

# THE RULES OF WEIGHTLIFTING TASMANIA INCORPORATED

## 1. *Name*

The name of the incorporated association is *Weightlifting Tasmania Incorporated* (the Association).

## 2. *Definitions*

2.1. In these Rules, unless the contrary intention appears:

"**Act**" means the **Associations Incorporation Act 1964**;

"**annual general meeting**" means a meeting of the **Association** held in accordance with rule 10;

"**annual subscription**" means the subscription fee applicable in each year, determined by the **board**, with respect to **applications**;

"**application**" means a person's initial application for membership of the **Association** or an application for renewal of membership of the **Association**;

"**approved form**" means the application form approved by the **board**;

"**board**" means the board of directors of the **Association**;

"**Chief Executive Officer**" means the person, from time to time, appointed by the **board** in accordance with rule 38;

"**director**" means a member of the **board** who is not an **executive director**;

"**eligible person**" means a natural person whose permanent place of residence is located within the state of Tasmania;

"**financial year**" means the period of 12 months ending on 31 December in each year;

"**general meeting**" means a general meeting of **members**, and includes an **annual general meeting** or **special general meeting**, convened in accordance with rule 13;

"**life member**" means a person appointed as a life member in accordance with rule 4.2;

"**member**" means a member of the **Association**;

"**Regulations**" means regulations under the **Act**;

"**relevant documents**" has the same meaning as in the **Act**;

"**special general meeting**" means a **general meeting** other than an **annual general meeting**;

"**special resolution**" means a resolution of the **Association**, passed at a **special general meeting**, in accordance with section 23 of the **Act**;

"**statement of purposes**" means the **Association's** statement of purposes annexed to these Rules (Appendix 1); and

"**voting member**" means:

(a) a **member** who is over 18 years of age and who has paid the **annual subscription**; or

(b) a **life member**.

2.2. Words used in these Rules, and otherwise defined in the **Act**, have the meaning given to them in the **Act**.

### **3. *Alteration of the rules***

These Rules and the **statement of purposes** must not be altered except by **special resolution** and otherwise in accordance with the **Act**.

### **4. *Categories of membership***

4.1. The membership of the **Association** shall comprise:

4.1.1. **members**;

4.1.2. **life members**; and

4.1.3. **associate members**

4.2. A **member** who has given distinguished service to the **Association** may, upon the recommendation of the **board**, be appointed a life member of the **Association** by resolution of a **general meeting**.

### **5. *Membership, entry fees and subscription***

5.1. An **eligible person** whose **application** is taken to be approved, unless it is rejected, as provided in these Rules, is eligible to be a **member** upon payment of the **annual subscription**.

5.2. An **application** must-

5.2.1. be made in writing in the **approved form**;

5.2.2. be lodged with the Board or as otherwise specified on the **approved form**;

5.2.3. be accompanied by the annual subscription.

5.3. As soon as practicable after the receipt of an **application**, the Board will acknowledge receipt of the **application**.

5.4. The **board** has the right to reject an **application**. An application may only be rejected, if the **board** is of the opinion that the applicant has previously refused or neglected to comply with the Rules of the association, or has been guilty of conduct unbecoming a **member**, or prejudicial to the interests of the **Association**.

5.5. The applicant's name is to be entered in the register of **members**, unless it is rejected under rule 5.4.

5.6. An applicant for membership becomes a **member** and is entitled to exercise the rights of membership when his or her name is entered in the register of **members**.

- 5.7 An eligible person whose application is approved by the board shall be a **member** until 31 December in the year the person becomes a **member** or in which that person's membership is renewed.
- 5.8 If the **board** rejects an **application**, it must, as soon as practicable, notify the applicant in writing that the **application** has been rejected and return to the **application fee** to the applicant.
- 5.9 A right, privilege or obligation of a member:
- 5.9.1 is not capable of being transferred or transmitted to another person; and
- 5.9.2 terminates upon the cessation of membership whether by death or resignation or otherwise.

## **6. Register of members**

- 6.1. The Board must keep and maintain a register of **members** containing-
- 6.1.1. the name and address of each **member**;
- 6.1.2. **email address for each member**; and
- 6.1.3. the date on which each **member's** name was entered in the register.
- 6.2 The member's entry in the register must be available for inspection free of charge by that **member** upon request.
- 6.3 A **member** may make a copy of their entry in the register.

