



CERTIFIED COPY OF DOCUMENTS HELD AT
THE REGISTRY OF CO-OPERATIVES & ASSOCIATIONS

The attached is a true copy of documents held by the Registry of Co-operatives & Associations, as at 6 August 2009, in relation to:

THE DACHSHUND CLUB OF NEW SOUTH WALES INC - Y0425837

which is currently registered.

No. of pages attached: 22

Document(s) attached: *Rules.*

Signed

A handwritten signature in cursive script, appearing to read 'A Robinson'.

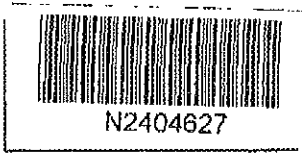
Annette Robinson
Supervisor, Searches & Complaints
Delegate of the Registrar
6 August 2009



Received:
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DEPARTMENT OF FAIR TRADING
 NSW Consumer Protection Agency
 ABN 24 618 286 244

Notice of Alteration of Objects or Rules
 Associations Incorporation Act, 1984
 Section 20 (2)



FEE: \$33
 (GST FREE)

FORM 6

PLEASE COMPLETE IN BLOCK LETTERS

Incorporation Number: Y 0 4 2 5 8 3 7

Name of Association: THE DACHSHUND CLUB OF NEW SOUTH WALES Incorporated

At a General Meeting of the members of the incorporated association duly convened and held on the _____ day of _____ 20____ the resolution set out "below" in the annexure marked _____ was duly passed as a Special Resolution. *HA*

RESOLUTION

By postal ballot of the members of the incorporated association (approved pursuant to Section 5(1)(b) of the Act) conducted on 12 Aug 03 the resolution set out below was passed as a Special Resolution.

That the Rules/Constitution under Annual General Meetings - Calling of and Business at - Clause 23(4) be altered to read: "An Annual General Meeting shall not less than fifteen (15) members present in person"

I, NICOLA SMELLEY MCLEOD of 9 WARENDA ST, BOWRAL NSW 2576
Full Name of "Public Officer"/Committee Member, Residential address

- Verify that:
- (a) I am the duly appointed "Public Officer"/Committee Member of THE DACHSHUND CLUB OF NEW SOUTH WALES Incorporated
Name of Incorporated Association
 - (b) The particulars contained in this notice are true;
 - (c) The rules of the association accompanying this notice comply with the requirements of the Associations Incorporation Act, 1984 by providing for those matters specified in Schedule 1; and

Statement under the Privacy and Personal Information Protection Act:

- "I acknowledge that:
- the Department of Fair Trading is collecting and holding personal information supplied in this form for the purposes of the Associations Incorporation Act, 1984 and in particular, inclusion in a register maintained under that Act which is open to public inspection;
 - the Department may disclose personal information to other persons or bodies and receive information from them in respect of the purpose(s) for which I have lodged this form;
 - the supply of the personal information is required under the Act and failure to supply any of it may result in this form being rejected;
 - I have a right of access to, and correction of, the personal information supplied/collected from me."

13 / 8 / 03
 Dated

[Signature]
 Signature of "Public Officer"/Committee Member

*Delete where applicable

Lodging Party: Provide name and address of person/corporation lodging this application:
NICOLA MCLEOD
9 WARENDA ST
BOWRAL NSW 2576 Telephone 02 48625643



ALTERING THE OBJECTS OR RULES OF AN INCORPORATED ASSOCIATION

- The alterations to the objects or rules of an incorporated association must be the subject of a Special Resolution which has been passed by members at a General Meeting.
- This form must be lodged with the Department within one month of the date of the General Meeting at which the Special Resolution was passed to alter the objects or rules.
- A fee of \$33 is to be paid when lodging the form. (Fees are GST free).
- A copy of the Special Resolution (not the minutes) is to be attached or noted on the form and must contain a Compliance Clause to be accepted for registration. A sample of the wording for this clause is shown below:

Compliance Clause

The rules of THE DACHSHUND CLUB OF NEW SOUTH WALES Incorporated
(Insert Name of Association)
are amended in accordance with Section 11 and contain those matters specified in Schedule 1 of the Associations Incorporation Act, 1984.



(Signature of Public Officer/Committee Member)

- If there is insufficient space on the form, details of the alterations to the objects or rules should be submitted on a separate sheet(s) of A4 paper with consecutive page numbers and an identifying mark eg "A".
- Alterations to the objects or rules have effect only when this form is lodged and accepted by the Department of Fair Trading.
- Only forms and annexures that are considered suitable for microfilming will be accepted for registration.

