

**1) Name of Association**

The name of the Association shall be Clarence District Football Club Inc. (in these Rules called "the Association") and may be referred to as the Clarence Football Club. (As amended at a Special General Meeting on 11<sup>th</sup> December, 2012.)

**2) Interpretation**

In these Rules unless contrary intention appears:-

- "Act" means the Associations Incorporation Act 1964;
- "Association" means the association referred to in Rule 1;
- "Auditor" means the person appointed as the auditor of the Association under Rule 9;
- "Basic objects of the Association" means the objects and purposes of the Association as stated in Rule 4 (1);
- "Committee or Board" means the Committee of Management or of the Association;
- "General meeting" means the annual general meeting and any special general meeting of members convened in accordance with these Rules;
- "Ordinary Committee Member" means a member of the Committee to whom paragraph (b) of sub-rule (1) of Rule 22 relates.
- "Public Officer" means a person appointed in accordance with the requirements of the Associations Incorporation Act 1964.

**3) Association's Office**

The office of the Association shall be at Bellerive Oval, Derwent Street, Bellerive, or such other place the Committee may, from time to time, determine.

**4) Objects and Purposes of Association**

- 1)** The basic objects and purposes of the Association are:-
  - a) To form, promote and sponsor teams to play Australian Rules Football;
  - b) To affiliate and remain affiliated with the Tasmanian Australian National Football League or the senior administrative body governing Australia Rules Football in Tasmania; and
  - c) To provide and maintain training and other facilities for players, members and teams under the Club's control.
- 2)** In addition to the basic objects of the Association, the objects and purposes of the Association shall be deemed to include –
  - a) The purchase, taking on lease or in exchange, and the hiring or otherwise acquiring of any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Association;
  - b) The buying, selling, supplying of, and dealing in, goods of all kinds;
  - c) The construction, maintenance, and alteration of buildings or works necessary or convenient for any of the objects or purposes of the Association;
  - d) The accepting of any gift, whether subject to a special trust or not, for any one or more of the objects or purposes of the Association;
  - e) The taking of such steps from time to time as the Committee or the members in general meeting may deem expedient for the purpose of procuring contributions to the funds of the Association, whether by way of donations, subscriptions or otherwise;

- f) The printing and publishing of such newspapers, periodicals, books, leaflets or other documents as the Committee or the members in general meeting may think desirable for the promotion of the objects and purposes of the Association;
- g) the borrowing and raising of money in such manner and on such terms as the Committee may think fit or as may be approved or directed by resolution passed at a general meeting;
- h) subject to the provisions of the Trustee Act, 1898 the investment of any monies of the Association not immediately required for any of its objects or purposes in such manner as the Committee may from time to time determine;
- i) the making of gifts, subscriptions or donations to any of the funds, authorities or institutions to which paragraph (a) of sub-section (1) of Section 78 of the Income Tax Act of the Commonwealth relates;
- j) the establishment and support, or aiding in the establishment and support, of associations, institutions, funds, trusts, schemes and conveniences calculated to benefit servants or past servants of the Association.
- k) the establishment and support, or aiding in the establishment or support, of any other association formed for any of the basic objects of the Association;
- l) the purchase or acquisition, and undertaking, of all or any part of the property, assets, liabilities and engagements of any association with which the Association may at any time become amalgamated in accordance with the provisions of the Act and the Rules of the Association; and
- m) the doing of all such other lawful things as are incidental or conducive to the attainment of the basic objects of the Association or of any of the objects and purposes specified in the foregoing provisions of this sub-rule.

**5) Membership of Association**

1. There may be such classes of membership to the Club as determined by the Committee.
2. Upon payment of a fee as determined from time to time by the Committee, a person may qualify for financial membership of the Association.
3. Any membership shall be subject to approval of the Committee and shall expire twenty-four (24) hours after the commencement of the annual general meeting in each year.
4. A player registered with the Association is deemed to be a member of the Association for the currency of such registration as a player.
5. A register of members shall be kept for inspection by any member at such place or places as may be determined by the Committee and shall include the name of all such members.
6. A member of the Association may, at any time, resign from the Association by delivering or sending by post to the Public Officer a written notice of resignation.
7. Upon receipt of a notice under sub-rule (6) of this Rule, the Public Officer shall remove the name of the member by whom the notice was given from the register of members, whereupon that member ceases to be a member of the Association.
8. A right, privilege or obligation of a person by virtue of his membership of the Association
  - a) is not capable of being transferred or transmitted to another person; and
  - b) terminates upon the cessation of his membership whether by death, resignation, or otherwise.
9. In the event of the Association being wound up:-