## **7. Ceasing membership**

- 7.1. A **member** who has paid all moneys due and payable by a **member** to the **Association** may resign from the **Association** by giving one month's notice in writing to the Board of his or her intention to resign.
- 7.2. After the expiry of the period referred to in rule 7.1-
- 7.2.1 the person who gave notice under that rule, ceases to be a **member**; and
- 7.2.2 the board must record in the register of **members** the date on which the **member** ceased to be a **member**.
- 7.3. A **member** who ceases to be an **eligible person** shall forthwith be deemed to have ceased to be a **member**.
- 7.4. Notwithstanding rule 5.7, an eligible person shall be deemed to be a member unless that person has failed to make an **application** by 28 February in the year after which that person's application was last approved by the **board**.

## **8. Discipline, suspension and expulsion of members**

- 8.1. Subject to these Rules, if the **board** is of the opinion that a **member** has refused or neglected to comply with these Rules, or has been guilty of conduct unbecoming a **member**, or prejudicial to the interests of the **Association**, the **board** may by resolution-
- 8.1.1. reprimand that **member** in writing; or

- 8.1.2. fine that **member** an amount not exceeding \$500; or
  - 8.1.3. suspend that **member** from membership of the **Association** for a specified period; or
  - 8.1.4. expel that **member** from the **Association**.
- 8.2. A resolution of the **board** under rule 8.1 does not take effect unless-
- 8.2.1. at a meeting held in accordance with rule 8.3, the **board** confirms the resolution; and
  - 8.2.2. if the **member** exercises a right of appeal to the **Association** under rule 8.6, the **Association** confirms the resolution in accordance with this rule.
- 8.3. A meeting of the **board** to confirm or revoke a resolution passed under rule 8.1 must be held not earlier than 14 days, and not later than 28 days, after notice has been given to the **member** in accordance with rule 8.4.
- 8.4. For the purposes of giving notice in accordance with rule 8.3, the Secretary must, as soon as practicable, cause to be given to the **member** a written notice-
- 8.4.1. setting out the resolution of the **board** and the grounds on which it is based; and
  - 8.4.2. stating that the **member**, or his or her representative, may address the **board** at a meeting to be held not earlier than 14 days and not later than 28 days after the notice has been given to that member; and
  - 8.4.3. stating the date, place and time of that meeting; and
  - 8.4.4. informing the member that he or she may do one or both of the following-
    - (a) attend that meeting; or
    - (b) give to the **board** before the date of that meeting a written statement seeking the revocation of the resolution;
  - 8.4.5. informing the member that, if at that meeting, the board confirms the resolution, he or she may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the **Association** in **general meeting** against the resolution.
- 8.5. At a meeting of the **board** to confirm or revoke a resolution passed under rule 8.1, the **board** must-
- 8.5.1. give the **member**, or his or her representative, an opportunity to be heard; and
  - 8.5.2. give due consideration to any written statement submitted by the **member**; and
  - 8.5.3. determine by resolution whether to confirm or to revoke the resolution.
- 8.6. If at the meeting of the **board**, the resolution is confirmed, the member may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the **Association** in **general meeting** against the resolution.
- 8.7. If the Secretary receives a notice under rule 8.6, he or she must notify the **board** and the **board** must convene a **general meeting** to be held within 21 days after the date on which the Secretary received the notice.

- 8.8. At a **general meeting** convened under rule 8.7-
- 8.8.1. no business other than the question of the appeal by the member may be conducted; and
  - 8.8.2. the **board** may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution; and
  - 8.8.3. the **member**, or his or her representative, must be given an opportunity to be heard; and
  - 8.8.4. the **members** present must vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- 8.9. A resolution must be revoked unless, not less than two-thirds of the **members** present at the **general meeting**, or voting by proxy, vote in favour of confirmation the resolution.

