

Tasman Community Broadcasters Association Inc.
(Tasman FM 97.7)

Constitution

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1. Title

- a. The name of the Association shall be Tasman Community Broadcasters Association (inc.)

2. Address

- a. The registered office of the Association shall be the residential address of Secretary or such place as the Committee may from time to time determine

3. Definitions

- a. In these rules the words standing in the first column of the table test hereinafter contained shall bear the meaning opposite to them respectively in the column thereof if not inconsistent with the subject or context

WORDS	MEANINGS
Committee	Shall refer to the Committee of management of the Association
Person	Shall refer to a full member or family upon payment of the annual subscription of the Association
The Financial Year	The <i>Financial Year</i> shall be from the first day of July to the last day of June the following year
General Meeting	Means a general meeting of members convened in accordance with rule 11
Full Family Membership	Shall be available to all members of a family who meet the criteria detailed in rule 5.4, upon a signed agreement of the association's code of conduct, payment of the required fee and following the approval for membership by vote by no less than three quarters of the management committee.
Individual Membership	Shall be available to any person interested in assisting with the objectives of the Association and who meet the criteria detailed in rule 5.4, upon a signed agreement of the association's code of conduct, payment of the required fee, and is approved for membership by vote by no less than three quarters of the management committee.

- b. In these rules, expressions referring to writing shall, unless the contrary intention appears, be construed as including references to emailing, printing, lithography, photography and other modes of representing or producing words in a visible form

- c. Words or expressions in these rules shall be interpreted in accordance with the provisions of Acts Interpretation Act 1911 and the Act as in force on the day these rules were adopted by the Association

4. Objects

The basic objectives for the Association

- i) To promote a community style radio
- ii) To promote community access
- iii) To promote community participation

In addition to the basic objects of the Association, the objects and purposes of the Association shall be deemed to include

The purchase, taking on lease or in exchange and in the hiring or otherwise acquiring or any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Association

4.1 The association is a charitable institution established for the principal purpose of advancing culture, radio and music by establishing, maintaining, operating and promoting a community radio station to provide free broadcasting services for the direct benefit of the public including:

- i) educating the public in disaster preparedness to build resilience before an emergency event;
- ii) providing regular updates during an emergency event;
- iii) providing information to help rebuild the community following an emergency event;
- iv) negotiating, obtaining and maintaining broadcasting licences;
- v) encouraging and developing the uses of radio and media for education, public affairs, social and cultural commentary, information, community issues, and entertainment;
- vi) conducting entertainment, promotions, concerts, cultural activities, meetings, conferences, community information, seminars or courses on matters of interest;
- vii) furnishing, equipping and maintaining studios, production facilities and transmission facilities;
- viii) teaching, training, educating and providing services for the training of any persons involved in the preparation and broadcasting of content;
- ix) making available to the community the facilities to create and produce local content for broadcast;
- x) such other purposes as are incidental or ancillary to this principal purpose.

- xi) The association can only exercise the powers it has in the applicable associations state law (if any) to:
 - 1) carry out the objects under clause 1.1(a); and
 - 2) do all things incidental or convenient in relation to the exercise of power under clause 1.1(b)(i).

4.2 Income and Property

- (a) The income and property of the association must be applied solely towards the objects of the association.
- (b) No income or property of the association will be paid, transferred or distributed, directly or indirectly, by way of dividend, bonus or otherwise to any member of the association. However, nothing in this constitution will prevent payment in good faith to a member:
 - (i) in return for any services rendered or goods supplied in the ordinary and usual course of business to the association;
 - (ii) of interest at a rate not exceeding current bank overdraft rates of interest for moneys lent to the association;
 - (iii) of reasonable and proper rent for premises leased by any member to the association; or
 - (iv) paying premiums for insurance indemnifying office bearers of the association, as allowed for by law (if applicable elsewhere in this constitution).

