

CONSTITUTION OF FIAT CLUB OF NSW INC.
incorporated under the
Associations Incorporation Act 2009
and any subsequent amendments and Regulations,
and as approved at the AGM dated 13 February 2018

NAME

The name of the association is the Fiat Club of NSW Inc.

OBJECTS

The objects and aims of the association shall be the bringing together of motoring enthusiasts for social activities and friendly competition as well as the co-operation and/or association with similar bodies and the preservation, restoration and use of Fiat motor vehicles and/or derivatives of Fiat motor vehicles.

CONSTITUTION

PART 1 - PRELIMINARY

1. Definitions

(1) In this constitution:

ordinary or full member means a person who fulfils the requirements of clauses 2 and 3.

joint or family member means a person who is a close member of the family of an ordinary member, such as a spouse, partner, child, grandchild, parent or grandparent.

junior member means a person who is a close member of the family of an ordinary member, such as a child, niece, nephew, and who is between 12 and 18 years of age, and who wishes to take part in motorkhana type timed events. A parent or guardian's signed permission is required to establish and maintain a junior membership.

honorary member means a person elected to membership by the committee in special circumstances and having the rights and privileges set out in clause 2 (1) (d).

life member means a member elected to life membership by the members at an annual general meeting and having the rights and privileges set out in clause 2 (1) (e).

insignia means the form of insignia appearing on the official association stationery current at the time of adoption of this constitution.

ordinary committee member means a member of the committee who is not an office-bearer of the association.

public officer means the person holding office under this constitution as public officer of the association.

secretary means -

- (a) the person holding office under this constitution as secretary of the association, or
- (b) where no such person holds that office - the public officer of the association.

membership secretary means the person holding office under this constitution as membership secretary of the association and who records and keeps the relevant details of each member of the association.

special general meeting means a general meeting of the association other than an annual general meeting.

the Act means the Associations Incorporation Act 2009.

the Regulation means the Associations Incorporation Regulation 2016.

the Association means Fiat Club of NSW Inc.

(2) In this constitution:

- (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 this constitution in the same manner as those provisions would so apply if this constitution were an instrument made under the Act

PART 11 – MEMBERSHIP

2. Membership generally

(1) A person is eligible to be a member of the association if:

- (a) The person is a natural person, and
- (b) The person has applied and been approved for membership of the association in accordance with clause 3,

(c) The person has paid the requisite fees and subscriptions as provided by clause 8,

(d) The person is a natural person who, due to special circumstances, has been appointed an honorary member by the committee for such period, not exceeding twelve (12) months as the committee decrees. Honorary members may exercise all rights of ordinary members except these of debating and voting at association meetings,

(e) The person is a natural person who has been elected as a life member by the members at an annual general meeting in recognition of outstanding service to the association. Life members may exercise all the rights of ordinary members without payment of further fees or subscriptions.

(2) A person is taken to be a member of the association if:

(a) The person is a natural person, and

(b) The person was:

(i) In the case of an unincorporated body that is registered as the association – a member of that unincorporated body immediately before the registration of the association, or

(ii) In the case of an association that is amalgamated to form the relevant association – a member of that other association immediately before the amalgamation, and

(iii) In the case of a registrable corporation that is registered as an association -
a member of the registrable corporation immediately before that entity was registered as an association.

3) A person is taken to be a member of the association if the person was one of the individuals on whose behalf an application for registration of the association under section 6 (1) (a) of the Act was made.

3. Application for membership

(1) An application by a person for membership of the association:

(a) must be made in writing (including by email or other electronic means) in the form determined by the committee, and

(b) must be accompanied by the requisite subscription, as provided by clause 8, and payable by cash, cheque, money order or EFT, and

(c) must be lodged (including by electronic means, if the committee so determines) with the membership secretary of the association.

- (2) As soon as practicable after receiving an application for membership, the membership secretary must refer the application to the committee, which is to determine whether to approve or to reject the application.
- (3) Where the committee determines to approve an application for membership, the membership secretary shall, as soon as practicable after that determination, notify the applicant of that approval and enter the applicants name in the register of members and, upon the name being so entered the applicant becomes a member of the association.
- (4) Where the committee determines not to approve an application, the membership secretary shall as soon as practicable after that determination, notify the applicant of that fact, and return any requisite subscription paid by the applicant.
- (5) It shall not be necessary to give, nor is an applicant, entitled to be given, any reason for the committee's rejection of an application for membership.

