

CONSTITUTION
Of
MANNING GREAT LAKES CHRISTIAN BROADCASTERS INC.

PART I - PRELIMINARY

1.

(1) In these rules, except so far as the context or subject matter otherwise indicates or requires:-

“ordinary member” means a member of the committee who is not an office-bearer of the Association, as referred to in rule 13(2).

“Secretary” means -

- a) the person holding office under these rules as Secretary of the Association; or
- b) where no such person holding that office – the Public Officer of the Association;

“special general meeting” means a general meeting of the Association other than the annual general meeting;
“the Act” means the Association Incorporation Act, 1984; “the Regulation” means the Associations Incorporation Regulation 1995.

(2) In these rules:-

- a) a reference to a function includes a reference to a power, authority and duty; and
- b) a reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty.

(3) The provisions of the Interpretation Act, 1987, apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument made under the Act.

PART 1A - OBJECTS - The objects for which the Association is formed are:

(1)

- a) to establish and operate studios and a radio station, broadcasting a well-balanced blend of programmes, educational material, news and 100% Christian music, and to distribute material of like nature to such persons, stations, corporation, churches and other organisation as the Officers of the Association shall see fit PROVIDED HOWEVER that such studios and station may also present material of a non-specific nature so long as it is presented within a Christian context;
- b) to provide training in the various facets of broadcasting in which the Association is involved, and to provide counselling instruction and direction as required;
- c) to encourage the appreciation of moral and Christian values and promote such values that will be for the common good and well-being amongst the people of the Manning and Great Lakes area of New South Wales and elsewhere;
- d) that the Articles of Faith (set out in Appendix 1(a) to this Constitution) shall govern all actions of the Association.

(2) Subject to but without limiting the generality of the foregoing:

- a) to procure, hold, operate and renew broadcasting licences and warrants in Australia;

- b) to establish, conduct, operate and maintain studios and stations in accordance with such licences and warrants;
- c) to be and to undertake and carry on all or any of the following:
 - i) The broadcasting, rediffusion or other transmission by whatever means of music, speech or other sound, or anything else which is capable of being broadcast, rediffused or transmitted;
 - ii) Recorders of any matter capable of being recorded and reproducers of recorded matter;
 - iii) Writers, composers, copyright-holders, proprietors, printers, publishers, concessionaires and licensees of literary, dramatic, journalistic, educational, technical, musical, and other works;
 - iv) Promoters, producers, directors, managers or operators of any entertainment spectacle or other thing whether or not capable of transmission by or utilisation for the purpose of broadcasting;
 - v) The provision of entertainment, new services and instruction;
 - vi) Promotional sponsors, sponsorship contracts, and promotional sponsorship agents;
 - vii) Adaptors and transcribers of written matter and any other material whether or not capable of transmission;
 - viii) Producers and distributors of broadcast programmes;
 - ix) Producers, distributors and operators of all types of broadcasting and transmission equipment;
 - x) Proprietors and operators of public address systems and any other form of sound amplification or recording, and of places of entertainment or instruction;
 - xi) Consultants in sponsorship engineering programme production and any other activity in which the Association may from time to time in the opinion of its Committee, properly engage;
 - xii) Producers, distributors and retailers of and dealers in electricity and any other agency or substance for producing or inducing light heat motive power for the communication of messages; and
 - xiii) Engineers, designers, manufacturers, merchants, importers, exporters, wholesalers and retailers of and mechanics and dealers in plant machinery, equipment and spare parts associated with transmission or reception of radio and radio broadcasting or the production, reduction, conversion, amplification, recording, transmission, or reception of sound or other material capable of transmission or reception; and
- d) Such other religious and/or charitable purposes (related to the foregoing) or both, as members may resolve to undertake.

(3) The income and property of the Association whensoever derived shall be applied solely towards the promotion of the objects of the Association and no portion thereof shall be paid or transferred directly or indirectly by way of profit to the members of the Association PROVIDED however, that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration, honorarium or other benefit to any officer or voluntary worker assisting the Association or prevent payment of reasonable charges for goods or services supplied by a member to the Association or prevent the payment of interest at current commercial rates on money lent to the Association or prevent the payment of reasonable and proper rent for premises demised or let by any member to the Association or prevent the repayment of out-of-pocket expenses.