4.3 Surpluses Arising from Deductible Donations

- (a) If any surplus remains following the winding up of the association, the surplus will not be paid to or distributed amongst members, but will be given or transferred to another charity or charities which has (have):
 - (i) objects which are similar to the objects of the association;
 - (ii) a constitution which requires its income and property to be applied in promoting its objects;
 - (iii) a constitution which prohibits it from paying or distributing its income and property amongst its members to an extent at least as great as imposed on the association by **clause 1.2(b)**; and
 - (iv) DGR endorsement.
- (b) The identity of the charity or charities referred to in **clause 1.3(b)** is to be determined:
 - (i) by the management committee; or
 - (ii) by the members,in writing at or before the time of dissolution and failing such determination being made, by application to the Supreme Court of **Tasmania** for determination.
- (c) In the event that the association subsequently has its endorsement as a DGR revoked, the association must transfer all remaining gifts, deductible contributions and any money received in respect of such gifts and

contributions to another DGR which is charitable, such DGR to be determined by the management committee, or failing the management committee, the members and failing such determination being made by either the management committee or members, by application to the Supreme Court of **Tasmania**

4.3 Other Surpluses

- (a) In the event that **clause 1.3** applies, any surplus remaining which is not within the ambit of **clause 1.3(b)** will be paid to or distributed to another association which has:
- (i) objects which are similar to the objects of the association and is charitable;
 - (ii) a constitution which requires its income and property to be applied solely in promoting its objects; and
 - (iii) a constitution which prohibits it from paying or distributing its income and property amongst its members to an extent at least as great as imposed on the association by **clause 1.2(b)**.
- (b) The identity of the association referred to in **clause 1.4(a)** is to be determined:
- (i) by the management committee; or
 - (ii) if the management committee do not decide or does not wish to decide, then by the member(s),

in writing at or before the time of dissolution and failing such determination being made, by application to the Supreme Court of **Tasmania** for determination.

- b) The buying, selling and supplying of and dealing in goods. The construction, maintenance, and alterations of buildings or works necessary or convenient for any of the objects or purposes of the Association
- c) To accept any gift of property, whether subject to any special trust or not, for furthering the objectives of the Association
To take such steps or written appeals, public meetings or otherwise 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, gifts or otherwise or print and publish any or leaflets that the Association may think desirable for the promotion of its objectives
- d) The borrowing and raising of money in such manner and on such terms as the Committee may think fit or as may be approved or directed by resolution passed at a general meeting
To invest the monies of the Association not immediately required for the purpose in or upon such investments, or securities or in property as may be thought fit for the promotion of its objectives

- e) The provision of gifts, subscriptions or donations to any of the fund authorities or institutions in which paragraph (a) of subsection (1) of section 78 of the Income Tax Assessment Act 1936 of the Commonwealth relates or subsequent amendments
- f) To establish and support any charitable or benevolent association or Institutions and to subscribe or guarantee for such purposes in any way connected with the Association or calculated to further its objectives
The establishment or support or aiding in the establishment or any other association formed for any of the basic objectives of the Association
- g) The purchase or acquisition and undertaking of all or any part of property assets, liabilities and engagement of any association with which the Association may at any time become amalgamated in association with the provisions of the Act and rules of the Association

The doing of all other lawful things as are incidental or conducive to the attainment of the basic objects of the Association or of any part of the objects and purposes specified in the foregoing provisions of the sub rule

4.4 Surplus

- (a) Subject to the applicable incorporated associations laws and any other applicable law, and any court order, any surplus assets that remain after the association is wound up:
 - (i) must not be distributed to the members;
 - (i) must be distributed to one (1) or more charities:
 - (A) that are established for similar purposes to the principal purpose; and
 - (B) which also prohibit the distribution of any surplus assets to its members to at least the same extent as the association.
- (b) The decision as to the charity or charities to be given the surplus assets under this **clause 4.4** must be made by the board. If the management committee does not make the decision, the decision must be made by resolution of the members. If the members do not make this decision, the company may apply to the Supreme Court in the state of **Tasmania** to make this decision.

5. Membership

5.1 A person who has applied for membership as provided in these rules shall become a member of the Association so long as they meet the application for membership criteria detailed in clause 5.4, upon a signed membership application and agreement of the association's code of conduct, has shown a genuine interest in radio, is approved for

membership by vote by no less than three quarters of committee management and on payment of the annual subscription prescribed in and fixed under these rules

5.2 An application for a person for membership at the association

- i) Shall be made in writing and signed by the applicant
- ii) Shall not be included for review without a signed copy of the association's code of conduct as per ACMA clause 10
- iii) Shall be lodged with the Secretary of the Association

5.3 Upon receipt of the signed application and signed code of conduct, the Secretary shall provide the the applicant's name and confirmation of an agreed code of conduct to the management committee and propose a vote of acceptance or membership rejection

