

WAVERLEY BRIDGE CLUB INCORPORATED

RULES OF INCORPORATION September 2011

PURPOSE AND OBJECTIVES

- 1(1) The name of the incorporated Association is the **WAVERLEY BRIDGE CLUB INCORPORATED** (in these Rules called the Association).
- (2) The Association has been established for the purposes of conducting the business of a not for profit Bridge Club.
- (3) The objectives of the Association are to provide the means for its members to have access to the activities which it organises on their behalf.

INTERPRETATION

- 2 (1) In these rules, unless the contrary intention appears:

Committee means the Committee of Management of the Association.

Financial year means the year ending on 30 June.

General meeting means a general meeting of members convened in accordance with Rule 13.

Member means a member of the Association.

Ordinary member of the Committee means a member of the Committee who is not an officer of the Association under Rule 24.

Registrar means the Registrar of Incorporated Associations including any Deputy or Assistant Registrar.

Relevant document has the same meaning as in the Act.

Secretary means the person who holds office under these Rules as Secretary and with the responsibilities as defined in the Act and under these Rules.

Special resolution means a resolution duly proposed and seconded for submission to a duly convened general meeting of the Association.

The Act means the Associations Incorporation Act 1981.

The Regulations means regulations under the Act.

Treasurer means the person elected by the members to have responsibility for financial management of the Association, with the assistance of qualified accountants as employed from time to time.

- (2) Words or expressions contained in these rules shall be interpreted in accordance with the provisions of the Acts Interpretation Act 1958 and the Act as in force from time to time.
- (3) Words denoting the singular number include the plural number and vice versa and words importing one gender include the other gender.
- (4) A reference to an Act of Parliament, ordinance, code or other law includes regulations and other statutory instruments under it and includes any amendment, consolidation, modification or re-enactment thereof or any replacement legislation.
- (5) Any reference to the posting or distribution of material in writing to members shall be deemed to be satisfied if such material is delivered by electronic mail or such other means as the Committee may adopt.

APPLICATION FOR MEMBERSHIP

- 3 (1) A person who is nominated and approved for membership as provided in these Rules is eligible to be a member of the Association on payment of the entrance fee and annual subscription payable under these Rules.
- (2) A nomination of a person for membership of the Association:
 - (a) shall be made in writing in the form set out in Appendix 1: and
 - (b) shall be lodged with the Secretary of the Association
- (3) As soon as is practicable after the receipt of a nomination, the Secretary shall refer the nomination to the Committee.
- (4) Upon a nomination being referred to the Committee, the Committee shall determine whether to approve or to reject the nomination.
- (5) Upon a nomination being approved by the Committee, the Secretary shall, with as little delay as possible, notify the nominee in writing that he is approved for membership of the Association and request payment within the period of 28 days after receipt of the notification of the sum payable under these rules as the entrance fee and the first year's annual subscription.
- (6) The Secretary shall, upon payment of the amounts referred to in sub-clause (5) within the period referred to in that sub-clause, enter the nominee's name in the register of members as prescribed in Rule 6. Upon the name being so entered, the nominee becomes a member of the Association.
- (7) If the Committee rejects an application, the Committee must, as soon as practicable, notify the applicant in writing that the application has been rejected.
- (8) A right, privilege, or obligation of a person by reason of his membership of the Association:
 - (a) is not capable of being transferred or transmitted to another person;
 - (b) terminates upon the cessation of his membership whether by death or resignation or otherwise.

LIFE MEMBER

- 4 (1) The Association has a special category of membership, called Life Membership, which is conferred on a member of the Association for outstanding service.
- (2) Life Membership is conferred by resolution at an annual general meeting.
- (3) A nomination of a member for Life Membership of the Association:
 - (a) shall be made in writing; and,
 - (b) shall be lodged with the Secretary of the Association.
- (4) As soon as is practicable after the receipt of a nomination the Secretary shall refer the nomination to the Committee.
- (5) Upon a nomination being referred to the Committee, the Committee shall determine whether to approve the nomination.
- (6) Upon a nomination being approved by the Committee, the Secretary:

- (a) shall notify the member in writing that he has been nominated as a Life Member; and
- (b) shall include the nomination in the special business of the next annual general meeting of the Association.

(7) Life Members do not pay annual subscriptions.

