

## 1. NAME:

The name of the Association shall be **“WOMEN IN TOURISM (GOLD COAST) INC”**

## 2. OBJECTS OF THE ASSOCIATION

The objects of the Association are to foster and encourage acquaintances, mutual understanding and better social relationships between its members, with a view to promoting business relations between members, the travel and hospitality organisations they represent and the travelling public. These objects will be achieved by :-

- (i) meetings and functions
- (ii) educational seminars which the Management committee may consider appropriate
- (iii) affiliation with the Women in Tourism International Alliance Ltd, and
- (iv) promoting the objectives and the principles of the Women in Tourism International Alliance Ltd, hereinafter referred to as “WITIA”.

## 3. POWERS

- 3(1) To subscribe to, become a member of and cooperate with any other association, club or organisation, whether incorporated or not, whose objects are altogether or in part similar to those of the Association provided that the Association shall not subscribe to or support with its funds any club, association or organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Association under or by virtue of rule 26(10).
- 3(2) In furtherance of the objects of the Association to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the members of the Association or persons frequenting the Association’s premises;
- 3(3) To purchase, take on lease or in exchange, hire and otherwise acquire any lands, building, easements or property, real and personal, and any rights or privileges which may be requisite for the purposes of, or capable of being conveniently used in connection with, any of the objects of the Association: Provided that in case the Association shall take or hold any property which may be subject to any trusts the Association shall only deal with the same in such manner as is allowed by law having regard to such trusts;
- 3(4) To enter into any arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association; to obtain from any such Government or Authority any rights, privileges and concessions which the Association may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

- 3(5) To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purposes of the Association;
- 3(6) To remunerate any person or body corporate for services rendered, or to be rendered, and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of any unsecured notes, debentures or other securities of the incorporated association, or in or about the incorporated association or promotion of the incorporated association or in the furtherance of its objects;
- 3(7) To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Association's interests, and to contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control thereof;
- 3(8) To invest and deal with the money of the Association not immediately required in such manner as may from time to time be thought fit;
- 3(9) To take, or otherwise acquire, and hold shares, debentures or other securities of any company or body corporate;
- 3(10) In furtherance of the objects of the Association to lend and advance money or give credit to any person or body corporate; to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or body corporate, and otherwise to assist any person or body corporate;
- 3(11) To borrow or raise money either alone or jointly with any other person or legal entity in such manner as may be thought proper and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any moneys and further advances borrowed or to be borrowed along or with others as aforesaid by notes secured or unsecured, debentures or debenture stock perpetual or otherwise, or by mortgage, charge, lien or other security upon the whole or any part of the incorporated association's property or assets present or future and to purchase, redeem or pay-off any such securities;
- 3(12) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments;
- 3(13) In furtherance of the objects of the Association to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with any or any part of the property and rights of the Association;
- 3(14) To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Association's property

of whatsoever kind sold by the Association, or any money due to the Association from purchasers and others;

- 3(15) To take any gift or property whether subject to any special trust or not, for any one or more of the objects of the Associations but subject always to the proviso in Sub-rule (3);
- 3(16) To take such steps by personal or written appeals, public meetings or otherwise as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Association, in the shape of donations, annual subscriptions or otherwise;
- 3(17) To print and publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its objects;
- 3(18) In furtherance of the objects of the Association to amalgamate with any one or more incorporated associations having objects altogether or in part similar to those of the Association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as that imposed upon the Association under or by virtue of Rule 26(10);
- 3(19) In furtherance of the objects of the Association to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the incorporated associations with which the association is authorised to amalgamate;
- 3(20) In furtherance of the objects of the Association to transfer all or any part of the property, assets, liabilities and engagements of the Association to any one or more of the incorporated associations with which the Association is authorised to amalgamate;
- 3(21) To make donations for patriotic, charitable or community purposes
- 3(22) To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged;
- 3(23) To do all such things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association.

