

ANNEXURE "A"

**THE FARR 9.2 ASSOCIATION OF  
AUSTRALIA  
(INCORPORATED)**

**CONSTITUTION**

**PERTH**

**15TH MARCH 1989**

## Title

1. The Association shall be known as the FARR 9.2 ASSOCIATION OF AUSTRALIA (Incorporated).

## Definitions

2. In this Constitution, descriptive terms shall be interpreted in accordance with the definitions at ANNEX A unless contrary intention appears.

## Objects

3.1 The objects of the Association shall be:—

3.1.1 To promote the Farr 9.2 Yacht as a One-design Class throughout Australia, and to achieve racing under uniform Class Rules;

3.1.2 To organise National and State Championships, and other events, in liaison with other yachting organisations as necessary; and,

3.1.3 To control and regulate the FARR 9.2 Class in Australia, and preserve the essential characteristics of the class including competitive class racing, ease of handling, comparative low cost of ownership, safety and comfort.

3.2 The property and income of the Association shall be applied solely towards the promotion of these objects, and no part of that property or income may be paid or otherwise distributed, either directly or indirectly, to members except in good faith in the promotion of these objects.

## Power of Association

4. The powers of the Association shall be in accordance with Section 13 of the Act.

## Qualifications for Membership

5.1 Membership of the Association shall be open to all persons interested in the Farr 9.2 Class. Membership shall consist of Honorary and Ordinary Membership

5.2 A person who wishes to become an Ordinary Member shall:—

5.2.1 Apply for membership to the Committee in writing:

5.2.1.1 the application shall be signed by that person and by both the members referred to in Clause 5.2.2; and,

5.2.1.2. shall be in such form as the Committee from time to time directs.

5.2.2 Be proposed by one member and seconded by another member.

5.3 The Committee shall consider each application made under Clause 5.2.1 at a Committee Meeting, and shall at that meeting or a subsequent Committee Meeting accept or reject the application.

5.4 Honorary Members shall be elected by special resolution at a General Meeting, and shall be those persons who, in the opinion of the meeting, have contributed to the Farr 9.2 Class in particular, or the sport of yacht racing in general, in an exemplary manner.

5.5 Honorary Members shall include those persons being the founding members.

#### Register of Members of Association

6.1 The Secretary shall on behalf of the Association keep and maintain the Register of Members in accordance with Section 27 of the Act, and that Register shall be so kept and maintained at his or her place of residence.

6.2 The Secretary shall cause the name of a person who dies or who ceases to be a member under Clauses 7.4, 8.1 or 9 to be deleted from the register of members referred to in Clause 6.1. A record of such deletion shall be retained by the Secretary for a period of not less than two (2) years.

#### Subscriptions of Members of Association

7.1 The Committee shall from time to time prior to a general meeting recommend the amount of subscription to be paid by each member, and shall include their recommendation in the notice of that meeting.

7.1.1 Should the General Meeting subsequently not endorse the recommendation, then any excess subscription paid in accordance with Clause 7.2 shall be refunded by the Treasurer.

7.1.2 Similarly new members may be required to pay an entry fee on joining the Association, at a rate determined as for the subscription.

7.2 Each member shall pay to the Treasurer, annually on or before 1st July or such other date as the Committee from time to time shall determine, the amount of subscription determined under Clause 7.1. Entry fees, if any, shall be payable on election, and membership shall not commence until such entry fees are paid.

7.3 The initial rates of subscription and entry fee shall be determined at the First Annual General Meeting. Exceptionally, members of the Founding Committee shall pay a subscription at a rate agreed by that Committee as necessary to ensure the timely and effective development of the Association up to the occasion of the First Annual General Meeting.

7.4 A member whose subscription is not paid within three (3) months of the relevant date fixed by or under Clause 7.2 ceases on expiry of that period to be a member, unless the Committee decides otherwise.

7.5 A member is considered to be non—financial when his or her current subscription, and any arrears thereto, is not paid by one (1) hour prior to the notified time of the meeting concerned, or who fails to pay such subscription and arrears thereto within sixty (60) days of the rendering of the account to him, whichever occurs first.

7.5.1 Provided that, if such member submits to the Committee a reasonable explanation, that Committee may, at its discretion, waive the provisions of this Clause.

7.5.2 An account is considered to be rendered at the date of posting to the address for correspondence in the Membership Register kept by the Secretary.