(4) In furtherance of the object of the Association to hold as trustee both real and personal property of all kinds.

(5) To purchase, take on lease, or in exchange hire and otherwise acquire any lands, buildings, easements or property real and personal and any rights or privileges which may be requisite for the purposes or capable of being conveniently used in connection with any of the objects of the Association PROVIDED that in case the Association shall take or hold any property which may be subject to any trusts the Association shall only deal with the same in such manner as is allowed by law.

(6) Within Australia and elsewhere to make gifts and donations in furtherance of any of the objects of the Association PROVIDED that the Association shall not subscribe to or support with its funds any company, association or organisation which does not prohibit distribution of its income and property among its members.

(7) In furtherance of the objects of the Association to sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of property and rights of the Association.

(8) To make, draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, and other negotiable or transferable instruments.

(9) To invest and deal with the money of the Association not immediately required in such manner as the Officers may see fit.

(10) To appoint, employ, remove or suspend such persons as may be necessary or convenient for the purposes of the Association.

(11) To pay all or any expenses incurred in connection with the promotion of the Association or to contract with any person, firm or company to pay the same.

PART II – MEMBERSHIP – Membership Qualifications

2.

A person is qualified to be a member of the Association if, but only if:-

- a) the person is a person referred to in Section 15(1)(a), (b) or (c) of the Act and has not ceased to be a member of the Association at any time after incorporation of the Act: or
- b) the person has –
 - i) applied for membership of the Association as provided by rule 3; and
 - ii) has been approved for membership of the Association by the committee of the Association.

Application For Membership

3.

(1) An application for membership of the Association –

- a) shall be made by the applicant in the form set out in Appendix 1 to these rules; and
- b) shall be lodged with the Secretary of the Association.

(2) As soon as practicable after receiving an application for membership, the Secretary shall refer the application to the committee which shall determine whether to approve or reject the application. An application may only be rejected if –

- a) there are reasonable grounds to believe that the applicant would not abide by the rules and objectives of the Association;
- b) or required by law;
- c) or the applicant has been convicted of an indictable offence; or
- d) there are reasonable grounds to believe that the applicant would not abide by the Community Broadcasting Code of Practice; or
- e) there are reasonable grounds to believe that the applicant would pose a security risk to the members or premises of the Association.

(3) Where the committee resolves –

- a) to approve an application for membership, the Secretary shall, as soon as practicable after that resolution, notify the applicant of that approval and request the applicant to pay within the period of 28 days after receipt by the applicant of the notification, the sum payable under these rules by a member as entrance fee and annual subscription.
- b) to reject an application for membership, the applicant shall have rights of reply and appeal under clauses 10A and 11. Where the applicant exercises a right of reply, the resolution of the committee is of no effect unless the committee confirms the resolution.

(4) The Secretary shall –

- a) on payment by the applicant of the amounts referred to in sub clause (3) within the period referred to in that clause; or
- b) upon a rejected application being overturned on reply or appeal and payment of the required entrance fee and annual subscription by the applicant as stated in sub-clause (3), enter the applicant's name in the register of members and, upon the name being so entered, the applicant becomes a member of the Association.

Cessation Of Membership

4.

A person ceases to be a member of the Association if the person –

- a) dies;
- b) resigns that membership; or
- c) is expelled from the Association.

Membership Entitlements Not Transferable

5.

A right, privilege or obligation which a person has by reason of being a member of the Association –

- a) is not capable of being transferred or transmitted to another person; and
- b) terminates upon cessation of the person's membership.

Resignation Of Membership

6.

(1) A member of the Association is not entitled to resign that membership except in accordance with this rule.

(2) A member of the Association who has paid all amounts payable by the member of the Association in respect of the member's membership may resign from membership of the Association by first giving notice (being not less than 1 month or such other period as the committee may determine) in writing to the Secretary of the member's intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.

(3) Where a member of the Association ceases to be a member pursuant to Clause (2), and in every other case where a member ceases to hold membership, the Secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

Register Of Members

7.

(1) The Public Officer of the Association shall establish and maintain a register of members of the Association specifying the name and address of each person who is a member of the Association together with the date on which the person became a member.

(2) The register of members shall be kept at the principal place of administration of the Association and shall be open for inspection, free of charge, by any member of the Association at any reasonable hour.