Enquiries

Enquiries relating to the completion of this form should be directed to the Department's Registry of Co-operatives and Associations on (02) 6333 1400 or toll free 1800 502 042.

Lodging this Document

You may lodge this form in person at any of the Department's Fair Trading Centres. For the address of your nearest Fair Trading Centre, please telephone 133 220. It may also be lodged by mailing it to the Department of Fair Trading, Registry of Co-Operatives and Associations, PO Box 22, BATHURST NSW 2795.



"B"

ASSOCIATIONS INCORPORATION ACT, 1984

THE DACHSHUND CLUB OF NEW SOUTH WALES INCORPORATED

RULES

25 Feb 1988

PART 1.

PRELIMINARY.

INTERPRETATION:

- (1) In these rules, except in so far as the context or subject-matter otherwise indicates or requires -
- "Association" means the Dachshund Club of New South Wales Incorporated.
 - "Control" means the Royal Agricultural Society Kennel Control;
 - "Ordinary member" means a member of the committee who is not an office-bearer of the association, as referred to in rule 13(2);
 - "Secretary" means -
 - (a) the person holding office under these rules as secretary of the association; or
 - (b) where no such person holds that office - the public officer of the association;
 - "Special general meeting" means a general meeting of the association other than annual general meeting;
 - "The Act" means the Associations Incorporation Act, 1984;
 - "The Regulation" means the Associations Incorporation Regulation, 1985.
- (2) In these rules -
- (a) a reference to a function includes a reference to a power, authority and duty; and
 - (b) a reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty.
- (3) The provisions of the Interpretation Act, 1987, apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument made under the Act.

SIGNED BY ME AND DATED 14/12/87

SIGNED x [Signature]

THIS IS THE ANNEXURE OF 20 PAGES MARKED B REFERRED TO IN THE

The rules of the Dachshund Club of NSW Inc contained herein are in accordance with Section 11 and contain those matters specified in Schedule 1 of the Associations Inc. Act 1984. Signed [Signature]

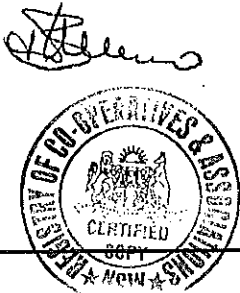
THE COMPULSORY AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette of the State of New South Wales on 28 September 1979 to be an approved person for the purposes of Section 11 of the Evidence (Procedural) Act 1975 and the 1987 HERBERT CROFTIER'S CERTIFICATE pursuant to the Section that this transparency is made by a permanent record of a document in the custody or control of the Commissioner. Under delegation from the Commission. DATED 20.4.88 File No. 21451

PART 11.

MEMBERSHIP.

MEMBERSHIP QUALIFICATIONS AND CLASSIFICATION:

- (1) A person is qualified to be a member of the association if, but only if -



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

(2) Membership of the Club shall be divided into the following categories:

- (a) Member;
- (b) Dual Member;
- (c) Life Member;
- (d) Honorary Member;
- (e) Honorary Life Member;
- (f) Junior Member;

and every person elected to membership shall be deemed for all purposes to have agreed to be bound by the Constitution and Regulations for the time being in force of the Control and of the Association.

NOMINATION FOR MEMBERSHIP:

- 3. (1) A nomination of a person for membership of the association -
 - (a) shall be made by a member of the association in writing in the form set out in Appendix 1 to these rules; or in such other form as the committee may from time to time prescribe.
 - (b) shall be lodged with the secretary of the association.
- (2) The Secretary shall submit such application to the first General Meeting of members next succeeding its receipt, and if such applicant is approved by a resolution passed by a three-fourths majority of members voting in person thereat, the applicant shall thereupon become a member of the Association provided that he shall pay within fourteen (14) days of the date of such meeting such entrance fee and subscription in respect of his category and period of membership or part thereof, as shall be determined from time to time.
- (3) A member may prior to the 30th day of June in each year, make application to the committee for re-admission as a member to his category of membership and upon payment of his annual subscription with such application shall be deemed for all purposes to have been re-elected as such a member. Upon the satisfactory completion of the foregoing the Secretary will ensure that each new member receives a copy of the current Association Articles as amended.
- (4) A person elected to membership after the 31st day of December in any year upon payment of one-half of the prescribed annual subscription, applicable to the category of membership to which he is elected, shall be deemed to be a financial member for the remainder of the financial year.

