

SARINA SHOW SOCIETY Inc.

Constitution

Reprinted **November 2021**





RULES

1. The names of the incorporated society shall be THE SARINA SHOW SOCIETY INC. (in these Rules called The Society)

OBJECTS

2. The objects for which the Society is established are:-

To foster and encourage a community interest in all avenues of human endeavour and by open competition to raise the standards of such avenues, by holding an Annual Exhibition and give awards for those endeavours; and to conduct such other events as the Management Committee may direct.

POWERS

3. The powers of The Society are:-
 - i. To take over the funds and other assets and liabilities of the present unincorporated society known as The Sarina Show Society.
 - ii. To subscribe to, become a member of and co-operate with any other society, club or organisation, whether incorporated or not, whose objects are altogether or in part similar to those of The Society provided that The Society shall not subscribe to or support with its funds any club, society or organisation

which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on The Society under or by virtue of Rule 28 (10).

- iii. In furtherance of the objects of The Society to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the members of The Society or persons frequenting The Society's premises.
- iv. To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property, real and personal, and any rights or privileges which may be requisite for the purpose of, or capable of being conveniently used in connection with, any of the objects of The Society: Provided that in case The Society shall take or hold property which may be subject to any trusts The Society shall only deal with the same in such manner as is allowed by law having regard to such trusts.
- v. To enter into any arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of The Society; to obtain from any such Government or Authority any rights, privileges and concessions which The Society may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements rights, privileges and concessions.
- vi. To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen, and other persons as may be necessary or convenient for the purpose of The Society.
- vii. To remunerate any person or body corporate for services rendered, or to be rendered, and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of any unsecured notes, debentures or other securities of the Incorporated Society or promotion of the Incorporated Society or in the furtherance of its objects.
- viii. To construct, improve, maintain, develop, work, manage, carry out, alter or control any such houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance The Society's interest and to

contribute to, subsidise or otherwise assist and take part in the construction improvement, maintenance, development, working, management, carrying out alteration or control thereof.

- ix. To invest and deal with the money of The Society not immediately required in such a manner as may from time to time be thought fit, subject where applicable to Regulation 32 (14) of the Collections Regulations 1975.
- x. To take or otherwise acquire, hold shares, debentures, or other securities of any company or body corporate.
- xi. In furtherance of the objects of The Society to lend and advance money or give credit to any person or body corporate; to guarantee and give guarantees or indemnities for payment of money or the performance of contracts or obligations by any person or body corporate.
- xii. To borrow or raise money either alone or jointly with any other person or legal entity in such a manner as may be thought proper and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any monies and further advances borrowed or to be borrowed alone or with others as aforesaid by notes secured or unsecured, debentures or debenture stock perpetual or otherwise, or by mortgage, charge, lien or other security upon the whole or any part of the incorporated Society's property or assets or future and to purchase, redeem or pay off any such securities.
- xiii. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments provided that all cheques or bills of exchange are to be signed by any two persons of the Management Committee.
- xiv. In furtherance of the objects of The Society to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of The Society.
- xv. To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price of any part of The Society's property of whatsoever kind sold by The Society, or any money due to The Society from purchasers and others.

- xvi. To take any gift of property whether subject to any special trust or not, for any one or more of the objects of The Society but subject to the proviso in sub-rule (4).
- xvii. To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of The Society, in the shape of donations, annual subscriptions or otherwise.
- xviii. To print and publish any newspapers, periodicals, books or leaflets that The Society may think desirable for the promotion of its objects.
- xix. In furtherance of the objects of The Society to amalgamate with any one or more incorporated societies having objects altogether or in part similar to those of The Society 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 that imposed upon The Society under or by virtue of rule 28 (10)
- xx. In furtherance of the objects of The Society to purchase or otherwise acquire and undertake all or any part of the property assets, liabilities and engagements of any one or more of the incorporated societies with which The Society is authorised to amalgamate.
- xxi. In furtherance of the objects of The Society to transfer all or any part of the property, assets, liabilities and engagements of The Society any one or more of the incorporated societies with which The Society is authorised to amalgamate.
- xxii. To make donations for patriotic, charitable or community purposes.
- xxiii. To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged.
- xxiv. To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of The Society.

