

RULES: Computer Pals for Seniors – Holroyd Inc.

This is the annexure marked Computer Pals, referred to in Form 1, signed September 1999 (document Y3035443).

The rules of Computer Pals for Seniors – Holroyd incorporated herein are in accordance with Section 11 and provide for those matters specified in Schedule 1 of the Associations Incorporations Act 1984.

Part 1 – Preliminary

1. Definitions

(1) In these rules:

“Club” means

“Member” means any person having membership of the Club in accordance with the Rules.

“Ordinary Member” means a member or associate member of the committee who is not an office-bearer of the Club, as referred to in Rule 14(2)

“Secretary” means

the person holding office under these rules as secretary of the Club; or

if no such person holds that office – the public officer of the Club;

“special general meeting” means a general meeting of the Club other than an annual general meeting;

“the Act” means the Association Incorporation Act, 1984

“the Regulation” means the Associations Incorporation Regulation, 1999.

(2) In those rules:

(a) a reference to a function includes a reference to a power, authority and duty; and

(b) a reference to the exercise of a function includes, if the function is a duty, a reference to the performance of the duty.

(3) The provisions of the Interpretation Act 1987, apply to and in respect of these rules in the same manner as those provisions would so apply if those rules were an instrument made under the Act, and as modified for the particular needs of the Club.

“Applicant” is a person who has applied in writing to be a member or associate member.

(4) Title

The Club shall be called Computer Pals for Seniors – Holroyd (Incorporated)

(5) Sphere of influence

Membership is intended for persons over the age of 55 years who have retired from active participation in the workforce, residing in the Holroyd area, and subject to the discretion of the Committee.

(6) Aims and objectives

(a) The purpose of the Club shall be its members by:

(i) enabling them, through mutual help and at minimum cost, to acquire and improve their computer and electronic communication skills;

(ii) providing them with facilities pursuant to this aim;

(iii) providing a setting for the interchange, in an atmosphere of fellowship and enjoyment, of computer and communications knowledge, skills and ideas'

(iv) enabling members to keep up with developments in the computers so that they continue to participate in this aspect of modern life, thereby contributing to self-confidence and self-esteem;

(v) providing regular meetings, activities and training sessions pursuant to attaining the above;

(vi) striving at all times to gain and retain the approval of the local community as a worthwhile organisation contributing to the quality of live within the community.

(b) The Club will be non-political, non-sectarian, non-profit and financially competent, and will not indulge in fund raising for any purpose legally excludes the Club from raising money for other 3rd persons ie. The Cancer Council, Smith Family, and the like.

Membership numbers may be restricted to a maximum figure as determined and/or amended at the Annual General Meeting.

Part 11 – MEMBERSHIP

2. Membership Qualifications

A person is qualified to be a member of the Club if, but only if:

(a) the person is a person referred to in section 15(1)(a), (b) or (c) of the Act and has not ceased to be a member of the Association at any time after the incorporation of the Club under the Act; or

(b) the person is a natural person who:

- (i) has applied for membership of the club as provided by Rule 5; and
- (ii) has been approved for membership of the Club by the Committee.

3. Applications for Membership

An application of a person for membership of the Club –

- (a) Shall be in writing in the form set in Appendix 1 of these rules; and
- (b) Shall be handed to any member of the Office Staff on duty during Office Hours with any appropriate monies
- (c) (2) Shall be in writing and on the form set in appendix 1 of the club
- (d) Handed to any member of the office staff on duty during office hours with any appropriate monies.
- (e) As soon as practicable after receiving a nomination for membership, the treasurer shall refer the nomination to the Committee of Management to determine whether to approve or to reject the nomination.

4. Cessation of membership

A person ceases to be a member if the person

- (a) Dies;
- (b) Resigns the membership;
- (c) Is expelled from the Association
- (d) Ceases to be a financial member.

except in exceptional circumstances as determined by the Committee.

5. Membership Entitlements: not transferable

A right, privilege or obligation which a person has by reason of being a member of the Club -

- (a) is not capable of being transferred or permitted to another person; and

- (b) terminates on cessation of the person's membership.

6. Resignation of Membership

- (1) A member of the Club is not entitled to resign that membership except in accordance with this rule.
- (2) A member of the Club who has paid all amounts payable by the member of the club in respect of the membership may resign from the Club by first giving the secretary written notice of at least one month (or such other period as the committee may determine) of the member's intention to resign and, on expiration of the period of notice (2) and in every other case where a member ceases to hold membership the secretary must make an appropriate entry in the register of members recording the month in which the member ceased to be a member.