FEES AND CHARGES

- 5** (1) The entrance fee, which is payable on admission to membership of the Association in accordance with Rule 3.(5), is determined by the Committee.
- (2) The annual subscription is determined by the Committee and is payable in advance on or before the 1st day of July in each year. If the date of admission falls between 1st January and 30th June of the next calendar year, the Committee may apply up to a 50% subscription for the period to the end of the financial year.
- (3) Table fees are determined by the Committee and shall be reviewed annually and as desired by the Committee.

REGISTER OF MEMBERS

- 6** The Secretary shall keep and maintain a register of members in which shall be entered the full name and address and date of entry of the member and the register shall be available for inspection by members at the address of the Secretary.

RESIGNATION OF MEMBER

- 7** (1) A member of the Association who has paid all monies due and payable by him to the Association may resign from the Association by first giving one month's notice in writing to the Secretary of his intention to resign and upon the expiration of that period of notice, the member shall cease to be a member.
- (2) Upon the expiration of a notice given under sub-clause (1) the Secretary shall make an entry in the register of members recording the date on which the member, by whom the notice was given, ceased to be a member.

DISPUTE AND MEDIATION

- 8** (1) The grievance procedure set out in this rule applies to disputes under these Rules between
- (a) a member and another member: or
 - (b) a member and the Association.
- (2) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all parties.
- (3) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
- (4) The mediator must be
- (a) a person chosen by agreement between the parties, or
 - (b) in the absence of agreement

- (i) In the case of a dispute between a member and another member, a person appointed by the Committee of the Association, or
- (ii) In the case of a dispute between a member and the Association, a person who is a mediator appointed or employed by the Dispute Settlement Centre of Victoria (Department of Justice).

- (5) A member of the Association can be a mediator.
- (6) The mediator cannot be a member who is a party to the dispute.
- (7) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- (8) The mediator, in conducting the mediation, must
 - (a) give the parties to the mediation process 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 to the dispute throughout the mediation process.
- (9) The mediator must not determine the dispute.
- (10) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law

EXPULSION OF MEMBER

- 9 (1) Subject to these rules, the Committee may by resolution
 - (a) expel a member from the Association:
 - (b) suspend a member from membership of the Association for a specified period; or
 - (c) fine a member in accordance with the Regulations –if the Committee is of the opinion that the member:
 - (i) has refused or neglected to comply with these Rules; or
 - (ii) has been guilty of conduct unbecoming a member or prejudicial to the interests of the Association.
- (2) A resolution of the Committee under sub-clause 9 (1)
 - (a) does not take effect unless the Committee, at a meeting held not earlier than 14 days and not later than 28 days after the service on the member of a notice under sub-clause (3) confirms the resolution in accordance with this clause; and
 - (b) where the member exercises a right of appeal to the Association under this clause it does not take effect unless the Association confirms the resolution in accordance with this clause.
- (3) Where the Committee passes a resolution under sub-clause (1), the Secretary shall, as soon as practicable, cause to be served on the member a notice in writing
 - (a) setting out the resolution of the Committee and the grounds on which it is based;
 - (b) stating that the member may address the Committee at a meeting to be held not earlier than 14 and not later than 28 days after service of the notice;
 - (c) stating the date, place and time of that meeting;
 - (d) informing the member that he may do one or more of the following:
 - (i) Attend that meeting;
 - (ii) Give to the Committee before the date of that meeting a written statement seeking the revocation of the resolution;

(iii) Not later than 24 hours before the date of the meeting, lodge with the Secretary a notice to the effect that he wishes to appeal to the Association in general meeting against the resolution.

- (4) At a meeting of the Committee held in accordance with sub-clause (2), the Committee:
- (a) shall give to the member an opportunity to be heard;
 - (b) shall give due consideration to any written statement submitted by the member; and
 - (c) shall by resolution determine whether to confirm or to revoke the resolution.
- (5) Where the Secretary receives a notice under sub-clause (3), he shall notify the Committee and the Committee shall convene a general meeting of the Association to be held within 21 days after the date on which the Secretary received the notice.
- (6) At a general meeting of the Association convened under sub-clause (5):
- (a) no business other than the question of the appeal shall be transacted;
 - (b) the Committee may place before the meeting details of the grounds for the resolution and the reason for the passing of the resolution;
 - (c) the member shall be given an opportunity to be heard; and
 - (d) the members present shall vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- (7) If at the general meeting:
- (a) 67% of the members vote in person or by proxy in favour, the resolution is confirmed; and
 - (b) in any other case, the resolution is revoked.

