

RULES OF ASSOCIATION

1. Name of Association

The name of the Association is Busnet Computer Club Inc.

2. Definitions

The Association means the Busnet Computer Club Incorporated.

The Act means the Associations incorporation Act 2015 and subsequent revisions and amendments.

The Committee means the Committee of Management of the Society.

The financial year of the Association from 1st July 2018 shall commence on 1st July each year and end on the

30th June of the following year. For the preceding year the financial period shall be from the 1st November 2017 to 30th June 2018.

3. Objects of Association

The objects of the Association are

- (a) To provide for the education of seniors and others in the community in the use of computers and, to make available the facilities and equipment to implement this;
- (b) For the purpose of providing recreation and social activities for the benefit of members of the Association.

4. Not for Profit Body

(1) 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, except in good faith in the promotion of those objects or purposes.

(2) A payment to a member out of the funds of the Association only if it is authorised under sub rule (3)

(3) A payment to a member out of the funds of the Association is authorised if:

The payment in good faith to the member as reasonable remuneration for any services provided to the Association, or for goods supplied to the Association, or for goods supplied to the Association, in the ordinary course of business: or the payment of interest, on money borrowed by the Association from the member, at a rate not greater than the cash rate published from time to time by the Reserve Bank of Australia: or the payment of reasonable rent to the member for premises leased by the member to the Association; or the reimbursement of reasonable expenses properly incurred by the member on behalf of the Association.

5. Powers of Association

The Association has the power to do all such acts, things and matters as are necessary to achieving the objects of the Association.

- (a) Acquire, hold, deal with and dispose of any real or personal property; open and operate bank accounts.
- (b) 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;
- (c) borrow money upon such terms and conditions as the Association thinks fit;
- (d) give such security for the discharge of liabilities incurred by the Association as the Association thinks fit;
- (e) appoint agents to transact any business of the Association on its behalf;
- (f) enter into any other contract it considers necessary or desirable; and
- (g) may act as trustees 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.

6. Membership

- (1) Membership of the Association is open to persons having attained 18 years of age who support the aims of the Association.
- (2) A person who wishes to become a member must apply to the Committee in writing.
 - (a) Signed by that person and the member nominating and
 - (b) In such form as the Committee from time to time directs.
- (3) 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. The Committee is not required to give reasons for rejection.
- (4) The Committee may at its discretion from time to time nominate any member as a Life Member, subject to there being a maximum of three living Life Members at any given time.

7. Register of Members of Association

- (1) The Secretary, on behalf of the Association, must comply with the act by keeping and maintaining in an up to date condition, a register of the members of the Association and their postal or 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 shall not use information obtained from copying the register for commercial purposes.
- (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 9 to be deleted from the register of members referred to in sub-rule (1)

8. Subscriptions of Members of Association

- (1) The Committee may from time to time determine the amount of the subscription to be paid by each member.

- (2) Each member must pay to the Treasurer, annually or on or before 1st 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 2 months after the relevant date fixed by or under sub-rule (2) ceases on the expiry of that period to be a member.
- (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 2 months thereafter

9. Termination of Membership of the Association

Membership of the Association may be terminated upon

- (a) Receipt by the Secretary or another Committee member a notice in writing from a member of his or her receipt by the Secretary or another Committee member of a notice in writing from a member of his or her resignation. 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
- (a) Non-payment by a member of his or her subscription within two months after the due date of expulsion of a member in accordance with rule 10.
- (b) The death of the member.

10. Suspension or Expulsion of Members of Association

- (1) 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)
- (2) At the Committee meeting referred to in a notice communicated under sub-rule (1), 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.

- (3) Subject to sub-rule (5), 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 (2)
- (4) A member who is suspended or expelled under sub-rule (2) 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 (3).
- (5) When notice is given under sub-rule (4)
 - (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 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

11. Committee of Management

- (1) Subject to sub-rule (9), the affairs of the Association will be managed exclusively by a Committee of Management consisting of;
 - (a) A President;
 - (b) A Vice President;
 - (c) A Secretary
 - (d) A Treasurer;And not less than six other members of the Association
- (2) Committee members must be elected to membership of the Committee at an Annual General Meeting, or appointed under sub-rule (8)
- (3) A Committee members term will be from his or her election an Annual General Meeting until the election referred to in sub-rule (2) 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.
- (4) 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 on the floor of the Annual General Meeting; and
 - (b) Vote for himself or herself
- (5) If the number of persons nominated does not exceed the number of vacancies the President must declare those persons to be duly elected as members of the Committee.
- (6) Where the number of nominations from the floor exceeds the number of vacancies on the Committee, elections must be conducted.
- (7) If a vacancy occurs on the Committee after the application of sub-rule (6) or when a casual vacancy within the meaning of rule 15 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 (2); and
 - (ii) be eligible for election to membership of the committee, at the next following Annual general meeting.
- (8) 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.
- (9) Any delegation under sub-rule (8) 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.
- (10) The committee may, in writing revoke wholly or in part any delegation under sub-rule (8)