CLASSES OF MEMBERS

- 4. (1) The membership of The Society shall consist of Ordinary Members, and any of the following classes of members:-
 - (a) Life Member- Upon the payment of “LIFE MEMBERSHIP SUBSCRIPTION” determined from time to time by the Sarina Show Society’s Annual General Meeting, The

Society may grant Life Membership to the person making the subscription.

- (b) Honorary Life Members- At any of its Annual General Meetings the Sarina Show Society may award “HONORARY LIFE MEMBERSHIP” to any member of The Society in recognition of such member’s outstanding service rendered to The Sarina Show Society.
- 2) The number of members in each class shall be unlimited.
- 5. (1) Every person who at the date of incorporation of The Society was a member of the unincorporated society and who on or before the day of incorporation agrees in writing to become a member of The Society shall be admitted by the Management Committee to the same class of membership of The Society, and shall not be required to pay any further subscriptions until the next due date for payment of that subscription.
- 2) Every applicant for any class of membership of The Society (other than members of the unincorporated Society referred to in sub rule 10) shall be proposed by one member of The Society and seconded by another member. The application for membership shall be made in writing, signed by the applicant and **their** proposer and seconder and shall be in such form as the Management Committee from time to time prescribes.

MEMBERSHIP FEES

- 6. (1) The membership fees for each class of membership shall be such sum as the members from time to time at any General Meeting so determines.
- (2) The membership fees for each class of membership shall be payable at such time in such manner as the Management Committee shall from time to time determine.

ADMISSION AND REJECTION OF MEMBERS

- 7. (1) At the next meeting of the Management Committee after 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 acceptance or rejection of an application for any class of membership, the Secretary shall forthwith give the applicant notice in writing of such acceptance or rejection.

TERMINATION OF MEMBERSHIP

8. (1) A member may resign from The Society at any time by giving notice in writing to the Secretary. 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.
- (2) If a member: -
 - (1) is convicted of an indictable offence: or
 - (2) fails to comply with any of the provisions of these Rules;
 - (3) has membership fees in arrears for a period of two months or More; or
 - (4) conducts **themselves** in a manner considered to be injurious or prejudicial to the character or interests of The Society, the Management Committee shall consider whether **their** membership shall be terminated. **Eg Social media, Abuse, News and Papers, Electronic Media.**
- (3) The member concerned shall be given a full and fair opportunity of presenting **their** case and if the Management Committee resolves to terminate **their** membership it shall instruct the Secretary to advise the member in writing accordingly.

APPEAL AGAINST REJECTION OR TERMINATION OF MEMBERSHIP

9. (1) A person whose application for membership has been rejected or whose membership has been terminated may within one month of receiving written notification thereof, lodge with the Secretary written notice of **their** 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 three (3) months of the date of receipt by them of such notice a General Meeting to determine the appeal. At any such meeting the applicant shall be given the

opportunity to fully present **their** case and the Management Committee or those members thereof who rejected the application for membership or terminated the membership the membership subsequently shall like-wise have the opportunity of presenting its or their case. The appeal shall be determined by the vote of the members present at such meeting.

RESISTER OF MEMBERS

10. (1) The Management Committee shall cause a Register to be kept in which shall be entered the names and residential address of all persons admitted to membership of The Society and the dates of their admission.
- (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.

MEMBERSHIP OF MANAGEMENT COMMITTEE

11. (1) The Management Committee of The Society shall consist of a President, 2 Vice- Presidents, Secretary, Treasurer, all of whom shall be members of The Society, and such number of other members as the members of The Society at any Annual General Meeting may from time to time elect or appoint.
- (2) **Positions of President, 2 Vice-Presidents, Secretary and Treasurer (“Officebearers”) will be elected for a term of 3 years (on rotation) with all other committee members being elected for a term of 1 year.**

At the Annual General Meeting of The Society, election of the Officebearers will occur on a 3-year rotational basis with the incumbent Officebearer/s to retire and an election held as follows:-

Year 1 – first Vice-President and Treasurer

Year 2 – second Vice-President and Secretary

Year 3 – President

Subject to the terms of this Constitution, an Officebearer will be eligible for re-election.