7. Register of Members

- (1) The public officer of the Club must establish and maintain a register of members of the Club specifying the name and address of each person who is a member of the Club together with the month in which the person became a member.
- (2) The register of the members must be kept at the office of the Club and must be open for inspection, free of charge, by any member of the Club provided reasonable notice is given.

8. Fees and Subscriptions

- (1) The member of the Club must pay the entry fee when applying for membership.
- (2) In addition to any amount payable by the member under class(1), a member of the Club must pay to the Club a quarterly or an annual membership fee.
- (3) The entry fee and quarterly or annual subscriptions payable by members shall be reviewed and determined at each Annual General Meeting.

9. Members' Liabilities

The liability of a member of the Club to contribute towards the payment of debts and liabilities of the Club or the costs, charges and expenses of winding up the Club is limited to the amount, if any unpaid by the member in respect of membership of the Club as required by rule 8.

10. Resolution of Internal Disputes

Disputes between members (in their capacity as members) of the Club, and disputes between members and the Club, are to be referred to a community justice centre for mediation in accordance with Community Justices Centres Act 1983.

11. Disciplining of Members

- (1) A complaint may be made by any member of the Club that some other member of the Club:
 - (a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
 - (b) has persistently and wilfully acted in a manner prejudicial to the interests of the Club
- (2) On receiving such a complaint, the Committee:
 - (a) must cause notice of the complaint to be served on the member concerned, and
 - (b) must give the member at least 14 days from the time the notice is serviced within which to make submissions to the committee in connection with the complaint; and
 - (c) must take into consideration any submissions made by the member in connection with the complain.
- (3) The committee may, by resolution, expel the member from the Club or suspend the member from membership of the Club if, after considering the complaint and any submissions made in connection with the complaint it is satisfied that the facts alleged in the complaint have been proved.
- (4) If the committee expels or suspends a member, the secretary must, within 7 days after the action is taken, cause written notice to be given to the member of the action taken, of the reason given by the committee for having taken that action and of the member's right of appeal under rule 12.
- (5) The expulsion or suspension does not take effect:
 - (a) until the expiration of the period within which the member is entitled to appeal against the resolution concerned; or
 - (b) if within that period the member exercises the right of appeal, unless and until the Club confirms the resolution under rule 12 (4) whichever is the later.

12. Rights of Appeal of Disciplined Member

- (1) A member may appeal to the Club in general meeting against a resolution of the committee under rule 13 within 7 days after a resolution of the committee under rule 11, within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- (2) The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to reply for the purpose of the appeal.
- (3) On receipt of a notice from the member under clause (1) the secretary must notify the committee which is to convene a general meeting of the Club to be held within 28 days after the date on which the secretary received the notice.
- (4) At a general meeting of the Club convened under clause (3):
 - (a) no business other than the question of the appeal is to be transacted; and
 - (b) the committee and the member must be given the opportunity to state as to their respective cases orally or in writing, or both; and
 - (c) the members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked,
- (5) If at the general meeting the Club passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

Part III – Committee

13. Power of the Committee

The Committee is to be called the committee of management of the Club and, subject to the Act, the Regulation and these rules and to any resolution passed by the Club in general meeting,

- (a) shall control and manage the affairs of the Club
- (b) may exercise all such functions as may be exercised by the Club other than those functions that are required by these rules to be exercised by a general meeting of members of the Club; and
- (c) has power to perform all such acts and do all such things as appear to the Committee to be necessary for the proper management of the affairs of the Club.

14. Constitution and Membership

(1) Subject in the case of the first members of the committee to section 21 of the Act, the committee is to consist of:

- (a) the office-bearers of the club, and
- (b) 3 Ordinary members, each of whom is to be elected at the annual general meeting of the club under rule 15.

(2) The office-bearers of the Club are to be:

- (a) The President;
- (b) The Vice-President
- (c) The treasurer; and
- (d) The secretary.

(3) Other offices besides the ones specified in (1), above, may be created by a resolution at an Annual or Special General Meeting and filled by election at that meeting provided that notice of such intent is included in the Notice of Meeting.

(4) The Committee may co-opt additional members, not exceeding two in number, to assist and serve on the Committee for the remainder of the year ending at the Annual General Meeting.

(5) The Committee may fill any vacant position on the Committee for the remainder of the year ending at the next Annual General Meeting.

(6) Members will be eligible to vote for office-bearers and committee members. Associate members will not be eligible to vote. While a membership may be conceived as a family membership, only one vote per entry plus subscription fee will be permitted.

