

# Rules of Association

Passed by Special Resolution: [dd mmmm 2023]  
Approved by the Registrar and in effect from: [dd mmmm 202x]

**Note:**

The persons who from time to time are Members of the Association are an incorporated association by the name given in rule 1 of these Rules.

Under section 46 of the Act, these Rules are taken to constitute the terms of a contract between the Association and its Members.



**VICTORIAN  
WOMEN  
LAWYERS**

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## PART 1— PRELIMINARY

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### 1. Name

The name of the incorporated association is "Victorian Women Lawyers' Association Incorporated".~~Incorporated~~ (Association).

#### Note:

Under section 23 of the Act, the name of the association and its registration number must appear on all its business documents.

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### 2. Purposes

The purposes of the ~~a~~ Association are—:

2.1 to remove barriers and increase opportunities for participation by, and in advancement of, women in the legal profession in Victoria by, without limitation—:

- (a) providing a common meeting ground for women lawyers;
- (b) fostering the continuing education and development of women lawyers in all matters of legal interest;
- (c) encouraging and providing for the entry and retention and advancement of women in the legal profession;
- (d) participating as a body in matters of interest to the legal profession;
- (e) advancing equality for women in the legal profession;
- (f) creating and enhancing awareness of women's contribution to the practice and development of the law;

(g) providing a professional and social network for women lawyers;

~~(g)~~ (h) to be a member of Australian Women Lawyers ACN 080 044 800 as a 'Recognised Organisation'; and

2.2 to promote the understanding and support of women's legal and human rights by, without limitation—:

- (a) identifying, highlighting and eradicating discrimination against women in law and in the legal system; and
- (b) achieving justice and equality for all women—.

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### 3. Financial ~~y~~Year

The ~~financial year~~ Financial Year of the Association is each period of 12 months ending on 30 June.

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## 4. Definitions

In these Rules—:

~~absolute majority~~**Absolute Majority**, of the Committee, means a majority of the ~~committee members~~**Committee Members** currently holding office and entitled to vote at the time (as distinct from a majority of ~~committee members~~**Committee Members** present at a ~~committee meeting~~**Committee Meeting**);

**the Act** means the *Associations Incorporation Reform Act 2012 (Vic)* and includes any regulations made under that Act;

~~associate member~~**Annual General Meeting** means a ~~member~~**General Meeting conducted in accordance with rule 30**;

**Associate Member** means a **Member** referred to in rule ~~14(1)~~**14.1**;

**Association** has the meaning given in rule 1;

**Chairperson**, of a ~~general meeting~~**General Meeting** or ~~committee meeting~~**Committee Meeting**, means the person chairing the meeting as required under rule ~~46~~**46**;

**Committee** means the Committee having management of the business of the Association;

~~committee meeting~~**Committee Meeting** means a meeting of the Committee held in accordance with these Rules;

~~committee member~~**Committee Member** means a member of the Committee elected or appointed under Division 3 of Part 5;

~~disciplinary appeal meeting~~**Disciplinary Appeal Meeting** means a meeting of the ~~members of the Association~~**Members** convened under rule ~~23(3)~~**23.3**;

~~disciplinary meeting~~**Disciplinary Meeting** means a meeting of the Committee convened for the purposes of rule ~~22~~**22**;

**Disciplinary Subcommittee** means the disciplinary subcommittee ~~means the subcommittee~~ appointed under rule ~~20~~**20**;

~~financial year~~**Financial Year** means the 12 month period specified in rule ~~3~~**3**;

~~general meeting~~**General Meeting** means a general meeting of the ~~members of the Association~~**Members** convened in accordance with Part 4 and includes an ~~annual general meeting~~**Annual General Meeting**, a ~~special general meeting~~**Special General Meeting** and a ~~disciplinary appeal meeting~~**Disciplinary Appeal Meeting**;

~~member~~

**Member** means a member of the Association;

~~member entitled to vote~~**Membership** means ~~membership as a member who under~~**Member**;

**Membership Fee** means the annual fee to be paid by a Member based on his, her or their category of Membership to the Association each year as determined by the Committee from time to time in accordance with rule ~~13(2) is entitled to vote at a general meeting~~**12.1**;

**Registrar** means the Registrar of Incorporated Associations;

~~special resolution~~**Special General Meeting** has the meaning given by rule 31.1; and

**Special Resolution** means a resolution that requires not less than three-quarters of the ~~m~~Members voting at a ~~general meeting~~General Meeting, whether in person or by proxy, to vote in favour of the resolution;

~~the Act means the Associations Incorporation Reform Act 2012 (Vic) and includes any regulations made under that Act;~~

~~the Registrar means the Registrar of Incorporated Associations.~~

## PART 2 — POWERS OF ASSOCIATION

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### 5. Powers of Association

- 5.1 Subject to the Act, the Association has power to do all things incidental or conducive to achieve its purposes.
- 5.2 Without limiting ~~subrule (1)~~, [rule 5.1](#), the Association may—:
- (a) acquire, hold and dispose of real or personal property;
  - (b) open and operate accounts with financial institutions;
  - (c) invest its money in any security in which trust monies may lawfully be invested;
  - (d) raise and borrow money on any terms and in any manner as it thinks fit;
  - (e) secure the repayment of money raised or borrowed, or the payment of a debt or liability;
  - (f) appoint agents to transact business on its behalf; and
  - (g) enter into any other contract it considers necessary or desirable.
- 5.3 The Association may only exercise its powers and use its income and assets (including any surplus) for its purposes.
- 

### 6. Not for profit organisation

- 6.1 The Association must not distribute any surplus, income or assets directly or indirectly to its ~~Members~~.
- 6.2 ~~Subrule (1)~~ [Rule 6.1](#) does not prevent the Association from paying a ~~Member~~—:
- (a) reimbursement for expenses properly incurred by the ~~Member~~; or
  - (b) for goods or services provided by the ~~Member~~.

if this is done in good faith on terms no more favourable than if the ~~Member~~ was not a ~~Member~~.

**Note:**

[Section 33 of the Act provides that an incorporated association must not secure pecuniary profit for its Members. Section 4 of the Act sets out in more detail the circumstances under which an incorporated association is not taken to secure pecuniary profit for its Members.](#)



## PART 3— MEMBERS, DISCIPLINARY PROCEDURES AND GRIEVANCES

### Division 1— Membership

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#### 7. Minimum number of ~~m~~Members

The Association must have at least 5 ~~m~~Members.

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#### 8. Who is eligible to be a ~~m~~Member

8.1 Membership ~~of the Association~~ consists of:

- (a) ordinary ~~m~~Members;
- (b) honorary ~~m~~Members; and
- (c) ~~A~~associate ~~m~~Members.

8.2 A person is eligible to be an ordinary ~~member of the Association~~Member if he, she or they is:

- (a) admitted to practice as a barrister or solicitor of the Supreme Court of any State or Territory of the Commonwealth of Australia, or in any other ~~part of the British Commonwealth~~jurisdiction; or
- (b) ~~is~~ a graduate in ~~L~~law of any University within the Commonwealth of Australia ~~or any other jurisdiction~~.

8.3 The Committee may from time to time accept applications for associate ~~m~~Membership from persons it considers are supportive of the objects of the Association. Without limiting the Committee's discretion, a person may be eligible to be an ~~associate~~Associate ~~member of the Association~~Member if he, she or they is enrolled in either a degree in ~~L~~law or in a degree combining ~~L~~law and another discipline.

8.4 The Committee may confer honorary ~~m~~Membership on any person in recognition of outstanding contributions to law and/or to the Association.

8.5 Conferring of honorary ~~m~~Membership will be in accordance with procedures as approved from time to time by the Committee ~~of the Association~~.

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#### 9. Application for ~~m~~Membership

9.1 To apply to become a ~~member of the Association~~Member, a person must submit a written application (whether in hard copy or online) stating that the person—:

- (a) wishes to become a ~~member of the Association~~Member; and
- (b) supports the purposes of the Association; and
- (c) agrees to comply with these Rules.

The application —

9.2 \_\_\_\_\_ must be:

- ~~(d)~~(a) signed (for hard copy applications) or acknowledged electronically (for online applications) by the applicant; and

~~(e)(b)~~ may be accompanied by the Membership Fee. ~~joining fee (as determined by the Committee from time to time).~~

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## 10. ~~10~~ Consideration of application

10.1 As soon as practicable after an application for ~~m~~Membership is received, the Committee must decide by resolution whether to accept or reject the application.

~~10.2 The Committee must notify the applicant in writing of its decision as soon as practicable after the decision is made.~~

~~10.3~~10.2 If the Committee rejects the application, it must notify the applicant of the rejections and return any money accompanying the application to the applicant.

~~10.4~~10.3 No reason need be given for the rejection of an application.

