# **ASSOCIATIONS INCORPORATION ACT 1981**

# **SECTION 5(B)**

#### STATEMENT OF PURPOSES

- 1. The name of the proposed incorporated association is THE SABRE SAILING ASSOCIATION OF AUSTRALIA INCORPORATED.
- 2. The purposes for which the proposed incorporated association is established are:
  - i) To encourage the growth, racing and popularity of the Sabre yacht in Australia and to foster the sport of yachting generally.
  - ii) To regulate the Sabre yachting Class by ensuring compliance with established Class Rules for measurement and construction:
    - a) The Sabre dinghy is a yacht of uniform design constructed in accordance with the Rules and any item or variation in construction which is not provided for in the Rules of Measurement and Construction shall be unacceptable.
    - b) Discharge of the Association's responsibility in regard to the maintenance of the Sabre as a one design sailing dinghy is to include National interpretation of Class Rules, tight control over the sale of rights to use the design for the Sabre dinghy embodied in the Rules of Measurement and Construction.
- 2. To encourage and promote racing under uniform rules, organise championships and other events, to act as liaison with other yachting organisations and to represent the Class at National and International levels.
- 3. To foster the establishment and development of State Sabre Associations to represent the Class and to implement the Associations' objectives within their respective States. Not more than one such Association shall be formed in each State of Australia.

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

- a) to take over the funds and other assets and the liabilities of the present unincorporated Association known as the Sabre Sailing Association of Australia;
- b) to indemnify any persons for any loss or damage incurred as a result of having, on behalf of the unincorporated Association, become liable to pay any amount by way of damages or otherwise;
- to subscribe to and become a member of and co-operate with any other Club, Association or Organisation whether incorporated or not, whose objects are altogether or in part similar to those of the Association, provided that the Association shall not subscribe to or support with its funds any Club, Association or Organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Association under or by virtue of the Rules;
- d) to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the members of the Association;
- e) to purchase, take on or lease or in exchange hire or otherwise acquire any land, building easements or property real and personal or 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;
- f) to enter into any arrangement with any Government or Authority that are incidental or conducive to the attainment of the objects and exercises of the powers of the Association, to obtain from any such Government or Authority any rights, privileges or concessions which the Authority may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

- g) to appoint, employ, remove and suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purposes of the Association;
- h) to invest and deal with the money of the Association not immediately required in such manner as from time to time be thought fit;
- to take or otherwise acquire shares, debentures or other securities of any company or body corporate;
- j) 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;
- to take such steps by personally or written appeals, public meetings or otherwise as may from time to time be deemed expedient for the purposes for procuring contributions for the funds for the Association in the shape of donations, annual subscriptions or otherwise;
- l) print, publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its objectives;
- m) to take over, purchase or otherwise acquire and undertake all or any part of the property assets, liabilities or engagements of any one or more of the incorporated or unincorporated State Associations making up its membership;
- to transfer all or any part of the property assets, liabilities or engagements of the Association to any one or more incorporated or unincorporated State Sabre Associations making up its membership;
- o) to make donations for patriotic, charitable or community purposes;
- p) to do all such other things as are incidental or conducive to the attainment of the objects and exercises of the powers of the Association.

are numbered consecutively.			
This is the annexure of	page(s) marked referred	d to in the declaration of	
made this	day of	, 19	
Before me,			

Note: The purposes should be set out in paragraphs which are designated by letters in alphabetical order or

# ASSOCIATIONS INCORPORATION ACT 1981 - SCHEDULE 3

# RULES OF THE SABRE SAILING ASSOCIATION OF AUSTRALIA INCORPORATED

#### 1. NAME

The name of the incorporated association is THE SABRE SAILING ASSOCIATION OF AUSTRALIA INCORPORATED (1) (in these rules called "the Association").

## 2. INTERPRETATION

2.1. In these rules, unless the contrary intention appears:-

"Committee" means the Management Committee of the Association.

"Delegate" means a person appointed by a State member Association to be its representative on the Committee.