#### **4 CLASSES OF MEMBERSHIP**

- 4(1) The membership of the Association shall consist of the following classes of members:-

- (a) **Full Members Gold Coast**

Confined to persons who:

- ◆ Are employed in Travel, Tourism, and/or Hospitality Industry

- ◆ Are actively engaged in selling and/or promoting travel and tourism
- ◆ Have been employed in such industry for a minimum of six (6) months

The Travel, Tourism and/or Hospitality industry will include the following categories:

Travel Agents, Tour Operations, Hotel/Apartment Operators, Airlines, Coach/Rail Operators, Car Rental Organisations, Theme Parks, Catering Organisations and Restaurants, Convention Organisers, Tourist Industry Publishers, Government Tourist Bureaux, Convention Organisations, Tourism related Retail Outlets.

The term “industry” appearing herein shall be construed as a reference as set out above.

This level of membership does not include membership of the Federation and will exclude access to any travel or accommodation concessions available to attend Federation Convention/Meetings.

**(b) Corporate Membership**

Confined to Incorporated Bodies which are:

- ◆ Engaged in Travel, Tourism, and/or Hospitality Industry
- ◆ Are actively engaged in selling and/or promoting travel and tourism

The Travel, Tourism and/or Hospitality industry will include the following categories:

Travel Agents, Tour Operations, Hotel/Apartment Operators, Airlines, Coach/Rail Operators, Car Rental Organisations, Theme Parks, Catering Organisations and Restaurants, Convention Organisers, Tourist Industry Publishers, Government Tourist Bureaux, Convention Organisations, Tourism related Retail Outlets.

Incorporated Bodies will be represented at meetings and functions by a nominee with the proviso that if the nominee is unable to attend a function, a replacement nominee may be nominated.

**(c) Honorary Members**

Members who are no longer actively employed in the industry may be appointed as Honorary Members at the discretion of the Management Committee. Honorary membership will be reviewed each twelve (12) months. Honorary Members have no voting rights.

**(d) Associate Members**

Confined to persons involved in industry related services but who do not fully qualify under the membership criteria as set out in 4 (1) (a).

In considering an application for Associate Membership the Management Committee will have regard to the contribution that such prospective Associate Member could make to the aims and objectives of the Association.

Associate Members have no voting rights.

**(e) Past Active Members**

Confined to persons who have been a Full member for a minimum of five years but have now retired from the industry.

**(f) Student Members**

Confined to students studying Travel/Tourism & Hospitality subjects at a recognised educational establishment. Student Membership is limited to a maximum of two years. Student Members have no voting rights. Student Members will pay no joining fee and reduced membership fees may be applied.

Any Student member with a minimum of 12 months membership may apply for the appropriate class of full membership provided that:

- (i) at the time of such application they are employed in the Travel and Tourism/Hospitality industry,
- (ii) are actively engaged in selling and/or promoting travel and tourism

- 4(2) The number of members in each class shall be unlimited
- 4(3) Members who have no voting rights may not stand for Committee.
- 4(4) Any member of any class may apply to the Management Committee to transfer to a different class of membership where appropriate.
- 4(5) Every applicant for any class of membership of the Association shall be proposed by one member of the Association and seconded by another member. Proposers and seconders for new members must have been members of the Association for at least twelve (12) months. The application for membership shall be made in writing, signed by the applicant and the proposer and seconder and shall be in such form as the Management Committee from time to time prescribes.

**5. MEMBERSHIP FEES**

- 5(1) The membership fees for each class of membership shall be such sum as the members shall from time to time at any general meeting so determine.
- 5(2) The membership fees for each class of membership shall be payable at such time and in such manner as the Management Committee shall from time to time determine.

**ADMISSION AND REJECTION OF MEMBERS**

- 6(1) Any application for membership will be considered by the Management Committee at its next meeting after receipt of the applicable form of application and membership fee.

- 6(2) The Management Committee may accept or reject any application for membership at its discretion. Any applicant who receives a majority of the votes of the members of the Management Committee present at the meeting at which such application is being considered shall be accepted as a member to the class of membership applied for.
- 6(3) Upon the determination of an application for any class of membership the Secretary shall forthwith give the applicant notice in writing of such acceptance or rejection.
- 6(4) The Management Committee will not be required to give reasons for refusing an application for membership.