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## 11. New ~~m~~Membership

11.1 If an application for ~~m~~Membership is approved by the Committee~~—~~:

(a) the resolution to accept the ~~m~~Membership must be recorded in the minutes of the ~~committee meeting~~Committee Meeting; and

(b) the Secretary must, as soon as practicable, enter the name and address of the new ~~m~~Member, and the date of becoming a ~~m~~Member, in the register of ~~m~~Members.

11.2 A person becomes a ~~member of the Association~~Member and, subject to rule ~~13(2), 13.2~~, is entitled to exercise his ~~or~~ her or their rights of ~~m~~Membership from the date, whichever is the later, on which~~—~~:

(a) the Committee approves the person's ~~m~~Membership; or

(b) the person pays the ~~joining fee~~Membership Fee.

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## 12. ~~Annual subscription~~Joining Fee and fee on joiningMembership Fee

12.1 The Committee may decide from time to time ~~upon an annual subscription charge~~ Membership Fee to be paid by each category of ~~members~~Members, taking into account the Association's financial circumstances.

~~12.2~~ The Committee may determine that a discount apply to certain groups of ~~members~~Members, taking into account the Association's financial circumstances. Without limiting the Committee's discretion, a discount ~~membership fee~~Membership Fee may apply for:

(a) ~~—~~ordinary ~~m~~Members who are members of the Women Barristers' Association;

(b) ~~—~~for employed solicitors of law firms or organisations that are ~~major~~ sponsors of the Association;

(c) ~~—~~for country-suburban, regional, rural and interstate ~~m~~Members; or

~~(a)(d)~~ ~~—~~for afor Associate ~~m~~Members and for students.

~~12.2~~12.3 The Committee may determine that any new ~~m~~Member who joins after the start of a Ffinancial Yyear must, for that Ffinancial Yyear, pay a ~~fee~~Membership Fee equal to~~—~~:

- (a) the full ~~annual subscription~~ Membership Fee; or
- (b) a pro rata ~~annual subscription~~ Membership Fee based on the remaining part of the ~~F~~ financial y ~~Year~~; or
- (c) a fixed amount determined from time to time by the Committee.

~~42.3~~ 12.4 Subsequent ~~subscriptions~~ Membership Fees are due and payable as at 30 June each year.

~~42.4~~ 12.5 The rights of a ~~m~~ M ~~Member~~ (including the right to vote) who has not paid the ~~annual subscription~~ Membership Fee by the due date are suspended until the ~~subscription~~ Membership Fee is paid.

### 13. ~~General rights of m~~ Members

13.1 A ~~member of the Association~~ Member who is entitled to vote has the right—:

- (a) to receive notice of ~~general meetings~~ General Meetings and of proposed ~~special resolutions~~ Special Resolutions in the manner and time prescribed by these Rules; ~~and~~
- (b) to submit items of business for consideration at a ~~general meeting; and~~ General Meeting;
- (c) to attend and be heard at ~~general meetings; and~~ General Meetings;
- (d) to vote at a ~~general meeting; and~~ General Meeting;
- (e) to have access to the minutes of ~~general meetings~~ General Meetings and other documents of the Association as provided under rule ~~75;75;~~ and
- (f) to inspect the register of ~~m~~ M ~~Members~~.

13.2 A ~~m~~ M ~~Member~~ is entitled to vote if—:

- (a) the ~~m~~ M ~~Member~~ is a ~~m~~ M ~~Member~~ other than an ~~associate member~~ Associate Member or ~~an~~ an honorary ~~m~~ M ~~Member~~; and
- (b) more than 10 business days have passed since he, she or they became a ~~member of the Association~~ Member; and
- (c) the ~~member's membership~~ Member's Membership rights are not suspended for any reason.

~~Associate members~~

### 14. ~~Associate members of the Association~~ Members

~~13.3~~ 14.1 ~~Associate Members~~ Members include—:

- (a) any person admitted as an ~~a~~ A ~~Associate~~ ~~m~~ M ~~Member~~ in accordance with rule ~~8(3);8.3;~~ and
- (b) any other category of ~~m~~ M ~~Member~~ as determined by ~~special resolution~~ Special Resolution at a ~~general meeting~~ General Meeting.

~~13.4~~14.2 An ~~associate member~~Associate Member must not vote but may have other rights as determined by the Committee or by resolution at a ~~general meeting~~General Meeting.

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## ~~14.~~15. **Rights not transferable**

The rights of a ~~m~~Member are not transferable and end when ~~m~~Membership ceases.

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## ~~15.~~16. **Ceasing ~~m~~Membership**

~~15.1~~16.1 The ~~m~~Membership of a person ceases on resignation, expulsion or death.

~~15.2~~16.2 If a person ceases to be a ~~member of the Association~~Member, the Secretary must, as soon as practicable, enter the date the person ceased to be a ~~m~~Member in the register of ~~m~~Members.

~~15.3~~16.3 A person who ceases for any reason to be a ~~member of the Association~~Member remains liable for any ~~annual subscription~~Membership Fee or other money which may be due to the Association at the time of ceasing to be a ~~m~~Member, but he, she or they does not have any interest in or claim against the funds or property of the Association.

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## ~~16.~~17. **Resigning as a ~~m~~Member**

~~16.1~~17.1 A ~~m~~Member may resign by notice in writing given to the Association.

**Note:** Rule 74(3) sets out how notice may be given to the association. It includes by post or by handing the notice to a ~~m~~Member of the committee.

~~16.2~~17.2 A ~~m~~Member is taken to have resigned if—:

- (a) the ~~member's annual subscription~~Member's Membership Fee is more than 12 months in arrears; or
  - (b) where no ~~annual subscription~~Membership Fee is payable—:
    - (i) the Secretary has made a written request to the ~~m~~Member to confirm that he, she or they wishes to remain a ~~m~~Member; and
    - (ii) the ~~m~~Member has not, within 3 months after receiving that request, confirmed in writing that he, she or they wishes to remain a ~~m~~Member.
- 

## ~~17.~~18. **Register of ~~m~~Members**

~~17.1~~18.1 The Secretary must keep and maintain a register of ~~m~~Members that includes—:

- (a) for each current ~~m~~Member—:
    - (i) the ~~m~~Member's name;
    - (ii) the address for notice last given by the ~~m~~Member;
    - (iii) the date of becoming a ~~m~~Member;
    - (iv) if the ~~m~~Member is an ~~associate member~~Associate Member, a note to that effect;
    - (v) any other information determined by the Committee; and
-

- (b) for each former ~~m~~Member, the date of ceasing to be a ~~m~~Member.

~~17.2~~18.2 Any ~~m~~Member may, at a reasonable time and free of charge, inspect the register of ~~m~~Members.

**Note:**

Under section 59 of the Act, access to the personal information of a person recorded in the register of ~~m~~Members may be restricted in certain circumstances. Section 58 of the Act provides that it is an offence to make improper use of information about a person obtained from the Register of Members.

## Division 2— ~~Disciplinary action~~

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### ~~18.~~19. **Grounds for taking disciplinary action**

The Association may take disciplinary action against a ~~m~~Member in accordance with this Division if it is determined that the ~~m~~Member—:

- (a) has failed to comply with these Rules; ~~or~~
- (b) refuses to support the purposes of the Association; or
- (c) has engaged in conduct prejudicial to the Association.

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### ~~19.~~20. **Disciplinary ~~s~~Subcommittee**

~~19.1~~20.1 If the Committee is satisfied that there are sufficient grounds for taking disciplinary action against a ~~m~~Member, the Committee must appoint a ~~disciplinary subcommittee~~Disciplinary Subcommittee to hear the matter and determine what action, if any, to take against the ~~m~~Member.

~~19.2~~20.2 The ~~m~~Members of the ~~disciplinary subcommittee~~Disciplinary Subcommittee:

- (a) may be Committee ~~members, members of the Association~~Members, Members or anyone else; ~~but~~and
- (b) must not be biased against, or in favour of, the ~~m~~Member concerned.

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### ~~20.~~21. **Notice to ~~m~~Member**

~~20.1~~21.1 Before disciplinary action is taken against a ~~m~~Member, the Secretary must give written notice to the ~~m~~Member—:

- (a) stating that the Association proposes to take disciplinary action against the ~~member;~~  
~~and~~Member;
- (b) stating the grounds for the proposed disciplinary action; ~~and~~
- (c) specifying the date, place and time of the meeting at which the ~~disciplinary subcommittee~~Disciplinary Subcommittee intends to consider the disciplinary action (the ~~disciplinary meeting~~); ~~and~~Disciplinary Meeting);
- (d) advising the ~~m~~Member that he, she or they may do one or both of the following—:
  - (i) attend the ~~disciplinary meeting~~Disciplinary Meeting and address the ~~disciplinary subcommittee~~Disciplinary Subcommittee at that meeting;
  - (ii) give a written statement to the ~~disciplinary subcommittee~~Disciplinary Subcommittee at any time before the ~~disciplinary meeting~~Disciplinary Meeting; and

- (e) setting out the ~~m~~Member's appeal rights under rule ~~23.23~~.

