CONSTITUTION of THE BUNYA MTS & DISTRICT AMCOM.

1 Interpretation

(1) In these rules—

Act means the Associations Incorporation Act 1981.

present—

- (a) at a management committee meeting, see rule 15(6); or
- (b) at a general meeting, see rule 27(2).

The Institute means Wireless Institute of Australia Incorporated or "WIA"

(2) A word or expression that is not defined in these model rules, but is defined in the Act has, if the context permits, the meaning given by the Act.

2 Name

The name of the Club shall be BUNYA MTS & DISTRICT AMCOM (*the association*)

3 Objectives

- (1) Generally to promote mutual interest and fraternal goodwill among those interested in ELECTRONICS and AMATEUR RADIO, and good relations with the General Public, but more particularly:
- (2) To encourage young people to pursue the hobby of ELECTRONICS
- (3) To help and advise in the instruction leading to the operation of an AMATEUR Wireless Station as authorised under the Radio Communications Licence Conditions (Amateur Licence) Determination No 1. 1997. and any future Amendments to this Act.
- (4) To educate, and if necessary, assist in the good operating practices and adherence to the Act by Members
- (5) To hold meetings and lectures to pursue the above objects
- (6) To conduct experiments in Wireless Telegraphy And Telephony and any other modes pertaining to the hobby.
- (7) To subscribe to and/or purchase publications to improve the technical and operational standards of members

4 Powers

- (1) The association has the powers of an individual.
- (2) The association may, for example—
 - (a) enter into contracts; and
 - (b) acquire, hold, deal with and dispose of property; and
 - (c) make charges for services and facilities it supplies; and
 - (d) do other things necessary or convenient to be done in carrying out its affairs.
- (3) The association may take over the funds and other assets and liabilities of the present unincorporated association known as the [Dalby and District Amateur Radio Club] (the unincorporated association).
- (4) The association may also issue secured and unsecured notes, debentures and debenture stock for the association

5 Members

- (1) All persons of good character with a genuine interest in Electronics and Amateur Radio shall be eligible for Membership.
- (2) Membership shall be divided as follows:
 - (a) Full Transmitting member any person who holds an amateur licence
 - (b) Student Members any person under the age of 18 years or carrying out full time studies.
 - (c) Associate Members any person not holding a current Amateur Radio Licence.
 - (d) Pensioner Member Any person holding current Pensioner Concession Card.
- (3) Membership includes immediate family.
- (4) The number of ordinary members is unlimited.

6 Automatic membership

A person who, on the day the association is incorporated, was a member of the unincorporated association and who, on or before a day fixed by the management committee, agrees in writing to become a member of the incorporated association, must be admitted by the management committee—

- (a) to the equivalent class of membership of the association as the member held in the unincorporated association; or
- (b) if there is no equivalent class of membership—as an ordinary member.

7 New membership

- (1) An applicant for membership of the association must be proposed by 1 member of the association (the *proposer*) and seconded by another member (the *seconder*).
- (2) An application for membership must be—
 - (a) in writing; and
 - (b) signed by the applicant and the applicants proposer and seconder; and
 - (c) in the form decided by the management committee.

8 Membership fees

- (1) The Annual fees fall due immediately after the Annual General Meeting
- (2) The Annual fees for all grades of Membership for the ensuing year shall be determined and set at the Annual General Meeting
- (3) The Membership year of the Club shall be from the close of the Annual General Meeting until the close of the next Annual General Meeting.
- (4) A member of the incorporated association who, before becoming a member, has paid the members annual subscription for membership of the unincorporated association on or before a day fixed by the management committee, is not liable to pay a further amount of annual subscription for the period before the day fixed by the management committee as the day on which the next annual subscription is payable.

9 Register of members

- (1) The management committee must keep a register of members of the association.
- (2) The register must include the following particulars for each member—
 - (a) the full name of the member;
 - (b) the postal or residential address of the member;
 - (c) the date of admission as a member;
 - (d) the date of death or time of resignation of the member;
 - (e) details about the termination or reinstatement of membership;
 - (f) any other particulars the management committee or the members at a general meeting decide.
- (3) The register must be open for inspection by members of the association at all reasonable times. Such times must be convenient for the secretary
- (4) A member must contact the secretary to arrange an inspection of the register.

(5) However, the management committee may, on the application of a member of the association, withhold information about the member (other than the members full name) from the register available for inspection if the management committee has reasonable grounds for believing the disclosure of the information would put the member at risk of harm.

This register should under no circumstances leave the possession of the secretary, or his/her nominated agent.