### **TERMINATION OF MEMBERSHIP**

- 7(1) A member may resign from the association at any time by giving notice in writing to the Secretary. Such resignation shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice when it shall take effect on that later date.
- 7(2) If a member –
- (i) is convicted of an indictable offence; or
  - (ii) fails to comply with any of the provisions of the Rules; or
  - (iii) has membership fees in arrears for a period of two months or more; or
  - (iv) conducts themselves in a manner considered to be injurious or prejudicial to the character or interests of the Association, or
  - (v) fails to attend a minimum of three (3) functions within a financial year,
- the Management Committee shall consider whether their membership may be terminated.
- 7(3) If the Management Committee resolves to terminate membership it shall instruct the Secretary to advise the member in writing accordingly.

### **APPEAL AGAINST REJECTION OR TERMINATION OF MEMBERSHIP**

- 8 (1) A person whose application for membership has been rejected or whose membership has been terminated may within one month of receiving written notification thereof, lodge with the Secretary written notice of intention to appeal against the decision of the Management Committee.
- 8 (2) Upon receipt of a notification of intention to appeal against rejection or termination of membership, the Secretary shall convene, within three months of the date of receipt of such notice, a general meeting to determine the appeal. At any such meeting the applicant shall be given the opportunity to fully present their case and the Management Committee or those members thereof who rejected the application for membership or terminated the membership subsequently shall likewise have the

- 8 (3) opportunity of presenting their case. The appeal shall be determined by the vote of the members present at such meeting.
- 8 (4) Where a person whose application is rejected, does not appeal against the decision of the Management Committee within the time prescribed by these Rules or so appeals but the appeal is unsuccessful, the Secretary shall forthwith refund the amount of any fee paid.

## **REGISTER OF MEMBERS**

- 9 (1) The Management Committee shall cause a Register to be kept in which shall be entered the names and business addresses of all persons admitted to membership of the Association and the dates of their admission.
- 9 (2) Particulars of deaths, resignations, termination and reinstatement of membership and any further particulars as the Management Committee or the members at any general meeting may require from time to time shall also be entered into the Register
- 9 (3) The Register shall be open for inspection at all reasonable times by any member who previously applies to the Secretary for such inspection

## **MEMBERSHIP OF MANAGEMENT COMMITTEE**

- 10 (1) (a) The Management Committee of the Association shall consist of President, Vice President, Secretary, Treasurer, Functions Co-ordinator, Public Relations Co-ordinator, Newsletter Editor, Membership Co-ordinator, Website Co-ordinator, Reservations Co-ordinator, Sponsorship Co-ordinator plus three Committee members, all of whom shall be Full Members of the Association.
- (b) The Immediate Past President shall be an ex officio member of the Management Committee with full voting rights.
- (c) A representative of WITIA may attend the Committee Meetings as an ex officio member of the Committee, and will have no voting rights.
- 10 (2) At the annual general meeting of the Association, all the members of the Management Committee for the time being shall retire from office, but subject to these rules shall be eligible upon nomination for re-election. A member may stand for election to the same office, including general committee member for two (2) consecutive years only, and no more than two (2) committee members shall represent the same travel organisation.
- 10 (3) In the event of no nomination being received for any office, the present office bearer, having served for two years, may stand for a further term notwithstanding that the office bearer has served for two consecutive years.

10 (4) The election of officers and other members of the Management Committee shall take place in the following manner

(a) Three (3) months prior to the Annual General Meeting the President shall select three (3) members of the Management Committee to form a Nominating Committee whose duty it shall be to receive and secure suggestions for nominees for the offices to be filled and to nominate one or more candidates for each office to be filled. No name shall be proposed without the member's consent to serve, if elected

(b) At least one (1) month prior to the date of the Annual General Meeting at which the election is to take place, the Nominating Committee shall send its report as to nominations to each office constituting the Management Committee to the President.

