

# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



*Constitution with changes Passed at AGM 31st August 2022*

## Article 1

### Name.

This association will be known as **Australian Tenpin Bowling Seniors Organisation National (Inc.)** A.T.B.S.O.N.

## Article 2

### Purpose

1. It will be the purpose of this Association to promote and foster the sport of Tenpin Bowling at a competitive level amongst tenpin bowlers aged 45 years and over.
2. This Association will organise an event known as the “Annual Seniors Tournament” and include all events as per Tournament Rules and Regulations.. It will also hold the “Australian National Championships,” covering all grades of bowlers.

All States and Zones should have a representative on the Tournament Rules and Regulations committee in addition to President, Vice Presidents, Treasurer and Secretary.

### 3. Not for Profit Body

- (1) The property and income of the Association must be applied solely towards the promotion of the objects or purposes of the Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in the promotion of those objects or purposes.
- (2) A payment may be made to a member out of the funds of the Association only if it is authorised under subclause (3).
- (3) A payment to a member out of the funds of the Association is authorised if it is —
  - (a) the payment in good faith to the member as reasonable remuneration for any services provided to the Association, or for goods supplied to the Association, in the ordinary course of business; or
  - (b) the payment of interest, on money borrowed by the Association from the member, at a rate not greater than the cash rate published from time to time by the Reserve Bank of Australia; or
  - (c) the payment of reasonable rent to the member for premises leased by the member to the Association; or
  - (d) the reimbursement of reasonable expenses properly incurred by the member on behalf of the Association.

### **Payments to committee members**

- (1) In this clause —

***committee member*** includes a member of a subcommittee;

***committee meeting*** includes a meeting of a subcommittee.

# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



- (2) A committee member is entitled to be paid out of the funds of the Association for any out-of-pocket expenses for travel and accommodation properly incurred —
  - (a) in attending a committee meeting or
  - (b) in attending a general meeting; or
  - (c) otherwise in connection with the Association's business.
4. All "Annual Seniors Tournaments" Events must have full Tenpin Bowling Australia Limited, Accreditation.

## Article 3

### Fees.

1. Membership fees will be collected each year for the season commencing 1st June and ending 31st May. Fees will be as set down at the AGM from time to time. (See Bylaw)
2. The A.T.B.S.O.N. shall accept members provided they have been issued with a current A.T.B.S.O. home State, Territory or Zone membership card, plus are a fully registered and financial member of Tenpin Bowling Australia Limited.

States Territories or Zones shall provide the following details of accepted members, as required under the Associations Incorporation Act Western Australia:

Members Name AND (one of the following)  
residential address or  
postal address or  
email address.

3. The financial year of ATBSO N commences on the 1<sup>st</sup> august.

## Article 4.

### Meetings

#### Annual General Meeting.

1. The Annual General Meeting of this Association will be held at a place and time to be decided by the National Board, (The preference is that it be conducted during the National Championships at a venue determined by the Host State.)
2. The Annual General Meeting must be held within six (6) months after the end of the Association's financial year.
3. Notice of motion forms will be distributed to State Territory and Zone committees a minimum of SIXTY (60) days prior to the Annual General Meeting.
  - i. Distribution will be by way of notification from the A.T.B.S.O.N. National Secretary to all State, Territory or Zone nominated members (usually the State, Territory or Zone Secretary). In turn, they will distribute to all financial members of A.T.B.S.O.N. in their respective State, Territory or Zone.
  - ii All financial members will be invited to attend the Annual General Meeting or any Extra Ordinary General Meeting.
4. Completed notice of Motion forms shall be returned to the Secretary ATBSO N thirty five (35) days prior to the Annual General Meeting and will be distributed to all State,

## **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



Territory and Zone Committees, for discussion purposes, a minimum of thirty (30) days prior to the Annual General Meeting.