10 Resignation And Expulsion Of A Member

- (1) A member of the club who has paid all monies due and payable by the member to the club may resign from the club in writing to the secretary, this resignation to take effect either from the date of receipt of the letter or from the date specified in the letter, if this date is not later than the end of the financial year for which the member has paid the appropriate fee. No refund will be given.
- (2) Subject to these Rules, the Executive committee may by resolution-
 - (a) Expel a member from the Club; or
 - (b) Suspend a member from membership of the Club for a specified period; If the committee is of the opinion that the Member -
 - (i) Has refused or neglected to comply with these rules.
 - (ii) Has been guilty of conduct unbecoming a member or prejudicial to the interest of the Club.
- (3) If the Committee passes a resolution under clause (2), the Secretary shall, as soon as practicable, cause to be served on the member a notice in writing-
 - (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 and not later than twenty eight days after service of the notice;
 - (c) Stating the date, place and time of that meeting;
 - (d) informing the member that the member may do one or more of the following -
 - (i) Attend that meeting
 - (ii) Give to the committee before the date of that meeting a written statement seeking the revocation of the resolution; or
 - (iii) Not later than twenty four hours before the date of the meeting lodge with the Secretary a notice to the effect that the member wishes to appeal to the Club in general meeting against the resolution.
- (4) A resolution of the Committee under clause (2) -
 - (a) does not take effect unless the Committee, at a meeting held not earlier than fourteen and not later than twenty eight days after the service on the member under clause (3). confirms the resolution in accordance with this clause; and
 - (b) Where the member exercises a right of appeal to the Club under this clause, does not take effect unless the Club confirms the resolution in accordance with this clause.
- (5) At a meeting of the committee held in accordance with clause (4), the Committee -
 - (a) shall give to the member an opportunity to be heard;
 - (b) shall give due consideration to any written statement submitted by the member; and
 - (c) Shall by resolution determine whether to confirm or revoke the resolution.
- (6) If the Secretary receives a notice under clause (3), the secretary shall notify the Committee and the committee shall convene a general meeting of the Club to be held within twenty one days after the date on which the Secretary received the notice.
- (7) At the General meeting of the club convened under clause (6).
 - (a) No business other than the question of appeal shall be transacted;
 - (b) The committee may place before the meeting details of the grounds for the resolution and the reasons for passing of the resolution;
 - (c) The member shall be given an opportunity to be heard; and
 - (d) The members present shall vote by secret ballot on the question whether the resolution should be confirmed or revoked.

- (8) If at the general meeting
 - (a) Two-thirds of the members vote in person in favour of the confirmation of the resolution, the resolution is confirmed; and
 - (b) In any other case, the resolution is revoked.

11 Management Committee

- (1) The Association shall elect from its financial Members at each Annual General Meeting the following Officers to form the management committee, provided that the Offices of President, Secretary and Treasurer be held by licensed Members, as described under Chapter 4 of the Handbook for Operation of Radio Stations in the Amateur Service, September 1970, and subsequent Amendments as may occur from time to time.
- (2) Members, if re-elected may hold the same position on the Management Committee for 3 consecutive terms. If no other member is willing or is capable of taking the position the member may continue in that position for another term.
- (3) **Offices**: President, Vice-President, Secretary, Treasurer,
- (4) The Annual General Meeting may decide to combine the position of Secretary and Treasurer if membership is small in numbers.
- (5) The Annual General Meeting may also decide to appoint or elect other Officers as may be deemed necessary.

12 Electing the management committee

- (1) A member of the management committee may only be elected as follows—
 - (a) any 2 members of the association may nominate another member (the *candidate*) to serve as a member of the management committee;
 - (b) the nomination must be—
 - (i) in writing; and
 - (ii) signed by the candidate and the members who nominated him or her; and
 - (iii) given to the secretary at least 14 days before the annual general meeting at which the election is to be held;
 - (c) each member of the association present and eligible to vote at the annual general meeting may vote for 1 candidate for each vacant position on the management committee;
 - (d) if, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.
- (2) A person may be a candidate only if the person—
 - (a) is an adult; and
 - (b) is not ineligible to be elected as a member under section 61A of the Act.
- (3) A list of the candidates names in alphabetical order, with the names of the members who nominated each candidate, must be posted or emailed to all current members of the club, at least 7 days immediately preceding the annual general meeting.
- (4) If required by the management committee, balloting lists must be prepared containing the names of the candidates in alphabetical order.
- (5) The management committee must ensure that, before a candidate is elected as a member of the management committee, the candidate is advised—
 - (a) whether or not the association has public liability insurance; and
 - (b) if the association has public liability insurance—the amount of the insurance.