## Resignation of Members of Association

8.1 A member who delivers notice in writing of his or her resignation from the Association to the Secretary or another Committee Member ceases on that delivery to be a member.

8.2 A person who ceases to be a member under Clause 8.1 remains liable to pay the Association the amount of any subscription due and payable by that person to the Association but unpaid at the date of that cessation.

## Expulsion of Members of Association

9.1 if the Committee considers that a member should no longer be a member of the Association because of his or her conduct detrimental to the interests of the Association, the Committee shall communicate, either orally or in writing:

9.1.1 Particulars of that conduct; and,

9.1.2 A request that the member resigns forthwith from the Association.

9.2 Should the member concerned agree to tender his or her resignation, the matter shall be dealt with under Clause 8.1.

9.2 Should the member concerned decline to tender his or her resignation:—

9.2.1 A Committee meeting shall be convened not less than thirty (30) days after the notification referred to in Clause 9.1, and,

9.2.2 The member concerned shall be invited to present good reason at that meeting as to why he or she should not be expelled from the Association.

9.3 At the meeting referred to in Clause 9.2.1, the Committee may, having given the member concerned a reasonable opportunity to be heard by, or to make representations in writing to, the Committee, expel or decline to expel that member from membership of the Association and shall, forthwith after deciding whether or not to expel that member, communicate their decision in writing to that member.

9.4 A member so expelled under Clause 9.3 shall cease to be a member fourteen (14) days after the day on which the decision to expel him or her is communicated to him or her in accordance with that sub-clause, subject to Sub-clause 9.5 below.

9.5 A member so expelled under Clause 9.3 may, within the fourteen day period referred to in Clause 9.4, give notice in writing to the Secretary or another Committee Member or appeal against expulsion. In this event:-

9.5.1 The Association in a general meeting may, after having afforded the member who gave that notice a reasonable opportunity to be heard by, or to make representation in writing to, the Association in the General Meeting, confirm or set aside the decision to expel that member by ordinary resolution.

9.5.2 The member who gave that notice does not cease to be a member unless and until the decision of the Committee to expel him or her is confirmed under Clause 9.5.1.

### Executive Committee

10.1 The administration, management and control of the Association on a day—to—day basis shall be vested exclusively in an Executive Committee comprising not less than five (5) members, including the following office bearers:—

10.1.1 President

10.1.2 Vice President

10.1.3 Secretary

10.1.4 Treasurer

10.1.5 Measurer

10.2 Exceptionally, the Association shall be administered, managed and controlled during the period prior to the First Annual General Meeting by the Committee of Founder Members, who may elect from amongst their number such officers as are considered necessary.

10.3 The Committee of Founder Members shall comprise those persons who wish to serve, who are owners of FARR 9.2 yachts, or have entered into contract to purchase such a craft, as at 1 June 1988. Additional persons who have purchased or entered into contract to purchase a FARR 9.2 yacht thereafter may be co—opted onto the Committee of Founder Members at the discretion of that Committee.

10.4 The inaugural Annual General Meeting shall be held not later than 31st July 1989.

10.5 Voting rights on the Committee of Founder Members shall be on the basis of one vote per boat. The elected chairman of that Committee shall have a casting vote.

10.6 Officers of the Executive Committee shall be elected by ordinary resolution by voting members (or their proxies) at the Annual General Meeting, which shall be held during the month of July each year.

10.7 Officers of the Executive Committee shall retire annually but shall be eligible for re-election, provided that no member of the Committee serves continuously in the same office for more than three (3) consecutive years.

10.8 Nomination of officers:-

10.8.1 Unless already a member of the Executive Committee, a person is not eligible for election to membership of that committee unless nominated by a member, and supported by one other member, in writing to the Secretary not less than twenty-eight (28) days before the Annual General Meeting is to be held.

10.8.2 The nomination is to be signed by:-

10.8.2.1 the nominator and supporting member; and,

10.8.2.2 the nominee, to signify willingness to stand for ' election.

10.8.3 A person who is eligible for election or re-election may at the Annual General Meeting concerned:

10.8.3.1 propose or second himself or herself for election or re-election; and,

10.8.3.2 vote for himself or herself.

10.9 Members of the Executive Committee who are eligible and wish to stand for re-election at the Annual General Meeting are to advise the Secretary accordingly no less than twenty eight (28) days before the Annual General Meeting is to be held. Such members will be considered as being nominated and supported by the Executive Committee.