12. President and Vice President

- (1) Subject to this rule, the President must preside at all General Meetings and committee meetings.
- (2) In the event of the absence from a general or committee meeting of;
 - (a) The President, the Vice President; or
 - (b) Both the President and the Vice President, a member elected by the other members present at that meeting, must preside at that meeting.

13. Secretary

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) The Act with respect to the register of members of the Association, as referred to in rule 7;
 - (ii) 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) 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 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
- (c) 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
- (d) Perform such other duties as are imposed by these rules on the Secretary

14. Treasurer

The Treasurer must

- (a) Be responsible for the receipt of all monies paid to or received by, or by him or her on behalf of, the Association and must issue receipts for those monies in the name of the Association;
- (b) Pay all monies 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 doing so ensure that all cheques are signed by at least two Committee members authorised as bank signatories.
- (d) Comply on behalf of the Association with 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 President, 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 (c) and (d); and

Perform such other duties as are imposed by these rules on the treasurer.

15. Casual Vacancies in Membership of Committee

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 President or, if the Committee member is the President, to the Vice President 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;
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

16. Proceedings of Committee

- (1) The committee must meet together for the dispatch of business not less than ten times in each year and the President, 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 deliberate vote
- (3) A question arising at a Committee meeting must be decided by a majority of votes, but if there no majority the person presiding at the Committee meeting will have casting vote in addition to his or her deliberative vote
- (4) At a Committee meeting six 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 the Act, a Committee member having any direct or indirect pecuniary interest in a contract, or proposed contract, made by, or in the contemplation of, the Committee (except if that pecuniary 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) 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; and

(b) not take part in any deliberations or decision of the Committee with respect to that contract

(7) Sub-rule (6) does not apply with respect to a pecuniary 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.

17. General Meetings

(1) the committee;

(a) may at any time convene a general meeting

(b) must convene Annual General Meetings within the time limits provided for the holding of such meetings by the Act or such longer period as may in a particular case be allowed by the Commissioner, and

(c) must, within 30 days of

(i) receiving a request in writing to do so from not less than half of the members, convene a General Meeting for the purpose specified in that request; or

(ii) the Secretary receiving a notice under rule 9 (4), convene a General Meeting to deal with the appeal to which that notice relates.

(2) The members making a request referred to in sub-rule (1) (c) (1) 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 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 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 General Meeting as if he or she were the Committee.

(4) When a 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 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 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;

(a) The Secretary must give a notice under sub-rule (5), (6) or (7) by 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; or

(c) by way of an advertisement in a local newspaper.

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

18. Quorum and Proceedings at General Meetings

(1) at a General Meeting 20% of current 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 may nevertheless proceed with the business of that General Meeting as if a quorum were present.

(4) The President 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 other 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 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 in accordance with 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 President 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 President or by three or more members present in person and, if so demanded, must be taken in such manner as the President directs.

(10) If a poll is demanded and taken under sub-rule (9) in respect of an ordinary resolution, a declaration by the President 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.

19. Minutes of Meetings of Association

(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 President 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 President of the General Meeting or Committee Meeting to which those minutes relate or by the President 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.

20. Voting Rights of Members of Association

- (1) Subject to these rules, each member present in person at a General Meeting is entitled to a deliberative vote

21. Rules of Association

- (1) The Association may alter or rescind these rules, or make rules additional to these rules, in accordance with the procedure set out in the Act, which is as follows;
- (a) 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 with the Commissioner notice of the special resolution setting out particulars of the alteration together with a certificate given by a member of the Committee certifying that the resolution was duly passed as a special resolution and that the rules of the Association as so altered conform to the requirements of this Act;
 - (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;
 - (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.

22. Common Seal of association

- (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 President, 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 persons as the Committee from time to time decides.

23. Inspection of Records, etc, of the Association

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

24. Disputes and Mediation

- (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 other parties.
- (3) If the parties are unable to resolve the dispute at the meeting, or if the 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;
 - (ii) in the case of a dispute between a member or relevant non-member (as defined by sub-rule (i) (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.

25. Distribution of Surplus Property on Winding up of Association

If upon winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another Association incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which Association shall be determined by resolution of the members.

(Friday, 12 January 2024)