



Southern Tasmanian Bowls Association  
trading as

**BOWLS TASMANIA SOUTH**

# CONSTITUTION

As amended at the Annual General Meeting of  
the Association held on 5 June 2022

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**1 NAME**

- 1.1 The name of the Association (which was first formed as an unincorporated Association in 1905) shall be SOUTHERN TASMANIAN BOWLS ASSOCIATION INC. (trading as BOWLS TASMANIA SOUTH).

**2 REGISTERED OFFICE**

- 2.1 The office of the Association shall be situated at such place as the Board from time to time determines.

**3 INTERPRETATION**

- 3.1 In these Rules, unless a contrary intention appears:

**“Act”** means the *Associations Incorporation Act 1964 (TAS)* as amended from time to time and any regulations for the time being in force under that Act.

**“Bowler”** means a person who is (or, in the case of Life Member, has been) a bowling member of a member Club.

**“Association”** means SOUTHERN TASMANIAN BOWLS ASSOCIATION INC.

**“Board”** means the Board of Management constituted by these Rules.

**“Bowling Season”** means the period between 1<sup>st</sup> May and 30<sup>th</sup> April next.

**“Bowls”** means lawn bowls.

**“Bowls Australia”** means Bowls Australia Incorporated.

**“Bowls Tasmania”** means Bowls Tasmania Incorporated.

**“Club”** means a properly constituted body of twenty (20) or more active playing members which has access to a clubhouse and a green suitable and available for playing bowls.

**“Executive Assistant”** means a person appointed by the Board to provide executive assistance to the Board.

**“Financial Year”** means the Bowling season.

**“Junior Bowler”** means a person who is under the age of eighteen (18) on the 30<sup>th</sup> June in a given year or for competition purposes is under eighteen (18) years as laid down in the conditions of play as determined in By-laws and who is a bowling member of a member Club.

**“Laws”** means the laws from time to time of the game of Bowls in Australia.

**“Life Member”** means a person appointed as a Life Member of the Association under Rule 37.

**“Member”** means a member of the Association identified in Rule 5.

**“Office Bearers”** means the President, Deputy President, Secretary and /or Treasurer.

**“President”** means the President for the time being of the Association.

**“Deputy President”** means the Deputy President for the time being of the Association. The Deputy President must be of the opposite gender to the President.

**“Provisional Club”** means a properly constituted body of twenty (20) or more active playing members, which is in the process of acquiring or acquiring access to:

- (a) a clubhouse, and
- (b) a green suitable and available for playing bowls.

**“Public Officer”** means the Public Officer of the Association as required by the Act.

**“Region”** means any of the regional bowling groupings in Tasmania.

**“Rules”** means the Rules of the Association contained in these Rules.

**“Seal”** means any official seal of the Association.

**“Secretary”** means the Secretary for the time being of the Association.

**“Social Bowler”** means a bowler who does not play in pennant competition but plays social bowls in a club.

**“Special Resolution”** means a resolution passed by a specified majority in accordance with the provisions of the Act.

3.2 In these Rules, where the context permits

- (a) words importing one gender include the other gender
- (b) words importing the singular number include the plural and vice versa
- (c) a reference to a function includes a reference to a power, authority and duty.

3.3 The provisions of the *Acts Interpretation Act 1931* apply to and in respect of these Rules in the same manner as those provisions would apply if these Rules were an Act of the Tasmanian Parliament.

## **4 OBJECTS**

The objects of the Association are to promote, advance and control the game of bowls in the Southern Tasmanian Region in the interests of Members of the Association.

## **5 MEMBERS**

- 5.1 The Members of the Association shall be
- (a) Clubs, which will be voting members
  - (b) Provisional Clubs, which will be non-voting members
  - (c) Persons who are registered by the Association as
    - (i) Bowlers
    - (ii) Social Bowlers
    - (iii) Junior Bowlers
    - (iv) Life members
- all of whom will be non-voting members
- 5.2 No Club or Provisional Club shall be admitted as a Member of the Association if its constitution permits its members to share in the profits of that Club.
- 5.3 The Board may, at its discretion, permit any new category of membership on such terms and conditions as it sees fit.
- 5.4 The Board may, at its discretion, cancel any membership where a Club has failed to pay any fees payable by it pursuant to these Rules or the By-Laws in respect of that membership in any financial year by the due date.
- 5.5 A Social Bowler is not eligible for appointment as an Office Bearer or Committee Member of the Association

