

RULES OF ASSOCIATION

Name of Association

1 The name of the Association is, "Dog Groomers Association of Western Australia Inc".

Definitions

2 In these rules, unless the contrary intention appears –

"Annual General Meeting" is the meeting Convened under paragraph (b) of rule 16 (1);
"Committee meeting" means a meeting referred to in rule 15;

"Committee Member" means person elected or appointed to the Committee of Management under rule 10;

"Convene" means to call together for a formal meeting;

"Financial Year" means a period not exceeding 15 months fixed by the Committee, being a period commencing on the date of incorporation of the Association and ending on 30 June; and thereafter each period commencing 1 July and ending on 30 June in the following year;

"General Meeting" means a meeting to which all Members are invited;

"Member" means member of the Association;

"Ordinary Resolution" means resolution other than a Special Resolution;

"Poll" means voting conducted in written form (as opposed to a show of hands);

"Special General Meeting" means a General Meeting other than the Annual General Meeting;

"Special Resolution" has the meaning given by section 51 of the Act;

"the Act" means the *Associations Incorporation Act 2015* (WA);

"the Association" means the Association referred to in rule 1;

"the Chairperson" means –

(a) in relation to the proceedings at a Committee meeting or General Meeting, the person presiding at the Committee meeting or General Meeting in accordance with rule 11; or

(b) otherwise than in relation to the proceedings referred to in paragraph (a), the person referred to in paragraph (a) of rule 10 (15) or, if that person is unable to perform his or her functions, the Vice Chairperson;

"the Commissioner" means the Commissioner for Consumer Protection exercising powers under the Act;

"the Committee" means the Committee of Management of the Association referred to in rule 10 (2);

"the Secretary" means the Secretary referred to in paragraph (c) of rule 10 (15);

"the Treasurer" means the Treasurer referred to in paragraph (d) of rule 10 (15);

"the Vice-Chairperson" means the Vice-Chairperson referred to in paragraph (b) of rule 10 (15).

Objects of Association

- 3 (1) The objects of the Association are –
- (a) continually improve the standards of companion animal grooming;
 - (b) support ongoing professional advancement of ourselves and the companion animal grooming industry;
 - (c) encourage responsible pet ownership and educate pet owners; and
 - (d) encourage and practice humane animal care.
- (2) The property and income of the Association must be applied solely towards the promotion of the objects or purposes of the Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any Member of the Association, except in good faith in the promotion of those objects or purposes.

Powers of Association

- 4 The powers conferred on the Association are the same as those conferred by section 14 of the Act, so that subject to the Act and any additions, exclusions or modifications inserted below, the Association may do all things necessary or convenient for carrying out its objects and purposes, and in particular, may –
- (a) acquire, hold, deal with, and dispose of any real or personal property;
 - (b) open and operate bank accounts;
 - (c) invest its money –
 - (i) in any security in which trust monies may lawfully be invested; or
 - (ii) in any other manner authorised by the rules of the Association;
 - (d) borrow money upon such terms and conditions as the Association thinks fit;
 - (e) give such security for the discharge of liabilities incurred by the Association as the Association thinks fit;
 - (f) appoint agents to transact any business of the Association on its behalf;
 - (g) enter into any other contract it considers necessary or desirable; and
 - (h) may act as trustee and accept and hold real and personal property upon trust, but does not have power to do any act or thing as a trustee that, if done otherwise than as a trustee, would contravene this Act or the rules of the Association.