Fees, Subscriptions Etc.

8.

(1) A member of the Association shall, upon admission to membership, pay to the Association a fee of \$1.00 or, where some other amount is determined by the committee, of that other amount.

(2) Yearly membership fees fall due on the anniversary of the date such fees are received, or as otherwise determined by the committee.

Members' Liabilities

9.

The liability of a member of the Association to contribute towards the payment of the debts and liabilities of the Association or the cost, charges and expenses of the winding up of the Association is limited to the amount, if any, unpaid by the member in respect of membership of the association as required by rule 8.

Resolution of Internal Disputes

9A.

Disputes between members (in their capacity as members) of the Association, and disputes between members and the Association, are to be referred to a community justice centre for mediation in accordance with the Community Justice Centres Act, 1983.

Disciplining Of Members

10.

(1) Where a member of the Association –

- a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
- b) has persistently and wilfully acted in a manner prejudicial to the interests of the Association,

the Committee may, by resolution –

- i) expel the member from the Association; or
- ii) suspend the member from membership of the Association for a specified period.

(2) A resolution of the committee under clause (1) is of no effect unless the committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under clause 10A(1), confirms the resolution in accordance with this rule.

Right Of Reply Of Rejected Applicant And Disciplined Member

10A.

(1) Where the committee passes a resolution under clause 3(3)(b) or clause 10(1), the Secretary shall, as soon as practicable, cause a notice in writing to be served on the applicant or member subject of the resolution –

- a) setting out the resolution of the committee and the grounds on which it is based;

- b) stating that the applicant or member the subject of the resolution may address the committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;
- c) stating the date, place, and time of that meeting; and
- d) informing the applicant or member subject of the resolution that he may do either or both of the following:
 - i) attend and speak at that meeting;
 - ii) submit to the committee at or prior to the date of that meeting written representations relating to the resolution.

(2) At a meeting of the committee held as referred to in clause (1) the committee shall –

- a) give to the applicant or member the subject of the resolution an opportunity to make oral representations;
- b) give due consideration to any written representations submitted to the committee by the applicant or member the subject of the resolution at or prior to the meeting; and
- c) by resolution determine whether to confirm or to revoke the resolution.

(3) Where the committee confirms a resolution under clause (2), the Secretary shall, within 7 days after that confirmation, by notice in writing inform the applicant or member the subject of the resolution of the reasons for the confirmation and of the right of appeal under rule 11.

(4) A resolution confirmed by the committee under clause (2) does not take effect –

- a) until the expiration of the period within which the applicant or member is entitled to appeal against the resolution where the applicant or member the subject of the resolution does not exercise the right of appeal within that period; or
- b) where within that period the applicant or member subject of the resolution exercises the right of appeal, unless and until the Association confirms the resolution pursuant to rule 11(4).

Right Of Appeal Of Rejected Applicant Or Disciplined Member

11.

(1) A member may appeal to the Association in general meeting against a resolution of the committee which is confirmed under rule 10A(2), within 7 days after notice of the resolution is served on the member or rejected applicant by lodging with the Secretary a notice to that effect.

(2) Upon receipt of a notice from a member or rejected applicant under clause (1), the Secretary shall notify the committee which shall convene a general meeting of the Association to be held within 21 days after the date on which the Secretary received the notice.

(3) At a general meeting of the Association convened under clause (2) –

- a) no business other than the question of the appeal shall be transacted;
- b) the committee and the member or rejected applicant shall be given the opportunity to state their respective cases orally or in writing, or both; and
- c) the members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.

(4) If at the general meeting the Association passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

PART III – THE COMMITTEE - Power Etc. Of Committee

12.

The committee shall be called the committee of management of the Association and, subject to the Act, the Regulation and these rules and to any resolution passed by the Association in general meeting –

- a) shall control and manage the affairs of the Association;
- b) may exercise all such functions as may be exercised by the Association other than those functions that are required by these rules to be exercised by a general meeting of members of the Association; and
- c) has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the Association.

Constitution And Membership

13.

(1) Subject in the case of the first members of the committee to section 21 of the Act, the committee shall consist of –

- a) the office-bearers of the Association; and
- b) five (5) ordinary members, each of whom shall be elected at the annual general meeting of the Association pursuant to rule 14.

