

WYNNUM 60 & BETTER PROGRAMME INC.



RULES OF ASSOCIATION

Amendments Adopted at General Meeting May 12, 2017

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RULES OF ASSOCIATION

IA 20172

1. INTERPRETATION

(1) In these rules –

Act means the Associations Incorporation Act 1981

Present -

(a) At a management committee meeting, see rule 19 (6); or

(b) At a general meeting, see rule 30 (1)

(2) A word or expression that is not defined in these rules, but is defined in the *Act* has, if the context permits, the meaning given by the *Act*.

2. NAME

The name of the incorporated association is WYNNUM 60 AND BETTER PROGRAMME INC.

3. OBJECTS

The objects of the Association are:

1. Develop activities based on the needs of the older population.
2. Disseminate appropriate information on a regular basis so that older people can make informed decisions affecting their health and wellbeing.

4. POWERS

(1) The Association has, in the exercise of its affairs, all the powers of an individual.

(2) The Association may, for example –

(a) Enter into contracts; and

(b) Acquire, hold, deal with and dispose of property; and

(c) Make charges for services and facilities it supplies; and

(d) Do other things necessary or convenient to be done in carrying out its affairs.

(3) The Association may issue secured and unsecured notes, debentures and debenture stock for the association.

5. CLASSES OF MEMBERS

- (1) The membership of the Association shall consist of
 - (a) Ordinary members who pay the membership fee to participate in organised activities and
 - (b) Associate members who no longer actively participate but still maintain an interest in the organisation
- (2) Funding is targeted for seniors in the Wynnum Manly catchment area.
- (3) Every person who at the date of incorporation of the Association was a member of the unincorporated association and who on or before a date fixed by the management committee for the purpose agrees in writing to become a member of the Association shall be admitted by the management committee to the same class of membership of the association as that member held in the unincorporated association.
- (4) Every member of the association who previously to agreeing to become a member of the association has paid the member's subscription on or before the date fixed by the management committee for the purpose, as a member of the unincorporated association, shall not be liable to pay any further sum by way of annual subscription to the association for the period before the date fixed by the management committee as the date the next annual subscription becomes due.

6. NEW MEMBERSHIP

Membership beyond the catchment area specified in the funding agreement shall be subject to the availability of resources.

7. MEMBERSHIP FEES

- (1) The membership fees for ordinary members shall be such sum as the members shall from time to time at any general meeting so determine.
- (2) The membership fees for ordinary members shall be payable at such time and in such manner as the management committee shall from time to time determine.
- (3) A financial member at any material time is a member who is not then indebted to the organisation in respect of annual subscription or levy or other payment whatsoever.
- (4) Only those members who are financial members at the time shall be entitled, subject to the lawful procedure of the meeting, to speak or vote upon any motion at any general meeting of the organisation.

8. ADMISSION AND REJECTION OF MEMBERS

- (1) At the next meeting of the management committee after the receipt of any application and the fee applicable for any class of membership, such application shall be considered by the management committee, who shall thereupon determine upon the admission or rejection of the applicant.
- (2) Any applicant who receives a majority of the votes of the members of the management committee present at the meeting at which such application is being considered shall be accepted as a member to the class of membership applied for.
- (3) Upon the acceptance or rejection of an application for any class of membership the secretary shall forthwith in cases of rejection give the applicant written notice.

9. TERMINATION OF MEMBERSHIP

- (1) A member may resign from the association at any time by giving notice in writing to the secretary.
- (2) Such resignation shall take effect at the time such notice is received by the secretary unless a later date is specified in the notice when it shall take effect on that later date.
- (3) If a member –
 - (a) Is convicted of an indictable offence; or
 - (b) Fails to comply with any of the provisions of these rules; or
 - (c) Has membership fees in arrears for a period of 4 months or more; or
 - (d) Conducts himself or herself in a manner considered to be injurious or prejudicial to the character or interests of the association, including persistent vexatious complaints for which there is no hope of a resolution and which drain the resources of the Manager and Committee. This includes –
 - Harassment or bullying of the Manager, trainers, committee members or other members and
 - Persistent unreasonable complaint conduct as defined by the Complaint Management Document

The Management committee shall consider whether the member's membership shall be terminated.

