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Katherine Game Fishing Club
PO Box 190
Katherine NT 0851

CONSTITUTION

UNLESS THE ANNEXURE MARKED 'A' REFERRED TO IN THE
STATUTORY DECLARATION OF:

(NAME OF PUBLIC OFFICER)

MADE ON THE _____ DAY OF _____ 2005

BEFORE _____

(SIGNATURE OF WITNESS)

CONSTITUTION

1. Name

The name of the incorporated association ("the Association") is the Katherine Game Fishing Club "Incorporated" hereinafter referred to as "the Club".

2. Objects and purposes

The objects and purposes of the Club shall be:

- (a) to promote conservation of fish stocks through encouragement of catch and release strategies
- (b) to encourage and educate junior anglers
- (c) to promote family participation in our chosen sport

3. Minimum number of members

The Club must have at least 5 members.

4. Definitions

In this Constitution, unless the contrary intention appears -

"Act" means the *Associations Act* and regulations made under that Act

"Committee" means the Management Committee of the Association;

"Financial institution" means an authorised deposit-taking institution within the meaning of section 5 of the *Banking Act 1959* of the Commonwealth;

"General meeting" means a general meeting of members convened in accordance with clause 47;

"Member" means a male or female adult member of the Club;

"Life member" means a member who has been invested as a life member of the Club

"Junior member" means a child aged between 0 and 16 years;

"Sponsored member" means a person aged between 16 and 18 years;

"Register of members," means the register of the Association's members tabulated and maintained under section 37 of the Act;

"Special resolution" means a resolution notice of which is given under clause 50 and passed in accordance with section 37 of the Act.

5. Powers of Association

- (1) For achieving its objects and purposes, the Club has the powers conferred by sections 11 and 13 of the Act.
- (2) Subject to the Act, the Club on may do all things necessary or convenient for carrying out its objects or purposes, and in particular, may
 - (a) acquire, hold and dispose of real or personal property;
 - (b) open and operate accounts with financial institutions;
 - (c) invest its money in any security in which trust monies may lawfully be invested;
 - (d) raise and borrow money on the terms and in the manner it considers appropriate;
 - (e) secure the repayment of money raised or borrowed, or the payment of a debt or liability;
 - (t) appoint agents to transact business on its behalf; and
 - (g) enter into any other contract it considers necessary or desirable.

6. Effect of Constitution

This Constitution binds every member and the Club to the same extent as if every member and the Club had signed and sealed this Constitution and agreed to be bound by it.

7. Inconsistency between Constitution and Act

If there is any inconsistency between this Constitution and the Act, the Act prevails.

8. Altering the Constitution

- (1) The Club may alter this Constitution by special resolution but not otherwise.
- (2) If the Constitution is altered, the public officer must ensure compliance with section 23 of the Act.

9. Application for membership

To apply to become a member of the Club a person must –

- (a)- submit a written application for membership to the Committee – .
 - (i) in a form approved by the Committee; and
 - (ii) signed by the person; and

(iii) be proposed by one member and seconded by another member.

10. Approval of Committee

(1) The Committee must consider any application made under clause 9 at the next available committee meeting and must accept or reject the application at that meeting.

(2) If an application is rejected, the applicant may appeal against the decision by giving notice to the Secretary within 14 days after being advised of the rejection.

(3) If an applicant gives notice of an appeal against the rejection of his or her application, the Committee must reconsider the application at the next committee meeting after receipt of the notice of appeal.

(4) If after reconsidering an application the Committee reaffirms its decision to reject the application, the decision is final.

11. Joining fee

(1) The joining fee is either

(a) a pro rata annual fee based on the remaining part of the financial year; or

(b) the amount determined from time to time by resolution of the Committee.

12. Annual membership fees

(1) The annual membership fee is the amount determined from time to time by resolution of the Committee.

(2) Each member must pay the annual membership fee to the Treasurer by the first day of each financial year or another date determined by the Committee from time to time.

