

Associations Incorporation Reform Act 2012

BRISEIS CLUB INC.

STATEMENT OF PURPOSES

The Purposes of the Association shall be:

1. To develop, fund and inspire our youth of tomorrow towards sporting participation in honour of the equine heroin **Briseis**.
2. To maintain and foster an Association of members with interest in sport and which shall be non-political and non-sectarian in character.
3. To maintain and foster social activities and pastimes of and for Members.
4. To assist and promote horse racing and sport including assistance to and promotion of local sportspeople whether male, female, able bodied or not, young or old.

Solely for the purpose of furthering the purposes set out above, the Association shall have the power:

- (a) To subscribe to, become a Member of and cooperate with any other association, club or organisation whether incorporated: or not, whose objects *are* altogether or in part similar to those of the Association and to become affiliated with such organisations as the Committee deems necessary for the attainment of the objects.
- (b) To buy, sell or deal in all kinds of articles, commodities and' provisions, both liquid and solid, for the Members of the Association or persons frequenting the Association's premises.
- (c) To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property, real and personal, and any rights or privileges which may be requisite for the purposes of, or capable of being conveniently used in connection with, any of the objects. of the Association. PROVIDED THAT in case the Association shall take or hold any property which may be subject to any trust, the Association shall only deal with the same in such manner as is allowed by law having regard to such trusts.
- (d) To enter into any 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 Association; to obtain from any such Government or Authority any rights, privileges and concessions which the Association may think fit or desirable to obtain; and to

carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

- (e) To appoint, employ, remove or suspend such Managers, Clerks, Secretaries, Servants, workmen and other persons as may be necessary or convenient for the purposes of the Association.
- (f) To invest and deal with the money of the Association not immediately required in such manner as may from time to time be thought fit.
- (g) To take, or otherwise acquire, and hold shares, debentures or other securities of any Company or body Corporate.
- (h) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Association.
- (i) To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Association but subject always to the proviso in paragraph (d).
- (j) To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Association, in the shape of donations, annual subscriptions or otherwise.
- (k) To print and publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its objects.
- (l) To amalgamate with any one or more Incorporated Associations having objects altogether or in part similar to those of the Association.
- (m) 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 Associations with which the Association is authorised to amalgamate.
- (n) To transfer all or any part of the Property, assets, liabilities and engagements of the Association to any one or more of the incorporated Associations with which the Association is authorised to amalgamate.
- (o) To make donations for patriotic, charitable or community purposes.
- (p) To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged.
- (q) 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 Association.

Schedule 1—Matters to be provided for in the rules of an incorporated association

The Association

- 1 The name of the incorporated association.
- 2 The purposes of the incorporated association.

Membership

- 3 The qualifications (if any) for membership of the incorporated association.
- 4 The entrance fees, subscriptions and other amounts (if any) to be paid by members of the incorporated association.
- 5 The rights, obligations and liabilities of members.
- 6 Provisions for the resignation of a member or cessation of membership.
- 7 The procedure (if any) for the disciplining of members and the mechanism (if any) for appearances by members in respect of disciplinary action taken against them.
- 8 The grievance procedures for settling disputes under the rules between the incorporated association and any of its members or between a member and any other member.

Management and record keeping

- 9 The name, membership and powers of the committee or other body having the management of the incorporated association (in this paragraph referred to as the committee) and—
 - (a) the election or appointment of members of the committee;
 - (b) the terms of office of members of the committee;
 - (c) the grounds on which, or reasons for which, the office of a member of the committee becomes vacant;
 - (d) the filling of casual vacancies occurring within the committee;
 - (e) the quorum and procedure at meetings of the committee.
- 10 The procedures for the appointment and removal of the secretary of the incorporated association.
- 11 The custody of records, securities and other relevant documents of the incorporated association.
- 12 Provisions for the custody and use of the common seal (if any) of the incorporated association.
- 13 Provision for members to have access to, and to be able to obtain copies of, the records, securities and other relevant documents of the incorporated association.
- 14 The preparation and retention of accurate minutes of—
 - (a) general meetings of the incorporated association; and
 - (b) meetings of the committee or other body having the management of the incorporated association.
- 15 Provision for members to have access to, and to be able to obtain copies of, minutes of general meetings of the incorporated association, including financial statements submitted at a general meeting.

- 16 Right of access (if any) by members to minutes of meetings of the committee, including any terms and conditions subject to which access may be granted.

Meetings

- 17 The intervals between general meetings of members of the incorporated association and the manner of calling general meetings.
- 18 The quorum and procedure at general meetings and whether members are entitled to vote by proxy at general meetings.

- 19 The time within which, and the manner in which, notices of general meetings and notices of motion must be given, published or circulated.

Funds

- 20 The sources from which the funds of the incorporated association are to be or may be derived.
- 21 The manner in which the funds of the incorporated association must be managed and, in particular, the mode of drawing and signing cheques on behalf of the incorporated association.

Alteration of rules

- 22 The manner of altering and rescinding the rules of the incorporated association and of making additional rules.

Winding up and dissolution

- 23 The disposition of any surplus assets on the winding up or dissolution of the incorporated association.