(2) The office-bearers of the Association shall be –

- a) the Chairman;
- b) the Deputy Chairman;
- c) the Treasurer; and
- d) the Secretary.

(3) Each member of the committee shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.

(4) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

(5) Not more than 3 members of any committee shall, during their period of office, be members of the same Christian denomination.

Election Of Members

14.

(1) Nomination of candidates for election as office-bearers of the Association or as ordinary members of the committee –

- a) shall be made in writing, signed by 2 members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- b) shall be delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

(2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.

(3) If insufficient further nominations are received, any vacant positions remaining on the committee shall be deemed to be casual vacancies.

(4) 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.

(5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.

(6) The ballot for the election of office-bearers and ordinary members of the committee shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

(7) A nomination of a candidate for election under this clause is not valid if that candidate has been nominated for election to another office at the same election.

Secretary

15.

(1) The Secretary of the Association shall, as soon as practicable after being appointed as Secretary, lodge notice with the Association of his or her address.

(2) It is the duty of the Secretary to keep minutes of –

- a) all appointments of office-bearers and members of the committee;
- b) the names of members of the committee present at a committee meeting or a general meeting; and
- c) all proceedings at committee meetings and general meetings.

(3) Minutes of proceedings at a meeting shall be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

Treasurer

16.

It is the duty of the Treasurer of the Association to ensure that –

- a) all money due to the Association is collected and received and that all payments authorised by the Association are made; and
- b) correct books and accounts are kept showing the financial affairs of the Association including full details of all receipts and expenditure connected with the activities of the Association.

Casual Vacancies

17.

For the purposes of these rules, a casual vacancy in the office of a member of the committee occurs if the member –

- a) dies;
- b) ceases to be a member of the Association;
- c) becomes an insolvent under administration within the meaning of the Corporations Law;
- d) resigns office by notice in writing given to the Secretary;
- e) is removed from office under rule 18;
- f) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health; or

- g) is absent without the consent of the committee from all meetings of the committee held during a period of 6 months.

Removal Of Member

18.

(1) The Association in a general meeting may by resolution remove any member of the committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.

(2) Where a member of the committee to whom a proposed resolution referred to in clause (1) relates, makes representations in writing to the Secretary or Chairman (not exceeding a reasonable length) and requests that the representations be notified to the members of the Association, the Secretary or the Chairman may send a copy of the representations to each member of the Association or, if the representations are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

Meetings and Quorum

19.

(1) The committee shall meet at least 3 times in each period of 12 months at such place and time as the committee may determine.

(2) Additional meetings of the committee may be convened by the Chairman or by any member of the committee.

(3) Oral or written notice of a meeting of the committee shall be given by the Secretary to each member of the committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the committee) before the time appointed for the holding of the meeting.

(4) Notice of a meeting given under clause (3) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.

(5) Any 5 members of the committee constitute a quorum for the transaction of the business of a meeting of the committee.

(6) No business shall be transacted by the committee unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present, the meeting stands adjourned to the same place and at the same hour of the same day in the following week.

(7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.

(8) At a meeting of the committee –

- a) the Chairman or, in the Chairman's absence, the Deputy Chairman, shall preside;
- b) if the Chairman and the Deputy Chairman are absent or unwilling to act such, one of the remaining members of the committee as may be chosen by the members present at the meeting, shall preside.

Delegation By Committee To Sub-Committee

20.

(1) The committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such member or members of the Association as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than –

- a) this power of delegation; and

b) a function which is a duty imposed on the committee by the Act or by any other law.

(2) A function the exercise of which has been delegated to a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.

(3) A delegation under this section may be made subject to such conditions or limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.

(4) Notwithstanding any delegation under this rule, the committee may continue to exercise any function delegated.

(5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the committee.

(6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.

(7) A sub-committee may meet and adjourn as it thinks proper.

Voting And Decisions

21.

(1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee shall be determined by a majority of the votes of members of the committee or sub-committee present at the meeting.

(2) Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote, either in favour or against the motion.

(3) Subject to rule 19(5), the committee may act notwithstanding any vacancy on the committee.

(4) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

PART IV – GENERAL MEETINGS – Annual General Meetings – Holding Of

22.