(3) A member whose subscription is not paid within 2 months after the due date ceases to be a member unless the Committee determines otherwise.

13. General

1. Subject to clause 18, a member may exercise the rights of membership when his or her name is entered in the register of members.

2. A right of membership of the Association –

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

- (b) terminates on the cessation of membership whether by death, resignation or otherwise.

14. Voting

- (1) Subject to clause 18, each member has one vote at general meetings of the Association.

15. Notice of meetings and special resolutions

The Secretary must give all members notice of general meetings and special resolutions in the manner and time prescribed by this Constitution.

16. Access to information on Association

The following must be available for inspection by members:

- (a) a copy of this Constitution;
- (b) minutes of general meetings;
- (c) annual reports and annual financial reports.

17. Raising grievances and complaints

- (1) A member may raise a grievance or complaint about a committee member, the Committee or another member of the Club.
- (2) The grievance or complaint must be dealt with by the procedures set out in clause 59.

18. Junior & Sponsored members

A junior or sponsored member must not vote or hold office but may have other rights as determined by the Committee or by resolution at a general meeting.

19. Termination of membership

Membership of the Club may be terminated by –

- (a) a notice of resignation addressed and posted to the Club or given personally to the Secretary or another committee member;
- (b) non-payment of the annual membership fee within the time allowed under clause 12(3); or
- (c) expulsion in accordance with clause 21.

20. Death of member or whereabouts-unknown

If a member dies or the whereabouts of a member are unknown, the Committee must cancel the member's membership.

21. Suspension or expulsion of members

(1) If the Committee considers that a member should be suspended or expelled because his or her conduct is detrimental to the interests of the Club, the Committee must give notice of the proposed suspension or expulsion to the member.

(2) The notice must -

(a) be in writing and include -

(i) the time, date and place of the committee meeting at which the question of that suspension or expulsion will be decided; and

(ii) the particulars of the conduct; and

(b) be given to the member not less than 30 days before the date of the committee meeting referred to in paragraph (a)(i).

(3) At the meeting, the Committee must afford the member a reasonable opportunity to be heard or to make representations in writing.

(4) The Committee may suspend or expel or decline to suspend or expel the member from the Club and must give written notice of the decision and the reason for it to the member.

(5) Subject to clause 22, the decision to suspend or expel a member takes effect 14 days after the day on which notice of the decision is given to the member.

22. Appeals against suspension or expulsion

(1) A member who is suspended or expelled under clause 21 may appeal against that suspension or expulsion by giving notice to the Secretary within 14 days after receipt of the Committee's decision.

(2) The appeal must be considered at a special general meeting of the Club and the member must be afforded a reasonable opportunity to be heard at the meeting or to make representations in writing prior to the meeting for circulation at the meeting.

(3) The members present at the general meeting must, by resolution, either confirm or set aside the decision of the Committee to suspend or expel the member.

(4) The member is not suspended or does not cease to be a member until the decision of the Committee to suspend or expel him or her is confirmed by a resolution of the members.

23. Role and powers

- (1) The business of the Chm must be managed by or under the direction of a Management Committee.
- (2) The Committee may exercise all the powers of the Club except those matters that the Act or this Constitution requires the Club to determine through a general meeting of members.
- (3) The Committee may appoint and remove staff.
- (4) The Committee may establish one or more subcommittees consisting of the members of the Club the Committee considers appropriate.
- (5) The Committee may set joining and annual membership fees.

24. Composition of Committee

- (1) The Management Committee consists of-
 - (a) a Chairperson;
 - (b) a Vice-Chairperson;
 - (c) a Secretary;
 - (d) a Treasurer;
 - (e) a Membership Registrar/Weighmaster
 - (f) a weighmaster
 - (g) a minimum of 4 general committee members.
- (2) Unless elected directly as a separate office holder, the Committee must appoint one committee member to be the Club's public officer.