Qualifications for membership of Association

- 5
- (1) Membership of the Association is open to any person who works in or is studying or training to work in the Dog Grooming Industry.
 - (2) A person who wishes to become a Member must –
 - (a) apply for membership to the Committee in writing-
 - (i) signed by that person and by both of the Members referred to in paragraph (b); and
 - (ii) in such form as the Committee from time to time directs; and
 - (b) be proposed by one Member and seconded by another Member.
 - (3) Any application for membership will only be accepted where the prospective Member agrees in writing to comply with Code for Professional Conduct and the disciplinary and Disputes Resolution Procedures set out therein.
 - (4) The Committee Members must consider each application made under sub-rule (2) at a Committee meeting and must at the Committee meeting or the next Committee meeting accept or reject that application.
 - (5) An applicant whose application for membership of the Association is rejected under sub-rule (4) must, if he or she wishes to appeal against that decision, give notice to the Secretary of his or her intention to do so within a period of 14 days from the date he or she is advised of the rejection.
 - (6) When notice is given under sub-rule (5), the Association in a General Meeting no later than the next Annual General Meeting, must either confirm or set aside the decision of the Committee to reject the application, after having afforded the applicant who gave that notice a reasonable opportunity to be heard by, or to make representations in writing to, the Association in the General Meeting.
 - (7) An applicant for membership of the Association becomes a Member when –
 - (a) the Committee accepts the application; and
 - (b) the applicant pays any membership fees payable to the Association under rule 7.

Register of Members of Association

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- (1) The Secretary, on behalf of the Association, must comply with section 53 of the Act by keeping and maintaining in an up to date condition a register of the Members of the Association and their postal, residential or email addresses and, upon the request of a Member of the Association, shall make the register available for the inspection of the Member and the Member may make a copy of or take an extract from the register but shall have no right to remove the register for that purpose.
 - (2) A Member who wishes to make a copy of, or take an extract from, the register of Members shall provide the Secretary with a statutory declaration setting out the purpose for which the copy or extract is required and declaring that the purpose is connected with the affairs of the Association.
 - (3) The register must be so kept and maintained at the Secretary's place of residence, or at such other place as the Members at a General Meeting decide.

- (4) The Secretary must cause the name of a person who dies or who ceases to be a Member under rule 8 to be deleted from the register of Members referred to in sub-rule (1).

Subscriptions of Members of Association

- 7 (1) The Members may from time to time at a General Meeting determine the amount of the subscription to be paid by each Member.
- (2) Each Member must pay to the Treasurer, annually on or before 1 July or such other date as the Committee from time to time determines, the amount of the subscription determined under sub-rule (1).
- (3) Subject to sub-rule (4), a Member whose subscription is not paid within 1 month after the relevant date fixed by or under sub-rule (2) ceases on the expiry of that period to be a Member, unless the Committee decides otherwise.
- (4) A person exercises all the rights and obligations of a Member for the purposes of these rules if his or her subscription is paid on or before the relevant date fixed by or under sub-rule (2) or within 1 month thereafter, or such other time as the Committee allows.

Termination of membership of the Association

- 8 Membership of the Association may be terminated upon –
 - (a) receipt by the Secretary or another Committee Member of a notice in writing from a Member of his or her resignation from the Association. Such person remains liable to pay to the Association the amount of any subscription due and payable by that person to the Association but unpaid at the date of termination; or
 - (b) non-payment by a Member of his or her subscription within 1 month of the date fixed by the Committee for subscriptions to be paid, unless the Committee decides otherwise in accordance with rule 7 (3); or
 - (c) expulsion of a Member in accordance with rule 9.

Suspension or expulsion of Members of Association

- 9 (1) For the purposes of exercising its powers under this Rule, the Committee will –
 - (a) Adopt a Code for Professional Conduct setting out the Professional and Ethical Standards that Members must meet, and containing Disciplinary and Dispute Resolution Procedures to allow for proper investigation and consideration of alleged breaches of standards.
 - (b) Establish a Professional Standards Panel to undertake the Disciplinary and Dispute Resolution Procedures set out in the Code for Professional Conduct. The Professional Standards Panel shall consist of 3 Members of the Association, appointed by the Committee from time to time. If a Member of the Professional Standards Panel believes that they may have a conflict of interest in dealing with any particular matter, they must inform the Committee immediately. The Committee will then appoint a replacement Panel member for the purposes of that matter only.
- (2) Any matter coming to the attention of the Association concerning a potential breach of the Code shall be referred to the Committee, which will inform the Professional Standards Panel and direct the Panel to carry out an investigation in accordance with

the Code for Professional Conduct and report its findings and recommendations to the Committee.