## **6 ELIGIBILITY FOR CLUB MEMBERSHIP**

- 6.1 Any Club is eligible to apply for Membership of the Association.
- 6.2
- (a) Any Provisional Club is eligible to apply for Provisional Membership of the Association where it undertakes to complete the acquisition of a suitable green within one year from the date of such application.
  - (b) If a Provisional Club does not acquire a suitable green within that year the Board may by resolution forthwith revoke the provisional membership of the Club and no further application by it for membership shall be granted until the green has been acquired.
  - (c) When it acquires a suitable green, the Provisional Club may apply for membership as a Club.

## **7 APPLICATION FOR MEMBERSHIP**

- 7.1 An application by a Club or Provisional Club for membership of the Association:
- (a) shall be made in writing in a form approved by the Board, and
  - (b) shall be lodged with the Secretary.

- 7.2 As soon as is practicable after receiving an application for membership the Secretary shall refer the application to the Board, which shall determine whether to approve or reject it.
- 7.3 The Applicant shall be notified as soon as practicable of the Board's determination under Rule 7.2 and, if the application is refused, of the reason for that refusal.
- 7.4 Where the Board determines to approve an application for Membership, the Secretary shall request the Applicant to pay, within 28 days after the date of notification to that effect, the sums payable under these Rules by a Member as its annual membership fee and its first year's capitation fees. On payment of the fees the Club shall become a Member of the Association and will, unless its membership is lawfully terminated, remain a member until 30 September next after the end of the season in respect of which it last paid its membership fee.
- 7.5 Bowlers, Social Bowlers and Junior Bowlers become Members of the Association upon receipt by the Association from their Club of their capitation fee, and remain members, unless that membership is lawfully terminated, until 30 September next after the end of the season in respect of which a capitation fee was last paid in relation to them.
- 7.6 Life Members become such Members upon their election under Rule 38, and retain that membership for life.

## **8 MEMBERSHIP AND CAPITATION FEES**

- 8.1 The annual membership fees and/or capitation fees for Clubs and Provisional Clubs shall be determined by the Board.
- 8.2 The secretary of each Club shall maintain an accurate membership database in a format prescribed by the Board.

## **9 BOARD OF MANAGEMENT**

- 9.1 There shall be a Board of Management ("the Board") of the Association which, subject to the Act, these Rules, and to any resolution passed by the Association in general meeting, shall control and manage the affairs of the Association and
- (a) may exercise all the functions of the Association other than those functions that are required by these Rules to be exercised by the Association in general meeting; and
  - (b) has power to perform all such acts and do all such things as appear to be necessary or desirable for the proper management of the affairs of the Association; and
  - (c) has power to enact, alter or repeal any of the Rules for Competition of the Association provided at least one month's written notice of such action is given to each Club. Should a motion to disallow such a proposed rule, rule alteration or repeal be received from not less than five Clubs, the existing rules are to remain unchanged until that motion is dealt with

at a general meeting of the Association, and any change is to reflect the decision of that meeting; and

- (d) shall in particular appoint annually a Match Committee consisting of up to four members in addition to the Chairperson.

9.2 The Office Bearers of the Association will comprise an Executive sub-committee with the power to decide urgent, out-of-session matters, as long as:

- (a) at least three officers agree on the matter under consideration; and
- (b) any decisions are ratified at the next meeting of the Board.

## **10 MEMBERSHIP OF THE BOARD OF MANAGEMENT**

10.1 The Board shall consist of the Office Bearers of the Association, the Chair of the Match Committee, a nominee from the Officiating Committee, a nominee from the Coaches Committee, the Executive Assistant and four ordinary members, each appointed as hereafter provided.

10.2 If possible, two of the four ordinary Board members will be male and two female.

## **11 ELECTION OF OFFICE BEARERS AND BOARD MEMBERS**

11.1 Nominations for Office Bearers and Board Members of the Association, with the exception of the Executive Assistant,

- (a) shall be made in writing, signed by two (2) Bowler members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the nomination form) and
- (b) shall be delivered to the Secretary not less than fourteen (14) days before the date fixed for the Annual General Meeting at which the election is to take place.