4. Cessation of membership

A person ceases to be a member of the association if the person:

- (a) dies, or
- (b) resigns membership, or
- (c) is expelled from the association, or
- (d) fails to pay the annual membership fee under clause 8 (2) within three (3) months after the fee is due.

5. Membership entitlements not transferable

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

- (a) is not capable of being transferred or transmitted to another person;
and
- (b) terminates on cessation of the person's membership.

6. Resignation of membership

- (1) A member of the association may resign from membership of the association by first giving to the membership secretary written notice of at least 1 month (or any other period that the committee may determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member.

- (2) If a member of the association ceases to be a member under subclause (1), and in every other case where a member ceases to hold membership, the membership secretary must make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

7. Register of members

- (1) The membership secretary of the association must establish and maintain a register of members of the association (whether in written or electronic form) specifying the name and postal, residential or email address of each person who is a member of the association together with the date on which the person became a member.
- (2) The register of members must be kept in New South Wales:
 - (a) at the main premises of the association, or
 - (b) if the association has no premises, at the address of the membership secretary, with a copy kept at the association's official address.
- (3) The register of members must be open for inspection, free of charge, by any member of the association at any reasonable hour.
- (4) A member of the association may obtain a copy of any part of the register on payment of a fee of not more than \$1 for each page copied.
- (5) If a member requests that any information contained on the register about the member (other than the member's name) not be available for inspection, that information must not be made available for inspection.
- (6) A member must not use information about a person obtained from the register to contact or send material to the person, other than for:
 - (a) the purposes of sending the person a newsletter, a notice in respect of a meeting or other event relating to the association or other material relating to the association, or
 - (b) any other purpose necessary to comply with a requirement of the Act or the Regulation.
- (7) If the register of members is kept in electronic form:
 - (a) it must be convertible into hard copy, and
 - (b) the requirements in subclauses (2) and (3) apply as if a reference to the register of members is a reference to a current hard copy of the register of members.

8. Fees and subscriptions

- (1) A member of the association shall, upon admission to membership, pay to the association a joining fee determined by the committee, from time to time.

- (2) In addition to any amount payable by the member under clause 8 (1), a member of the association shall pay to the association an annual membership fee determined by the committee from time to time, and due,
 - (a) except as provided by paragraph (b), on or before 1st January in each calendar year; or
 - (b) persons applying and admitted after 1 July shall pay half the annual membership fee for that year.

9. Members' liabilities

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

10. Resolution of disputes

- (1) A dispute between a member and another member (in their capacity as members of the association) of the association, or a dispute between a member or members and the association, are to be referred to a Community Justice Centre for mediation under the *Community Justice Centres Act 1983*.
- (2) If a dispute is not resolved by mediation within 3 months of the referral to a Community Justice Centre, the dispute is to be referred to arbitration.
- (3) The *Commercial Arbitration Act 2010* applies to a dispute referred to arbitration.

11. Disciplining of members

- (1) A complaint may be made to the committee by any person that a member of the association:
 - (a) has refused or neglected to comply with a provision or provisions of this constitution, or
 - (b) has willfully acted in a manner prejudicial to the interests of the association,
- (2) The committee may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious in nature.
- (3) If the committee decides to deal with the 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 served 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 complaint.
- (4) The committee may, by resolution, expel the member from the association or suspend the member from membership of the association 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 and the expulsion or suspension is warranted in the circumstances.
- (5) 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 reasons given by the committee for having taken that action and of the member's right of appeal under clause 12.
- (6) 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 association confirms the resolution under clause 12, whichever is the later.

12. Right of appeal of disciplined member

- (1) A member may appeal to the association in general meeting against a resolution of the committee under clause 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 rely for the purposes of the appeal.
- (3) On receipt of a notice from a member under subclause (1), the secretary must notify the committee, which is to convene a general meeting of the association to be held within 28 days after the date on which the secretary received the notice.
- (4) At a general meeting of the association convened under subclause (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 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) The appeal is to be determined by a simple majority of votes cast by members of the association.

PART 111 - THE COMMITTEE

13. Powers of the committee

Subject to the Act, the Regulation, this constitution and any resolution passed by the association in general meeting, the committee:

- (a) is to control and manage the affairs of the association, and
- (b) may exercise all the functions that may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association, and
- (c) has power to perform all such acts and do all such things that appear to the committee to be necessary or desirable for the proper management of the affairs of the association.

