
- (m) the doing of all such other lawful things as are incidental or conducive to the attainment of the basic objects of the Association or of any of the objects and purposes specified in the foregoing provisions of this sub-rule.

- (4) In this rule, “basic objects of the Association” means the objects and purposes of the Association, as stated in the application under subsection (2) of section 7 of the Act for the incorporation of the Association lodged with the Commissioner pursuant to that section.

Membership of Association.

5. There shall be three (3) classes of membership viz Personal, Group or Household and Honorary membership.

- (A) (1) Personal membership may be granted if
 - (a) that person subscribes to the basic objects and purposes of the Centre;
 - (b) the membership is approved by the Committee of Management; and
 - (c) pays a subscription in accordance with Section 29.
- (2) A personal member may attend all general meetings (including the annual general meeting) in his or her own right and may vote in accordance with these rules and the accepted rules for the conduct of meetings;
- (3) A personal member whose subscription is in arrears for two (2) years shall be automatically struck off the list of members;
- (4) A personal member may be nominated in his or her own right for election to any office bearer position or for a position on the committee of management, provided such nomination is in accordance with the provisions of Section 24.
- (B) (1) Group or Household membership may be granted if –
 - (a) that group subscribes to the basic objects and purposes of the Centre;
 - (b) the membership is approved by the committee of management;
 - (c) the group pays a subscription in accordance with Section 29; and
 - (d) if the group is an incorporated body, it is incorporated in Australia.
- (2) If a group member regularly contributed an amount in excess of the group membership subscription, the committee of management may, with the approval of the group, apply the amount of the excess to “donations received”.
- (3) A group member may nominate one of its number as its representative to attend general meetings (including the annual general meeting), but that shall not prevent other members of the group attending meetings as observers without voting rights.
- (4) A group member may nominate one of its number for election to any or each of the office bearer positions and/or for a position on the committee of management, provided such nomination is in accordance with the provision of section 24.
- (5) A group member whose subscription is in arrears for two (2) years shall be automatically struck off the list of members.
- (C) (1) Honorary membership may be granted to any person who, in the opinion of the committee of management has served the Centre over a long period or whose contribution has been outstanding.
- (2) Honorary membership shall not endow the member with voting rights or the right to nominate for positions on the committee of management, although an honorary member may attend general meetings and speak at such meetings.
- (3) Honorary membership shall normally be conferred for life unless the member is found guilty of a criminal offence in which case, the honorary membership shall be forfeited.
- (4) Honorary members shall not be required to pay subscriptions.

- (6) As soon as is practicable after the receipt of a nomination, the public officer shall refer the nomination to the committee.
- (7) Upon a nomination being approved by the committee, the public officer shall, with as little delay as possible, notify the nominee, in writing, that he has been approved for membership of the Association and, upon receipt of the sum payable by or on behalf of the nominee as his first year's subscription, shall enter the nominee's name in a register of members to be kept by the public officer, whereupon the nominee becomes a member of the Association.
- (8) A member of the Association may, at any time, resign from the Association by delivering or sending by post to the public officer a written notice of resignation.
- (9) Upon receipt of a notice under sub-rule (8) of this rule, the public officer shall remove the name of the member by whom the notice was given from the register of members, whereupon that member ceases to be a member of the Association.
- (10) A right, privilege, or obligation of a person by virtue of his membership of the Association –
 - (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon the cessation of his membership, whether by death, resignation, or otherwise.
- (11) In the event of the Association being wound up –
 - (a) every member of the Association; and
 - (b) every person who, within the period of twelve months immediately preceding the commencement of the winding up, was a member of the Association,is liable to contribute to the assets of the Association for payment of the debts or liabilities of the Association and for the costs, charges, and expenses of the winding up and for the adjustment of the rights of the contributories among themselves such sum, not exceeding in the case of Personal and Group Members, \$1 and in the case of Honorary Members, nil, but a former member is not liable so to contribute in respect of any debt or liability of the Association contracted after he ceased to be a member.

Income and property of Association.