11.2 Where only one nomination is received to fill a vacancy, the nominee shall be declared elected.

11.3 Where no nomination is received to fill a vacancy, further nominations may be received at the Annual General Meeting.

11.4 If insufficient further nominations are received, any vacancy remaining shall be deemed to be a casual vacancy and be filled as provided in Rule 11.8.

11.5 A ballot shall be held to fill any vacancy in respect of which more than one nomination is received.

11.6 A ballot for election of Office Bearers and other Board Members shall be conducted at the Annual General Meeting in such manner as the presiding officer may direct.

11.7 Once elected or appointed, Office Bearers and Board members will, unless their office is earlier vacated, hold office until the conclusion of the next Annual General Meeting.

- 11.8 In the event of a casual vacancy among the Office Bearers or other Board members of the Association, the Board may appoint a person to fill the vacancy and the person so appointed shall hold office, subject to these rules, until the conclusion of the Annual General Meeting next following the appointment.

## **12 FUNCTIONS OF SECRETARY**

- 12.1 The Secretary shall keep minutes of:-
- (a) all elections and appointments of Office Bearers and Board members;
  - (b) the names of those in attendance at Board meetings and meetings of the Association;
  - (c) all proceedings at Board meetings and general meetings of the Association; and
  - (d) any other matter in respect of which a record is required under these Rules.
- 12.2 Minutes of proceedings at a meeting shall, upon confirmation, be signed by the person presiding at the meeting at which they are confirmed.
- 12.3 The minutes of a Board Meeting shall be prepared and circulated in unconfirmed form to each Member Club and Provisional Club within seven (7) days of the meeting to which they relate.
- 12.4 The Secretary shall be the Public Officer of the Association if no other person is appointed by the Board as its Public Officer.

## **13 TREASURER**

The Treasurer of the Association shall:

- (a) collect and receive all moneys due to the Association and make all payments authorized by the Board; and
- (b) keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association in accordance with the Act and report thereon to each meeting of the Board.

## **14 VACANCIES**

For the purposes of these rules, a casual vacancy in the office of a member of the Board occurs otherwise than is provided in Rule 11.4, if the Office Bearer or member of the Board:

- (a) dies;
- (b) resigns the office;
- (c) becomes bankrupt or enters into a composition with their creditors;
- (d) is disqualified from office under the provisions of the Act;



- (e) is disqualified from holding office, due to non-compliance to these rules or conduct prejudicial to the interests and policies of the Association;
- (f) is convicted of an indictable offence; or
- (g) is absent without the consent of the Board from three (3) consecutive meetings of the Board.

## **15 BOARD MEETINGS AND QUORUM**

- 15.1 Notwithstanding anything else to the contrary, in the event of an emergency a decision required to be made by the Association can be made by the Board. Decisions made in this way shall be referred to the next general meeting of the Association for ratification.
- 15.2 The Board shall meet as often in each year and at such places and times as the Board may determine.
- 15.3 Additional meetings of the Board are to be called on the requisition of the President or of any three (3) other Board Members.
- 15.4 Notice of meetings of the Board shall be given by the Secretary to each Member of the Board at least fourteen (14) days before the time appointed for the holding of the meeting.
- 15.5 A notice of meeting given under sub-rule 15.4 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 Board agrees to treat as urgent business.
- 15.6 A quorum for the transaction of the business of a Board meeting, taking into account vacancies, shall be half the number of Board members plus one.
- 15.7 No business shall be transacted by the Board unless a quorum is present and if, within half an hour after the time appointed for the meeting, a quorum is not present the meeting stands adjourned to the same place and the same hour of the same day in the following week. The Secretary shall notify all Board Members of that adjournment.
- 15.8 If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the meeting, the meeting shall be dissolved.
- 15.9 At meetings of the Board:
  - (a) the President or in the absence of the President, the Deputy President shall preside; or
  - (b) if the President and Deputy President are both absent, a member present is to be chosen by the members present to preside.

## **16 DELEGATION BY BOARD**

- 16.1 The Board may, by instrument in writing, delegate to one or more sub-committees (consisting of such persons as the Board may think fit) the exercise

of such of the functions of the Board as are specified in the instrument, other than:-

- (a) this power of delegation; and
- (b) a function, which is imposed on the Board by the Act or any other law of the State or by resolution of the Association in general meeting.