10.10 The Secretary shall ensure that the names of all persons seeking election or re-election to membership of the Executive Committee are included in the notice of the Annual General Meeting distributed to all members.

10.11 Should there be only sufficient candidates for the vacancies to be filled, the President at the Annual General Meeting shall declare the proposed candidates duly elected. In the event that there are more candidates than vacancies for offices or seats to be filled, then election shall be by ballot under the supervision of the President.

10.12 Should sufficient nominations be received for officers or members of the Committee, the incoming committee may co-opt members as required for service. Similarly, should a casual vacancy as defined occur in the office of a Committee Member

10.12.1 The Committee may co-opt another member in his place; and,

10.12.2 The member so co-opted shall hold office until the commencement of, and be eligible for election to membership of the Committee at, the next following Annual General Meeting.

10.13 A non-financial member (whether co-opted or not) may not hold office, or vote at any meeting.

### President and Vice President

11.1 Subject to this Clause, the President shall direct and assist the Committee in managing the business of the Association, and shall coordinate and supervise the activities of other office bearers.

11.2 The President shall preside at all general meetings and Committee meetings:

11.2.1 In the event of absence of:

11.2.1.1 the President, the Vice President; or,

11.2.1.2 both the President and the Vice President, a member elected by other members present at the meeting, shall preside at the general meeting or Committee Meeting, as the case requires.

11.3 The Vice President shall assist the President, and carry out the duties of President in his absence.

### Secretary

12 The Secretary shall:

12.1 Coordinate the correspondence of the Association;

12.2 Keep full and correct minutes of the proceedings of the Committee and of the Association;

12.3 Comply on behalf of the Association with:-

12.3.1 Section 27 of the Act in respect of the register of members of the Association;

12.3.2 Section 28 of the Act in respect of rules of the Association; and,

12.3.3 Section 29 of the Act in respect of the record of office holders, and any trustees, of the Association;

12.4 Notify all candidates of their election to membership;

12.5 Have custody of all books, documents, records and registers of the Association, including those referred to in Clause 12.3, other than those required by Clause 13 to be kept and maintained by the Treasurer, or by Clause 14 to be kept and maintained by the Measurer;

12.6 Perform such other duties as are imposed by these rules, or as directed by the Committee.

### Treasurer

13.1 The Treasurer shall:

13.1.1 Be responsible for the receipt of all monies paid to or received by, or by him or her on behalf of the Association and shall issue receipts for those monies in the name of the Association;

13.1.2 Pay all moneys referred to in Clause 13.1 into such account or accounts of the Association, including petty cash held by himself or herself, as the Committee may from time to time direct;

13.1.3 Make payments from the funds of the Association with the authority of a General Meeting or the Committee and in so doing ensure that all cheques are signed by the Treasurer and any one of two (2) other nominated Committee Members.

13.1.4 Comply on behalf of the Association with Sections 25 & 26 of the Act in respect of accounting records of the Association;

13.1.5 Whenever directed to do so by the President, submit to the Committee a report, balance sheet or financial statement in accordance with that direction;

13.1.6 Have custody of all securities, books and documents of a financial nature and accounting records of the Association, including those referred to in Clauses 13.4 & 13.5; and,

13.1.7 Perform such other duties as are imposed by these rules on the Treasurer.

13.2 The financial year of the Association shall end on the 30th of June of each year and the financial accounts shall be presented at the Annual General Meeting immediately following.

### Measurer

14 The Measurer shall:

14.1 Maintain a register of Farr 9.2 yachts, including the allocation of a sequence number to each, in which are recorded builder and and sailmaker certificates of compliance with class rules and the results of practical measurements and inspections, as required by these rules; and,

14.2 Carry out, or arrange to be carried out, such practical measurements as may be required from time to time.

### Proceedings of the Executive Committee

15.1 Committee meetings may be held as necessary. Committee members must be notified at least twenty-four (24) hours prior to each meeting by the Secretary, or at shorter notice if all Committee Members can be contacted and all are agreeable. A quorum for Committee Meetings shall be three (3) Committee Members.

15.2 In addition to all other powers, the Committee shall have the power from time to time and at all times to:

15.2.1 Make or institute such rules or procedures as may be necessary for the management of its own proceedings, and of the Association, provided that no such rules or procedures are inconsistent with this Constitution, and that any rules or procedures affecting the Association at large shall be ratified by a General Meeting at the next reasonable opportunity; and,

15.2.2 Appoint sub—committees and to delegate any of their powers to such sub-committees. Every subcommittee shall report to and be responsible to the Committee.