6. (1) The income and property of the Association, however derived, shall be applied solely towards the promotion of the objects and purposes of the Association and no portion thereof shall be paid or transferred, directly or indirectly, by dividend, bonus, or otherwise, to any member of the Association.
- (2) The Association shall not –
 - (a) appoint a person who is a member of the committee to any office in the gift of the Association to the holder of which there is payable any remuneration by way of salary, fees, or allowances; or
 - (b) pay to any such person any remuneration or other benefit in money or money's worth (other than the repayment of out-of-pocket expenses).
- (3) Nothing in the foregoing provisions of this rule prevents the payment in good faith to a servant or member of the Association of –

- (a) remuneration in return for services actually rendered to the Association by the servant or member or for goods supplied to the Association by the servant or member in the ordinary course of business;
- (b) interest at a rate not exceeding seven and one-quarter per cent on moneys lent to the Association by the servant or member; or
- (c) a reasonable and proper sum by way of rent for premises let to the Association by the servant or member.

Accounts of receipts, expenditure & c.

7. (1) True accounts shall be kept –

- (a) of all sums of money received and expended by the Association and the matter in respect of which the receipt or expenditure takes place, and
- (b) of the property, credits, and liabilities of the Association.

and subject to any reasonable restrictions as to time and manner of inspecting them that may be imposed by the Association for the time being, those accounts shall be opened to the inspection of the members of the Association.

- (2) The Treasurer of the Association shall faithfully keep all general records, accounting books, and records of receipts and expenditure connected with the operations and business of the Association in such form and manner as the committee may direct.
- (3) The accounts, books, and records referred to in sub-rules (1) and (2) of this rule shall be kept at the Association's office or at such other place as the committee may decide.

Banking and finance.

- 8. (1) The Treasurer of the Association shall, on behalf of the Association, receive all moneys paid to the Association and forthwith after the receipt thereof issue official receipts therefor.
- (2) The committee shall cause to be opened with such bank as the committee selects a banking account in the name of the Association into which all moneys received shall be paid by the Treasurer as soon as possible after receipt thereof.
- (3) The committee may receive from the Association's bank or bankers for the time being the cheques drawn by the Association or any of its accounts with the bank or bankers and may release and indemnify the bank or bankers from and against all claims, actions, suits, or demands that may be brought against the bank or bankers arising directly or indirectly out of those cheques or the surrender thereof to the Association.
- (4) Except with the authority of the committee, no payment of a sum exceeding one dollar shall be made from the funds of the Association otherwise than by cheque drawn on the Association's bank account, but the committee may provide the Coordinator with an appropriate sum to meet small items of expenditure, subject to the observance of such conditions in relation to the use and expenditure thereof as the committee may impose.
- (5) No cheques shall be drawn on the Association's bank account except for the payment of expenditure that has been authorised by the committee.
- (6) All cheques, drafts, bills of exchange, promissory notes, and other negotiable instruments shall be signed by the Treasurer or, in his absence, by such other

member or members of the committee as the committee may nominate for that purpose, and shall be countersigned by the public officer.

Auditor.

9. (1) At each annual general meeting of the Association, the members present shall appoint a person as the auditor of the Association.
- (2) A person so appointed shall hold office until the annual general meeting next after that at which he is appointed, and is eligible for re-appointment.
- (3) The first auditor of the Association may be appointed by the committee before the first annual general meeting, and, if so appointed, shall hold office until the first annual general meeting, unless previously removed by a resolution of the members at a general meeting, in which case the members at that meeting may appoint an auditor to act until the first annual general meeting.
- (4) If an appointment is not made at an annual general meeting the Committee shall appoint an auditor of the Association for the then current financial year of the Association.
- (5) Except as provided in sub-rule (3) of this rule, the auditor may only be removed from office by special resolution.
- (6) If a casual vacancy occurs in the office of auditor during the course of a financial year of the Association, the committee may appoint a person as the auditor and the person so appointed shall hold office until the next succeeding annual general meeting.

Audit of accounts.