~~20.221.2~~ The notice must be given no earlier than 28 days, and no later than 14 days, before the ~~disciplinary meeting~~ Disciplinary Meeting is held.

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## ~~21.22.~~ Decision of ~~subcommittee~~the Disciplinary Subcommittee

~~21.422.1~~ At the ~~disciplinary meeting, the disciplinary subcommittee~~ Disciplinary Meeting, the Disciplinary Subcommittee must—:

- (a) give the ~~m~~Member an opportunity to be heard; and
- (b) consider any written statement submitted by the ~~m~~Member.

~~21.222.2~~ After complying with ~~subrule (1), the disciplinary subcommittee~~ rule 22.1, the Disciplinary Subcommittee may—:

- (a) take no further action against the ~~m~~Member; or
- (b) subject to ~~subrule (3)—~~rule 22.3:
  - (i) reprimand the ~~member; or~~ Member;
  - (ii) suspend the ~~membership~~ Member's Membership rights ~~of the member~~ for a specified period; or
  - (iii) expel the ~~m~~Member from the Association.

~~21.322.3~~ The ~~disciplinary subcommittee~~ Disciplinary Subcommittee may not fine the ~~m~~Member.

~~21.422.4~~ The suspension of ~~m~~Membership rights or the expulsion of a ~~m~~Member by the ~~disciplinary subcommittee~~ Disciplinary Subcommittee under this rule takes effect immediately after the vote is passed.

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## ~~22.23.~~ Appeal rights

~~22.423.1~~ A person whose ~~m~~Membership rights have been suspended or who has been expelled from the Association under rule ~~2222~~ may give notice to the effect that he, she or they wishes to appeal against the suspension or expulsion.

~~22.223.2~~ The notice must be in writing and given—:

- (a) to the ~~disciplinary subcommittee~~ Disciplinary Subcommittee immediately after the vote to suspend or expel the person is taken; or
- (b) to the Secretary not later than 48 hours after the vote.

~~22.323.3~~ If a person has given notice under ~~subrule (2); rule 23.2,~~ a ~~disciplinary appeal meeting~~ Disciplinary Appeal Meeting must be convened by the Committee as soon as practicable, but in any event not later than 21 days, after the notice is received.

~~22.423.4~~ Notice of the ~~disciplinary appeal meeting~~ Disciplinary Appeal Meeting must be given to each ~~member of the Association~~ Member who is entitled to vote as soon as practicable and must—:

- (a) specify the date, time and place of the meeting; and
- (b) state—:
  - (i) the name of the person against whom the disciplinary action has been taken; ~~and~~
  - (ii) the grounds for taking that action; and
  - (iii) that at the ~~disciplinary appeal meeting~~ Disciplinary Appeal Meeting the ~~m~~Members present must vote on whether the decision to suspend or expel the person should be upheld or revoked.

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### **23.24. Conduct of ~~disciplinary appeal meeting~~ Disciplinary Appeal Meeting**

#### **23.124.1 At a ~~disciplinary appeal meeting~~ Disciplinary Appeal Meeting:**

- (a) no business other than the question of the appeal may be conducted; and
- (b) the Committee must state the grounds for suspending or expelling the ~~m~~Member and the reasons for taking that action; and
- (c) the person whose ~~m~~Membership has been suspended or who has been expelled must be given an opportunity to be heard.

~~23.2~~24.2 After complying with ~~subrule (1), the members~~ rule 24.1, the Members present and entitled to vote at the meeting must vote by secret ballot on the question of whether the decision to suspend or expel the person should be upheld or revoked.

~~23.3~~24.3 A ~~m~~Member may not vote by proxy at the meeting.

24.4 The decision is upheld if not less than three quarters of the ~~m~~Members voting at the meeting vote in favour of the decision.

## Division 3— Grievance procedure

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### 24.25. Application

24.125.1 The grievance procedure set out in this Division applies to disputes under these Rules between—:

- (a) a ~~Member~~ and another ~~Member~~;
- (b) a ~~Member~~ and the Committee;
- (c) a ~~Member~~ and the Association.

24.225.2 A ~~Member~~ must not initiate a grievance procedure in relation to a matter that is the subject of a disciplinary procedure until the disciplinary procedure has been completed.

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### 25.26. Parties must attempt to resolve the dispute

The parties to a dispute must attempt to resolve the dispute between themselves within 14 days of the dispute coming to the attention of each party.

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### 26.27. Appointment of mediator

26.127.1 If the parties to a dispute are unable to resolve the dispute between themselves within the time required by rule ~~26.26~~, the parties must within 10 days—:

- (a) notify the Committee of the dispute; ~~and~~
- (b) agree to or request the appointment of a mediator; and
- (c) attempt in good faith to settle the dispute by mediation.

26.227.2 The mediator must be—:

- (a) a person chosen by agreement between the parties; or
- (b) in the absence of agreement—

(i) if the dispute is between a ~~Member~~ and another ~~Member~~—, a person appointed by the Committee; or

if the dispute is between a ~~Member~~ and the Committee or the Association—

- (ii) a person appointed or employed by the Dispute Settlement Centre of Victoria.

26.327.3 A mediator appointed by the Committee may be a ~~Member~~ or former ~~member of the Association~~ but in any case must not be a person who—:

- (a) has a personal interest in the dispute; or
- (b) is biased in favour of or against any party.



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## **27.28. Mediation process**

~~27.1~~28.1 The mediator to the dispute, in conducting the mediation, must—:

- (a) give each party every opportunity to be heard; ~~and~~
- (b) allow due consideration by all parties of any written statement submitted by any party;  
and
- (c) ensure that natural justice is accorded to the parties throughout the mediation process.

~~27.2~~28.2 The mediator must not determine the dispute.

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## **28.29. Failure to resolve dispute by mediation**

If the mediation process does not resolve the dispute, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

## PART 4 — GENERAL MEETINGS OF THE ASSOCIATION

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### **29.30. Annual ~~general meetings~~ General Meetings**

~~29.130.1~~ The Committee must convene an ~~annual general meeting of the Association~~ Annual General Meeting to be held within 5 months after the end of each ~~financial year~~ Financial Year.

~~29.230.2~~ Despite ~~subrule (1), rule 30.1~~, the Association may hold its first ~~annual general meeting~~ Annual General Meeting at any time within 18 months after its incorporation.

~~29.330.3~~ The Committee may determine the date, time and place of the ~~annual general meeting~~ Annual General Meeting.

~~29.430.4~~ The ordinary business of the ~~annual general meeting~~ Annual General Meeting is as follows—:

- (a) to confirm the minutes of the previous ~~annual general meeting~~ Annual General Meeting and of any ~~special general meeting~~ Special General Meeting held since then;
- (b) to receive and consider—:
  - (i) the annual report of the Committee on the activities of the Association during the preceding ~~financial year~~ Financial Year; and
  - (ii) the financial statements of the Association for the preceding ~~financial year~~ Financial Year submitted by the Committee in accordance with Part 7 of the Act; and
- (c) to elect the ~~m~~ MMembers of the Committee;

~~to confirm or vary the amounts (if any) of the annual subscription and joining fee.~~

~~29.530.5~~ The ~~annual general meeting~~ Annual General Meeting may also conduct any other business of which notice has been given in accordance with these Rules.

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### **30.31. Special ~~general meetings~~ General Meetings**

~~30.131.1~~ Any ~~general meeting of the Association~~ General Meeting, other than an ~~annual general meeting~~ Annual General Meeting or a ~~disciplinary appeal meeting~~ Disciplinary Appeal Meeting, is a ~~special general meeting~~ Special General Meeting.

~~30.231.2~~ The Committee may convene a ~~special general meeting~~ Special General Meeting whenever it thinks fit.

~~30.331.3~~ No business other than that set out in the notice under rule ~~3333~~ may be conducted at the meeting.

**Note:**

General business may be considered at the meeting if it is included as an item for consideration in the notice under rule ~~33~~ 33 and the majority of ~~m~~ MMembers at the meeting agree.

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### **31.32. Special ~~general meeting~~ General Meeting held at request of ~~m~~ MMembers**

~~31.132.1~~ The Committee must convene a ~~special general meeting~~ Special General Meeting if a request to do so is made in accordance with ~~subrule (2)~~ rule 32.2 by at least 10% of the total number of ~~m~~ MMembers.

~~31.232.2~~ A request for a ~~special general meeting~~ Special General Meeting must—:

- (a) be in writing; and

- (b) state the business to be considered at the meeting and any resolutions to be proposed; and
- (c) include the names and signatures of the ~~m~~Members requesting the meeting; and
- (d) be given to the Secretary.