THE CO-OP. & ASSOCIATIONS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Procedural) Act 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document already on control. Commissioner. Under delegation from the Commission. DATED: 20.4.88. FLM: jms:amr: 214571



CESSATION OF MEMBERSHIP:

4. A person ceases to be a member of the association, if the person -
- (a) upon the termination of his period of membership (whether by effluxion of time or otherwise) unless he shall be re-admitted pursuant to Rule 3(3) as a Member of the association for a further period of membership;
 - (b) resigns that membership;
 - (c) is expelled from the association;
 - (d) if he shall die or become bankrupt or suspend payment or compound with his creditors or be convicted of a felony or misdemeanour;
 - (e) if he becomes of unsound mind or a person whose personal estate is liable to be dealt with in any way under the law relating to mental health;
 - (f) if he is convicted of an offence under the Cruelty to Animals Act, 1950/51, or any amendment thereof, or Act substituted therefore, or is convicted summarily or on indictment for an offence committed at an exhibition or show.

MEMBERSHIP ENTITLEMENTS NOT TRANSFERABLE:

5. A right, privilege or obligation which a person has by reason of being a member of the association -
- (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon cessation of the person's membership.

RESIGNATION OF MEMBERSHIP:

6. (1) A member of the association is not entitled to resign that membership except in accordance with this rule.
- (2) A member of the association who has paid all amounts payable by the member to the association in respect of the member's membership may resign from membership of the association by first giving notice (being not less than one (1) month or not less than such other period as the committee may determine) in writing to the secretary of the member's intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.
- (3) Where a member of the association ceases to be a member pursuant to clause (2), and in every other case where a member ceases to hold membership, the secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

REGISTER OF MEMBERS:

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

The GOVERNMENT AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Repeal) Act 1967 HEREBY CERTIFIES pursuant to the Section that this transcript is made as a permanent record of a document in its original or certified. Commissioner. Under delegation from the Commission. DATED 20.4.88. FILM NUMBER 27457



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

FEES, SUBSCRIPTIONS, ETC.

8. (1) A member of the association shall, upon admission to membership, pay to the association a fee in accordance with the category of membership in the amount as determined by the members in General Meeting by special resolution.

MEMBERS' LIABILITIES:

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

DISCIPLINING OF MEMBERS:

10. (1) Where the committee is of the opinion that a member of the association -
- (a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
 - (b) has persistently and wilfully acted in a manner prejudicial to the interests of the association,
- the committee may, by resolution -
- (c) expel the member from the association; or
 - (d) suspend the member from membership of the association for a specified period.
- (2) A resolution of the committee under clause (1) is of no effect unless the committee, at a meeting held not earlier than fourteen (14) days and not later than twenty-eight (28) days after service on the member of a notice under clause (3), confirms the resolution in accordance with this rule.
- (3) Where the committee passes a resolution under clause (1), the secretary shall, as soon as practicable, cause a notice in writing to be served on the member -
- (a) setting out the resolution of the committee and the grounds on which it is based;
 - (b) stating that the member may address the committee at a meeting to be held not earlier than fourteen (14) days and not later than twenty-eight (28) days after service of the notice;
 - (c) stating the date, place and time of that meeting; and
 - (d) informing the member that the member may do either or both of the following:-

The CO-OPERATIVE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section 138 of the Evidence (Repeal) Act 1967 HEREBY CERTIFIES pursuant to the Section that this document is made as a true and correct copy of the original document or copy. Commissioner Under delegation from the Commission. DATED 20.4.88. FILED NUMBER 21457.



- (i) attend and speak at that meeting;
 - (ii) submit to the committee at or prior to the date of that meeting written representations relating to the resolution.
- (4) At a meeting of the committee held as referred to in clause (3), the committee shall-
- (a) give to the member an opportunity to make oral representations;
 - (b) give due consideration to any written representations submitted to the committee by the member at or prior to the meeting; and
 - (c) by resolution determine whether to confirm or to revoke the resolution.
- (5) Where the committee confirms a resolution under clause (4), the secretary shall, within seven (7) days after that confirmation, by notice in writing inform the member of the fact and of the member's right of appeal under rule 11.
- (6) A resolution confirmed by the committee under clause (4) does not take effect -
- (a) until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
 - (b) where within that period the member exercises the right of appeal, unless and until the association confirms the resolution pursuant to rule 11(4).

