



CONSTITUTION

2020

ROCKINGHAM KWINANA CHAMBER OF COMMERCE INC.

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PART 1 — PRELIMINARY

1. Name of Association

- (1) The name of the Association is -
ROCKINGHAM KWINANA CHAMBER OF COMMERCE INCORPORATED. (RKCC INC.).
- (2) Hereinafter referred to as “the Association” or “Chamber”

2. Financial Year

- (1) The financial year is effective from the 1st of July to the 30th of June each year.

3. Terms used

In these rules, unless the contrary intention appears —

- **Act** means the *Associations Incorporation Act 2015*;
- **associate member** means a member with the rights referred to in rule 8(6);
- **Association** means the incorporated association to which these rules apply;
- **Annual General Meeting** – is the meeting convened under para
- **books**, of the Association, includes the following —
 - a register;
 - financial records, financial statements or financial reports, however compiled, recorded or stored;
 - a document;
 - any other record of information;
- **Commissioner** means the person for the time being designated as the Commissioner under section 153 of the Act;
- **committee** means the management committee of the Association;
- **committee meeting** means a meeting of the committee;
- **committee member** means a member of the committee;
- **convene** – means to call together for a formal meeting,
- **department** – means the government department with responsibility for administering the *Associations Incorporation Act (2015)*
- **financial records** include —
 - invoices, receipts, orders for the payment of money, bills of exchange, cheques, promissory notes and vouchers; and
 - documents of prime entry; and
 - working papers and other documents needed to explain —
 - the methods by which financial statements are prepared; and
 - adjustments to be made in preparing financial statements;
- **financial report**, of a tier 2 association or a tier 3 association, has the meaning given in section 63 of the Act;
- **financial statements** means the financial statements in relation to the Association required under Part 5 Division 3 of the Act;
- **financial year**, of the Association, has the meaning given in rule 2;

- **general meeting**, of the Association, means a meeting of the Association that all members are entitled to receive notice of and to attend;
- **local government authority** – means a local government established under the *Local Government Act (1995)*
- **member** means a person (including a body corporate) who is an ordinary member or an associate member of the Association;
- **ordinary committee member** means a committee member who is not an office holder of the Association under rule 30(3);
- **ordinary member** means a member with the rights referred to in rule 7(1);
- **poll** – means voting conducted in written form (as opposed to a show of hands),
- **president** means the Committee member holding office as the president of the Association;
- **region** – means the geographical area comprising the districts of gazetted regions of the Cities of Kwinana, Rockingham and surrounds as determined by the committee,
- **register of members** means the register of members referred to in section 53 of the Act;
- **rules** means these rules of the Association, as in force for the time being;
- **secretary** means the committee member holding office as the secretary of the Association;
- **special general meeting** means a general meeting of the Association other than the annual general meeting;
- **special resolution** means a resolution passed by the members at a general meeting in accordance with section 51 of the Act;
- **subcommittee** means a subcommittee appointed by the committee under rule 48(1)(a);
- **treasurer** means the committee member holding office as the treasurer of the Association.
- **vice-president** – means the committee member holding office as the Vice-President

4. **Objects of the Association**

- (1) The objects of the Association shall be:
 - (a) To promote and foster:
 - (i) To act as a representative body in matters of interest to Members, in a non-political, non-sectarian matter;
 - (ii) Reciprocal trade;
 - (iii) Exchange of business knowledge between Members;
 - (iv) Work to ensure business and social contact, on a regular basis;
 - (b) To organise and associate together and foster co-operation among Members of all sections of the community both commercial and professional;
 - (c) To promote and further the interest of the Chamber;
 - (d) To promote, or oppose, any legislative measures affecting or likely to affect Chamber Members and make representations to Governments, Ministers of State and any administrative bodies, State, Federal or Local on all or any matters relevant to the commercial and professional community;

- (e) To organise and promote education and training in management and business skills relevant to the region's needs;
- (f) To amalgamate, cooperate, or affiliate with any Association, society or other body having objects wholly or partly similar to those of the Chamber;

5. Powers of Association

- (1) The powers conferred on the Association are such that the Association may do all things necessary or convenient for carrying out its objects and purposes, and in particular, may
 - (a) Acquire, hold, deal with, and dispose of any real or personal property,
 - (b) Open and operate bank accounts
 - (c) Invest its money –
 - (i) In any security in which trust monies may lawfully be invested, or
 - (ii) In any manner authorised by the rules of the Association;
 - (d) Borrow money upon such terms and conditions as the Association thinks fit;
 - (e) Give such security for the discharge of liabilities incurred by the Association as the Association thinks fit;
 - (f) Appoint agents to transact any business of the Association on its behalf;
 - (g) Enter into any other contract it considers necessary or desirable,
 - (h) May act as trustee and accept and hold real and personal property upon trust, but does not have power to do any act or thing as a trustee that, if done otherwise than as a trustee, would contravene this Act or the rules of the Association
 - (i) May commission and publish feasibility studies and research;
 - (j) May affiliate with bodies whose objectives are similar or conducive to the attainment of its objectives, and
 - (k) May undertake project activity including developing and managing infrastructure, event and project management, facilities or any other fee for service arrangements.

PART 2 — ASSOCIATION TO BE NOT FOR PROFIT BODY

6. Not-for-profit body

- (1) The property and income of the Association must be applied solely towards the promotion of the objects or purposes of the Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in the promotion of those objects or purposes.
- (2) A payment may be made to a member out of the funds of the Association only if it is authorised under sub-rule (3).
- (3) A payment to a member out of the funds of the Association is authorised if it is —

- (a) the payment in good faith to the member as reasonable remuneration for any services provided to the Association, or for goods supplied to the Association, in the ordinary course of business; or
- (b) the payment of interest, on money borrowed by the Association from the member, at a rate not greater than the cash rate published from time to time by the Reserve Bank of Australia; or
- (c) the payment of reasonable rent to the member for premises leased by the member to the Association; or
- (d) the reimbursement of reasonable expenses properly incurred by the member on behalf of the Association.

Act Requirements – Powers of Incorporated Association - Under section 14 of the Act the Association may do all things necessary or convenient for carrying out its objects or purposes. Section 14(1)(a)-(g) provides particular examples.

PART 3 — MEMBERS

Act Requirements - Membership - Under sections 4 and 17 of the Act an association must always have at least 6 members with full voting rights.

Act Requirements – Liabilities of the association - Under section 19 of the Act a member of the management committee, trustee or a member of the association is not liable in respect of the liabilities of the association. This does not apply to liabilities incurred by or on behalf of the association prior to incorporation.

Guidance Note – Liability of Members - A member is only liable for their own outstanding membership fees (if any) payable under rule 12.

Division 1 — Membership

7. Eligibility for membership

- (1) Any individual, corporate body, association, or government body who meets (a), (b), (c) and one or more of (d) below is eligible to apply to become a member –
 - (a) Supports the objects and purposes of the Association,
 - (b) Holds a registered Australian Business Number (ABN),
 - (c) Has a Registered Business Name, and
 - (d) Trades, provides services, engages in commerce or industry, or is connected within the region and other such areas as shall be determined by the membership in a general meeting.
- (2) An individual who has not reached the age of 18 years is not eligible to apply for a class of membership that confers full voting rights

8. Applying for membership

- (1) A person who wants to become a member must apply via an application form (Annexure B) to the Association.
- (2) The application must include the members registered business name and ABN.
- (3) The application must be signed by the applicant.
- (4) The applicant must specify in the application the class of membership, if there is more than one, to which the application relates.

9. Dealing with membership applications

- (1) The committee must consider each application for membership of the Association and decide whether to accept or reject the application.
- (2) Subject to sub-rule (3), the committee must consider applications in the order in which they are received by the Association.
- (3) The committee may delay its consideration of an application if the committee considers that any matter relating to the application needs to be clarified by the applicant or that the applicant needs to provide further information in support of the application.
- (4) The committee must notify the applicant of the committee's decision to accept or reject the application as soon as practicable after making the decision.
- (5) If the committee rejects the application, the committee is not required to give the applicant its reasons for doing so.