~~31.3~~32.3 If the Committee does not convene a ~~special-general meeting~~Special General Meeting within one month after the date on which the request is made, the ~~m~~Members making the request (or any of them) may convene the ~~special-general meeting~~Special General Meeting.

~~31.4~~32.4 A ~~special-general meeting~~Special General Meeting convened by ~~m~~Members under ~~subrule (3)~~rule 32.3:

- (a) must be held within 3 months after the date on which the original request was made; and
- (b) may only consider the business stated in that request.

~~31.5~~32.5 The Association must reimburse all reasonable expenses incurred by the ~~m~~Members convening a ~~special-general meeting~~Special General Meeting under ~~subrule (3)~~rule 32.3.

### ~~32.33.~~ 32.33. Notice of ~~general meetings~~General Meetings

~~32.1~~33.1 The Secretary (or, in the case of a ~~special-general meeting~~Special General Meeting convened under rule ~~32(3)~~32.3, the ~~m~~Members convening the meeting) must give to each ~~member of the Association~~Member:

- (a) at least 21 days' notice of a ~~general meeting~~General Meeting if a ~~special resolution~~Special Resolution is to be proposed at the meeting; or
- (b) at least 14 days' notice of a ~~general meeting~~General Meeting in any other case.

~~32.2~~33.2 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 a ~~special resolution~~Special Resolution is to be proposed—:
  - (i) state in full the proposed resolution; and
  - (ii) state the intention to propose the resolution as a ~~special resolution~~Special Resolution; and
- (d) comply with rule ~~34(5)~~34.6~~34.5~~.

~~32.3~~33.3 This rule does not apply to a ~~disciplinary appeal meeting~~Disciplinary Appeal Meeting.

**Note:**

Rule ~~23(4)~~23.4 sets out the requirements for notice of a ~~disciplinary appeal meeting~~Disciplinary Appeal Meeting.

### ~~33.34.~~ 33.34. Proxies

34.1 A ~~m~~Member may appoint another ~~m~~Member as his ~~or~~, her ~~or their~~ proxy to, subject to this rule 34, vote on any resolution and speak on his or, her on the Member's behalf at a ~~general~~

~~meeting~~General Meeting other than at a ~~disciplinary appeal meeting~~Disciplinary Appeal Meeting.

~~33.1~~34.2 The appointment of a proxy to act on behalf of any Member does not authorise the proxy to vote on the Member's behalf on a resolution regarding the election of a Committee Member. A Member appointing a proxy may include in their proxy form, any votes for Committee Members the Member wishes to cast and those votes will be counted as votes in the ballot.

~~33.2~~34.3 The appointment of a proxy must be in writing and signed (by hand or electronically) by the ~~m~~Member making the appointment.

34.4 The Member appointing the proxy may give specific directions as to how the proxy is to vote on any resolution on the Member's behalf other than on a resolution regarding the election of a Committee Member. A proxy must comply with any such Direction. If a Member does not give a direction on a resolution other than a resolution regarding the election of a Committee Member, the proxy may vote on behalf of the Member in any matter as the proxy sees fit.

~~33.3~~ — The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he, she or they sees fit.

~~33.4~~34.5 If the Committee has not approved a form for the appointment of a proxy, the ~~m~~Member may use any other form that clearly identifies the person appointed as the ~~m~~Member's proxy and that has been signed by the ~~member~~Member (by hand or electronically).

~~33.5~~34.6 Notice of a ~~general meeting~~General Meeting given to a ~~m~~Member under rule ~~33~~33 must ~~—~~:

(a) state that the ~~m~~Member may appoint another ~~m~~Member as a proxy for the meeting;

(b) include a provision for the Member to cast a vote for any Committee elections to be conducted via a ballot at an Annual General Meeting in accordance with rule 54 (which may include preference voting where an individual is nominated for multiple positions); and

~~(a)~~(c) include a copy of any form that the Committee has approved for the appointment of a proxy.

~~33.6~~34.7 ~~A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.~~ A form appointing a proxy may be sent by post or electronically to the Association or Secretary or handed to the Chairperson at the meeting and is of no effect unless it is received by the Association ~~no later than 24 hours~~ before the commencement of the meeting.

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## **34.35. Use of technology**

~~34.1~~35.1 ~~A member~~The Committee may determine to hold a General Meeting using any technology that gives Members not physically present at ~~a general meeting may be permitted~~the General Meeting an opportunity to participate in the meeting ~~by the use of technology that allows that member and the members present at the meeting~~ to clearly and simultaneously communicate with ~~each~~ other Members present at the meeting.

35.2 For the ~~purposes of this Part,~~purpose of rule 35.1:

(a) technology may include but is not limited to an electronic meeting link or linking separate meeting venues joined together by technology;

(b) the Committee may prescribe regulations, rules and procedures in relation to the manner in which the meeting (including without limitation voting on any matter or election at the meeting) is to be conducted using technology, which are consistent with the Act and these Rules;

(c) the Committee must communicate such regulations, rules and procedures (or instructions on how they can be accessed) to Members in its notice for the meeting or by posting them on the Association's website;

(a)(d) a ~~m~~Member participating in a ~~general meeting as permitted under subrule (1)~~General Meeting is taken to be present in person at the meeting and, if the ~~m~~Member votes at the meeting, in accordance with rule 35.2(b), is taken to have voted in person-;

(e) all rules relating to General Meetings apply, as far as they can and with any necessary changes, to such a meeting; and

(f) the meeting is taken as held at the place determined by the Chairperson of the meeting, as long as at least one of the Members was at that place for the duration of the meeting.

35.3 If the technology used for a General Meeting encounters a technical difficulty, whether before or during the meeting, and as a result a Member is not able to participate in the meeting, the Chairperson may:

(a) allow the meeting to continue, if a quorum of Members remains able to participate in the meeting; or

(b) adjourn the meeting either for a reasonable period to fix the technology or to another time and location that the Chairperson decides,

unless otherwise required by the Act.

35.4 In no circumstances will the inability of one or more Members to access, or to continue to access, a meeting using technology affect the validity of a meeting, or any business conducted at a meeting, provided that a quorum of Members remains able to participate in the meeting.

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## **35.36. Quorum at ~~general meetings~~General Meetings**

35.136.1 No business may be conducted at a ~~general meeting~~General Meeting unless a quorum of ~~m~~Members is present.

35.236.2 The quorum for a ~~general meeting~~General Meeting is the presence (physically, by proxy or as allowed under rule ~~35~~35) of at least 50 members or 10% of the ~~m~~Members entitled to vote, whichever is the lesser.

35.336.3 If a quorum is not present within 30 minutes after the notified commencement time of a ~~general meeting~~General Meeting:

(a) in the case of a meeting convened by, or at the request of, ~~m~~Members under rule ~~32~~32, the meeting must be dissolved; or

**Note:**

If a meeting convened by, or at the request of, ~~m~~Members is dissolved under this subrule, the business that was to have been considered at the meeting is taken to have been dealt with. If ~~m~~Members wish to have the business reconsidered at another special meeting, the ~~m~~Members must make a new request under rule ~~32~~32.

(b) in any other case—;

(i) the meeting must be adjourned to a date not more than 21 days after the adjournment; and

(ii) notice of the date, time and place to which the meeting is adjourned must be given at the meeting and confirmed by written notice given to all ~~m~~Members as soon as practicable after the meeting.

~~35.4~~36.4 If a quorum is not present within 30 minutes after the time to which a ~~general meeting~~General Meeting has been adjourned under ~~subrule (3)(b), rule 36.3(b)~~, the ~~m~~Members present at the meeting (if not fewer than 3) may proceed with the business of the meeting as if a quorum were present.

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### **36.37. Adjourment of ~~general meeting~~General Meeting**

~~36.1~~37.1 The Chairperson of a ~~general meeting~~General Meeting at which a quorum is present may, ~~with the consent of a majority of members present at the meeting,~~ adjourn the meeting to another time at the same place or at another place.

~~36.2~~37.2 Without limiting ~~subrule (1), rule 37.1,~~ a meeting may be adjourned—:

- (a) if there is insufficient time to deal with the business at hand; or
- (b) to give the ~~m~~Members more time to consider an item of business.

**Example:**

The ~~m~~Members may wish to have more time to examine the financial statements submitted by the Committee at an ~~annual general meeting~~Annual General Meeting.

~~36.3~~37.3 No business may be conducted on the resumption of an adjourned meeting other than the business that remained unfinished when the meeting was adjourned.

~~36.4~~37.4 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 ~~33.33~~.