(1) With the exception of the first annual general meeting of the Association, the Association shall, at least once in each calendar year and within the period of 6 months after the expiration of each financial year of the Association, convene an annual general meeting of its members.

(2) The Association shall hold its first annual general meeting –

a) within the period of 18 months after its incorporation under the Act; and

b) within the period of 6 months after the expiration of the first financial year of the Association.

(3) Clauses (1) and (2) have effect subject to any extension or permission granted by the Commission under section 26(3) of the Act.

Annual General Meetings – Calling Of And Business At

23.

(1) The annual general meeting of the Association shall, subject to the Act and to rule 22, be convened on such date and at such place and time as the committee thinks fit.

(2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting shall be –

- a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting;
- b) to receive from the committee reports upon the activities of the Association during the last preceding financial year;
- c) to elect office-bearers of the Association and ordinary members of the committee; and
- d) to receive and consider the statement which is required to be submitted to members pursuant to section 26(6) of the Act.

(3) An annual general meeting shall be specified as such in the notice convening it.

Special General Meetings – Calling Of

24.

- (1) The committee may, whenever it thinks fit, convene a special general meeting of the Association.
- (2) The committee shall, on the requisition in writing of not less than 5% of the total number of members, convene a special general meeting of the Association.
- (3) A requisition of members for a special general meeting –
 - a) shall state the purpose or purposes of the meeting;
 - b) shall be signed by the members making the requisitions;
 - c) shall be lodged with the Secretary; and
 - d) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- (4) If the committee fails to convene a special general meeting to be held within 1 month after the date on which a requisition of members for the meeting is lodged with the Secretary, any one or more of the members who made the requisition, may convene a special general meeting to be held not later than 3 months after that date.
- (5) A special general meeting convened by a member or members as referred to in clause (4) shall be convened as nearly as is practicable in the same manner as general meetings are convened by the committee and any member who thereby incurs expense is entitled to be reimbursed by the Association for any expense so incurred.

Notice

25.

- (1) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Association, the Secretary shall, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (2) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Association, the Secretary shall, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be sent to each member in the manner provided in clause (1) specifying, in addition to the matter required under clause (1), the intention to propose the resolution as a special resolution.
- (3) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to rule 23(2).

(4) A member desiring to bring any business before a general meeting may give notice in writing of that business to the Secretary, who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.

Procedure

26.

(1) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.

(2) 5 members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:

- a) if convened upon the requisition of the members, shall be dissolved and
- b) in any other case, shall stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to member given before the day to which the meeting is adjourned) at the same place.

(4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 3) shall constitute a quorum.

Presiding Member

27.

(1) The Chairman or, in the Chairman's absence, the Deputy Chairman, shall preside as chairperson at each general meeting of the Association.

(2) If the Chairman and the Deputy Chairman are absent from a general meeting or unwilling to act, the members present shall elect one of their number to preside as chairperson at the meeting.

Adjournment

28.

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

(2) Where a general meeting is adjourned for 14 days or more, the Secretary shall give written or oral notice of the adjourned meeting to each member of the Association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

(3) Except as provided in clauses (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

Making Of Decisions

29.

(1) A question arising at a general meeting of the Association shall be determined on a show of hands and, unless before or on the declaration of the show of hands, a poll is demanded, and 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, or an entry to that effect in the minute book of the Association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.

(2) At a general meeting of the Association, a poll may be demanded by the chairperson or by not less than 3 members present in person or by proxy at the meeting.

(3) Where a poll is demanded at a general meeting, the poll shall be taken –

- a) immediately in the case of poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or
- b) in any other case, in such manner and at such time before the close of the meeting as the chairperson directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

Special Resolution

30.

A resolution of the Association is a special resolution if –

- a) it is passed by a majority which comprises not less than three-quarters of such members of the Association as, being entitled under these rules so to do, vote in person or by proxy at a general meeting of which not less than 21 days' written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or
- b) where it is made to appear to the Commission that it is not possible or practicable for the resolution to be passed in the manner specified in paragraph (a) if the resolution is passed in a manner specified by the Commissioner.

Voting

31.

(1) Upon any question arising at a general meeting of the Association, a member has one vote only.

(2) All votes shall be given personally or by proxy but no member may hold more than 5 proxies.

(3) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.

(4) A member or proxy is not entitled to vote at any general meeting of the Association unless all money due and payable by the member or proxy to the Association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

Appointment Of Proxies

32.

