

**CONSTITUTION OF
BEVERLEY AGRICULTURAL SOCIETY INC.
DRAFT**

ABN 39 447 156 213

13/6/1941
14/4/1962
18/10/2018

A Society incorporated pursuant to the Associations
Incorporation Act 2015 (WA)

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1. NAME.

The name of the Society is Beverley Agricultural Society Inc. ("**the Society**").

2. DEFINITIONS.

In this Constitution, unless the contrary intention appears, words and phrases have the following meaning:

- (a) "**the Act**" means the *Associations Incorporation Act 2015* (WA).
- (b) "**Auditor**" means a suitably qualified person who may be appointed at the AGM to audit the Accounts of the Society. The person should preferably be a member of the Institute of Chartered Accountants of Australia or a member of CPA Australia or a member of the National Institute of Accountants of Australia.
- (c) "**Financial year**" means a twelve-month period commencing on 1st October and ending on 30th September in the calendar year following.
- (d) "**Ordinary resolution**" means a resolution at a meeting that is not a special resolution and is passed by the votes of more than 50% of all persons present who are entitled to cast a vote at that meeting.
- (e) "**poll**" means voting conducted in written form (as opposed to a show of hands).
- (f) "**Quorum**" means the minimum number of persons required to be present in order to conduct a meeting. Being:
 - (i) For all meetings of members, the number shall be 8.
 - (ii) For all meetings of the Committee, the number shall be 5.
- (g) "**Technology attendance**" in respect to meetings means the use of video conferencing or similar.

3. OBJECTS OF THE SOCIETY.

3.1 The objects of the Society are:

- To affiliate with the Royal Agricultural Society of Western Australia (**RAS**);
- To promote and encourage agriculture and animal husbandry generally;
- To facilitate and encourage the promotion and betterment of the district generally;
- To conduct and subsidise shows, exhibitions, and competitions;
- To award prizes of any description;
- To foster the interests of the members; and,
- To subscribe to any charity and to give donations for any public purpose.

3.2 Property and income

The property and income of the Society shall be applied solely to promoting its objects and purposes and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in promoting such object and purposes.

3.3 Permitted payments

Provided it is done in good faith, clause 3.2 does not prevent the Society from:

- a) Paying a member for goods or services they have provided, or expenses they have properly incurred at fair and reasonable rates, or
- b) Making payment to a member in carrying out the Society's objects purposes.

4. NUMBER, QUALIFICATIONS, AND LIABILITY OF MEMBERS.

4.1 Number.

The Society shall have a minimum of twenty-five (25) members with full voting rights.

4.2 Qualification for Ordinary Member

Membership of the Society is open to any person who:

- a) Has attained the age of 16 years or older.

- b) Is in agreement with and supports the objects of the Society.
- c) Has satisfied the procedure for membership of the Society.

4.3 Honorary Life Member

The Society may by Special Resolution, at a general meeting of members, elect as an Honorary Life Member any person who has rendered valuable service in furthering the objects of the Society. Honorary Life Members shall be exempt from the payment of fees and contributions and shall have all rights and privileges of ordinary members.

4.4 Affiliated Member

A body corporate or other organisation approved by the Society may become a member on payment of Ordinary Membership fees and as described in clause 5.3.

4.5 Liability.

- a) Members are to pay any membership fees set by the Society.
- b) Members are not liable to pay, by reason of the person's membership, any other debts incurred by or on behalf of the Society, including the costs of winding up of the Society.

5. BECOMING A MEMBER.

5.1 Application.

A person who wishes to become a member (**applicant**) shall:

- a) apply for membership to the Committee in writing by use of the form at Schedule 1 or in such form as the Committee from time to time directs; and
- b) pay such fees as due and payable upon application.

5.2 Consideration of application.

- a) The Committee members must consider each application made under 5.1 at a Committee meeting and must at the Committee meeting or the next Committee meeting accept or reject that application.
- b) An applicant whose application for membership of the Society is rejected under 5.2 a) must, if he or she wishes to appeal against that decision, give notice to the Secretary of his or her intention to do so within a period of 14 days from the date he or she is advised of the rejection.
- c) When notice is given under 5.2 b), the Society in a general meeting no later than the next AGM, must either confirm or set aside the decision of the Committee to reject the application, after having afforded the applicant who gave that notice a reasonable opportunity to be heard by, or to make representations in writing to, the Society in the general meeting.

5.3 Subscriptions of members of Society.

- a) The members may from time to time at a general meeting determine the amount of the subscription to be paid by each member.
- b) Each member must pay to the Treasurer, annually on or before 31st July or such other date as the Committee from time to time determines, the amount of the subscription determined under sub-rule a).
- c) Subject to sub-rule d), a member whose subscription is not paid within 3 months after the relevant date fixed by or under sub-rule b) ceases on the expiry of that period to be a member, unless the Committee decides otherwise.
- d) A person exercises all the rights and obligations of a member for the purposes of these rules if his or her subscription is paid on or before the relevant date fixed by or under sub-rule b) or within 3 months thereafter, or such other time as the Committee allows.

6. MEMBERS' REGISTER

6.1 Contents.

- a) The Society shall maintain and keep updated a members' register which shall contain:
 - (i) The full name of each member;

- (ii) The contact postal, residential and/or email address of each member.
 - b) Within twenty-eight (28) days after a change in membership the Membership Secretary shall ensure that a membership change is recorded in the members' register.
 - c) The Membership Secretary shall ensure that the members' register is kept and maintained at such place as the Committee decides.
 - d) The Membership Secretary must cause the name of a person who ceases to be a member pursuant to clause 7 to be removed from the register as soon as the Membership Secretary becomes aware.
- 6.2 Inspection and copying of members' register.**
- a) A member shall be entitled to inspect the members' register free of charge, at such time and place as is mutually convenient to the Society and the member.
 - b) A member shall contact the Secretary to request to inspect the members' register.
 - c) A member may make a copy of details from the members' register but has no right to remove the members' register.
 - d) A member may make a request in writing to the Secretary for a copy of the members' register for which the Society may charge a reasonable fee, which is to be determined by the Committee from time to time.
 - e) The Committee may require a member who requests a copy of the members' register under clause 6.2(d) to provide a statutory declaration to the Secretary setting out the purpose of the request and declaring that the purpose is connected with the Society's affairs.

7. TERMINATION OF MEMBERSHIP.

7.1 Circumstances when membership terminates.

- a) A member's membership terminates if the member:
 - (i) Ceases to be a member pursuant to clause 5.3 c);
 - (ii) Resigns pursuant to clause 7.2;
 - (iii) Is expelled pursuant to clause 7.3; or
 - (iv) Dies.
- b) The Society shall keep record of:
 - (i) The date on which the membership terminated pursuant to clause 7.1(a); and,
 - (ii) The reason for the termination and shall retain this information for a period of not less than 12 months.

7.2 Resignation of member.

- a) A member who has paid all membership fees may resign as a member by giving written notice of their resignation to the Membership Secretary.
- b) The member's resignation is effective as at:
 - (i) The time stated in the notice of resignation; or,
 - (ii) If no time is stated in the notice, then the time of the receipt by the Membership Secretary of the written notice.
- c) Despite their resignation, any member who resigns from the Society remains liable to pay any outstanding membership fees to the Society.
- d) The outstanding fees referred to in clause 7.2(c) may be recovered as a debt due by the member to the Society.

7.3 Suspension or expulsion of member.

- a) The Society may, by Committee resolution, suspend or expel a member from membership if:
 - (i) The member refuses or neglects to comply with the constitution of the Society; or,
 - (ii) The member's behaviour is detrimental or contrary to the interests of the

Society.

- b) The Secretary shall, not less than twenty-eight (28) days before the Committee meeting at which the suspension or expulsion resolution is to be considered, give written notice to the member:
 - (i) Of the proposed suspension or expulsion and the grounds on which it is based;
 - (ii) Of the date, place and time of the Committee meeting at which the suspension or expulsion resolution is to be considered;
 - (iii) That the member, or the member's representative, may attend the Committee meeting at which the suspension or expulsion resolution is to be considered; and,
 - (iv) That the member, or the member's representative, may address the Committee at the Committee meeting at which the suspension or expulsion resolution is to be considered and shall be given a full and fair opportunity to state the member's case orally, in writing, or both.
- c) At the Committee meeting at which the suspension or expulsion resolution is to be considered the Committee shall:
 - (i) Give the member, or the member's representative, a full and fair opportunity to state the member's case orally;
 - (ii) Give due consideration to any written statement submitted by the member; and,
 - (iii) Determine whether or not the member should be either expelled or suspended and determine the period of suspension.
- d) Once the Committee has decided to suspend or expel a member, the member is immediately suspended or expelled.
- e) Within seven (7) days of the Committee meeting at which the suspension or expulsion resolution is considered, the Membership Secretary shall ensure that the member is informed in writing of the Committee's decision and the reasons for the decision.
- f) If a member is suspended under clause 7.3 the Membership Secretary shall record in the members' register within twenty-eight (28) days of the date of suspension:
 - (i) The suspended member's name;
 - (ii) The date on which the suspension takes effect; and,
 - (iii) The length of the suspension.
- g) A suspended member cannot exercise any rights or privileges of a member, including voting rights, during the period of suspension.
- h) Upon the expiry of the suspension period, the Membership Secretary shall record in the members' register, within twenty-eight (28) days of that expiration date, that the member is no longer suspended.

7.4 Member's right of appeal against suspension or expulsion.

Within fourteen (14) days of receiving notice of the Committee's decision under clause 7.3(c), an expelled or suspended member may appeal the Committee's suspension or expulsion decision by giving written notice of the expelled or suspended member's intention to seek:

- (i) An appeal of the Committee's suspension or expulsion decision; and,
- (ii) The appointment of a mediator under clause 16.

7.5 Reinstatement of member.

If the Committee's decision to suspend or expel a member is revoked, any act performed by the Committee or members in general meeting during the period that the member was suspended or expelled from membership under clause 7.3, is deemed to be valid, notwithstanding the member's inability to exercise their rights or privileges of a member, including the right to vote, during that suspension period.

8 GENERAL MEETINGS.

8.1 Annual General Meeting.

- a) The AGM must be held prior to 30th November each year and the date is to be set by the Committee.
- b) The business of the AGM is to:
 - (i) To receive the minutes of the previous AGM;
 - (ii) To receive and adopt the Accounts of the Society;
 - (iii) To receive the Auditor or Reviewer's report where there is one;
 - (iv) To elect members to the Committee as required; and,
 - (v) To conduct such other business as appropriate for an AGM.
- c) The Committee shall ensure that the notice to hold the AGM must be given to all members either at their postal address or by email, at least 21 days prior to the holding of the AGM.

8.2 Special General Meeting.

- a) A special general meeting of all members may be called at any time during the year.
- b) An SGM may be called by either, the Committee or at least 20% of members on the members' register and:
 - (i) Have a specific purpose or purposes;
 - (ii) Be called where a Special Resolution is required; or,
 - (iii) Where a matter cannot await the AGM.
- c) Where at least 20% of members give notice to call for an SGM, it must be signed by all of them and delivered to the Secretary in the first instance or President in the absence of the Secretary.
- d) The Committee shall ensure that a notice to hold the SGM must be given to all members either at their postal address or by email, at least 21 days prior to the holding of the SGM.

8.3 Notice for AGM or SGM ("the meeting")

The notice for the meeting shall include:

- a) The place, date, and time of the meeting.
- b) The order of business.
- c) Detail and explanation of all resolutions noting the voting requirement of special resolutions if there are any.
- d) Where the meeting is to be held to include technology attendance, the manner by which members may register to be included by technology attendance.

8.4 Conduct of the meeting.

- a) The President, or in the President's absence, the Vice President shall normally occupy the Chair of each meeting.
- b) The members at the meeting may elect a member other than the President or Vice President to be the Meeting Chair for that meeting if the President or Vice President is:
 - (i) Not present within 30 minutes after the starting time set for the meeting;
 - (ii) Present but does not want to act as Meeting Chair of the meeting.
- c) The meeting cannot conduct business unless the quorum as defined in 2 (f)(i) is present.
- d) At a meeting at which the quorum is present, the Meeting Chair may adjourn the meeting with the consent of a majority (more than 50%) of the members present.
- e) No business shall be conducted at a rescheduled meeting other than the unfinished business from the adjourned meeting.
- f) When a meeting is adjourned for fourteen (14) days or more, the Secretary shall ensure that notice of the adjourned meeting is given to the members in accordance with Clauses 8.1(c) or 8.2(d) as if that meeting was a new meeting.
- g) If, within half an hour of the time appointed for the meeting the quorum specified in Clause 2(f) is not present, the meeting is to stand adjourned to the same time, day and

place in the following week.

- h) The Secretary shall ensure that minutes of the resolutions and proceedings of all meetings are recorded and maintained together with a record of the names of persons present at each meeting.
- i) The Auditor or Reviewer is entitled to attend any meeting and to be heard by the members on any part of the business of the meeting that concerns the Auditor or Reviewer in their capacity.
- j) The Society shall give the Auditor or Reviewer any communications relating to the meeting that a member is entitled to receive.

9 AGM & SGM (“the meeting”) – VOTING.

9.1 Votes per member at the meeting.

- a) Each member present or by proxy has one deliberative vote at a meeting.

9.2 Entitlement to vote at a meeting.

- a) A member or their proxy is not entitled to vote at any meeting unless all monies due and payable to the Society by the member or their proxy have been paid.
- b) A member is only entitled to vote at a meeting if the member’s name is recorded in the members’ register as at the date the notice of the meeting was sent out.

9.3 Affiliated members and organisational representatives – voting at the meeting

- a) An Affiliated member shall appoint a natural person to represent the organisation at any meetings (“organisational representative”).
- b) An organisational representative shall be appointed in writing using the form set out at schedule 3 (Appointment of Organisational Member Representative Form).
- c) A copy of the Appointment of Affiliated Member Representative Form shall be forwarded by the organisational member to the Secretary.
- d) An organisational representative has authority to represent the Affiliated member:
 - (i) If appointed for a particular meeting, until the conclusion of that meeting; or,
 - (ii) Otherwise, until the appointment of the organisational representative is revoked by the organisational member and notice of this revocation is given by the organisational member to the Secretary.

9.4 Voting procedure at the meeting

- a) Voting at the meeting shall be conducted and decided by:
 - (i) A show of hands; or,
 - (ii) A poll.
- b) A decision on what manner of voting shall be used shall be that of the Meeting Chair.
- c) In the case of an equality of votes at a meeting, the Meeting Chair is entitled to exercise a second or casting vote.

10 COMMITTEE

10.1 Committee Membership

- a) The affairs of the Society will be managed by a Committee of Management (“Committee”) of at least 5 members and no greater than 15 including:
 - (i) The President;
 - (ii) The Vice President;
 - (iii) The Secretary;
 - (iv) The Membership Secretary;
 - (v) The Treasurer; and,
 - (vi) Ten members of the Society.
- b) All Committee members must be elected annually to membership of the Committee at an AGM.

- c) A person may be a committee member if the person is-
 - (a) an individual who has reached the age of 18 years of age;
 - (b) an ordinary member
- d) No person shall be considered for membership of the committee where that person is:
 - (i) A bankrupt;
 - (ii) In the previous 5 years has been convicted of, or imprisoned for an indictable offence under any law of any State or Territory of the Commonwealth of Australia in relation to the promotion, formation, or management of a body corporate;
 - (iii) In the previous 5 years has been convicted of, or imprisoned for an offence involving fraud or dishonesty punishable by imprisonment for a period of three (3) months or more under any law of any State or Territory of the Commonwealth of Australia;
 - (iv) Or was a Director of a company under the *Corporations Law 2001 (Cth)* and convicted of any offence under that act within the last five (5) years.
- e) If a vacancy remains on the Committee or when a casual vacancy within the meaning of rule 12.2 occurs in the membership of the Committee-
 - (a) the Committee may appoint a member to fill that vacancy; and
 - (b) a member appointed under this sub-rule will -
 - (i) hold office until the next AGM; and
 - (ii) be eligible for election to membership of the Committee at the next AGM.

10.2 Delegations.

- a) The Committee may delegate, in writing, to one to more sub-committees (consisting of such member or members of the Society as the Committee thinks fit) the exercise of such functions of the Committee as are specified.
- b) Any delegation under sub-rule (a) may be subject to such conditions and limitations.
- c) The Committee may, in writing, revoke wholly or in part any delegation under sub-rule (a).

11 OFFICEHOLDERS.

11.1 President.

- a) Subject to this rule, the President, when available, must preside at all general meetings and Committee meetings.
- b) In the event of the absence from a general meeting of the President or Vice President, the members shall elect a member to occupy the Chair.
- c) In the event of the absence from a Committee meeting, the members of the Committee shall elect a member to occupy the Chair.
- d) Together with the Committee ensure compliance responsibilities of the Society are met.
- e) Ensure regular Committee meetings are held.
- f) Develop meeting agenda with the assistance of the Secretary.
- g) Perform other duties as are imposed by these rules or the Act on the President.

11.2 Vice President

- a) Subject to the President's availability, the Vice President shall execute the roles of President as described in clause 11.1

11.3 Secretary.

The Secretary must:

- a) Co-ordinate the correspondence of the Society.
- b) Keep full and correct minutes of the proceedings of the meetings of members and Committee and of the Society.
- c) Maintain all registers required under the Act and permit and enable members upon

reasonable request, to make copies of such registers but not to permit removal of such registers at any time.

- d) Maintain and keep up to date, the constitution of the Society and make it or copies available to members.
- e) Unless the members resolve otherwise at a general meeting, have custody of all books, documents, records and registers of the Society, including those referred to in paragraph (c) but other than those required by rule 11.3 to be kept and maintained by, or in the custody of, the Treasurer.
- f) Perform such other duties as are imposed by this constitution on the Secretary.

11.4 Treasurer.

The Treasurer shall ensure that:

- a) Collection of all moneys payable to the Society are collected and the issuing of receipts in the name of the Society for those monies;
- b) Payment of all monies received by the Society into the account or accounts of the Society as the Committee may direct from time to time;
- c) Timely payment of the expenses of the Society from the funds of the Society with the authority of the Committee or a general meeting;
- d) Maintenance by the Society of financial records that comply with the requirements of Clause 13.4;
- e) Safe custody of financial records and any other relevant Society records.
- f) Co-ordination of the preparation of the financial statements and financial report prior to their submission to the AGM;
- g) Assistance of the reviewer or Auditor in performing their functions; and,
- h) Performance of any other duties required of the Treasurer by this constitution.

11.5 Membership Secretary.

- a) The Membership Secretary shall ensure that all applications for membership to the Society are duly completed on a Membership Application Form approved by the Committee and shall ensure:
 - (i) That they are presented to each Committee meeting for consideration;
 - (ii) That they are duly recorded in the minutes as to approval or otherwise;
 - (iii) That the applicant is advised immediately following the meeting as to approval or rejection; and,
 - (iv) That details of new members are entered into the Members' Register.
- b) The Membership Secretary shall maintain the Members' Register and ensure it is current.

11.6 Record of Officeholders.

- a) The Secretary shall ensure that a record of officeholders is maintained.
- b) The record of officeholders shall include:
 - (i) Each officeholder's full name;
 - (ii) Each officeholder's current postal, residential, and email address;
 - (iii) Dates of appointment of each officeholder to their respective office; and,
 - (iv) If applicable, dates of cessation of the appointment of each officeholder to their respective office.
- c) The record of officeholders shall be kept and maintained at such place as the Committee decides.

12 COMMITTEE AND MEETINGS

12.1 Proceedings of the Committee.

- a) The Committee must meet together for the dispatch of business not less than 3 times in each year and the President, or at least half the members of the Committee, may at any time convene a meeting of the Committee.
- b) Each Committee member has a deliberative vote.

- c) A question arising at a Committee meeting must be decided by a majority of votes, but, if the vote is tied, the person occupying the Chair at the Committee meeting will have a casting vote in addition to his or her deliberative vote.
- d) At a Committee meeting the quorum is as defined at clause 2 (f)(ii) and must include at least one office bearer.
- e) Subject to these rules, the procedure and order of business to be followed at a Committee meeting may be determined by the Committee members present at the Committee meeting.
- f) A Committee member having any direct or indirect pecuniary interest in a matter must immediately declare it at the meeting or prior to its commencement and the Secretary record it in the minutes.

12.2 Casual Vacancies

A casual vacancy occurs in the office of a Committee member and that office becomes vacant if the Committee member:

- a) Dies;
- b) resigns by notice in writing delivered to the President or Secretary.
- c) is convicted of an offence under the Act;
- d) is permanently incapacitated by mental or physical ill-health;
- e) is absent without apology or leave of absence for more than:
 - i) three consecutive Committee meetings; or,
 - ii) three Committee meetings in the same financial year;for which meetings the member received notice, and the Committee has resolved to declare the position vacant;
- f) ceases to be a member of the association;
- g) is the subject of a resolution passed by a general meeting of members terminating his or her appointment as a Committee member; or,
- h) becomes bankrupt.

13 FINANCES.

13.1 Payment of income or property to members not permitted.

Subject to Clause 13.2, none of the income or property of the Society may be paid directly or indirectly, by way of dividend, bonus or otherwise, to a member.

13.2 Permitted payments.

Clause 13.1 does not prevent payment may be made in good faith to any member, Committee member, officer or employee in return for any services actually rendered to the Society or for goods or time spent travelling supplied to the Society in the ordinary and usual course of business, PROVIDED ALWAYS that such payment is noted in the minutes of the Committee meeting.

13.3 Control of Funds.

- a) The funds of the Society shall be kept in an account or accounts, in the name of the Society in a financial institution or institutions, determined by the Committee.
- b) The Society shall use its funds in carrying out the Society's objects and purposes.
- c) All payments made by the Society shall be authorised by any two of the Committee.

13.4 Financial records.

- a) The Society shall keep financial records that:
 - (i) Correctly record and explain its transactions, financial position and performance; and,
 - (ii) Enable true and fair financial statements to be prepared.
- b) The Society shall retain its financial records for at least 5 years after the transactions covered by the financial records are completed.

14 MINUTES.

14.1 Minutes

- a) The Society shall keep minutes of the resolutions and proceedings of all meetings and Committee meetings together with a record of the names of persons present at each meeting and Committee meeting.

14.2 Inspection of Records.

- a) Upon written request, a member may at any reasonable time inspect the books, documents, records and securities of the Society PROVIDED ALWAYS that such books, documents, records and securities of the Society are not subject to Legal Privilege or Confidentiality Agreements.
- b) The Committee may determine any charge for such inspection at 14.2(a).

15 PROXIES.

A member (in this rule called "the appointing member") may appoint in writing, per Schedule 2, another member who is a natural person to be the proxy of the appointing member and to attend, and vote on behalf of the appointing member at, any general meeting.

16 DISPUTES AND MEDIATION.

- a) The grievance procedure set out in this rule applies to disputes under these rules between:
 - (i) A member and another member; or,
 - (ii) A member and the Society; or,
 - (iii) If the Society provides services to non-members, those non-members who receive services from the Society, and the Society.
- b) 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.
- c) 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.
- d) The mediator must be a person chosen by agreement between the parties.
- e) Where agreement on a mediator cannot be reached between the parties:
 - (i) in the case of a dispute between a member and another member, a person appointed by the Committee of the Society;
 - (ii) in the case of a dispute between a member or relevant non-member, and the Society, a person who is a mediator appointed to, or employed with, a not-for-profit organisation.
- f) A member of the Society can be a mediator.
- g) The mediator cannot be a member who is a party to the dispute.
- h) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- i) The mediator, in conducting the mediation, must:
 - (i) give the parties to the mediation process every opportunity to be heard;
 - (ii) allow due consideration by all parties of any written statement submitted by any party; and,
 - (iii) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
- j) The mediator must not determine the dispute.
- k) The mediation must be confidential and without prejudice.
- l) 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.