10. Becoming a member

- (1) An applicant for membership of the Association becomes a member when —
 - (a) the committee accepts the application; and
 - (b) the applicant pays any membership fees payable to the Association .

Act requirement – Member to receive rules – section 36(1)(b) of the Act provides that the association must give each person who become a member of the association of copy of the rules in force at the time their membership commences.

11. Classes of membership

- (1) The Association consists of ordinary members and any associate members provided for under sub-rule (2).
- (2) The Association may have any class of associate membership approved by resolution at a general meeting, including junior membership (young professionals), and life membership.
- (3) An individual who has not reached the age of 18 years is only eligible to be an associate member.
- (4) A person can only be an ordinary member or belong to one class of associate membership.
- (5) An ordinary member has full voting rights and any other rights conferred on members by these rules or approved by resolution at a general meeting or determined by the committee.
- (6) An associate member has the rights referred to in sub-rule (5) other than full voting rights.

- (7) The number of members of any class is not limited unless otherwise approved by resolution at a general meeting.

Guidance Note - Voting rights of Members

- *Each ordinary member of the Association has one vote at a general meeting of the Association.*
- *Each ordinary member of the Association that is a body corporate has one vote at a general meeting of the Association.*

12. Life Membership

- (1) Life membership may be granted to any member who has rendered distinguished service to the Association over a considerable period of time (generally considered greater than ten years).
- (2) For service to be considered as distinguished it must be both a sustained and conspicuous contribution. Additionally, the member should have serviced the Association in a position on the committee, or any other designated committee of the Association, or the member should have represented the Association at a high level in accordance with the Association objects
- (3) Life members of the Association will be elected in the following manner:
- (a) The committee will appoint a life members sub-committee in July of each year consisting of two (2) current committee members and one (1) Life Member (by invitation) to consider any viable candidates for nomination of Life Membership.
- (b) All nominated applications are to be addressed to the Chair of the Life Membership sub-committee and have the following supporting documentation :
- List of work/ business history;
 - List all relevant awards and achievements;
 - Relevant experience and service to the Association, and
 - Outstanding achievements with the Association.
- (c) In considering a nomination for life membership the life membership sub-committee must have regard to the fact that life membership is the highest award which can be bestowed upon a member and accordingly must only recommend that Life Membership be granted where the criteria referred to above in rule 3(b) have been met and the life membership committee is of the opinion that the person nominated is a suitable recipient of the award, and that the award of Life Membership to such nominee will be of benefit to the Association. Consideration of life membership must be beyond any aspects of personality or past conflict.
- (d) The recommendation of the life membership sub-committee must be the recommendation of the majority. In the event that the recommendation is not unanimous a separate report of the dissenting member of the life membership sub-committee will be included in with the majority report.
- (e) The report / or reports are to be tabled at the next management meeting following the receipt of the report or reports from the life membership sub-committee.

- (f) The committee will by simple resolution either elect the nominee to life membership or reject the nomination.
 - (g) The committee has the power to induct one (1) life member to the Association per financial year. Under special circumstances the life membership committee can nominate and award more than one member in one year.
 - (h) It is not compulsory for the committee to induct a life member each year.
 - (i) Unsuccessful nominees can be re-nominated.
 - (j) The award of life membership will be recognised by its announcement at a major annual function such as the Regional Business Awards, or other such event.
 - (k) Any individual member appointed to life membership of the Association shall be recorded in the minutes of the annual general meeting, awarded a life membership badge, and added to the RKCC life membership honour board.
 - (l) The appointed member shall provide formal written acceptance to the Association.
 - (m) Any individual member awarded Life Membership will be exempted from the payment of annual subscriptions from the date of the award.
- (4) Life Members of the Association may;
- (a) Attend, speak and vote at general meetings of the Association;

13. When membership ceases

- (1) An individual, corporate body, association, or government body cease to be a member when any of the following takes place -
 - (a) for a member who is an individual, the individual dies;
 - (b) for a member who is a body corporate, the body corporate is wound up;
 - (c) the member resigns from the Association under rule 14;
 - (d) the member ceases to be a member under rule 16 (4);
 - (e) the member is expelled from the Association under rule 18.
- (2) The secretary, or delegate must keep a record, for at least one year after a person ceases to be a member, of —
 - (a) the date on which the person ceased to be a member; and
 - (b) the reason why the person ceased to be a member.

14. Resignation

- (1) A member may resign from membership of the Association by giving written notice of the resignation to the secretary, or delegate.
- (2) The resignation takes effect —
 - (a) when the secretary, or delegate receives the notice; or
 - (b) if a later time is stated in the notice, at that later time.
- (3) A person who has resigned from membership of the Association remains liable for any fees that are owed to the Association (the **owed amount**) at the time of resignation.
- (4) The owed amount may be recovered by the Association in a court of competent jurisdiction as a debt due to the Association.

15. Rights not transferable

- (1) The rights of a member are not transferable and end when membership ceases.

Division 2 — Membership fees

16. Membership fees

- (1) The committee must determine the entrance fee (if any) and the annual membership fee (if any) to be paid for membership of the Association.
- (2) The fees determined under sub-rule (1) may be different for different classes of membership.
- (3) A member must pay the annual membership fee to the treasurer, or another person authorised by the committee to accept payments, by the date (the **due date**) determined by the committee.
- (4) If a member has not paid the annual membership fee within the period of 3 months after the due date, the member ceases to be a member on the expiry of that period.
- (5) If a person who has ceased to be a member under sub-rule (4) offers to pay the annual membership fee after the period referred to in that sub-rule has expired —
 - (a) the committee may, at its discretion, accept that payment; and
 - (b) if the payment is accepted, the person's membership is reinstated.
 - (c) If the payment is received less than 3 months from the due date, the membership will continue as per the members enrolment date, and re-instated as a member with no penalty.

Division 3 — Register of members

17. Register of members

Act Requirements – Register of members

Section 53 of the Act requires an incorporated association to maintain a register of its members and record in the register any change in the membership of the association. Any change to the register must be recorded within 28 days after the change occurs.

Under section 53(2) of the Act the register of members must include each member's name and a residential, postal or email address.

Under section 54 of the Act a member is entitled to inspect the register free of charge. The member may make a copy of, or take an extract from, the register but has no right to remove the register for that purpose.

Under section 56 of the Act the management committee is authorised by to determine a reasonable charge for providing a copy of the register.

- (1) The Chief Executive Officer (CEO), or another person authorised by the committee, is responsible for the requirements imposed on the Association under section 53 of the Act to maintain the register of members and record in that register any change in the membership of the Association.

- (2) In addition to the matters referred to in section 53(2) of the Act, the register of members must include the class of membership (if applicable) to which each member belongs and the date on which each member becomes a member.
- (3) The register of members must be kept at the association's office, or at another place determined by the committee.
- (4) A member who wishes to inspect the register of members must contact the CEO or delegated person to make the necessary arrangements.
- (5) If —
 - (a) a member inspecting the register of members wishes to make a copy of, or take an extract from, the register under section 54(2) of the Act; or
 - (b) a member makes a written request under section 56(1) of the Act to be provided with a copy of the register of members,

the committee may require the member to provide a statutory declaration setting out the purpose for which the copy or extract is required and declaring that the purpose relates to the affairs of the Association.

PART 4 — DISCIPLINARY ACTION, DISPUTES AND MEDIATION

Division 1 — Term used

Term used: member

In this Part —

member, in relation to a member who is expelled from the Association, includes former member.

