

# TASMANIAN DARTS COUNCIL Inc.

<http://www.tasmaniandartscouncil.com.au/>



# CONSTITUTION

**(Adopted 13<sup>th</sup> April 2008)**  
**(Revised 21<sup>st</sup> November 2009)**

## **NAME**

The name of the Council is “The Tasmanian Darts Council (Inc.)” herein after called the Council.

### **1. HEADQUARTERS**

The headquarters of the Council shall be in such place in the State of Tasmania, as the vote for the house of darts shall from time to time determine.

### **2. OBJECTS**

The Council is formed for the following purposes.

- To promote, foster and encourage the Sport of Darts in Tasmania and to control and improve the game as a Sport.
- To maintain an efficient administration at State level and between affiliated Divisions/Leagues and Associations and their Members.
- The control and management of the Sport of Darts as played by Members of the Council.
- To establish a code of rules to govern the different games played on dartboards organized by the Council.
- To arrange and carry out tournaments and Championships in conjunction with such games.
- To participate in National and International competition and establish a position as one of the highest-ranking Dart States in the Nation.
- The identification and development of programs for Coaches, Officials and Players.
- To build and maintain a strong profile in the community as a popular and successful Sport.
- To be non-political at all times.
- To promote and foster the powers of equity and social justice within the Tasmania Dart Community.
- To ensure that all competitions conducted under the auspice of the Council are Drug free.
- To do all such things as are incidental and/or conducive to the attaining of the above objectives.

### **3. POWERS OF THE COUNCIL**

The Council shall have the following powers:

- 3.1 Subject to these rules, the Council shall exercise the following powers, functions and duties with respect to darts in the Council area of jurisdiction.
- 3.2 To establish and conduct the business of the Council through the Divisions/Leagues and Associations affiliated with the Council.
- 3.3 To the extent of this Constitution and By-laws, the Council may impose fines or other penalties on an affiliated Division/League or Association, or Members of an affiliated Division/League or Association, whilst under its control.

- 3.4 To arrange State Championships and, in association with the DFA, the WDF, and their Affiliates. National and International Championships or Matches.
- 3.5 To affiliate with the DFA and or any other sporting bodies with similar objects, if the Executive Committee of the Council deems desirable.
- 3.6 To take such steps as may from time to time be deemed expedient to raise funds by subscription, affiliation fees, registration fees, levies, loans, other receipts, or accepting donations of real or personal property to be applied for the purposes of the Council, seeking and accepting sponsorships in money and or kind and by conducting or organising other fund raising ventures not inconstant with the intention of this Constitution.
- 3.7 To subscribe to, become a member of and co-operate with any other Division/League or Association, Club or organization, whether incorporated or not, whose objects are altogether or in part similar to those of the Council, provided that the Council shall not subscribe to or support with its funds any Division/League or Association, Club or organization which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Council under or by virtue of this Constitution.
- 3.8 In furtherance of the objects of the Council to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the Members of the Council or persons frequenting the Council premises.
- 3.9 To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements, property real and personal, and any rights or privileges which may be requisite for the purposes of or being capable of being conveniently used in connection with, any of the objects of the Council, provided that in the case the Council shall take or hold any property which may be subject to any trusts, the Council shall only deal with the same in such manner as is allowed by the law having regard to such trust.
- 3.10 To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Council but subject always to the proviso in section 4.9 hereof.
- 3.11 To enter into arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Council, to obtain from any such Government or Authority any rights, privileges and concessions which the Council may think it desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- 3.12 To appoint, employ, remove, suspend or terminate employment of such managers, clerks, secretaries, servants, staff, workers and other persons, as may be necessary or convenient for the purpose of the Council whether they be in a paid or voluntary capacity.
- 3.13 To remunerate any person or body corporate for services rendered, or to be rendered and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of unsecured notes, debentures or other securities of the Council, in or about the Council, or promotion of the Council, or in the furtherance of its objects.
- 3.14 To borrow or raise money, either a loan or jointly with any other person or legal entity in such manner as maybe thought proper, and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any monies and further advances borrowed, or to be borrowed alone or with others as aforesaid by notes secured or unsecured, debentures or debenture stock,

perpetual or otherwise, or by mortgage charge, lien or other security upon the whole or part of the Council's property or assets present or future and to purchase, redeem or pay off any such securities.