## ***9. Disputes and mediation***

- 9.1. The grievance procedure set out in this rule applies to disputes under these Rules between-
- 9.1.1. a **member** and another **member**; or
  - 9.1.2. a **member** and the **Association**.
- 9.2. The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
- 9.3. If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
- 9.4. The mediator must be-
- 9.4.1. a person chosen by agreement between the parties; or
  - 9.4.2. in the absence of agreement-
    - (a) in the case of a dispute between a **member** and another **member**, a person appointed by the board ; or
    - (b) in the case of a dispute between a **member** and the Association, a community mediation service or citizen's advocate.
- 9.5. A **member** may be appointed a mediator.
- 9.6. A member who is a party to the dispute must not be appointed as the mediator.
- 9.7. The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- 9.8. The mediator, in conducting the mediation, must--
- 9.8.1. give the parties to the mediation process every opportunity to be heard: and
  - 9.8.2. allow due consideration by all parties of any written statement submitted by any party.
- 9.9. The mediator must not determine the dispute.

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

#### ***10. Annual general meetings***

- 10.1. The **board** may determine the date, time and place of the **annual general meeting**.
- 10.2. Any notice given in accordance with rule 13 must specify that the meeting is an annual general meeting.
- 10.3. The ordinary business of the **annual general meeting** shall be-
- 10.3.1. to confirm the minutes of the previous **annual general meeting** and of any **general meeting** held since that meeting; and
  - 10.3.2. to receive from the **board** reports upon the transactions of the **Association** during the last preceding **financial year**; and
  - 10.3.3. to elect the **executive directors and the directors**.
- 10.4. The **annual general meeting** may conduct any special business of which notice has been given in accordance with these Rules.

#### ***11. Special general meetings***

- 11.1. In addition to the **annual general meeting**, any other **general meeting** may be held in the same year.
- 11.2. The **board** may, whenever it thinks fit, convene a **special general meeting**.
- 11.3. **If**, but for this rule, more than 15 months would elapse between **annual general meetings**, the **board** must convene a **special general meeting** before the expiration of that period.
- 11.4. The **board** must, on the request in writing of **members** representing not less 10 per cent of the total number of **voting members**, convene a **special general meeting**. Except that:
- 11.4.1. For audit purposes, the board must on the request in writing, of not less than 10 members, convene a special general meeting.
- 11.5. The request for a **special general meeting** must-
- 11.5.1. state the purpose of the meeting; and
  - 11.5.2. be signed by the **voting members** requesting the meeting; and
  - 11.5.3. be sent to the Secretary.
- 11.6. If the **board** does not cause a **special general meeting** to be held within one month after the date on which the request is sent to the Secretary, the **voting members** making the request, or any of them, may convene a **special general meeting** to be held not later than 3 months after that date.
- 11.7. If a **special general meeting** is convened by **voting members** in accordance with this rule, it must be convened in the same manner so far as possible as a meeting convened by the **board** and all reasonable expenses incurred in convening the **special general meeting** must be refunded by the **Association** to the persons incurring the expenses.

#### ***12. Special business***

All business that is conducted at a **special general meeting** and all business that is conducted at the annual general meeting, except for business conducted under the rules as ordinary business of the annual general meeting, is deemed to be special business.

### ***13. Notice of general meetings***

- 13.1. The Secretary, at least 14 days, or if a **special resolution** has been proposed at least 21 days, before the date fixed for holding a **general meeting**, must cause to be sent to each **voting member**, a notice stating the place, date and time of the meeting and the nature of the business to be conducted at the meeting.
- 13.2. The Secretary must cause a copy of any notice given pursuant to this rule to also be published on the web site of the **Association**.
- 13.3. Notice of a **general meeting** may be sent-
  - 13.3.1. by prepaid post;
  - 13.3.2. by email; or
  - 13.3.3. by fax;to the postal address, email address or fax number of **voting members** recorded in the register of **members**.
- 13.4. No business other than that set out in the notice convening the meeting may be conducted at the meeting.
- 13.5. A **member** who intends to bring any business before a **general meeting** may notify the Secretary in writing of that item of business and, when so notified, the Secretary must include that item in the notice of the next **general meeting** given in accordance with rule 13.1.