The nominations shall be in writing and signed by the member and his proposer and seconder. Any two members of the Association shall be at liberty to nominate any member to serve as an officer or other member of the Management Committee.

(c) A list of candidates shall be advised in writing to all members at least seven (7) days immediately preceding the Annual General Meeting.

(d) Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member present at the Annual General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.

(e) At the Annual General Meeting additional nominations may be made from the floor immediately after the report of the Nominating Committee, provided that the consent of the nominee to serve, if elected, has been obtained.

10 (5) All members of the Management Committee are expected to attend the monthly management meetings. In the event that a Committee Member is absent for three consecutive meetings without an apology or leave of absence, the President may ask for her resignation. In the event that the said Committee Member fails to respond to the President within thirty days, it will be deemed that the Committee Member has resigned from the Committee.

11. Any member of the Management Committee may resign from membership of the Management Committee at any time by giving notice in writing to the Secretary. Such resignation shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice when it shall take effect on that later date.

12. Any member of the Management Committee may be removed from office at a special general meeting of the Association called for that purpose, provided that:

- i. The member is provided with full particulars of the complaint or complaints made against them.
- ii. The member will be given the opportunity to fully present their case
- iii. Notwithstanding clause 22 (3), any resolution to remove a member of the Management Committee shall be a special resolution.

## **VACANCIES ON MANAGEMENT COMMITTEE**

- 13 (1) The Management Committee shall have power at any time to appoint any member of the Association to fill any casual vacancy on the Management Committee until the next annual general meeting.
- 13 (2) The continuing members of the Management Committee may act notwithstanding any casual vacancy in the Management Committee, but if and so long as their number is reduced below the number fixed by or pursuant to these Rules as the necessary
- 13 (3) quorum of the Management Committee, the continuing member or members may act for the purpose of increasing the number of members of the Management Committee to that number or summoning a general meeting of the Association, but for no other purpose.

## **FUNCTIONS OF THE MANAGEMENT COMMITTEE**

- 14 (1) Except as otherwise provided by these Rules and subject to resolutions of the members of the Association carried at any general meeting, the Management Committee –
  - (a) shall have the general control and management of the administration of the affairs, property and funds of the Association; and
  - (b) shall have authority to interpret the meaning of these Rules and any matter relating to the Association on which these Rules are silent.
- 14 (2) The Management Committee may exercise all the powers of the Association –
  - (a) to borrow or raise or secure the payment of money in such manner as the members of the Association may think fit and secure the same or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Association in any way and in particular by the issue of debentures, perpetual or otherwise, charged upon all or any of the Association's property, both present and future, and to purchase, redeem or pay off any such securities;
  - (b) to borrow money from members at a rate of interest not exceeding interest at the rate for the time being charged by bankers in Brisbane for overdrawn accounts on money lent, whether the term of the loan be short or long, and to mortgage or charge its property or any part thereof and to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the Association, and to provide and pay off any such securities, and

(c) to invest in such manner as the members of the Association may from time to time determine.