14. Composition and membership of the committee

- (1) The committee is to consist of:
- (a) the office-bearers of the association,
plus ordinary committee members including,
 - (b) the competition secretary,
 - (c) the events co-ordinator,
 - (d) the editor,
 - (e) the webmaster(s), and
 - (f) at least one (1) other ordinary committee member.

each of whom shall be elected at the annual general meeting of the association under clause 15.

- (2) The total number of committee members is to be a minimum of 10.
- (3) The office-bearers of the Association shall be:
- (a) president,
 - (b) vice-president,
 - (c) treasurer,

- (d) secretary,
 - (e) membership secretary.
- (4) A committee member may hold up to 2 offices (other than both the offices of president and vice president).
 - (5) There is no maximum number of consecutive terms for which a committee member may hold office.
 - (6) Each member of the committee is, subject to this constitution, to hold office until immediately before the election of committee members at the annual general meeting next following the date of the member's election, and is eligible for re-election.
 - (7) No principals of any firm involved in the sale of FIAT vehicles or of any FIAT service organisation shall be elected to the committee of the association.

15. Election of committee members

- (1) Nominations of candidates for election as office-bearers of the association or as ordinary committee members:
 - (a) should be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - (b) should be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place, and
 - (c) may also be received from the floor at the annual general meeting.
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.
- (3) If insufficient further 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 shall be deemed 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 committee members of the committee is to be conducted at the annual general meeting in any usual and proper manner that the committee directs.
- (7) A person nominated as a candidate for election as an office-bearer or ordinary committee member of the association must be a member of the association.

16. Secretary

- (1) The secretary of the association must, as soon as practicable after being appointed as secretary, lodge notice with the association of his or her address.
- (2) It is the duty of the secretary to keep minutes (whether in written or electronic form) of:
 - (a) all appointments of office-bearers and members of the committee, and
 - (b) the names of members of the committee present at a committee meeting or a general meeting, and
 - (c) all proceedings at 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.
- (4) The signature of the chairperson may be transmitted by electronic means for the purposes of subclause (3)

17. Treasurer

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

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

18. Casual vacancies

- (1) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed is to hold office, subject to this constitution, until the annual general meeting next following the date of the appointment, and be eligible for re-election.
- (2) A casual vacancy in the office of a member of the committee occurs if the member:
 - (a) dies, or
 - (b) ceases to be a member of the association, or
 - (c) is or becomes an insolvent under administration within the meaning of the *Corporations Act 2001* of the Commonwealth, or
 - (d) resigns office by notice in writing given to the secretary, or
 - (e) is removed from office under clause 19, or

- (f) becomes a mentally incapacitated person, or
- (g) is absent without the consent of the committee from 3 consecutive meetings of the committee, or
- (h) is convicted of an offence involving fraud or dishonesty for which the maximum penalty on conviction is imprisonment for not less than 3 months, or
- (i) is prohibited from being a director of a company under Part 2D.6 (Disqualification from managing corporations) of the *Corporations Act 2001* of the Commonwealth.

19. Removal of committee members

- (1) The association in general meeting may by resolution remove any member of the committee from the 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 subclause (1) relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the secretary or the president may send a copy of the representations to each member of the association or, if the representations are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

20. Committee meetings and quorum

- (1) The committee must meet at least 3 times in each period of 12 months at such place and time as the committee may determine.
- (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 shall be given by the secretary to each member of the committee at least 48 hours (or any other period that may be unanimously agreed on by the members of the committee) before the time appointed for the holding of the meeting.
- (4) Notice of a meeting given under subclause (3) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.

- (5) Any 3 members of the committee constitute a quorum for the transaction of the business 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 stands adjourned to the same place and at the same hour of the same day in the following week.
- (7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall 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, one of the remaining members of the committee chosen by the members present at the meeting is to preside.

21. Appointment of association members as committee members to constitute quorum

- (1) If at any time the number of committee members is less than the number required to constitute a quorum for a committee meeting, the existing committee members may appoint a sufficient number of members of the association as committee members to enable the quorum to be constituted.
- (2) A member of the committee so appointed is to hold office, subject to this constitution, until the annual general meeting next following the date of the appointment.
- (3) This clause does not apply to the filling of a casual vacancy to which clause 18 applies.