10. (1) Once at least in each financial year of the Association, the accounts of the Association shall be examined by the auditor.
- (2) The auditor shall certify as to the correctness of the accounts of the Association and shall report thereon to the members present at the annual general meeting.
- (3) In his report, and in certifying to the accounts, the auditor shall state –
 - (a) whether he has obtained the information required by him;
 - (b) whether, in his opinion, the accounts are properly drawn up so as to exhibit a true and correct view of the financial position of the Association according to the information at his disposal and explanations given to him and as shown by the books of the Association; and
 - (c) whether the rules relating to the administration of the funds of the Association have been observed.
- (4) The public officer of the Association shall cause to be delivered to the auditor a list of all the accounts, books, and records of the Association.
- (5) The auditor –
 - (a) has a right of access to the accounts, books, records, vouchers, and documents of the Association;
 - (b) may require from the servants of the Association such information and explanations as may be necessary for the performance of his duties as auditor;

- (c) may employ persons to assist him in investigating the accounts of the Association; and
- (d) may, in relation to the accounts of the Association, examine any member of the committee or any servant of the Association.

Annual general meeting.

- 11. (1) The Association shall, in each year, hold an annual general meeting.
- (2) The annual general meeting shall be held on such day (being no later than six months after the close of the financial year of the Association) as the committee may determine.
- (3) The annual general meeting shall be in addition to any other general meetings that may be held in the same year.
- (4) The annual general meeting shall be specified as such in the notice convening it.
- (5) The ordinary business of the annual general meeting shall be –
 - (a) to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
 - (b) to receive from the committee, auditor, and servants of the Association reports upon the transactions of the Association during the last preceding financial year;
 - (c) to elect the committee;
 - (d) to appoint the Patron(s);
 - (e) to appoint the auditor and determine his remuneration; and
 - (f) to determine the remuneration of servants of the Association.
- (6) The annual general meeting may transact special business of which notice is given in accordance with these rules.
- (7) All general meetings other than the annual general meeting shall be called special general meetings.

Special general meetings.

- 12. (1) The committee may, whenever it thinks fit, convene a special general meeting of the Association.
- (2) The committee shall, on the requisition in writing of not less than ten members, convene a special general meeting of the Association.
- (3) A requisition for a special general meeting shall state the objects of the meeting and shall be signed by the requisitionists and deposited at the office of the Association and may consist of several documents in the like form, each signed by one or more of the requisitionists.
- (4) If the committee does not cause a special general meeting to be held within twenty-one days from the date on which a requisition therefor is deposited at the office of the Association, the requisitionists, or any of them, may convene the meeting; but

any meeting so convened shall not be held after three months from the date of the deposit of the requisition.

- (5) A special general meeting convened by requisitionists in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the committee, and all reasonable expenses incurred in convening the meeting shall be refunded by the Association to the persons incurring them.

Notice of general meetings.

13. The public officer of the Association shall, at least fourteen days before the date fixed for holding a general meeting of the Association, cause to be inserted in at least one newspaper published in this State an advertisement specifying the place, day, and time for the holding of the meeting, and the nature of the business to be transacted thereat.

Business and quorum at general meetings.

14. (1) All business that is transacted at special general meetings and all business that is transacted at the annual general meeting, with the exception of that specially referred to in these rules as being the ordinary business of the annual general meeting, shall be deemed to be special business.
- (2) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time when the meeting is considering that item.
- (3) Ten members personally present (being members entitled under these rules to vote thereat) constitute a quorum for the transaction of the business of a general meeting.
- (4) If within one hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; and in any other case it shall stand adjourned to the same day in the next week, at the same time and (unless another place is specified by the chairman at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place, and if at the adjourned meeting a quorum is not present within one hour after the time appointed for the commencement of the meeting, the meeting shall be dissolved.

President to preside at general meetings.

15. (1) The President, or in his absence, the Senior Vice-President, or in the absence of both the President and the Senior Vice-President, the other Vice-President, shall preside as chairman at every general meeting of the Association.
- (2) If the President and both Vice-Presidents are absent from a general meeting, the members present shall elect one of their number to preside as chairman thereat.