- a) every member of the Association; and
- b) every person who, within the period of twelve (12) months immediately preceding the commencement of the winding up, was a member, is liable to contribute to the assets of the Association for payment of the debts or liabilities of the Association; and for the costs, charges and expenses of the winding up and for the adjustment of the rights of the contributors among themselves, such sum, not exceeding Ten dollars (\$10.00) as may be required, but a former member is not liable to contribute in respect of any debt or liability of the Association contracted after he ceased to be a member.

## 6) Income and Property of Association

1. The income and property of the Association, however derived, shall be applied solely towards the promotion of the objects and purposes of the Association and no portion thereof shall be paid or transferred, directly or indirectly, by dividend, bonus, or otherwise, to any member of the Association.
2. The Association shall not -
  - a) Appoint a person who is a member of the Committee to any office in the gift of the Association to the holder of which there is payable any remuneration by way of salary, fees or allowances; or
  - b) Pay to any such person any remuneration or other benefit in money or money's worth (other than an honorarium approved by the Committee or the repayment of out-of-pocket expenses).
3. Nothing in the foregoing provisions of this Rule prevents the payment in good faith to a servant or member of the Association of -
  - a) Remuneration in return for services actually rendered to the Association by the servant or member or for goods supplied to the Association by the servant or member in the ordinary course of business;
  - b) Interest at a rate to be determined by the Committee on moneys lent to the Association by the servant or member; or
  - c) A reasonable and proper sum by way of rent for premises let to the Association by the servant or member.

## 7) Accounts of Receipts and Expenditure

1. True accounts shall be kept -
  - a) Of all money received and expended by the Association and the matter in respect of which the receipt or expenditure takes place; and
  - b) Of the property, credits and liabilities of the Association; and subject to any reasonable restrictions as to time and manner of inspecting them that may be imposed by the Association for the time being, those accounts shall be open to the inspection of the members of the Association.
2. The Treasurer of the Association shall arrange on behalf of the Association to faithfully keep all general records, accounting books and records of receipts and expenditure connected with the operations and business of the Association in such form and manner the Committee may direct.
3. The accounts, books and records referred to in sub-rules (1) and (2) of this rule shall be kept at the Association's office or at any other place the Committee may decide.

**8) Banking and Finance**

1. The Treasurer of the Association shall arrange, on behalf of the Association, to receive all moneys paid to the Association, and forthwith after the receipt thereof issue official receipts therefore.
2. The Committee is to be caused to be opened with a bank, building society or credit union the committee selects an account in the name of the Association into which all money received is to be paid as soon as possible after receipt.
3. The Committee may –
  - a) receive from the Association's financial institution, the cheques drawn by the Association on any of its accounts with the financial institution; and
  - b) release and indemnify the financial institution from and against all claims, actions, suits or demands that may be brought against the financial institution arising directly or indirectly out of those cheques.
4. Except with the authority of the Committee, a payment of any sum exceeding \$500 is not to be made from the funds of the Association otherwise than by cheque drawn on the Association's account or by any other means which is acceptable business practice and may include but not be limited to ie; bank transfer, credit card, petty cash reimbursements.
5. The Committee may provide the Treasurer with a sum to meet urgent expenditure, subject to any conditions in relation to its use and expenditure that the Committee may impose.
6. Cheques are not to be drawn on the Association's account except for the payment of expenditure that has been authorised by the Committee.
7. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments are to be -
  - a) signed by 2 persons nominated by the Committee for that purpose;
  - b) where the cheque is for an amount over \$2500, one signatory must be the Treasurer, or in his absence, the President or Chief Executive Officer/General Manager.