16.2 A sub-committee may meet and adjourn as it thinks proper.

16.3 Nothing in the Constitution should be read as preventing non-members of the Association being appointed to any sub-committee of the Board.

## **17 VOTING AND DECISIONS**

17.1 Questions arising at a meeting of the Board or of any sub-committee shall be determined by a majority vote of the members present at the meeting.

17.2 In the event of an equality of votes on any question, the person presiding may not exercise a second or casting vote and the motion will be lost.

17.3 The Board may act, notwithstanding any vacancy in its membership, as long as a quorum is present in accordance with Rule 15.6.

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

## **18 ANNUAL GENERAL MEETING**

The Association shall meet not later than in the month of June in each year for the Annual General Meeting which shall, subject to the Act, be convened on such date and at such place and time as the Board may think fit.

## **19 REPRESENTATION OF VOTING MEMBERS AT MEETINGS OF THE ASSOCIATION**

19.1 Each Member Club shall be entitled to be represented by two voting delegates at every general meeting of the Association. The voting delegates shall be each Member Club's President and Secretary or their nominees.

19.2 On the appointment of a Delegate, the Club concerned shall notify in writing to the Secretary the name of such Delegate.

## **20 BUSINESS OF ANNUAL GENERAL MEETING**

20.1 In addition to any other business which may be transacted at an Annual General Meeting, the business shall be:-

- (a) to confirm the Minutes of the last preceding Annual General Meeting and of the last preceding general meeting if any held since that meeting;
- (b) to receive from the Board reports on the activities of the Association during the last preceding Financial Year;

- (c) to elect office-bearers and Board Members, except an Executive Assistant;
- (d) to receive and consider the statement of accounts and the reports required to be submitted to Members pursuant to Law.

20.2 An Annual General Meeting shall be specified as such in the notice convening it.

20.3 An Annual General meeting shall be conducted in accordance with the provisions of these rules for general meetings.

## **21 PATRON**

The Association at its Annual General Meeting may appoint a Patron of the Association. The Patron may attend meetings of the Association but shall not have a vote.

## **22 AUDITOR**

The Association shall appoint an Auditor at its Annual General Meeting.

## **23 GENERAL MEETINGS**

23.1 The Board may, whenever it thinks fit, convene a general meeting of the Association.

23.2 The Board shall on the requisition of the President or on the requisition in writing of at least three (3) Member Clubs convene a general meeting of the Association.

23.3 A requisition of Clubs for a general meeting:-

- (a) shall state the purpose or purposes of the meeting;
- (b) shall be signed by the secretary of each of the Clubs making the requisition;
- (c) shall be lodged with the Secretary; and
- (d) may consist of several documents in a similar form, each signed by the secretary of the Clubs making the requisition.

## **24 NOTICE**

24.1 Except where the nature of the business proposed to be dealt with in 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 to each Member Club at the Club's address a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

24.2 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 Club specifying, in addition to the matter required under Rule 24.1, the intention to propose the resolution as a special resolution.

- 24.3 In the absence of the intending mover of any motion of which notice has been duly given, the motion may, with the consent of the meeting, be moved by any other Delegate.
- 24.4 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 that may be transacted pursuant to Rule 20.1.
- 24.5 A Member Club 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 the receipt of the notice from the Member.

## **25 GENERAL MEETINGS-PROCEDURE AND QUORUM**

- 25.1 No item of business shall be transacted at a general meeting unless a quorum entitled under these rules to vote is present during the time the meeting is considering that item.
- 25.2 A number, equivalent to one half of the number of Member Clubs, of Delegates present in person constitute a quorum.
- 25.3 If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting, if convened upon the requisition of Clubs, shall be dissolved and in any other case shall stand adjourned to the same time and (unless another place is specified at the time of adjournment by the person presiding at the meeting or communicated by written notice to Members given before the day to which the meeting is adjourned) at the same place on the same day in the following week.