5.3.1 The management committee shall vote on new members within a maximum of 60 days and all approved or rejected members shall be notified in writing and documented in in the register of association members

5.4 The criteria for committee membership is defined as

- iv) Membership of the Association shall be with the approval of the Management Committee.
- v) Application for membership shall include an agreement to and signed copy of the associations code of conduct
- vi) Both shall be lodged with the association's Secretary on the appropriate Application for Membership and Code of Conduct Forms.
- vii) As soon as practicable after receiving an application for membership, the Secretary shall refer the application to the Management Committee which shall determine whether to approve or reject the application.
- viii) An application may only be rejected if
 - (i) there are reasonable grounds to believe that the applicant would not abide by the rules and objectives of the Association; or
 - (ii) required by law; or
 - (iii) the applicant has been convicted of an indictable offence; or
 - (iv) there are reasonable grounds to believe that applicant would not abide by the Associations code of conduct or Community Broadcasting Code of Practice; or
 - (v) there are reasonable grounds to believe that the applicant would pose a security and/or psychosocial hazard to the committee, members, community or premises of the Association.

- ix) Where the Management Committee resolves to reject an application for membership, the applicant shall have the right of reply and appeal under clause 6.5.
- x) Where the applicant exercises this right of reply the resolution of the committee is of no effect unless the committee, at a meeting held not earlier than 14 days and not later than 28 days after the service on the applicant of a notice under clause 6.5, confirms the resolution in accordance with this clause.

6. Suspension of membership:

6.1 Membership of the Association may be suspended by resolution of the Management Committee or the Association.

6.2 Any suspended member shall have the right to reply and appeal under clause 6.5.

6.3 The Association shall not be required to accept the renewal of membership of a suspended member when renewal next falls due.

6.4 Membership shall cease on:

- i. Resignation in writing delivered to the premises of the Association;
- ii. Termination by the Association of the member's participation in the work of the Association;
- iii. Non renewal of membership within two months of expiry.

6.5 Right of reply of rejected applicant or suspended member:

6.5.1 Where the Management Committee passes a resolution under clause 5.4.viii to reject an application or to suspend a member, the secretary shall, as soon as practicable, cause a notice in writing to be served on the applicant or member subject of the resolution-

- i. setting out the resolution of the committee and the grounds on which it is based; and
- ii. stating that the applicant or member subject of the resolution may address the committee at a meeting to be held not earlier than 14 days and not later than 28 days after the service of the notice; and
- iii. stating the date, place and time of that meeting; and
- iv. informing the applicant or member subject of the resolution that, depending on the psychosocial risks posed to the committee, may do either or both of the following :
 - i. attend and speak at the meeting;
 - ii. submit to the committee at or prior to the date of that meeting written representations relating to the resolution.

6.6 At a meeting of the Management Committee held as referred to in clause 6.5.1.ii the committee shall-

- i. give the applicant or member subject of the resolution an opportunity to make oral or written representations
- ii. give due consideration to any written representations submitted to the committee by the applicant or member subject of the resolution at or prior to the meeting; and
- iii. by resolution determine whether to confirm or revoke the resolution.

6.7 Where the Management Committee confirms a resolution under clause 6.5.1, the secretary shall, within 7 days after that confirmation, by notice in writing inform the applicant or member subject of the resolution of the reasons for the confirmation and of the right of appeal under clause 6.5

6.8 A resolution confirmed by the Management Committee does not take effect:

- i. until the expiration of the period within which the applicant or member subject of the resolution is entitled to appeal against the resolution where the applicant or member subject of the resolution does not exercise the right of appeal within that period; or
- ii. where within that period the applicant or member subject of the resolution exercises the right of appeal, unless and until the Association confirms the resolution under clause 6.5 whichever is the later.

6.9 Right of appeal of rejected applicant or suspended member

6.9.1 A rejected applicant or suspended member may appeal to the Association at a general meeting against a resolution of the committee under clause 6.5, within 7 days after notice of the resolution is served on the applicant or member, by lodging with the secretary a notice to that effect.

6.9.2 The notice may, but need not, be accompanied by a statement of the grounds on which the rejected applicant or suspended member intends to rely for the purposes of the appeal.

6.9.3 On receipt of a notice from a rejected applicant or suspended member under clause 6.9.1, the secretary must notify the Management Committee which is to convene a general meeting of the Association to be held within 28 days after the date on which the secretary received the notice.