5. That at each AGM or General Meeting, three (3) delegates from each Australian State, Territory and Zone will be allowed voting rights. The Executive Board, which consists of 5 members, have a single deciding vote where a clear majority can't be reached from the state, territory, or zone delegate voting. These representatives will each hold a letter of introduction from their respective State, Territory or Zone committee and must be current financial members of both their State, Territory or Zone and of A.T.B.S.O.N. Three alternates can also be registered in case of accident, illness, or such. Delegates letter of Introduction shall be submitted to the National Secretary at least thirty days prior to the Annual General Meeting or an Extraordinary Meeting.
6. The Board shall notify all members of the date and time that the Annual General Meeting is to be convened. Members will receive notification a minimum Thirty (30) days before the meeting date by notice to their respective State, Territory or Zone Committee.
7. Nomination forms for election of Officers of the Board to be provided to all State, Territory or Zone Committees, a minimum of Sixty (60) days before said meeting.
8. Such nominations must close with the Secretary, thirty five (35) days before the meeting date. These nominations will receive priority. However, in the case of there not being enough nominations to fill all vacancies, nominations will be called for from the floor at the meeting concerned.

To be eligible for the office of President, Secretary, Treasurer, Vice Presidents and delegates, nominees must attend the AGM.

9. Election shall be by way of secret ballot at the Annual General Meeting (or at any Extra-Ordinary meeting as may occur). The secret ballot maybe conducted prior to the Annual General Meeting or any Extra-Ordinary meeting with results being announced at the meeting. The board will determine the mechanism for conducting the ballot.
10. Notice of motion forms will be issued in the same way and at the same time as nomination forms. Notice of motion forms, are to be lodged with the Secretary or in special circumstances any Board Member. Notice of motions, will be accepted at the AGM from the floor in special circumstances. A duplicate of the notice of motion forms should be also lodged with the appropriate State, Territory or Zone Secretary, prior to the A.T.B.S.O.N. Annual General Meeting.
11. The eligibility for nomination and election to the Board of Directors of any person who has previously served as a member of the Board of Directors of A.T.B.S.O.N. and who has been removed for any reason shall be at the discretion of the current Board of Directors.
12. Election of Officers and Directors may be held immediately after reports, at the discretion of the Council of Delegates at the A.T.B.S.O.N. Annual General Meeting.
13. Any un-financial member shall forfeit his/her right to speak and vote at any meeting.

### **Board of Directors.**

# **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



1. The Board of Directors will meet at such time and places as decided by the Board. Board members will be given a minimum of 30 days notice of such meeting.
2. A quorum for committee meetings will be 75% of elected members.
3. A committee meeting if required will be called by the President or if for any reason he/she is unavailable by any of the Vice Presidents.

## **Extra Ordinary General Meeting.**

1. An Extra Ordinary General Meeting of all members of the organisation will be called by the President on receipt of a written request from a minimum four (4) percent of financial members, or by the President if the Board deems any matter urgent enough that it should be dealt with before the next scheduled Annual General Meeting.
2. Such written request for a meeting must set out the reasons for convening an Extra Ordinary General Meeting.
3. An Extra Ordinary General Meeting must be held within thirty-five days (35) of receipt of such a request. (See "Voting by proxy at an Extra Ordinary General Meeting.")
4. In the case of an Extra Ordinary General Meeting being convened all State, Territory or Zone Secretary's and Board Members must be given a minimum thirty days (30) notice of such meeting.

## **Voting by Proxy at the AGM.**

1. Voting by Proxy or by mail in any form what so-ever, will not be permitted at the Annual General Meeting. Only votes cast by members physically present at this meeting will be permitted. The approval of a minimum of seventy-five percent (75%) of eligible voters will be required to enact any business arising.

## **Voting by Proxy at an Extra Ordinary General Meeting.**

1. Voting by Proxy will be permitted in the case of an Extra Ordinary General Meeting to a maximum of 3 (Three) votes per State, Territory or Zone plus the votes allowed by the executive Board (see article 4 5) These votes may only be lodged in a way which can carry the signature of the voter. All available means of communication should be used to facilitate effective involvement of representatives.
2. The approval of a minimum of seventy-five percent (75%) of eligible voters will be required to enact a Special Resolution and a majority for any other resolution.