"Financial year" means the year ending on 31st March.

"General Meeting" means a general meeting of members convened in accordance with Rule 11.

"Member" means a member of the Association. (i.e. a state association)

"Ordinary Member of the Committee" means a delegate who is not an officer of the Association under Rule 21

"The Act" means the Associations Incorporation Act (1981) of Victoria.

"The Regulations" means regulations under the Act.

- 2.2. In these Rules, a reference to the secretary of an Association is a reference:-
  - 2.2.a) where a person holds office under these Rules as secretary of the Association to that person; and
  - 2.2.b) in any other case, to the public officer of the Association.
- 2.3. Words or expressions contained in these rules shall be interpreted in accordance with the provisions of the Victorian Acts Incorporation Act 1958 and the Act as in force from time to time.

#### 3. MEMBERSHIP

- 3.1. Membership of the Association shall be open to all State Sabre Sailing Associations.
- 3.2 A State Association which is nominated and approved for membership, as provided in these Rules, is eligible to be a member of the Association on payment of the Annual Subscription payable under these Rules.
- 3.3 An Association which is not a member of the Association at the time of incorporation of the Association (or which was a member at the time but has ceased to be a member) shall not be admitted to membership:-
  - 3.3.a) unless it is nominated as approved in sub-clause 4, and,
  - 3.3.b) admission to membership is approved by the Committee.
- 3.4 A nomination of a State Association for membership of the Association:-
  - 3.4.a) shall be made in writing, (annex 1), and,
  - 3.4.b) shall be lodged with the Secretary of the Association.
- 3.5 As soon as practicable, after the receipt of the nomination, the Secretary shall refer the nomination to the Committee.
- 3.6. Upon a nomination being referred to the Committee, the Committee shall determine whether to approve or to reject the nomination.
- (1) An incorporated association must have the word "Incorporated" as the last word in its name.

- Upon a nomination being approved by the Committee, the Secretary shall, with as little delay as possible, 3.7 notify the nominee in writing that it has been approved for membership of the Association and advise that the sum payable under these Rules if the first year's Annual Subscription.
- A right, privilege or obligation of a State Association by reason of its membership, of this Association:-3.8
  - is not capable of being transferred or transmitted to any other organisation; 3.8.a)
- Each member State Association shall be entitled to appoint delegates to act on its behalf in respect to all 3.9 matters contained in these Rules. Delegates shall be appointed on the following basis:-

Up to 200 members of the State Association - 2 Delegates

Over 200

2 Delegates plus 1 additional Delegate for each 100 members in excess of 200

Each delegate shall have one vote on behalf of the State Association he represents.

#### ENTRANCE FEE AND ANNUAL SUBSCRIPTION 4.

- 4.1 There is no entrance fee.
- The annual subscription shall be determined by the Committee and is payable on or before the 1st day of 4.2 July in each year.
- 4.3 The annual subscription shall be based on the number of members in a State Association.

#### 5. REGISTER OF MEMBERS

- The secretary shall keep and maintain a register of member State Associations. 5.1
- 5.2 Members shall provide this Association with an annual list of the members of their Association including sail number, name, address, boat name and club (if any).

#### RESIGNATION OF MEMBER 6.

- A member State Association of this Association, who has paid all monies due and payable to the 6.1 Association, may resign by first giving one month's notice, in writing, to the Secretary of its intention to resign, and upon the expiration of that period of notice the member shall cease to be a member.
- Upon the expiration of a notice given under sub-clause (1), the Secretary shall make in the Register of 6.2 Members an entry recording the date on which the member State Association, by whom the notice was given, ceased to be a member.