Adjournment of general meetings.

16. (1) The chairman of a general meeting at which a quorum is present may, with the consent of the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (2) Where a meeting is adjourned for fourteen days or more, the like notice of the adjourned meeting shall be given as in the case of the original meeting.

- (3) Except as provided in the foregoing provisions of this rule, it is not necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

Determination of questions arising at general meetings.

17. A question arising at a general meeting of the Association shall be determined on a show of hands and unless before or on the declaration of the result of the show of hands a poll is demanded, a declaration by the chairman that a resolution has, on a show of hands been carried, or carried unanimously, or carried by a particular majority, or lost, and 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.

Votes.

18. (1) Upon any question arising at a general meeting of the Association :
 - (a) a person who is an individual member shall have one vote only;
 - (b) an organisation which is a corporate member shall have not more than three votes, each of which must be cast by a separate member of that organisation present at the meeting.
- (2) All votes shall be given personally.
- (3) In the case of an equality of voting on a question the chairman of the meeting is entitled to exercise a second or casting vote.

Taking of poll.

19. If at a meeting a poll on any question is demanded it shall be taken at that meeting in such manner as the chairman may direct, and the result of the poll shall be deemed to be the resolution of the meeting on that question.

When poll to be taken.

20. A poll that is demanded on the election of a chairman, or on a question of adjournment, shall be taken forthwith, and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the chairman may direct.

Affairs of Association to be managed by a committee.

21. (1) The affairs of the Association shall be managed by a committee of management constituted as provided in rule 23.
- (2) The committee –
 - (a) shall control and manage the business and affairs of the Association;
 - (b) may, subject to these rules, exercise all such powers and functions as may be exercised by the Association, other than those powers and functions that are required by these rules to be exercised by general meetings of members of the Association; and
 - (c) subject to the Act and these rules, has power to perform all such acts and things as appear to the committee to be essential for the proper management of the business and affairs of the Association.

Composition of the committee.

22. (1) The committee shall consist of no more than seventeen (17), being –
- (i) up to eight (8) members elected at the annual general meeting;
 - (ii) up to four (4) co-opted members if deemed necessary; and
 - (iii) the five (5) office bearers of the Association.
- (2) The committee of management shall take office at the conclusion of the annual general meeting and shall hold office until the conclusion of the next annual general meeting.

Officers of the Association.

23. (1) The officers of the Association shall be –
- (a) one (1) President or two (2) Co-Presidents;
 - (b) if two (2) co-presidents are appointed there shall be one (1) vice-president or if one (1) president is appointed there shall be two (2) vice-presidents, one of whom shall be designated senior vice-president and one of whom shall be designated junior vice-president;
 - (c) secretary;
 - (d) treasurer.
- (2) These officers of the Association, who will constitute the executive committee, shall take office at the conclusion of the annual general meeting and shall hold office until the next annual general meeting.

Election of committee.

24. (1) Nominations of candidates for election as officers of the Association or as ordinary committeemen members is to be–
- (a) 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 nomination); and
 - (b) delivered to the public officer of the Association at least 10 days before the day on which the annual general meeting is to be held.
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations shall be received from the floor at the annual general meeting.
- (3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (4) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.
- (5) The ballot for the election of officers and ordinary committeemen shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

Vacation of office.

25. For the purposes of these rules, the office of an officer of the Association or of an ordinary committeeman becomes vacant if the officer of committeeman –
- (a) dies;
 - (b) becomes bankrupt or applies to take or takes advantage of any law relating to bankrupt or insolvent debtors or compounds with his creditors, or makes any assignment of his estate for their benefit;
 - (c) becomes of unsound mind;
 - (d) resigns his office by writing under his hand addressed to the committee;
 - (e) ceases to be resident in the State;
 - (f) fails, without leave granted by the committee, to attend three consecutive meetings of the committee;
 - (g) ceases to be a member of the Association; or
 - (h) fails to pay all arrears of subscription due by him within fourteen days after he has received a notice in writing signed by the public officer stating that he has ceased to be a financial member of the Association.