22. Use of technology at committee meetings

- (1) A committee meeting may be held at 2 or more venues using any technology approved by the committee that gives each of the committee's members a reasonable opportunity to participate.
- (2) A committee member who participates in a committee meeting using that technology is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

23. Delegation by committee to sub-committee

- (1) The committee may, by instrument in writing, delegate to one or more sub-committees (consisting of the member or members of the association that the committee thinks fit) the exercise of any of the functions of the committee that are specified in the instrument, other than:

- (a) this power of delegation, and
 - (b) a function which is a duty imposed on the committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee under this clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
 - (3) A delegation under this clause may be made subject to any conditions or limitations as to the exercise of any function, or as to time or circumstances, that may be specified in the instrument of delegation.
 - (4) Despite any delegation under this clause, the committee may continue to exercise any function delegated.
 - (5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this clause has the same force and effect as it would have if it had been done or suffered by the committee.
 - (6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this clause.
 - (7) A sub-committee may meet and adjourn as it thinks proper.

24. Voting and decisions

- (1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee shall 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 of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote. In the event of the person presiding not exercising a casting vote, the question shall be resolved in the negative.
- (3) Subject to clause 20 (5), the committee may act notwithstanding 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 appointed by the committee, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

PART IV - PUBLIC OFFICER

25. Eligibility

- (1) A person is not eligible to be appointed as public officer of the association unless:
 - (a) the person has attained the age of 18 years, and
 - (b) the person is resident in the State of New South Wales, and
 - (c) the person is a member of the association, and
 - (d) the person has consented to the appointment.
- (2) No principals of any firm involved in the sale of FIAT vehicles or of any FIAT service organisation shall be eligible for appointment as public officer of the association.
- (3) The public officer of the association may hold any other office of the association.

26. Appointment / Replacement

- (1) The first public officer of the association was appointed by the members of the Fiat Club of New South Wales at a special general meeting of the club convened for that purpose.
- (2) The first and subsequent public officers of the association shall hold office until the next annual general meeting of the association following appointment and shall be eligible for re-appointment.
- (3) The clauses relating to the appointment, re-election and removal of members of the association's committee, so far as they are applicable, shall apply to the appointment, re-election and removal of the public officer of the association.
- (4) Any vacancy in the office of public officer of the association shall be filled within 14 days after the vacancy occurs and be notified to Fair Trading NSW in the manner prescribed by the Act.

27. Duties

The public officer of the association shall carry out all the duties and maintain such records as are set out or required to be maintained under the Act or Regulation and without effecting the generality of the foregoing, include:

- (a) advise Fair Trading NSW of any alteration to the association's name, objects, constitution or principal place of administration,
- (b) advise Fair Trading NSW of the appointment and/or any change in the public officer of the association or his or her address,
- (c) lodge with Fair Trading NSW an annual statement and any supporting documents,

- (d) ensure that a register of officers and members of the association is maintained at all times recording the names, addresses and dates of appointment or change of all such officers and members of the association,
- (e) receive service of documents on behalf of the association and to bring the same to the attention of the committee,
- (f) sign all documents on behalf of the association which are required to be lodged with Fair Trading NSW in the manner prescribed.

PART V - GENERAL MEETINGS

28. Annual general meetings - holding of

- (1) The association must hold its first annual general meeting within 18 months after its registration under the Act.
- (2) The association must hold its annual general meetings:
 - (a) within 6 months after the close of the association's financial year, or
 - (b) within any later time that may be allowed or prescribed under section 37 (2) (b) of the Act.

29. Annual general meetings - calling of and business at

- (1) The annual general meeting of the association is, subject to the Act and to clause 28, to be convened on the date and at the place and time that the committee thinks fit.
- (2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
 - (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting,
 - (b) to receive from the committee reports on the activities of the association during the last preceding financial year,
 - (c) to elect office-bearers of the association and ordinary committee members,
 - (d) to receive and consider any financial statement or report required to be submitted to members under the Act, and
 - (e) to elect an auditor.
- (3) An annual general meeting must be specified as that type of meeting in the notice convening it.

30. Regular monthly general meetings or social evenings

(1) A regular general meeting or social evening shall be held for the transaction of general business and the filling of casual vacancies.

(2) The time, date and venue for the regular monthly general meeting or social evening shall be determined at the annual general meeting of the association.

31. Special general meetings - calling of

(1) The committee may, whenever it thinks fit, convene a special general meeting of the association.

(2) The committee must, on the requisition of at least 5 per cent of the total number of members, convene a special general meeting of the association.