RIGHT OF APPEAL OF DISCIPLINED MEMBER:

- 11.
- (1) A member may appeal to the association in general meeting against a resolution of the committee which is confirmed under rule 10(4), within seven (7) days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
 - (2) Upon receipt of a notice from a member under clause (1), the secretary shall notify the committee which shall convene a general meeting of the association to be held within twenty-one (21) days after the date on which the secretary received the notice.
 - (3) At a general meeting of the association convened under clause (2) -
 - (a) no business other than the question of the appeal shall be transacted;
 - (b) the committee and the member shall be given the opportunity to state their respective cases orally or in writing, or both; and
 - (c) the members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
 - (4) If at the general meeting the association passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

THE CO-OP. & ASSOCIATIONS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Repeal) Act 1975, do hereby certify that this document is a true and correct copy of the original as it appears in the records of the Commission. Under delegation from the Commission. DA/120/20.4.88 214511



PART III.

THE COMMITTEE.

POWERS, ETC., OF COMMITTEE:

12. The committee shall be called the committee of management of the association and, subject to the Act, the Regulation and these rules and to any resolution passed by the association in general meeting -
- (a) shall control and manage the affairs of the association;
 - (b) may exercise all such functions as may be exercised by the association other than those functions that are required by these rules to be exercised by a general meeting of members of the association; and
 - (c) has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the association.

CONSTITUTION AND MEMBERSHIP:

13. (1) Subject in the case of the first members of the committee to section 21 of the Act, the committee shall consist of -
- (a) the office-bearers of the association; and
 - (b) seven (7) ordinary members,
- each of whom shall be elected at the Annual General Meeting of the association pursuant to rule 14.
- (2) The office-bearers of the association shall be -
- (a) the president;
 - (b) two (2) vice-presidents;
 - (c) the treasurer;
 - (d) the secretary;
 - (e) publicity officer
 - (f) editor
 - (g) show secretary
 - (h) public officer
- (3) Each member of the committee shall, subject to these rules, hold office until the conclusion of the Annual General Meeting following the date of the member's election, but is eligible for re-election.
- (4) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the Annual General Meeting next following the date of the appointment.

THE CO-OPERATIVE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Procedural) Amendment Act 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. Commissioner. Under delegation from the Commission. DATED: 20.4.88. FILE NO. 21454



ELECTION OF MEMBERS:

14. (1) The office bearers and the members of the committee shall be elected annually at the Annual General Meeting and shall take office at the close of the Annual General Meeting at which they are elected.
- (2) (a) Nomination of members proposed as office bearers or as members of the committee shall be made in writing to the secretary at least twenty-one (21) days before the date of the Annual General Meeting, and shall be signed by at least one member and the nominee.
- (b) Any member desirous of voting by mail shall register such desire with the secretary at least twenty-one (21) days before the date of the Annual General Meeting. Such registration shall be accepted by the secretary if in writing, signed by the member registering and if a stamped and addressed envelope to that member is enclosed with such notification. A member who has so registered shall be called a "Postal Voting Member".
- (3) A list of all such nomination shall be sent to each of the Postal Voting Members at least fourteen (14) days prior to the holding of the Annual General Meeting. Such list shall contain in respect of a retiring member of the committee whose name appears thereon the number of such meetings held during the preceding year, and the number thereof which he attended, whilst he was a member of the committee.
- (4) If there be not a nomination for the office of President or Vice-President, or if a member nominated for such office declares at the Annual General Meeting verbally or in writing that he is unwilling to stand for that office, or if the number of members required for election as members of the committee are not nominated, the members may propose and second orally at the Annual General Meeting, sufficient members to fill any such office.
- (5) If there be more than the required number of members nominated for the election to any office, an election by ballot shall take place, but if there be only the requisite number, the Chairman shall declare those nominated to be duly elected.
- (6) If the election of the office bearers and members of the committee shall be by ballot, the list of nominations sent to Postal Voting Members as aforesaid shall constitute a voting paper for such Postal Voting Members and shall indicate by an asterisk and footnote those members eligible for re-election. The secretary shall initial and number consecutively the top right hand corner of the ballot paper and keep a true record of the number of ballot papers issued.
- (7) For the purpose of the ballot, a Returning Officer and not less than two (2) scrutineers shall be appointed by the members at, and as the first business of, the Annual General Meeting. Upon the appointment of the Returning Officer and scrutineers, the secretary shall hand to the Returning Officer a list of the members of the association entitled to vote. If any ballot paper shall indicate that a member has purported to vote for a greater or lesser number of candidates than the number of vacancies that have to be