Meetings of the committee and of sub-committees.

26. (1) The committee shall meet at least five times each year (at least once in each quarter) at such place and at such times as the committee may determine.
- (2) Special meetings of the committee may be convened by the President, or any four of its members.
- (3) Notice shall be given to members of the committee of any special meeting, specifying the general nature of the business to be transacted, and no other business shall be transacted at such a meeting.
- (4) Any five members of the committee constitute a quorum for the transaction of the business of a meeting of the committee.
- (5) No business shall be transacted 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 shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting, in which case it lapses.
- (6) At meetings of the committee –
- (a) the President, or in his absence the Senior Vice-President, or in the absence of both the President and the Senior Vice-President, the other Vice-President; or
 - (b) if the President and the two Vice-Presidents are absent, such one of the remaining members of the committee as may be chosen by the members present,
- shall preside.
- (7) Questions arising at meetings of the committee or of any sub-committee appointed by the committee shall be determined on a show of hands or, if demanded by a

member, by a poll taken in such manner as the person presiding at the meeting may determine.

- (8) 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 and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (9) Written notice of each committee meeting shall be served on each member of the committee by delivering it to him at a reasonable time before the meeting or by sending it by post in a prepaid letter addressed to him at his usual or last-known place of abode in time to reach him in due course of post before the date of the meeting.

Disclosure of interest in contracts.

27. (1) A member of the committee who is interested in any contract or arrangement made or proposed to be made with the Association shall disclose his interest at the first meeting of the committee at which the contract or arrangement is first taken into consideration, if his interest then exists, or, in any other case, at the first meeting of the committee after the acquisition of his interest.
- (2) If a member of the committee becomes interested in a contract or arrangement after it is made or entered into he shall disclose his interest at the first meeting of the committee after he becomes so interested.
- (3) No member of the committee shall vote as a member of the committee in respect of any contract or arrangement in which he is interested and if he does so vote his vote shall not be counted.

Sub-committees and executive committee.

28. (1) The committee may at any time appoint a sub-committee from the committee as it may think fit and shall prescribe the powers and functions thereof.
- (2) The committee may co-opt as members of a sub-committee such persons as it thinks fit, whether or not those persons are members of the Association, but a person so co-opted is not entitled to vote.
- (3) Three appointed members of a sub-committee constitute a quorum at a meeting of the sub-committee.
- (4) The public officer of the Association is responsible for calling meetings of a sub-committee.
- (5) Written notice of each sub-committee meeting shall be served on each member of the sub-committee by delivering it to him at a reasonable time before the meeting or by sending it by post in a pre-paid letter addressed to him at his usual or last-known place of abode in time to reach him in due course of pose before the date of the meeting.
- (6) The President, the Vice-Presidents, the Treasurer, and the Secretary constitute an executive committee, which may issue instructions to the public officer and the servants of the Association in matters connected with the management of the affairs of the Association during the intervals between meetings of the committee, and where any such instructions are issued shall report thereon to the next meeting of the committee.
- (7) The executive committee will meet at least once in each quarter.

Annual subscription.

29. (1) The annual subscription may be provided by in-kind support; active volunteers registered and working for the Centre shall be deemed to have met their subscription in kind.
- (2) The amount of the annual subscription may be reviewed and altered each year by the committee .
- (3) The annual subscription of a member is due and payable at 31 March each year and shall apply for the ensuing twelve (12) months.
- (4) The committee may set the fees for services and may charge different fees for different services.

Financial year.

30. The annual financial year of the Association is the period beginning on 1st July in each year and ending on the 30th June of the following year.

Notices.

31. A notice may be served by or on behalf of the Association upon any member either personally or by sending it through the post in a prepaid letter addressed to the member at his usual of last-known place of abode.

Expulsion of members.

