



# BAYVIEW TENNIS CLUB INC. RULES OF ASSOCIATION (As Amended)



## PART 1 PRELIMINARY

### ▪ INTERPRETATION

1. In These Rules, except in so far as the context or subject matter otherwise indicates or requires:-

“Ordinary Member” means a member of The Committee who is not an Office-Bearer of the Association, as referred to in the Rule 13(2)

“Secretary” means:-

(a) The person holding office under these rules as Secretary of Association; or

(b) Where no such person holds that office--The Public Officer of Association.

“Special General Meeting” means a General Meeting of the Association other than Annual General Meeting.

“The Act” means the Association Incorporation Act, 1984.

“The Regulation” means the Association Incorporation Regulation, 1985.

2. In These Rules:-

(a) a reference to a function includes a reference to a power, authority and duty: and

(b) a reference to the exercise of function includes, where 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 these rules in the same manner as those provisions would apply if these rules were an instrument made under The Act.

# PART 2

## MEMBERSHIP

### ▪ MEMBERSHIP QUALIFICATIONS.

2. A person is qualified to be a Member of the Association if, but only if:-

(a) The person is a person referred to in Section 15(1) (a), (b) or (c) of the Act and has not ceased to be a member of the Association at any time after interpretation of the Association under The Act:

(b) The person is a natural person who:-

(i) has been nominated for Membership of Association as provided by Rule 3:- and

(ii) has been approved for membership of The Association by the Committee of the Association.

(c) Membership of Bayview Tennis Club shall be open to residents of Bayview and adjacent areas:

(d) Grades of Membership:- Three grades of Membership shall exist:-

(i) **Junior Membership**: all persons under the age of eighteen (18) years on July 1st. in the year in which application for membership is made shall apply for Junior Membership.

(ii) **Ordinary Membership**: all persons who have attained the age of eighteen (18) years shall apply for Ordinary Membership.

(iii) **Life Membership**: Admittance to this grade of Membership shall be in recognition of continued service to The Club.

(e) Change of Grade of Membership:- Junior Members shall be transferred to Ordinary Membership on July 1st. following the Juniors 18th. Birthday.

### ▪ NOMINATION FOR MEMBERSHIP.

3. (1) A Nomination of a person for Membership of The Association:-

(a) Shall be made on the approved Application Form:- and

(b) Shall be lodged with The Secretary of The Association.

(2) As soon as practicable after receiving a Nomination for Membership, The Secretary shall refer The Nomination to The Committee which shall determine whether to approve or reject The Nomination.

(3) Where The Committee determines to approve The Nomination for Membership, The Secretary shall, as soon as practicable after that determination, notify The Nominee of that approval and request The Nominee to pay within the period of 28 days after receipt by The Nominee of Notification, the sum payable under These Rules by a Member as Entrance Fee and Annual Subscription.

(4) The Secretary shall, on payment by The Nominee of the amounts referred to in clause (3), within the period referred to in that clause, enter The Nominee's name in The Register of Members and, upon the name being entered, The Nominee becomes a Member of The Association.

▪ **CESSATION OF MEMBERSHIP.**

4. A person ceases to be a Member of The Association if the person:-

- (a) Dies
- (b) Resigns that Membership
- (c) Is expelled from The Association or
- (d) Leave of absence: A Member may apply in writing to The Management Committee for leave of absence, stating reason for application. Leave of Absence as determined by The Management Committee shall not exceed the period of twelve (12) months and all subscriptions will be suspended or waned for the period of leave.

▪ **MEMBERSHIP ENTITLEMENTS NOT TRANSFERABLE.**

5. 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 upon cessation of the person's Membership

▪ **RESIGNATION OF MEMBERSHIP**

6 (1) A Member of The Association is not entitled to resign that Membership except in accordance This Rule.

(2) A Member of The Association who has paid all amounts payable by The Member to The Association in respect of The Member's Membership may resign from Membership of The Association by first giving notice, ( being not less then one (1) month or not less then such other period as The Committee may determine), in writing to The Secretary of The Member's intention to resign, upon the expiration of the period of notice, The Member ceases to be a Member.