Division 2 — Disciplinary action

18. Suspension or expulsion

- (1) The committee may decide to suspend a member's membership or to expel a member from the Association if —
 - (a) the member contravenes any of these rules; or
- (2) the member acts detrimentally to the interests of the Association. The secretary, or delegate, must give the member written notice of the proposed suspension or expulsion at least 28 days before the committee meeting at which the proposal is to be considered by the committee.
- (3) The notice given to the member must state —
 - (a) when and where the committee meeting is to be held; and
 - (b) the grounds on which the proposed suspension or expulsion is based; and
 - (c) that the member, or the member's representative, may attend the meeting and will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the proposed suspension or expulsion;
- (4) At the committee meeting, the committee must —
 - (a) give the member, or the member's representative, a reasonable opportunity to make written or oral (or both written and oral)

- submissions to the committee about the proposed suspension or expulsion; and
- (b) give due consideration to any submissions so made; and
 - (c) decide —
 - (i) whether or not to suspend the member’s membership and, if the decision is to suspend the membership, the period of suspension; or
 - (ii) whether or not to expel the member from the Association.
- (5) A decision of the committee to suspend the member’s membership or to expel the member from the Association takes immediate effect.
- (6) The committee must give the member written notice of the committee’s decision, and the reasons for the decision, within 7 days after the committee meeting at which the decision is made.
- (7) A member whose membership is suspended or who is expelled from the Association may, within 14 days after receiving notice of the Committee’s decision under sub-rule (6), give written notice to the secretary, or delegate requesting the appointment of a mediator under rule 25.
- (8) If notice is given under sub-rule (7), the member who gives the notice and the committee are the parties to the mediation.

19. Consequences of suspension

- (1) During the period a member’s membership is suspended, the member —
 - (a) loses any rights (including voting rights) arising as a result of membership; and
 - (b) is not entitled to a refund, rebate, relief or credit for membership fees paid, or payable, to the Association.
- (2) When a member’s membership is suspended, the secretary, or delegate must record in the register of members —
 - (a) that the member’s membership is suspended; and
 - (b) the date on which the suspension takes effect; and
 - (c) the period of the suspension.
- (3) When the period of the suspension ends, the secretary, or delegate must record in the register of members that the member’s membership is no longer suspended.

Division 3 — Resolving disputes

Terms used

In this Division —

- ***grievance procedure*** means the procedures set out in this Division;
- ***party to a dispute*** includes a person —
 - (a) who is a party to the dispute; and
 - (b) who ceases to be a member within 6 months before the dispute has come to the attention of each party to the dispute.

20. Application of Division

- (1) The procedure set out in this Division (the grievance procedure) applies to disputes —
 - (a) between members; or
 - (b) between one or more members and the Association.

21. Parties to attempt to resolve dispute

- (1) The parties to a dispute must attempt to resolve the dispute between themselves within 14 days after the dispute has come to the attention of each party.

22. How grievance procedure is started

- (1) If the parties to a dispute are unable to resolve the dispute between themselves within the time required by rule 19, any party to the dispute may start the grievance procedure by giving written notice to the secretary, or delegate of —
 - (a) the parties to the dispute; and
 - (b) the matters that are the subject of the dispute.
- (2) Within 28 days after the secretary is given the notice, a committee meeting must be convened to consider and determine the dispute.
- (3) The secretary, or delegate must give each party to the dispute written notice of the committee meeting at which the dispute is to be considered and determined at least 7 days before the meeting is held.
- (4) The notice given to each party to the dispute must state —
 - (a) when and where the committee meeting is to be held; and
 - (b) that the party, or the party's representative, may attend the meeting and will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute.
- (5) If —
 - (a) the dispute is between one or more members and the Association; and
 - (b) any party to the dispute gives written notice to the secretary, or delegate stating that the party —
 - (i) does not agree to the dispute being determined by the committee; and
 - (ii) requests the appointment of a mediator under rule 23,the committee must not determine the dispute.

23. Determination of dispute by committee

- (1) At the committee meeting at which a dispute is to be considered and determined, the committee must —
 - (a) give each party to the dispute, or the party's representative, a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute; and
 - (b) give due consideration to any submissions so made; and
 - (c) determine the dispute.

- (2) The committee must give each party to the dispute written notice of the committee's determination, and the reasons for the determination, within 7 days after the committee meeting at which the determination is made.
- (3) A party to the dispute may, within 14 days after receiving notice of the committee's determination under sub-rule (1)(c), give written notice to the secretary, or delegate requesting the appointment of a mediator under rule 23.
- (4) If notice is given under sub-rule (3), each party to the dispute is a party to the mediation.

Division 4 — Mediation

24. Application of Division

- (1) This Division applies if written notice has been given to the secretary, or delegate requesting the appointment of a mediator —
 - (a) by a member under rule 15(7); or
 - (b) by a party to a dispute under rule 20(5)(b)(ii) or 21(3).
- (2) If this Division applies, a mediator must be chosen or appointed under rule 23.

25. Appointment of mediator

- (1) The mediator must be a person chosen —
 - (a) if the appointment of a mediator was requested by a member under rule 15(7) — by agreement between the Member and the committee; or
 - (b) if the appointment of a mediator was requested by a party to a dispute under rule 20(5)(b)(ii) or 21(3) — by agreement between the parties to the dispute.
- (2) If there is no agreement for the purposes of sub-rule (1)(a) or (b), then, subject to sub-rule (3) and (4), the committee must appoint the mediator.
- (3) The person appointed as mediator by the committee must be a person who acts as a mediator for another not-for-profit body, such as a community legal centre, if the appointment of a mediator was requested by —
 - (a) a member under rule 15(7); or
 - (b) a party to a dispute under rule 20(5)(b)(ii); or
 - (c) a party to a dispute under rule 21(3) and the dispute is between one or more members and the Association.
- (4) The person appointed as mediator by the committee may be a member or former member of the Association but must not —
 - (a) have a personal interest in the matter that is the subject of the mediation; or
 - (b) be biased in favour of or against any party to the mediation.

26. Mediation process

- (1) The parties to the mediation must attempt in good faith to settle the matter that is the subject of the mediation.

- (2) Each party to the mediation must give the mediator a written statement of the issues that need to be considered at the mediation at least 5 days before the mediation takes place.
- (3) In conducting the mediation, the mediator must —
 - (a) give each party to the mediation every opportunity to be heard; and
 - (b) allow each party to the mediation to give due consideration to any written statement given by another party; and
 - (c) ensure that natural justice is given to the parties to the mediation throughout the mediation process.
- (4) The mediator cannot determine the matter that is the subject of the mediation.
- (5) The mediation must be confidential, and any information given at the mediation cannot be used in any other proceedings that take place in relation to the matter that is the subject of the mediation.
- (6) The costs of the mediation are to be paid by the party or parties to the mediation that requested the appointment of the mediator.

27. If mediation results in decision to suspend or expel being revoked

- (1) If —
 - (a) mediation takes place because a member whose membership is suspended or who is expelled from the Association gives notice under rule 15(7); and
 - (b) as the result of the mediation, the decision to suspend the member's membership or expel the member is revoked,

that revocation does not affect the validity of any decision made at a committee meeting or general meeting during the period of suspension or expulsion.

PART 5 — COMMITTEE

Division 1 — Powers of Committee

28. Committee of Management

- (1) The committee members are the persons who, as the management committee of the Association, have the power to manage the affairs of the Association.
- (2) Subject to the Act, these rules, the by-laws (if any) and any resolution passed at a general meeting, the committee has power to do all things necessary or convenient to be done for the proper management of the affairs of the Association.
- (3) The committee must take all reasonable steps to ensure that the Association complies with the Act, these rules and the by-laws (if any).

Division 2 — Composition of Committee and duties of members

29. Committee members

- (1) The committee members consist of —
 - (a) the office holders of the Association; and
 - (b) at least one ordinary committee member.

- (2) The committee will consist of no less than eight (8) persons, and no more than twelve (12) persons all of whom have been financial members of the association for a minimum of six months prior to the election.
- (3) The following are the office holders of the Association —
 - (a) the president;
 - (b) the vice-president;
 - (c) the secretary;
 - (d) the treasurer.
- (4) A person may be a committee member if the person is —
 - (a) an individual who has reached 18 years of age; and
 - (b) an ordinary or life member.
- (5) A person is prohibited from sitting on the Committee of the Association (without prior approval from the Commissioner) if they:
 - (a) Are an undischarged bankrupt or their affairs are under insolvency laws;
 - (b) Have been convicted on an offence in connection with the promotion, formation or management of a body corporate;
 - (c) Have been convicted of an offence involving fraud or dishonesty punishable on conviction be at least three months or more imprisonment; or
 - (d) Have been convicted of an offence under Division 3 (the duties of officers' provisions) or section 127 (the duty with respect to incurring debt) of the Act.