(3) A requisition of members for a special general meeting:

(a) must be in writing, and

(b) must state the purpose or purposes of the meeting, and

(c) must be signed by the members making the requisition, and

(d) must be lodged with the secretary, and

(e) 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 meeting 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 sub-clause (4) must be convened as nearly as is practicable in the same manner as general meetings are convened by the committee.

(6) For the purposes of sub-clause (3):

(a) a requisition may be in electronic form, and

(b) a signature may be transmitted, and a requisition may be lodged, by electronic means.

32. Notice

(1) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary must, at least 14 days before the date fixed for the holding of the general meeting, give a notice to each member 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 association, the secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be given to each member specifying, in addition to the matter required under sub-clause (1), the intention to propose the resolution as a special resolution.

Note: A special resolution must be passed in accordance with section 39 of the Act.

(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 under clause 29 (2).

(4) A member desiring to bring any business before a general meeting may give notice in writing of that 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.

33. Quorum for general meetings

(1) No item of business is to be transacted at a general meeting unless a quorum of members entitled under this constitution to vote is present during the time the meeting is considering that item.

(2) Five members present in person (being members entitled under this constitution 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 – it is to be dissolved, and
- (b) in any other case – is to stand adjourned to the same day in the following week at the same 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 the commencement of the meeting, the members present (being at least 3) are to constitute a quorum.

34. 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 association.

(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.

35. 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 shall 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 Association 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 sub-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.

36. Making of decisions

- (1) A question arising at a general meeting of the association is to be determined by:
 - (a) a show of hands or, if the meeting is one to which clause 41 applies, any appropriate corresponding method that the committee may determine, or
 - (b) if on the motion of the chairperson or if 5 or more members present at the meeting decide that the question should be determined by a written ballot – a written ballot.
- (2) If the question is to be determined by a show of hands, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- (3) Sub-clause (2) applies to a method determined by the committee under sub-clause (1) (a) in the same way as it applies to a show of hands.
- (4) If the question is to be determined by a written ballot, the ballot is to be conducted in accordance with the directions of the chairperson.

37. Special resolution

A special resolution may only be passed by the association in accordance with section 39 of the Act.

38. Voting

- (1) On any question arising at a general meeting of the association a member has one vote only.
- (2) 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.
- (3) A member is not entitled to vote at any general meeting of the association unless all money due and payable by the member to the association has been paid.
- (4) A member is not entitled to vote at any general meeting of the association if the member is under 18 years of age.

39. 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 1 to this constitution.

40. Postal or electronic ballots

Postal or electronic ballots at any meeting of the association are not permitted.

41. Use of technology at general meetings

- (1) A general meeting may be held at 2 or more venues using any technology approved by the committee that gives each of the association's members a reasonable opportunity to participate.
- (2) A member of an association who participates in a general meeting using that technology is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

PART VI - MISCELLANEOUS

42. Insurance

The association may effect and maintain insurance.

43. Funds - source

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

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

44. Funds - management

- (1) Subject to any resolution passed by the association in general meeting, the funds of the association are to be used solely in pursuance of the objects of the association in such manner that the committee determines.
- (2) The association's accounts shall be operated upon jointly by any two of the president, the vice-president, the secretary, the treasurer or such other persons as the committee may authorise from time to time.
- (3) Or, all cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by 2 authorised signatories.

45. Accounts and audit

- (1) The committee shall ensure that correct books and accounts are kept showing the financial affairs of the association including full details of all receipts and expenditure connected with the activities of the association:
- (2) Accounts consisting of a statement showing a true and fair view of -
 - (a) The income and expenditure of the association during its last financial year,
 - (b) The assets and liabilities of the association at the end of its last financial year,
 - (c) The mortgages, charges and other securities of any description affecting any of the property of the association at the end of its financial year, and
 - (d) In respect of each trust of which the association was trustee during the period, being the whole or any part of the last financial year of the association,
 - (i) The income and expenditure of the trust during that period,
 - (ii) The assets and liabilities of the trust during that period, and
 - (iii) The mortgages, charges and other securities of any description affecting any of the property of the trust at the end of that period, shall be prepared by the treasurer, approved by the committee, audited and submitted to the members of the association for adoption at the annual general meeting in each calendar year.