### ***14. Quorum at general meetings***

- 14.1. No item of business may be conducted at a **general meeting** unless a quorum of **voting members** is present at the time when the meeting is considering that item.
- 14.2. Subject to rule 14.5, the presence at the meeting of not less than 10% of the **voting members** shall constitute a quorum for the conduct of the business of a **general meeting**.
- 14.3. If, within half an hour after the appointed time for the commencement of a **general meeting**, a quorum is not present-
  - 14.3.1. in the case of a meeting convened upon the request of **voting members**--the meeting must be dissolved; and
  - 14.3.2. in any other case--the meeting shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairperson at the time of the adjournment or by written notice given by the Secretary to **voting members** given before the day to which the meeting is adjourned) at the same place.
- 14.4. If at the adjourned meeting, the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the **voting members** personally present (being not less than 10% of voting members) shall be a quorum.
- 14.5. In the event that a **special resolution** is being considered at a **special general meeting**, the

presence at the meeting of not less than 10% of the **voting members** shall constitute a quorum for the conduct of the business of that meeting.

#### ***15. Presiding at general meetings***

- 15.1. The President, or in the President's absence, the Vice-President, shall preside as Chairperson at each **general meeting**.
- 15.2. If the President and the Vice-President are both absent from a **general meeting**, or are unable to preside, the **voting members** present must select one of their number to preside as Chairperson.

#### ***16. Adjournment of meetings***

- 16.1. The Chairperson may, with the consent of a majority of **voting members** present at the meeting, adjourn the meeting from time to time and place to place.
- 16.2. No business may be conducted at an adjourned meeting other than the unfinished business from the meeting that was adjourned.
- 16.3. If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must again be given in accordance with rule 13.
- 16.4. Except as provided in rule 16.3, it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

#### ***17. Voting at general meetings***

- 17.1. Upon any question arising at a **general meeting**, a **voting member** has one vote only.
- 17.2. All votes must be given personally or by proxy.
- 17.3. In the case of an equality of votes on a question, the Chairperson shall be entitled to exercise a second, or casting, vote.

#### ***18. Poll at general meetings***

- 18.1. If at a meeting a poll on any question is demanded by not less than 3 **voting members**, it must be taken at that meeting in such manner as the Chairperson directs and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.
- 18.2. A poll that is demanded on the election of a Chairperson or on a question of an adjournment must be taken immediately.
- 18.3. A poll that is demanded on any other question must be taken at such time before the close of the meeting as the Chairperson directs.

#### ***19. Manner of determining whether resolution carried***

- 19.1. If a question arising at a **general meeting** is determined on a show of hands-
  - 19.1.1. a declaration by the Chairperson that a resolution has been-
    - (a) carried; or
    - (b) carried unanimously; or
    - (c) carried by a particular majority; or
    - (d) lost;



an entry to that effect must be made in the minute book of the **Association--**

- 19.2. An entry made in accordance with rule 19.1 is evidence of the outcome of the voting on the resolution, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

## **20. Proxies**

- 20.1. Each **member** is entitled to appoint another **member** as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- 20.2. The notice appointing the proxy must --
- 20.2.1. for a meeting convened under rule 8.7, be in the form set out in Appendix 2; or
  - 20.2.2. in any other case, in the form set out in Appendix 3.

## **21. Board of directors**

- 21.1. The affairs of the **Association** shall be managed by a board of directors (the **board**).
- 21.2. The **board--**
- 21.2.1. shall control and manage the business and affairs of the **Association**; and
  - 21.2.2. may, subject to these Rules, the **Act** and the **Regulations**, 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 resolution of a **general meeting**; and
  - 21.2.3. subject to these Rules, the **Act** and the **Regulations**, has power to perform all such acts and things as appear to the **board** to be essential for the proper management of the business and affairs of the **Association**.
- 21.3. Subject to section 23 of the **Act**, the **board** shall consist of--
- 21.3.1. five **executive directors**; and
  - 21.3.2. four **directors**
- each of whom must be a **voting member** and, subject to rule 23 shall be elected at the **annual general meeting** in each year.