#### 7. DISCIPLINE OF MEMBERS

- 7.1 Subject to these rules, the Committee may by resolution:-
  - 7.1.a) expel a member of the Association;
  - 7.1.b)suspend a member from the membership of the Association for a specified period; or
  - fine a member in accordance with the Regulations, (2) if the Committee is of the opinion that 7.1.c)the member -
    - 7.1.c)i) has refused or neglected to comply with these rules; or
    - has been guilty of conduct unbecoming a member or prejudicial to the interests 7.1.c)ii) of the Association.
- A resolution of the Committee under sub-clause (1):-7.2
  - 7.2.a)does not take effect unless the Committee, at a meeting held not earlier than 14 and not later than 28 days after the service on the member of a notice under sub-clause (3) confirms the resolution in accordance with this clause; and
  - where the member exercises a right of appeal to the Association under this clause does not take 7.2.b)effect unless the Association confirms the resolution in accordance with this clause.

- 7.3 Where the Committee passes a resolution under sub-clause (1), the secretary shall, as soon as practicable, cause to be served on the member a notice in writing:-
  - 7.3.a) setting out the resolution of the Committee and the grounds on which it is based;
  - 7.3.b) stating that the member may address the Committee at a meeting to be held not earlier than 14 and not later than 28 days after service of the notice;
  - 7.3.c) stating the date, place and time of that meeting;
  - 7.3.d) informing the member that he may do one or more of the following
    - 7.3.d)i) Attend that meeting;
    - 7.3.d)ii) Give to the Committee before the date of that meeting a written statement seeking the revocation of the resolution;
    - 7.3.d)iii) Not later than 24 hours before the date of the meeting, lodge with the secretary a notice to the effect that he wishes to appeal to the Association in general meeting against the resolution.
- 7.4 At a meeting of the Committee held in accordance with sub-clause (2), the Committee:-
  - 7.4.a) shall give to the member an opportunity to be heard;
  - 7.4.b) shall give due consideration to any written statement submitted by the member; and
  - 7.4.c) shall by resolution determine whether to confirm or to revoke the resolution.
- 7.5 Where the secretary receives a notice under sub-clause (3), he shall notify the Committee and the Committee shall convene a general meeting of the Association to be held within 21 days after the date on which the secretary received the notice.
- 7.6 At a general meeting of the Association convened under sub-clause (5):-
  - 7.6.a) no business other than the question of the appeal shall be transacted;
  - 7.6.b) the Committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution'
  - 7.6.c) the member shall be given an opportunity to be heard; and
  - 7.6.d) the delegates present shall vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- 7.7 If at the general meeting:-
  - 7.7.a) two-thirds of the delegates vote in person or by proxy in favour of the confirmation of the resolution, the resolution is confirmed; and
  - 7.7.b) in any other case, the resolution is revoked.

# 8. ANNUAL GENERAL MEETING

- 8.1 The Association shall in each calendar year convene an annual general meeting of its members (3).
- 8.2 The annual general meeting shall be held on such day as the Committee determines.
- 8.3 The annual general meeting shall be specified as such in the notice convening it.
- 8.4 The ordinary business of the annual general meeting shall be:-
  - 8.4.a) to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
- (2) The regulations provide that the Committee of an incorporated association may impose a fine not exceeding \$20.00 on a member who commits a breach of the rules of the incorporated association.
- (3) Section 30 of the Act provides that an incorporated association shall, at least once in each calendar year, convene a general meeting, to be called an annual general meeting.

- 8.4.b) to receive from the Committee reports upon the transactions of the Association during the last preceding financial year;
- 8.4.c) to elect officers of the Association and the ordinary members of the Committee; and
- 8.4.d) to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act.
- 8.5 The annual general meeting may transact special business of which notice is given in accordance with these rules.
- 8.6 The annual general meetings shall be in addition to any other general meetings that may be held in the same year.

## 9. SPECIAL GENERAL MEETINGS

All general meetings other than the annual general meeting shall be called special general meetings.