## **Quorums.**

1. A quorum at an Annual General Meeting or an Extra-Ordinary General Meeting will be, five (5) States, Territories or Zones with a minimum fifteen (15) State, Territory or

# **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



Zone delegates plus the votes allowed by the executive Board (see Article 4 c) entitled to vote at those meetings.

2. The approval of a minimum of seventy-five percent (75%) of eligible voters attending the meeting will be required to enact a Special Resolution and a majority for any other resolution.

## **Article Five.**

### **National Organisation and Governance.**

1. The control of this Association will be vested in the Board of Directors.
2. The Board of Directors of the A.T.B.S.O.N. shall consist of a President, Male Vice President, Female Vice President, Secretary, Treasurer or a combined Secretary / Treasurer. An assistant Secretary or an assistant Secretary / Treasurer may be appointed, and in such case, may be a member of the Board of Directors.
3. A Public Officer will also be appointed.
4. The President, Vice Presidents, Secretary and Treasurer or Secretary / Treasurer combined, shall be the Executive Committee and Trustees of the A.T.B.S.O.N.

## **Article Six.**

### **Duties of the Board.**

#### **The President.**

The President will be the Chief Executive Officer of the A.T.B.S.O.N. performing all duties usually pertaining to that office including specifically:

1. He / She will preside over all meetings of the Association and all Board Meetings.
2. He / She will see to the enforcement of all the objects, provisions and purposes of the Association.
3. He / She will make a monthly check to verify the correctness of the bank balance of all the Association's accounts.
4. He / She will be the President of Committees, or shall nominate one to take His / Her place if the Vice Presidents are unable to do so.
5. He / She may appoint any Committees deemed necessary unless these appointments are otherwise provided for.

#### **The Vice Presidents.**

1. In the absence of the President, One of the Vice Presidents will perform all the duties of the President and will also, on request of the President, assist in the performance of the Presidents duties or perform such tasks as the President may from time to time request.

#### **The Secretary.**

## **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



The Secretary has the following duties —

- a. dealing with the Association's correspondence;
- b. consulting with the chairperson regarding the business to be conducted at each committee meeting and general meeting;
- c. preparing the notices required for meetings and for the business to be conducted at meetings;
- d. unless another member is authorised by the committee to do so, maintaining on behalf of the Association the register of members, and recording in the register any changes in the membership, as required under section 53(1) of the Act;
- e. maintaining on behalf of the Association an up-to-date copy of these rules, as required under section 35(1) of the Act;
- f. unless another member is authorised by the committee to do so, maintaining on behalf of the Association a record of committee members and other persons authorised to act on behalf of the Association, as required under section 58(2) of the Act;
- g. ensuring the safe custody of the books of the Association, other than the financial records, financial statements and financial reports, as applicable to the Association;
- h. maintaining full and accurate minutes of committee meetings and general meetings;
- i. carrying out any other duty given to the secretary under these rules or by the committee.
  - a. keep a true record of scores from the Annual Interstate Challenge conducted by this organisation for a period of two years.
  - b. keep a true record of all award winners on an ongoing basis for historical purposes.
  - c. cause the name of a person who dies or who ceases to be a member to be removed from the register of members.

### **The Treasurer.**

The Treasurer will;

1. He / She will receive all dues, fees, monies or property donated or paid to this Association.
2. He / She will table all current books of account or bank statements at every meeting of the Board of Directors for verification.
3. All monies received by the Treasurer, must be banked in the account of the National Organisation within five (5) working days of such receipt.
4. The Treasurer shall supply to the Board of Directors a balance sheet together with financial report at each meeting.

# **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



5. Any financial member of the A.T.B.S.O.N. shall have the right at any reasonable time to inspect without charge the books, documents, records and securities of the association in the presence of any available Board member / members.
6. The bank account of this Association will be in the name of “Australian Tenpin Bowling Seniors Organisation National (Inc)” and will be a cheque account that will require any two of three nominated signatures from the Board of Directors to operate. The President will be one of the signatories.

## **Board of Directors.**

1. The Board of Directors will carry out the purpose and objectives of this Organisation by transacting its business and enforcing its rules and regulations under the direction of and with the approval of the Annual General Meeting.