**9) Auditor**

1. At each Annual General Meeting, the members present are to appoint an auditor of the Association.
2. The auditor is to hold office until the annual general meeting next after that at which he is appointed and is eligible for re-appointment.
3. If an appointment is not made at an annual general meeting, the committee is to appoint an auditor for the current financial year of the Association.
4. Except as provided in sub-rule (3), the auditor may only be removed from office by special resolution.
5. If a casual vacancy occurs in the office of auditor during the course of a financial year, the Committee may appoint another auditor.

**10) Audit of Accounts**

1. Once at least in each financial year of the Association, the accounts of the Association shall be examined by the auditor.
2. The auditor shall certify as to the correctness of the accounts of the Association and shall report thereon to the members present at the annual general meeting.
3. In his report, and in certifying to the accounts, the auditor shall state -

- a) Whether he has obtained the information required by him;
  - b) Whether, in his opinion, the accounts are properly drawn up so as to exhibit a true and correct view of the financial position of the Association according to the information at his disposal and the explanations given to him and as shown by the books of the Association; and
  - c) Whether the Rules relating to the administration of the funds of the Association have been observed.
4. The Public Officer of the Association shall cause to be delivered to the auditor a list of all the accounts, books and records of the Association.
  5. The auditor –
    - a) Has a right of access to the accounts, books, records, vouchers and documents of the Association;
    - b) May require from the servants of the Association such information and explanations as may be necessary for the performance of the duties as auditor;
    - c) May employ persons to assist in investigating the accounts of the Association; and
    - d) May, in relation to the accounts of the Association, examine any member of the committee or any servant of the Association.

**11) Annual and Special General Meetings**

1. The Association shall, in each year, hold an annual general meeting.
2. The annual general meeting of the Association shall be held in each year not later than four (4) months after the close of the financial year of the Association
3. The annual general meeting shall be in addition to any other general meetings that may be held in the same year.
4. The annual general meeting shall be specified as such in the notice convening it.
5. The ordinary business of the Annual General Meeting shall be:
  - a) To confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
  - b) To receive from the Committee, auditor and servants of the Association reports
  - c) upon the transactions of the Association during the last preceding financial year and a financial report for the last preceding financial year;
  - d) To elect the Officers of the Association and the committeemen;
  - e) To appoint the auditor and determine his remuneration;
  - f) To present any testimonials.
6. The annual general meeting may transact special business of which notice is given in accordance with these Rules by the Committee and/or members.
7. All general meetings other than annual general meetings shall be called special general meetings.
8. Before every annual general meeting a printed copy of Association reports and financial statements for the preceding year shall be made available to each financial member of the Association upon application to the Public Officer or any other person nominated by him at least three (3) days prior to the date of the annual general meeting.

- 12)** The Public Officer of the Association shall, at least Fourteen (14) days before the date fixed for holding a general meeting of the Association, cause to be inserted in at least one newspaper published in this State an advertisement specifying the place, date and time for the holding of the meeting, and the nature of the business to be transacted thereat.

**13)**

1. (All business that is transacted at a special general meetings and all business that is transacted at the annual general meeting, with the exception of that specially referred to in these Rules as being the ordinary business of the annual general meeting, shall be deemed to be special business.
2. No item of business shall be transacted at a general meeting unless a quorum of members entitled under these Rules to vote is present during the time when the meeting is considering that item.
3. Fifteen (15) members personally present (being members entitled under these Rules to vote thereat) constitute a quorum for the transaction of the business of a general meeting.
4. If within one hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; and in any other case it shall stand adjourned to the same day in the next week, at the same time and (unless another place is specified by the chairman at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place, and if at the adjourned meeting a quorum is not present within one hour after the time appointed for the commencement of the meeting, the meeting shall be dissolved.

**14)**

1. The President, or in his absence, the Senior Vice President, or in the absence of both the President and the Senior Vice President, the Vice President, shall preside as chairman at every general meeting of the Association.
2. If the President and both Vice Presidents are absent from a general meeting, the members present shall elect one of their number to preside as chairman thereat.

**15)**

1. The chairman of a general meeting at which a quorum is present may, with the consent of 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. Where a meeting is adjourned for Fourteen (14) days or more, the like notice of the adjourned meeting shall be given as in the case of the original meeting.
3. Except as provided in the foregoing provisions of this Rule, it is not necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

**16)**

A question arising at a general meeting of the Association shall be determined on a show of hands and unless before or on the declaration of the result of the show of hands a poll is demanded, a declaration by the chairman that a resolution has, on a show of hands, been carried, or carried unanimously, or carried by a particular majority, or lost, and 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.