ANNUAL GENERAL MEETING

- 10** (1) The Association shall in each calendar year convene an annual general meeting of its members which must be held within five months after the end of the financial year.
- (2) The annual general meeting shall be held on such day as the Committee determines.
- (3) The annual general meeting shall be specified as such in the notice convening it.
- (4) The ordinary business of the annual general meeting shall be:
- (a) to confirm the Minutes of the last preceding annual general meeting and any general meeting held since that meeting;
 - (b) to receive from the Committee reports upon the transactions of the Association during the last preceding financial year;
 - (c) to elect officers of the Association and the ordinary members of the Committee; and
 - (d) to receive and consider the audited financial statements submitted by the Association in accordance with section 30(3) of the Act.
- (5) The annual general meeting may transact special business of which notice is given in accordance with these Rules.
- (6) The annual general meeting shall be in addition to any other general meetings that may be held in the same year.

SPECIAL GENERAL MEETINGS

- 11** All general meetings other than the annual general meeting shall be called special general meetings.
- 12** (1) The Committee may, whenever it thinks fit, convene a special general meeting of the Association and, where, but for this sub-clause, more than 15 months would lapse between annual general meetings, shall convene a special general meeting before the expiration of that period.
- (2) The Committee shall, on the requisition in writing of members representing not less than 5% of the total number of members, convene a special general meeting of the Association.
- (3) The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the Secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition.
- (4) If the Committee does not cause a special general meeting to be held within one month after the date on which the requisition is sent to the address of the Secretary, the members making the requisition, or any of them, may convene a special general meeting to be held not later than 3 months after that date.
- (5) A special general meeting convened by members in pursuance of these Rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the Committee and all reasonable expenses incurred in convening the meeting shall be refunded by the Association to the persons incurring the expenses.

NOTICE OF GENERAL MEETING

- 13** (1) The Secretary of the Association shall, at least 14 days, or if a special resolution has been proposed, at least 21 days, before the date fixed for holding a general meeting of the Association, cause to be sent to each member of the Association a notice in writing stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (2) No business other than that set out in the notice convening the meeting shall be transacted at the meeting.
- (3) A member desiring to bring any business before a meeting may give notice of that business in writing to the Secretary, who shall include that business in the notice calling the next general meeting after the receipt of the notice.

PROCEEDINGS AT GENERAL MEETINGS

- 14** (1) All business that is transacted at a special general meeting and all business that is transacted at the annual general meeting with the exception of that specially referred to in these Rules as being the ordinary business of the annual general meeting shall be deemed to be special business.

- (2) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these Rules to vote is present during the time when the meeting is considering that item.
 - (3) 15 members personally present (being members entitled under these Rules to vote at a general meeting) or one sixth of the total number of members entitled to vote at a general meeting, whichever is the fewer, constitute a quorum for the transaction of the business of a general meeting.
 - (4) If within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairman at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place and if at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 3) shall be a quorum.
- 15** (1) The President, or in his absence, the Vice-President, shall preside as Chairman at each general meeting of the Association.
- (2) If the President and the Vice-president are absent from a general meeting, the members present shall elect one of their number to preside as Chairman at the meeting.
- 16** (1) The Chairman of a general meeting at which a quorum is present may, with the consent of the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (2) Where a meeting is adjourned for 14 days or more, a like notice of the adjourned meeting shall be given as in the case of the general meeting.
- (3) Except as provided in sub-clauses (1) and (2), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.
- 17** A question arising at a general meeting of the Association shall be determined on a show of hands and unless before or on the declaration of the show of hands, a poll is demanded, a declaration shall be made by the Chairman that a resolution has, on a show of hands, been carried unanimously or by a particular majority or lost. An entry to that effect in the Minute Book of the Association is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
- 18** (1) Upon any question arising at a general meeting of the Association, a member has one vote only.
- (2) All votes shall be given personally or by proxy.
- (3) In the case of an equality of voting on a question, the Chairman of the meeting is entitled to exercise a second or casting vote.
- 19** (1) If at a meeting a poll on any question is demanded by not less than one third of the members present, it shall be taken at that meeting in such manner as the Chairman

may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.

- (2) A poll that is demanded on the election of a Chairman or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the Chairman may direct.

20 A member is not entitled to vote at any general meeting unless all moneys due and payable by him to the Association have been paid.