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### **37.38. Voting at ~~general meeting~~General Meeting**

~~37.1~~38.1 ~~Subject to rule 38.5, O~~n any question arising at a ~~general meeting~~General Meeting:

- (a) subject to ~~subrule (3), rule 38.3,~~ each ~~m~~Member who is entitled to vote has one vote; and
- (b) ~~m~~Members may vote personally or by proxy; and
- (c) except in the case of a ~~special resolution~~Special Resolution, the question must be decided on a majority of votes.

~~37.2~~38.2 If votes are divided equally on a question, the Chairperson of the meeting has a second or casting vote.

~~37.3~~38.3 If the question is whether or not to confirm the minutes of a previous meeting, only ~~m~~Members who were present at that meeting may vote.

38.4 This rule does not apply to a vote at a ~~disciplinary appeal meeting~~Disciplinary Appeal Meeting conducted under rule ~~24.24~~.

~~37.4~~38.5 This rule 38 does not apply to elections for Committee Members conducted by a ballot under rule 54.

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### **38.39. Special resolutions**

A ~~special resolution~~ **Special Resolution** is passed if not less than three quarters of the ~~m~~Members voting at a ~~general meeting~~ **General Meeting** (whether in person or by proxy) vote in favour of the resolution.

**Note:**

In addition to certain matters specified in the Act, a ~~special resolution~~ **Special Resolution** is required—:

- i. to remove a ~~committee member~~ **Committee Member** from office;
- ii. to alter these Rules, including changing the name or any of the purposes of the Association.

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### **39.40. Determining whether resolution carried**

~~39.140.1~~ Subject to subsection ~~(2),~~ **40.2**, the Chairperson of a ~~general meeting~~ **General Meeting** may, on the basis of a show of hands, or by using technology in accordance with rule 35, declare that a resolution has been—:

- (a) carried; or
- (b) carried unanimously; or
- (c) carried by a particular majority; or
- (d) lost—.

and an entry to that effect in the minutes of the meeting is conclusive proof of that fact.

~~39.240.2~~ If a poll (where votes are cast in writing) or by using technology in accordance with rule 35 is demanded by three or more ~~m~~Members on any question—:

- (a) the poll must be taken at the meeting in the manner determined by the Chairperson of the meeting; and
- (b) the Chairperson must declare the result of the resolution on the basis of the poll.

~~39.340.3~~ A poll demanded on the election of the Chairperson or on a question of an adjournment must be taken immediately.

~~39.440.4~~ A poll demanded on any other question must be taken before the close of the meeting at a time determined by the Chairperson.

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### **40.41. Minutes of ~~general meeting~~ **General Meeting****

~~40.141.1~~ The Committee must ensure that minutes are taken and kept of each ~~general meeting~~ **General Meeting**.

~~40.241.2~~ The minutes must record the business considered at the meeting, any resolution on which a vote is taken and the result of the vote.

~~40.341.3~~ In addition, the minutes of each ~~annual general meeting~~ **Annual General Meeting** must include—:

(a) the names of the ~~m~~Members attending the meeting; ~~and proxy forms given to the Chairperson of the meeting under rule 34(6); and~~

(b) a list of any proxies appointed by Members in accordance with these Rules;

- ~~(b)~~(c) the financial statements submitted to the ~~m~~Members in accordance with rule ~~30(4)(b)(ii);~~  
~~and~~30.4(b)(ii);
- ~~(e)~~(d) the certificate signed by two ~~committee members~~Committee Members certifying that the financial statements give a true and fair view of the financial position and performance of the Association; and
- ~~(d)~~(e) any audited accounts and auditor's report or report of a review accompanying the financial statements that are required under the Act.



## PART 5 – COMMITTEE

### Division 1 – Powers of Committee

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#### **41.42. Role and powers**

~~PART 5 – COMMITTEE~~

#### ~~Division 1 – Powers of Committee~~

~~41.142.1~~ The business of the Association must be managed by or under the direction of a Committee.

~~41.242.2~~ The Committee may exercise all the powers of the Association except those powers that these Rules or the Act require to be exercised by ~~general meetings of the members of the Association~~ General Meetings.

~~41.342.3~~ The Committee may—:

- (a) appoint and remove staff and contractors;
- (b) establish subcommittees consisting of ~~m~~Members with terms of reference it considers appropriate; and
- (c) from time to time appoint a person or persons to act ~~as~~ as Patron/s of the Association.

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#### **42.43. Delegation**

~~42.143.1~~ The Committee may delegate to a ~~m~~Member of the Committee, a subcommittee ~~or~~, staff or contractor, any of its powers and functions other than—:

- (a) this power of delegation; or
- (b) a duty imposed on the Committee by the Act or any other law.

~~42.243.2~~ The delegation must be in writing and may be subject to the conditions and limitations the Committee considers appropriate.

~~42.343.3~~ The Committee may, in writing, revoke a delegation wholly or in part.

### **Division 2 — Composition of Committee and duties of ~~m~~Members**

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#### **43.44. Composition of Committee**

The Committee consists of—:

- (a) a President; and
- (b) a Vice-President; and
- (c) a Secretary; and
- (d) a Treasurer; and
- (e) an Immediate Past President (if any); and
- (f) ~~(e)~~-ordinary ~~m~~Members (if any) elected under rule ~~53.53~~.

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## 44.45. General Duties

44.145.1 As soon as practicable after being elected or appointed to the Committee, each ~~committee member~~ Committee Member must become familiar with these Rules and the Act.

44.245.2 The Committee is collectively responsible for ensuring that the Association complies with the Act and that individual ~~m~~Members of the Committee comply with these Rules.

44.345.3 Committee ~~m~~Members must exercise their powers and discharge their duties with reasonable care and diligence.

44.445.4 Committee ~~m~~Members must exercise their powers and discharge their duties—;

- (a) in good faith in the best interests of the Association; and
- (b) for a proper purpose.

44.545.5 Committee ~~m~~Members and former ~~committee members~~ Committee Members must not make improper use of—;

- (a) their position; or
- (b) information acquired by virtue of holding their position—;

so as to gain an advantage for themselves or any other person or to cause detriment to the Association.

**Note:**

See also Division 3 of Part 6 of the Act which sets out the general duties of the office holders of an incorporated association.

44.645.6 In addition to any duties imposed by these Rules, a ~~committee member~~ Committee Member must perform any other duties imposed from time to time by resolution at a ~~general meeting~~ General Meeting.

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## 45.46. President, and Vice-President and Immediate Past President

45.146.1 Subject to ~~subrule (2), rule 46.2~~, the President or, in the President's absence, the Vice-President is the Chairperson for any ~~general meetings~~ General Meetings and for any ~~committee meetings~~ Committee Meetings.

45.246.2 If the President and the Vice-President are both absent, or are unable to preside, the Chairperson of the meeting must be—;

- (a) in the case of a ~~general meeting~~ General Meeting, a ~~m~~Member elected by the other ~~m~~Members present; or
- (b) in the case of a ~~committee meeting~~ Committee Meeting, a ~~the Immediate Past President~~ ~~committee member~~ Committee Member elected by the other ~~committee members~~ Committee Members present.

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## 46.47. Secretary

46.147.1 The Secretary must perform any duty or function required under the Act to be performed by the secretary of an incorporated association.

**Example:**

Under the Act, the secretary of an incorporated association is responsible for lodging documents of the association with the Registrar.

~~46.2~~47.2 The Secretary must—:

- (a) maintain the register of ~~m~~Members in accordance with rule ~~48;18~~; and
- (b) keep custody of the common seal (if any) of the Association and, except for the financial records referred to in rule ~~70(3),70.3~~, all books, documents and securities of the Association in accordance with rules ~~7272~~ and ~~75;75~~; and
- (c) subject to the Act and these Rules, provide ~~m~~Members with access to the register of ~~m~~Members, the minutes of ~~general meetings~~General Meetings and other books and documents; and
- (d) perform any other duty or function imposed on the Secretary by these Rules.

~~46.3~~47.3 The Secretary must give to the Registrar notice of his or her appointment within 14 days after the appointment.

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~~47.48.~~ **Treasurer**

~~47.1~~48.1 The Treasurer must—:

- (a) receive all moneys paid to or received by the Association and issue receipts for those moneys in the name of the Association; ~~and~~
- (b) ensure that all moneys received are paid into the account of the Association within 5 working days after receipt; ~~and~~
- (c) make any payments authorised by the Committee or by a ~~general meeting of the Association~~General Meeting from the Association's funds; and
- (d) ensure that payments are authorised by ~~at least 2 Committee members, and cheques are signed by 2~~a process authorised ~~signatories who are not authorisers of the payment~~by the Committee.

~~47.2~~48.2 The Treasurer must—:

- (a) ensure that the financial records of the Association are kept in accordance with the Act; and
- (b) coordinate the preparation of the financial statements of the Association and their certification by the Committee prior to their submission to the ~~annual general meeting of the Association~~Annual General Meeting.