## **26 ADJOURNMENT**

- 26.1 The person presiding at a general meeting at which a quorum is present may, with the consent of the majority of Delegates 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.
- 26.2 Where a general meeting is adjourned for fourteen (14) days or more, the Secretary shall give written or oral notice of the adjourned meeting to each voting Member of the Association stating the place, date and time for the resumption of the meeting and the nature of the business to be transacted at the meeting.
- 26.3 Except as provided in sub-rule 2 of this Rule, notice of an adjournment of a general meeting or of the business to be transacted at any adjourned meeting is not required to be given.

## **27 VOTING**

- 27.1 Subject to Rule 27.3, 27.4, 27.5 and 27.6, upon any question arising at a general meeting of the Association, the presiding officer and each Delegate present in person are entitled to vote, each having one (1) vote only.
- 27.2 All votes shall be given personally.
- 27.3 In the case of an equality of votes on a question at a general meeting, the Presiding Officer may not exercise a second or casting vote and the motion will be lost.
- 27.4 A Delegate is not entitled to vote at a general meeting of the Association unless all money due and payable by the Delegate's Club to the Association has been paid in the manner determined by these rules and the By-Laws.
- 27.5 If decided by the presiding officer that a vote on any question will affect only one gender of bowler, the presiding officer may instruct that only that gender's delegates may vote on that question.
- 27.6 At the discretion of the Board, a postal ballot may be conducted on any matter to be decided.

## **28 MAKING OF DECISIONS**

- 28.1 Except as otherwise provided by the Act, questions arising at a general meeting of the Association shall be determined on a show of hands and, unless before the declaration of the show of hands a poll is demanded, a declaration by the person presiding 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 Minute book of the Association, are each determinative of that fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- 28.2 At a general meeting of the Association, a poll may be demanded by the person presiding or by not less than three (3) Delegates present at the meeting.
- 28.3 Where a poll is demanded at a general meeting, the poll shall be taken:-
  - (a) immediately in the case of a poll which relates to the election of the person to preside at 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 person presiding directs, and the resolution of the poll on the matter shall be deemed to be the determination of the meeting on that matter.

## **29 RETURNING OFFICER**

- 29.1 For the Annual General Meeting where an election ballot is necessary the Secretary shall arrange for a returning officer and scrutineer(s), none of whom shall be a candidate or proposer or seconder of candidates. The result of any

ballot shall be disclosed to the meeting by the Chairperson in order of preference.

- 29.2 At any meeting of the Association at which a ballot is required the returning officer and scrutineer(s) shall be appointed from those Delegates present.

### **30 CHAIRPERSON**

- 30.1 The President, or in the absence of the President, the Deputy President, shall preside at each general meeting of the Association.
- 30.2 If the President and Deputy President are both absent the meeting shall elect one of the persons present to preside at the meeting.

### **31 DELEGATES TO STATE BODIES**

The Board may appoint persons to represent the Association at meetings of the Regional Consultative Committee of Bowls Tasmania and any other body as may be appropriate. Elections for the positions of Director to the Board of Bowls Tasmania will be conducted in accordance with the provisions of the Bowls Tasmania Constitution.

### **32 POWER TO REPRIMAND, FINE, SUSPEND OR EXPEL MEMBERS**

- 32.1 Where the Board is of the opinion that a Member:-
- (a) has refused or neglected to comply with a provision of these rules; or
  - (b) has acted in a manner prejudicial to the interests of the Association or
  - (c) has committed an act of misconduct,
- the Board may, by resolution refer the matter to the Tribunal Panel for determination under the Association's *Disciplinary Policy*.
- 32.2 Where the Board by resolution accepts the determination of the Tribunal Panel to expel a member, the Secretary shall, within 7 days thereof, by notice in writing, inform the Member of that resolution and of the Member's right of appeal under Rule 33.
- 32.3 The expulsion of a Member under Rule 32.2 does not take effect until whichever of the following occurs later:
- (a) the fourteenth day after the day on which a notice is served on the member under Rule 32.2;
  - (b) if the Member exercises his or her right of appeal under this rule, the conclusion of the special general meeting convened to hear the appeal.

### **33 APPEAL AGAINST EXPULSION**

- 33.1 A Member may appeal against an expulsion under Rule 32 by serving on the Secretary, within 14 days after the service of a notice under Rule 32.2, a requisition in writing demanding the convening of a general meeting for the purpose of hearing the appeal.