(3) Where a Member of The Association ceases to be a Member pursuant to clause (2), and in every other case where a Member ceases to hold a Membership, The Secretary shall make an appropriate entry in The Register of Members recording the date on which The Member ceased to be a Member.

▪ **REGISTER OF MEMBERS.**

7. (1) The Public Officer of The Association shall establish and maintain a Register of Members of The Association specifying the Name and 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 shall be kept at The Principle Place of Administration of The Association and shall be open for inspection, free of charge, by any Member of The Association at any reasonable hour.

▪ **FEES, SUBSCRIPTIONS, ETC.**

8. (1) A Member of The Association shall, upon admission to Membership, pay to the Association a fee of \$1 or, where some other amount is determined by The Committee, of that other amount.

(2) In addition to any amount payable by The Member under clause (1), a Member of The Association shall pay to The Association an Annual Membership Fee of \$2, or, where some other amount is determined by The Committee, of that other amount:-

(a) Except as provided by paragraph (b), before 1st. July in each Calendar Year: or

(b) Where a Member becomes a Member on or after 1st. July in any Calendar Year--Upon becoming a Member and before 1st. July in each succeeding Calendar Year.

▪ **MEMBERS' LIABILITIES**

9. The Liability of a Member of The Association to contribute towards the payment of the debts and liabilities of The Association or the cost, 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 Rule 8.

▪ **RESOLUTION OF INTERNAL DISPUTES**

9A. Disputes between Members (in their capacity as Members) of The Association, and disputes between Members and The Association, are to be referred to a Community Justice Center for mediation in accordance with The Community Justice Center Act, 1983.

▪ **DISCIPLINING OF MEMBERS**

10. (1) Where The Committee is of the opinion that a Member of The Association:-

(a) Has persistently refused or neglected to comply with provision or provisions of these Rules,  
or

(b) Has persistently and willfully acted in a manner prejudicial to the interests of The Association, The Committee may, by Resolution:-

(c) Expel The Member from The Association: or

(d) Suspend The Member from The Membership of The Association for a specified period.

(2) A Resolution of The Committee under clause (1) is of no effect unless The Committee, at a meeting held not earlier than 14 days and not later than 28 days after service on The Member of a Notice under clause (3), confirms The Resolution in accordance with this Rule.

(3) Where The Committee passes a Resolution, under clause (1), The Secretary shall, as soon as practicable, cause a Notice in Writing to be served on The Member:

(a) Setting out The Resolution of The Committee and The Grounds on which it is based

(b) Stating that The Member may address The Committee at a Meeting to be held not earlier than 14 days and not later than 28 days after service of The Notice.

(c) Stating the Date, Place and Time of that meeting: and

(d) Informing The Member that The Member may do either or both of the following:-

(i) Attend and Speak at The Meeting:

(ii) Submit to The Committee at or prior to the date of that meeting Written Representations relating to The Resolution.

(4) At a meeting of The Committee held as referred to in clause (3), The Committee shall:-

(a) Give The Member an opportunity to make Oral Representations:

(b) Give due Consideration to any Written Representations submitted to The Committee by The Member at or prior to the meeting: and

(c) By Resolution determine whether to Confirm or to Revoke The Resolution.

# PART 3

## THE COMMITTEE

### ▪ POWERS, ETC. OF THE COMMITTEE.

12. The Committee shall be called:- The Committee of Management of The Association and, subject to The Act, The Regulation and These Rules, and to any Resolution passed by The Association in General Meeting.

(a) Shall Control and Manage the Affairs of The Association

(b) May exercise all such functions as may be exercised by The Association other than those functions that are required by These Rules to be exercised by a General Meeting of Members of The Association: and

(c) Has power to perform all such acts and do all such things as appear to The Committee to be necessary or desirable for the proper management of the affairs of The Association.

### ▪ CONSTITUTION AND MEMBERSHIP.

13. (1) Subject in the case of the first members of the Committee to Section 21 of the Act, The Committee shall consist of:-

(a) The Office-Bearers of The Association:- and

(b) Five Ordinary Members

each of whom shall be elected at The Annual General Meeting of The Association pursuant to Rule 14.