6.9.4 At a general meeting of the Association convened under clause 6.9.3:

- i. no business other than the question of the appeal is to be transacted; and
- ii. the Management Committee and the rejected applicant or suspended member must be given the opportunity to state their respective cases orally or in writing, or both; and

iii. the members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked.

7. Subscriptions

- a) The annual subscription for membership shall be determined at the Annual General Meeting and shall become payable after the Annual General Meeting of each year
- b) Any member whose subscription is not paid within 3 (three) months of the subscription becoming due will not be entitled to full membership rights at any subsequent meetings
- c) Any member whose membership is not paid within 6 (six) months of becoming due shall be deemed to have ceased to be a member

8. Expulsion of members

- a) Subject to this rule, the Committee may expel a member from the Association if, the member has been guilty of conduct detrimental to the health and safety or interests of the Association
- b) The expulsion of a member under this rule pursuant of sub rule a) does not take effect
 - i) Until the expiration of 14 (fourteen) days after the service of the member of a notice under sub rule c) of this rule or
 - ii) If the member exercise their right of appeal under this rule until the conclusion of the Special General Meeting convened to hear, or review the written appeal whichever is the lesser date
- c) Where the committee expels a member from the Association the Secretary/Public Officer of The Association shall without undue delay cause to be served on the Member a notice by registered mail or electronic mail stating that the Committee has expelled the Member
 - i) Stating that the Committee has expelled the member
 - ii) Specifying the grounds for the expulsion
 - iii) Informing the member that if he/she so desires he/she may, within fourteen (14) days after the service of the notice provided in this rule on him/her, appeal against the expulsion as provide in this rule
- d) A member on whom a notice under sub rule j (c) has been served may appeal the expulsion to a Special General Meeting by delivering by certified mail or electronic mail to the Secretary/Public Officer of the Association, within fourteen (14) days after service of that notice a requisition in writing demanding the convening of such a meeting for the purpose of hearing the appeal.

- e) Upon receipt of a requisition under sub-rule (d) of this rule the Secretary/Public Officer shall notify the Committee of its receipt and the Committee shall cause a meeting to be held within sixty (60) days after the date on which the requisition is received by the Secretary/Public Officer
- f) At a special general meeting convened for the purpose of this rule
 - i) No business other than the question of the expulsion may be discussed
 - ii) The Secretary / Public Officer shall place before the Committee the grounds for the expulsion and the reasons for the expulsion
 - iii) The expelled member, depending committee agreed level of safety threat to the committee, shall be given the right to be heard verbally or in writing
 - iv) The members present shall, by secret ballot, on the question of whether the expulsion should be confirmed
- g) If at the Special General Meeting the majority of the full members present vote in favour of lifting the expulsion, the expulsion shall be deemed to be lifted and the expelled member is entitled to continue as a member of the Association
- h) If at the Special General Meeting a majority of members present vote in favour of the confirmation of the expulsion the expulsion takes place immediately and the expelled member ceases to be a member of the Association

8b Dismissal of Broadcasters notice by registerd mail or date stamped electronic mail

Subject to this rule a broadcaster can be dismissed by the Station Manager, management or committee for a number of infringements. As well as the above rule a broadcaster can be dismissed for various reasons including personal conduct, work health and safety compliance, on air behaviour eg. language, criticism of management, abusing listeners as well as off air behaviour that is deemed unsafe, or brings the Association into disrepute.

The Station management upon hearing of a breach of these rules shall issue an infringement notice.

Upon a second infringement The Station Manager will send by certified mail or electronic mail a second notice enclosing a copy of the first infringement and reminding the broadcaster that a third infringement will mean instant dismissal.