13. Resignation, removal or vacation of office of management committee member

- (1) A member of the management committee may resign from the committee by giving written notice of resignation to the secretary.
- (2) The resignation takes effect at—
 - (a) the time the notice is received by the secretary; or
 - (b) if a later time is stated in the notice—the later time.
- (3) A member may be removed from office at a general meeting of the association if a majority of the members present and eligible to vote at the meeting vote in favour of removing the member.

- (4) Before a vote of members is taken about removing the member from office, the member must be given a full and fair opportunity to show cause why he or she should not be removed from office.
- (5) A member has no right of appeal against the members removal from office under this rule.
- (6) A member immediately vacates the office of member in the circumstances mentioned in section 64(2) of the Act.

14. Vacancies on management committee

- (1) If a casual vacancy happens on the management committee, the continuing members of the committee may appoint another member of the association to fill the vacancy until the next annual general meeting.
- (2) The continuing members of the management committee may act despite a casual vacancy on the management committee.
- (3) However, if the number of committee members is less than the number fixed under rule 16(1) as a quorum of the management committee, the continuing members may act only to—
 - (a) increase the number of management committee members to the number required for a quorum; or
 - (b) call a general meeting of the association.

15. Functions of management committee

- (1) Subject to these rules or a resolution of the members of the association carried at a general meeting, the management committee has the general control and management of the administration of the affairs, property and funds of the association.
- (2) The management committee has authority to interpret the meaning of these rules and any matter relating to the association on which the rules are silent, but any interpretation must have regard to the Act, including any regulation made under the Act.

 Note—

The Act prevails if the associations rules are inconsistent with the Act—see section 1B of the Act.

- (3) The management committee may exercise the powers of the association—
 - (a) to borrow, raise or secure the payment of amounts in a way the members of the association decide; and
 - (b) to secure the amounts mentioned in paragraph (a) or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the association in any way, including by the issue of debentures (perpetual or otherwise) charged upon the whole or part of the associations property, both present and future; and
 - (c) to purchase, redeem or pay off any securities issued; and
 - (d) to borrow amounts from members and pay interest on the amounts borrowed; and
 - (e) to mortgage or charge the whole or part of its property; and
 - (f) to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the association; and
 - (g) to provide and pay off any securities issued; and
 - (h) to invest in a way the members of the association may from time to time decide.
- (4) For subrule (3)(d), the rate of interest must not be more than the current rate being charged for overdrawn accounts on money lent (regardless of the term of the loan) by—
 - (a) the financial institution for the association; or
 - (b) if there is more than 1 financial institution for the association—the financial institution nominated by the management committee.

16. Meetings of management committee

- (1) Subject to this rule, the management committee may meet and conduct its proceedings as it considers appropriate.
- (2) The management committee must meet at least once every 4 months to exercise its functions.
- (3) The management committee must decide how a meeting is to be called.
- (4) Notice of a meeting is to be given in the way decided by the management committee.

- (5) The management committee may hold meetings, or permit a committee member to take part in its meetings, by using any technology that reasonably allows the member to hear and take part in discussions as they happen. This means that the committee can hold meetings on Air on a suitable frequency that ensures good communications between all committee members.
- (6) A committee member who participates in the meeting as mentioned in subrule (5) is taken to be present at the meeting.
- (7) A question arising at a committee meeting is to be decided by a majority vote of members of the committee present at the meeting and, if the votes are equal, the question is decided in the negative.
- (8) A member of the management committee must not vote on a question about a contract or proposed contract with the association if the member has an interest in the contract or proposed contract and, if the member does vote, the members vote must not be counted.
- (9) The president is to preside as chairperson at a management committee meeting.
- (10) If there is no president or if the president is not present within 10 minutes after the time fixed for a management committee meeting, the members may choose 1 of their number to preside as chairperson at the meeting.

17. Quorum for, and adjournment of, management committee meeting

- (1) At a management committee meeting, more than 50% of the members elected to the committee as at the close of the last general meeting of the members form a quorum.
- (2) If there is no quorum within 30 minutes after the time fixed for a management committee meeting called on the request of members of the committee, the meeting lapses.
- (3) If there is no quorum within 30 minutes after the time fixed for a management committee meeting called other than on the request of the members of the committee—
 - (a) the meeting is to be adjourned for at least 1 day; and
 - (b) the members of the management committee who are present are to decide the day, time and place of the adjourned meeting.
- (4) If, at an adjourned meeting mentioned in subrule (3), there is no quorum within 30 minutes after the time fixed for the meeting, the meeting lapses.