- (4) The members concerned shall be given a full and fair opportunity of presenting the member's case and if the management committee resolves to terminate the membership it shall instruct the secretary to advise the member in writing accordingly.

10. APPEAL AGAINST REJECTION OR TERMINATION OF MEMBERSHIP

- (1) A person whose application for membership has been rejected or whose membership has been terminated may within 1 month of receiving written notification thereof, lodge with the secretary written notice of the person's intention to appeal against the decision of the management committee.
- (2) Upon receipt of a notification of intention to appeal against rejection or termination of membership the secretary shall convene, within 3 months of the date of receipt by the secretary of such notice, a general meeting to determine the appeal.
- (3) At any such meeting the applicant shall be given the opportunity to fully present the applicant's case and the management committee or those members thereof who rejected the application for membership or terminated the membership subsequently shall likewise have the opportunity of presenting its or their case.
- (4) The appeal shall be determined by the vote of the members present at such meeting.
- (5) Where a person whose application is rejected, does not appeal against the decision of the management committee within the time prescribed by these rules or so appeals but the appeal is unsuccessful, the secretary shall forthwith refund as soon as practicable the amount of any fee paid.

11. REGISTER OF MEMBERS

- (1) The management committee shall cause a register to be kept in which shall be entered the names and residential addresses of all persons admitted to membership of the Association.
- (2) Particulars shall also be entered into the register of deaths, resignations, terminations and reinstatements of membership and any further particulars as the management committee or the members at any general meeting may require from time to time.
- (3) The register shall be open for inspection at all reasonable times by any member who previously applies to the secretary for such inspection.

12. PROHIBITION ON USE OF INFORMATION ON REGISTER OF MEMBERS

- (1) A member of the Association must not –
 - (a) Use information obtained from the register of members of the association to contact, or send material to another member of the association for the purpose of advertising for political, religious, charitable or commercial purposes; or
 - (b) Disclose information obtained from the register to someone else, knowing that the information is likely to be used to contact, or send material to, another member of the Association for the purpose of advertising for political, religious, charitable or commercial.

- (2) Sub rule (1) does not apply if the use or disclosure of the information is approved by the Association.

13. SECRETARY

- (1) If the Association has not elected an interim officer as secretary for the Association before its incorporation, the members of the management committee must appoint or elect a secretary for the Association within 1 month after incorporation.
- (2) If a vacancy happens in the office of Secretary, the members of the management committee must appoint or elect a secretary within 1 month after the vacancy happens.
- (3) The secretary must be an individual residing in Queensland, or in another State but not more than 65 km from the Queensland border, who is –
 - (a) A member of the Association elected by the Association as secretary; or
 - (b) A member of the Association's management committee appointed by committee as secretary; or
 - (c) Appointed by the management committee as secretary (whether or not the individual is a member of the Association).
- (4) The management committee may appoint and remove the secretary at any time.

14. FUNCTIONS OF THE SECRETARY

The secretary's functions include, but are not limited to –

- (a) Calling meetings of the association, including preparing notices of a meeting and of the business to be conducted at the meeting in consultation with the president of the association; and
- (b) Keeping minutes of each meeting; and
- (c) Keeping copies of all correspondence and other documents relating to the Association; and
- (d) Maintaining or ensuring the maintenance of the register of members of the Association.