- 3.15 To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Council's interests and contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control thereof.
- 3.16 To invest and deal with the money of the Council not immediately required in such a manner as may from time to time be directed by the Council or the Executive Committee.
- 3.17 All funds of the Council shall be deposited into the Council's accounts at such bank or recognized financial institution as the Committee may determine.
- 3.18 All accounts due by the Council shall be paid by cheque after having been passed for payment at the Annual General Delegates Meeting or Special General Meeting and when immediate payment is necessary account/s shall be paid and the action endorsed at the next Annual General Delegates Meeting or Special General Meeting.
- 3.19 A quarterly statement showing the financial position of the Council shall be tabled at each Delegates Meeting by the Treasurer.
- 3.20 To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.
- 3.21 In furtherance of the objects of the Council, to sell, improve, manage, develop, exchange, lease, dispose of, or otherwise deal with all or any part of the property and rights of the Council.
- 3.22 To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Council's property of whatever kind sold by the Council, or any money due to the Council from purchases and others.
- 3.23 To publish or join with any other person or persons or legal organization in publishing any newspaper, journal, periodical, book or other literary productions relating to the sport of Darts or calculated directly or indirectly to benefit the sport of Darts.
- 3.24 In furtherance of the objects of the Council to transfer all or part of the property, assets, liabilities and engagements of the Council to any one or more of the Divisions/Leagues and Associations with which the Council is authorized to amalgamate.
- 3.25 In furtherance of the objects of the Council to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the incorporated Divisions/Leagues and Associations with which the Council is authorized to amalgamate.

#### **4. EXECUTIVE COMMITTEE**

- 4.1 The Executive Committee in General to consist of an Executive of Nine (9), which comprises of the President, Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Publicity Officer, State Coaching Director, Tournament Director.

- 4.2 With the exception of the positions of President, Vice President, Secretary, Assistant Secretary and Treasurer, Assistant Treasurer, Publicity Officer, State Coaching Director each vacant office shall be appointed for a period of two (2) years. Retiring office holders shall be eligible for re-election. Any person eligible to nominate for any vacant position on the Executive Committee may nominate for any or all of the positions vacant.
- 4.3 The Executive Committee will be elected on alternate years President, Treasurer and Assistant Secretary and State Coaching Director one year, Vice President, Secretary, Assistant Treasurer, State Publicity Officer the next. They shall be elected at each Annual General Meeting.
- 4.4 Tournament Director shall remain in office for one (1) year from each Annual General Meeting.
- 4.5 Nominations shall be accepted from any registered Member of the Council twenty eight (28) days before the Annual General Delegates Meeting, on official nomination forms.
- 4.6 Should at the commencement of such a Meeting, there be insufficient numbers of candidates nominated, nominations may be taken from the floor of the Meeting considering those nominees are present.
- 4.7 Elections shall be conducted by vote, to be opened and counted before those present at the Annual General Delegates Meeting. The Executive Committee shall appoint two (2) scrutineers when needed, from applications received and should the appointed person be a Member of the Executive Committee the vacancy thus created shall be filled as in laid down in Rule 5.2
- 4.8 The Executive Committee shall meet as required. A quorum of five (5) shall form an Executive Committee Meeting.
- 4.9 An Executive or Committee Member who becomes bankrupt must apply to remain in office unless discharged, providing that he or she is not the Treasurer, Assistant Treasurer or Public Officer and has no part in handling the finances of the Council. This is to have approval of 75% of the delegates.

## **5. DUTIES OF EXECUTIVE**

### **5.1 Duties of the President;**

The President of the Council shall preside at all meetings of the Council and will be responsible to bring to the attention of such meetings all matters within the jurisdiction of the meeting.

### **5.2 Duties of the Vice President;**

In the absence of the President, the duly elected Vice President shall fulfill all duties otherwise performed by the President. The Vice President shall be the advocate for members of the Members Protection Policy.

### **5.3 Duties of the Secretary;**

5.3.1 The Secretary shall be responsible for convening all meetings by written notice to each affiliated Divisions/Leagues and Associations of the Council.