## **MEETINGS OF MANAGEMENT COMMITTEE**

- 15 (1) The Management Committee shall meet at least once every calendar month to exercise its functions.
- 15 (2) A special meeting of the Management Committee shall be convened by the Secretary on the requisition in writing signed by not less than one-third of the members of the Management Committee, which requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.
- 15 (3) Not less than fourteen days notice shall be given by the Secretary to members of the Management Committee of any special meeting of the Management Committee. Such notice shall clearly state the nature of the business to be discussed thereat.
- 15 (4) At every meeting of the Management Committee a simple majority of a number equal to the number of members elected and/or appointed to the Management Committee as at the close of the last general meeting of the members, shall constitute a quorum.
- 15 (5) Subject as previously provided in this Rule, the Management Committee may meet together and regulate its proceedings as it thinks fit; provided that questions arising at any meeting of the Management Committee shall be decided by a majority of votes and, in the case of equality of votes, the question shall be deemed to be decided in the negative.
- 15 (6) A member of the Management Committee shall not vote in respect of any contract or proposed contract with the Association in which the member is interested, or any matter arising thereout, and if they do so vote their vote shall not be counted.
- 15 (7) The President shall preside as Chairman at every meeting of the Management Committee, or if there is no President, or if at any meeting the President is not present within ten minutes after the time appointed for holding the meeting, the Vice President shall be Chairman or if the Vice President is not present at the meeting then the members may choose one of their number to be Chairman of the meeting.
- 15 (8) If within half an hour from the time appointed for the commencement of a Management Committee meeting a quorum is not present, the meeting, if convened upon the requisition of members of the Management Committee, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall lapse.
- 16 (1) The Management Committee may delegate any of its powers to a sub-committee consisting of such members of the Association as the Management Committee thinks

fit. Any sub-committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Management Committee.

- 16 (2) A sub-committee may elect a Chairman of its meetings. If no such Chairman is appointed for holding the meeting, the members present may choose one of their numbers to be Chairman of the meeting.
- 16 (3) A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present and, in the case of an equality of votes, the question shall be deemed to be decided in the negative.
- 17 All acts done by any meeting of the Management Committee or of a sub-committee or by any person acting as a member of the Management Committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Management Committee or person acting as aforesaid, or that the members of the Management Committee or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Management Committee.

#### **ANNUAL GENERAL OR GENERAL MEETINGS**

- 18 (1) The annual general meeting shall be held within three months of the close of the financial year.
- 18 (2) The business to be transacted at every annual general meeting shall be –
- (a) the receiving of the Management Committee's report and the statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the Association for the preceding financial year;
  - (b) the receiving of the auditor's report upon the books and accounts for the preceding financial year;
  - (c) the election of members of the Management Committee; and
  - (d) the appointment of an auditor
- 19 The Secretary shall convene a special general meeting –
- (a) when directed to do so by the Management Committee; or
  - (b) on the requisition in writing signed by not less than one-third of the members presently on the Management Committee or not less than the number of Full Members of the Association which equals double the number of members presently on the Management Committee plus one. Such requisition shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat; or

(c) on being given a notice in writing of an intention to appeal against the decision of the Management Committee to reject an application for membership or to terminate the membership of any person.

- 20 (1) At any general meeting the number of members required to constitute a quorum shall be double the number of members presently on the Management Committee plus one.
- 20 (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. For the purposes of this

Rule “member” includes a person attending as a proxy or as representing a corporation which is a member.

- 20 (3) If within half an hour from the time appointed for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of members of the Management Committee or the Association, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.
- 20 (4) The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

- 21 (1) The Secretary shall convene all general meetings of the Association by giving not less than 14 days notice of any such meeting to the members of the Association.
- 21 (2) The manner by which such notice shall be given shall be determined by the Management Committee, provided that notice of any meeting convened for the purpose of hearing and determining the appeal of a member against the rejection or termination of their membership by the Management Committee, shall be given in writing. Notice of a general meeting shall clearly state the nature of the business to be discussed thereat.

22 Unless otherwise provided by these rules, at every general meeting –

- 22 (1) The President shall preside as Chairman, or if there is no President, or if not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Vice-President shall be the Chairman or if the Vice-President is not present or is unwilling to act then the members present shall elect one of their number to be Chairman of the meeting;
- 22 (2) The Chairman shall maintain order and conduct the meeting in a proper and orderly manner;
- 22 (3) Every question, matter or resolution shall be decided by a majority of votes of the members present.
- 22 (4) Every member present shall be entitled to one vote and in the case of an equality of votes the Chairman shall have a second or casting vote; Provided that no member shall be entitled to vote at any general meeting if his annual subscription is more than one month in arrears at the date of the meeting.
- 22 (5) Voting shall be by show of hands or a division of members, unless not less than one-fifth of the members present demand a ballot, in which event there shall be a secret ballot. The Chairman shall appoint two members to conduct the secret ballot in such manner as determined by the Chairman and the result of the ballot as declared by the Chairman shall be deemed to be the resolution of the meeting at which the ballot was demanded.
- 22 (6) A member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have one vote and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote.
- 22 (7) The instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointor or of their attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy may, but need not, be a member of the Association. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot.
- 22 (8) The instrument appointing a proxy shall be deposited with the Secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote; and
- 22 (9) The Secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Management Committee Meeting and General Meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the Secretary for that inspection. For the purposes of ensuring the accuracy of the recording of such minutes, the minutes of every Management Committee meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Management Committee meeting verifying their accuracy. Similarly, the minutes of every General

Meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding General Meeting: Provided that the minutes of any Annual General Meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding General Meeting or Annual General Meeting,

## **BY-LAWS**

- 23 The Management Committee may from time to time make, amend or repeal by-laws, not inconsistent with these Rules, for the internal management of the Association and any by-law may be set aside by a General Meeting of members.

## **ALTERATION OF RULES**

- 24 Subject to the provisions of the Associations Incorporation Act 1981, these Rules may be amended, rescinded or added to from time to time by a special resolution carried at any General Meeting; Provided that no such amendment, rescission or addition shall be valid unless the same shall have been previously submitted to and approved by the Chief Executive of the Department administering the Act.

## **COMMON SEAL**

- 25 The Management Committee shall provide for a common Seal and for its safe custody. The Common Seal shall only be used by the authority of the Management Committee and every instrument to which the seal is affixed shall be signed by a member of the Management Committee or by some other person appointed by the Management Committee for the purpose.

## **FUNDS AND ACCOUNTS**

- 26 (1) The funds of the Association shall be deposited in the name of the Association in such Bank or Permanent Building Society as the Management Committee may from time to time direct.
- 26 (2) Proper books and accounts shall be kept and maintained whether in written or printed form in the English language showing correctly the financial affairs of the Association and the particulars usually shown in books of a like nature.
- 26 (3) All moneys shall be deposited as soon as practicable after receipt thereof.
- 26 (4) All amounts of one hundred dollars or over shall be paid by cheque signed by any two of the President, Secretary, Treasurer or other member authorised from time to time by the Management Committee.
- 26 (5) Cheques shall be crossed "not negotiable" except those in payment of wages, allowance or petty cash recoupment which may be open.

- 26 (6) The Management Committee shall determine the amount of petty cash which shall be kept on the imprest system.
- 26 (7) All expenditure shall be approved or ratified at a Management Committee meeting.
- 26 (8) As soon as practicable after the end of each financial year the Treasurer shall cause to be prepared a statement containing the particulars of –
- a) the income and expenditure for the financial year just ended; and
  - b) the assets and liabilities and of all mortgages, charges and securities affecting the property of the Association at the close of that year.
- 26 (9) All such statements shall be examined by the auditor who shall present his report upon such audit to the Secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which such audit was made.
- 26 (10) The income and property of the Association no matter what its source shall be used and applied solely in promotion of its objects and in the exercise of its powers as set out herein and no portion thereof shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Association provided that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of moneys advanced by them to the Association or otherwise owing by the Association to them or of remuneration to any officers or servants of the Association or to any member of the Association or other person in return for any services actually rendered to the Association provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by the Association or reasonable and proper rent for premises demised or let to the Association.

## **DOCUMENTS**

- 27 The Management Committee shall provide for the safe custody of books, documents, instruments of title and securities of the Association.

## **FINANCIAL YEAR**

- 28 The financial year of the Association shall close on 30 June in each year.

## **DISTRIBUTION OF SURPLUS ASSETS**

- 29 If the Association shall be wound up in accordance with the provisions of the Associations Incorporation Act 1981 – 1990, and there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or

distributed among the members of the Association, but shall be given or transferred to some other institution or institutions having object similar to the objects of the Association, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Association under or by virtue of Rule 26(10), such institution or institutions to be determined by the members of the Association.