(2) The Office Bearers of The Association shall be:-

(a) The President

(b) The Vice-president

(c) The Treasurer

(d) The Secretary

(e) The Club Captain

(f) The Club Vice-captain

The Public Hiring Officer, Publicity Officer and Social Secretary are to be appointed from within The Committee.

(3) Each member of The Committee shall, subject to These Rules, hold office until the conclusion of The Annual General Meeting following the date of the member's election, but is eligible for re-election.

(4) In the event of casual vacancy occurring in The Membership of The Committee, The Committee may appoint a Member of The Association to fill the vacancy and The Member so appointed shall hold office, subject to These Rules, until the conclusion of The Annual General Meeting next, following the date of the appointment.

(5) **Selection Committee:** In the event of The Club entering into Competition or Tournament play, The Selection Committee shall consist of five (5) members from whom The Club Captain and Club Vice-Captain shall be two (2). Its duties, responsibilities and terms of reference shall be determined by and shall be responsible to The Management Committee.

#### ▪ HONORARY POSITIONS AND APPOINTMENTS.

(6) **Patron:** The Patron of The Club shall be such person as may from time to time be invited by The Management Committee to accept the position and who has duly accepted and shall be elected at a General Meeting.

(7) **Life Members:** Shall be such members as may be nominated by The Management Committee from time to time and who shall be duly elected at a General Meeting.

(8) **Auditor:** The Management Committee shall nominate such person or persons as Honorary Auditors who shall be appointed at a General Meeting and who have duly accepted in writing. The Management Committee may fill a casual vacancy.

(9) **Solicitor:** The Management Committee may nominate such person or persons as Honorary Solicitor who have duly accepted in writing and such person(s) shall be appointed at a General Meeting. The Management Committee may fill a casual vacancy.

#### ▪ ELECTION OF MEMBERS.

14. (1) Nominations of Candidates for election of Office-Bearers of The Association or as Ordinary Members of The Committee:-

- (a) Shall be made in writing, signed by 2 Members of The Association and accompanied by the written consent of The Candidate (which may be endorse on the Form of Nomination); and
- (b) Shall be delivered to The Secretary of The Association not less than 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 shall be deemed to be elected and further nominations shall be received at The Annual General Meeting.

(3) If insufficient further nominations are received, any vacant positions remaining on The Committee shall be deemed to be Casual Vacancies.

(4) 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.

(5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.

(6) The Ballot for the Election of Office-Bearers and Ordinary Members of The Committee shall be conducted at The Annual General Meeting in such usual and proper manner as The Committee may direct.

(7) A Nomination of Candidates for Election under this clause is not valid if that Candidate has been nominated for Election to another Office at the same Election.

\* **Secretary**

15. (1) The Secretary of The Association shall, as soon as practicable after being appointed as Secretary, lodge notice with Association of his/her address.

(2) It is the duty of The Secretary to keep Minutes of:-

(a) All Appointments of Office-Bearers and Members of The Committee

(b) The names of Members of The Committee present at a Committee Meeting or a General Meeting: and

(c) All proceedings at a Meeting shall be signed by The Chairperson of The Meeting or The Chairperson of the next succeeding meeting.

(3) Minutes of proceedings at Committee Meetings and General Meetings.

**Treasurer**

16. It is the duty of The Treasurer of The Association to ensure that:-

(a) All money due to The Association is collected and received and that all payments authorized by The Association are made: and

(b) 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.

▪ **CASUAL VACANCIES.**

17. For the purpose of These Rules, a Casual Vacancy in the Office of a Member of The Committee occurs if The Member:-

- (a) Dies
- (b) Ceases to be a Member of The Association
- (c) Becomes an insolvent under administration within the meaning of Corporations Law
- (d) Resigns office by Notice in Writing given to The Secretary
- (e) Is removed from office under Rule 18
- (f) Becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the Law Relating to Mental Health: or
- (g) Is absent without the consent of The Committee from all Meetings of The Committee held during a period of 6 months.

▪ **REMOVAL OF MEMBER.**

18. (1) The Association in General Meeting may by Resolution remove any Member of The Committee from The Office of Member before the Expiration of 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) Where a Member of The Committee to whom the proposed Resolution referred to in Clause (1) relates, makes Representation in writing to The Secretary or President (not exceeding a reasonable length) and requests that The Representations be notified to The Members of Association, The Secretary or President may send a copy of Representations to each Member of The Association or, if The Representations are not sent, The Member is entitled to require that The Representations be read out at the meeting at which The Resolutions are considered.