Upon a third breach of the rules the broadcaster shall be banned from the station his/her right to broadcast is revoked an she/he invokes the redress as prescribed in Rule 6.5

In certain circumstances The Station Manager can dismiss a broadcaster instantly for breeches that are major eg. misuse, theft or damage of the stations equipment, the Station Manager will report the action to the Committee who can ratify the action

9 Committee

- a) The affairs of the Association shall be managed by a committee constituted as provided in Sub-Section (d)
- b) The committee-
 - i) Shall control and manage the business of the Association
 - ii) May, subject to the rules exercise all such functions as may be exercised by the Association other than those powers and functions that are required by these rules to be exercised by the general meetings of members of the Association.
 - iii) Subject to the Act and these rules has power to perform all such that appear to the committee to be essential for the proper management of the Association.
- c) The officers of the Committee shall be
 - i) President
 - ii) Vice President
 - iii) Secretary/Public Officer
 - iv) Treasurer

These positions shall rotate every 2 years with the previous officers not eligible for reelection, unless no volunteers are deemed able or willing to assume these positions
- d) The Committee shall consist of the following:-
 - i) The officers of the Association and at least four (4) community members
 - ii) The committee shall comprise a majority of residents of the Forestier and Tasman Peninsulas and may include representative from the Tasman District School, Local State Emergency Services and one representative from the Tasman Council if available
- e) Nominations for the office bearers shall be in writing nominated and seconded by financial members of the Association and endorsed by the candidate. Nominations are to be forwarded to the Secretary/Public Officer three (3) weeks prior to the Annual General meeting. Should there be no written nominations, nominations can them be accepted from the floor of the meeting provided that pursuant to the above rules nominator and seconder are financial members of the Association
- f) Except as provided in the case of an extraordinary vacancy the term of office of an officer shall be from the conclusion of the Annual General

Meeting at which he/she was elected until the conclusion of the Annual General Meeting after that which he/she was elected

- g) If any office is to be filled, at any election, remains vacant after the election at which it is to be filled, or following the resignation of the office, an extra ordinary vacancy shall be deemed to have occurred shall be filled at the next meeting of the Committee
- h) A person selected or appointed to an extra ordinary vacancy shall hold office for the remainder of the term of the person whose place he/she fills
- i) The office of an officer of the Association shall become vacant if the officer
 - 1) Dies
 - 2) Becomes bankrupt or applies to take advantage of any law relating to bankrupt or insolvent debtor or compounds with his creditors or makes any agreement of his estate for their benefit
 - 3) Becomes of unsound mind
 - 4) Resigns his office by writing under his own hand addressed to the Committee
 - 5) Cease to be a resident of the state
 - 6) Fails without leave granted by the Committee to attend three (3) consecutive meetings of the Committee
 - 7) Ceases to be a member of the Association or
 - 8) Fails to pay all arrears of subscription due to him within 14 (fourteen) days after he has received in writing signed by the Treasurer stating that he cease to be a member of the Association

10. **Sub Committees**

- a) The committees may from time to time appoint such sub-committees as may seem necessary and may delegate such sub-committees such powers as they see fit
- b) Any sub-committees appointed or elected shall report to the Associations Committee regularly during its existence. Such reports shall include detailed information of any action taken by such sub-committee from time to time, as well as the current position of the matter being dealt with by the sub-committee.

11. **Delegates/representatives/officers**

- a) At the Annual General meeting elections will take place to elect Delegates / representatives / officers as necessary to any other organisation as required from time to time
 - i) Auditor
 - ii) Any other officer as required

12. **Station Manager**

The Station Manager shall be appointed by the committee at the Annual General Meeting for a period of 12 (twelve) months

13. **Meetings**

- a) The Annual General Meeting shall be held on such day, (being not later than 3 (three) months after the close of the financial year of the Association) as the Committee shall determine
- b) The Committee shall convene as Special General meeting as required or unless upon request of a member
- c) A Special General Meeting having been requested by a member shall be signed by the partitioner and at least 5 (five) other financial members of The Association setting out the objects of the Special General meeting and who will, within 14 fourteen days from the date of receipt of the mail convene The Special General meeting. No other discussions can take place at this special General Meeting other than those directly pertaining to the objects of the Special General Meeting
- d) If the Secretary/Public Officer does not convene the Special General Meeting within 30 (thirty) days the partitioner may convene the Special General Meeting but the meeting cannot be held after 3 (three) months after the forwarding by certified mail to the Secretary/Public Officer of the original request
- e) A Special General Meeting convened by partitioners in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which these meetings are convened by the Committee and all reasonable expenses incurred in convening the meeting shall be refunded by the Association to those persons incurring them
- f) At least 14 (fourteen) days notice shall be given to all members and in the case of a Special General Meeting this shall be in writing specifying the Date, Place and time for the holding of that meeting and the nature of business to be transacted therein.
- g) A quorum at a special General Meeting or an Annual General Meeting shall be 6 (six) personally present or 50% of the membership whichever is the least
- h) The Committee shall meet at least every 3 (three) months unless specifically varied by a special resolution at a committee meeting
- i) A quorum at a committee shall be 4 (four) personally present or 25% of members whichever is least
- j) If within 20 minutes after the appointed time for the commencement of the meeting a quorum is not present the meeting convened as a Special meeting shall be dissolved in any other case it shall stand adjourned to the same day in the next week at the same place If at the adjourned meeting a quorum is not present within 20 (twenty) minutes after the appointed time for the commencement of the meeting the meeting shall be dissolved