- (3) Upon receiving the findings and recommendations of the Professional Standards Panel the Committee may proceed to impose sanctions or take other action as set out in this Rule.
- (4) All parties involved in matters dealt with under this rule shall bear their own costs. If the Committee considers that a Member should be suspended or expelled from membership of the Association because his or her conduct is detrimental to the interests of the Association, the Committee must communicate, either orally or in writing, to the Member –
 - (a) notice of the proposed suspension or expulsion and of the time, date and place of the Committee meeting at which the question of that suspension or expulsion will be decided; and
 - (b) particulars of that conduct,not less than 30 days before the date of the Committee meeting referred to in paragraph (a).
- (5) At the Committee meeting referred to in a notice communicated under sub-rule (4), the Committee may, having afforded the Member concerned a reasonable opportunity to be heard by, or to make representations in writing to, the Committee, suspend or expel or decline to suspend or expel that Member from membership of the Association and must, forthwith after deciding whether or not to suspend or expel that Member, communicate that decision in writing to that Member.
- (6) Subject to sub-rule (8), a Member has his or her membership suspended or ceases to be a Member 14 days after the day on which the decision to suspend or expel a Member is communicated to him or her under sub-rule (5).
- (7) A Member who is suspended or expelled under sub-rule (5) must, if he or she wishes to appeal against that suspension or expulsion, give notice to the Secretary of his or her intention to do so within the period of 14 days referred to in sub-rule (6).
- (8) When notice is given under sub-rule (7) –
 - (a) the Association in a General Meeting, must either confirm or set aside the decision of the Committee to suspend or expel the Member, after having afforded the Member who gave that notice a reasonable opportunity to be heard by, or to make representations in writing to, the Association in the General Meeting; and
 - (b) the Member who gave that notice is not suspended or does not cease to be a Member unless and until the decision of the Committee to suspend or expel him or her is confirmed under this sub-rule.

Committee of Management

- 10 (1) For the purposes of this rule, “Independent Member” means a Member of the Association who does not have any interest in a firm that is –
- (a) involved in the Dog Grooming industry; and
 - (b) has more than 15 employees.

For these purposes, an interest includes, but is not necessarily limited to –

- (a) being an employee or employer;
 - (b) being a supplier;
 - (c) being a franchisee or franchisor;
 - (d) being a director or officer; or
 - (e) having a substantial financial investment or shareholding.
- (2) Subject to sub-rule (12), the affairs of the Association will be managed exclusively by a Committee of Management consisting of no less than 6 members, no more than 3 of whom are other than Independent Members.
- (3) Committee Members must be elected to membership of the Committee at an Annual General Meeting or appointed under sub-rule (10).
- (a) Election of Committee Members at a General Meeting will be done in the following way –
 - (i) there will first be an election of 3 Committee Members where any Member eligible for election may be nominated;
 - (ii) there will then be an election of the remaining Committee Members, where only Independent Members who are otherwise eligible for election may be nominated.
- (4) Subject to sub-rule (10), a Committee Member's term will be from his or her election at an Annual General Meeting until the election referred to in sub-rule (3) at the next Annual General Meeting after his or her election, but he or she is eligible for re-election to membership of the Committee.
- (5) Except for nominees under sub-rule (9), a person is not eligible for election to membership of the Committee unless a Member has nominated him or her for election by delivering notice in writing of that nomination, signed by –
- (a) the nominator; and
 - (b) the nominee to signify his or her willingness to stand for election,
- to the Secretary not less than 7 days before the day on which the Annual General Meeting concerned is to be held.
- (6) If the Secretary considers that a nominee for a position that is open only to Independent Members does not meet the criteria in sub-rule (1), they shall advise the nominee and invite them to withdraw their nomination. If the Member does not agree to withdraw the nomination, the Secretary shall refer the matter to the Committee, who will determine whether the nominee is eligible according to the criteria in sub-rule (1).
- (7) A person who is eligible for election or re-election under this rule may –
- (a) propose or second himself or herself for election or re-election; and
 - (b) vote for himself or herself.