## **Article Seven.**

### **Elections, Terms and Vacancies.**

1. The Board of A.T.B.S.O.N. will consist of Line Officers elected at the Annual General Meeting OR in a ballot conducted prior to the Annual General Meeting and endorsed by members participating in the Annual General Meeting. (Election process to be determined by Board of Directors.)
2. To be eligible for election to the Board of Directors the nominee must be a financial member of the Association in good standing.
3. The length of term of the office for all Board Members shall be two years. Terms shall be set so that elections of these positions alternate annually and create continuity of board members.
4. If agreed to, the outgoing President will remain as a Board Member for 12 months in a non-voting advisory capacity.
5. Newly elected Board Members shall commence their duties immediately on election. Retiring Board Members may be invited to attend meetings in an advisory capacity until the next following A.T.B.S.O.N Annual General Meeting.
6. The office of a member of the Board shall become vacant if: The person dies, is convicted of a criminal offence, ceases to be a member of the association, is proven to be derelict in their duties or resigns.
7. If a member of the Board is accused in writing of failing in the proper performance of his/her duties by any financial member of the Association the Board of Directors will conduct an investigatory meeting, within two weeks from the receipt of the allegation.  
  
If, after hearing from both the accused and the accuser at that meeting the accusation is seen by a two thirds majority of the Board of Directors to be sustained, the accused Board Members position will be declared vacant. If the accused refuses to attend any such meeting, then that meeting will go ahead in their absence.
8. If a vacancy occurs in any position within the Board of Directors, it will be filled in the following manner.
  - i. The President: The vacancy will be filled by one of the Vice Presidents, chosen by the remaining Board members.



# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



- ii. The Vice President, Secretary and/or Treasurer: The vacancy will be filled by a person elected by the remaining Board members.
- iii. The committee may co-opt any willing financial member who possesses the skills necessary to carry out the duties of the position.
- iv. All such appointments will be until the next AGM, where the position will again be declared vacant. The position will then be by election at that AGM and will be for the remainder of the existing term required to continue with the two year terms.

## Article Eight.

### Membership

1. Membership will be open to all bowlers aged 45 and over who are current members of their State, Territory or Zone ATBSO organisations plus, are a fully registered and financial member of Ten Pin Bowling Australia Limited.
2. The Board of Directors of this Association will have the right to refuse or grant membership to any applicant without being bound to give any reason for such decision provided that, the Board of Directors will not capriciously refuse such application.
3. Any person refused membership, has the right of appeal to the Board of Directors of this Association.

## Article Nine.

### Changes to the Constitution.

1. This Association may make changes to this constitution at an Annual General Meeting, or at an Extra Ordinary General meeting of members called for this purpose, provided that: The Secretary receives in writing any proposed changes to the Constitution at least THIRTY (30) days prior to the meeting or in the case of an Extra Ordinary General meeting THIRTY-FIVE (35) days prior to the meeting and:
2. In the case of an Annual General Meeting such changes must be approved by a minimum five represented States, Territories or Zones and carried by a minimum of seventy-five (75%) percent of eligible voting members **attending** the meeting.
3. In the case of a Special General Meeting voting may be by proxy (see “voting by proxy” article four.)
  - i. A minimum of 5 States, Territories or Zones must participate in any Special General Meeting.
  - ii. The subject matter of a Special General Meeting must be circulated to all States, Zones and Territories a minimum of Twenty-one (21) days before such meeting for member discussion and direction.
  - iii. The consent of 75% of eligible voters participating is needed to enact any business arising from the Special General Meeting.
4. The A.T.B.S.O.N. may adopt, alter or remove By-Laws (Which must not be inconsistent with the rules of the Association) as it deems necessary at an Annual General Meeting or at an Extra Ordinary General Meeting called especially for this



# **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



purpose provided that the Secretary receives in writing any proposed changes to the By-Laws a minimum of thirty-five (35) days before that meeting.