(7) In the event of a casual vacancy occurring in the membership of the Committee, the Committee may appoint a member of the Club to fill the vacancy and the member so appointed is to hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

(8) An election of half of the committee members shall take place annual at each Annual General Meeting according to the following pattern:

- (a) The Committee shall consist of two groups of either equal numbers or with one group having a majority of one.
- (b) The first group (Group A) shall include the President and half (or as near as practical) of any other office-bearers and half (or as near half as practical) of the ordinary committee members.

- (c) The second group (Group B) shall include the Vice-President, the Secretary, and the balance of ordinary committee members.
- (d) At each Annual General meeting Group A committee members shall step down and the vacated offices shall be filled by election. Group B committee members shall hold their positions until the next Annual General Meeting.
- (e) Thereafter, each year Group A and B will be elected alternately for a two-year term.

15. Election of Members

- (1) Nominations of candidates for election as office-bearers of the Club or as ordinary members of the committee:
 - (a) must be made in writing, on the prescribed form and signed by candidate and witnessed as a referee by financial member of the club and entries endorsed on the nomination form.
 - (b) must be delivered to the secretary of the Club at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- (2) Each member present at a meeting of the committee or any sub-committee appointed by the committee(including the person presiding) can only exercise one vote, except where the voting remains even, The presiding person has a casting vote..
- (3) If insufficient nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office-bearers and ordinary members of the committee is to be conducted at the annual general meeting in such and proper manner as the committee may direct.

16. Secretary

- (1) The secretary of the Club must, as soon as practicable after being appointed as secretary, lodge notice with the Club of his or her address.
- (2) It is the duty of the secretary to keep minutes of:
 - (a) all appointments of office-bearers of the committee;

- (b) names of members of the committee present at a committee meeting or a general meeting; and
 - (c) all proceedings of committee meetings and general meetings.
- (3) Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

17. Treasurer

It is the duty of the treasurer of the Club to ensure:

- (a) that all money due to the Club is collected and received and that all payments authorised by the Club are made;
- (b) that correct books and accounts are kept showing the financial affairs of the Club, including full receipts and expenditure connected with the activities of the Club.

18. Casual vacancies

For the purpose of these rules, a casual vacancy in the office of a committee occurs if the member

- (a) dies; or
- (b) ceases to be a member of the Club; or
- (c) becomes an insolvent under administration within the meaning of the Corporations Law; or
- (d) resigns office by notice or in writing given to the secretary; or
- (e) is removed from office under rule 19; or
- (f) becomes a mentally incapacitated person; or
- (g) is absent from three consecutive committee meetings without apology or leave of absence.

19. Removal of member

- (1) The Club in general meeting may by resolution remove any member of the committee from office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (2) If a member of the committee to whom a proposed resolution referred to in clause (1) relates makes representation in writing to the secretary or President (not exceeding a reasonable length) and requests that the

representations be notified to the members of the Club, the secretary or the President may send a copy of the representations to each member of the Club or, if the representations are not so sent, the member is entitled to require that the representation be read out at the meeting at which the resolution is considered.

20. Meetings and Quorums

- (1) The committee shall meet each month at a time and place determined by the committee.
- (2) Additional meetings of the committee may be convened by the President or by any member of the committee.
- (3) Oral or written notice of a meeting of the committee must be given by the secretary to each member of the committee at least 48 hours (or such other period as may be unanimously agreed on by the members of the committee) before the time appointed of holding of the meeting.
- (4) Notice of meeting given under clause (3) must specify the general nature of the business to be transacted at the meeting and no business other than that business is to be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.
- (5) Any 4 members of the committee constitute a quorum for the transaction of a meeting of the committee.
- (6) No business is to be transacted by the committee 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 is to stand adjourned to a time and place to be determined by the secretary in consultation with the committee.
- (7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting is to be dissolved.
- (8) At a meeting of the committee:
 - (a) the President, or in the President's absence, the Vice-President is to preside; or
 - (b) if the President and the Vice-President are absent or unwilling to act, such one of the remaining members of committee as may be chosen by the members present at the meeting is to preside.

21 Delegation by Committee to Sub-Committee

- (1) The committee may, by instrument in writing, delegate to one or more sub-committees consisting of such member or members of the Club as

the committee thinks fit, the exercise of such functions of the committee as are specified in instrument, other than:

- (a) this power of delegation; and
 - (b) a function which is a duty imposed on the committee by an Act or any law.
- (2) Despite any delegation under this rule, the committee may continue to exercise any function delegated.
 - (3) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the Committee.
 - (4) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.
 - (5) Sub-committee may meet and adjourn as it thinks proper.