- 5.3.2 Correctly record the minutes of all meetings in conjunction with the Assistant Secretary and ensure that copies of all minutes of said meetings are forwarded to each affiliated Divisions/Leagues and Associations, together with Life Members and Executive Committee Members of the Council.
- 5.3.3 Receive and deal with all correspondence in the name of the Council in accordance with directions given by the Delegates or Executive Committee.
- 5.3.4 To advertise the Annual General Delegates Meeting statewide at least 14 days prior to the commencement of the Annual General Delegates Meeting.
- 5.3.5 Record all clearances, transfers upon receipt of all said clearances and transfers from all affiliated Divisions/Leagues and Associations.
- 5.3.6 To be the Public Officer of the Council and the address of the Council shall be the Public Officer's.

#### **5.4 Duties of the Assistant Secretary**

- 5.4.1 In the absence of the Secretary, the duly elected Assistant Secretary shall fulfil any or all duties otherwise performed by the Secretary.
- 5.4.2 Correctly record the minutes of all meetings in conjunction with the Secretary.

#### **5.5 Duties of the Treasurer;**

- 5.5.1 The Treasurer of the Council shall faithfully keep all general records, accounting books and records of receipts and expenditure connected to the Council in such form and manner as the Delegates of the Council may direct.
- 5.5.2 The Treasurer of the Council shall on behalf of the Council receive all moneys paid to the Council and forthwith after the receipt thereof issue official receipts therefore.
- 5.5.3 The Treasurer shall deposit all moneys due to the Council as soon as possible after the receipt of said moneys in a bank approved by the Committee.

#### **5.6 Duties of the Assistant Treasurer;**

In the absence of the Treasurer, the duly elected Assistant Treasurer shall fulfill all duties otherwise performed by the Treasurer.

#### **5.7 Duties of the Publicity Officer;**

- 5.7.1 The Publicity Officer shall collect all Council approved tournament result sheets, processing the information and keep up to date records, as well as forwarding all relevant information to whomever as directed by the Committee.
- 5.7.2 Publicise upcoming tournaments.
- 5.7.3 Forward a report for any publications as directed by the Committee.

## **5.8 Duties of the Tournament Director;**

- 5.8.1 The Tournament Director shall preside over all tournaments as directed by the Committee.
- 5.8.2 Keep a correct record of all information, and then forward all relevant tournament result sheets to the Publicity Officer.

## **6. POWERS OF THE EXECUTIVE COMMITTEE**

The Executive Committee shall have the power to:

- 6.1 Elect sub committees as the occasion demands.
- 6.2 To create By-laws on any matter provided that such By-law is not in conflict in any way with this Constitution
- 6.3 Decline the nomination or expel any person or Division/League and Association without assigning reason. The person or Divisions/Leagues and Associations shall have the right of appeal.
- 6.4 Decline to accept the renewal of membership of any person and thereupon such person shall cease to be a Member. The person shall have the right of appeal.
- 6.5 Decline to accept the renewal of affiliation of any Divisions/Leagues and Associations and thereupon the Divisions/Leagues and Associations shall cease to be affiliated to the Council. The Divisions/Leagues and Associations shall have the right of appeal.
- 6.6 Appoint a Protest and Disputes Committee for appeals; this Committee shall be made up from the Executive of affiliated Divisions/Leagues and Associations not involved with such appeal.
- 6.7 Hear and determine all applications relating to refused transfers.
- 6.8 Grant or refuse a transfer to any player on the appeal of such player.
- 6.9 To receive nominations for the electing of Selectors, State Captains and State Managers.
- 6.10 Hear and determine any questions relating to the right of qualification of any Player to play with any particular Divisions/Leagues and Associations.
- 6.11 Draw up the fixtures and rules of play for games to be played under the control of the Council and allocate venues for such matches.
- 6.12 Fill a vacancy on the Executive Committee before the next election of officers by ballot at a Special Delegates Meeting unless in extenuating circumstance. The member elected shall hold office for the same period, as the ex-member replaced would have done. In the event there is an Assistant/Vice that person will be able to step into the position for that term.
- 6.13 A member of the Executive Committee may lose their seat on the Committee for either of the following:
  - Absence from three or more meetings without leave of absence;
  - Found not to be a financial Member



- 6.14 Manage the funds of the Council. Cheques may be signed by any two (2) of the following officers President, Secretary, Treasurer or nominee. Relating parties cannot both be a signatory to the account.
- 6.15 Pass accounts for payment at Executive Committee meetings. A financial report and covering bank statement is to be submitted by the Treasurer at Executive Committee Meetings and Annual General Delegates Meetings.
- 6.16 Hear all disputes, protests, expulsions, disqualifications and charges against Players, Officials and Teams.
- 6.17 The President and Secretary shall hold the position of Delegate to the DFA where possible, if the President or Secretary is unable to attend any DFA meeting, the Executive Committee shall appoint a Delegate to take their place.
- 6.18 The President and Secretary shall be reimbursed for any expenses incurred whilst on Council Business.
- 6.19 Pass expenses for Players and Representatives of the Council.
- 6.20 To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Council.