PROXIES

21 (1) At a general meeting, a member who is not present at the meeting is entitled to vote on any resolution by proxy subject to the following provisions.

- (2) The proxy must be appointed prior to the meeting by completion of the Proxy Form set out in Appendix 2. This form must be submitted to the Secretary not less than 48 hours before the start of the meeting.

SPECIAL RESOLUTIONS

22.(1) A Resolution passed by members at a general meeting is a special resolution if it is passed in accordance with this Rule.

(2) A Special Resolution is passed at a meeting if:

- a) at least 21 days notice has been given specifying the intention to propose the special resolution and providing full details of the proposed special resolution.
- b) of the entitled members of the Association who vote in person or by proxy at the meeting not less than 75% vote in favour of the resolution.

(3) At any meeting at which a special resolution is submitted, a declaration by the Chairman that the resolution has been carried is conclusive proof of the fact unless a poll is demanded by those present.

(4) An entitled member means a paid up member of the Association.

COMMITTEE OF MANAGEMENT

23 (1) The affairs of the Association shall be managed by a Committee of Management constituted as provided in Rule 23(2)

(2) Subject to section 23 of the Act, the Committee shall consist of:

- (a) the officers of the Association as provided in Rule 24; and
- (b) up to 4 ordinary members, as provided in Rule 25, each of whom shall be elected at the annual general meeting of the Association in each year.

(3) The Committee:

- (a) shall control and manage the business and affairs of the Association.
- (b) may, subject to these Rules, the Regulations and the Act, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by general meetings of the members of the Association; and

- (c) subject to these Rules, the Regulations and the Act, has power to perform all such acts and things as appear to the Committee to be essential for the proper management of the business and affairs of the Association.

24 (1) The officers of the Association shall be:

- (a) a President,
- (b) a Vice-President,
- (c) a Treasurer,
- (d) a Secretary,
- (e) a Tournament Organiser, and
- (f) an Assistant Tournament Organiser.

(2) The Officers identified in sub-clause (1) will be elected according to the provisions specified in Rule 26

(3) Each officer of the Association shall hold office for the period commencing at the close of the annual general meeting at which he is elected for a period terminating at the end of the next annual general meeting and shall be eligible for re-election for a subsequent year.

25 (1) Each ordinary member of the Committee shall be elected according to Rule 26.

(2) Ordinary members shall hold office for the period commencing at the close of the annual general meeting at which he is elected for a period terminating at the end of the next annual general meeting. and shall be eligible for re-election for a subsequent year.

ELECTION OF COMMITTEE

26.(1) The Officers and other members of the Committee are elected at the annual general meeting of members as provided in Rule 10.(4(c)).

(2) To become a candidate for election, a member must submit a written nomination form to the Secretary no later than 48 hours before the date of the annual general meeting, using the form as shown in Appendix 3. The nomination form must incorporate the signed consent of the candidate, together with the signatures of a proposer and a seconder both of whom must be members.

(3) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.

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

(5) The ballot for the election of officers and ordinary members of the Committee shall be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.

(6) A nomination of a candidate for election under this clause is not valid if that candidate has been nominated for another office for election at the same election.

(7) A candidate for election to an office as provided in Rule 24(1) may be appointed as an ordinary member of the Committee as provided in Rule 27.

COMMITTEE VACANCIES

- 27** (1) For the purposes of these Rules, the office of an officer of the Association or of an ordinary member of the Committee becomes vacant if the officer or member:
- (a) ceases to be a member of the Association;
 - (b) becomes an insolvent under administration within the meaning of the Companies(Victoria) Code; or
 - (c) resigns his office by notice in writing given to the Secretary.
- (2) In the event of a casual vacancy occurring in any office referred to in sub-clause 24 (1), the Committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office, subject to these Rules, until the conclusion of the annual general meeting next following the date of his appointment.
- (3) In the event of a casual vacancy in the office of an ordinary member of the Committee the Committee may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of his appointment.

PROCEEDINGS OF COMMITTEE

- 28** (1) The Committee shall meet at least 3 times in each year at such place and such times as the Committee may determine.
- (2) Special meetings of the Committee may be convened by the President or by any 4 of the members of the Committee.
- (3) Notice shall be given to members of the Committee of any special meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.
- (4) Any 4 members of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
- (5) No business shall be transacted unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting in which case it lapses.
- (6) At meetings of the Committee:
- (a) The President or in his absence the Vice-President shall preside; or
 - (b) If the President and the Vice-President are absent, such one of the remaining members of the Committee as may be chosen by the members present shall preside.
- (7) Questions arising at a meeting of the Committee or of any sub-Committee appointed by the Committee shall be determined on a show of hands or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine.
- (8) Each member present at a meeting of the Committee or of any sub-Committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

- (9) Written notice of each Committee meeting shall be served on each member of the Committee by delivering it to him at a reasonable time before the meeting.
- (10) Subject to sub-clause (4) the Committee may act notwithstanding any vacancy on the Committee.