(1) Each member shall be 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.

(2) The notice appointing the proxy shall be in the form set out in Appendix 2 to these rules.

PART V – MISCELLANEOUS

Insurance

33.

(1) The Association shall effect and maintain insurance pursuant to section 44 of the Act.

(2) In addition to the insurance required under clause (1), the Association may effect and maintain other insurance.

Funds – Source

34.

- (1) The funds of the Association shall be derived from entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the Association in general meeting, such other sources as the committee determines.
- (2) All money received by the Association shall be deposited as soon as practicable and without deduction to the credit of the Association's bank account.
- (3) The Association shall, as soon as practicable after receiving any money, issue an appropriate receipt.

Funds – Management

35.

- (1) Subject to any resolution passed by the Association in general meeting, the funds of the Association shall be used in pursuance of the objects of the Association in such a manner as the committee determines.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any 2 members of the committee or employees of the Association, being members or employees authorised to do so by the committee.

Funds – Public

36.

- (1) A Public Fund may be created PROVIDED THAT –
 - a) such fund is created and maintained for the preservation and promotion of the objects for which the Association was formed;
 - b) any gifts of money or property, or money derived from property given to the fund, and any interest on such money, is to be paid to the fund, and no portion thereof shall be paid or transferred directly or indirectly by way of profit to the members of the Association;
 - c) the Fund is to be listed on the Register of Cultural Organisations. Gifts to the fund are kept separate from any other funds of the organisation. Donations are made under Subsection 30-B section 30-100 of the Income Tax Assessment Act 1997 (The Act) and listed on the Register of Cultural Organisations maintained under the Act;
 - d) receipts must be issued in the name of the fund;
 - e) gifts given to the fund must be done so voluntarily with the donor or an associate of the donor receiving, where possible, any material advantage or benefit in return, and as such qualifies as a deduction under Section 78 of the Income Tax Assessment Act 1936.
- (2) Such Public Fund shall be administered by the organisation's committee, sub-committee, or committee whose members are not part of the organisation's management structure PROVIDED THAT a minimum of three persons make up such a committee, the majority of whom have a degree of responsibility to the general community, that is people who because of their tenure of some public office or their professional standing have some underlying community responsibility as distinct from obligations solely in regard to the objective of the organisation.
- (3) If upon the winding up or dissolution of the organisation, there remains after satisfaction of all its debts and liabilities any property, the property shall not be paid to or distributed among its members, but shall be given or transferred to some other organisation or organisations having objects similar to the objects of the Association and whose rules shall prohibit the distribution of its income among its members, such organisation or organisations to be eligible for tax deductibility of donations under sub-section 30-B, section 30-100 of the Income Assessment Act 1997 (The Act) and listed on the Register of Cultural Organisations, maintained under the Act.

Alterations Of Objects And Rules

37.

The statement of objects and these rules may be altered, rescinded or added to only by special resolution of the Association.

Common Seal

38.

(1) The common seal of the Association shall be kept in the custody of the Public Officer.

(2) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of 2 members of the committee or of 1 member of the committee and of the Public Officer or Secretary.

Custody Of Books etc.

39.

Except as otherwise provided by these rules, the Public Officer shall keep in his or her custody or under his or her control all records, books and other documents relating to the Association.

Inspection Of Books etc.

40.

The records, books and other documents of the Association shall be open to inspection, free of charge, by a member of the Association at any reasonable hour.

Service Of Notices

41.

(1) For the purpose of this Constitution, a notice may be served by or on behalf of the Association upon any member, applicant for membership or other person, either personally or by sending it by post to the member at the member's address shown in the register of members or to the last known address of that person.

(2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

APPENDIX 2

Rule 32(2)

Form Of Appointment Of Proxy

I(full name)

of(full address)

being a member of Manning Great Lakes Christian Broadcasters Inc., hereby appoint

.....(full name)

Of(full address)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be)

To be held on theday of20..... and at any adjournment of that meeting.

*My proxy is authorised to vote IN FAVOUR OF/AGAINST (delete as appropriate) the resolution (insert details).

To be inserted if desired.

.....(Signature of member appointing proxy)

.....Date

NOTE: A proxy vote may not be given to a person who is not a member of the Association.