## **7. CAPTAINS AND MANAGERS**

All Captains and Managers (Senior and Junior) are to be known as the General Committee.

- 7.1 The General Committee is to consist of State Captains (Men's and Ladies), State Managers (Men's and Ladies), State Junior Captains/Manager (Boys and Girls), State Junior Coordinator.
- 7.2 State Captains (Men's and Ladies), State Managers (Men's and Ladies), State Junior Captains/Manager (Boys and Girls), State Junior Coordinator are elected for a two (2) year period and shall be elected on alternate years
- 7.3 Senior Men's Captain and Ladies Manageress, Junior Captains/Manager, and State Junior Coordinator are elected on odd years (i.e. 2005, 2007 etc).
- 7.4 Senior Ladies Captain and Men's Manager are elected on even years (i.e. 2006, 2008 etc).
- 7.5 On retirement from office Members of the General Committee shall be eligible for re-election or nomination.

## **8. MEMBERS**

The Council shall consist of the following classes of members:

- Ordinary Members
- Life Members
- Affiliated Divisions/Leagues and Association.

### **8.1 Ordinary Members:**

- 8.1.1 Are those persons who are registered financial members of a. Division/League or Association affiliated to the Council. Ordinary members shall have the right to;



- 8.1.2 Compete in all events organized by the Council.
- 8.1.3 Compete in State and Australian Ranked events or any open tournament conducted by the World Darts Federation and its affiliates.
- 8.1.4 Represent the Council at Australian Championships.
- 8.1.5 Be eligible for selection or appointment to represent Australia.
- 8.1.6 Be eligible for financial and / or other assistance, to represent the Council and Australia.
- 8.1.7 Any Member registered with the Council may play in more than one (1) Division/League or Association provided he/she obtains a Permit from the Division/League or Association he/she first registered with such Member shall only represent the Division/League or Association first registered with in Council run competitions. Such Member must abide by each individual Division/League or Associations Constitution.

## **8.2 Life Members:**

- 8.2.1 The Executive Committee may by motion submit to the Annual General Delegates Meeting a recommendation for the appointment of any Ordinary Member, as a Life Member.
- 8.2.2 Life Membership may be conferred upon any Member nominated by a Division/League or Association affiliated with the Council, or the Executive Committee of the Council who in the opinion of the Annual General Delegates Meeting has rendered outstanding service to the Council and the Sport of Darts in Tasmania.
- 8.2.3 To be eligible for Life Membership the Member must have given outstanding service as an Administrator or Player for a continuous period of at least twelve (12) years.
- 8.2.4 Nominating persons must be registered Members of the Council and must notify the Council Secretary of nominations for Life Membership 28 days prior to the Annual General Delegates Meeting.
- 8.2.5 A nomination for a Life member is to be sent in writing to the Secretary by the due date. The Executive committee will vote on nominations as per Hall of Fame criteria
- 8.2.6 Active Life Members shall be entitled to attend, at their own cost and vote at all Annual General delegates Meetings and Special General Meetings of the Council and may speak on any matter being debated and shall be entitled to move, second or amend motions
- 8.2.7 A Pen Picture of the nominee must accompany the nomination.
- 8.2.8 All life Membership Badges shall be presented at the first Championship event at which the Member is present or at the Annual Presentation Dinner.
- 8.2.9 Life Members to receive free registration and invitation to the dinner with partners paying their own way.

### 8.3 Patron:

The Council may, at its discretion, elect a patron/s or vice patron/s of the Council for such period as may be deemed necessary. Such patron/s or vice patron/s shall not be eligible to vote unless they are current Members of the Council under another category of Membership.