- k) A question arising at a meeting of the group shall be determined on a show of hands unless before or on declaration by the chairman that a resolution has, on a show of hands been carried, or carried unanimously, or carried by a particular majority or carried by a particular majority or lost an an entry to that effect in the minute book of the group is evidence of the act without proof of the number of proportion of the votes recorded in favour or against that resolution

14. Finance, Accounts and Property

- a) The financial year shall conform to the Association's financial year under the definition
- b) An account will be opened at any accredited bank or building society for receipt of Association's funds convenient to the Treasure and such account shall be operated by any two of the President, Vice President, Secretary or Treasurer or member of the Committee whose signature shall be necessary for the payment of accounts or withdrawals
- c) The Secretary or the Treasurer shall have a Petty Cash impress (amount is to be set by the Committee) for immediate Association expenses also expenses incurred by any member may be drawn from Petty Cash
- d) It shall be the duty of the bTreasurer to keep a true record of all subscriptions, donations and all monies raised by the Association and to place same to the Association's bank account
- e) It shall also be the duty of the Treasurer to keep a true record of all expenditure
- f) Other than general running costs no item shall be purchased without approval of the committee unless permission has been given at a previous meeting of the Association Committee
- g) All records of monies received and expended by the Association may be with due notice be examined by any member of the Association
- h) These records duly audited may be presented at the Annual General Meeting
- i) An Auditor will be appointed at the Annual General Meeting
- j) The income and property of the Association from whence soever derived shall be applied solely toward the promotion of the objectives of the Association and no portion thereof shall be paid or transferred either directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit to members of the Association. All property purchased by the Association by Association funds shall remain the property of The Association although its safe custody may be invested with an individual member
- k) Any member who retires from or is expelled from the Association Ceases to have any claim upon any property or monies belonging to the Association, all property that belongs to the Association must be returned to the Association with in 14 days

15. Disclosure of interests in contracts

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

16. Dissolution of the Association

- a) The Association shall not be dissolved except by a Special General Meeting specially convened for that purpose in accordance with Associations in corporation Act 1964 and a resolution carried by a majority of four fifths of the respect of the same
- b) If upon winding up or dissolution of the Association there remains after satisfaction of all debts and liabilities, any property whatsoever, the same shall not be paid to or transferred to or distributed among members of The Association, but shall be given or transferred to some other institution(s) having similar objects to those of the Association and which shall prohibit the distribution of its or their income and property amongst its or their members to the extent at least as great as is imposed on the Association under the Act and these rules such institution or institutions to be determined by the members of the Association
- c) In the event of the Association being wound up no member is liable to contribute to the assets of the Association for payment of debts and liabilities of the Association and for the costs, charges, and expenses of winding up and for the adjustments to the rights of the contributors among themselves such sum not exceeding the annual subscription as may be requested but a former member is not liable after the date of their ceasing to be a member

17. Alteration to the Constitution

- a) Any member wishing to amend or alter or add to any of these rules may do so by resolution in the required form at a general meeting of the Association provided the Secretary has had at least thirty (30) days notice in writing of the proposed alterations

- b) These rules can only be altered by a majority of three quarters of those members attending in person at the specially convened meeting to discuss the alterations

18. **Miscellaneous**

- a) Any matters not covered in this constitution shall be determined by the committee in accordance with the model rules of the Association's Incorporation Act 1964 and any subsequent amendments.
- b) Any dispute with meeting procedure shall be determined by the meeting in accordance with acceptable Parliamentary practice

19. **Sponsorship**

- a) Sponsorship will be accepted from individuals, companies or other organizations that agree to our terms and conditions except Political parties at election times. The Association has the right to refuse any applications for sponsorship without disclosing the reason for same

Certification

I hereby certify that this constitution contains all amendments as at the Special General Meeting.