15.3 Each Committee Member shall have a deliberative vote. A question arising at a Committee Meeting shall be decided by a majority of votes, but, if there is an equality of votes, the person presiding at the Committee Meeting shall have a casting vote in addition to his or her deliberative vote.

15.4 Subject to these rules, the procedure and order of business to be followed at a Committee Meeting shall be determined by the Committee Members present at the Committee Meeting.

15.5 A Committee Member having any direct or indirect pecuniary interest referred to in Section 21 or 22 of the Act shall comply with that section.

### General Meetings

16.1 The Committee:

16.1.1 May at any time convene a Special General Meeting;

16.1.2 Shall convene Annual General Meetings within the time limits provided for the holding of General Meetings by Section 23 of the Act, and shall endeavour to hold such Annual General Meetings in the calendar month of July;

16.1.3 Shall, within thirty (30) days of:

16.1.3.1 receiving a request in writing to do so from no less than five (5) members, convene a Special General Meeting for the purpose specified in the request; or,

16.1.3.2 the Secretary receiving a notice under Clause 9.5, convene a Special General Meeting for the purpose of dealing with the appeal to which that notice relates.

16.2 For the purpose of Clauses 16.1.3.1 or 16.1.3.2, the Special General Meeting is regarded as being convened at the time notification in writing of the meeting is made in accordance with Clause 16.4.

16.3 The members making a request referred to in Clause 16.1.3.1 shall:

16.3.1 State in that request the purpose for which the special meeting concerned is required; and,

16.3.2 sign that request.

16.4 The Secretary, or in his or her absence, a Committee Member acting on his or her behalf, shall give at least 21 days' prior notice in writing from date of posting of the Annual General Meeting and any Special General Meetings that the Committee is required by these rules, or may from time to time consider it appropriate to convene.

16.5 The order of business at the Annual General Meeting shall be as follows:

16.5.1 First, presentation of Executive Committee report, balance sheet, and Treasurer's report;

16.5.2 Second, election of officers for the ensuing year; and,

16.5.3 Third, such other business as shall be brought forward and of which notice has been given.

17.1 A quorum for Annual or General Meetings shall be a minimum of fifty per cent (50%) of financial members or eight (8) financial members, whichever is the lesser, except where dissolution of the Association is for consideration.

17.1.1 At a General Meeting:

17.1.1.1 an ordinary resolution put to the vote shall be decided by a majority of votes cast on a Show of hands; and,

17.1.1.2 a special resolution put to the vote shall be decided in accordance with Section 24 of the Act.

17.1.2 A declaration by the Chair at a General Meeting that a resolution has been passed or rejected as an ordinary resolution thereat shall be evidence of that fact unless, during the General Meeting at which the resolution is submitted, a poll is demanded in accordance with Clause 17.1.3.

17.1.3 At a General Meeting, a poll may be demanded by the Chairperson, or by three (3) or more members present or by proxy and, if so demanded, shall be taken in such a manner as the Chair may direct.

17.1.4 If a poll is demanded and taken under Clause 17.1.3 in respect of an ordinary resolution, a declaration by the Chairperson of the result of the poll is evidence of the matter so declared.

17.1.5 A poll demanded under Clause 17.1.3 on the election of a person to preside over a General Meeting or on the question of an adjournment shall be taken forthwith on that demand being made.

17.2 The Committee shall determine which agenda items at an Annual or Special General Meeting are concerned with amendment to the Constitution or Class Rules, and which are not, and the determination shall be included in the notice of the meeting.

17.3 Proxies shall be permitted at all General Meetings. For the purpose of a quorum proxies are included.

17.4 If there is no quorum at any meeting, the Chairperson shall delay opening the meeting from the advised time by thirty (30) minutes. If a quorum is still not present, the Chairperson shall delay or postpone it to such time and place as he or she thinks fit, provided that postponement shall not exceed forty-two (42) days.

17.5 If postponement exceeds twenty—one (21) days a new notice of meeting shall be issued in writing by the Secretary, and may be issued where postponement is less than this time, at the discretion of the Committee.

17.6 There shall not be transacted at an adjourned General Meeting any business other than business left unfinished or on the agenda at the time when the General Meeting was adjourned.