- 33.2 On receipt of a requisition, the Secretary is to immediately notify the Board of the receipt.
- 33.3 The Board is to cause a general meeting to be held within 21 days after the day on which the requisition is received.
- 33.4 At a general meeting convened for the purpose of hearing an appeal under this rule:
- (a) no business other than the question of the expulsion is to be transacted; and
  - (b) the Board may place before the meeting details of the grounds of the expulsion and the Board's reasons for the expulsion; and
  - (c) the expelled Member must be given an opportunity to be heard; and
  - (d) the Members of the Association who are present are to vote by secret ballot on the question of whether the expulsion should be lifted or confirmed.
- 33.5 If at the general meeting a majority of the Members present vote in favour of the lifting of the expulsion:
- (a) the expulsion is lifted; and
  - (b) the expelled Member is entitled to continue as a Member of the Association.
- 33.6 If at the 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 Association.

#### **34 LEVIES**

The Board may impose a levy on Clubs of the amount specified in a special resolution passed by the Association in General Meeting. Such an amount shall be payable within the period specified in the special resolution.

#### **35 INDEMNITY**

The Association shall indemnify the Members of the Board and Match Committee and sub-committees, or any person co-opted to assist them, against all claims arising out of or in connection with acts or omissions on their part in the performance in good faith of their official functions.

#### **36 COMMON SEAL**

- 36.1 The Common Seal of the Association shall be kept in the custody of the Secretary.

- 36.2 The Common Seal shall not be affixed to any instrument except by the authority of the Board, and the affixing of the Common Seal shall be attested by the signatures of the Secretary and one other Member of the Board.

### **37 LIFE MEMBERSHIP**

- 37.1 The Association may, at an Annual General Meeting receive a proposal to elect a person to be a Life Member of the Association in consideration of outstanding service rendered by such person to the Association.
- 37.2 If a person nominated for Life Membership is elected as such by a majority of three-quarters of the persons present and voting at the meeting, the person shall have the status of Life Member of the Association.

### **38 WINDING UP**

- 38.1 If upon winding up or dissolution of the Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the Members of the Association, but shall be given or transferred to a society institution or organization having objects similar to the objects of the Association.
- 38.2 The liability of a Member to contribute towards the payment of debts and liabilities of the Association or the costs, charges and expenses of the winding up of the Association is limited to any amount unpaid by the Member in respect of the Registration Fee as required by Rule 8.

### **39 ALTERATION OF RULES**

These Rules shall not be altered except in accordance with the Act.

### **40 NOTICES**

- 40.1 Any notice required or authorized by these Rules may be given by sending it by pre-paid post, facsimile, email or other electronic means of communication approved by the Board to the Member at the Member's address in the register of Members.
- 40.2 A notice sent in accordance with R.40 shall, unless the contrary is proved, be deemed for the purpose of these Rules to have been given at the time at which the letter would have been delivered in the ordinary course of post or in any other case at the time generated electronically as its time of transmission or receipt.

### **41 BY-LAWS, CONDITIONS OF PLAY AND POLICIES**

The Board may make, repeal, amend or alter such By-Laws and Policies as considered necessary for the proper conduct of the operations of the Association. Such By-Laws and Policies must be consistent with the Objects contained in Rule 4 of these Rules.



**42 EXECUTIVE ASSISTANT**

- 42.1 The Board may appoint a person as Executive Assistant to the Management Committee on such terms and conditions as it believes appropriate.
- 42.2 The duties and responsibilities of the Executive Assistant shall be set and approved by the Board and recorded in the Minutes of its Meetings.

**43 COMPLIANCE WITH BOWLS TASMANIA**

The Association acknowledges and agrees that it shall:

- (a) be or remain incorporated in Tasmania;
- (b) provide Bowls Tasmania with copies of the Association's audited accounts, annual financial reports and other associated documents as soon as practicable, following the Association's annual general meeting;
- (c) recognise Bowls Tasmania as the authority for Bowls in Tasmania and Bowls Australia as the national authority for Bowls;
- (d) adopt and implement such communications and Intellectual Property policies as may be developed by Bowls Tasmania from time to time;
- (e) have regard to the objects in any matter of the Association or Club pertaining to Bowls; and
- (f) nominate a Delegate annually to attend Bowls Tasmania General Meetings (if entitled to do so), and shall inform Bowls Tasmania of the details of that person accordingly.

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