18. Special meeting of management committee

- (1) If the secretary receives a written request signed by at least 33% of the members of the management committee, the secretary must call a special meeting of the committee by giving each member of the committee notice of the meeting within 14 days after the secretary receives the request.
- (2) If the secretary is unable or unwilling to call the special meeting, the president must call the meeting.
- (3) A request for a special meeting must state—
 - (a) why the special meeting is called; and
 - (b) the business to be conducted at the meeting.
- (4) A notice of a special meeting must state—
 - (a) the day, time and place of the meeting; and
 - (b) the business to be conducted at the meeting.
- (5) A special meeting of the management committee must be held within 14 days after notice of the meeting is given to the members of the management committee.

19. Minutes of management committee meetings

- (1) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each management committee meeting are entered in a minute binder/folder, and a copy kept on computer and suitably backed up.
- (2) To ensure the accuracy of the minutes, the minutes of each management committee meeting must be signed by the chairperson of the meeting, or the chairperson of the next management committee meeting, verifying their accuracy.

20. Appointment of subcommittees

- (1) The management committee may appoint a subcommittee consisting of members of the association considered appropriate by the committee to help with the conduct of the associations operations.
- (2) A member of the subcommittee who is not a member of the management committee is not entitled to vote at a management committee meeting.
- (3) A subcommittee may elect a chairperson of its meetings.
- (4) If a chairperson is not elected, or if the chairperson is not present within 10 minutes after the time fixed for a meeting, the members present may choose 1 of their number to be chairperson of the meeting.
- (5) A subcommittee may meet and adjourn as it considers appropriate.
- (6) A question arising at a subcommittee meeting is to be decided by a majority vote of the members present at the meeting and, if the votes are equal, the question is decided in the negative.

21. Resolutions of management committee without meeting

- (1) A written resolution signed by each member of the management committee is as valid and effectual as if it had been passed at a committee meeting that was properly called and held.
- (2) A resolution mentioned in subrule (1) may consist of several documents in like form, each signed by 1 or more members of the committee.

22. First annual general meeting

The first annual general meeting must be held within 6 months after the end date of the association's first reportable financial year.

23. Subsequent annual general meetings

Each subsequent annual general meeting must be held—

- (a) at least once each year; and
- (b) within 6 months after the end date of the association's reportable financial year.

24. Business to be conducted at annual general meeting of other level 3 incorporated associations

- (1) This rule applies only if the association is a level 3 incorporated association to which section 59B of the Act applies.
- (2) The following business must be conducted at each annual general meeting of the association—
 (a) receiving the association's financial statement, and signed statement, for the last reportable financial year;
 - (b) presenting the financial statement and signed statement to the meeting for adoption;
 - (c) electing members of the management committee.

25. General Meetings

- (1) Meetings shall be held on such times and dates as may be determined from time to time at an Ordinary General Meeting
- (2) Minutes, in due form, shall be kept of each regular Meeting.

26. Notice of general meeting

- (1) The secretary may call a general meeting of the association.
- (2) The secretary must give at least 14 days notice of the meeting to each member of the association.
- (3) If the secretary is unable or unwilling to call the meeting, the president must call the meeting.
- (4) The management committee may decide the way in which the notice must be given.
- (5) However, notice of the following meetings must be given in writing—
 - (a) a meeting called to hear and decide the appeal of a person against the management committee's decision—

- (i) to reject the person's application for membership of the association; or
- (ii) to terminate the person's membership of the association;
- (b) a meeting called to hear and decide a proposed special resolution of the association.
- (6) A notice of a general meeting must state the business to be conducted at the meeting.

27. Quorum for, and adjournment of, general meeting

- (1) The quorum for a general meeting is at least the number of members elected or appointed to the management committee at the close of the association's last general meeting plus 1.
- (2) However, if all members of the association are members of the management committee, the quorum is the total number of members less 1.
- (3) No business may be conducted at a general meeting unless there is a quorum of members when the meeting proceeds to business.
- (4) If there is no quorum within 30 minutes after the time fixed for a general meeting called on the request of members of the management committee or the association, the meeting lapses.
- (5) If there is no quorum within 30 minutes after the time fixed for a general meeting called other than on the request of members of the management committee or the association—
 - (a) the meeting is to be adjourned for at least 7 days; and
 - (b) the management committee is to decide the day, time and place of the adjourned meeting.
- (6) The chairperson may, with the consent of any meeting at which there is a quorum, and must if directed by the meeting, adjourn the meeting from time to time and from place to place.
- (7) If a meeting is adjourned under subrule (6), only the business left unfinished at the meeting from which the adjournment took place may be conducted at the adjourned meeting.
- (8) The secretary is not required to give the members notice of an adjournment or of the business to be conducted at an adjourned meeting unless a meeting is adjourned for at least 30 days.
- (9) If a meeting is adjourned for at least 30 days, notice of the adjourned meeting must be given in the same way notice is given for an original meeting.