~~47.3~~48.3 The Treasurer must ensure that at least one other ~~committee member~~Committee Member has access to the accounts and financial records of the Association.

**Division 3— — Election of Committee ~~m~~Members and tenure of office**

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~~48.49.~~ **Who is eligible to be a Committee ~~m~~Member**

A ~~m~~Member is eligible to be elected or appointed as a ~~committee member~~Committee Member if the ~~m~~Member—:

- (a) is 18 years or over; ~~and~~

(b) is entitled to vote at a ~~general meeting~~ General Meeting;

(c) has been a Member for at least 12 months.

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### ~~Positions to be declared vacant~~

~~48.2 This rule applies to—:~~

~~(a) the first annual general meeting of the Association~~ Annual General Meeting after its incorporation; or

~~(b) any subsequent annual general meeting of the Association~~ Annual General Meeting, after the annual report and financial statements of the Association have been received.

~~48.3 The Chairperson of the meeting must declare all positions on the Committee vacant and hold elections for those positions in accordance with rules 51 to 54. to—~~

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### ~~49.50.~~ Nominations

~~50.1 Prior~~ At least 1 month prior to the ~~election of each position~~ issuing a notice for the Annual General Meeting, the ~~Chairperson of the meeting~~ Committee must ~~call~~ give notice to the Members that:

~~(a) all positions on the Committee will be declared vacant and elections for those positions (save for the position of Immediate Past President) will be held at the Annual General Meeting; and~~

~~(a)(b) nominations to fill that position.~~ for a position on the Committee must be made in accordance with this rule 50.

~~49.250.2~~ An eligible member of the Association ~~Member~~ Member may—:

(a) nominate himself, herself or themselves; or

(b) with the ~~m~~ Member's consent, be nominated by another ~~m~~ Member.;

~~A member who is nominated for a position and fails to be elected to that~~ on the Committee.

~~50.3~~ A nomination of an eligible Member for a position on the Committee:

~~(a) must be in writing and signed (either by hand or electronically) by the candidate and nominator (if not the candidate);~~

~~(b) must contain:~~

~~(i) the candidate's name, email address and mobile phone number;~~

~~(ii) an indication of the Committee Member position/s they are nominated for;~~

~~(iii) a brief statement including (among other things) why the candidate seeks election as a Committee Member; and~~

~~(iv) confirmation that they have read and understood these Rules and any other governing document of the Association.~~

~~(c) may be in the form of an electronic communication; and~~

(d) must be received by the Association not later than 5pm on the day that is at least 6 days before the notice for the Annual General Meeting is issued.

50.4 Eligible Members may nominate for more than one position on the Committee but may only be elected to one position.

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## **51. Positions to be declared vacant and Immediate Past President**

51.1 This rule applies to:

(a) the first Annual General Meeting after its incorporation; or

(b) any subsequent Annual General Meeting, after the annual report and financial statements of the Association have been received by the Association.

51.2 The Chairperson of the meeting must declare all positions on the Committee vacant and hold elections for those positions (save for the Immediate Past President) in accordance with rules 50 to 54.

51.3 Upon the declaration of vacant positions, the most recent President of the Association will (unless they have otherwise nominated for a position in accordance with rule 50) be appointed to the Committee as 'Immediate Past President'.

51.4 The Immediate Past President will hold a position on the Committee until the next Annual General Meeting provided that they at all times meet the eligibility criteria set out in rule 49.

51.5 If the Committee Member eligible to be Immediate Past President in any year nominates and is elected to a Committee position accordance with rules 50, 52 and 53, the Committee will have no Immediate Past President for the following year.

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## **50.52. Election of President etc and office bearers.**

~~50.152.1~~ At the annual general meeting Annual General Meeting, s Separate elections must be held for each of the following positions in the following order —;

(a) President;

(b) Vice-President;

(c) Secretary; and

(d) Treasurer.

~~50.252.2~~ If only one mMember is nominated for the a position, the Chairperson of the meeting must declare the mMember elected to the position.

52.3 If more than one mMember is nominated, a ballot must be held in accordance with rule 54.54.

52.4 Only if there have been no nominations (in accordance with rule 50) for any of the Committee positions listed in rule 52.1, will the Chairperson call for nominations from the floor.

~~50.352.5~~ A Member nominated for multiple Committee positions listed in rule 52.1 or as an ordinary Member of the Committee may only be elected to one position, being the first they are elected to. Nominations for all subsequent positions after a successful election will be rendered invalid.

~~50.4~~ On his, her or their election, the new President may take over as Chairperson of the meeting.

---

## **51.53. Election of ordinary mMembers of Committee**

~~51.4~~53.1 The ~~annual general meeting~~Annual General Meeting must by resolution decide the number of ordinary mMembers of the Committee (if any) it wishes to hold office for the next year.

53.2 A single election ~~may~~will be held to fill all of those positions.

53.3 A Member nominated for multiple Committee positions may only be elected to one position. If a Member has been elected to any position listed in rule 52.1 their nomination for election as an Ordinary Member of the Committee will be rendered invalid.

~~51.2~~53.4 If the number of mMembers nominated for the position of ordinary ~~committee member~~Committee Member is less than or equal to the number to be elected, the Chairperson of the meeting must declare each of those mMembers to be elected to the position. There will be no nominations from the floor for ordinary Members of the Committee.

~~51.3~~53.5 If the number of mMembers nominated exceeds the number to be elected, a ballot must be held in accordance with rule ~~54.54~~.

---

## **52.54. Ballot**

~~52.4~~54.1 If a ballot is required for the election for a position, the Chairperson of the meeting must appoint a mMember to act as returning officer to conduct the ballot.

54.2 The returning officer must not be a mMember nominated for ~~the any~~ position contested in the ballot.

~~52.2~~54.3 Before the ballot is taken, each candidate may make a short speech in support of his, her or their election. Alternatively, the Chairperson may read the candidate's statement from the submitted nomination form.

54.4 The ~~election~~ballot will be conducted in the manner the Chairperson m directs, including use of preference votes where a Member is nominated for multiple Committee positions~~ust be by secret ballot.~~

54.5 Each Member present (including those attending the using technology in accordance with rule 35) may participate in the ballot vote.

~~52.3~~54.6 The ballot votes of Members who submitted proxy forms in accordance with rule 34.6 must be added to those of the Members present. Preference votes should be counted where any nomination has been rendered invalid in accordance with rules 52.5 or 53.3.

~~52.4~~ — The returning officer must give a blank piece of paper to —:

(a) — each mMember present in person; and

— each proxy appointed by a memberMember.

**Example:**

~~If a Member has been appointed the proxy of 5 other Members, the Member must be given 6 ballot papers — one for the Member and one each for the other Members.~~

~~52.5~~ — If the ballot is for a single position, the voter must write on the ballot paper the name of the candidate for whom they wish to vote.

~~52.6~~ — If the ballot is for more than one position —:

(a) — the voter must write on the ballot paper the name of each candidate for whom they wish to vote;

~~(b) — the voter must not write the names of more candidates than the number to be elected.~~

~~52.7 — Ballot papers that do not comply with subrule (7)(b)rule 54.7(b) are not to be counted.~~

~~52.8 — Each ballot paper on which the name of a candidate has been written counts as one vote for that candidate.~~

~~52.9~~54.7 The returning officer will be responsible for ensuring the accuracy of any ballot vote count. The returning officer must declare elected the candidate or, in the case of an election for more ~~than one~~ordinary Members of the Committee~~position~~, the candidates who received the most votes.

~~52.10~~54.8 \_\_\_\_\_ If the returning officer is unable to declare the result of an election under ~~subrule (10)rule 54.7~~54.10 because 2 or more candidates received the same number of votes, the returning officer must—:

- (a) conduct a further election for the position in accordance with ~~subrules (4)~~rules 54.4 to ~~(10)54.7~~54.10 to decide which of those candidates is to be elected; or
- (b) with the agreement of those candidates, decide by lot which of them is to be elected.

**Example:**

The choice of candidate may be decided by the toss of a coin, drawing straws or drawing a name out of a hat.

54.9 If the returning officer is unable to declare the result of an election under rule 54.7 during the Annual General Meeting due to technology constraints the result may be declared no later than 10 days after the Annual General Meeting and Members must be notified of the outcome.

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## **53.55. Term of office**

~~53.1~~55.1 Subject to ~~subrule (3)rule 55.3~~ and rule ~~56,56~~, a ~~committee member~~Committee Member holds office until the positions of the Committee are declared vacant at the next ~~annual general meeting~~Annual General Meeting.

~~53.2~~55.2 A ~~committee member~~Committee Member may be re-elected.

~~53.3~~55.3 A ~~general meeting of the Association~~General Meeting may—:

- (a) by ~~special resolution~~Special Resolution remove a ~~committee member~~Committee Member from office; and
- (b) elect an eligible ~~member of the Association~~Member to fill the vacant position in accordance with this Division.