THE COURT OF APPEALS APPEARS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette of the 13th September 1973 to be an approved person for the purposes of Section 33(3) of the Evidence (Repeal) Act, 1972. THE HONOURABLE JUSTICE OF THE PEACE, JUDGE OF THE SUPREME COURT OF SINGAPORE, in the presence of the Registrar of the Court of Appeal, Singapore, on the 20th day of August 1988. Filed 24/5/88.



filled, or if the ballot paper shall not have been endorsed and numbered by the Secretary as aforesaid, or the envelope containing the ballot paper has not been signed by the member purported to vote such ballot paper shall be declared informal and the votes of that member shall not be counted.

- (8) A voting paper shall be prepared by the secretary with the names of the candidates listed thereon in alphabetical order which shall be posted to each Postal Voting Member in the stamped and addressed envelope referred to in Clause 14(2) (b) not later than fourteen (14) days prior to the date of the annual General Meeting. At the Annual General Meeting, the secretary shall hand a voting paper to each other member present.
- (9) (a) Each Postal Voting Member wishing to participate in the ballot shall stroke out from the voting paper all names except the names of the candidates for whom he wishes to vote and shall insert the voting paper only and without any other matter in and endorse his name on the inside of the flap of the envelope forwarded by the secretary for that purpose and return such envelope properly sealed so as to arrive at the Association's office not later than 5.00 p.m. (which shall be the time of the closing of the postal ballot) of the day appointed for the holding of the Annual General Meeting at which the result of the ballot is to be declared as hereinafter provided.

(b) Each other member wishing to participate in the ballot shall vote in the same manner and thereupon hand his voting paper to the Returning Officer.
- (10) Forthwith after the appointment of the Returning Officer and the scrutineers, the Returning Officer shall count or cause to be counted by the said scrutineers the votes as recorded on the voting papers so received at the Association's office. Such votes shall be counted in the presence of the President or of one of the Vice-Presidents and of any person or persons standing for election who may attend.
- (11) The Returning Officer shall declare the result of the ballot immediately after the votes have been counted, and announce the number of votes polled by each candidate, and in the event of an equality of votes in favour of any candidate which could affect the election of a candidate, the members at the Annual General Meeting shall elect one of such candidates to fill the vacancy for which he was nominated by a resolution passed by a simple majority of members present and voting thereon. The Returning Officer shall deliver all ballot papers so counted to the secretary in a sealed envelope or wrapper who shall keep the same for a period of ninety (90) days from the date of the meeting.
- (12) If any question shall arise as to the validity or invalidity of a voting paper, or whether any particular member has or has not been elected to any particular Office, a statement by the Returning Officer that the relevant voting paper is or is not valid or that a particular member has or has not been elected to a particular Office shall be conclusive.

THE GOVERNMENT OF NORTHERN IRELAND
The GOVERNMENT OF NORTHERN IRELAND being a person declared by the Attorney General by notification published in the Government Gazette of the 28th day of September 1972 to be an approved person for the purposes of Section 117 of the Evidence (Repeal) (Amendment) Act 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document of the above-mentioned person or control. Commissioner. Under delegation from the Commission. DATED 20.4.88 FILED 2145/11



SECRETARY:

15. (1) The Secretary of the association shall, as soon as practicable after being appointed as secretary, lodge notice with the association of his or her address.
- (2) It is the duty of the secretary to keep and maintain the following:
- (i) Minutes of:
 - (a) all appointments of office-bearers and members of the committee;
 - (b) the names of members of the committee present at a committee meeting or a general meeting; and
 - (c) all proceedings at committee meetings and general meetings.
 - (ii) the roll of members;
 - (iii) a register of the persons who are appointed by the members as Judges;
 - (iv) all necessary records of the affairs of the Association
 - (v) a complete record of awards made at all exhibitions and shows conducted by the Association.
- (3) Minutes of proceedings at a meeting shall be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

TREASURER:

16. The Treasurer shall;
- (a) receive all monies paid to the Association and cause the same to be paid into the banking account of the Association kept for such purpose within fourteen (14) days of the receipt thereof;
 - (b) keep all necessary books of account and financial statements as shall be required by the Auditors;
 - (c) prepare the Annual Balance Sheet and Accounts and accompanying reports;
 - (d) submit financial statements to all meetings of the committee and of the Association;
 - (e) produce to the members in General Meeting the cash books and Bank passbook when requested so to do;
 - (f) keep vouchers for payments authorised by the Association and the Committee and
 - (g) keep a true and correct inventory of all property of the Association.