30. President and Vice President

- (1) It is the duty of the president to consult with the secretary, or delegate regarding the business to be conducted at each committee meeting and general meeting.
- (2) The president has the powers and duties relating to convening and presiding at committee meetings and presiding at general meetings provided for in these rules.

Act Requirements - Duties of Committee Members and Officers

Section 3 of the Act provides a definition of “officer”. The duties provisions will apply to committee members and to those persons who have the ability to influence the management committee but who do not hold a formal committee position

- Under section 44 of the Act an officer of an association must exercise his or her powers and discharge his or her duties with a degree of care and diligence that a reasonable person would exercise if that person-
 - (a) were an officer of the association in the association’s circumstances; and
 - (b) occupied the office held by, and had the same responsibilities within the association as, the officer.
- Under section 45 of the Act an officer of an association must exercise his or her powers and discharge his or her duties-
 - (a) in good faith in the best interests of the Association; and
 - (b) for a proper purpose.
- Under section 46 an officer of an association must not improperly use his or her position to-

- (a) gain an advantage for the officer or another person; or
- (b) cause detriment to the Association.
- Under section 47 a person who obtains information because the person is, or has been, an officer of an association must not improperly use the information to-
 - (a) gain an advantage for the person or another person; or
 - (b) cause detriment to the Association.

31. Secretary

- (1) The Secretary has the following duties —
 - (a) Ensure that the appointed Chief Executive Officer maintains the following duties:
 - (i) dealing with the Association’s correspondence;
 - (ii) consulting with the president regarding the business to be conducted at each committee meeting and general meeting;
 - (iii) preparing the notices required for meetings and for the business to be conducted at meetings;
 - (iv) unless another member is authorised by the committee to do so, maintaining on behalf of the Association the register of members, and recording in the register any changes in the membership, as required under section 53(1) of the Act;
 - (v) maintaining on behalf of the Association an up-to-date copy of these rules, as required under section 35(1) of the Act;
 - (vi) unless another member is authorised by the committee to do so, maintaining on behalf of the Association a record of committee members and other persons authorised to act on behalf of the Association, as required under section 58(2) of the Act;
 - (vii) ensuring the safe custody of the books of the Association, other than the financial records, financial statements and financial reports, as applicable to the Association;
 - (viii) maintaining full and accurate minutes of committee meetings and general meetings;
 - (ix) carrying out any other duty given to the secretary under these rules or by the committee.

32. Treasurer

- (1) The treasurer has the following duties —
 - (a) Ensure that the appointed Chief Executive Officer maintains the following duties:
 - (i) ensuring that any amounts payable to the Association are collected and issuing receipts for those amounts in the Association's name;
 - (ii) ensuring that any amounts paid to the Association are credited to the appropriate account of the Association, as directed by the committee;
 - (iii) ensuring that any payments to be made by the Association that have been authorised by the committee or at a general meeting are made on time;
 - (iv) ensuring that the Association complies with the relevant requirements of Part 5 of the Act;
 - (v) ensuring the safe custody of the Association's financial records, financial statements and financial reports, as applicable to the Association;
 - (vi) if the Association is a tier 1 association, coordinating the preparation of the Association's financial statements before their submission to the Association's annual general meeting;
 - (vii) if the Association is a tier 2 association or tier 3 association, coordinating the preparation of the Association's financial report before its submission to the Association's annual general meeting;
 - (viii) providing any assistance required by an auditor or reviewer conducting an audit or review of the Association's financial statements or financial report under Part 5 Division 5 of the Act;
 - (ix) carrying out any other duty given to the treasurer under these rules or by the committee.

Division 3 — Election of committee members and tenure of office

33. How members become Committee members

- (1) A member becomes a committee member if the member —
 - (b) is elected to the committee at a general meeting; or
 - (c) is appointed to the committee by the committee to fill a casual vacancy under rule 38.

34. Nomination of committee members

- (1) At least 42 days before an annual general meeting, the secretary, or delegate must send written notice to all the members —
 - (a) calling for nominations for election to the committee; and
 - (b) stating the date by which nominations must be received by the secretary, or delegate to comply with sub-rule (2).

- (2) A member who wishes to be considered for election to the committee must have been a financial member of the Association for a minimum of six months.
- (3) A member who wishes to be considered for election to the committee at the annual general meeting must nominate for election by sending written notice of the nomination to the secretary, or delegate, at least 28 days before the annual general meeting.
- (4) The written notice must include a statement by another member in support of the nomination.
- (5) A member may nominate for one specified position of office holder of the Association or to be an ordinary committee member.
- (6) A member whose nomination does not comply with this rule is not eligible for election to the committee unless the member is nominated under rule 33(2) or 34(2)(b).

35. Election of office holders

- (1) At the annual general meeting, a separate election must be held for each position of office holder of the Association.
- (2) If there is no nomination for a position, the president of the meeting may call for nominations from the ordinary members at the meeting.
- (3) If only one member has nominated for a position, the president of the meeting must declare the Member elected to the position.
- (4) If more than one member has nominated for a position, the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide who is to be elected to the position.
- (5) Each ordinary member present at the meeting may vote for one member who has nominated for the position.
- (6) A member who has nominated for the position may vote for himself or herself.
- (7) On the member's election, the new president of the Association may take over as the president of the meeting.

36. Election of ordinary committee members

- (1) If the number of members nominating for the position of ordinary committee member is not greater than the number to be elected, the president of the meeting —
 - (a) must declare each of those members to be elected to the position; and
 - (b) may call for further nominations from the ordinary members at the meeting to fill any positions remaining unfilled after the elections under paragraph (a).
- (2) If —
 - (a) the number of members nominating for the position of ordinary committee member is greater than the number to be elected; or
 - (b) the number of members nominating under sub-rule (2)(b) is greater than the number of positions remaining unfilled, the ordinary members at the meeting must vote in accordance with procedures that have been determined by the committee to decide the members who are to be elected to the position of ordinary committee member.

- (3) A member who has nominated for the position of ordinary committee member may vote in accordance with that nomination.

37. Term of office

- (1) The term of office of a committee member begins when the member —
 - (a) is elected at an annual general meeting or under sub-rule 36(3)(b); or
 - (b) is appointed to fill a casual vacancy under rule 38.
- (2) Subject to rule 37, a committee member holds office until their position(s) on the committee are declared vacant at the second annual general meeting since their election
- (3) At the annual general meeting in every two (2) years, one half of the members of the committee shall retire from office, so that the maximum term of office before the re-election for any committee members is four (4) years.
- (4) A retired committee member may be re-elected.
- (5) A retired office bearer may be re-elected to the same position, except no person shall hold the office of president for more than four (4) years consecutively, except by authority of a resolution passed by the members of the Association.
- (6) In the event that the president shall not serve out their full term, the vice-president shall succeed to the unexpired remainder thereof, until the next annual general meeting
- (7) In the event that any other committee member shall be unable to serve out their full term, the committee shall appoint an interim successor until the next general meeting. Any contingency resulting from the vacating of an office, which is not otherwise included in this rule, shall be dealt with by the committee, until the next annual general meeting.

38. Resignation and removal from office

- (1) A committee member may resign from the committee by written notice given to the secretary, or delegate, or, if the resigning member is the secretary, given to the president.
- (2) The resignation takes effect —
 - (a) when the notice is received by the secretary or president; or
 - (b) if a later time is stated in the notice, at the later time.
- (3) At a general meeting, the Association may by resolution —
 - (a) remove a committee member from office; and
 - (b) elect a member who is eligible under rule 27(4) to fill the vacant position.
- (4) A committee member who is the subject of a proposed resolution under sub-rule (3)(a) may make written representations (of a reasonable length) to the secretary or president and may ask that the representations be provided to the members.
- (5) The secretary or president may give a copy of the representations to each member or, if they are not so given, the committee member may require them to be read out at the general meeting at which the resolution is to be considered.

39. When membership of committee ceases

- (1) A person ceases to be a committee member if the person —
 - (a) dies or otherwise ceases to be a member; or
 - (b) resigns from the committee or is removed from office under rule 36; or
 - (c) becomes ineligible to accept an appointment or act as a committee member under section 39 of the Act;
 - (d) becomes permanently unable to act as a committee member because of a mental or physical disability; or
 - (e) fails to attend 3 consecutive Committee meetings, of which the person has been given notice, without having notified the Committee that the person will be unable to attend.

Act requirements – handing over documents and records – where a person ceases to be a member of the association’s committee section 41 of the Act requires that person to, as soon as practicable after their membership ceases, deliver to a member of the committee all of the relevant documents and records they hold pertaining to the management of the association’s affairs.

40. Filling casual vacancies

- (1) The committee may appoint a member who is eligible under rule 27(4) to fill a position on the committee that —
 - (a) has become vacant under rule 37; or
 - (b) was not filled by election at the most recent annual general meeting or under rule 36(3)(b).
- (2) If the position of secretary becomes vacant, the committee must appoint a member who is eligible under rule 27(4) to fill the position within 14 days after the vacancy arises.
- (3) Subject to the requirement for a quorum under rule 45, the committee may continue to act despite any vacancy in its membership
- (4) If there are fewer committee members than required for a quorum under rule 45, the committee may act only for the purpose of —
 - (a) appointing committee members under this rule; or
 - (b) convening a general meeting.

41. Validity of acts

- (1) The acts of a committee or subcommittee, or of a committee member or member of a subcommittee, are valid despite any defect that may afterwards be discovered in the election, appointment or qualification of a committee member or member of a subcommittee.

42. Payments to committee members

- (1) In this rule —
committee member includes a member of a subcommittee;
committee meeting includes a meeting of a subcommittee.
- (2) Committee of Management members are voluntary positions, however any payment to Committee of Management Members for reasonable out of pocket expenses for approved business activities may be authorised by a resolution of the Association.

- (a) in attending a committee meeting or
- (b) in attending a general meeting; or
- (c) otherwise in connection with the Association's business.

Division 4 — Committee meetings

43. Committee meetings

- (1) The committee must meet at least 6 times in each year on the dates and at the times and places determined by the committee.
- (2) The date, time and place of the first committee meeting must be determined by the committee members as soon as practicable after the annual general meeting at which the committee members are elected.
- (3) Special committee meetings may be convened by the president or any two (2) committee members.

44. Notice of committee meetings

- (1) Notice of each committee meeting must be given to each committee member at least 48 hours before the time of the meeting.
- (2) The notice must state the date, time and place of the meeting and must describe the general nature of the business to be conducted at the meeting.
- (3) Unless sub-rule (4) applies, the only business that may be conducted at the meeting is the business described in the notice.
- (4) Urgent business that has not been described in the notice may be conducted at the meeting if the committee members at the meeting unanimously agree to treat that business as urgent.

45. Procedure and order of business

- (1) The president or, in the president's absence, the vice-president must preside as president of each committee meeting.
- (2) If the president and vice-president are absent or are unwilling to act as president of a meeting, the committee members at the meeting must choose one of them to act as president of the meeting.
- (3) The procedure to be followed at a committee meeting must be determined from time to time by the committee.
- (4) The order of business at a committee meeting may be determined by the committee members at the meeting.
- (5) A member or other person who is not a committee member may attend a committee meeting if invited to do so by the committee.
- (6) A person invited under sub-rule (5) to attend a committee meeting —
 - (a) has no right to any agenda, minutes or other document circulated at the meeting; and
 - (b) must not comment about any matter discussed at the meeting unless invited by the committee to do so; and
 - (c) cannot vote on any matter that is to be decided at the meeting.

<i>Act Requirements -Material Personal Interests of Committee Members</i>
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- Under section 42 of the Act a member of the committee who has a material personal interest in a matter being considered at a committee meeting must:
 - (a) as soon as he or she becomes aware of that interest, disclose the nature and extent of his or her interest to the Committee;
 - (b) disclose the nature and extent of the interest at the next general meeting of the association
- Under section 42(3) of the Act this rule does not apply in respect of a material personal interest
 - (a) that exists only because the member-
 - is an employee of the incorporated association; or
 - is a member of a class of persons for whose benefit the association is established; or
 - (b) that the member has in common with all, or a substantial proportion of, the members of the Association.
- Under section 43 of the Act a member of the management committee who has a material personal interest in a matter being considered at a meeting of the management committee must not be present while the matter is being considered at the meeting or vote on the matter.
- Under section 42(6) of the Act the association must record every disclosure made by a committee member of a material personal interest in the minutes of the committee meeting at which the disclosure is made.

46. Quorum for committee meetings

- (1) A quorum shall be –
 - (a) General Meeting – 10% of members
 - (b) Special General Meeting – 10% of members
 - (c) Executive Committee Meeting – Fifty percent (50%) plus one (1) member.
- (2) Subject to rule 38(4), no business is to be conducted at a committee meeting unless a quorum is present.
- (3) If a quorum is not present within 30 minutes after the notified commencement time of a committee meeting –
 - (a) in the case of a special meeting – the meeting lapses; or
- (4) otherwise, the meeting is adjourned to the same time, day and place in the following week.
 - If –
 - (a) a quorum is not present within 30 minutes after the commencement time of a committee meeting held under sub-rule (2)(b); and
 - (b) at least 2 committee members are present at the meeting, those members present are taken to constitute a quorum.

47. Voting at committee meetings

- (1) Each committee member present at a committee meeting has one vote on any question arising at the meeting.
- (2) A motion is carried if a majority of the committee members present at the committee meeting vote in favour of the motion.
- (3) If the votes are divided equally on a question, the president of the meeting has a second or casting vote.

- (4) A vote may take place by the committee members present indicating their agreement or disagreement or by a show of hands, unless the committee decides that a secret ballot is needed to determine a particular question.
- (5) If a secret ballot is needed, the president of the meeting must decide how the ballot is to be conducted.

48. Minutes of committee meetings

- (1) The committee must ensure that minutes are taken and kept of each committee meeting.
- (2) The minutes must record the following —
 - (a) the names of the committee members present at the meeting;
 - (b) the name of any person attending the meeting under rule 43(5);
 - (c) the business considered at the meeting;
 - (d) any motion on which a vote is taken at the meeting and the result of the vote.
- (3) The minutes of a committee meeting must be entered in the Association's minute book within 30 days after the meeting is held.
- (4) The president must ensure that the minutes of a committee meeting are reviewed and signed as correct by —
 - (a) the president of the meeting; or
 - (b) the president of the next committee meeting.
- (5) When the minutes of a committee meeting have been signed as correct, they are, until the contrary is proved, evidence that —
 - (a) the meeting to which the minutes relate was duly convened and held; and
 - (b) the matters recorded as having taken place at the meeting took place as recorded; and
 - (c) any appointment purportedly made at the meeting was validly made.

Division 5 — Subcommittees and subsidiary offices

49. Subcommittees and subsidiary offices

- (1) To help the committee in the conduct of the Association's business, the committee may, in writing, do either or both of the following —
 - (a) appoint one or more subcommittees;
 - (b) create one or more subsidiary offices and appoint people to those offices.
- (2) A subcommittee may consist of the number of people, whether or not members, that the committee considers appropriate.
- (3) A person may be appointed to a subsidiary office whether or not the person is a member.
- (4) Subject to any directions given by the committee —
 - (a) a subcommittee may meet and conduct business as it considers appropriate; and
 - (b) the holder of a subsidiary office may carry out the functions given to the holder as the holder considers appropriate.

50. Delegation to subcommittees and holders of subsidiary offices

- (1) In this rule —
non-delegable duty means a duty imposed on the committee by the Act or another written law.
- (2) The committee may, in writing, delegate to a subcommittee or the holder of a subsidiary office the exercise of any power or the performance of any duty of the committee other than —
 - (a) the power to delegate; and
 - (b) a non-delegable duty.
- (3) A power or duty, the exercise or performance of which has been delegated to a subcommittee or the holder of a subsidiary office under this rule, may be exercised or performed by the subcommittee or holder in accordance with the terms of the delegation.
- (4) The delegation may be made subject to any conditions, qualifications, limitations or exceptions that the committee specifies in the document by which the delegation is made.
- (5) The delegation does not prevent the committee from exercising or performing at any time the power or duty delegated.
- (6) Any act or thing done by a subcommittee or by the holder of a subsidiary office, under the delegation has the same force and effect as if it had been done by the committee.
- (7) The committee may, in writing, amend or revoke the delegation.

PART 6 — GENERAL MEETINGS OF ASSOCIATION

51. Annual general meeting

- (1) The committee must determine the date, time and place of the annual general meeting, no later than the 15th day of October each financial year.
- (2) If it is proposed to hold the annual general meeting more than 6 months after the end of the Association's financial year, the secretary, or delegate, must apply to the Commissioner for permission under section 50(3)(b) of the Act within 4 months after the end of the financial year.
- (3) The ordinary business of the annual general meeting is as follows —
 - (a) to confirm the minutes of the previous annual general meeting and of any special general meeting held since then if the minutes of that meeting have not yet been confirmed;
 - (b) to receive and consider —
 - (i) the committee's annual report on the Association's activities during the preceding financial year; and
 - (ii) if the Association is a tier 1 association, the financial statements of the Association for the preceding financial year presented under Part 5 of the Act; and
 - (iii) if the Association is a tier 2 association or a tier 3 association, the financial report of the Association for the preceding financial year presented under Part 5 of the Act;

- (iv) if required to be presented for consideration under Part 5 of the Act, a copy of the report of the review or auditor's report on the financial statements or financial report;
 - (c) to elect the office holders of the Association and other committee members;
 - (d) if applicable, to appoint or remove a reviewer or auditor of the Association in accordance with the Act;
 - (e) to confirm or vary the entrance fees, subscriptions and other amounts (if any) to be paid by members.
- (4) Any other business of which notice has been given in accordance with these rules may be conducted at the annual general meeting.

52. Special general meetings

- (1) The committee may convene a special general meeting.
- (2) The committee must convene a special general meeting if at least 20% of the members require a special general meeting to be convened.
- (3) The members requiring a special general meeting to be convened must —
 - (a) make the requirement by written notice given to the secretary, or delegate; and
 - (b) state in the notice the business to be considered at the meeting; and
 - (c) each sign the notice.
- (4) The special general meeting must be convened within 28 days after notice is given under sub-rule (3)(a).
- (5) If the committee does not convene a special general meeting within that 28-day period, the members making the requirement (or any of them) may convene the special general meeting.
- (6) A special general meeting convened by members under sub-rule (5) —
 - (a) must be held within 3 months after the date the original requirement was made; and
 - (b) may only consider the business stated in the notice by which the requirement was made.
- (7) The Association must reimburse any reasonable expenses incurred by the members convening a special general meeting under sub-rule (5).

53. Notice of general meetings

- (1) The secretary, or delegate, or, in the case of a special general meeting convened under rule 51(5), the members convening the meeting, must give to each member —
 - (a) at least 21 days' notice of a general meeting if a special resolution is to be proposed at the meeting; or
 - (b) at least 14 days' notice of a general meeting in any other case.
- (2) The notice must —
 - (a) specify the date, time and place of the meeting; and
 - (b) indicate the general nature of each item of business to be considered at the meeting; and

- (c) if the meeting is the annual general meeting, include the names of the members who have nominated for election to the committee under rule 32(2); and
- (d) if a special resolution is proposed —
 - (i) set out the wording of the proposed resolution as required by section 51(4) of the Act; and
 - (ii) state that the resolution is intended to be proposed as a special resolution; and
 - (iii) comply with rule 53(7).

Act requirements – Notice to be given to reviewer or auditor – For Tier 2 and 3 associations – under section 86 of the Act a reviewer or auditor of an incorporated association is entitled to receive all notices of and other communications relating to any general meetings of the association that a member is entitled to receive.

54. Proxies

- (1) Subject to sub-rule (2), an ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- (4) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.
- (5) If the committee has approved a form for the appointment of a proxy, the member may use that form or any other form —
 - (a) that clearly identifies the person appointed as the member's proxy; and
 - (b) that has been signed by the member.
- (6) Notice of a general meeting given to an ordinary member under rule 53 must —
 - (a) state that the member may appoint an individual who is an ordinary member as a proxy for the meeting; and
 - (b) include a copy of any form that the committee has approved for the appointment of a proxy.
- (7) A form appointing a proxy must be given to the secretary, or delegate, before the commencement of the general meeting for which the proxy is appointed.
- (8) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association not later than 24 hours before the commencement of the meeting.

55. Presiding member and quorum for general meetings

- (1) The president or, in the president's absence, the vice-president must preside as president of each general meeting.
- (2) If the president and vice-president are absent or are unwilling to act as president of a general meeting, the committee members at the meeting must choose one of them to act as president of the meeting.

- (3) No business is to be conducted at a general meeting unless a quorum is present.
- (4) If a quorum is not present within 30 minutes after the notified commencement time of a general meeting —
 - (a) in the case of a special general meeting — the meeting lapses; or
 - (b) in the case of the annual general meeting — the meeting is adjourned to —
 - (i) the same time and day in the following week; and
 - (ii) the same place, unless the president specifies another place at the time of the adjournment or written notice of another place is given to the members before the day to which the meeting is adjourned.
- (5) If —
 - (a) a quorum is not present within 30 minutes after the commencement time of an annual general meeting held under sub-rule (4)(b); and
 - (b) at least 2 ordinary members are present at the meeting,
 those members present are taken to constitute a quorum.

56. Adjournment of general meeting

- (1) The president of a general meeting at which a quorum is present may, with the consent of a majority of the ordinary members present at the meeting, adjourn the meeting to another time at the same place or at another place.
- (2) Without limiting sub-rule (1), a meeting may be adjourned —
 - (a) if there is insufficient time to deal with the business at hand; or
 - (b) to give the members more time to consider an item of business.
- (3) No business may be conducted on the resumption of an adjourned meeting other than the business that remained unfinished when the meeting was adjourned.
- (4) Notice of the adjournment of a meeting under this rule is not required unless the meeting is adjourned for 14 days or more, in which case notice of the meeting must be given in accordance with rule 52.

57. Voting at general meeting

- (1) On any question arising at a general meeting —
 - (a) subject to sub-rule (6), each ordinary member has one vote unless the member may also vote on behalf of a body corporate under sub-rule (2); and
 - (b) ordinary members may vote personally or by proxy.
- (2) An ordinary member that is a body corporate may, in writing, appoint an individual, whether or not the individual is a member, to vote on behalf of the body corporate on any question at a particular general meeting or at any general meeting, as specified in the document by which the appointment is made.
- (3) A copy of the document by which the appointment is made must be given to the secretary, or delegate, before any general meeting to which the appointment applies.
- (4) The appointment has effect until —

- (a) the end of any general meeting to which the appointment applies; or
 - (b) the appointment is revoked by the body corporate and written notice of the revocation is given to the secretary, or delegate.
- (5) Except in the case of a special resolution, a motion is carried if a majority of the ordinary members present at a general meeting vote in favour of the motion.
- (6) If votes are divided equally on a question, the president of the meeting has a second or casting vote.
- (7) If the question is whether or not to confirm the minutes of a previous general meeting, only members who were present at that meeting may vote.
- (8) For a person to be eligible to vote at a general meeting as an ordinary member, or on behalf of an ordinary member that is a body corporate under sub-rule (2), the ordinary member —
- (a) must have been an ordinary member at the time notice of the meeting was given under rule 52; and
 - (b) must have paid any fee or other money payable to the Association by the member.

58. When special resolutions are required

- (1) A special resolution is required if it is proposed at a general meeting —
- (a) to affiliate the Association with another body; or
 - (b) to request the Commissioner to apply to the State Administrative Tribunal under section 109 of the Act for the appointment of a statutory manager.
- (2) Sub-rule (1) does not limit the matters in relation to which a special resolution may be proposed.

59. Determining whether resolution carried

- (1) In this rule —
poll means the process of voting in relation to a matter that is conducted in writing.
- (2) Subject to sub-rule (4), the president of a general meeting may, on the basis of general agreement or disagreement or by a show of hands, declare that a resolution has been —
- (a) carried; or
 - (b) carried unanimously; or
 - (c) carried by a particular majority; or
 - (d) lost.
- (3) If the resolution is a special resolution, the declaration under sub-rule (2) must identify the resolution as a special resolution.
- (4) If a poll is demanded on any question by the president of the meeting or by at least 3 other ordinary members present in person or by proxy —
- (a) the poll must be taken at the meeting in the manner determined by the president;
 - (b) the president must declare the determination of the resolution on the basis of the poll.

- (5) If a poll is demanded on the election of the president or on a question of an adjournment, the poll must be taken immediately.
- (6) If a poll is demanded on any other question, the poll must be taken before the close of the meeting at a time determined by the president.
- (7) A declaration under sub-rule (2) or (4) must be entered in the minutes of the meeting, and the entry is, without proof of the voting in relation to the resolution, evidence of how the resolution was determined.

60. Minutes of general meeting

- (1) The secretary, or a person authorised by the committee, must take and keep minutes of each general meeting.
- (2) The minutes must record the business considered at the meeting, any resolution on which a vote is taken and the result of the vote.
- (3) In addition, the minutes of each annual general meeting must record —
 - (a) the names of the ordinary members attending the meeting; and
 - (b) any proxy forms given to the president of the meeting under rule 53(8); and
 - (c) the financial statements or financial report presented at the meeting, as referred to in rule 50(3)(b)(ii) or (iii); and
 - (d) any report of the review or auditor's report on the financial statements or financial report presented at the meeting, as referred to in rule 50(3)(b)(iv).
- (4) The minutes of a general meeting must be entered in the Association's minute book within 30 days after the meeting is held.
- (5) The president must ensure that the minutes of a general meeting are reviewed and signed as correct by —
 - (a) the president of the meeting; or
 - (b) the president of the next general meeting.
- (6) When the minutes of a general meeting have been signed as correct, they are, in the absence of evidence to the contrary, taken to be proof that —
 - (a) the meeting to which the minutes relate was duly convened and held; and
 - (b) the matters recorded as having taken place at the meeting took place as recorded; and
 - (c) any election or appointment purportedly made at the meeting was validly made.

PART 7 — FINANCIAL MATTERS

61. Source of funds

- (1) The funds of the Association may be derived from entrance fees, annual subscriptions, donations, fund-raising activities, grants, interest and any other sources approved by the committee.

62. Control of funds

- (1) The Association must open an account in the name of the Association with a financial institution from which all expenditure of the Association is made and into which all funds received by the Association are deposited.
- (2) Subject to any restrictions imposed at a general meeting, the committee may approve expenditure on behalf of the Association.
- (3) The committee may authorise the treasurer to expend funds on behalf of the Association up to a specified limit without requiring approval from the committee for each item on which the funds are expended.
- (4) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments of the Association must be signed by —
 - (a) 2 committee members; or
 - (b) one committee member and a person authorised by the committee.
- (5) All funds of the Association must be deposited into the Association's account within 5 working days after their receipt.

63. Financial statements and financial reports

- (1) For each financial year, the committee must ensure that the requirements imposed on the Association under Part 5 of the Act relating to the financial statements or financial report of the Association are met.
- (2) Without limiting sub-rule (1), those requirements include —
 - (a) if the Association is a tier 1 association, the preparation of the financial statements; and
 - (b) if the Association is a tier 2 association or tier 3 association, the preparation of the financial report; and
 - (c) if required, the review or auditing of the financial statements or financial report, as applicable; and
 - (d) the presentation to the annual general meeting of the financial statements or financial report, as applicable; and
 - (e) if required, the presentation to the annual general meeting of the copy of the report of the review or auditor's report, as applicable, on the financial statements or financial report.

PART 8 — GENERAL MATTERS

64. Executing documents and common seal

- (1) The Association may execute a document without using a common seal if the document is signed by —
 - (a) 2 committee members; or
 - (b) one committee member and a person authorised by the committee.

- (2) If the Association has a common seal —
 - (a) the name of the Association must appear in legible characters on the common seal; and
 - (b) a document may only be sealed with the common seal by the authority of the committee and in the presence of —
 - (i) 2 committee members; or
 - (ii) one committee member and a person authorised by the committee,

and each of them is to sign the document to attest that the document was sealed in their presence.
- (3) The secretary, or delegate, must make a written record of each use of the common seal.
- (4) The common seal must be kept in the custody of the secretary or another as authorised by the committee.

65. Giving notices to members

- (1) In this rule —
recorded means recorded in the register of members.
- (2) A notice or other document that is to be given to a member under these rules is taken not to have been given to the member unless it is in writing and —
 - (a) delivered by hand to the recorded address of the member; or
 - (b) sent by prepaid post to the recorded postal address of the member; or
 - (c) sent by facsimile or electronic transmission to an appropriate recorded number or recorded electronic address of the member.

66. Custody of books and securities

- (1) Subject to sub-rule (2), the books and any securities of the Association must be kept in the chief executive officer's custody or under the secretary's control.
- (2) The financial records and, as applicable, the financial statements or financial reports of the Association must be kept in chief executive officer custody or under the treasurer's control.
- (3) Sub-rules (1) and (2) have effect except as otherwise decided by the committee.
- (4) The books of the Association must be retained for at least 7 years.

67. Record of office holders

Act Requirements – Record of office holders

Under section 58 of the Act an association must maintain a record of —

- *the names and addresses of the persons who are members of its management committee; or hold other offices of the association provided for by its rules;*
- *the name and address of any person who is authorised to use the common seal of the association (if it has a common seal); and*
- *the name and address of any person who is appointed or acts as trustee on behalf of the association.*

Under section 58 of the Act the association must, upon the request of a member of the association, make available the record for the inspection of the member. The member may make a copy of or take an extract from the record but does not have a right to remove the record for that purpose.

- (1) The record of committee members and other persons authorised to act on behalf of the Association that is required to be maintained under section 58(2) of the Act must be kept in the chief executive officer custody or under the secretary's control.

68. Inspection of records and documents

- (1) Sub-rule (2) applies to a member who wants to inspect —
 - (a) the register of members under section 54(1) of the Act; or
 - (b) the record of the names and addresses of committee members, and other persons authorised to act on behalf of the Association, under section 58(3) of the Act; or
 - (c) any other record or document of the association.
- (2) The member must contact the chief executive officer to make the necessary arrangements for the inspection.
- (3) The inspection must be free of charge.
- (4) If the member wants to inspect a document that records the minutes of a committee meeting, the right to inspect that document is subject to any decision the committee has made about minutes of committee meetings generally, or the minutes of a specific committee meeting, being available for inspection by members.
- (5) The member may make a copy of or take an extract from a record or document referred to in sub-rule (1)(c) but does not have a right to remove the record or document for that purpose.
- (6) The member must not use or disclose information in a record or document referred to in sub-rule (1)(c) except for a purpose —
 - (a) that is directly connected with the affairs of the Association; or
 - (b) that is related to complying with a requirement of the Act.