28. Procedure at general meeting

- (1) A member may take part and vote in a general meeting in person, by attorney or by using any technology that reasonably allows the member to hear and take part in discussions as they happen. This means that the committee can hold meetings on Air on a suitable radio frequency that ensures good communications between all members taking part in the meeting.
- (2) A member who participates in a meeting as mentioned in subrule (1) is taken to be present at the meeting.
- (3) At each general meeting—
 - (a) the president is to preside as chairperson; and
 - (b) if there is no president or if the president is not present within 15 minutes after the time fixed for the meeting or is unwilling to act, the members present must elect 1 of their number to be chairperson of the meeting; and
 - (c) the chairperson must conduct the meeting in a proper and orderly way.

29. Voting at general meeting

- (1) At a general meeting, each question, matter or resolution, other than a special resolution, must be decided by a majority of votes of the members present.
- (2) Each member present and eligible to vote is entitled to 1 vote only and, if the votes are equal, the chairperson has a casting vote as well as a primary vote.
- (3) A member is not entitled to vote at a general meeting if the member's annual subscription is in arrears at the date of the meeting.
- (4) The method of voting is to be decided by the management committee.
- (5) However, if at least 20% of the members present demand a secret ballot, voting must be by secret ballot.
- (6) If a secret ballot is held, the chairperson must appoint 2 members to conduct the secret ballot in the way the chairperson decides.

(7) The result of a secret ballot as declared by the chairperson is taken to be a resolution of the meeting at which the ballot was held.

30. Special general meeting

- (1) The secretary must call a special general meeting by giving each member of the association notice of the meeting within 14 days after—
 - (a) being directed to call the meeting by the management committee; or
 - (b) being given a written request signed by—
 - (i) at least 33% of the number of members of the management committee when the request is signed; or
 - (ii) at least the number of ordinary members of the association equal to double the number of members of the association on the management committee when the request is signed plus 1; or
 - (c) being given a written notice of an intention to appeal against the decision of the management committee—
 - (i) to reject an application for membership; or
 - (ii) to terminate a person's membership.
- (2) A request mentioned in subrule (1)(b) must state—
 - (a) why the special general meeting is being called; and
 - (b) the business to be conducted at the meeting.
- (3) A special general meeting must be held within 3 months after the secretary—
 - (a) is directed to call the meeting by the management committee; or
 - (b) is given the written request mentioned in subrule (1)(b); or
 - (c) is given the written notice of an intention to appeal mentioned in subrule (1)(c).
- (4) If the secretary is unable or unwilling to call the special meeting, the president must call the meeting.

31. Minutes of general meetings

- (1) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each general meeting are entered in a minute book.
- (2) To ensure the accuracy of the minutes—
 - (a) the minutes of each general meeting must be signed by the chairperson of the meeting, or the chairperson of the next general meeting, verifying their accuracy; and
 - (b) the minutes of each annual general meeting must be signed by the chairperson of the meeting, or the chairperson of the next meeting of the association that is a general meeting or annual general meeting, verifying their accuracy.
- (3) If asked by a member of the association, the secretary must, within 28 days after the request is made—
 - (a) make the minute book for a particular general meeting available for inspection by the member at a mutually agreed time and place; and
 - (b) give the member copies of the minutes of the meeting.
- (4) The association may require the member to pay the reasonable costs of providing copies of the minutes.

32. By-laws

- (1) The management committee may make, amend or repeal by-laws, not inconsistent with these rules, for the internal management of the association.
- (2) A by-law may be set aside by a vote of members at a general meeting of the association.

33. Alteration of rules

- (1) Subject to the Act, these rules may be amended, repealed or added to by a special resolution carried at a general meeting.
- (2) However an amendment, repeal or addition is valid only if it is registered by the chief executive.