SECRETARY

- 29** (1) The Secretary of the Association shall keep Minutes of the resolutions and proceedings of each general meeting and each Committee meeting in books provided for that purpose together with a record of names of persons present at Committee meetings.
- (2) The Minutes of general and Committee meetings shall be made available to a member of the Association on request to the Secretary by that member.
 - (3) The Secretary shall, within one month after the date of the annual general meeting of the Association give to the Registrar such documentation as are required under the Act.

TREASURER

- 30** (1) The Treasurer of the Association:
- (a) shall collect and receive all monies due to the Association and make all payments authorised by the Association; and
 - (b) shall keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.
- (2) The accounts and books referred to in sub-clause (1) shall be available for inspection by members.
 - (3) The accounts and books referred to in sub-clause (1) shall be subject to audit each year.

REMOVAL OF MEMBER OF COMMITTEE

- 31** (1) The Association in general meeting may by special resolution remove any member of the Committee before the expiration of his term of office and appoint another member in his stead to hold office until the expiration of the term of the first-mentioned member,
- (2) Where the member to whom a proposed special resolution referred to in sub-clause (1) makes representations in writing to the Secretary or President of the Association (not exceeding a reasonable length) and requests that they be notified to the members of the Association, the Secretary or the President may send a copy of the representations to each member of the Association or, if they are not so sent, the member may require that they be read out at the meeting.

DISCLOSURE OF INTEREST

- 32 (1) A member of the Committee who has any direct or indirect pecuniary interest in a contract or proposed contract with the Association must disclose
- a) In the first instance, the nature and extent of his interest at the first meeting of the Committee after the acquisition of his interest, and
 - b) Subsequently, at any meeting of the Committee at which the contract or arrangement is discussed if his interest then exists
 - c) the nature and extent of his interest in the contract in the statement submitted by the Association to its members at the next annual general meeting.
- (2) Subclause (1) does not apply in respect of a pecuniary interest where
- a) the interest only arises by virtue of the fact that the member of the Committee is an employee of the Association
 - b) the member of the Committee has the pecuniary interest in common with all or a substantial proportion of the members of the Association.
 - c) the member derives no pecuniary benefit provided the interest has been fully disclosed to the President, Treasurer, Secretary and Auditor of the Association.
- (3) If a member of the Committee discloses an actual or proposed pecuniary interest
- a) the contract is not liable to be avoided on any ground arising from the fiduciary relationship between the member and the Association.
 - b) the member is not liable to account for profits derived from the contract.
- (4) It is the duty of the Committee to record declarations of interest in the Minutes of the meeting, but failure to record such declaration will not in any way affect the validity of such contract or arrangement.
- (5) A member of the Committee must not vote in respect of any contract or arrangement in which he is so interested as aforesaid.
- (6) The Association must include in the annual financial statements a summary of all payments made to Committee members.

SEAL

- 33 (1) The Common Seal of the Association shall be kept in the custody of the Secretary.
- (2) The Common Seal shall not be affixed to any instrument except by the authority of the Committee and the affixing of the Common Seal shall be attested by the signatures of two members of the Committee.

ALTERATION OF RULES AND STATEMENT OF PURPOSES

- 34 (1) The Association may alter these Rules by the approval of a special resolution submitted for consideration at a duly convened general meeting.
- (2) Changes to the Rules which have been duly approved under Rule 34(1) shall be notified to the Registrar by the Secretary within 28 days of the date of the general meeting at which the changes were approved.
- (3) Any alteration to the Rules which have been duly approved by a general meeting of members shall take effect upon approval by the Registrar.

RULES AVAILABLE TO MEMBERS

- 35** The Association shall make a copy of the Rules available for inspection at any reasonable time by a member at the request of that member.