**17)**

1. Upon any question arising at a general meeting of the Association, a member has one vote only.
2. All votes shall be given personally.
3. In the case of an equality of voting on a question, the chairman of the meeting is entitled to exercise a second or casting vote.

- 18)** At a meeting a poll on any question is demanded it shall be taken at that meeting in such manner as the chairman may direct, and the result of the poll shall be deemed to be the resolution of the meeting on that question.
- 19)** A poll that is demanded on the election of a chairman, or on a question of adjournment, shall be taken forthwith, and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the chairman may direct.
- 20) Committee of Association**
1. The affairs of the Association shall be managed by a committee of Management constituted as provided in Rule 22.
  2. The Committee:
    - a) Shall control and manage the business and affairs of the Association;
    - b) May, subject to these Rules, exercise all such powers and functions as may be exercised by the Association, other than those powers and functions that are required by these rules to be exercised by general meetings of the members of the Association; and
    - c) Subject to the Act and these Rules, has power to perform all such acts and things as appear to the Committee to be essential for the proper management of the business and affairs of the Association.
  3. To be eligible for nomination as a Committee person, candidates must be members for at least thirty (30) days prior to nomination.
  4. Nominations for Committee persons are to be made in writing signed by two (2) members and accompanied by the written consent of the candidate (which must be endorsed on the nomination); and delivered to the Public Officer at least ten (10) days before the date fixed for the holding of the Annual General Meeting.
- 21) Officers of the Association**
1. The Officers of the Association shall be:-
    - a) A President;
    - b) A Senior Vice President, and
    - c) A Vice President
  2. The provisions herein for the election of members of Committee shall apply in relation to the election of persons to any of the offices mentioned in sub-rule (1) of this Rule.
  3. Each officer of the Association shall hold office until the annual general meeting next after the date of his election but is eligible for re-election.
  4. In the event of a casual vacancy in any office mentioned in sub-rule (1) of this Rule, the Committee may appoint one of its members to the vacant office, and the member so appointed may continue in hold office up to and including the conclusion of the annual general meeting next following the date of his appointment.

**22)**

### **Committee of the Association**

1. The Committee shall consist of and be made up of:-
  - a) The officers of the association
  - b) Six other members; plus one representative of each of the Junior Clubs within the Clarence Zone.
  - c) A Secretary/Public Officer to provide secretarial services to the Committee.
    - i. The association will appoint a Public Officer from the association's committee members.
- d) A Treasurer shall be appointed after the date of the annual general meeting by the Committee which will call applications for this position at least Fourteen (14) days prior to the date of the annual general meeting and such appointment shall be for One (1) year. The person so appointed shall be a member of the Committee
2. In the event of a casual vacancy occurring in the office of ordinary committeeman, the Committee may appoint a member of the Association to fill the vacancy, and the member so appointed shall hold office, subject to these Rules until the conclusion of the annual general meeting next following the date of his appointment.
3. The General Manager shall be appointed by the Committee but will not be a member of the Committee.
4. The Committee shall have the power to appoint additional management committee members, such persons to hold such position until the next annual general meeting following such appointment however, the committee shall not exceed twelve in number at any time.
5. That each of the Junior Clubs within the Clarence Zone be offered a seat on the Board of the Clarence District Football Club

**23)**

### **Vacation of Office**

For the purpose of these rules, the office of an officer of the Association or of an ordinary committeemen becomes vacant if the officer or committeeman -

- a) Dies;
- b) Becomes bankrupt or applies to take or takes advantage of any law relating to bankrupt or insolvent debtors or compounds with his creditors, or makes any assignment of his estate for their benefit;
- c) Becomes of unsound mind;
- d) Resigns his office in writing addressed to the committee;
- e) Ceases to be resident in the State;
- f) Fails, without leave granted by the committee, to attend Three (3) consecutive meetings of the committee;
- g) Ceases to be a member of the Association; or
- h) Fails to pay all arrears of subscription due by him within fourteen (14) days after he has received a notice in writing signed by the Public Officer stating that he has ceased to be a financial member of the Association.