34. Common seal

- (1) The management committee must ensure the association has a common seal.
- (2) The common seal must be—
 - (a) kept securely by the management committee; and
 - (b) used only under the authority of the management committee.
- (3) Each instrument to which the seal is attached must be signed by a member of the management committee and countersigned by—
 - (a) the secretary; or
 - (b) another member of the management committee; or
 - (c) someone authorised by the management committee.

35. Funds and accounts

- (1) The Treasurer shall be responsible that the books and records be kept in good order.
- (2) On behalf of the management committee, the treasurer must, as soon as practicable after the end date of each financial year, ensure a financial statement for its last reportable financial year is prepared.
- (3) All amounts must be deposited in the financial institution account as soon as practicable after receipt.
- (4) A payment by the association of \$100 or more must be made by cheque or electronic funds transfer.
- (5) If a payment of \$100 or more is made by cheque, the cheque must be signed by any 2 of the following—
 - (a) the president;
 - (b) the secretary;
 - (c) the treasurer;
 - (d) any 1 of 3 other members of the association who have been authorised by the management committee to sign cheques issued by the association.
- (6) However, 1 of the persons who signs the cheque must be the president, the secretary or the treasurer.
- (7) The financial institution where accounts will be operated will be decided upon at a general meeting, and can be changed at any subsequent general meeting by majority vote.
- (8) The Financial Year of the Club shall be 1 JULY to 30 JUNE
- (9) The financial records of the association will be available for viewing by any fully paid up financial member by appointment with the treasurer, at a time convenient to him/her.
- (10) A petty cash account must be kept on the imprest system, and the management committee must decide the amount of petty cash to be kept in the account.
- (11) All expenditure must be approved or ratified at a management committee meeting.
- (12) The income and property of the association must be used soely in promoting the association's objective and exercising the association's powers.

36. Documents

The management committee must ensure the safe custody of books, documents, instruments of title and securities of the association.

37. Inventories

Inventories shall be kept of all equipment, showing date of purchase, loan or donation, and where purchased, the price. ALL movement of equipment shall be recorded on the inventory. Equipment made by the club out of material supplied by the Club, shall become Club property.

38. Winding Up

In the event that the Association ceases to function and winding-up procedures are necessary, the following shall be adhered to:

- (1) A Special Meeting shall be called, attended by those Members still financial.
- (2) The Special Meeting will decide upon the most profitable way in disposing the assets of the Association.
- (3) The Special Meeting will ascertain whether or not there are any outstanding debts.
- (4) The Special Meeting will authorise the Treasurer or Acting Treasurer to close the Bank account and forward the monies still in the account, after paying off any debts, to the Institute, with the request that these monies be kept in a special account for a period of three years. If, during these three years, a new like club/association is formed in the BUNYA MTS DISTRICT, these monies are to be forwarded to the newly formed Club/Association.
- (5) If, after three years, no new Club/Association has been formed in the BUNYA MTS DISTRICT, the monies, kept in the special account, be used by the Institute to assist other affiliated Radio Clubs in the State of Queensland.

REMEMBER TRANSMITTING APPARATUS MAY BE OPERATED ONLY BY, OR IN THE PRESENCE OF, A PERSON HOLDING THE APPROPRIATE OPERATOR'S CERTIFICATE OF PROFICIENCY AND THAT THE STATION EQUIPMENT WILL BE INACCESSIBLE AT ALL TIMES TO UNAUTHORISED PERSONS.

This Constitution was adopted at a S on thisday of	pecial General Meeting of the Bunya Mts & District Amcom2008
President:	Secretary:
Neil Holmes VK4NF	Richard Lammas VK4NRL.
Date:	Date:

By Law: - membership registration and numbering This clause is a by law written on the 1st May 2014 in relation to clauses 5 6 7 8 9 & 10, of the club's Constitution.

- 1. That all members be allocated a sequencal number from a pool of numbers starting at 1001
 - a. No number is reused and is retained by a member for life.
 - b. Numbers are allocated on date of application approval by the executive committee.

- 2. That members must pay annual fees after the Annual general meeting
 - a. After the AGM, if membership is not paid, membership will lapse for a period of three months, during this time, a member will retain membership by simply paying his jews.
 - b. Members will be reminded by email of fees due prior to the date of the AGM.
 - c. If a member fails to remain financial after three months and before twelve months from the date of the previous AGM has passed shall be granted membership by completing the membership renewal form. This to confirm all club records are accurate.
 - d. Members who are not financial for a period greater than twelve months shall be granted membership by following the same process as a new member. These members shall retain their original membership number and club service shall continue from the date of renewal.