# 10. CONVENING OF SPECIAL GENERAL MEETINGS

- 10.1 The Committee may, whenever it thinks fit, convene a special general meeting of the Association and, where, but for this sub-clause, more than 15 months would lapse between annual general meetings, shall convene a special general meeting before the expiration of that period.
- 10.2 The Committee shall, on the requisition in writing of delegates representing not less than 50% of the total number of delegates, convene a special general meeting of the Association.
- 10.3 The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the delegates making the requisition and be sent to the address of the Secretary and may consist of several documents in a like form, each signed by one or more of the delegates making the requisition.
- 10.4 If the Committee does not cause a special general meeting to be held within one month after the date on which the requisition is sent to the address of the Secretary, the delegates making the requisition, or any of them, may convene a special general meeting to be held not later than 3 months after that date.
- 10.5 A special general meeting convened by delegates in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the Committee and all reasonable expenses incurred in convening the meeting shall be refunded by the Association to the persons incurring the expenses

# 11. NOTICE OF MEETING

- 11.1 The Secretary of the Association shall, at least 14 days before the date fixed for holding a general meeting of the Association, cause to be sent to each member State Association at its address appearing in the register of members, a notice by pre-paid post stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- 11.2 No business other than that set out in the notice convening the meeting shall be transacted at the meeting.
- 11.3 A member State Association desiring to bring any business before a meeting may give notice of that business in writing to the secretary, who shall include that business in the notice calling the next general meeting after the receipt of the notice.

# 12. PROCEEDINGS AT MEETINGS

- 12.1 All business that is transacted at a special general meeting and all business that is transacted at the annual general meeting with the exception of that specially referred to in these rules as being the ordinary business of the annual general meeting shall be deemed to be special business.
- 12.2 No item of business shall be transacted at a general meeting unless a quorum of delegates entitled under these rules to vote is present during the time when the meeting is considering that item.

- 12.4 If, within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting is convened upon the requisition of delegates shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairman at the time of the adjournment or by written notice to delegates before the day to which the meeting is adjourned) at the same place and if at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the delegates present (being not less than 3) shall be a quorum.
- 13.1 The President, or in his absence, the Vice-President, shall preside as Chairman at each general meeting of the Association.
- 13.2 If the President and the Vice-President are absent from a general meeting, the delegates present shall elect one of their number to preside as Chairman at the meeting.
- 14.1 The Chairman of a general meeting at which a quorum is present may, with the consent of 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.
- 14.2 Where a meeting is adjourned for 14 days or more, a like notice of the adjourned meeting shall be given as in the case of the general meeting.
- 14.3 Except as provided in sub-clause (1) and (2), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting
- 15. 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 Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Association is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
- 16.1 Upon any question arising at a general meeting of the Association, a delegate has one vote only.
- 16.2 All votes shall be given personally or by proxy.
- 16.3 In the case of an equality of voting on a question, the Chairman of the meeting is entitled to exercise a second or casting vote.
- 17.1 If at a meeting a poll on any question is demanded by not less than three delegates, it shall be taken at that meeting in such manner as the Chairman may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.
- 17.2 A poll that is demanded on the election of a Chairman or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the Chairman may direct.
- 18. Delegates of a member State Association are not entitled to vote at any general meeting unless all moneys due and payable to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.
- 19.1 Each delegate shall be entitled to appoint another delegate as his proxy by notice given to the secretary before the time of the meeting in respect of which the proxy is appointed.
- 19.2 The notice appointing the proxy shall be in the form set out in Appendix 2.