▪ **MEETINGS AND QUORUM.**

19. (1) The Committee shall meet at least 3 times in each period of 12 months at such place and time as 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 shall be given by The Secretary to each Member of The Committee at least 48 hours (or such period as may be unanimously agreed upon by The Members of the Committee) before the time appointed for the holding of the meeting.

(4) Notice of The Meeting given under Clause 3 shall specify the general nature of the business to be transacted at The Meeting and no business other than that business shall be transacted at The

Meeting, except business which The Committee Members present at The Meeting unanimously agree to treat as Urgent Business.

(5) Any five (5) Members of The Committee Constitute a Quorum for the transaction of the business of a Meeting of The Committee.

(6) No business shall 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 stands 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 shall be dissolved.

(8) At a Meeting of The Committee:-

(a) The President or, in the President's absence, the Vice-president shall preside:  
or

(b) If The President and The Vice-president are absent or unwilling to act as such, one of the remaining Members of The Committee, as may be chosen by The Members present at The Meeting, shall preside.

#### ▪ DELEGATION OF COMMITTEE AND SUB-COMMITTEE.

20. (1) The Committee may, by instrument in writing, delegate to one or more Sub-Committees, (consisting of such Member or Members of The Association as The Committee thinks fit), the exercise of such of the functions of The Committee as 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 Rule may, while The Delegation remains unrevoked, be exercised from time to time by The Sub-Committee in accordance with The Terms of Delegation.

(3) A Delegation under This Section may be made subject to such conditions or limitations as to the exercise of any function the subject thereof, or as to time and circumstances, as may be specified in the instrument of delegation.

(4) Notwithstanding any delegation under This Rule, 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 Rule has the same force and effect as it would 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 Rule.

(7) A Sub-Committee may meet or adjourn as it thinks proper.

▪ **VOTING AND DECISIONS.**

21. (1) Questions arising at a Meeting of The Committee or any Sub-Committee appointed by The Committee shall be determined by a majority of votes of Members of The Committee or Sub-Committee present at the Meeting.

(2) Each Member present at a Meeting of The Committee or any Sub-Committee appointed by The Committee (including the person presiding at the meeting) is entitled to one vote but, in the event of any equality of votes on any question, the person presiding may exercise a second or a Casting Vote.

(3) Subject to Rule 19(5), The Committee may act notwithstanding 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 Sub-Committee appointed by The Committee, is valid and effectual notwithstanding 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

### ▪ *ANNUAL GENERAL MEETINGS - Holding Of*

22. (1) With the exception of The First Annual General Meeting of The Association, The Association shall, at least once in each Calendar Year and within the period of 6 months after the expiration of each Financial Year, convene an Annual General Meeting of it's members.

(2) The Association will hold its First Annual General Meeting:-

(a) Within period of 18 months within its Incorporation under The Act; and

(b) Within the period of 6 months after the expiration of The First Financial Year of The Association.

(3) Clause (1) and (2) have effect subject to any extension or permission granted by the Commission under Section 26(3) of The Act.

### ▪ *ANNUAL GENERAL MEETING - Calling of and Business at.*

23. (1) The Annual General Meeting of The Association shall, subject to The Act and to Rule 22, be convened on such date and such place and time as 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 shall be:-

(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 The Reports upon the activities of The Association during the last Preceding Financial Year.

(c) To Elect Office-Bearers of The Association and Ordinary Members of The Committee; and

(d) To receive and consider The Statement which is required to be submitted to Members pursuant to Section 26(6) of The Act.

(3) An Annual General Meeting shall be specified as such in The Notice convening it.

### *SPECIAL GENERAL MEETING - Calling of*

24. (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 (10) Ordinary Members, convene a Special General Meeting of The Association.

(3) A requisition of Members for a Special General Meeting:-

(a) Shall state the Purpose of The Meeting

(b) Shall be signed by The Members Making The Requisition

(c) Shall be lodged with The Secretary: and

(d) May consist of several documents in 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 Members for the Meeting is lodged with The Secretary, any one or more Members who made the Requisition may convene a Special General Meeting to be held not later than 3 months after the date.