- (8) If the number of persons nominated in accordance with sub-rule (5) for election to membership of the Committee does not exceed the number of vacancies in that membership to be filled –
- (a) the Secretary must report accordingly to; and
 - (b) the Chairperson must declare those persons to be duly elected as members of the Committee at;
- the Annual General Meeting concerned.
- (9) If vacancies remain on the Committee after the declaration under sub-rule (8), additional nominations of Committee Members may be accepted from the floor of the Annual General Meeting. If such nominations from the floor do not exceed the number of vacancies the Chairperson must declare those persons to be duly elected as members of Committee. Where the number of nominations from the floor exceeds the remaining number of vacancies on the Committee, elections for those positions must be conducted.
- (10) If a vacancy remains on the Committee after the application of sub-rule (8), or when a casual vacancy within the meaning of rule 14 occurs in the membership of the Committee –
- (a) the Committee may appoint a Member to fill that vacancy; and
 - (b) a Member appointed under this sub-rule will –
 - (i) hold office until the election referred to in sub-rule (3); and
 - (ii) be eligible for election to membership of the Committee, at the next following Annual General Meeting.
- (11) When filling a vacancy in accordance with sub-rule (9) or (10), vacancies in positions required to be filled by Independent Members shall be distinguished, such that at any time, no more than 3 of the Committee Member positions will be held by members other than Independent Members.
- (12) The Committee may delegate, in writing, to one or more sub-committees (consisting of such Member or Members of the Association as the Committee thinks fit) the exercise of such functions of the Committee as are specified in the delegation other than –
- (a) the power of delegation; and
 - (b) a function which is a duty imposed on the Committee by the Act or any other law.
- (13) Any delegation under sub-rule (12) may be subject to such conditions and limitations as to the exercise of that function or as to time and circumstances as are specified in the written delegation and the Committee may continue to exercise any function delegated.
- (14) The Committee may, in writing, revoke wholly or in part any delegation under sub-rule (12).
- (15) At the first Committee meeting following the Annual General Meeting, the Committee Members shall elect, from their own number, persons to the following positions –
- (a) Chairperson;

- (b) Vice-Chairperson;
 - (c) Secretary;
 - (d) Treasurer; and
 - (e) other positions determined by the Committee.
- (16) The occupants of the positions in sub-rule (15) hold office until –
- (a) a new occupant is elected under that sub-rule; or
 - (b) a casual vacancy occurs by reason of one of the circumstances described in rule 14.

Payments to Committee Members

10A (1) In this rule –

“Committee Member” includes a member of a subcommittee;

“Committee Meeting” includes a meeting of a subcommittee.

- (2) A Committee Member is entitled to be paid out of the funds of the Association for any out-of-pocket expenses for travel and accommodation only if approved by the Committee and only when properly incurred –
- (a) in attending a Committee Meeting or
 - (b) in attending a General Meeting; or
 - (c) otherwise in connection with the Association's business.
- (3) Apart from a payment authorised under rule 10A (2), no payment shall be made to a member of the Committee out of the funds of the Association unless the payment is authorised by resolution of the Association.

Chairperson and Vice-Chairperson

11 (1) Subject to this rule, the Chairperson must preside at all General Meetings and Committee meetings.

(2) In the event of the absence from a General Meeting of –

(a) the Chairperson, the Vice-Chairperson; or

(b) both the Chairperson and the Vice-Chairperson,

a Member elected by the other Members present at the General Meeting must preside at the General Meeting.

(3) In the event of the absence from a Committee meeting of –

(a) the Chairperson, the Vice-Chairperson; or

(b) both the Chairperson and the Vice-Chairperson,

a Committee Member elected by the other Committee Members present at the Committee meeting, must preside at the Committee meeting.

Secretary

12 The Secretary must –

- (a) co-ordinate the correspondence of the Association;
- (b) keep full and correct minutes of the proceedings of the Committee and of the Association;
- (c) comply on behalf of the Association with –
 - (i) section 53 of the Act with respect to the register of Members of the Association, as referred to in rule 6;
 - (ii) section 35 of the Act by keeping and maintaining in an up to date condition the rules of the Association and, upon the request of a Member of the Association, must make available those rules for the inspection of the Member and the Member may make a copy of or take an extract from the rules but will have no right to remove the rules for that purpose; and
 - (iii) section 53 of the Act by maintaining a record of –
 - (A) the names and residential or postal addresses of the persons who hold the offices of the Association provided for by these rules, including all offices held by the persons who constitute the Committee and persons who are authorised to use the common seal of the Association under rule 22; and
 - (B) the names and residential or postal addresses of any persons who are appointed or act as trustees on behalf of the Association, and the Secretary must, upon the request of a Member of the Association, make available the record for the inspection of the Member and the Member may make a copy of or take an extract from the record but will have no right to remove the record for that purpose;
- (d) unless the Members resolve otherwise at a General Meeting, have custody of all books, documents, records and registers of the Association, including those referred to in paragraph (c) but other than those required by rule 13 to be kept and maintained by, or in the custody of, the Treasurer; and
- (e) perform such other duties as are imposed by these rules on the Secretary.

Treasurer

13 The Treasurer must –

- (a) be responsible for the receipt of all moneys paid to or received by, or by him or her on behalf of, the Association and must issue receipts for those moneys in the name of the Association;
- (b) pay all moneys referred to in paragraph (a) into such account or accounts of the Association as the Committee may from time to time direct;

- (c) make payments from the funds of the Association with the authority of a General Meeting or of the Committee and in so doing ensure that all cheques are signed by himself or herself and at least one other authorised Committee Member, or by any two others as are authorised by the Committee;
- (d) comply on behalf of the Association with sections 66 and 67 of the Act with respect to the accounting records of the Association by –
 - (i) keeping such accounting records as correctly record and explain the financial transactions and financial position of the Association;
 - (ii) keeping its accounting records in such manner as will enable true and fair accounts of the Association to be prepared from time to time;
 - (iii) keeping its accounting records in such manner as will enable true and fair accounts of the Association to be conveniently and properly audited; and
 - (iv) submitting to Members at each Annual General Meeting of the Association accounts of the Association showing the financial position of the Association at the end of the immediately preceding Financial Year.
- (e) whenever directed to do so by the Chairperson, submit to the Committee a report, balance sheet or financial statement in accordance with that direction;
- (f) unless the Members resolve otherwise at a General Meeting, have custody of all securities, books and documents of a financial nature and accounting records of the Association, including those referred to in paragraphs (d) and (e); and
- (g) perform such other duties as are imposed by these rules on the Treasurer.

Casual vacancies in membership of Committee

14 A casual vacancy occurs in the office of a Committee Member and that office becomes vacant if the Committee Member –

- (a) dies;
- (b) resigns by notice in writing delivered to the Chairperson or, if the Committee Member is the Chairperson, to the Vice-Chairperson and that resignation is accepted by resolution of the Committee;
- (c) is convicted of an offence under the Act;
- (d) is permanently incapacitated by mental or physical ill-health;
- (e) is absent from more than –
 - (i) 3 consecutive Committee meetings; or
 - (ii) 3 Committee meetings in the same Financial Year without tendering an apology to the person presiding at each of those Committee meetings;
 of which meetings the member received notice, and the Committee has resolved to declare the office vacant;
- (f) ceases to be a Member of the Association; or

- (g) is the subject of a resolution passed by a General Meeting of Members terminating his or her appointment as a Committee Member.

Proceedings of Committee

- 15 (1) The Committee must meet together for the dispatch of business not less than twice in each year and the Chairperson, or at least half the members of the Committee, may at any time Convene a meeting of the Committee.
- (2) Each Committee Member has a deliberative vote.
- (3) A question arising at a Committee meeting must be decided by a majority of votes, but, if there is no majority, the person presiding at the Committee meeting will have a casting vote in addition to his or her deliberative vote.
- (4) At a Committee meeting 3 (THREE) Committee Members constitute a quorum.
- (5) Subject to these rules, the procedure and order of business to be followed at a Committee meeting must be determined by the Committee Members present at the Committee meeting.
- (6) As required under sections 42 and 43 of the Act, a Committee Member having any material personal interest in a matter being considered at a Committee meeting (except if that material personal interest exists only by virtue of the fact that the member of the Committee is a member of a class of persons for whose benefit the Association is established or is an interest that the member has in common with all, or a substantial proportion of, the Members of the Association), must –
- (a) as soon as he or she becomes aware of that interest, disclose the nature and extent of his or her interest to the Committee;
- (b) disclose the nature and extent of the interest at the next General Meeting of the Association; and
- (c) not take part in or be present during any deliberations or decision of the Committee with respect to that matter.
- (7) Sub-rule (6) (a) does not apply with respect to an interest that exists only by virtue of the fact that the member of the Committee is an employee of the Association.
- (8) The Secretary must cause every disclosure made under sub-rule (6) (a) by a member of the Committee to be recorded in the minutes of the meeting of the Committee at which it is made.
- (9) Notwithstanding any other provision of this rule, a decision of the Committee may be made by electronic mail circular in accordance with the following provisions –
- (a) the Chairperson, or a Committee Member upon the authority of the Chairperson, may send to all Committee Members an electronic mail message clearly outlining the proposition to be voted on and providing a return email address to which all votes are to be sent;
- (b) a Committee Member may vote in favour or against the proposition by sending an electronic mail message to the return address provided, which clearly shows a “Yes” or “No” vote in relation to the proposition;
- (c) once a majority of all Committee Members have voted in the affirmative, the Chairperson (or a Committee Member acting upon the authority of the

Chairperson), shall advise all Committee Members by electronic mail that the resolution has been passed;

- (d) the resolution shall be minuted and the minute submitted to the next ordinary Committee Meeting for confirmation;
- (e) if a majority of Committee Members have not voted in the affirmative within 7 days of circulation of the original electronic mail message, the proposition shall be taken to have been defeated;
- (f) at any stage before Committee Members are advised in accordance with this clause that a resolution has been passed, one or more Committee Members may advise the Chairperson that they wish to have the matter dealt with at a regular Committee Meeting. If 2 or more Committee Members so advise the Chairperson, the proposition shall be withdrawn and shall be placed on the agenda for the next regular Committee Meeting.

General meetings

16 (1) The Committee –

- (a) may at any time Convene a Special General Meeting;
- (b) must Convene Annual General Meetings within the time limits provided for the holding of such meetings by section 50 of the Act, that is, in every calendar year within 6 months after the end of the Association's Financial Year or such longer period as may in a particular case be allowed by the Commissioner, except for the first Annual General Meeting which may be held at any time within 18 months after incorporation; and
- (c) must, within 30 days of –
 - (i) receiving a request in writing to do so from not less than 5 (FIVE) Members, or 20% of the Members of the Association, whichever is the lower number, Convene a Special General Meeting for the purpose specified in that request; or
 - (ii) the Secretary receiving a notice under rule 9 (7),

Convene a General Meeting to deal with the appeal to which that notice relates.

- (d) must, after receiving a notice under rule 5 (5), Convene a General Meeting, no later than the next Annual General Meeting, at which the appeal referred to in the notice will be dealt with. Failing that, the applicant is entitled to address the Association at that next Annual General Meeting in relation to the Committee's rejection of his or her application and the Association at that meeting must confirm or set aside the decision of the Committee.
- (2) The Members making a request referred to in sub-rule (1) (c) (i) must –
- (a) state in that request the purpose for which the Special General Meeting concerned is required; and
 - (b) sign that request.

- (3) If a Special General Meeting is not Convened within the relevant period of 30 days referred to –
 - (a) in sub-rule (1) (c) (i), the Members who made the request concerned may themselves Convene a Special General Meeting as if they were the Committee; or
 - (b) in sub-rule (1) (c) (ii), the Member who gave the notice concerned may him or herself Convene a Special General Meeting as if he or she were the Committee.
- (4) When a Special General Meeting is Convened under sub-rule (3) (a) or (b) the Association must pay the reasonable expenses of convening and holding the Special General Meeting.
- (5) Subject to sub-rule (7), the Secretary must give to all Members not less than 14 days' notice of a Special General Meeting and that notice must specify –
 - (a) when and where the General Meeting concerned is to be held; and
 - (b) particulars of the business to be transacted at the General Meeting concerned and of the order in which that business is to be transacted.
- (6) Subject to sub-rule (7), the Secretary must give to all Members not less than 21 days' notice of an Annual General Meeting and that notice must specify –
 - (a) when and where the Annual General Meeting is to be held;
 - (b) the particulars and order in which business is to be transacted, as follows –
 - (i) first, the consideration of the accounts and reports of the Committee;
 - (ii) second, the election of Committee Members to replace outgoing Committee Members; and
 - (iii) third, any other business requiring consideration by the Association at the General Meeting.
- (7) A Special Resolution may be moved either at a Special General Meeting or at an Annual General Meeting, however the Secretary must give to all Members not less than 21 days' notice of the meeting at which a Special Resolution is to be proposed. In addition to those matters specified in sub-rule (5) or (6), as relevant, the notice must also include the resolution to be proposed and the intention to propose the resolution as a Special Resolution.
- (8) The Secretary must give a notice under sub-rule (5), (6) or (7) by –
 - (a) serving it on a Member personally; or
 - (b) sending it by post to a Member at the address of the Member appearing in the register of Members kept and maintained under rule 6 (9).

When a notice is sent by post under sub-rule (8) (b), sending of the notice will be deemed to be properly effected if the notice is sufficiently addressed and posted to the Member concerned by ordinary prepaid mail.

Quorum and proceedings at General Meetings

- 17 (1) At a General Meeting 5 Members present in person constitute a quorum.
- (2) If within 30 minutes after the time specified for the holding of a General Meeting in a notice given under rule 16 (5) or (6) –
- (a) as a result of a request or notice referred to in rule 16 (1) (c) or as a result of action taken under rule 16 (3) a quorum is not present, the General Meeting lapses; or
- (b) otherwise than as a result of a request, notice or action referred to in paragraph (a), the General Meeting stands adjourned to the same time on the same day in the following week and to the same venue.
- (3) If within 30 minutes of the time appointed by sub-rule (2) (b) for the resumption of an adjourned General Meeting a quorum is not present, the Members who are present in person or by proxy may nevertheless proceed with the business of that General Meeting as if a quorum were present.
- (4) The Chairperson may, with the consent of a General Meeting at which a quorum is present, and must, if so directed by such a General Meeting, adjourn that General Meeting from time to time and from place to place.
- (5) There must not be transacted at an adjourned General Meeting any business other than business left unfinished or on the agenda at the time when the General Meeting was adjourned.
- (6) When a General Meeting is adjourned for a period of 30 days or more, the Secretary must give notice under rule 16 of the adjourned General Meeting as if that General Meeting were a fresh General Meeting.
- (7) At a General Meeting –
- (a) an Ordinary Resolution put to the vote will be decided by a majority of votes cast on a show of hands, subject to sub-rule (9); and
- (b) a Special Resolution put to the vote will be decided in accordance with section 51 of the Act as defined in rule 2, and, if a Poll is demanded, in accordance with sub-rules (9) and (11).
- (8) A declaration by the Chairperson of a General Meeting that a resolution has been passed as an Ordinary Resolution at the meeting will be evidence of that fact unless, during the General Meeting at which the resolution is submitted, a Poll is demanded in accordance with sub-rule (9).
- (9) At a General Meeting, a Poll may be demanded by the Chairperson or by three or more Members present in person or by proxy and, if so demanded, must be taken in such manner as the Chairperson directs.
- (10) If a Poll is demanded and taken under sub-rule (9) in respect of an Ordinary Resolution, a declaration by the Chairperson of the result of the Poll is evidence of the matter so declared.
- (11) A Poll demanded under sub-rule (9) must be taken immediately on that demand being made.