## **22. Executive Directors**

- 22.1. The **executive directors** shall be--
- 22.1.1. a President;
  - 22.1.2. two Vice-Presidents;
  - 22.1.3. a Treasurer; and
  - 22.1.4. a Secretary.
- 22.2. The provisions of rule 23 shall, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of **voting members** to any of the offices referred to in rule 22.1

### ***23. Initial rotation of members of the board***

- 23.1. At the annual general meeting to be held in 2010, at least two **executive directors** and one **director** who were elected at the annual general meeting held in 2009 must vacate their positions.
- 23.2. At the annual general meeting to be held in 2011, at least two **executive directors** and one **director** who were last elected at the annual general meeting held in 2009 must vacate their positions.
- 23.3. At the annual general meeting to be held in 2012, the remaining **executive director** and two remaining **directors** who were elected at the annual general meeting held in 2009 must vacate their positions.
- 23.4. In the event that the requisite number of **executive director** and **director** positions is not vacated voluntarily by those persons holding such positions, in accordance with rules 23.1 and 23.2, the positions to be vacated shall be determined by a ballot of the members of the **board** held prior to the deadline for nominations of candidates for election as **executive directors** or as **directors** in each relevant year.
- 23.5. A **member** shall not be elected as a **director** for more than 9 consecutive years.
- 23.6. A **member** who has served nine consecutive years as a **director** and has remained a financial member of the association for a further 12 months may put themselves forward for re-election to the board.

### ***24. Election of executive directors and directors***

- 24.1. Nominations of candidates for election as **executive directors or as directors** must be--
  - 24.1.1. made in writing, signed by two voting members and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
  - 24.1.2. delivered to the Secretary prior to the holding of the annual general meeting.
- 24.2. If insufficient nominations are received to fill all vacancies on the board, the candidates nominated shall be deemed to be elected and further nominations may be received at the annual general meeting.
- 24.3. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- 24.4. If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.
- 24.5. The ballot for the election of **executive directors and directors** must be conducted at the annual general meeting in such manner as the board may direct.

### ***25. Terms of office***

- 25.1. Each **executive director or director** shall hold office commencing from the close of the **annual general** meeting at which that person is elected until the third **annual general meeting** after the date of his or her election, or part thereof.
- 25.2. Subject to rule 23 each **executive director or director** is eligible for re-election.
- 25.3. In the event of a casual vacancy with respect to the position of an **executive director** or a **director**, the **board** may appoint another **voting member** to the position and the **voting**

**member** appointed may continue in office up to, and including, the conclusion of the **annual general meeting** next following the date of that appointment. A casual vacancy does not form part of the 9 consecutive years under 23.5.

## ***26. Disqualifying positions***

- 26.1. A **voting member**, who is also an elected or appointed member of the board of directors of the Weightlifting Australia Inc (the **AWF**) is prohibited from being elected, or appointed, an **executive director** or a **director** during the currency of the term of that person's membership of the board of directors of the AWF (**disqualifying position**).
- 26.2. An **executive director** or **director** who accepts election, or appointment, to a **disqualifying position** must, within 7 days of the acceptance of such position, give notice in writing to the Secretary of that acceptance.
- 26.3. Upon the receipt by the Secretary of the notice, given in accordance with rule 26.2, the relevant **executive director** or **director** shall be deemed to have resigned from his or her position on the **board**.

## ***27. Vacancies***

- 27.1. The office of an **executive director**, or of a **director**, becomes vacant if the **executive director** or **director**--
  - 27.1.1. ceases to be a **member** ;
  - 27.1.2. becomes an insolvent under administration within the meaning of the Corporations Law;
  - 27.1.3. resigns from office by notice in writing given to the Secretary;
  - 27.1.4. fails, without the leave of the **board**, to attend more than 3 consecutive meetings of the **board**; or
  - 27.1.5. is deemed to have resigned his or her position by reason of the operation of rules 26.2 and 26.3.

## ***28. Public officer***

- 28.1. Unless another **voting member** is appointed as the public officer of the **Association**, the person occupying the position of Treasurer shall also be the public officer.

## ***29. Employees ineligible***

- 29.1. An employee of the **Association**, including the **Chief Executive Officer**, is prohibited from being elected, or appointed, as an **executive director** or **director** during the currency of such employment.

## ***30. Life member's eligibility***

- 30.1. A **life member** is not prohibited from being elected, or appointed, as an **executive director** or **director**.

## ***31. Meetings of the board***

- 31.1. The **board** must meet at least 4 times in each year at such place and such times as the **board** determines.

- 31.2. Special meetings of the **board** may be convened at the request of:
- 31.3.1. the President; or
  - 31.3.2. any 4 members of the **board**.
- 31.3. Meetings of the board in excess of those required by rule 31.1 may, as appropriate, be conducted by way of telephone or video conference.