22. Voting and Decisions

- (1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee are to be determined by a majority of the votes of members of the committee or sub-committee present at the meeting.
- (2) Each member present at a meeting of the committee or any sub-committee appointed by the committee (including the person presiding) may exercise a second or casting vote.
- (3) Subject to Rule 20(5) the committee may act despite any vacancy on the committee.
- (4) Any act or thing done or suffered, or purporting to have been done or suffered by the committee or by a sub-committee is invalid and effectual despite any defect that may afterward be discovered in the appointment or qualification of any member of the committee or sub-committee.

Part IV – General Meetings

23. Annual General Meeting

The Annual General Meeting shall be held on the day of the club's normal general meeting in the month of October each year.

24. Annual General Meeting – business at

- (1) In addition to any other business which may be transacted at an annual meeting, the business of the Annual General Meeting shall include the following:
 - (a) to confirm the minutes of the preceding Annual General Meeting and any special general meeting held since the meeting.
 - (b) To receive from the committee reports upon the activities of the Club during the preceding year;
 - (c) To receive and adopt the balance statements of the Club and accompanying reports thereon;
 - (d) To elect office bearers and members of the management committee
 - (e) To appoint an auditor
 - (f) To fix the annual subscription fee for the ensuing year
 - (g) To transact any other business including the written Agenda attached to the Notice of Meeting
- (2) An annual general meeting shall be specified as such in the notice convening it.

25. Ordinary General Meetings

- (1) An ordinary general meeting of the Club shall be held monthly at such time and place as the members decide. Should it be necessary to alter the time of the ordinary general meeting, or cancel such meeting, notice at the prior ordinary general meeting shall be given to members and published in the Newsletter. Where this is not possible, the Secretary shall inform the members of the change in venue and time or cancellation at least one week before the scheduled time of the meeting. The accidental omission of the notice to a member, or failure to receive such notice, shall not invalidate a general meeting.
- (2) In addition to any other business which may be transacted at an ordinary general meeting, the business at an ordinary general meeting shall be:
 - (a) to note apologies for non-attendance;
 - (b) to confirm the minutes of the preceding ordinary general meeting
 - (c) to transact business arising out of such meeting;
 - (d) to receive reports of committees, the Secretary and the Treasurer and any other reports as may require to be given;

- (e) to consider and deal with subjects and business to be discussed;
- (f) to hear, through the Chair, answers to questions from members and, where appropriate, to deal with subject matter thereof;
- (g) to deal with such other business as the Chair may allow.

26. Special General Meetings – calling of

- (1) The committee may, whenever it thinks fit, convene a special meeting of the Club.
- (2) The Committee must, on the requisition in writing of at least 5 percent of the total number of members, convene a special general meeting of the Club
- (3) A requisition of members for a special general meeting:
 - (a) must state the purpose or purposes of the meeting; and
 - (b) must be lodged with the secretary; and
 - (c) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- (4) If the committee fails to convene a special general meeting to be held within 1 month after that date on which a requisition of members for the meeting is lodged with the secretary, any one or more of the members who made the requisition may convene a special general to be held not later than 3 months after that date.
- (5) A special general meeting convened by a member or members as referred to in clause (4) must be convened as nearly as is practicable in the same manner as general meetings are convened by the committee and any member who consequently incurs expense is entitled to be reimbursed by Club for any expense so incurred.

27. Notice

- (1) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the secretary must, at least 14 days before the date fixed for holding of the general meeting, cause to be sent by prepaid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (2) If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the secretary must, at least 21 days before the date fixed for holding of the general meeting, cause notice to be sent to each member in the manner

provided in clause (1), the intention to propose the resolution as a special resolution.

- (3) No business other than that specified in the notice convening a general meeting is to be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to rule 24(2).
- (4) A member desiring to bring any business before a general meeting may give notice in writing of the business to the secretary, who must include that business in the next notice calling a general meeting given after receipt of the notice from the member.

28a. Procedure

- (1) No item of business is to be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering the item.
- (2) Five members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting
 - (a) if convened on the requisition of members, is to be dissolved, and
 - (b) in any other case, is to stand adjourned to the same day in the following week at the time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for commencement of the meeting, the members present (being not less than 3) is to constitute a quorum.

28b. Presiding member

- (1) The President or, in the President's absence, the Vice-President, is to preside as chairperson at each general meeting of the Club.
- (2) If the President and the Vice-President are absent or unwilling to act, the members present must elect one of their number to preside as chairperson at the meeting.