NOTICES

- 36** (1) A notice may be served by or on behalf of the Association upon any member either personally or in writing. Notices sent by post will be forwarded to the member at his address shown in the Register of Members.
- (2) Where a document is properly addressed pre-paid and posted to a person as a letter, the document shall, unless the contrary is proved, be deemed to have been given to the person at the time at which the letter would have been delivered in the ordinary course of post.

WINDING UP OR CANCELLATION.

- 37** (1).The Association is dissolved in the event of it having fewer than five members, or by special resolution, being a resolution passed by at least 75% of members voting at a general meeting of which at least 21 days' notice, accompanied by a notice of intention to propose the resolution, has been given; or otherwise in accordance with the Act.
- (2) Upon the dissolution of the Associations, the ownership of all the assets and funds of the Association remaining after the payment of all expenses and liabilities shall be
- (a) freely transferred to an association, fund, authority or institution with similar objects to the Association nominated by special resolution in accordance with the Act; or
 - (b) in the absence of such a nomination, otherwise dealt with in accordance with the Act.
- (3) Any organisation designated under Rule 37(2)(a) must have provisions in its rules that:
- (a) provide that the organisation is not carried on for the object of trading or securing pecuniary gain for its members; and
 - (b) require any surplus property of the organisation to be passed, on the dissolution or winding-up of the organisation, to another organisation that
 - (i) has objects substantially the same as the first-mentioned organisation; and
 - (ii) is not carried on for the object of trading or securing pecuniary gain for its members.

CUSTODY AND RETENTION OF RECORDS

- 38** (1) Except as otherwise provided in these Rules, the Secretary shall keep in his custody or under his control, all books, documents and securities of the Association.
- (2) All office-holders, former office-holders or members must return any documents belonging to the Association within 28 days if they cease to hold office or be members of the Association.

FINANCIAL MANAGEMENT

- 39** (1) The funds of the Association shall be derived from entrance fees, annual subscriptions, table fees, donations and such other sources as the Committee determines.
- (2) The assets and income of the Association shall be applied exclusively to the promotion of its objects and no portion shall be paid or distributed directly or indirectly to the members of the Association except as bona fide remuneration for service rendered or expenses incurred on behalf of the Association.
- (3) The Association shall keep the Annual Financial Statements and associated certification for at least 7 years after the date of submission to the Registrar.
- (4)** All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be authorised by two members of the Committee.

REGULATIONS

- 40** The Committee of Management has the power to make and rescind Regulations as it deems necessary.

I,, a member of Waverley Bridge Club, nominate the applicant, who is personally known to me, for membership of Waverley Bridge Club.

Signature of Proposer
Date.....

I,, a member of Waverley Bridge Club, second the nomination of the applicant, who is personally known to me, for membership of Waverley Bridge Club.

Signature of Seconder
Date.....

OFFICE USE ONLY

Receipt No. Amount \$ Received by:

APPLICATION APPROVED / / Signed:

.....

ABF ABF Number _____ Computer Letter Handbook Email

WAVERLEY BRIDGE CLUB INCORPORATED

FORM TO APPOINT PERSON AT ACT AS PROXY AT GENERAL MEETING

I,
(Full name of applicant)

of
(Address)

being a member of Waverley Bridge Club Incorporated

hereby appoint the President/.....*
insert name of person attending meeting to act as your proxy

being a member of the Association, as my proxy to vote for me on my behalf at the general meeting (annual general meeting or special general meeting, as the case may be) to be held on the day of , 2..... and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the following resolution(s).

[For each general meeting at which proxies are to be issued, the Secretary must insert full wording for the particular resolutions to be considered in the format as below

Motion 1

***“that*”**

FOR AGAINST

(Place a cross against either For or Against)

Motion 2 etc

Signed

The day of 2.....

* Delete one of the two options as appropriate.

This form must be lodged with the Secretary of the Association, to be received no later than 48 hours before the start of the meeting.

WAVERLY BRIDGE CLUB INCORPORATED
NOMINATION FORM FOR MEMBER OF COMMITTEE

NOMINATION FORM

Proposer

I,
Full Name

.....
Signature

of(Postcode).....
Address

and

Secunder

I(Secunder)
Full Name

.....
Signature

of(Postcode)
Address

being financial members of the Waverley Bridge Club hereby nominate

Name of Candidate.....

for the position of

.....
Indicate Position for which person nominated (President, Vice President, Treasurer, Secretary, Tournament Organiser, Assistant
Tournament Organiser, Ordinary Committee Member)

I accept the nomination

Signature of candidate.....

Date:

