

# Constitution of Anglers Alliance Tasmania Incorporated

## 1. Name of association

The name of the association is Anglers Alliance Tasmania Incorporated, hereafter referred to as the Alliance.

## 2. Interpretation

In these rules –

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

"Alliance" means the association referred to in rule 1;

"Auditor" means the person appointed as the auditor of the Alliance under rule 9;

"Basic objects of the Alliance" means the objects and purposes of the Alliance as stated in an application under section 7 of the Act for the incorporation of that Alliance;

"General meeting" includes –

- (a) The annual general meeting;
- (b) Any general meeting and
- (c) Any special general meeting;

"Ordinary business of the annual general meeting" means the business specified in rule 11(5);

"Special general meeting" means any general meeting other than the annual general meeting.

## 3. Alliance's office

The office of the Alliance is to be the Secretary's address or any other place the Alliance determines.

## 4A. Object of the Alliance

Through the representation of all anglers, ensure the realisation and maintenance of the full potential of the fishery.

#### **4B. Other Objects and purposes of the Alliance**

In addition to the basic object of the Alliance, the objects and purposes of the Alliance include the following:

- (a) the purchase, taking on lease or in exchange, and the hiring or otherwise acquiring of any real or personal property necessary or convenient for any of the objects or purposes of the Alliance;
- (b) The buying, selling and supplying of, and dealing in, goods of all kinds;
- (c) The construction, maintenance and alteration of buildings or works necessary or convenient for any of the objects or purposes of the Alliance;
- (d) The accepting of any gift for any one or more of the objects or purposes of the Alliance;
- (e) The taking of any step the committee or the members in general meeting consider expedient for the purpose of procuring contributions to the funds of the Alliance;
- (f) the printing and publishing of any newspapers, periodicals, books, leaflets or other documents the committee or the members in general meeting consider desirable for the promotion of the objects and purposes of the Alliance;
- (g) The borrowing and raising of money in any manner and on terms –
  - (i) The committee thinks fit; or
  - (ii) Approved or directed by resolution passed at a general meeting;
- (h) subject to the provisions of the *Trustee Act 1898*, the investment of any moneys of the Alliance not immediately required for any of its objects or purposes in any manner the committee determines;
- (i) the making of gifts, subscriptions or donations to any of the funds, authorities or institutions to which section 78(1)(a) of the *Income Tax Assessment Act 1936* of the Commonwealth relates;
- (j) the establishment and support, or aiding in the establishment and support, of associations, institutions, funds, trusts, schemes and conveniences calculated to benefit servants or past servants of the Alliance and their dependants, and the granting of pensions, allowances or other benefits to servants or past servants of the Alliance

and their dependants, and the making of payments towards insurance in relation to any of those purposes;

(k) The establishment and support, or aiding in the establishment or support, of any other association formed for any of the basic objects of the Alliance;

(l) The doing of any lawful thing incidental or conducive to the attainment of the basic objects of the Alliance or of any of the objects and purposes specified in this rule.

## **5. Membership of Alliance**

(1a) The organisations that have come together to form this Alliance prior to incorporation are:

- (i) Australian Fishing Tackle Association (Tasmania)
- (ii) North West Fisheries Association
- (iii) Northern Tasmanian Angling Clubs
- (iv) Southern Tasmanian Licensed Anglers Association
- (v) Tasmanian Fly Fishing Association
- (vi) Trout Guides and Lodges (Tasmania)

(1b) An organisation or person which is nominated and approved for membership as provided in these rules is eligible to be a member of the Alliance on payment of the annual subscription fixed under these rules.

(1c) Members will be entitled to the following full voting right representation within the Alliance:

- |  |                   |
|--|-------------------|
| (i) Australian Fishing Tackle Association (Tasmania) | 2 representatives |
| (ii) North West Fisheries Association                | 2 representatives |
| (iii) Northern Tasmanian Angling Clubs               | 2 representatives |
| (iv) Southern Tasmanian Licensed Anglers Association | 2 representatives |
| (v) Tasmanian Fly Fishing Association                | 2 representatives |
| (vi) Trout Guides and Lodges (Tasmania)              | 2 representatives |
| (vii) Northern Region independent anglers            | 1 representative  |
| (viii) North Western Region independent anglers      | 1 representative  |
| (ix) Southern Region independent anglers             | 1 representative  |

(1d) The Alliance is responsible to secure regional independent angler representatives through public process. Such representatives will be deemed appointed as members for a period of two years after which they are eligible for re-appointment through further public process.

(1e) Nominated members of Associations or independent anglers may substitute alternate representatives should they be unable to attend any meeting personally. Any

alternative representative must be a member of the Association concerned or independent if representing an independent angler.

- (2) An organisation that is not a member of the Alliance at the time of the incorporation of the Alliance is not to be admitted to membership –
  - (a) Unless the organisation is nominated in accordance with sub rule (3); and
  - (b) The admission as a member is approved by the Alliance.
- (3) A nomination of an organisation for membership of the Alliance is to be –
  - (a) Made in writing and signed by 2 representatives; and
  - (b) Accompanied by the written consent of the organisation nominated and
  - (c) Lodged with the public officer of the Alliance.
- (4) The consent referred to in sub rule (3) may be endorsed on the nomination.
- (5) As soon as practicable after the receipt of a nomination, the public officer is to refer the nomination to the Alliance.
- (6) On a nomination being approved by the Alliance, the public officer –
  - (a) Is to notify the nominee, in writing, that they have has been approved for membership of the Alliance; and
  - (b) Upon receipt of the sum payable as the first year's subscription, is to enter the nominee's name in a register of members.
- (7) A member of the Alliance may resign from the Alliance by delivering or sending by post to the public officer a written notice of resignation.
- (8) On receipt of a notice from a member under sub rule (7), the public officer is to remove the name of the member from the register of members.
- (9) An organisation or person –
  - (a) Becomes a member of the Alliance when their, his or her name is entered in the register of members; and
  - (b) Ceases to be a member of the Alliance when their, his or her name is removed from the register of members.
- (10) Any right, privilege or obligation of an organisation or person as a member of the Alliance –
  - (a) is not capable of being transferred or transmitted to another organisation or person; and
  - (b) Terminates on the cessation of the membership.
- (11) If the Alliance is wound up –
  - (a) Every member of the Alliance; and

(b) every organisation and person who, within the period of 12 months immediately preceding the commencement of the winding up, was a member of the Alliance is liable to contribute –

- (i) To the assets of the Alliance for payment of the debts or liabilities of the Alliance; and
- (ii) For the costs, charges and expenses of the winding up; and
- (iii) For the adjustment of the rights of the contributories among themselves.

(12) Any liability under sub rule (11) is not to exceed \$2.

(13) A former member is not liable to contribute under sub rule (11) in respect of any debt or liability of the Alliance contracted after they, he or she ceased to be a member.

## **6. Income and property of Alliance**

(1) The income and property of the Alliance is to be applied solely towards the promotion of the objects and purposes of the Alliance.

(2) No portion of the income and property of the Alliance is to be paid or transferred to any member of the Alliance.

(3) The Alliance is not to –

- (a) Appoint a person who is a member of the committee to any office in the gift of the Alliance to the holder of which there is payable any remuneration by way of salary, fees or allowances; or
- (b) Pay to any such person any remuneration or other benefit in money or money's worth, other than the repayment of out-of-pocket expenses.

(4) A servant or member of the Alliance may be paid –

- (a) remuneration in return for services rendered to the Alliance or for goods supplied to the Alliance in the ordinary course of business; or
- (b) Interest at a rate not exceeding 7¼% on money lent to the Alliance; or
- (c) A reasonable and proper sum by way of rent for premises let to the Alliance.

## **7. Accounts of receipts and expenditure**

(1) True accounts are to be kept of –

- (a) All money received and expended by the Alliance and the matter in respect of which the receipt or expenditure takes place; and
- (b) The property, credits and liabilities of the Alliance.

(2) The accounts are to be open to inspection by the members of the Alliance subject to any reasonable restrictions as to time and manner of inspecting the Alliance may impose.

(3) The treasurer of the Alliance is to keep all general records, accounting books and records of receipts and expenditure connected with the operations and business of the Alliance in the form and manner the Alliance directs.

(4) The accounts, books and records are to be kept at the Alliance's office or at any other place the Alliance decides.

## **8. Banking and finance**

(1) The treasurer of the Alliance, on behalf of the Alliance, is to –

- (a) Receive all money paid to the Alliance; and
- (b) Immediately after the receipt issue official receipts.

(2) The Alliance is to cause to be opened with any bank, building society or credit union the Alliance selects and an account in the name of the Alliance into which all money received is to be paid as soon as possible after receipt.

(3) The Alliance may –

- (a) Receive from the Alliance's financial institution the cheques drawn by the Alliance on any of its accounts with the financial institution; and
- (b) Release and indemnify the financial institution from and against all claims, actions, suits or demands that may be brought against the financial institution arising directly or indirectly out of those cheques.

(4) Except with the authority of the Alliance, a payment of any sum exceeding \$2 is not to be made from the funds of the Alliance otherwise than by cheque drawn on the Alliance's account.

(5) The Alliance may provide the treasurer with a sum to meet urgent expenditure, subject to any conditions in relation to the use and expenditure the committee may impose.

(6) Cheques are not to be drawn on the Alliance's account except for the payment of expenditure that has been authorised by the Alliance.

(7) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments are to be –

- (a) Signed by the treasurer or, in his or her absence, by any other member representative of the Alliance, the Alliance nominates for that purpose; and
- (b) Counter-signed by the public officer.

## **9. Auditor**

- (1) At each annual general meeting of the Alliance, the members present are to appoint a person as the auditor of the Alliance.
- (2) The auditor is to hold office until the annual general meeting next after that at which he or she is appointed, and is eligible for re-appointment.
- (3) The first auditor may be appointed by the committee before the first annual general meeting, and, holds office until the first annual general meeting, unless earlier removed by a resolution of the members at a general meeting, when that meeting may appoint an auditor to act until the first annual general meeting.
- (4) If an appointment is not made at an annual general meeting, the committee is to appoint an auditor for the current financial year of the Alliance.
- (5) Except as provided in sub rule (3), the auditor may only be removed from office by special resolution.
- (6) If a casual vacancy occurs in the office of auditor during the course of a financial year of the Alliance, the committee may appoint a person as the auditor to hold office until the next succeeding annual general meeting.

## **10. Audit of accounts**

- (1) The auditor is to examine the accounts of the Alliance at least once in each financial year of the Alliance.
- (2) The auditor is to –
  - (a) Certify as to the correctness of the accounts of the Alliance; and
  - (b) Report to the members present at the annual general meeting.
- (3) In the report and in certifying to the accounts, the auditor is to state if –
  - (a) He or she has obtained the required information; and
  - (b) In his or her opinion, the accounts are properly drawn up so as to exhibit a true and correct view of the financial position of the Alliance –
    - (i) According to the information at his or her disposal and the explanations given; and
    - (ii) As shown by the books of the Alliance; and
  - (c) The rules relating to the administration of the funds of the Alliance have been observed.
- (4) The public officer of the Alliance is to cause to be delivered to the auditor a list of all the accounts, books and records of the Alliance.

- (5) The auditor may –
- (a) Have access to the accounts, books, records, vouchers and documents of the Alliance; and
  - (b) Require from the servants of the Alliance any information and explanations he or she considers necessary for the performance of the duties as auditor; and
  - (c) Employ persons to assist in investigating the accounts of the Alliance; and
  - (d) In relation to the accounts of the Alliance, examine any member of the committee or any servant of the Alliance.

## **11. Annual general meeting**

- (1) The Alliance is to hold an annual general meeting each year.
- (2) The annual general meeting is to be held on any day (being not later than 3 months after the close of the financial year of the Alliance) the committee determines.
- (3) The annual general meeting is to be in addition to any other general meetings that may be held in the same year.
- (4) The notice convening the annual general meeting is to specify the purpose of the meeting.
- (5) The ordinary business of the annual general meeting is to be as follows:
- (a) To confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
  - (b) To receive from the committee, auditor and servants of the Alliance reports on the transactions of the Alliance during the last preceding financial year;
  - (c) To elect the officers of the Alliance and the ordinary committee members;
  - (d) To appoint the auditor and determine his or her remuneration;
  - (e) To determine the remuneration of servants of the Alliance.
- (6) The annual general meeting may transact special business of which notice is given in accordance with these rules.

## **12. Special general meetings**

- (1) The Alliance may convene a special general meeting of the Alliance at any time.
- (2) The Alliance, on the requisition in writing of not less than 50% of representatives, will convene a special general meeting of the Alliance.
- (3) A requisition for a special general meeting –
- (a) Is to state the objects of the meeting; and
  - (b) Is to be signed by the requisitionists; and
  - (c) Is to be deposited at the office of the Alliance; and

- (d) May consist of several documents, each signed by one or more of the requisitionists.
- (4) If the Alliance does not cause a special general meeting to be held within 21 days from the day on which a requisition is deposited at the office of the Alliance, the requisitionists, or any of them, may convene the meeting within 3 months from the day of the deposit of the requisition.
- (5) A special general meeting convened by requisitionists is to be convened in the same manner as nearly as possible as meetings are convened by the Alliance.

### **13. Notices of general meetings**

The public officer of the Alliance, at least 14 days before the date fixed for holding a general meeting of the Alliance, is to ensure all members are notified:

- (a) Specifying the place, day and time for the holding of the meeting; and
- (b) The nature of the business to be transacted at the meeting.

### **14. Business and quorum at general meetings**

- (1) All business transacted at a general meeting, except the ordinary business of the annual general meeting, is special business.
- (2) Business is not to be transacted at a general meeting unless a quorum of members entitled to vote is present at the time the meeting is considering that business.
- (3) A quorum for the transaction of the business of a general meeting is not less than 50% of representatives present and entitled to vote.
- (4) If a quorum is not present one hour after the appointed time for the commencement of a general meeting, the meeting –
  - (a) If convened on the requisition of members, is to be dissolved; or
  - (b) In any other case, is to be adjourned to the same day in the next week at the same time at the same place.
- (5) If at an adjourned meeting a quorum is not present one hour after the time appointed for the commencement of the meeting, the meeting is to be dissolved.
- (6) The chairperson, by written notice or at the time of the adjournment, may specify another place to which a meeting is to be adjourned.

### **15. Chairman to preside at general meetings**

- (1) The Chairman, or in his or her absence, the vice-Chairman, is to preside as chairperson at every general meeting of the Alliance.

(2) If the Chairman and vice-Chairman are absent from a general meeting, the members present are to elect one of their number to preside as chairperson.

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

(1) The chairperson of a general meeting at which a quorum is present may, with the consent of the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

(2) If a meeting is adjourned for 14 days or more, the notice of the adjourned meeting is to be given in the same manner as the notice of the original meeting.

(3) It is not necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

## **17. Determination of questions arising at general meetings**

(1) A question arising at a general meeting of the Alliance is to be determined on a show of hands.

(2) Unless before or on the declaration of the result of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands, been carried, or carried unanimously, or carried by a particular majority, or lost, and an entry to that effect in the minutes of the Alliance is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

## **18. Votes**

(1) On any question arising at a general meeting of the Alliance, a representative of a member has one vote only.

(2) All votes are to be given personally. However, should an Association entitled to two voting representatives, only be represented at a meeting by one person, that person will be entitled to also vote on behalf of the absent representative.

(3) In the case of an equality of voting on a question, the chairperson has a second or casting vote.

## **19. Taking of poll**

If at a meeting a poll on any question is demanded –

- (a) It is to be taken at that meeting in the manner the chairperson directs; and
- (b) The result of the poll is taken to be the resolution of the meeting on that question.

## **20. When poll to be taken**

- (1) A poll that is demanded on the election of a chairperson, or on a question of adjournment, is to be taken immediately.
- (2) A poll that is demanded on any other question is to be taken at any time before the close of the meeting as the chairperson directs.

## **21. Affairs of Alliance to be managed by the Alliance**

The affairs of the Alliance are to be managed by the Alliance.