### 8.4 An Affiliated Division/League or Association:

- 8.4.1 An affiliated Division/League or Association is an Association who manages the Sport of Darts in their respective areas.
- 8.4.2 An affiliated Division/League or Association must pay a deposit of 25% of affiliation fees prior to the start of the Annual General Delegates Meeting, with the balance due and payable by the Special General Meeting. Any Division/League or Association having difficulty in paying the balance of fees due must make suitable arrangements with the Executive Committee of the Council.
- 8.4.3 An affiliated Division/League or Association shall keep a register of all Members registered in their Division/League or Association.
- 8.4.4 An affiliated Division/League or Association shall be required to collect a registration fee on behalf of the Council from all Members registered in their Division/League or Association.
- 8.4.5 An affiliated Division/League or Association must agree to abide by the Constitution, By-laws and Rules of the Council at all times.
- 8.4.6 An affiliated Division/League or Association shall appoint three (3) Delegates to attend the Annual General Delegates Meeting and advise the Secretary of the Council of their names and addresses.
- 8.4.7 Any Division/League or Association applying for affiliation under these rules must satisfy the Executive Committee of the Council that their Division/League or Association is regularly Constituted and supply the Secretary of the Council with a copy of such Constitution.
- 8.4.8 Affiliated Division/League or Association shall ensure that their respective Constitution or Rules provide (and where necessary shall as soon as reasonable possible be amended to provide) that, as a condition of Division/League or Associations being admitted as or remaining Members of the Council the Constitution or Rules of such Division/League or Association shall provide (and where necessary shall as soon as reasonably possible be amended to provide) that, no person may be admitted to Membership of the Division/League or Association whilst under suspension or ban by any other Division/League or Association Affiliated with the Council. The signing of the Application for Affiliation form will be taken that the Division/League or Association will abide by the above rule and amend their Constitution or Rules of such Division/League or Association as soon as reasonably possible.
- 8.4.9 Each person admitted to Membership shall be;
  - 8.4.9.1 Bound by the Constitution, By-laws and Playing Rules of the Council.
  - 8.4.9.2 Come liable for such fees and subscriptions as may be fixed by the Council.
  - 8.4.9.3 Entitled to all advantages and privileges of Membership.

8.4.10 Any person who is a financial Member of the Council is entitled to hold any office and enjoy the privileges of the Council.

8.4.11 Any person under the age of 18 years of age may become a Junior Member. Such shall have no voting rights nor be entitled to hold any office within the Council.

## **9. PUBLICITY OFFICER**

The Delegates will appoint a Publicity Officer biannually.

## **10. FINANCIAL YEAR**

The Financial Year of the Council shall commence on the 28<sup>th</sup> November in one year and conclude on the 27<sup>th</sup> November the following year. (A.G.M. November each year)

## **11. THE ANNUAL GENERAL DELEGATES MEETING**

11.1 The Annual General Delegates Meeting shall be held whenever applicable each year.

11.2 Fourteen (14) days notice in writing or by electronic means (email or fax) shall be given to each Affiliated Division/League or Association of every Annual General Delegates Meeting and Special General Meeting. The order of business shall be as follows;

- Meeting Open and welcome all present,
- Apologies,
- Minutes of last meeting,
- Minutes of Executive meeting,
- Errors and omissions from minutes,
- Adoption of minutes,
- Business arising from minutes,
- Treasurers report,
- Reports of other Executive and committee,
- Adoption of annual reports,
- Business arising from annual reports,
- Correspondence, including electronic means by (email or fax)
- Business arising from correspondence,
- Notice of motion,
- Vote of thanks to outgoing Executive,
- Election of office bearers,
- General business,
- General business from the floor,
- Next meeting,
- Adjournment

11.3 Three (3) Delegates may represent each affiliated Division/League or Association. Only three votes allowed on each voting matter.

## **12. SPECIAL GENERAL MEETING**

12.1 A Special General Delegates Meeting shall be held at the discretion of the Executive Committee.

- 12.2 The President or Secretary shall have the power to convene an Executive Committee or Special General Meeting.
- 12.3 Special General Meetings may be called by the Executive Committee or at the request of the President and Secretary or on the written request of 50% of the affiliated Division/League or Associations of the Council.