# **COMMITTEE OF MANAGEMENT**

20.1 The affairs of the Association shall be managed by a Management Committee constituted as provided in Rule 21.

- 20.2 The Committee:-
  - 20.2.a) shall control and manage the business and affairs of the Association.
  - 20.2.b) may, subject to these rules, the regulations and the Act, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these rules to be exercised by general meetings of the members of the Association; and
  - 20.2.c) subject to these rules, the regulations and the Act, has the power to perform all such acts and things as appear to the Committee to be essential for the proper management fo the business and affairs of the Association.
  - shall be the sole arbiter of Class Rules, Registration and Measurement and shall control and regulate, as required, the distribution of plans and building notes for the Sabre yacht.
- 21.1. The officers of the Association shall be:-
  - 21.1.a) a President;
  - 21.1.b) a Vice-President;
  - 21.1.c) a Treasurer/Secretary;
- 21.2 The provision of Rule 23 so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the offices mentioned in sub-clause (1).
- 21.3 Each officer of the Association shall hold office until the annual general meeting next after the date of his election but is eligible for re-election.
- 21.4 In the event of a casual vacancy in any office referred to in sub-clause (1), the Management Committee may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of his appointment.
- 22.1 Subject to section 23 of the Act, the Management Committee shall consist of:-
  - 22.1.a) the officers of the Association; and
  - 22.1.b) 2 ordinary members each of whom shall be elected at the annual general meeting of the Association in each year.
- 22.2 Each ordinary member of the Management Committee shall, subject to these rules, hold office until the annual general meeting next after the date of his election but is eligible for re-election.
- 22.3 In the event of a casual vacancy occurring in the office of an ordinary member of the Management Committee, the Committee may appoint a delegate 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 his appointment.

### **ELECTION OF OFFICERS AND VACANCY**

- 23.1 Appointment of delegates shall be made in writing by the Secretary of each member State Association before the date fixed for the holding of the Annual General Meeting to the Secretary.
- 23.2 Nominations of delegates for election as officers of the Association shall be made either by resolution of delegates at the Annual General Meeting or in writing prior to the Annual General Meeting by the Secretary of a member State Association:-
  - 23.2.a) If insufficient nominations are received to fill all vacancies on the Management Committee, the delegates nominated shall be deemed to be elected and further nominations shall be sought from State Associations by the Committee;
  - 23.2.b) If the nominations received is equal to the nominations to be filled, the delegates nominated shall be deemed to be elected.
  - 23.2.c) If the number of nominations exceeds the number of vacancies to be filled a ballot shall be held.

- 23.3 The ballot for the election of officers and ordinary members of the Management Committee shall be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.
- 23.4 A nomination of a delegate for election under this clause is not valid if that delegate has been nominated for another office for election at the same election.
- 24. For the purposes of these rules, the office of an officer of the Association or of an ordinary member of the Management Committee becomes vacant if the officer or delegate:-
  - 24.1.a) ceases to be a member of the Association
  - 24.1.b) becomes an insolvent under administration within the meaning of the Companies (Victoria) Code; or
  - 24.1.c) resigns his office by notice in writing given to the secretary.
  - 24.1.d) where a delegate ceases to be eligible to be a delegate, the member State Association may appoint a replacement for the balance of his term.

## PROCEEDINGS OF COMMITTEE OF MANAGEMENT

- 25.1 The Management Committee shall meet at such place and such times as the Management Committee may determine, provided that the Management Committee may conduct its business by mail and any such business transaction shall be as valid as any business conducted at a duly convened meeting.
- 25.2 Special meetings of the Management Committee may be convened by the President or by any 3 of the members of the Management Committee.
- 25.3 Notice shall be given to members of the Management Committee of any special meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.
- 25.4 Any 3 delegates of the Management Committee constitute a quorum for the transaction of the business of a meeting of the Management Committee.
- 25.5 No business shall be transacted 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 shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting in which case it lapses.
- 25.6 At meetings of the Management Committee:-
  - 25.6.a) the President or in his absence the Vice-President shall preside: or
  - 25.6.b) if the President and the Vice-President are absent, such one of the remaining delegates of the Management Committee as may be chosen by the delegates present shall preside.
- 25.7 Questions arising at a meeting of the Management Committee or of any sub-committee appointed by the Management Committee shall be determined on a show of hands or, if demanded by a delegate, by a poll taken in such manner as the person presiding at the meeting may determine.
- 25.8 Each delegate present at a meeting of the Management Committee or of any sub-committee appointed by the Management Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- 25.9 Subject to sub-clause (4) the Management Committee may act notwithstanding any vacancy on the Management Committee.
- 25.10 Any ballot conducted by mail shall be conducted by the Secretary and the results showing the total number of votes cast and their determination shall be circulated to all members of the Management Committee.
- 25.11 The Management Committee is empowered to draw up whatever general rules of procedures and standing orders for the conduct of its business, as it sees fit, from time to time.