~~53.4~~55.4 A ~~m~~Member who is the subject of a proposed ~~special resolution~~Special Resolution under ~~subrule (3)(a)rule 55.3(a)~~ may make representations in writing to the Secretary or President of the Association (not exceeding a reasonable length) and may request that the representations be provided to the ~~members of the Association~~Members.

~~53.5~~55.5 The Secretary or the President may give a copy of the representations to each ~~member of the Association~~Member or, if they are not so given, the ~~m~~Member may require that they be read out at the meeting at which the ~~special resolution~~Special Resolution is to be proposed.

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## **54.56. Vacation of office**

~~54.1~~56.1 A ~~committee member~~Committee Member may resign from the Committee by written notice addressed to the Committee.

~~54.2~~56.2 A person ceases to be a ~~committee member~~Committee Member if he, she or they—:

- (a) ceases to be a ~~member of the Association~~Member; or
- (b) fails to attend 3 consecutive ~~committee meetings~~Committee Meetings (other than special ~~or urgent committee meetings~~Committee Meetings) without a written explanation deemed satisfactory by the Committee or without a formal leave of absence under rule ~~67;67;~~ or
- (c) otherwise ceases to be a ~~committee member~~Committee Member by operation of section 78 of the Act.

**Note:**

A Committee ~~m~~Member may not hold the office of secretary if they do not reside in Australia.

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## **55.57. Filling casual vacancies and co-opting**

~~55.1~~57.1 The Committee may appoint an eligible ~~member of the Association~~Member to fill a position on the Committee that—:

- (a) has become vacant under rule ~~56;~~56;
- (b) was not filled by election at the last ~~annual general meeting~~Annual General Meeting; or
- (c) where, at the discretion of the Committee, additional ordinary ~~m~~Members should be co-opted to the Committee until the next ~~annual general meeting~~Annual General Meeting.

~~55.2~~57.2 If the position of Secretary becomes vacant, the Committee must appoint a ~~m~~Member to the position within 14 days after the vacancy arises.

~~55.3~~57.3 Rule ~~55~~55 applies to any ~~committee member~~Committee Member appointed by the Committee under ~~subrule (1)~~rule 57.1 or ~~(2)~~57.2.

~~55.4~~57.4 The Committee may continue to act despite any vacancy in its ~~m~~Membership.

## **Division 4— Meetings of Committee**

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### **56.58. Meetings of Committee**

~~56.1~~58.1 The Committee must meet at least 4 times in each year at the dates, times and places determined by the Committee.

~~56.2~~58.2 The date, time and place of the first ~~committee meeting~~Committee Meeting must be determined by the ~~members of the~~ Committee Members as soon as practicable after the ~~annual general meeting of the Association~~Annual General Meeting at which the ~~members of the~~ Committee Members were elected.

~~56.3~~58.3 Special ~~committee meetings~~Committee Meetings may be convened by the President or by any 4 ~~m~~Members of the Committee in accordance with rule 60-

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### **57.59. Notice of Committee meetings**

~~57.1~~59.1 Notice of each ~~committee meeting~~Committee Meeting must be given to each ~~committee member~~Committee Member no later than 7 days before the date of the meeting.

~~57.2~~59.2 Notice may be given of more than one ~~committee meeting~~Committee Meeting at the same time.



~~57.3~~59.3 The notice must state the date, time and place of the meeting.

~~57.4~~59.4 If a special ~~committee meeting~~Committee Meeting is convened, the notice must include the general nature of the business to be conducted.

~~57.5~~59.5 The only business that may be conducted at the meeting is the business for which the meeting is convened.

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## ~~58.60.~~ 60. ~~Urgent-Special~~ meetings

~~58.1~~60.1 In cases of urgency, a meeting can be held without notice being given in accordance with rule ~~59~~59 provided that as much notice as practicable is given to each ~~committee member~~Committee Member by the quickest means practicable.

~~58.2~~60.2 Any resolution made at the meeting must be passed by an ~~absolute majority~~Absolute Majority of the Committee.

~~58.3~~60.3 The only business that may be conducted at a special Committee ~~n-urgent~~ meeting is the business for which the meeting is convened.

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## ~~59.61.~~ 61. Procedure and order of business

~~59.1~~61.1 The procedure to be followed at a meeting of a Committee must be determined from time to time by the Committee.

~~59.2~~61.2 The order of business may be determined by the ~~m~~Committee Members present at the meeting.

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## ~~60.62.~~ 62. Use of technology

~~60.1~~62.1 A ~~committee member~~Committee Member who is not physically present at a ~~committee meeting~~Committee Meeting may participate in the meeting by the use of technology that allows that ~~committee member~~Committee Member and the ~~committee members~~Committee Members present at the meeting to clearly and simultaneously communicate with each other.

~~60.2~~62.2 For the purposes of this Part, a ~~committee member~~Committee Member participating in a ~~committee meeting~~Committee Meeting as permitted under ~~subrule (1)~~rule 62.1 is taken to be present at the meeting and, if the ~~m~~Member votes at the meeting, is taken to have voted in person.

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## ~~61.63.~~ 63. Quorum

~~61.1~~63.1 No business may be conducted at a Committee meeting unless a quorum is present.

~~61.2~~63.2 The quorum for a ~~committee meeting~~Committee Meeting is the presence (in person or as allowed under rule ~~62~~62) of at least four (4) ~~committee members~~Committee Members.

~~61.3~~63.3 If a quorum is not present within 30 minutes after the notified commencement time of a ~~committee meeting~~Committee Meeting:

- (a) in the case of a special Committee meeting—, the meeting lapses;
- (b) in any other case—, the meeting must be adjourned to a date no later than 14 days after the adjournment and notice of the time, date and place to which the meeting is adjourned must be given in accordance with rule ~~59~~59.

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## **62.64. Voting**

~~62.1~~64.1 On any question arising at a ~~committee meeting~~Committee Meeting, each ~~committee member~~Committee Member present at the meeting has one vote.

~~62.2~~64.2 A motion is carried if a majority of ~~committee members~~Committee Members present at the meeting vote in favour of the motion.

~~62.3~~64.3 ~~Subrule (2)~~Rule 64.2 does not apply to any motion or question which is required by these Rules to be passed by an ~~absolute majority~~Absolute Majority of the Committee.

~~62.4~~64.4 If votes are divided equally on a question, the Chairperson of the meeting has a second or casting vote.

~~62.5~~64.5 Voting by proxy is not permitted.

~~62.6~~64.6 The Committee may also pass a resolution if all ~~committee members~~Committee Members who are entitled to vote on the resolution sign (including by electronic means) a document containing a statement that they are in favour of the resolution set out in the document. Separate copies of a document may be used for signing by ~~committee members~~Committee Members if the wording of the resolution and statement is identical in each copy. The resolution is taken to be passed, as if it had been passed unanimously at a duly convened ~~e~~Committee meeting, when the Secretary has evidence that the last ~~committee member~~Committee Member has signed it.

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## **63.65. Conflict of interest**

~~63.1~~65.1 A ~~committee member~~Committee Member who has a material personal interest in a matter being considered at a ~~committee meeting~~Committee Meeting must disclose the nature and extent of that interest to the Committee.

~~63.2~~65.2 The ~~m~~Member—:

- (a) must not be present while the matter is being considered at the meeting; and
- (b) must not vote on the matter.

**Note:**

Under section 81(3) of the Act, if there are insufficient ~~committee members~~Committee Members to form a quorum because a ~~m~~Member who has a material personal interest is disqualified from voting on a matter, a ~~general meeting~~General Meeting may be called to deal with the matter.

~~63.3~~65.3 This rule does not apply to a material personal interest—:

- (a) that exists only because the ~~m~~Member belongs to a class of persons for whose benefit the Association is established; or
- (b) that the ~~m~~Member has in common with all, or a substantial proportion of, the ~~members of the Association~~Members.

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## **64.66. Minutes of meeting**

~~64.1~~66.1 The Committee must ensure that minutes are taken and kept of each ~~committee meeting~~Committee Meeting.

~~64.2~~66.2 The minutes must record the following—:

- (a) the names of the ~~m~~Members in attendance at the meeting;

- (b) the business considered at the meeting;
- (c) any resolution on which a vote is taken and the result of the vote;
- (d) any material personal interest disclosed under rule ~~65-65~~.

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### ~~65-67~~. 67. Leave of absence

~~65-1~~67.1 The Committee may grant a ~~committee member~~Committee Member leave of absence from ~~committee meetings~~Committee Meetings for a period not exceeding 3 months.

~~65-2~~67.2 The Committee must not grant leave of absence retrospectively unless it is satisfied that it was not feasible for the ~~committee member~~Committee Member to seek the leave in advance.