17 CONSTITUTION.

17.1 Binding.

This constitution imposes a legally binding obligation upon the Society and upon each member to observe all of its Clauses.

17.2 Amendment.

- a) The Society may amend the constitution or replace it with a new constitution by passing a special resolution by 75% of members present at an AGM or special meeting. A notice requesting changes to the constitution must be given at least 14 days prior to the Secretary who must then notify members at least 7 days prior.

18 COMMON SEAL OF SOCIETY.

The Society does not have a common seal.

19 DISTRIBUTION OF SURPLUS PROPERTY ON WINDING UP OF SOCIETY.

If upon the winding up or dissolution of the Society there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another Society incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which Society shall be determined by resolution of 75% of all members.

Schedule 1 - Membership Application Form



Beverley Agricultural Society (Inc)

Membership Form 2018

PO Box 108 Beverley WA 6304

beverleyagsociety@gmail.com

<p align="center">Standard Membership \$25 – Two adult tickets OR Family Membership \$30 – 2 adult tickets and any children, immediate family, under 16 years)</p>

Please fill out the contact details clearly so we can keep our database up-to-date.

Name

Address

Phone

Email

Membership Type – please tick

Standard (two adult tickets)

Family (two adult tickets plus nominated number of children under 16 years)

Tickets required: Adults____ Children____

Method of payment

Cheque Made Payable to Beverley Agricultural Society
PO Box 108 Beverley WA 6304

EFT BSB – 016 540 Account – 2599 03452
Please include your name in the reference field

*Remember to post or email form to above address.

Do you require a show schedule? Yes / No (please circle)

Schedule 2 - Proxy Voting Form

(For use by member who is unable to attend annual or special general meeting)

A. Appointing a Proxy

I, of
I.[Member's full name]
.....
[Member's residential address]
.....
[Member's telephone number]
[Member's email address]

being a member of the Beverley Agricultural Society Inc.(**Society**) and authorised to vote at a general meeting, hereby appoint:

Please Tick ONLY ONE (1) of the following:

- 1. Chairperson of general meeting OR
- 2. Secretary of Society OR
- 3. Proxy identified below

I, of
[Proxy's full name]
.....
[Proxy's residential address]

to vote on my behalf at the annual/special (strike out '**annual**' OR '**special**') general meeting (**general meeting**) of the Society to be held on:

.....
Date of general meeting Address of general meeting

and at any adjournment of the general meeting.

B. Proxy's Voting Directions

My proxy is authorised to vote:

Please Tick ONLY ONE (1) of the following:

- 1. As the proxy deems fit OR
- 2. According to the specific directions to my proxy identified below

Specific directions to proxy (please add further page if needed)

.....
Signature of Member Date

Schedule 3 – Appointment of Organisational Member Representative Form

.....
[Name of organisational member]

Advises that, on
[Insert date of meeting]

It was resolved that
[Name of representative of organisational member]

Represent the organisational Member at (tick only ONE of the following boxes):

The general meeting/s on
(Insert relevant date/s)

OR

All general meetings

Of:Limited.
[Name of Society]

Witnessed/authorised by ((if required under the CORPORATE MEMBER’S rules)

Signature:

Name:

Position:

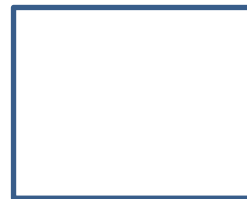
Date:

Signature:

Name:

Position:

Date:



[Affix organisational members
common seal if required]

The organisational member acknowledges that according to Clause 17.4 of the Society’s constitution a person appointed to represent a member which is an Society is deemed for all purposes to be a member until that appointment is revoked by the Society or, in the case of an appointment in respect of a particular general meeting, which appointment is not so revoked, the conclusion of that general meeting.