- (3) The committee shall ensure that an auditor is appointed as soon as practicable after incorporation of the association, to hold office until the next annual general meeting. The auditor may be a member of the association but, if so, shall not hold any other office except on sub-committees.
- (4) At the annual general meeting next following his or her appointment the auditor shall retire and be eligible for re-appointment,
- (5) The books and accounts of the association shall be audited at the end of the association's financial year and at each change of treasurer.

46. Association is non-profit

Subject to the Act and the Regulations, the association must apply its funds and assets solely in pursuance of the objects of the association and must not conduct its affairs so as to provide a pecuniary gain for any of its members.

Note: Section 5 of the Act defines pecuniary gain for the purposes of this clause.

47. Distribution of property on winding up of the association

- (1) Subject to the Act and the Regulations, in the winding up of the association, any surplus property of the association is to be transferred to another organization with similar objects and which is not carried on for the profit or gain of its individual members.
- (2) In this clause, the reference to the surplus property of an association is a reference to that property of the association remaining after satisfaction of the debts and liabilities of the association and the costs, charges and expenses of the winding up of the association.

Note: Section 65 of the Act provides for the distribution of surplus property on the winding up of an association.

48. Change of name, objects and constitution

An application for registration of a change in the association's name, objects or constitution in accordance with section 10 of the Act is to be made by the public officer or a committee member.

49. Custody of books etc.

Except as otherwise provided by this constitution, all records, books, and other documents relating to the association must be kept in New South Wales:

- (a) at the main premises of the association, in the custody of the public officer or a member of the association (as the committee determines), or

- (b) if the association has no premises, at the association's official address, in the custody of the public officer.

50. Inspection of books etc.

- (1) The following documents must be open to inspection, free of charge, by a member of the association at any reasonable hour:
 - (a) records, books and other financial documents of the association,
 - (b) this constitution,
 - (c) minutes of all committee meetings and general meetings of the association.
- (2) A member of the association may obtain a copy of any of the documents referred to in sub-clause (1) on payment of a fee of not more than \$1 for each page copied.
- (3) Despite sub-clauses (1) and (2), the committee may refuse to permit a member of the association to inspect or obtain a copy of records of the association that relate to confidential, personal, employment, commercial or legal matters or where to do so may be prejudicial to the interests of the association.

51. Service of notices

- (1) For the purposes of this constitution, a notice may be served on or given to a person:
 - (a) by delivering it to the person personally, or
 - (b) by sending it by pre-paid post to the address of the person, or
 - (c) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for the giving or serving of the notice.
- (2) For the purpose of this constitution, a notice is taken, unless the contrary is proved, to have been given or served:
 - (a) in the case of a notice given or served personally, on the date on which it is received by the addressee, and
 - (b) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and
 - (c) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent or, if the machine on which the transmission was sent produces a report indicating that the report was sent on a later date, on that date.

52. Financial year

The financial year of the association is each period of 12 months, or any other period (whether longer or shorter than 12 months) not exceeding 18 months that the

association resolves, commencing at the expiration of the previous financial year of the association.

The historical financial year for the association is the calendar year, 01 January to 31 December each year.

53. General Activities

The association may undertake such activities at its discretion as are consistent with objects and aims of the association. Activities which may be promoted for the raising of funds for certain purposes shall be determined by the committee.

54. Affiliations

If it becomes necessary for the association to become affiliated with other bodies, such affiliation must be approved by a simple majority of the members attending a special general meeting convened for that purpose.

55. Patrons

- (1) Patrons may be elected at any general meeting of the association, and
- (2) A patron of the association shall hold honorary membership of the association.

56. Common seal

- (1) The common seal of the association 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 shall be attested by the signatures either of 2 members of the committee, or of 1 member of the committee and of the public officer or secretary.

57. Bylaws

The association may create Bylaws which shall be created either:

- (a) by the committee in accordance with the powers given in this constitution, or
- (b) by the committee to ensure compliance with Australian or New South Wales legislation, or
- (c) otherwise as proposed by any member of the association, or by the committee, and approved by a simple majority at a general meeting of the association following the provision of at least 28 days notice to all members of the association.

The secretary shall maintain a full and up to date set of Bylaws which shall be available to members of the association.

FORM OF APPOINTMENT OF PROXY

I,
(full name)

of
(address)

being a member of the **FIAT Club of New South Wales Inc.** hereby appoint

.....
(full name of proxy)

of
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the

..... day month year

and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* To be inserted if desired.

.....

Signature of member appointing proxy

Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.