### ***32. Urgent resolutions***

- 32.1. In the event that the **board** is required to consider, and resolve, an urgent item of business the **board** may, as appropriate, proceed to consider and resolve that item of business in accordance with rule 31.2.
- 32.2. The Secretary shall forward the documents relevant to the item of urgent business to each member of the **board** by email, fax or any other electronic means and specify a period (not less than 24 hours) within which each member of the **board** must inform the Secretary in writing of his or her decision with respect to that item of business.
- 32.3. A resolution of the **board** with respect to an item of business shall be taken to have been made when responses from the members of the **board** which amount to a quorum have been received by the Secretary as at the expiry of the time specified in accordance with rule 32.2.

### ***33. Notice of board meetings***

- 33.1. The Secretary must give written notice of each **board** meeting to each member of the **board** at least 2 business days before the date of the meeting.
- 33.2. The Secretary must give written notice to members of the **board** of any special meeting, specifying the general nature of the business to be conducted.
- 33.3. No other business, other than that specified in accordance with rule 33.2, may be conducted at a special meeting of the board.
- 33.4. The giving of notice by fax, email or other electronic means shall constitute sufficient compliance with rule 33.1 and 33.2.

### ***34. Quorum for board meetings***

- 34.1. Any 5 members of the **board** shall constitute a quorum for the conduct of the business of a meeting of the **board**.
- 34.2. No business may be conducted unless a quorum is present.
- 34.3. If within half an hour of the time appointed for the meeting a quorum is not present-
- 34.3.1. in the case of a special meeting--the meeting lapses;
  - 34.3.2. in any other case--the meeting shall stand adjourned to such place and time that the members of the board present shall determine..
- 34.4. The **board** may act notwithstanding any vacancy on the **board**.

### ***35. Presiding at board meetings***

- 35.1. At meetings of the **board**-
- 35.1.1. the President or, in the President's absence, one of the two Vice-Presidents shall

preside; or

- 35.1.2. if the President and the Vice-Presidents are absent, or are unable to preside, those present must choose one of their number to preside.

### ***36. Voting at board meetings***

- 36.1. Questions arising at a meeting of the **board**, or at a meeting of any sub-committee appointed by the **board**, shall be determined on a show of hands or, if an **executive director** or **director** requests, by a poll taken in such manner as the person presiding at that meeting determines.
- 36.2. Subject to rule 36.3, each **executive director** or **director** present at a meeting of the **board**, or at a meeting of any sub-committee appointed by the **board** (including the person presiding at the meeting), is entitled to one vote only.
- 36.3. In the event of an equality of votes on any question, the person presiding may exercise a second, or casting, vote.

### ***37. Removal of board member***

- 37.1. The **Association** may, by **special resolution**, remove any **executive director** or **director** before the expiration of that person's term of office and appoint another **voting member** in his or her place to hold office until the expiration of the term of the replaced **executive director** or **director**.
- 37.2. An **executive director** or **director** who is the subject of a proposed **special resolution** referred to in rule 37.1 may make representations in writing to the Secretary, or the President, and may request that the representations be provided to the **voting members**.
- 37.3. The Secretary, or the President, must give a copy of the representations to each **voting member** and must ensure that they be read out at the meeting convened to consider the **special resolution**.

### ***38. Chief Executive Officer***

- 38.1. The **board** may, by resolution, appoint a **Chief Executive Officer**.
- 38.2. The **Chief Executive Officer** shall be appointed upon terms and conditions (including as to remuneration), as determined by resolution of the **board**.
- 38.3. The **Chief Executive Officer** shall be entitled to exercise the powers and perform the functions as are, from time to time, delegated to the **Chief Executive Officer** by the board or otherwise specified in writing by authority of the board.
- 38.4. The **Chief Executive Officer** shall be entitled to have notice of, and to attend every:
- 38.4.1. meeting of the **board**;
  - 38.4.2. meeting of any sub-committee appointed by the **board**; and
  - 38.4.3. meeting of the **Association**.

### ***39. Minutes of meetings***

The Secretary must keep minutes of the resolutions and proceedings of each **general meeting**, each **board** meeting and any urgent resolution made in accordance with rule 32, together with a record of the names of persons present at **each** such meeting.