The CO-OPERATIVE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Repealing and Amendment) Act 1987 HEREBY CERTIFIES pursuant to the Section that this transcript is made as a permanent record of a document in its original or correct form. Under delegation from the Commission. DATED: 20.4.88. FILED WITH: REGISTRAR. 21457.



CASUAL VACANCIES:

17. For the purposes of these rules, a casual vacancy in the office of a member of the committee occurs if the member -
- (a) dies;
 - (b) ceases to be a member of the association;
 - (c) becomes an insolvent under administration within the meaning of the Companies (New South Wales) Code;
 - (d) resigns office by notice in writing given to the secretary;
 - (e) is removed from office under rule 18;
 - (f) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health; or
 - (g) is absent without the consent of the committee from all meetings of the committee held during a period of six (6) months.

A casual vacancy occurring shall be filled by the committee at its next meeting and the member so appointed shall hold that Office until his appointment is confirmed by the members at the next General Meeting or the vacancy is otherwise filled by the members.

REMOVAL OF MEMBER:

18. (1) The association in a General Meeting may by resolution remove any member of the committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (2) Where a member of the committee to whom a proposed resolution referred to in clause (1) relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the secretary or the president may send a copy of the representations to each member of the association or, if they are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

MEETINGS AND QUORUM:

19. (1) Meetings of the committee shall be held at least bi-monthly at such place and at such time as the committee from time to time determines.
- (2) The secretary or his representative shall attend all meetings of the committee. The Minutes of such meetings signed by the Chairman thereof or by the Chairman of a confirmatory meeting shall be accepted as sufficient evidence of the proceedings of such meeting.
- (3) The quorum for a Committee Meeting shall be not less than one-half of the members thereof present in person.
- (4) The secretary shall call a meeting of the committee whenever

The CO-OP-ERATIVE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 23rd day of September 1976 to be an approved person for the purposes of Section three of the Evidence (Repeal) Amendment Act 1967 HEREBY CERTIFIES pursuant to the Section that this transcript is made as a permanent record of a document in its original or control. Commissioner. Under delegation from the Commission. DATED 20. 4. 88. F.M. MURPHY 121457



requested so to do by the President or by three (3) members of the committee.

- (5) The President, or in his absence, or if he shall be unwilling to act, a Vice-President present or if present he shall be unwilling to act, then a member of the committee elected by the members thereof present in person shall be the chairman of a meeting of the committee.
- (6) A member of the committee shall not vote in respect of any contract or proposed contract with the Association in which he is interested or in respect of any matter arising thereout and if he does so vote, his vote shall not be counted.
- (7) All acts done by any meeting of the committee or of a sub-committee thereof or of a sub-committee appointed by the members or by any person acting as a member of the committee or of a sub-committee notwithstanding that it is afterwards discovered that there was some defect in the appointment of the committee or of a sub-committee or any person acting as aforesaid, or that the members of the committee or any of them or of a sub-committee were disqualified shall be as valid as if any such person had been appointed and was qualified to be a member of the committee or of such sub-committee.
- (8) A resolution in writing signed by all members of the committee for the time being entitled to receive notice of a meeting of the committee shall be as valid and effectual as if it had been passed at a meeting of the committee duly held and convened. Any such resolution may consist of several documents in like form each signed by one or more members of the committee.
- (9) A member of the committee absenting himself without the consent of the committee from all meetings of the committee held during a period of six (6) months.
- (10) Oral or written notice of a meeting of the committee shall be given by the secretary to each member of the committee at least forty-eight (48) hours (or such other period as may be unanimously agreed upon by the members of the committee) before the time appointed for the holding of the meeting.
- (11) Notice of a meeting given under clause(10) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.
- (12) No business shall be transacted by the committee unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present the meeting stands adjourned to the same place and at the same hour of the same day in the following week.
- (13) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.

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DELEGATION BY COMMITTEE TO SUB-COMMITTEE:

20. (1) The Committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such member or members of the association as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than -
- (a) this power of delegation; and
 - (b) a function which is a duty imposed on the committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this section may be made subject to such condition or limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.
- (4) Notwithstanding any delegation under this rule, the committee may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the committee.
- (6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.
- (7) A sub-committee may meet and adjourn as it thinks proper.