32. (1) Subject to this rule, the committee may expel a member from the Association if, in the opinion of the committee the member has been guilty of conduct detrimental to the interests of the Association.
- (2) The expulsion of a member pursuant to sub-rule (1) of this rule does not take effect –
- (a) until the expiration of fourteen days after the service on the member of a notice under sub-rule (3) of this rule; or
- (b) if the member exercises his right of appeal under this rule, until the conclusion of the special general meeting convened to hear the appeal.
- whichever is the later date.
- (3) Where the committee expels a member from the Association, the public officer of the Association shall, without undue delay, cause to be served on the member a notice in writing –
- (a) stating that the committee has expelled the member;
- (b) specifying the grounds for the expulsion; and
- (c) informing the member that if he so desires he may, within fourteen days after the service of the notice on him, appeal against the expulsion as provided in this rule.
- (4) A member on whom a notice under sub-rule (3) of this rule is served may appeal against the expulsion to a special general meeting by delivering or sending by post to the public officer of the Association, within fourteen days after the service of that notice, a requisition in writing demanding the convening of such a meeting for the purpose of hearing his appeal.

- (5) Upon receipt of a requisition under sub-rule (4) of this rule, the public officer shall forthwith notify the committee of its receipt and the committee shall thereupon cause a special general meeting of members to be held within twenty-one days after the date on which the requisition is received by the public officer.
- (6) At a special general meeting convened for the purpose of this rule –
 - (a) no business other than the question of the expulsion shall be transacted;
 - (b) the committee may place before the meeting details of the grounds of the expulsion and the committee's reasons for the expulsion;
 - (c) the expelled member shall be given an opportunity to be heard; and
 - (d) the members present shall vote by secret ballot on the question whether the expulsion should be lifted or confirmed.
- (7) If at the special general meeting a majority of the members present vote in favour of the lifting of the expulsion, the expulsion shall be deemed to have been lifted and the expelled member is entitled to continue his membership of the Association.
- (8) If at the special general meeting a majority of the members present vote in favour of the confirmation of the expulsion, the expulsion takes effect, and the expelled member ceases to be a member of the Association.

Disputes.

33. (1) Subject to this rule, a dispute between a member of the Association, in his capacity as a member, and the Association shall be determined by arbitration in accordance with the provisions of the Arbitration Act 1892.
- (2) Nothing in this rule affects the operation or effect of rule 32.

Seal of the Association.

34. (1) The seal of the Association shall be in the form of a rubber stamp inscribed with the name of the Association encircling the word "Seal".
 - (2) The seal of the Association shall not be affixed to any instrument except by the authority of the executive committee, and the affixing thereof shall be attested by the signatures of two members of the committee or of one member of the committee and of the public officer of the Association or such other person as the committee may appoint for that purpose, and that attestation is sufficient for all purposes that the seal was affixed by authority of the committee.
 - (3) The seal must be affixed to all legal agreements entered into in the name of the association.
 - (4) The seal shall remain in the custody of the public officer.
35. In the event of the Association being dissolved, the amount which remains after such dissolution and the satisfaction of all debts and liabilities shall be repaid and applied by the Committee in accordance with their powers to an organisation which is exempt from income tax under Section 23 of the Income Tax Assessment Act.

Patron(s)

36. (1) At each annual general meeting of the Association, the members present may appoint such persons as it determines to be Patrons.

- (2) The Patron(s) will be appointed based on their standing within the community, the compatibility of their values with those of the Association, and their potential contribution to the objectives of the Association.
- (3) The total number of Patrons of the Association shall not be more than ten at any one time.
- (4) The Committee or Executive may at any time withdraw the status of Patron as they think fit.
- (5) The Association will recognise Patrons through citation in promotional material and letterheads.
- (6) The role of Patrons is to:
 - be an active supporter of the Association;
 - enhance the status of the Association by their willingness to be publicly associated with the objects and activities of the Association;
 - provide advice and counsel on general directions or specific activities of the Association;
 - be available to attend public events from time to time and participate in significant Association events; and
 - whenever possible attend Association fundraising events, support fundraising activities and represent the Association to potential supporters.