25.12 The Management Committee shall appoint a National Measurer who shall be a delegate of a member State Association and who shall be an *ex officio* member of the Committee.

#### **SECRETARY**

26. The Secretary of the Association shall keep minutes of the resolutions and proceedings of each general meeting and each Management Committee meeting in books provided for that purpose together with a record of the names of delegates present at Management Committee meetings.

#### **TREASURER**

- 27.1 The Treasurer of the Association:-
  - 27.1.a) shall collect and receive all moneys due to the Association and make all payments authorised by the Association; and
  - 27.1.b) shall keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.
- 27.2 The accounts and books referred to in sub-clause (1) shall be available for inspection by members.

## REMOVAL OF DELEGATE

28.1 Any member State Association may by Resolution remove any delegate serving on the Committee before the expiration of his term of office and appoint another delegate in his stead to hold office until the expiration of the term of the first mentioned delegate.

#### **FINANCES**

- 29.1 All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by two members of the Management Committee.
- 29.2 An Auditor shall be appointed annually at the Annual General Meeting for the ensuing twelve months. He shall be eligible for re-election. The audited Financial Accounts shall presented by the Treasurer at the Annual General Meeting.

#### SEAL

- 30.1 The Common Seal of the Association shall be kept in the custody of the secretary.
- 30.2 The Common Seal shall not be affixed to any instrument except by the authority of the Management Committee and the affixing of the Common Seal shall be attested by the signatures either of two members of the Committee or of one member of the Committee and of the Public Officer of the Association.

# ALTERATION OF RULES AND STATEMENT OF PURPOSES

- 31. These rules and the statement of purposes of the Association shall not be altered except in accordance with the Act and :-(4)
  - 31.1.a) Amendments to the Rules (including rules of measurement and construction) may only be proposed by a member State Association and must be submitted in writing under the hand of the State Secretary and forwarded to the Secretary of the Association.
  - 31.1.b) Proposed amendments to the Rules shall be prepared as an amending motion and shall be circulated by the Secretary of the Association to each member State Association.
  - 31.1.c) State Associations shall vote on the motion and to be carried, the motion must receive support from a majority of the member State Associations, to be adopted.
  - 31.1.d) Member State Associations shall advise the Secretary of the result of the voting of the motion by their Association.
- (4) Section 22 of the Act provides that an incorporated association may, by special resolution, alter its statement of purposes or its rules. Section 29 of the Act defines a special resolution.

#### NOTICES

- 32.1 A notice may be served on or on behalf of the Association upon any member State Association by service personally or by sending it by post to the State Secretary at his address shown in the Register of Members or upon any delegate either personally or by sending it by post to the delegate at his address shown in the Register of Members.
- 32.2 Where a document is properly addressed pre-paid and posted to a person as a letter, the document shall, unless the contrary is proved, be deemed to have been given to the person at the time at which the letter would have been delivered in the ordinary course of post.

# WINDING UP OR CANCELLATION

- 33.1 A motion for the dissolution of the Association shall be treated in the same manner as a motion for an amendment to these Rules.
- 33.2 In the event of the Association being dissolved, the assets shall be donated to the Australian Yachting Federation or its successors.

#### CUSTODY OF RECORDS

34. Except as otherwise provided in these Rules, the secretary shall keep in his custody or under his control all books, documents and securities of the Association.

#### **FUNDS**

35. The funds of the Association shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines.

## MEASUREMENT AND CONSTRUCTION

- 36.1 The Rules of Measurement and Construction for the Sabre yacht are as set out in detail in Appendix "A" to this Constitution.
- 36.2 Alterations to the Rules of Measurement and Construction shall only be made in accordance with the same procedure as that laid down for an amendment of these Rules generally.
- 36.3 The Committee is the sole arbiter of the Rules of Measurement and Construction.

# **TROPHIES**

37. The Association may purchase, hold and distribute trophies to be awarded for the proficiency in the sailing of the Sabre dinghy.