Minutes of meetings of Association

- 18 (1) The Secretary must cause proper minutes of all proceedings of all General Meetings and Committee meetings to be taken and then to be entered within 30 days after the holding of each General Meeting or Committee meeting, as the case requires, in a minute book kept for that purpose.
- (2) The Chairperson must ensure that the minutes taken of a General Meeting or Committee meeting under sub-rule (1) are checked and signed as correct by the Chairperson of the General Meeting or Committee meeting to which those minutes relate or by the Chairperson of the next succeeding General Meeting or Committee meeting, as the case requires.
- (3) When minutes have been entered and signed as correct under this rule, they are, until the contrary is proved, evidence that –
- (a) the General Meeting or Committee meeting to which they relate (in this sub-rule called "the meeting") was duly Convened and held;
 - (b) all proceedings recorded as having taken place at the meeting did in fact take place at the meeting; and
 - (c) all appointments or elections purporting to have been made at the meeting have been validly made.

Voting rights of Members of Association

- 19 Subject to these rules, each Member present in person or by proxy at a General Meeting is entitled to a deliberative vote.

Proxies of members of Association

- 20 A Member (in this rule called "the Appointing Member") may appoint in writing another Member who is a natural person to be the proxy of the appointing member and to attend, and vote on behalf of the Appointing Member at, any General Meeting.

Rules of Association

- 21 (1) The Association may alter or rescind these rules, or make rules additional to these rules, in accordance with the procedure set out in Division 2 of the Act, which is as follows –
- (a) subject to sub-rule (1) (d) and (1) (e), the Association may alter its rules by Special Resolution but not otherwise;
 - (b) within one month of the passing of a Special Resolution altering its rules, or such further time as the Commissioner may in a particular case allow (on written application by the Association), the Association must lodge the following documents with the Commissioner:
 - (i) a notice of the Special Resolution setting out particulars of the alterations; and
 - (ii) a certificate in the approved form that the resolution was duly passed as a Special Resolution, signed by a member of the Committee; and

- (iii) except where only the model rules will apply, a consolidated copy of the rules of the incorporated association, including all alterations to which the Special Resolution relates.
 - (c) an alteration of the rules of the Association does not take effect until sub-rule (1) (b) is complied with;
 - (d) an alteration of the rules of the Association having effect to change the name of the Association does not take effect until sub-rules (1) (a) to (1) (c) are complied with and the approval of the Commissioner is given to the change of name; and
 - (e) an alteration of the rules of the Association having effect to alter the objects or purposes of the Association does not take effect until sub-rules (1) (a) to (1) (c) are complied with and the approval of the Commissioner is given to the alteration of the objects or purposes.
- (2) These rules bind every Member and the Association to the same extent as if every Member and the Association had signed and sealed these rules and agreed to be bound by all their provisions.

Common seal of Association

- 22 (1) The Association must have a common seal on which its corporate name appears in legible characters.
- (2) The common seal of the Association must not be used without the express authority of the Committee and every use of that common seal must be recorded in the minute book referred to in rule 18.
- (3) The affixing of the common seal of the Association must be witnessed by any two of the Chairperson, the Secretary and the Treasurer.
- (4) The common seal of the Association must be kept in the custody of the Secretary or of such other person as the Committee from time to time decides.

Inspection of records, etc. of Association

- 23 A Member may at any reasonable time inspect without charge the books, documents, records and securities of the Association.

Disputes and mediation

- 24 (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; or
 - (c) if the Association provides services to non-Members, those non-Members who receive services from the Association, 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 of the 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 or relevant non-Member (as defined by sub-rule (1) (c)) and the Association, a person who is a mediator appointed to, or employed with, a not for profit organisation.
- (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;
 - (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) The mediation must be confidential and without prejudice.
- (11) 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.

Distribution of surplus property on winding up of Association

- 25 (1) In this rule –
- “surplus property”, in relation to the Association, means property remaining after satisfaction of –
- (a) the debts and liabilities of the Association; and
 - (b) the costs, charges and expenses of winding up or cancelling the incorporation of the Association,
- but does not include books relating to the management of the Association.
- (2) On the cancellation of the incorporation or the winding up of the Association, its surplus property must be distributed as determined by Special Resolution by reference to the persons mentioned in section 24(1) of the Act.