- (3) At the Annual General Meeting of The Society, all members of the Management Committee for the time being (other than Officebearers) shall retire, but shall be eligible upon nomination for re-election.
 - (4) The election of Officebearers and other members of the Management Committee shall take place in the following manner: -
 - (a) Any 2 members of The Society shall be at liberty to nominate any other member to serve as an Officebearer or other member of the Management Committee;
 - (b) The nomination and second shall be made orally at the Annual General Meeting of The Society.
- 12.** (1) (a) Any member of the Management Committee may resign from membership of the Management Committee at any time by giving notice in writing to the Secretary but 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 or such member may be removed from office at a General Meeting of The Society where that member shall be given the opportunity to fully present their case. The question of removal shall be determined by the vote of members present at such General Meeting.
- (b) Any member of the Management Committee who has been absent from three consecutive meeting of the Committee, without leave, shall have their seat declared vacant.

VACANCIES ON MANAGEMENT COMMITTEE

- 13.** (1) The Management Committee shall have the power at any time to appoint any member of The Society to fill any casual vacancy on the Management Committee until the next Annual General Meeting.
- (2) The continuing members of the Management Committee may act notwithstanding any casual vacancy in the Management Committee, but if and so long as their number is reduced

below the number fixed by or pursuant to these Rules as the necessary quorum of the Management Committee, the continuing member or members may act for the purpose of increasing the number of members of the Management Committee to that number or of summoning a General Meeting of The Society, but for no other purpose.

FUNCTIONS OF THE MANAGEMENT COMMITTEE

14. (1) Except as otherwise provided by these Rules and subject to resolutions of the members of The Society carried out at any General Meeting the Management Committee: -
- (a) shall have general control and management of the administration of the affairs, property and funds of The Society; and
 - (b) shall have authority to interpret the meaning of these Rules and any matter relating to The Society on which these Rules are silent.
- (2) The Management Committee may exercise all the powers of The Society: -
- (a) to borrow or raise or secure the payment of monies in such manner as the members of The Society 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 Society in any way and in particular the issue of debentures, perpetual or other-wise, charged upon all or any of The Society's property, both present and future and to purchase, redeem or pay off any such securities;
 - (b) to borrow money from members at a rate of interest not exceeding interest at the rate for the time being charged by bankers in Brisbane for overdrawn accounts on money lent, whether the term of the loan be short or long, and to mortgage or charge its property or any part thereof and to issue debentures and other security for any debt, liability or obligation of The Society, and to provide and pay off any such securities; and
 - (c) to invest in such manner as the members of The Society may from time to time determine.

- (3) All Management Committee members will sign a Confidentiality Agreement which will be binding as to what can be disclosed to public outside of meetings.

MEETINGS OF THE MANAGEMENT COMMITTEE

15. (1) The Management Committee shall meet at least once every calendar month to exercise its functions.
- (2) 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.
- (3) 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 at the close of the last General Meeting of the members, shall constitute a quorum.
- (4) Subject as previously provided in this rule, the Management Committee may meet together and regulate its proceedings as it thinks fit; provided that 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.
- (5) A member of the Management Committee shall not vote in respect of any contract or proposed contract with The Society in which he is interested, or any matter arising thereout, and if he does so vote **their** vote shall not be counted.
- (6) Not less than fourteen days' notice shall be given by the Secretary to members of the Management Committee of any special meeting of the Management Committee. Such notice shall clearly state the nature of the business to be discussed thereat.
- (7) The President shall preside as Chairman at every meeting of the Management Committee, **or may appoint another member to chair the meeting provided that person is a committee member and ratified by the Management Committee.** If there is no President, or if any meeting they are not present within ten minutes after the time appointed for holding the meeting,

the Vice President shall be Chairman or if the Vice President is not present at the meeting then members may choose one of their number to be Chairman of the meeting.

- (8) 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. 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.
 - (9) **Members must declare to the President before the commencement of the Meeting if they have a conflict of interest in any item to be discussed on the Agenda and the President will determine whether they are to leave the meeting during the discussion or if allowed to remain present what part they may have in the discussion.**
- 16.** (1) The Management Committee may delegate any of its powers to a sub-committee consisting of such members of the Society as the Management Committee thinks fit. Any sub-committee 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.
- (2) A sub-committee may elect a Chairman of its meetings. If no such Chairman is elected, or if at any meeting the Chairman is not present within ten minutes after the time appointed for holding the meeting, the members present may choose one of their number to be Chairman of the meeting.
- (3) A sub-committee may meet and adjourn as it thinks proper. 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.
- 17.** All acts done by any meeting of the Management Committee or of a sub-committee or by any person acting as a member of the Management Committee shall, notwithstanding that it is after-

wards 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.