#### **40. Funds**

- 40.1. The Treasurer must-
  - 40.1.1. collect and receive all moneys due to the **Association** and make all payments on behalf of the **Association**; and
  - 40.1.2. keep correct accounts and books showing the financial affairs of the **Association** with full details of all receipts and expenditure connected with the activities of the **Association**.
- 40.2. All cheques, drafts, bills of exchange, promissory notes, electronic payments (other than payments made by the credit card of the **Association**) and other negotiable instruments must be signed by the **Chief Executive Officer** and one **Director**, or two **Directors** as nominated by the board.
- 40.3. The funds of the Association shall be derived from annual subscriptions, competition entry fees, donations and such other sources as the board determines.

#### **41. Affiliated Clubs**

- 41.1. The **board** may, by resolution, recognise weightlifting clubs:
  - 41.1.1. established in accordance with laws of the state of Tasmania; and
  - 41.1.2. the membership of which comprises only of persons who are members.

#### **42. Seal**

- 42.1. The common seal of the Association must be kept in the custody of the Secretary.
- 42.2. The common seal must not be affixed to any instrument except by the authority of the **board** and the affixing of the common seal must be attested to by the signatures either of two members of the **board**, one of whom must be an **executive director**.

#### **43. Notice to members**

- 43.1. Any notice that is required to be given to a **member**, by or on behalf of the **Association**, under these Rules may be given by-
  - 43.1.1. delivering the notice to the **member** personally; or
  - 43.1.2. sending it by:
    - (a) prepaid post;
    - (b) email;
    - (c) fax;
    - (d) text messageto the postal address, email address, fax number, mobile phone, or other electronic delivery method of **members** recorded in the register of **members**.
  - (e) facebook post on the Weightlifting Tasmania Facebook page;
  - (f) post on the website of Weightlifting Tasmania; or

- (g) any other electronic delivery method

#### ***44. Notice to Secretary***

- 44.1. Any notice, or response, that is required to be given by a **member** to the Secretary under these Rules may be given by:
    - 44.1.1. delivering the notice or response to the Secretary personally; or
    - 44.1.2. sending it by:
      - (a) prepaid post;
      - (b) email;
      - (c) fax;
      - (h) text message
- to the postal address, email address, fax number or mobile phone number of the **Association**.

#### ***45. Custody and inspection of books and records***

- 45.1. Except as otherwise provided in these Rules, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of the **Association**.
- 45.2. All accounts, books, securities and any other **relevant documents** of the **Association** must be available for inspection free of charge by any **member** upon request.
- 45.3. A **member** may make a copy of any accounts, books, securities and any other **relevant documents** of the **Association**.

#### ***46. By-laws***

- 46.1. The **board** may, from time to time, make by-laws for the administration or management of the **Association's** affairs.
- 46.2. The **board** may amend, replace or rescind any by-law of the **Association**.
- 46.3. The **Association** may, at a **general meeting**, amend, replace or rescind by-law of the **Association**.
- 46.4. The amendment, replacement or rescission of a by-law of the **Association** by the **board**, or the **Association**, shall not affect the validity of any action taken by the **Association**, the **board** or any other person pursuant to that amended, replaced or rescinded by-law as in force from time to time.
- 46.5. A by-law of the **Association**:
  - 46.5.1. must be consistent with the provisions of these Rules; and
  - 46.5.2. shall be binding upon the **members** as if it were a provision of these Rules.

#### ***47. Accounts***

- 47.1. The accounts of the **Association** with respect to each financial year must be audited by a person qualified within the terms of the Act.

#### ***48. Winding up***

- 48.1. In the event of the winding up or the cancellation of the incorporation of the Association, the assets of the Association must be disposed of in accordance with the provisions of the Act



**APPENDIX I**  
**ASSOCIATIONS INCORPORATION ACT 1964**

**STATEMENT OF PURPOSES OF**  
**WEIGHTLIFTING TASMANIA INC.**

(the "Association")

***1. Objects of Association***

1.1. The objects for which the Association is established are to:

(a) be the Tasmanian member of the Australian Weightlifting Federation Inc (AWF) and to promote and enforce the Statutes and Regulations and AWF Rules throughout Tasmania;