VOTING AND DECISIONS:

21. (1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee shall be determined by a majority of the votes of members of the committee or sub-committee present at the meeting.
- (2) Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (3) Subject to rule 19(3), the committee may act notwithstanding any vacancy on the committee.
- (4) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

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PART IV.

GENERAL MEETINGS.

ANNUAL GENERAL MEETINGS - HOLDING OF:

22. (1) With the exception of the first Annual General Meeting of the association, the association shall, at least once in each calendar year and within the period of six (6) months after the expiration of each financial year of the association, convene an Annual General Meeting of its members.
- (2) The association shall hold its first Annual General Meeting -
- (a) within the period of eighteen (18) months after its incorporation under the Act; and
- (b) within the period of two (2) months after the expiration of the first financial year of the association.
- (3) Clause (1) and (2) have effect subject to any extension or permission granted by the Commission under Section 26(3) of the Act.

ANNUAL GENERAL MEETINGS - CALLING OF AND BUSINESS AT:

23. (1) The Annual General Meeting of the association shall, subject to the Act and to rule 22, be convened on such date and at such place and time as the committee thinks fit.
- (2) In addition to any other business which may be transacted at an Annual General Meeting, the business of an Annual General Meeting shall be -
- (a) to confirm the minutes of the last preceding Annual General Meeting and of any special General Meeting held since that meeting;
- (b) to receive from the committee reports upon the activities of the association during the last preceding financial year;
- (c) to elect office-bearers of the association and ordinary members of the committee;
- (d) to receive and consider the statement which is required to be submitted to members pursuant to section 26(6) of the Act;
- (e) to appoint an Auditor; and
- (f) to transact any other business written notice of which shall have been given to the members at least seven (7) days prior to the date of such meeting.
- (3) An Annual General Meeting shall be specified as such in the notice convening it.
- (4) The quorum for an Annual General Meeting shall not be less than twenty-five (25) members present in person.
- (5) The members in General Meeting by resolution passed by a simple majority of the members voting in person thereat, may overrule a

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- (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 twenty-one (21) days before the date fixed for the holding of the General Meeting, cause notice to be sent to each member in the manner provided in clause (1) specifying, in addition to the matter required under clause (1), the intention to propose the resolution as a special resolution
- (3) No business other than that specified in the notice convening a General Meeting shall be transacted at the meeting except, in the case of an Annual General Meeting, business which may be transacted pursuant to rule 23 (2).
- (4) A member desiring to bring any business before a General Meeting may give notice in writing of that business to the secretary who shall include that business in the next notice calling a General Meeting given after receipt of the notice from the member.
- (5) The accidental omission to give notice to a member or if a member shall fail to receive a notice sent as aforesaid, shall not invalidate a General Meeting.

PROCEDURE:

26. (1) No item of business shall be transacted at a General Meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.
- (2) Ten (10) members present in person (being members entitled under these rules to vote at a General Meeting) constitute a quorum for the transaction of the business of a General Meeting.
- (3) If within half an hour after the appointed time for the commencement of a General Meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the following week at the time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than three) shall constitute a quorum.

PRESIDING MEMBER:

27. (1) The President or, in the President's absence, the Vice-President, shall preside as chairperson at each General Meeting of the association.
- (2) If the President and the Vice-President are absent from a General Meeting or unwilling to act, the members present shall elect one of their number to preside as chairperson at the Meeting.

ADJOURNMENT:

28. (1) The chairperson of a General Meeting at which a quorum is present

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may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

- (2) Where a General Meeting is adjourned for fourteen (14) days or more, the secretary shall give written or oral notice of the adjourned meeting to each member of the association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (3) Except as provided in clauses (1) and (2), notice of an adjournment of a General Meeting or of the business to be transacted at an adjourned meeting is not required to be given.