## PART 6— FINANCIAL MATTERS

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### ~~66.68.~~ 68. Source of funds

The funds of the Association may be derived from ~~joining fees, annual subscriptions~~ Joining Fees, Membership Fees, sponsorships, donations, ~~fund-raising~~ fundraising activities, grants, interest and any other sources approved by the Committee.

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### ~~67.69.~~ 69. Management of funds

~~67.4~~ 69.1 The Association must open an account with a financial institution from which all expenditure of the Association is made and into which all of the Association's revenue is deposited.

~~67.2~~ 69.2 Subject to any restrictions imposed by a ~~general meeting of the Association~~ General Meeting, the Committee may approve expenditure on behalf of the Association.

69.3 A Committee Member may be reimbursed up to \$200 in each calendar month (or such other specified limit determined at a General Meeting from time to time) without seeking approval of the Committee for expenses properly incurred in activities concerning the Association's business. Such properly incurred activities may include but are not limited to expenses related to travel for Association Business, meetings with stakeholders.

69.4 The Committee may establish guidelines procedures for the application of rule 69.3 from time to time. Such guidelines may include exhaustive list approved activities and limits (up to the limit provided for by the rule) and procedures for refund of improper reimbursements and disciplinary action for misconduct (in accordance with rule 19).

69.5 Reimbursements to Committee Members exceeding the limit established in rule 69.3 will require Committee approval as expenditure in line with rule 69.2.

~~67.3~~ 69.6 The Committee may authorise the Treasurer to expend funds on behalf of the Association (including by electronic funds transfer) up to a specified limit without requiring approval from the Committee for each item on which the funds are expended.

~~All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by 2 authorised signatories who are not authorisers of the payment.~~

~~67.4~~ 69.7 All funds of the Association must be deposited into the financial account of the Association no later than 5 working days after receipt.

~~67.5~~ 69.8 With the approval of the Committee, the Treasurer may maintain a cash float provided that all money paid from or paid into the float is accurately recorded at the time of the transaction.

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### ~~68.70.~~ 70. Financial records

~~68.1~~ 70.1 The Association must keep financial records that—:

- (a) correctly record and explain its transactions, financial position and performance; and
- (b) enable financial statements to be prepared as required by the Act.

~~68.2~~ 70.2 The Association must retain the financial records for 7 years after the transactions covered by the records are completed.

~~68.3~~ 70.3 The Treasurer must keep in his, her or their custody, or under his, her or their control—:

- (a) the financial records for the current ~~financial year~~ Financial Year; and

- (b) any other financial records as authorised by the Committee.

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## **69.71. Financial statements**

~~69.171.1~~ For each ~~financial year~~ Financial Year, the Committee must ensure that the requirements under the Act relating to the financial statements of the Association are met.

~~69.271.2~~ Without limiting ~~subrule (1)~~, rule 71.1, those requirements include—:

- (a) the preparation of the financial statements;
- (b) if required, the review or auditing of the financial statements;
- (c) the certification of the financial statements by the Committee;
- (d) the submission of the financial statements to the ~~annual general meeting of the Association~~; Annual General Meeting; and
- (e) the lodgement with the Registrar of the financial statements and accompanying reports, certificates, statements and fee.

## PART 7—GENERAL MATTERS

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### ~~70.~~72. Common seal

~~70.1~~72.1 The Association may have a common seal.

~~70.2~~72.2 If the Association has a common seal—:

- (a) the name of the Association must appear in legible characters on the common seal;
  - (b) a document may only be sealed with the common seal by the authority of the Committee and the sealing must be witnessed by the signatures of two ~~committee members;~~ Committee Members; and
  - (c) the common seal must be kept in the custody of the Secretary.
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### ~~71.~~73. Registered address

The registered address of the Association is—:

- (a) the address determined from time to time by resolution of the Committee; or
  - (b) if the Committee has not determined an address to be the registered address—, the postal address of the Secretary.
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### ~~72.~~74. Notice requirements

~~72.1~~74.1 Any notice required to be given to a ~~m~~Member or a ~~committee member~~ Committee Member under these Rules may be given—:

- (a) by handing the notice to the ~~m~~Member personally; ~~or~~
- (b) by sending it by post to the ~~m~~Member at the address recorded for the ~~m~~Member on the register of ~~m~~Members; or
- (c) by email ~~or facsimile transmission.~~

~~72.2~~74.2 ~~Subrule (1)~~ Rule 74.1 does not apply to notice given under rule ~~60.~~60.

~~72.3~~74.3 Any notice required to be given to the Association or the Committee may be given—:

- (a) by handing the notice to the Secretary; ~~or~~
- (b) by sending the notice by post to the registered address; ~~or~~
- (c) by leaving the notice at the registered address; or
- ~~(d) if the Committee determines that it is appropriate in the circumstances—;~~
- ~~(e) by email to the email address of the Association or the Secretary; ~~or~~~~
- ~~(f) (d) by facsimile transmission to the facsimile number of the Association.~~

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## **73.75. Custody and inspection of books and records**

**73.175.1** Members may on request inspect free of charge—:

- (a) the register of ~~m~~Members;
- (b) the minutes of ~~general meetings~~General Meetings;
- (c) subject to ~~subrule (2), rule 75.2~~, the financial records, books, securities and any other relevant document of the Association, including minutes of Committee meetings.

**Note:**

See note following rule ~~18~~18 for details of access to the register of ~~m~~Members.

**73.275.2** The Committee may refuse to permit a ~~m~~Member to inspect records of the Association that relate to confidential, personal, employment, commercial or legal matters or where to do so may be prejudicial to the interests of the Association.

**73.375.3** The Committee must on request make copies of these rules available to ~~m~~Members and applicants for ~~m~~Membership free of charge.

**73.475.4** Subject to ~~subrule (2), rule 75.2~~, a ~~m~~Member may make a copy of any of the other records of the Association referred to in this rule and the Association may charge a reasonable fee for provision of a copy of such a record.

**73.575.5** For purposes of this rule—:

**relevant documents** means the records and other documents, however compiled, recorded or stored, that relate to the incorporation and management of the Association and includes the following—:

- (a) its ~~m~~Membership records;
- (b) its financial statements;
- (c) its financial records; and
- (d) records and documents relating to transactions, dealings, business or property of the Association.

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## **74.76. Winding up and cancellation**

**74.176.1** The Association may be wound up voluntarily by ~~special resolution~~Special Resolution.

**74.276.2** In the event of the winding up or the cancellation of the incorporation of the Association, the surplus assets of the Association must not be distributed to any ~~m~~Members or former ~~members of the Association~~Members.

**74.376.3** In the event of the winding up or the cancellation of the incorporation of the Association, any liability of a ~~member or past member of the Association~~Member or former Member to contribute to the assets of the Association to cover the debts or liabilities of the Association or the costs, charges or expenses of the winding up or cancellation of the incorporation of the Association must not exceed the amount of the current ~~annual subscription~~Membership Fee as determined by the Committee in accordance with these rules.

**74.476.4** Subject to the Act and any court order made under section 133 of the Act, the surplus assets must be given to a body that has similar purposes to the Association and which is not carried on for the profit or gain of its individual ~~m~~Members.

~~74.5~~76.5 The body to which the surplus assets are to be given must be decided by ~~special resolution~~Special Resolution.

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## ~~75.~~77. **Alteration of Rules**

These Rules may only be altered by ~~special resolution~~Special Resolution of a ~~general meeting of the Association~~General Meeting.

**Note:**

An alteration of these Rules does not take effect unless or until it is approved by the Registrar. ~~If these Rules (other than rule 1, 2, or 3) are altered, the Association is taken to have adopted its own rules, not the model rules.~~

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## ~~76.~~78. **Indemnity and insurance**

~~76.1~~78.1 Every person who is or has been an officer of the Association or an ~~Ordinary~~Ordinary Member of the Committee is entitled to be indemnified out of the property of the Association against—:

- (a) every liability incurred by the person in that capacity (except a liability for legal costs); and
- (b) all legal costs incurred in defending or resisting (or otherwise in connection with) proceedings, whether civil or criminal or of an administrative or investigatory nature, in which the person becomes involved because of that capacity,

unless:

- (c) the Association is forbidden by statute to indemnify the person against the liability or legal costs; or
- (d) an indemnity by the Association of the person against the liability or legal costs would, if given, be made void by statute.

~~76.2~~78.2 The Association may pay or agree to pay, whether directly or through an interposed entity, a premium for a contract insuring a person who is or has been an ~~Officer~~Officer of the Association or an ~~Ordinary~~Ordinary Member of the Committee against liability incurred by the person in that capacity, including a liability for legal costs, unless—:

- (a) the Association is forbidden by statute to pay or agree to pay the premium; or
  - (b) the contract would, if the Association paid the premium, be made void by statute.
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