### **13. PROCEDURES**

To maintain good order at all meetings the following rules shall be observed;

- 13.1 A financial Division/League or Association giving notice of a motion shall give a copy in writing to the Secretary at least twenty-eight (28) days prior to the meeting at which it is intended such motion shall be moved.
- 13.2 No motion shall be proceeded with unless the mover who has given such motion is present when the business is called to order. Notices not so proceeded with shall be struck out. Any motion not seconded shall not be further debated, but shall lapse.
- 13.3 If after two (2) speakers have spoken successively on the same side of the question and no speaker follows on the other side, the Chairperson shall submit the motion or amendment to the meeting after affording the mover the right of reply. As soon as the debate on a question is concluded the Chairperson shall put the question.
- 13.4 The question being put, the result shall be determined by voice or show of hands. At the request of two (2) members, a division shall decide the question.
- 13.5 A motion, having been proposed, may be amended by the addition or omission of words. Such amendments shall be determined by the majority vote.
- 13.6 When the amendment is carried it shall take the place of the original motion. Any further amendments may be proposed until the question is finally decided.
- 13.7 It shall take two thirds (2/3) of the Members present at the Delegates Meeting to suspend standing orders.
- 13.8 If any case should arise not provided for in these standing orders, the same shall be decided in accordance with the standing orders in practice in the Legislature of the State.

### **14. ORDER OF DEBATING**

The order of debating shall be as follows;

- 14.1 Any person wishing to move a motion or amendment or discuss any matter under consideration must rise and address the meeting through the Chairperson. A Member speaking shall not be interrupted unless called to order whereupon they shall sit down and the person calling order shall have preference over all others. The Chairperson shall then decide on the point of order before the subject is further discussed or any other subject entered upon.
- 14.2 No Member shall speak on a question after it has been put by the Chairperson and has been voted on. When two (2) Members wish to speak the Chairperson shall decide who arose first. In the discussion no Member shall be permitted to speak more than once except in explanation. The mover of the original motion shall have the right of reply whereupon the question shall be put.

- 14.3 Any Member speaking must confine their remarks to the subject under discussion. The Member shall at all times avoid using discourteous language, personalities or reflections on any Member during the debate.
- 14.4 Any Member dissatisfied with the decision given by the Chairperson on any point of order may appeal to the Members present providing there is a seconder. In case of such appeal a temporary Chairperson shall be appointed and the question put “shall the decision of the Chairperson stand.” This shall be decided on a vote without debate.

## **15. ALTERATIONS TO CONSTITUTION AND BY LAWS**

Alterations, revision or additions can be made to these rules if given in writing prior to the meeting or at a meeting. Alterations, revisions or additions are to be carried by a three quarter (3/4) majority at a Meeting. The Council Secretary shall forward copies of any written notices of motion to all affiliated Division/League or Association Secretaries for their perusal.

## **16. SUBSCRIPTIONS**

The Executive Committee will recommend registration fees each year to the Delegates at the Annual General Delegates Meeting.

## **17. AUDITOR**

- 17.1 The Annual General Delegates Meeting shall elect or appoint an Auditor or Auditors.
- 17.2 The Auditor/s shall examine and audit all the books and accounts of the Council annually, and have the power to call for all books, papers, accounts, receipts etc of the Council and report thereon to the Annual General Delegates Meeting.

## **18. COMMON SEAL**

The Common Seal of the Council shall be kept in the care of the Secretary. The Seal shall not be used or affixed to any deed or other document except pursuant to a resolution of the Executive Committee and in the presence of at least the President and two (2) members of the Committee, both of whom shall subscribe their names as witnesses.

## **19. DISSOLUTION**

*The Council may be dissolved or wound up by a resolution at any General Meeting or at a Special General Meeting called for such purpose, providing that the consent of 75% of members voting at such General Meeting or Special General Meeting approve the Council be dissolved or wound up.*

*If upon the winding up or dissolution of the Council 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, or former Members. The surplus property must be given or transferred to another Association Incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual Members, and which Association shall be determined by resolution of the Members.*

## **20. NON PROFIT**

The income and property of the Council shall be applied solely towards the promotion of the objects of the Council. No portion of the income or property shall be paid, transferred to, distributed directly or indirectly to the Members of the Council, provided that nothing shall prevent the payment in good faith of remuneration to any officer or employee of the Council or to any person other than a Member, in return for services rendered to the Council.

## **21. LIABILITY**

All Members taking part in the activities of the Council shall do so at their own risk and shall indemnify the Executive and all other Members of the Council against any claims whatsoever that they may lodge, or may be lodged on their behalf.

Any point not covered under this Constitution shall be referred to the Executive Committee whose decision shall be final, subject only, to the right of appeal.