- 18.** A resolution in writing signed by all 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. Any such resolution may consist of several documents in like form, each signed by one or more members of the Management Committee.

ANNUAL GENERAL OR GENERAL MEETINGS

- 19.** The first **Annual** General Meeting shall be held at such time, not being less than one month nor more than three months after incorporation of the Society, and as such place as the Management Committee may determine.
- 20.** (1) The Annual General Meeting shall be held in the month of November each year.
- (2) The business to be transacted at every Annual General Meeting shall be:-
- (a) The receiving of the Management Committee Report and the Statement of Income and Expenditure, assets and liabilities and mortgages, charges and securities affecting the property of The Society for the preceding financial year.
 - (b) The receiving of the Auditors Report upon the books and accounts for the preceding financial year.
 - (c) The election of members of the Management Committee; and
 - (d) The appointment of an Auditor
- 21.** The Secretary shall convene a special general meeting;
- (1) when directed to do so by the Management Committee; or

- (2) on the requisition in writing signed by not less than one-third of the number of financial ordinary members of The Society. Such requisition shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat; or
 - (3) on being given 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.
- 22.** (1) At any General Meeting the number of members required to constitute a quorum shall be 20 (twenty) financial members.
- (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.

For the purpose of this rule, member includes a person attending as a proxy or as representing a corporation which is a member.

- (3) 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 Society shall lapse. In any other case it shall stand adjourned to the same day in the next week and the same time and place, or to such other day and such 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.
- (4) The Chairman 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. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment of the business to be transacted at an adjourned meeting.

- 23.** (1) The Secretary shall convene all general meeting of The Society by giving not less than 14 days notice of any such meeting to the members of The Society.
- (2) The manner by which such notice shall be given shall be determined by the Management Committee. Provided that notice of any meeting convened for the purposes of hearing and determining the appeal of a member against rejection or termination of **their** membership by the Management Committee, shall be given in writing. Notice of a general meeting shall clearly state the nature of the business to be discussed thereat.
- 24.** Unless otherwise provided by these Rules, at every general meeting:-
- (1) The President shall preside as Chairman, or if there is no President, or if he is not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Vice-President shall be the Chairman or if the Vice-President is not present or is unwilling to act then the members present shall elect one of their number to be Chairman of the meeting.
- (2) The Chairman shall maintain order and conduct the meeting in a proper and orderly manner.
- (3) Every question, matter or resolution shall be decided by a majority of votes on the members present.
- (4) Every member present shall be entitled to one vote and in the case of an equality of votes the Chairman shall have a second or casting vote. Provided that no member shall be entitled to vote at any general meeting if **their** annual subscription is more than one month in arrears at the date of the meeting.
- (5) Voting shall be by show of hands 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. The Chairman shall appoint two members to conduct the secret ballot in such a manner as he shall determine and the result of the ballot as declared by the Chairman shall be deemed to be the resolution of the meeting at which the ballot was demanded.

- (6) 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 one vote and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote.
- (7) The instrument appointing proxy shall be in writing, in the common or usual form under the hand of the appointer or **their** attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of The Society. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot.

A member may not appoint a proxy to vote for or against the following resolutions:-

- (a) **to nominate or second the nomination of a member of the Management Committee;**
 - (b) **to elect or re-elect a member of the Management Committee; and**
 - (c) **to remove a member of the Management Committee from office.**
- (8) 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. The number of proxy votes held by any one person shall be limited to three (3)

Sarina Show Society

I,.....of.....(address), being a member of the above named Society, hereby appointof.....or failing him,.....as my proxy to vote for me on my behalf at the Annual General Meeting of The Society, to be held on theday of.....200., and at any adjournment thereof.

Signed thisday of.....20...

Signature.....

This form is to be used in favour of / against the resolution

Cross out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit.)

- (9) 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 proposes to vote. **In case of an Annual General Meeting or Special General Meeting the instrument appointing a proxy must be deposited with the Secretary a minimum of 7 days prior to such meeting. All proxies must be declared during the opening of the meeting.**
- (10) The Secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings 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. For the purposes of ensuring the accuracy of the recording of such minutes of every Management Committee meeting shall be signed by the Chairman of the Meeting or the Chairman of the next succeeding Management Committee meeting verifying their accuracy. Similarly, the minutes of every general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting; Provided that the minutes of any general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting or annual general meeting.