69. Publication by committee members of statements about Association business prohibited

- (1) A committee member must not publish, or cause to be published, any statement about the business conducted by the Association at a general meeting or committee meeting unless —
 - (a) the committee member has been authorised to do so at a committee meeting; and
 - (b) the authority given to the committee member has been recorded in the minutes of the committee meeting at which it was given.

70. Distribution of surplus property on cancellation of incorporation or winding up

Act Requirements – Distribution of surplus property

Under section 24(1) of the Act surplus property can only be distributed to one or more of the following —

- an incorporated association;
- a company limited by guarantee that is registered as mentioned in the Corporations Act section 150;
- a company holding a licence that continues in force under the Corporations Act section 151;
- a body corporate that at the time of the distribution is the holder of a licence under the Charitable Collections Act 1946;
- a body corporate that —
 - is a member or former member of the incorporated association; and
 - at the time of the distribution of surplus property, has rules that prevent the distribution of property to its members;
- a trustee for a body corporate referred to in paragraph (e);
- a co-operative registered under the Co-operatives Act 2009 that, at the time of the distribution of surplus property, is a non-distributing co-operative as defined in that Act.

(1) In this rule —

surplus property, in relation to the Association, means property remaining after satisfaction of —

- (a) the debts and liabilities of the Association; and
- (b) the costs, charges and expenses of winding up or cancelling the incorporation of the Association,

but does not include books relating to the management of the Association.

(2) On the cancellation of the incorporation or the winding up of the Association, its surplus property must be distributed as determined by special resolution by reference to the persons mentioned in section 24(1) of the Act.

71. Alteration of rules

(1) If the Association wants to alter or rescind any of these rules, or to make additional rules, the Association may do so only by special resolution and by otherwise complying with Part 3 Division 2 of the Act.

Guidance Note – Alteration of Rules. Amendments to the rules do not take effect until required documents are lodged with the Commissioner, even if the amendments do not require the approval of the Commissioner under section 31 or section 33. The required documents must be lodged within one month after the special resolution is passed.

ANNEXURE A – SCHEDULE OF MEMBERSHIP

ROCKINGHAM KWINANA CHAMBER OF COMMERCE INC.

MEMBERSHIP TYPE	ANNUAL FEE	COMMENTS
PREMIER PARTNER	\$20,000 - \$30,000	Exclusive Partnership Level is available to any business wanting to demonstrate their social values, engagement and commitment to the Chamber and the regional business community. Exclusive Partnership Level requires a significant financial and/or goods & services contribution to the Chamber above the Gold Membership tier
KEY BUSINESS PARTNER	\$10,000 - \$20,000	
PLATINUM PARTNER	\$5,000 - \$10,000	
GOLD MEMBER	\$3,630.00	This membership package is for businesses wanting to partner with the RKCC and receive significant brand exposure and benefits. This is the premium membership package of the Chamber.
SILVER MEMBER	\$1,210.00	This membership package is for businesses on the move who want to celebrate a higher profile with the additional benefits and opportunities this membership gives
CORPORATE MEMBER	\$365.00	This is the entry level membership package which offers great value for small businesses wanting access to extensive business expertise and networking opportunities
SOLE TRADER / OPERATOR MEMBER (SOLO)	\$220.00*	This is a 12-month introductory membership package for new businesses where the proprietor is the only employee. *SOLO membership converts to Corporate Membership on renewal

- (1) All prices include GST and membership subscriptions are tax deductible.
- (2) Membership is not valid until approved by the Executive Committee and payment has been received.
- (3) Membership is valid 12 months from the 1st of the month from the date of joining
 - a. If payment is received before the 15th of the month, membership will be valid from the 1st of that month;
 - b. If payment is received after the 15th of the month, membership will be valid from the 1st of the next month.

ANNEXURE B - MEMBERSHIP BENEFITS TABLE

RKCC MEMBERSHIP BENEFITS	MEMBERSHIP TYPE			
	SOLO	Corporate	Silver	Gold
RKCC Certificate of Membership	✓	✓	✓	✓
RKCC Buy Local Program Listing and sticker for premises	✓	✓	✓	✓
Exclusive Member only event offers (as announced)	✓	✓	✓	✓
Support by Chamber Referral	✓	✓	✓	✓
Opportunity to attend a range of networking events	✓	✓	✓	✓
Business to Business Marketing	✓	✓	✓	✓
Opportunity to attend a range of workshops & training sessions at discounted rates	✓	✓	✓	✓
Opportunity to engage with Community groups	✓	✓	✓	✓
Members Assistance and Business Support	✓	✓	✓	✓
Monthly Chamber e-Newsletter	✓	✓	✓	✓
Voting rights at the AGM and Special Meetings	✓	✓	✓	✓
Opportunity to nominate own or other business for Annual Regional Business Awards	✓	✓	✓	✓
Your business contact details listed in the Chamber Membership Database	✓	✓	✓	✓
Business Listing on the RKCC Online Business Directory	✓	✓	✓	✓
Your Business Logo displayed on the RKCC Online Business Directory	✓	✓	✓	✓
Your 50-word Business Bio listed on RKCC Online Business Directory	✓	✓	✓	✓
Access to Chamber Membership Database for marketing purposes (t&c's apply)	✓	✓	✓	✓
Opportunity to publish business achievements and news stories via the RKCC Online News Section	✓	✓	✓	✓
Announcement via the e-Newsletter and BAH for each new member	✓	✓	✓	✓
Opportunity to provide Member to Member Offers & Discounts	✓	✓	✓	✓
Opportunity to sponsor events	✓	✓	✓	✓
Opportunity to nominate for election to RKCC Executive Committee	✓	✓	✓	✓
Opportunity to host an RKCC Event (BAH, Networking Breakfast/Lunch/Dinner etc.		✓	✓	✓
Given Priority to host an event			✓	✓
Opportunity to display company brochure / flyers at the Chamber Office			✓	✓
Opportunity to display company brochure / flyers at all Chamber Functions				✓
Opportunity to provide company brochure / flyer to all new & renewed members via membership packages				✓
Your Business Logo displayed on all Chamber correspondence (electronic & written)				✓
Acknowledgement of your business at all business functions via president's address				✓

ANNEXURE C – FORM - APPLICATION FOR MEMBERSHIP (2-PAGES)

I / WE HEREBY APPLY TO BECOME A MEMBER FO THE ROCKINGHAM KWINANA CHAMBER OF COMMERCE INC. AND AGREE TO BE BOUND BY AND OBSERVE THE CONSTITUTION (COPY AVAILABLE FROM OFFICE)

ABOUT YOUR COMPANY	
Business Name:	t/as if different:
Location Address:	
Postal Address:	
Telephone:	Mobile:
Company Email:	Website:
ABN/ACN No:	Year Business Established:
Number of Employees:	Main reason for joining RKCC:
Did someone refer you to the Chamber?	Business Name:
Description of Business: (50 WORD BIO)	
Is your company a member of any professional bodies or trade associations?	
YOUR DETAILS – Principal Contact (1 st Rep)	
i.e. the main contact with Rockingham Kwinana Chamber of Commerce	
First Name:	Surname:
Job Title:	
Telephone:	Mobile:
Email:	

TYPE OF MEMBERSHIP (PLEASE SELECT ONE)

SOLO Membership (Sole Trader / Operator) – ZERO (0) EMPLOYEES	\$220*
Corporate Membership	\$365
Silver Membership	\$1,210
Gold Membership	\$3,630
Platinum Partner Membership	\$5,000-\$10,000

MEMBERSHIP SUBSCRIPTION

Annual Subscription Fee: \$

Total: \$

Membership Fee Explained

- Membership Subscriptions are tax deductible.
- Membership Subscriptions will be charged on an annual basis i.e.: applications approved in June will be renewed in June the following year.

Please attach a short profile of your business and return with this document for our records. Membership is not valid until it is approved by the Executive Committee and your payment has been received.

Signature:		Date:	
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Please tick the box if you **do not** want your business contact details made public for promotional use and in the Chamber's online Business Directory

For Office Use Only:

Approved by the Rockingham Kwinana Chamber of Commerce Executive Committee

on: _____