(5) A Special General Meeting convened by a Member or Members as referred to in Clause (4) shall be convened as nearly as is practicable in the same manner as General Meetings are convened by The Committee and any Member who thereby incurs expense is entitled to be reimbursed by The Association for any expense so incurred.

## ▪ NOTICE

25. (1) Except where the nature of the business proposed to be dealt with at a General Meeting requires a Special Resolution of The Association, The Secretary shall, at least 14 days before the date fixed for the holding of The General Meeting, cause to be sent by pre-paid post to each Member at the Member's address appearing in The Register of Members, a Notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

(2) Where the nature of the business proposed to be dealt with at a General Meeting requires a Special Resolution of The Association, The Secretary shall, at least 21 days before the date fixed for the holding of The General Meeting, cause notice to be sent to each Member in the manner provided in Clause (1) specifying, in addition to the matter required in Clause (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 shall be transacted at The Meeting except, in the case of an Annual General Meeting, business which may be transacted pursuant to Rule 23 (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 shall include that business in the next Notice calling a General Meeting given after receipt of The Notice from The Member.

▪ **PROCEDURES.**

26. (1) 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 The Meeting is considering that Item

(2) Ten (10) Members present in person (being Members entitled under These Rules 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 appointed time for the commencement of General Meeting a Quorum is not present, The Meeting if convened upon requisition of Members shall be dissolved and in any other case shall stand adjourned to the same day in the following week at the time and, (unless other 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 not less than 3) shall constitute a quorum.

▪ **PRESIDING MEMBER.**

27. (1) The President or, in President's absence, The Vice-president, shall preside as Chairperson at each General Meeting of The Association.

(2) If The President and The Vice-president are absent from The General Meeting or unwilling to act, The Members Present shall elect one of their number to Preside as Chairperson at The Meeting.

▪ **ADJOURNMENT.**

28. (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 will be transacted at an Adjourned Meeting other than the business left unfinished at The Meeting at which the adjournment took place.

(2) Where a General Meeting is adjourned for 14 days or more, The Secretary shall 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 business to be transacted at The Meeting.

(3) Except as provided in Clauses (1) and (2), Notice of an Adjournment of a General Meeting or of business to be transacted at an Adjourned Meeting is not required to be given.

▪ **MAKING OF DECISIONS.**

29. (1) 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 show of hands a poll is demanded, a declaration by The Chairperson that a Resolution has, on show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effecting The Minute Book of The Association, is evidence of the fact without proof of the number or proportion of the votes recorded in favor of or against That Resolution.

(2) At a General Meeting of The Association, a poll may be demanded by The Chairperson or by not less than 3 Members present in person at The Meeting.

(3) Where a Poll is Demanded at a General Meeting, the Poll shall be taken:-

(a) Immediately in the case of a Poll which relates to The Election of the Chairperson of The Meeting or to the question of an Adjournment; or

(b) In any other case, in such manner and such time before the close of The Meeting as the Chairperson directs, and The Resolution of The Poll on the matter shall be deemed to be The Resolution of The Meeting on that matter.

▪ **SPECIAL RESOLUTIONS.**

30. A Resolution of The Association is 'Special Resolution' if:-

(a) It is passed by majority which comprises not less than three-quarters of such Members of The Association as, being entitled under These Rules so to do, vote in person at a General Meeting of which not less than 21 days Written Notice specifying the intention to propose The Resolution as a 'Special Resolution' was given in accordance with These Rules; or

(b) where it is made to appear to The Commission that it is not possible or practicable for The Resolution to be passed in the manner specified in paragraph (a) - The Resolution is passed in a manner specified by The Commission.

▪ **VOTING.**

31. (1) Upon any question arising at a General Meeting of The Association, a Member has one vote only.

(2) All Votes shall be given personally

(3) In the case of equality of votes on a question at a General Meeting, The Chairperson of The Meeting is entitled to exercise a second or Casting Vote.

(4) A Member or Proxy is not entitled to vote at any General Meeting of The Association unless all money due and payable by The Member or Proxy to the Association has been paid, other than the amount of Annual Subscription payable in respect of the then current year.

# PART 5

## MISCELLANEOUS

### ▪ INSURANCE

33. (1) The Association shall effect and maintain Insurance pursuant to Section 44 of The Act.

(2) In addition to the Insurance required under Clause (1), The Association may effect and maintain other Insurance.

### ▪ FUNDS--SOURCE.

34. (1) The funds of The Association shall be derived from Entrance Fees and Annual Subscriptions of Members, donations and, subject to any Resolution passed by The Association in General Meeting, such other sources as The Committee determines.

(2) All money received by The Association shall be deposited as soon as practicable and without deduction to the credit of The Association's Bank Account.

(3) The Association shall, as soon as practicable after receiving any money, issue an appropriate Receipt.

### ▪ FUNDS--MANAGEMENT.

35. (1) Subject to any Resolution passed by The Association in General Meeting, the Funds of The Association shall be used in pursuance of the objects of The Association in such manner as The Committee determines.

(2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two (2) Members of The Committee or Employees of The Association, being Members or Employees authorized to do so by The Committee.

### ▪ ALTERATIONS OF OBJECTS AND RULES.

36. The Statement of Objects and These Rules may be altered, rescinded or added to only by a Special Resolution of The Association.

▪ COMMON SEAL.

37. (1) The Common Seal of The Association shall be kept in the custody of The Public Officer.

(2) The Common Seal shall not be affixed to any instrument except by the authority of The Committee and the affixing of The Common Seal shall be attested by The Signatures either of two Members of The Committee or one member of The Committee and of The Public Officer or Secretary.

▪ CUSTODY OF BOOKS, ETC.

38. Except as otherwise provided by These Rules, The Public Officer shall keep in his or her custody or under his or her control all Records, Books and other Documents relating to The Association.

▪ INSPECTION OF BOOKS, ETC.

39. The Records, Books and other Documents of The Association shall be open to inspection, free of charge, by a Member of The Association at any reasonable hour.

▪ SERVICE OF NOTICES.

40. (1) For the purpose of These Rules, a Notice may be served by or on behalf of The Association upon any Member either personally or by sending it by post to The Member at The Member's Address shown in The Register of Members.

(2) Where a Document is sent to a person by properly addressing, prepaying and posting to the person a letter containing The Document, The Document shall, unless the contrary is proved, be deemed for the purpose of These Rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

▪ SURPLUS PROPERTY.

41. *Omitted by Amendment to The Associations Incorporation Act, 1984.*

# PART 6.

## ADDITIONAL RULES APPLICABLE TO CHARITIES.

### ▪ APPLICATION OF PART.

42. This Part applies where The Association is Registered under or is exempted from Registration by or under The Charitable Collections Act, 1934.

### ▪ PAYMENT ETC. OF OFFICE-BEARERS AND MEMBERS.

43. A Member of The Committee shall not be appointed to any Salaried Office of The Association or any Office of The Association paid by Fees, and no Remuneration or other benefit in money or money's worth shall be given by The Association to any Member of The Committee except:-

(a) Repayment of out-of-pocket expenses

(b) Interest at a rate not exceeding interest at the rate for the time being which is or would be charged by The Association's Bankers for money lent to The Association.

(c) Reasonable and proper Rent for premises let to The Association.

### ▪ VACATION OFFICE.

44. Without limiting the operation on Rule 17, the Office of The Member of The Committee become vacant if:-

(a) The Member holds Office of Profit in The Association

(b) The Member is directly or indirectly interested in any Contract or Proposed Contract with The Association.

### ▪ SURPLUS PROPERTY.

45. *Omitted by Amendment to The Associations Incorporation Act, 1984.*

### ▪ NOTIFICATION OF PROPOSED ALTERATION OF RULES.

46. A Proposed Alteration of The Rules of The Statement of Objects of The Association shall be notified to The Minister Administering Charitable Collections Act, 1934, in the manner required by the Regulation under That Act.

### ▪ COMPLIANCE WITH CHARITABLE COLLECTIONS ACT, 1934.

47. The Association shall comply with such provisions of the Charitable Collections Act, 1934, and the regulations thereunder as are applicable to it.

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