**24)**

### **Meetings of the Committee**

1. The Committee will meet as often as it determined by the Committee or on such other occasions as deemed necessary by the President.
2. Special meetings of the Committee may be convened by the President, or any four of the members of the Committee.

3. Notice is to be given to members of the Committee of any special meeting, specifying the general nature of the business to be transacted and no other business is to be transacted at such meeting.
4. Any Seven (7) members of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
5. No business shall be transacted 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 shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting, in which case it lapses.
6. At meetings of the Committee
  - a) The President, or in his or her absence, the senior Deputy President or in the absence of both the President and the senior Deputy President, the junior Deputy President; or
  - b) If the President and both Deputy Presidents are absent, such one of the remaining members of the Committee as may be chosen by the members present; shall preside.
  - c) Questions arising at meetings of the Committee or of any sub-committee appointed by the Committee shall be determined on show of hands, or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine.
7. 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 and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
8. Written notice of each Committee meeting shall be served on each member of the Committee by delivering it to him at a reasonable time before the meeting; or by sending it by post in a prepaid letter addressed to him at his usual or last-known place of abode in time to reach him in due course of post before the date of the meeting.

25)

#### **Disclosure of Interest**

1. A member of the Committee who is interested in any contract or arrangement made or proposed to be made with the Association shall disclose his interest at the first meeting of the Committee at which the contract or arrangement is first taken into consideration, if his interest then exists, or, in any other case, at the first meeting of the Committee after the acquisition of his interest.
2. If a member of the Committee becomes interested in a contract or arrangement after it is made or entered into he shall disclose the interest at the first meeting of the Committee after he becomes so interested.
3. No member of the Committee shall vote as a member of the Committee in respect of any contract or arrangement in which he is interested and if he does so vote his vote shall not be counted.

**26)**

### **Appointment of Sub-Committees**

1. The Committee or the members in general meeting may at any time appoint a sub-committee from the Committee as it may think fit and shall prescribe the powers and functions thereof.
2. The Committee or the members in general meeting may co-opt as members of a sub-committee such persons as it thinks fit, whether or not those persons are members of the Association, but a person so co-opted is not entitled to vote.
3. Three appointed members of a sub-committee constitute a quorum at a meeting of the sub-committee and the procedure at meetings shall be as for meetings of the Committee.
4. Written notice of each sub-committee meeting shall be served on each member of the sub-committee by delivering it to him at a reasonable time before the meeting or by sending it by post in a pre-paid letter addressed to him at his usual or last known place of abode in time to reach him in due course of post before the date of the meeting.
5. An Executive Committee may be appointed by the Committee and shall, if appointed, include the President, the Senior Vice President, Vice President and the Treasurer, which executive committee may issue instructions to the Public Officer and the servants of the Association in matters of urgency connected with the management of the affairs of the Association during the intervals between meetings of the Committee, and where any such instructions are issued shall report thereon to the next meeting of the Committee.

**27)**

### **Financial Year**

The financial year of the Association is the period beginning on the 1<sup>st</sup> day of November in each year and ending on the 31<sup>st</sup> day of October next following.

**28)**

### **Notices**

A notice may be served by or on behalf of the Association upon any member either personally or by sending it through the post in a prepaid letter, or by electronic mail or facsimile, addressed to the member at his usual or last-known address.

**29)**

### **Colours and Emblem**

1. The Association shall have colours being Red and White. Any suggested change to these colours shall be recommended to a Special General Meeting of members of the Club for consideration and /or determination.
2. The Club may have an alternate playing strip of Maroon and White.
3. The Association emblem shall be that of a Kangaroo.

**30)**

### **Patron**

The Committee shall in each year invite up to two prominent members of the community to hold the office of Patron the Association, but they shall not be deemed to be officers of the Association for the purposes of these Rules.

**31)**

### **Honorary Life Members**

1. The Committee shall have power to appoint as many as two persons as Honorary Life Members of the Association in any one year, if in its opinion any member is entitled to the distinction by reason of services rendered to the Association or the predecessor of the Association. Life members of the Clarence Football Club and the Clarence District Football Club shall be deemed to be life members of the Association.
2. Any player having participated in two hundred (200) games with either the Seniors, or Colts(Reserves or thirds) or in one hundred and fifty (150) senior games automatically qualifies for Life Membership of the Association. (This does not preclude any player who has played less than 200 total club games or 150 senior games from being appointed a Life Member of the Association).