(b) be the premier body for Weightlifting in Tasmania and, as such, to:

(c) control the strategic direction of Weightlifting in Tasmania; and

(d) determining the highest level policy for the conduct and management of Weightlifting in Tasmania;

1.2. support, supervise and control Members, Clubs and Registered Participants in relation to Weightlifting activities in Tasmania and nationally;

1.3. foster friendly relations among Members, Clubs and Registered Participants;

1.4. prevent racial, gender, age, religious or political discrimination or distinction in Weightlifting and among Members, Clubs and Registered Participants;

1.5. make, adopt, vary and publish rules, regulations, by-laws and conditions for:

(a) the regulation of Weightlifting in Tasmania; and

(b) deciding and settling all differences that arise between Members, Clubs and Registered Participants;

1.6. promote, provide for, regulate and manage Weightlifting competitions in Tasmania, including:

(a) State championships between Clubs and/or Members;

(b) competitions in Tasmania between visiting teams.

(c) participation in state, interstate, national and international competitions by Registered Participants representing the Association.

1.7. do everything expedient to make known the Statutes and Regulations of the AWF, IWF Rules, and the activities of the Association, Members, Clubs and Registered Participants, in particular by:

(a) advertising in the press, on television and radio and by circular;

(b) controlling the rights to photograph or make films or other visual reproductions of the events controlled or organised by the Association;

(c) publishing books, programs, brochures and periodicals in relation to Weightlifting

activities; and

(d) granting prizes, rewards and making donations in relation to Weightlifting activities.

1.8. secure and maintain affiliation with other bodies, domestic and national, having a common interest in Weightlifting;

1.9. co-operate with other bodies, including other member associations of the AWF:

(a) in the promotion and development of interstate, international and other Weightlifting competitions; and

(b) otherwise, in relation to Weightlifting, the Statutes and Regulations of the AWF and the IWF Rules

(c) take any other action which, in the opinion of the Council, is in the best interests of Weightlifting in Tasmania.

## **2. Interpretation**

Capitalised terms used in this Statement of Purposes shall have the meanings set out in the Rules of Weightlifting Tasmania Inc.

## APPENDIX 2

### FORM OF APPOINTMENT OF PROXY FOR MEETING OF ASSOCIATION CONVENED UNDER RULE 8(7)

I, .....  
(name)

of .....  
(address)

being a member of .....  
(name of Incorporated Association)

appoint .....  
(name of proxy holder)

of .....  
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the  
appeal to the general meeting of the Association convened under rule 7(7), to be held on –

.....  
(date of meeting)

and at any adjournment of that meeting.

I authorize my proxy to vote on my behalf at their discretion in respect of the following resolution  
(insert details of the resolution passed under rule 7(1)).

.....  
Signed

Date

**APPENDIX 3**  
**FORM OF APPOINTMENT OF PROXY**

Date: \_\_\_\_\_

I (Name) \_\_\_\_\_

appoint (Name of proxy) \_\_\_\_\_ as my  
proxy for the purposes of a meeting of Weightlifting Tasmania Inc. (WTI), including adjournments of  
meetings.

Name and date of the meeting in which the appointment has effect:

\_\_\_\_\_

**Please mark one of the following boxes:**

☐ 1) This form authorises the proxy to vote on my behalf on all matters.

**OR**

☐ 2) This form authorises the proxy to vote on my behalf on the following matter(s) only:

**A.** If a vote is taken for any motions or resolutions, I want the proxy to vote as follows:

(Specify the matter(s) and any limitations on the manner in which you want the proxy to vote.)

\_\_\_\_\_

\_\_\_\_\_

**B.** If a vote is taken on any positions for the board, I want the proxy to vote as follows:

(Specify names, positions and back up votes (please state back up vote) where applicable.)

\_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

Notes:

- 1) Another page may be attached to explain voting specifications. Extensions must be indicated in whether they come under 2) A. or 2) B. and signed.
- 2) Only financial members of WTI are authorised to be proxies.
- 3) A proxy is not authorised to vote on a matter if the person who appointed the proxy is present at the relevant meeting.
- 4) This form is ineffective unless it contains the date on which it was made and it is given or emailed to the secretary of the WTI (office@weightliftingtas.com) at least 24 hours before the meeting in which it is to operate.