BY-LAWS

- 25.** 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 Society and any by-law be set aside by a general meeting of members.

ALTERATION OF RULES

- 26.** Subject to the provisions 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; provided that no such amendment, rescission or addition shall be valid unless the same shall have been previously submitted to and

approved by the **chief executive responsible for administering the Associations Incorporation Act 1981 or superseding legislation.**

COMMON SEAL

27. The Management Committee shall provide for a Common Seal and for its safe custody. 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 and 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.

FUNDS AND ACCOUNTS

- 28.** (1) The funds of The Society shall be banked in the names of the Society in such bank as the Management Committee may from time to time direct.
- (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 Society and the particulars usually shown in books of a like nature.
- (3) All moneys shall be banked as soon as practicable after receipt thereof.
- (4) All amounts of twenty dollars or over shall be paid **by electronic transfer and authorised** by any two 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 recoupment’s 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 expenditures 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 particulars of;

- (a) the income and expenditure for the financial year ended, and
 - (b) the assets and liabilities of all mortgages, charges and securities affecting the property of The Society at the close of that year.
- (9) All such statements shall be examined by the Auditor who shall present **their** report upon such audit to the Secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which such audit was made.
- (10) The income and property of The Society whencesoever derived shall be used and applied solely in promotion of its objectives and in the exercise of its powers as set out herein and no portion thereof shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of The Society providing that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of moneys advanced by him to The Society or otherwise owing by The Society to him or of remuneration to any officers or servants of The Society or to any member of The Society or other person in return for any service actually rendered to The Society provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by The Society or reasonable and proper rent for premises demised or let to The Society..
- (11) Members must not purchase anything without the approval of the Management Committee either by a meeting or via a flying minute and have the majority approval.**
- (a) Except in emergencies the Executive can approve but it must be ratified at first available meeting**
 - (b) The Secretary/Administration Officer be allowed to spend up to \$500 for general running expenses but must produce receipts at the next meeting. Eg. Toilet paper, Ear Tags, Kitchen and Bar Expenses, Stationery**

DOCUMENTS

- 29.** The Management Committee shall provide for the safe custody of books, documents, instruments of title and securities of The Society.

FINANCIAL YEAR

- 30.** The financial year of The Society shall close on the 30th September in each year.

DISSOLUTION

- 31.** The organisation shall be dissolved;
- (1) if the membership is less than 3 persons; or
 - (2) if a resolution to that effect is carried by a vote of a three-fourths majority of the financial members at a general meeting convened to consider the question.

The property and other assets of the organisation remaining after the payment of all expenses and other liabilities shall be handed over to some other organisation or organisations (having similar objects or in part similar objects) gifts to which are allowable deductions under provision of Section 78(1) (a) of the Income Tax Assessment Act as the majority of members present at such general meeting by resolution, may decide.

AMENDMENTS TO SARINA SHOW SOCIETY Inc CONSTITUTION

- 1.** Moved MF Finlay, seconded by D Lemberg, that rule 22 (1) be amended to read “At any General Meeting the number of members required to constitute a quorum shall be 20 (twenty) financial members” CARRIED
- 2.** Moved CF Scott, seconded by TM Scott that rule 24 (8) be amended to read “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 form as near thereto as circumstances permit. The number of proxy votes held by anyone person shall be limited to 3 (three)” CARRIED
- 3.** Moved S Price, seconded by C Craig that rule 4 be amended to read:

- “4. (1) The membership of The Society shall consist of Ordinary Members, and any of the following classes of members:-
- (a) Single Life Member – Upon the payment of “SINGLE LIFE MEMBERSHIP SUBSCRIPTION” determined from time to time by the Sarina Show Society’s Annual General Meeting, The Society may grant Life Membership to the person making the subscription.
 - (aa) Member Junior – Upon the payment of “MEMBER JUNIOR SUBSCRIPTION” determined from time to time by the Sarina Show Society’s Annual General Meeting, The Society may grant Member Junior to the nominated child of the Life Member which expires on the child’s 16th Birthday
 - (b) Honorary Life Members – At any of it’s Annual General Meetings the Sarina Show Society may award “HONORARY LIFE MEMBERSHIP” to any member of The Society in recognition of such member’s outstanding service rendered to The Sarina Show Society.” CARRIED

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