25. Delegation

- (1) The Committee may delegate to a subcommittee or staff any of its powers and functions other than –
 - (a) this power of delegation; or
 - (b) a duty imposed on the Committee by the Act or any other law.
- (2) The delegation must be recorded in the official minutes and may be subject to the conditions and limitations the Committee considers appropriate.
- (3) The Committee may, in writing, revoke wholly or in part the delegation.

26. Eligibility of committee members

- (1) A committee member must be a member who is 18 years or over.
- (2) Committee members must be elected to the Committee at an annual general meeting or appointed under clause 33.

27. Nominations for election to committee

(1) A member is not eligible for election to the Committee unless the Secretary receives a written nomination for that member not less than 7 days before the date of the next annual general meeting.

- (2) The nomination must be signed by –
 - (a) the nominee and a seconder; and
 - (b) the nominee to signify his or her willingness to stand for election.
- (3) A person who is eligible for election or re-election under this clause may:
 - (a) propose or second himself or herself for election or re-election; and
 - (b) vote for himself or herself.

28. Retirement of committee members

- (1) A committee member holds office until the next annual general meeting unless the member vacates the office under clause 31 or is removed under clause 32.
- (2) Subject to subclause (3), at an annual general meeting the office of each committee member becomes vacant and elections for a new Committee must be held.
- (3) The Chairperson of the outgoing Committee must preside at the annual general meeting until a new member is elected as Chairperson.
- (4) Members may serve consecutive terms on the Committee.

29. Election by default

- (1) If the number of persons nominated for election to the Committee under clause 27 does not exceed the number of vacancies to be filled, the Chairperson must declare the persons to be duly elected as members of the Committee at the annual general meeting.
- (2) If vacancies remain on the Committee after the declaration under subclause (1), additional nominations of committee members may be accepted from the floor of the annual general meeting.

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(3) If the nominations from the floor do not exceed the number of remaining vacancies, the Chairperson must declare those persons to be duly elected as members of the Committee.

(4) If the nominations from the floor are less than the number of remaining vacancies, the unfilled vacancies are taken to be casual vacancies and must be filled by the new Committee in accordance with clause 33.

30. Election by ballot

(1) If the number of nominations exceeds the number of vacancies on the Committee, ballots for those positions must be conducted.

(2) The ballot must be conducted in a manner determined from time to time by resolution at a general meeting.

(3) The members chosen by ballot must be declared by the Chairperson to be duly elected as members of the Committee.

31. Vacating office

The office of a committee member becomes vacant if-

(a) the member –

(i) is disqualified from being a committee member under section 30 or 40 of the Act;

(ii) resigns by giving written notice to the Committee;

(iii) dies or is rendered permanently incapable of performing the duties of office by mental or physical ill-health;

(iv) ceases to be a resident of the Territory; or

(v) ceases to be a member of the Club;

(b) the member is absent from more than –

(i) 3 consecutive committee meetings; or

(ii) 3 committee meetings in the same financial year without tendering an apology to the Chairperson;

of which meetings the member received notice and the Committee has resolved to declare the office vacant.

32. Removal of committee member

(1) The Club, through a special general meeting of members, may remove any committee member before the member's term of office ends.

- (2) If a vacancy arises through removal under subclause (1), an election must be held to fill the vacancy.
33. Filling casual vacancy on Committee
- (1) If a vacancy remains on the Committee after the application of clause 29 or if the office of a committee member becomes vacant under clause 31, the Committee may appoint any member of the Club to fill that vacancy.
- (2) However, if the office of public officer becomes vacant, a person must be appointed under section 27(6) of the Act to fill the vacancy.
34. Collective responsibility of Committee
- (1) As soon as practicable after being elected to the Committee, each committee member must become familiar with the Act and regulations made under the Act.
- (2) The Committee is collectively responsible for ensuring the Club complies with the Act and regulations made under the Act.
35. Chairperson and Vice-Chairperson
- (1) Subject to subclauses (2) and (3), the Chairperson must preside at all general meetings and committee meetings.
- (2) If the Chairperson is absent from a meeting, the Vice-Chairperson must preside at the meeting.
- (3) If the Chairperson and the Vice-Chairperson are both absent, the presiding member for that meeting must be –
- (a) a member elected by the other members present if it is a general meeting; or
 - (b) a committee member elected by the other committee members present if it is a committee meeting.
36. Secretary
- The Secretary must –
- (a) coordinate the correspondence of the Club;
 - (b) ensure minutes of all proceedings of general meetings and of committee meetings are kept in accordance with section 38 of the Act;
 - (c) unless the members resolve otherwise at a general meeting – have custody of all books, documents, records and registers of the Club, other than those required by clause 37(5) to be in the