MAKING OF DECISIONS:

- 29.
- (1) A question arising at a General Meeting of the association shall be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
 - (2) At a General Meeting of the association, a poll may be demanded by the chairperson or by not less than three (3) members present in person or by proxy at the meeting.
 - (3) Where a poll is demanded at a General Meeting, the poll shall be taken -
 - (a) immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or
 - (b) in any other case, in such manner and at such time before the close of the meeting as the chairperson directs,and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

SPECIAL RESOLUTION:

30. A resolution of the association is a special resolution if -
- (a) it is passed by a majority which comprises not less than three-quarters of such members of the association as, being entitled under these rules so to do, vote in person or by proxy at a General Meeting of which not less than twenty-one (21) days written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or

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- (b) where it is made to appear to the Commission that it is not possible or practicable for the resolution to be passed in the manner specified in paragraph (a) - the resolution is passed in a manner specified by the Commission:

VOTING:

31. (1) Upon any question arising at a General Meeting of the association a member has one vote only.
- (2) All votes shall be given personally.
- (3) In the case of an equality of votes on a question at a General Meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member is not entitled to vote at any General Meeting of the association unless all money due and payable by the member to the association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

PART V.

MISCELLANEOUS.

INSURANCE:

32. (1) The association shall effect and maintain insurance pursuant to section 44 of the Act.
- (2) In addition to the insurance required under clause (1), the association may effect and maintain other insurance.

FUNDS - SOURCE:

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

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FUNDS - MANAGEMENT:

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

ALTERATION OF OBJECTS AND RULES:

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

COMMON SEAL:

36. (1) The common seal of the association shall be kept in the custody of the public officer.
- (2) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of two (2) members of the committee or of one (1) member of the committee and of the public officer or secretary.

CUSTODY OF BOOKS, ETC:

37. Except as otherwise provided by these rules, the public officer shall keep in his or her custody or under his or her control all records, books and other documents relating to the association.

INSPECTION OF BOOKS, ETC:

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

SERVICE OF NOTICES:

39. (1) For the purpose of these rules, a notice may be served by or on behalf of the association upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.
- (2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

SURPLUS PROPERTY:

40. (1) At the first General Meeting of the association, the association shall pass a special resolution nominating an incorporated association as the association in which is to vest its surplus property pursuant

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to section 53(2) of the Act in the event of the winding up or the cancellation of the incorporation of the association.

- (2) The incorporated association so nominated shall be one which fulfills the requirements specified in section 53(2) (a)-(c) of the Act.

AFFILIATION WITH THE CONTROL:

41. (a) The members by a resolution passed in General Meeting by a majority of not less than three-fourths of the members voting in person thereat may direct the committee to apply for affiliation with the Control.
- (b) So long as the association is an Affiliate of the Control, every member whether a member of the control or not, shall be deemed to have agreed with the Control to be bound by the Rules and Regulations of the control for the time being in force and at all times to submit to and carry out every determination, finding, decision, requirement or direction of the Control so far as the same shall relate to him.

CLUB JOURNAL:

42. The members in General Meeting by a resolution passed by a simple majority of those voting in person thereat may authorise the publication of an Association Journal under such name and subject to such terms and conditions and containing such subject matters as the members may determine as aforesaid from time to time.

SHOWS:

43. The association may conduct from time to time (either alone or in conjunction with another Body, Association or Club) in accordance with the Rules and Regulations for the time being in force of the control, exhibitions and shows.

JUDGES:

44. The members in General Meeting by a resolution passed by a simple majority of those voting in person thereat shall elect Judges from amongst the persons for the time being enrolled on the Judges' Panels kept or who may be approved of by the Control who may be invited to officiate as such at exhibitions or shows conducted as aforesaid. At least one (1) month's notice shall be given to the members of the intention to elect Judges at such General Meetings and the notice shall specify the Shows for which such Judges are to be appointed.

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APPENDIX 1.

(Rule 3 (1).)

APPLICATION FOR MEMBERSHIP OF ASSOCIATION.

THE DACHSHUND CLUB OF NEW SOUTH WALES INCORPORATED

(INCORPORATED UNDER THE ASSOCIATIONS INCORPORATION ACT, 1984)

VARIETY:-

I,
(full name of application)

of
(address)

.....hereby apply to become a
(occupation)

member of the abovenamed incorporated association. In the event of my admission as a member, I agree to be bound by the rules of the association for the time being in force.

I/We enclose \$ (cheques to be made payable to the DACHSHUND CLUB OF NEW SOUTH WALES INCORPORATED) for my/our membership fees.

.....
Signature of applicant

Date

I, a member of the association,
(full name)

nominate the applicant, who is personally known to me, for membership of the association.

.....
Signature of proposer

Date

I, a member of the association,
(full name)

second the nomination of the applicant, who is personally known to me, for membership of the association.

.....
Signature of seconder

Date

[Handwritten signature]



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