## **22. Officers of the Alliance**

- (1) The officers of the Alliance are as follows:
  - (a) Chairman;
  - (b) Vice-Chairman;
  - (c) Treasurer and
  - (d) Secretary.
- (2) The provisions of rule 24(2), (3) and (4), so far as they are applicable and with the necessary modifications, apply in relation to the election of persons to any of the offices referred to in sub rule (1).
- (3) Each officer of the Alliance is to hold office until the annual general meeting next after the date of election, and is eligible for re-election.
- (4) If a casual vacancy in any office referred to in sub rule (1) occurs the Alliance may appoint one of its members to the vacant office, to hold the office up to and including the conclusion of the annual general meeting next following the date of the appointment.

## **23. Election of officers of the Alliance**

- (1) Nominations of candidates for election as officers of the Alliance are to be –

- (a) Made in writing signed by 2 representatives of members of the Alliance and accompanied by the written consent of the candidate (which may be endorsed on the nomination); and
  - (b) Delivered to the public officer of the Alliance at least 10 days before the date fixed for the holding of the annual general meeting.
- (2) If insufficient nominations are received to fill all vacancies –
- (a) The candidates nominated are taken to be elected; and
  - (b) Further nominations are to be received at the annual general meeting.
- (3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (4) If the number of nominations exceeds the number of vacancies to be filled, a ballot is to be held.
- (5) The ballot for the election of officers is to be conducted at the annual general meeting in the usual manner as directed by the Alliance.

#### **24. Vacation of office**

For the purpose of these rules, the office of an officer of the Alliance or of an ordinary committee member becomes vacant if the officer or committee member –

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

#### **25. Meetings of subcommittees**

- (1) The subcommittee is to meet at any place and time the subcommittee determines.
- (2) Special meetings of the subcommittee may be convened by the chairman or any 2 of its members.

(3) Notice is to be given to members of the subcommittee of any special meeting, specifying the general nature of the business to be transacted, and no other business is to be transacted at such a meeting.

(4) Not less than 50% of members of the committee constitute a quorum for the transaction of the business of a meeting of the subcommittee.

(5) Business is not to be transacted unless a quorum is present.

(6) If half an hour after the time appointed for the meeting a quorum is not present, the meeting is to be adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting in which case it is to be dissolved.

(7) At a meeting of the subcommittee, the following is to preside:

- (a) The chairman, or in his or her absence;
- (b) Any one of the remaining members of the subcommittee as may be chosen by the members present.

(8) Any question arising at a meeting of the subcommittee appointed by the committee is to be determined –

- (a) On a show of hands; or
- (b) If demanded by a member, by a poll taken in any manner the person presiding at the meeting determines.

(9) Each member present at a meeting of the subcommittee appointed by the committee (including the person presiding at the meeting) is entitled to one vote.

(10) If there is an equality of votes on any question, the person presiding has a second or casting vote.

(11) Written notice of each subcommittee meeting is to be served on each member of the subcommittee by –

- (a) Delivering it at a reasonable time before the meeting; or
- (b) Sending it by email or post in a prepaid envelope addressed to his or her usual or last-known address in time to reach him or her in due course of post before the date of the meeting.

## **26. Disclosure of interest in contracts**

(1) A member of the Alliance who is interested in any contract or arrangement made or proposed to be made with the Alliance is to disclose the interest –

- (a) At the first meeting at which the contract or arrangement is first taken into consideration, if the interest then exists; or
- (b) In any other case, at the first meeting after the acquisition of the interest.

(2) If a member becomes interested in a contract or arrangement after it is made or entered into, they, he or she is to disclose the interest at the first meeting after they, he or she becomes so interested.

(3) A member is not to vote as a member in respect of any contract or arrangement in which they, he or she is interested and any such vote is not to be counted.

## **27. Executive committee**

(1) The Chairman, vice-Chairman, the treasurer and the secretary constitute the executive committee.

(2) The executive committee may issue instructions to the public officer and the servants of the Alliance in matters of urgency connected with the management of the affairs of the Alliance during the period between meetings of the committee.

(3) The executive committee is to report on any instructions issued under sub rule (2) to the next meeting of the Alliance.

## **28. Executive Officer**

(1) An Executive Officer is to be appointed as an independent contractor.

(2) The duties of the Executive Officer include:

- (i) The day to day affairs of the Alliance;
- (ii) Specific tasks directed by the Alliance;
- (iii) The duties and responsibilities of the Public Officer;
- (iv) Such secretarial duties as the Secretary may request and
- (v) Such treasury duties as the Treasurer may request.