custody of the Treasurer; and the Membership Register that is the delegated responsibility of the Registrar/Weighmaster; and

- (d) perform any other duties imposed by this Constitution on the Secretary.

37. **Treasurer**

(1) The Treasurer must –

- (a) receive all moneys paid to or received by the Club and issue receipts for those moneys in the name of the Club
- (b) delegate responsibility for receipt of membership fees to the Membership Registrar/Weighmaster,
- (c) pay all moneys received into the account of the Club within 5 working days after receipt;
- (d) make payments on any accounts authorised by the Committee or by a general meeting of the Club from the Club's funds; and
- (e) ensure cheques are signed by him or her and at least one other committee member, or by any 2 other committee members authorised by the Committee.

(2) The Treasurer must ensure the accounting records of the Club are kept in accordance with section 41 of the Act

(3) The Treasurer must coordinate the preparation of the Club's annual statement of accounts.

(4) If directed to do so by the Chairperson, the Treasurer must submit to the Committee a report, balance sheet or financial statement in accordance with that direction.

(5) The Treasurer has custody of all securities, books and documents of a financial nature and accounting records of the Club unless the members resolve otherwise at a general meeting.

(6) The Treasurer must perform any other duties imposed by this Constitution on the Treasurer.

38. **Membership Registrar/Weighmaster**

(1) The Membership Registrar/Weighmaster must

- (a) maintain the register of members in accordance with section 34 of the Act;

- (b) receive and receipt membership fees as delegated by the Treasurer, such fees to be handed over to the Treasurer within 3 days of receipt,
- (c) maintain the Club's competition records,
- (d) ensure that all Club competitions are run in accordance with Club rules,
- (e) ensure that any record claims made by members are in the appropriate form and that they are forwarded to the appropriate record authority,
- (t) bring to the attention of the committee any matter related to the fishing practice of a member which is not in accord with the principles, ethics or rules of game fishing,
- (g) be the final referees in any disputes concerning Club competitions or the legality of any capture by a Club member.

39. Weighmaster

(I) The Weighmaster, in conjunction with the Membership Registrar/Weighmaster must

- (a) maintain the Club's competition records,
- (b) ensure that all Club competitions are run in accordance with Club rules,
- (c) ensure that any record claims made by members are in the appropriate form and that they are forwarded to the appropriate record authority,
- (d) bring to the attention of the committee any matter related to the fishing practice of a member which is not in accord with the principles, ethics or rules of game fishing,
- (e) be the final referees in any disputes concerning Club competitions or the legality of any capture by a Club member.

40. General Committee Members

General Committee members will:

- (a) Make themselves available for all Committee meetings whenever possible,
- (b) Assist wherever possible in the efficient running of the club and all of its activities

- (c) Assist other office bearers where necessary in the management of their duties.

41. Public officer

- (1) The public officer must ensure that documents are filed with the Commissioner of Consumer Affairs in accordance with sections 23, 28 and 45 of the Act.
- (2) The public officer must keep a current copy of the Constitution of the Club.

42. Frequency and calling of meetings

- (1) The Committee must meet together for the conduct of business not less than 8 times in each financial year unless otherwise provided in the Schedule.
- (2) The Chairperson, or at least half the committee members, may at any time convene a special meeting of the Committee.
- (3) A special meeting may be convened to deal with an appeal under clause 22.