2. Adjournment

- (1) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (2) If a general meeting is adjourned for 14 days or more, the secretary must give written or oral notice of the adjourned meeting to each member of the Club stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (3) Except as provided in clauses (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

30. Making of Decisions

- (1) A question arising at a general meeting of the Club is to be determined on a show of hands and, unless before or on declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands is demanded, been carried or carried unanimously or by a particular majority lost, or an entry to that effect in the minute book of the Club, is evidence of the fact without proof of the number or proportion of votes recorded in favour or against that resolution.
- (2) At a general meeting of the Club, a poll may be demanded by the chairperson or by not less than 3 members present in person or by proxy of the meeting.
- (3) If a poll is demanded at a general meeting, the poll must be taken:
 - (a) Immediately, in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment, or
 - (b) in any other case, in such manner and at such time before the close of the meeting as the chairperson directs, and the resolution of the poll on the matter is taken to be resolution of the meeting on that matter.

31. Special Resolution

- (1) A resolution of the Club is a special resolution
 - (a) if it is passed by a majority which comprises not less than three-quarters of such members of the Club as, being entitled under these rules so to do, vote in person or by proxy at a general

meeting of which no less than 21 days' written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or

- (b) where it is made to appear to the Commissioner that it is not practicable for the resolution to be passed in the manner specified in paragraph (a), if the resolution is passed in a manner specified by the Commissioner.

32. Voting

- (1) On any question arising at a general meeting of the Club a member has one vote only.
- (2) All votes must be given personally or by proxy but no member may hold more than 5 proxies.
- (3) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member or proxy is not entitled to vote at any general meeting of the Club unless all money due and payable by the member or proxy to the Club has been paid, other than the amount of the annual subscription payable in respect of the then current year.

33. Appointment of proxies

- (1) Each member is to be entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy is to be in the form set out in Appendix 2 to the rules.

Part V – Miscellaneous

34. Insurance

- (1) The Club must effect and maintain insurance under section 44 of the Act.
- (2) In addition to the insurance required under clause (1), the Club may effect and maintain other insurance.

35. Funds source

- (1) The funds of the Club are to be derived from entrance fees and annual subscriptions of members, and subject to any resolution passed by the Club in general meeting, such sources as the committee determines.

- (2) All money received by the Club must be deposited as soon as practicable and without deduction to the credit of the Club's bank account.
- (3) The Club must, as soon as practicable after receiving any money, issue an appropriate receipt.

36. Funds management

- (1) Subject to any resolution passed by the Club in general meeting, the funds of the Club are to be used in pursuance of the objects of the Club in such manner as the committee determines.
- (2) All cheques, draft, bills of exchange, promissory notes and other negotiable instruments must be signed by any 2 members of the committee or employees of the Club, being members or employees authorised to do so by the committee.

37. Alteration of objects and rules

The statement of objects and these rules may be altered, rescinded or added to only by a resolution of the Club.

38. Common seal

- (1) The common seal of the Club must be kept in the custody of the public officer.
- (2) The common seal must not be affixed to any instrument except by the authority of the committee and the affixing of the common seal must be attested by the signatures of either 2 members of the committee or of one member of the committee and of the public officer or secretary.

39. Custody of books, etc

- (1) Except as otherwise provided by these rules, the public officer must keep in his or her custody or under his or her control all records, books and other documents relating to the Club.

40. Inspection of books

The records, books and other documents of the Club must be open to inspection, free of charge, by any member of the Club at any reasonable hour.

41. Service of notices

- (1) For the purpose of these rules, a notice may be served by or on behalf of the club on any member either personally or sending it by post to the member at the member's address shown in the register of members.

- (2) If a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document is, unless the contrary is proved, taken for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of the post.

42. Financial year

The financial year of the club shall commence on the first day of July in each year and terminate on the 30th day of June in the following year.

43. Audit and Auditor

- (1) The auditor appointed at an annual general meeting shall hold that office until the next annual general meeting. A casual vacancy for the position of auditor shall be filled by the management committee
- (2) Notice of the nomination of any person other than a retiring auditor for appointment as auditor shall be given to members not less than 14 days before the annual general meeting at which the auditor is to be made.
- (3) A person shall not be appointed to act as auditor of the Club if he is an office bearer or a committee member.

44. Club Newsletter

The members in a general meeting by a resolution passed by a simple majority of those voting in person there may authorise the publication of a Club Newsletter under such name and terms and conditions and such subject matter as members may determine from time to time.