17.7 At all General Meetings the Chairperson of that meeting shall have a casting vote in addition to his normal vote.

#### Minutes of Meetings of Association

18.1 The Secretary shall cause proper minutes of all proceedings of all General Meetings and Committee Meetings to be taken and then to be entered within thirty (30) days after the holding of each General Meeting or Committee Meeting, as the case requires, in a Minute Book kept for that purpose.

18.2 The Chairperson shall ensure that the minutes taken of a General Meeting or Committee Meeting under Clause 18.1 are checked and signed as correct by the Chairperson of the General Meeting or Committee Meeting to which those minutes refer or of the next succeeding General Meeting or Committee Meeting, as the case requires.

18.3 When minutes have been entered and signed as correct under this Clause, they shall, until the contrary is proved, be evidence that:

18.3.1 The General Meeting or Committee Meeting to which they relate (in this Clause called "the Meeting") was duly convened and held;

18.3.2 All proceedings recorded as having taken place at the meeting did in fact take place thereat; and,

18.3.3 All appointments or elections purporting to have been made at the Meeting have been validly made.

#### Voting Rights of Members of Association

19.1 All financial members shall be entitled to vote on matters not concerned with amendments to the Constitution or Class Rules.

19.1.1 Honorary members shall not be entitled to vote except where they are owners, or part owners, of Farr 9.2 Class yachts, or, in the opinion of the Executive Committee, would otherwise have been in the class of Ordinary Member.

19.2 Voting on matters concerned with amendments to the Constitution or Class Rules shall be on the basis of one vote per boat on the Association Register, provided that, in each case, the owner, or at least one owner if there are multiple owners, is a financial member of the Association, or is an Honorary member.

19.3 Voting shall be by ordinary resolution for all matters not concerned with amendment to the Constitution or Class Rules, and by special resolution otherwise:

19.3.1 In the event of a dispute concerning voting direction between owners of a boat in multiple ownership, the following determination shall apply:

19.3.1.1 where only one such owner is a financial member, the vote of that member shall be accepted; or,

19.3.1.2 where more than one such owner is a financial member; the matter is for these members to resolve, and the vote shall only be accepted if agreement is reached.

### Proxies of Members of Association

20 A member (in this rule called "the appointment member") may appoint in writing another member who is a natural person to be the proxy of the appointing member and to attend, and vote on behalf of the appointing member, at any General Meeting.

### Rules of Association

21.1 Association may alter or rescind these rules, or make rules additional to these rules, in accordance with the procedure set out in Sections 17, 18 & 19 of the Act.

21.2 These rules bind every member and the Association to the same extent as if every member and the Association had signed and sealed these rules and agreed to be bound by all their provisions.

21.3 For races organised by or on behalf of the Association:

21.3.1 The current rules of the International Yacht Racing Union and Australian Yachting Federation prescriptions thereto shall apply.

21.3.2 Each yacht taking part shall be in the charge of a financial or an Honorary Member of the Association, and shall be owned, or part owned, by a financial or Honorary Member of the Association.

21.3.3 In such races, the member in charge of each yacht:

21.3.3.1 shall not be the owner or part owner of another entrant without the express permission of the Executive Committee; and,

21.3.3.2 shall be a member of a yacht club affiliated to the Australian Yachting Federation, appropriate State Yachting Authority, or other yachting organisation recognised by the Australian Yachting Federation.

21.4 The Association shall seek national status and affiliation with the Australian Yachting Association at such time as the requirements for national status as may be determined from time to time by that Association are met.

21.5 As Farr 9.2 racing fleets are formed in various States, the Association shall form a National Council, and develop individual State Groups within the Association, each with its own Executive Committee structure as set out above. In this context, a racing fleet is defined as six (6) or more Farr 9.2 Class yachts within a State, whose owners actively take part in, or indicate their intention to take part in, Class racing organised by or on behalf of the Association. Ownership is considered to commence at the time of signature of contract to purchase a Farr 9.2.

21.6 Each State Group shall see affiliation with the appropriate State Yachting Association of Authority, as soon as is practical after formation.

21.7 The Association shall maintain the overall objective of ensuring a common set of Class Rules in Australia, including interpretations thereof.

### Common Seal of Association

22.1 Association shall have a Common Seal on which its corporate name shall appear in legible characters.

22.2 The Common Seal of the Association shall not be used without the express authority of the Committee and every use of that Common Seal shall be recorded in the minute book referred to in Clause 18.