43. Voting and decision making

- (1) Each committee member present at the meeting has a deliberative vote.
- (2) A question arising at a committee meeting must be decided by a majority of votes.
- (3) If there is no majority, the person presiding at the meeting has a casting vote in addition to a deliberative vote.

44. Quorum

For a committee meeting, one-half of the committee members constitute a quorum.

45. Procedure and order of business

- (1) The procedure to be followed at a committee meeting must be determined from time to time by the Committee.
- (2) The order of business may be determined by the members present at the meeting.
- (3) Only the business for which the meeting is convened may be considered at a special meeting.

46. Disclosure of interest

(1) A committee member who has a direct or indirect pecuniary interest in a contract, or proposed contract, with the Club must disclose the nature and extent of the interest to the Committee in accordance with section 31 of the Act.

(2) The Secretary must record the disclosure in the minutes of the meeting.

(3) The Chairperson must ensure a committee member who has a direct or indirect pecuniary interest in a contract, or proposed contract, complies with section 32 of the Act.

47. Convening general meetings

(1) The Club must hold **all** annual general meetings within 5 months after the end of the Club's financial year.

(2) The Committee -

(a) may at any time convene a special general meeting;

(b) must, within 30 days after the Secretary receives a notice under clause 22(1), convene a special general meeting to deal with the appeal to which the notice relates; and

(c) must, within 30 days after it receives a request under clause 48(1), convene a special general meeting for the purpose specified in that request.

48. Special general meetings

(1) Half the number of members constituting a quorum for a general meeting may make a written request to **the** Committee for a special general meeting.

(2) The request must -

(a) state the purpose of the special general meeting; and

(b) be signed by the members making the request.

(3) **If the Committee fails to convene a special general meeting within the time allowed -**

(a) for clause 47(3)(b) - the appeal against **the** decision of the Committee is upheld; and

(b) for clause 47(3)(c) - the members who made the request may convene a special general meeting as if they were the Committee.

(4) **If a special general meeting is convened under subclause (3)(b), the Club must meet any reasonable expenses of convening and holding the special general meeting.**

(5) The Secretary must give to all members not less than 21 days notice of a special general meeting.

(6) The notice must specify –

(a) when and where the meeting is to be held; and

(b) the particulars of and the order in which business is to be transacted.

49. Annual general meeting

(1) The Secretary must give to all members not less than 30 days notice of an annual general meeting.

(2) The notice must specify –

(a) when and where the meeting is to be held; and

(b) the particulars of and the order in which business is to be transacted.

(3) The order of business for each annual general meeting is as follows:

(a) first – the consideration of the accounts and reports of the Committee;

(b) second -the election of new committee members;

(c) third any other business requiring consideration by the Club at the meeting.

50. Special resolutions

(1) A special resolution may be moved at any general meeting of the Club.

(2) The Secretary must give all members not less than 21 days notice of the meeting at which a special resolution is to be proposed unless otherwise provided in the Schedule.

(3) The notice must include the resolution to be proposed and the intention to propose the resolution as a special resolution.

51. Notice of meetings

(1) The Secretary must give a notice under this Part by –

(a) serving it on a member personally;

(b) sending it via email to a member's e-mail address or.

(c) sending it by post to a member at the address of the member appearing in the register of members.

(2) If a notice is sent by post under subclause (1)(c), sending of the notice is taken to have been properly effected if the notice is addressed and posted to the member by ordinary prepaid mail.

52. Quorum at general meetings

At a general meeting, a quorum shall be a minimum of 16 members.

53. Lack of quorum

(1) If within 30 minutes after the time specified in the notice for the holding of a general meeting a quorum is not present –

- (a) for an annual general meeting or special general meeting convened under clause 47(2)(a) the meeting stands adjourned to the same time on the same day in the following week and to the same place;
- (b) for a meeting convened under clause 47(2)(b) – the members who are present in person or by proxy may proceed with hearing the appeal for which the meeting is convened; or
- (c) for a meeting convened under clause 47(2)(c) – the meeting lapses.