15. MEMBERSHIP OF MANAGEMENT COMMITTEE

- (1) The management committee of the Association shall consist of a president, vice president, treasurer, all of whom shall be members of the association, and such number of other members as the members of the Association at any general meeting may from time to time elect or appoint.
- (2) At the annual general meeting of the Association, all the members of the management committee for the time being shall retire from office, but shall be eligible upon nomination for re-election.
- (3) The election of officers and other members of the management committee shall take place in the following manner –

- (a) Any 2 members of the Association shall be at liberty to nominate any other member to serve as an officer or other member of the management committee;
- (b) The nomination, which shall be in writing and signed by the member and the member's proposer and seconder, shall be lodged with the secretary at least 14 days before the annual general meeting at which the election is to take place;
- (c) A list of the candidates' names in alphabetical order, with the proposers' and seconders' names, shall be posted in a conspicuous place in the office or usual place of meeting of the association for at least 7 days immediately preceding the annual general meeting;
- (d) Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member present at the annual general meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies;
- (e) Should at the commencement of such meeting, there be an insufficient number of candidates nominated, nominations may be taken from the floor of the meeting.
- (f) The management committee, must ensure that, before a candidate is elected as a member of the management committee, the candidate is advised -
 - (a) Whether or not the Association has public liability insurance; and
 - (b) If the Association has public liability insurance - the amount of the insurance.

16. RESIGNATION, REMOVAL OR VACATION OF OFFICE OF MANAGEMENT COMMITTEE MEMBER

- (1) A member of the management committee may resign from the committee giving written notice of resignation to the secretary.
- (2) The resignation takes effect at -
 - (a) The time the notice is received by the secretary; or
 - (b) If a later time is stated in the notice - the later time.
- (3) A member may be removed from office at a general meeting of the Association if a majority of the members present and eligible to vote at the meeting vote in favour of removing the member.
- (4) Before a vote of members is taken about removing the member from office, the member must be given a full and fair opportunity to show cause why he or she should not be removed from office.
- (5) A member has no right of appeal against the members removal from office under this rule.
- (6) A member immediately vacates the office of member in the circumstances mentioned in section 64(2) of the Act.

17. VACANCIES ON MANAGEMENT COMMITTEE

- (1) If a casual vacancy happens on the management committee, the continuing members of the committee may appoint another member of the Association to fill the vacancy until the next annual general meeting.
- (2) The continuing members of the management committee may act despite a casual vacancy on the management committee.
- (3) However, if the number of committee members is less than the number fixed under rule 19(5) as a quorum of the management committee, the continuing members may act only to –
 - (a) increase the number of management committee members to the number required for a quorum; or
 - (b) call a general meeting of the association

18. FUNCTIONS OF MANAGEMENT COMMITTEE

- (1) Except as otherwise provided by these rules and subject to resolution of the members of the Association carried at a general meeting, the management committee –
 - (a) shall have general control and management of the administration of the affairs, property and funds of the Association; and
 - (b) shall have authority to interpret the meaning of these rules and any matter relating to the association on which the rules are silent.
- (2) The management committee may exercise the powers of association –
 - (a) To borrow, raise or secure the payment of money in such manner as the members of the Association may think fit and secure the same or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Association in any way, including by the issue of debentures (perpetual or otherwise) charged upon the whole or part of the Association's property, both present and future; and to purchase, redeem or pay off any such securities;
 - (b) To borrow amounts from members and pay interest on the amounts borrowed and to mortgage or charge its property or any part thereof and to issue debentures and other securities, whether outright or as a security for any debt, liability or obligation of the Association, and to provide and pay off any such securities and to invest in such a manner as the members of the Association may from time to time determine.
- (3) For sub rule (2)(b), the rate of interest must not be more than the current rate being charged for overdrawn accounts on money lent (regardless of the term of the loan) by –
 - (a) The financial institution for the Association; or
 - (b) If there is more than 1 financial institution for the association – the financial institution nominated by the management committee.

19. MEETINGS OF MANAGEMENT COMMITTEE

- (1) The management committee shall meet at least once every 4 calendar months to exercise its functions.
- (2) The management committee must decide how a meeting is to be called.
- (3) Notice of a meeting is to be given in the way decided by the management committee.
- (4) A special meeting of the management committee shall be convened by the secretary on the requisition in writing signed by not less than one-third of the members of the management committee, which requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.
- (5) At every meeting of the management committee a simple majority of a number equal to the number of members elected and/or appointed to the management committee as at the close of the last general meeting of the members, shall constitute a quorum.
- (6) Subject as previously provided in this section, the management committee may meet together and regulate its proceedings as it thinks fit.
- (7) However, questions arising at any meeting of the management committee shall be decided by a majority of votes and, in the case of equality of votes, the question shall be deemed to be decided in the negative.
- (8) A member of the management committee shall not vote in respect of any contract or proposed contract with the Association in which the member is interested, or any matter arising thereout, and if the member does so vote the member's vote shall not be counted.
- (9) Not less than 14 days notice shall be given by the secretary to members of the management committee of any special meeting of the management committee.
- (10) Such notice shall clearly state the nature of the business to be discussed thereat.
- (11) The president shall preside as chairperson at every meeting of the management committee, or if there is no president, or if at any meeting the president is not present within 10 minutes after the time appointed for holding the meeting, the vice-president shall be chairperson or if the vice-president is not present at the meeting then the members may choose 1 of their number to be chairperson of the meeting.
- (12) If within half an hour from the time appointed for the commencement of the management committee meeting a quorum is not present, the meeting, if convened upon the requisition of members of the management committee, shall lapse.
- (13) In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the management committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the meeting shall lapse.

- (14) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each management committee meeting are entered in a minute book.
- (15) To ensure the accuracy of the minutes, the minutes of each management committee meeting must be signed by the chairperson of the meeting, or the chairperson of the next management committee meeting, verifying their accuracy.

20.DELEGATION OF POWERS OF MANAGEMENT COMMITTEE

- (1) The management committee may delegate any of its powers to a subcommittee consisting of such members of the association as the management committee thinks fit.
- (2) Any subcommittee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the management committee.
- (3) A subcommittee may elect a chairperson of its meetings.
- (4) If no such chairperson is elected, or if at any meeting the chairperson is not present within 10 minutes after the time appointed for holding the meeting, the members present may choose 1 of their number to be chairperson of the meeting.
- (5) A subcommittee may meet and adjourn as it thinks proper.
- (6) Questions arising at any meeting shall be determined by a majority of votes of the members present and, in the case of an equality of votes, the question shall be deemed to be decided in the negative.

21.ACTS NOT AFFECTED BY DEFECTS OR DISQUALIFICATIONS

All acts done by any meeting of the management committee or of a subcommittee or by any person acting as a member of the management committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the management committee or person acting as aforesaid, or that the members of the management committee or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the management committee.

22.RESOLUTIONS OF MANAGEMENT COMMITTEE WITHOUT MEETING

- (1) A resolution in writing signed by all the members of the management committee for the time being entitled to receive notice of a meeting of the management committee shall be as valid and effectual as if it had been passed at a meeting of the management committee duly convened and held.
- (2) Any such resolution may consist of several documents in like form, each signed by 1 or more members of the management committee.

23.FIRST GENERAL MEETING

- (1) The first general meeting must be held not less than 1 month, and not more than 3 months, after the day the Association is incorporated.
- (2) The management committee must decide where the meeting is to be held.
- (3) The business to be transacted at the first general meeting must include the appointment of an auditor.

24.FIRST ANNUAL GENERAL MEETING

The first annual general meeting must be held within 6 months after the end date of the Association's first reportable financial year.

25.SUBSEQUENT ANNUAL GENERAL MEETINGS

Each subsequent annual general meeting must be held –

- (a) At least once each year; and
- (b) Within 6 months after the end of the Association's previous financial year.

26.BUSINESS TO BE TRANSACTED AT ANNUAL GENERAL MEETING

The following business must be transacted at every annual general meeting –

- (a) The receiving of the statement of income and expenditure, assets and liabilities and of mortgages, charges and securities affecting the property of the association for the last financial year;
- (b) The receiving of the auditor's report on the financial affairs of the association for the last financial year;
- (c) The presenting of the audited statement to the meeting for adoption;
- (d) The election of members of the management committee;
- (e) The appointment of an auditor.

27.SPECIAL GENERAL MEETING

- (1) The secretary shall convene a special general meeting by sending out notice of the meeting within 14 days of:-
 - (a) Being directed to do so by the management committee; or
 - (b) Being given a requisition in writing signed by not less than one-third of the members presently on the management committee or not less than the number of ordinary members of the association which equals double the number of members presently on the management committee plus one;

- (c) Being given a notice in writing of an intention to appeal against the decision of the management committee to reject an application for membership or to terminate the membership of any person.
- (2) If the Secretary is unable or unwilling to call the meeting the President must call the meeting.
- (3) A requisition mentioned in subsection (1)(b) shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat.

28. QUORUM AT GENERAL MEETING

- (1) At any general meeting the number of members required to constitute a quorum shall be double the number of members presently on the management committee plus 1.
- (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
- (3) For the purposes of this rule –
“**member**” includes a person attending as a proxy or as representing a corporation which is a member.
- (4) If within half an hour from the time appointed for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of members of the management committee of the association, shall lapse.
- (5) In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the management committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.
- (6) The chairperson may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (7) When a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- (8) Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

29. NOTICE OF GENERAL MEETING

- (1) The secretary shall convene all general meetings of the association by giving not less than 14 days notice of any such meeting to the members of the association.
- (2) The manner by which such notice shall be given shall be determined by the management committee.

- (3) However, notice of any meeting convened for the purpose of hearing and determining the appeal of a member against the rejection or termination of his membership by the management committee, shall be given in writing.
- (4) Notice of a general meeting shall clearly state the nature of the business to be discussed thereat.

30. PROCEDURE AT GENERAL MEETING

- (1) Unless otherwise provided by these rules, at every general meeting –
 - (a) The president shall preside as chairperson, or if there is no president, or if the president is not present within 15 minutes after the time appointed for the holding of the meeting or is unwilling to act, the vice-president shall be the chairperson or if the vice-president is not present or is unwilling to act then the members present shall elect 1 of their number to be chairperson of the meeting; and
 - (b) The chairperson shall maintain order and conduct the meeting in a proper and orderly manner; and
 - (c) Every question, matter or resolution shall be decided by a majority of votes of the members present; and
 - (d) Every financial member present shall be entitled to 1 vote and in the case of any equality of votes the chairperson shall have a second or casting vote, provided that no member shall be entitled to vote at any general meeting if the member's annual subscription is in arrears at the date of the meeting; and
 - (e) Voting shall be by show of hand or a division of members, unless not less than one-fifth of the members present demand a ballot, in which event there shall be a secret ballot; and
 - (f) The chairperson shall appoint 2 members to conduct the secret ballot in such manner as the chairperson shall determine and the result of the ballot as declared by the chairperson shall be deemed to be the resolution of the meeting at which the ballot was demanded; and
 - (g) A member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have 1 vote and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative shall have 1 vote; and
 - (h) The instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointor or of the appointor's attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised; and
 - (i) A proxy may but need not be a member of the association; and
 - (j) The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot; and
 - (k) Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit –

WYNNUM 60 & BETTER PROGRAMME INC.:

I, _____ of _____, being a member of the abovementioned association, hereby appoint _____ of _____, or failing the member, _____ of _____, as my proxy to vote for me on my behalf at the (annual) general meeting of the association, to be held on the _____ day of _____ 20____, and at any adjournment thereof.

Signed this _____ day of _____, 20____

Signature

This form is to be used *in favour of _____ the resolution.

*against

*Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as the proxy thinks fit.);

(l)the instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposed to vote; and

(m) the secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceeding of every management committee meeting and general meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the secretary for that inspection.

(2) For the purposes of ensuring the accuracy of the recording of such minutes, the minutes of every management committee meeting shall be signed by the chairperson of that meeting of the chairperson of the next succeeding management committee meeting verifying their accuracy.

(3) Similarly, the minutes of every general meeting shall be signed by the chairperson of that meeting or the chairperson of the next succeeding general meeting.