22.3 The affixing of the Common Seal of the Association shall be witnessed by any two (2) of the President, Vice President, Secretary and the Treasurer.

22.4 The Common Seal of the Association shall be kept in the custody of the Secretary or such other person as the Committee from time to time decides.

## Inspection of Records of Association

23 A member may at any reasonable time inspect without charge, the books, documents, records and securities of the Association.

## Dissolution of the Association

24.1 On application in writing to the Executive Committee by not less than seven (7) Ordinary Members signifying their desire that the Association should be dissolved, a General Meeting shall be called to consider the question.

24.2 Notice of such meeting specifying the purpose for which it is called shall be sent to every voting Honorary Member, and to every Ordinary Member not less than twenty-one (21) days from date of posting the meeting.

24.3 At such meeting, votes by proxy will be received, and the votes of not less than three-quarters of members and votes on behalf of not less than three-quarters of the boats on the Association Register shall be necessary to carry any resolution for dissolution.

24.4 In the event of a dissolution motion being carried, the assets of the Association shall be realised and any balance remaining after payment of liabilities shall be given or transferred to some other association or institution having objectives similar in whole or in part to the objectives of the Association.

24.4.1 In this context the guidance in writing of the Australian Yachting Federation, or the appropriate State Yachting Authority as to the suitability of an association or organisation shall be taken as authoritative.

## ANNEX "A"

### DEFINITIONS

The following definitions shall apply in interpreting the Constitution of the Farr 9.2 Association of Australia Incorporated:-

A.1 COMMITTEE MEETING means the meeting referred to in Clause 15.1, for the despatch of business of the Association.

A.2 COMMITTEE MEMBER means that member referred to in Clause 10.1 in relation to the Executive Committee, and includes a member of that Committee who is an office bearer.

A.3 FINANCIAL YEAR has the meaning given by Section 3(1) of the Act; a reference in that section to:

A.3.1 "an incorporated association", or "the association", being construed as a reference to the Association; and,

A.3.2 "the committee" being construed as a reference to the Committee.

A.4 GENERAL MEETING means a meeting convened under Clause 16.

A.5 MEMBER means a member of the Association or Committee, as appropriate.

A.6 ORDINARY RESOLUTION means resolution other than a special resolution. (NOTE: An ordinary resolution may be passed by simple majority unless specified to the contrary)

A.7 SPECIAL RESOLUTION has the meaning given by Section 2.4 of the Act. (NOTE: special resolution requires a majority to three quarters of all valid votes to be successful.)

A.8 THE ACT means the Association Incorporation Act 1987.

A.9 THE ASSOCIATION means the Association referred to in Clause 1.

A.10 THE CHAIR or the CHAIRPERSON in relation to proceedings at a Committee Meeting or a General Meeting means the person presiding at that Committee Meeting or General Meeting in accordance with Clause 11.

A.11 THE COMMITTEE means the Executive Committee of the Association referred to in Clause 10.1

A.12 THE PRESIDENT means the President referred to in Clause 10.1.1.

A.13 THE VICE PRESIDENT means the Vice President referred to in Clause 10.1.2.

A.14 THE SECRETARY means the Secretary referred to in Clause 10.1.3.

A.15 THE TREASURER means the Treasurer referred to in Clause 10.1.4.

A.16 THE MEASURER means the Measurer referred to in Clause 10.1.5.

A.17 For the purposes of Clause 10.12, a casual Vacancy on the office of a Committee Member shall occur when that office becomes vacant if the elected or co-opted Committee Member.—

A.17.1 Dies;

A.17.2 Resigns by notice in writing delivered to the President or, if the Committee Member is the President, to the Vice President;

A.17.3 Is convicted of an offence under the Act;

A.17.4 Is permanently incapacitated by mental or physical ill-health;

A.17.5 Is absent from more than:

A.17.5.1 three (3) consecutive Committee Meetings, each not less than two (2) months apart; or,

A.17.5.2 more than half the Committee Meetings held in any financial year; of which he or she has received notice without tendering an apology to the person presiding at each of those Committee meetings; or,

A.17.6 Ceases to be a member of the Association.

A.18 Founding Members shall include the following persons:

- D. Caple,
- G. Carter,
- T. Mathews,
- J. MacKay,
- I. Murchison,
- K. Smith,

- G. Smith,
- J. Walker,
- G. Walker,
- F. Smith,
- C. Brittain.