**32)**

### **Amendments to the Rules of the Constitution**

Any alteration or addition to or rescission of these Rules or the objects or purposes of the Association shall require not less than a three-quarters of financial members present at the meeting specially called for that purpose or at the annual general meeting of the Association.

**33)**

### **By-Laws**

The Committee shall have power to make by-laws for the Association which by-laws may be only made, added to or repealed by the decision of not less than two-thirds of the Committee. The By Laws to include such things as; Honours and Awards Criteria, Code of Conduct, Hall of Fame, etc.

**34)**

### **Expulsion of Members**

1. Subject to this Rule, the Committee may expel a member from the Association if, in the opinion of the Committee, the member has been guilty of conduct detrimental to the interests of the Association.
2. The expulsion of a member pursuant to sub-rule (1) does not take effect –
  - a) Until the expiration of Fourteen (14) days after the service on the member of a notice under sub-rule (3) of this Rule; or
  - b) If the member exercises his right of appeal under this Rule, until the conclusion of the special general meeting convened to hear an appeal, whichever is the later date
3. Where the Committee expels a member from the Association, the Public Officer of the Association shall, without undue delay, cause to be served on the member a notice in writing:
  - a) Stating that the Committee has expelled the member;
  - b) Specifying the grounds for the expulsion; and
  - c) Informing the member that if he so desires he may, within Fourteen (14) days after the service of the notice on him, appeal against the expulsion as provided in this Rule,
4. A member on whom a notice under sub-rule (3) of this Rule is served may appeal against the expulsion to a special general meeting by delivering or sending by post to the Public Officer of the Association, within Fourteen (14) days after the service of that notice, a requisition in writing demanding the convening of such a meeting for the purpose of hearing his appeal.
5. Upon receipt of a requisition under sub-rule (4) of this Rule the Public Officer shall forthwith notify the Committee of its receipt and the Committee shall thereupon cause

- a special general meeting of members to be held within Twenty-one (21) days after the date on which the requisition is received by the Public Officer.
6. At a special general meeting convened for the purpose of this rule:
    - a) No business other than the question of the expulsion is to be transacted;
    - b) The Committee may place before the meeting details of the grounds of the expulsion and the Committee's reasons for the expulsion;
    - c) The expelled member shall be given an opportunity to be heard; and
    - d) The members present shall vote by secret ballot on the question whether the expulsion should be lifted or confirmed.
  7. If at the special general meeting a majority of the members present vote in favour of lifting of the expulsion the expulsion shall be deemed to have been lifted; and the expelled member is entitled to continue his membership of the Association.
  8. If at the special general meeting a majority of the members present vote in favour of the confirmation of the expulsion, the expulsion takes effect; and the expelled member ceases to be a member of the Association.

**35) Seal of the Association**

1. The seal of the Association shall be in the form of a rubber stamp, inscribed with the name of the Association encircling the word "Seal".
2. The seal of the Association is not to be affixed to any instrument except by the authority of the Committee and the affixing thereof shall be attested by the signatures either of two members of the Committee or of one member of the Committee and of the Public Officer of the Association or such other person as the Committee may appoint for that purpose, and the attestation is sufficient for all purposes that the Seal was affixed by authority of the Committee.
3. The seal is to remain in the custody of the Public Officer

**36) Disputes**

1. A dispute between a member of the Association in the capacity as a member and the Association is to be referred to mediation by a mediator agreed on between the parties. If the matter cannot be resolved by mediation, it will be determined by arbitration in accordance with the provisions of the Commercial Arbitration Act 1986.
2. This rule does not affect the operation of rule 36.

**37) Dissolution**

On dissolution all property whether real or personal remaining after payment of all debts and legal liabilities shall be transferred to such other Incorporated body formed for promoting similar objects or for charitable objects as shall be approved by the Association, provided that:

1. the other Incorporated body is approved pursuant to Section 78 of the Income Tax Assessment Act,
2. seventy-five percent of the members present and voting at the meeting called for that purpose, agree that the Association be dissolved.
3. not less than one calendar months notice of the proposed dissolution has been given to all members.