(2) If within 30 minutes after the time appointed by subclause (1)(a) for the resumption of an adjourned general meeting a quorum is not present, the members who are present in person may proceed with the business of that general meeting as if a quorum were present.

(3) The Chairperson may, with the consent of a general meeting at which a quorum is present, and must, if directed by the members at the meeting, adjourn that general meeting from time to time and from place to place.

(4) There must not be transacted at an adjourned general meeting any business other than business left unfinished or on the agenda at the time when the general meeting was adjourned

(5) If a general meeting is adjourned for a period of 30 days or more, the Secretary must give notice of the adjourned general meeting as if that general meeting were a fresh general meeting.

54. Voting

(1) Subject to clause 18, each member present in person at a general meeting is entitled to a deliberative vote.

(2) .At a _____ meeting _____

- (a) an ordinary resolution put to the vote is decided by a majority of votes made in person; and



- (b) a special resolution put to the vote is passed if three-quarters of the members who are present in person vote in favour of the resolution.

(3) A poll may be demanded by the Chairperson or by 3 or more members present in person.

~~(4)~~ If demanded, a poll must be taken immediately and in the manner the Chairperson directs.

55. Proxies

Proxy votes are not permitted.

56. **Financial year**

The financial year of the Club is the period of 12 months ending on 30 June each year.

57. **Funds and accounts**

(1) The Club must open an account with a financial institution from which all expenditure of the Club is made and into which all of the Club's revenue is deposited.

(2) Subject to any restrictions imposed by the Club at a general meeting, the Committee may approve expenditure on behalf of the Club within the limits of the budget.

(3) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by 2 committee members.

(4) All funds of the Club must be deposited into the financial account of the Club no later than 5 working days after receipt or as soon as practicable after that day.

(5) With the approval of the Committee, the Treasurer may maintain a cash float provided that all money paid from or paid into the float is accurately recorded at the time of the transaction.

(6) Urgent expenditure of less than \$200 can be approved and made at the discretion of 2 Executive Committee members; such expenditure must be ratified by the full committee at the next meeting.

58. Accounts and audits

The responsibility of the Committee under clause 34(2) for ensuring compliance with the Act includes meeting the requirements of Part 5 of the Act and ~~the~~ regulations made for that Part relating to -

- (a) the keeping of accounting records;

- (b) the preparation and presentation of the Club's annual statement of accounts; and
- (c) the auditing of the Club's accounts.

59. **Grievance and disputes procedures**

- (1) This clause applies to disputes between -
 - (a) a member and another member; or
 - (b) a member and the Committee.
- (2) Within 14 days after the dispute comes to the attention of the parties to the dispute, they must meet and discuss the matter in dispute, and, if possible, resolve the dispute.
- (3) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days after the meeting, hold another 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) for a dispute between a member and another member - a person appointed by the Committee; or
 - (ii) for a dispute between a member and the Committee - a person who is a mediator appointed or employed by the department administering the Act.
- (5) A member of the Club can be a mediator.
- (6) The mediator cannot be 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 natural justice is accorded to the parties to the dispute throughout the mediation process.
- (9) The mediator must not determine the dispute.

(10) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

60. Common seal

(1) The common seal of the Club must not be used without the express authority of the Committee and every use of that common seal must be recorded by the Secretary.

(2) The affixing of the common seal of the Club must be witnessed by any 2 of the following:

- (a) the Chairperson;
- (b) the Vice-Chairperson
- (b) the Secretary;
- (c) the Treasurer.

(3) The common seal of the Club must be kept in the custody of the Secretary or another person the Committee from time to time decides.

61. Distribution of surplus assets on winding up

(1) If on the winding up or dissolution of the Club, and after satisfaction of all its debts and liabilities, there remain any assets, the assets must not be distributed to the members or former members.

(2) The surplus assets must be given or transferred to another Club incorporated under the Act that –

- (a) has similar objects or purposes;
 - (b) is not carried on for profit or gain to its individual members; and
 - (c) is determined by resolution of the members.
-