(4) However, the minutes of any annual general meeting shall be signed by the chairperson of that meeting or the chairperson of the next succeeding general meeting or annual general meeting.

31.BY-LAWS

The management committee may from time to time make, amend or repeal by-laws, not inconsistent with these rules, for the internal management of the Association and any by-law may be set aside by a general meeting of members.

32. ALTERATION OF RULES

- (1) Subject to the provision of the *Associations Incorporation Act 1981*, these rules may be amended, rescinded or added to from time to time by a special resolution carried at any general meeting.
- (2) However, an amendment, rescission or addition is valid only if it is registered by the chief executive.

33. COMMON SEAL

- (1) The management committee shall provide for a common seal and for its safe custody.
- (2) The common seal shall only be used by the authority of the management committee and every instrument to which the seal is affixed shall be signed by a member of the management committee or shall be countersigned by the secretary or by a second member of the management committee or by some other person appointed by the management committee for the purpose.

34. FUNDS AND ACCOUNTS

- (1) The funds of the association must be kept in the name of the association in a financial institution decided by the management committee.
- (2) Proper books and accounts shall be kept and maintained either in written or printed form in the English language showing correctly the financial affairs of the association and the particulars usually shown in books of a like nature.
- (3) All moneys shall be deposited as soon as practicable after receipt thereof.
- (4) All amounts of \$100 or over shall be paid by cheque signed by any 2 of the president, secretary, treasurer or other member authorised from time to time by the management committee.
- (5) Cheques shall be crossed “not negotiable” except those in payment of wages, allowances or petty cash recoupments which may be open.
- (6) The management committee shall determine the amount of petty cash which shall be kept on the imprest system.
- (7) All expenditure shall be approved or ratified at a management committee meeting.
- (8) As soon as practicable after the end of each financial year the treasurer shall cause to be prepared a statement containing the particulars of –
 - (a) The income and expenditure for the financial year just ended; and
 - (b) The assets and liabilities and of all mortgages, charges and securities affecting the property of the association at the close of that year.
- (9) If the association is incorporated within 3 months of the end of the association’s financial year, subsection (8) does not apply for the financial year the association is incorporated.

(10)The auditor must examine the statement prepared under subsection (8) and present a report on it to the secretary before the next annual general meeting following the financial year for which the audit was made.

(11)The income and property of the association must be used solely in promoting the association's objective and exercising the association's powers.

35.DOCUMENTS

The management committee shall provide for the safe custody of books, documents, instruments of title and securities of the association.

36.FINANCIAL YEAR

The financial year of the Association shall close on 30 June in each year.

37.DISTRIBUTION OF SURPLUS ASSETS TO ANOTHER ENTITY

If the Association shall be wound up in accordance with the provisions of the Associations Incorporation Act 1981, and there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the association, gifts to which are allowable deductions under the provisions of Section 78(4) and (5) of the Income Tax Assessment Act, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the association under or by virtue of rule 31(11), such institution or institutions to be determined by the members of the association.

APPENDIX (1) FUNCTIONS OF MANAGEMENT COMMITTEE

Funding is currently provided by the Department of Communities to maintain the Office which includes the employment of a Manager/Co-ordinator. Some of the administrative functions of the Committee of Management including the office bearers can be delegated to the Manager as decided by the Committee.

APPENDIX (2) GENERAL RULES AND CODE OF CONDUCT

Code of Conduct: - Applicants for membership will be given a copy of the General Rules and Code of Conduct. Signing the Application form implies an agreement to abide by the Rules and Code.

APPENDIX (3) COMPLAINTS MANAGEMENT

APPENDIX (4) ROLE OF THE MANAGER

The manager's role is to develop and maintain the 60 & Better Programme of activities which respond to the changing needs of the members. The manager will be paid according to the award as specified. Hours are funding dependent and are currently 30 hours per week.

APPENDIX (5) MEMBERSHIP FEES

Membership fees are due payable from 1st January each year.