## **29. Annual subscription**

(1) The annual subscription payable by members is to be the following sum: \$2.00

(2) The annual subscription may be altered by the members by special resolution.

(3) The annual subscription of a member is due and payable on or before the first day of the financial year of the Alliance.

### **30. Financial year**

The financial year of the Alliance is the period beginning on 1<sup>st</sup> July in one year and ending on the 30<sup>th</sup> June the next following year.

### **31. Notices**

A notice may be served by or on behalf of the Alliance on any member or representative –

- (a) personally; or
- (b) by sending it through email or the post in a prepaid envelope addressed to the member at his or her usual or last-known address.

### **32. Expulsion of members**

(1) The Alliance may expel a member from the Alliance if, in the opinion of the Alliance, the member is guilty of conduct detrimental to the interests of the Alliance.

(2) The expulsion of a member under sub rule (1) does not take effect until whichever of the following is the later date:

- (a) The expiration of 14 days after the service on the member of a notice under sub rule (3);
- (b) If the member exercises his right of appeal under this rule, the conclusion of the special general meeting convened to hear the appeal.

(3) If the Alliance expels a member from the Alliance, the public officer of the Alliance, without undue delay, is to cause to be served on the member a notice in writing –

- (a) Stating that the Alliance has expelled the member; and
- (b) Specifying the grounds for the expulsion; and
- (c) Informing the member of a right to appeal against the expulsion under rule 34.

### **33. Appeal against expulsion**

(1) A member may appeal against an expulsion under rule 33 by delivering or sending by post to the public officer of the Alliance, within 14 days after the service of a notice under rule 33(3), a requisition in writing demanding the convening of a special general meeting for the purpose of hearing the appeal.

(2) On receipt of a requisition –

- (a) The public officer is to immediately notify the Alliance of its receipt; and

(b) The Alliance is to cause a special general meeting of members to be held within 21 days after the date on which the requisition is received.

- (3) At a special general meeting convened for the purpose of this rule –
- (a) No business other than the question of the expulsion is to be transacted; and
  - (b) The Alliance may place before the meeting details of the grounds of the expulsion and the Alliance's reasons for the expulsion; and
  - (c) The expelled member is to be given an opportunity to be heard; and
  - (d) The members present are to vote by secret ballot on the question whether the expulsion should be lifted or confirmed.

(4) If at the special general meeting a majority of the members present vote in favour of the lifting of the expulsion –

- (a) The expulsion is to be taken to have been lifted; and
- (b) The expelled member is entitled to continue as a member of the Alliance.

(5) If at the special general meeting a majority of the members present vote in favour of the confirmation of the expulsion –

- (a) The expulsion takes effect; and
- (b) The expelled member ceases to be a member of the Alliance.

### **34. Disputes**

(1) A dispute between a member of the Alliance in the capacity as a member and the Alliance is to be determined by arbitration in accordance with the provisions of the *Commercial Arbitration Act 1986*.

(2) This rule does not affect the operation of rule 34.

### **35. Seal of Alliance**

(1) The seal of the Alliance is to be in the form of a rubber stamp, inscribed with the name of the Alliance encircling the word "Seal".

(2) The seal of the Alliance is not to be affixed to any instrument except by the authority of the Alliance.

(3) The affixing of the seal is to be attested by the signatures of –

- (a) 2 member representatives of the Alliance; or
- (b) One member representative of the Alliance and the public officer of the Alliance.

(4) Attestation under sub rule (3) is sufficient for all purposes that the seal was affixed by authority of the Alliance.

(5) The seal is to remain in the custody of the public officer.

### **Explanatory Notes**

1. This constitution has been based on SCHEDULE 1 Model rules for an association provided by the Department of Justice, Consumer Affairs and Fair Trading at [http://www.consumer.tas.gov.au/business\\_affairs/incorporated\\_associations](http://www.consumer.tas.gov.au/business_affairs/incorporated_associations) (August 2005).
2. Amendment 0 - Draft constitution reviewed, amended and ratified at the inaugural meeting of the Alliance held at Liawenee on 18<sup>th</sup> September 2005.
3. Amendment 1 - Constitution amended at the general meeting held at Newstead on 20<sup>th</sup> November 2005.