5. The By-Laws of the A.T.B.S.O.N. (if any) must not conflict with the Tournament Rules and Regulations of the A.T.B.S.O.N.

## **Article Ten.**

### **Tournament Director.**

1. The Tournament Director of the National Challenge or of the National Masters Tournament or of any other Tournament run by the ATBSO Australia has sole discretionary powers during the Tournament / Tournaments.
2. The Tournament Director is answerable to the Executive Board of the A.T.B.S.O.N for his / her actions.
3. The Tournament Director is on duty for the entire Tournament. His alternate appointed by the Executive Board has Tournament powers in the absence of the Tournament Director when not on the premises. The alternate Tournament Director is still under the direction of the appointed Tournament Director.
4. The Tournament Directors decision in any matters arising out of the Tournament under his jurisdiction shall be deemed final and no correspondence will be entered into other than that which is called for under the A.T.B.S.O.N. rules and regulations.
5. It shall be compulsory for the Tournament Director to place before the Executive of the A.T.B.S.O.N. in writing, any problems which arise or arose from the Tournament.
6. Should the Tournament Director be unsure of his / her standing, He / She will consult the Executive Board before the final decision is made.

## **Article Eleven.**

### **Dissolution.**

1. If upon the winding up of this Association there remains after satisfaction of all debts and liabilities any property whatsoever, the same shall not be paid or distributed among the members but shall be given or transferred to;
  - i. Another like Association incorporated under the act;
  - ii. For charitable purposes.
2. Which incorporated association or purposes, as the case requires shall be determined by the resolution of the members when authorising and directing the Board under section 33 (3) of the act to prepare a distribution plan of the surplus property of the Association.
3. In the winding up or dissolution of the Association, the Commissioner of Taxation shall be advised of the date of dissolution within 30 days of the dissolution.

# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



## Common seal of Association.

1. The Association shall have a common seal on which its corporate name shall appear in legible characters.
2. The common seal of the Association shall not be used without the express authority of the Board and every use of that common seal shall be recorded in the minute book referred to in rule 18.
3. The affixing of the common seal of the Association shall be witnessed by any two of the President, the vice Presidents, the Secretary or the Treasurer.
4. The common seal of the Association shall be kept in the custody of the Secretary or any such other person as the Board from time to time decides.

## Article 12

### Resolving Disputes

Terms used

***grievance procedure*** means the procedures set out in this Article 12;

***party to a dispute*** includes a person –

- (a) who is a party to the dispute; and
- (b) who ceases to be a member within 6 months before the dispute has come to the attention of each party to the dispute.

### **1. Application of Article 12**

The procedure set out in Article 12 (the grievance procedure) applies to disputes —

- (a) between members; or
- (b) between one or more members and the Association.
- (c) Between one or more members and their Association, where the Association or the member/s have requested ATBSO N become involved in resolving the dispute.

### **2. Parties to attempt to resolve dispute**

The parties to a dispute must attempt to resolve the dispute between themselves within 14 days after the dispute has come to the attention of each party.

### **3. How grievance procedure is started**

- (1) If the parties to a dispute are unable to resolve the dispute between themselves within the time requirement of fourteen days, any party to the dispute may start the grievance procedure by giving written notice to the secretary of —
  - (a) the parties to the dispute; and
  - (b) the matters that are the subject of the dispute.
- (2) Within 28 days after the secretary is given the notice, a committee meeting must be convened to consider and determine the dispute.

# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



- (3) The secretary must give each party to the dispute written notice of the committee meeting at which the dispute is to be considered and determined at least 7 days before the meeting is held.
- (4) The notice given to each party to the dispute must state —
  - (a) when and where the committee meeting is to be held; and
  - (b) that the party, or the party's representative, may attend the meeting and will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute.
- (5) If —
  - (a) the dispute is between one or more members and the Association; and
  - (b) any party to the dispute gives written notice to the secretary stating that the party —
    - (i) does not agree to the dispute being determined by the committee; and
    - (ii) requests the appointment of a mediator under Article 13 clause 2,the committee must not determine the dispute.

## 4. Determination of dispute by committee

- (1) At the committee meeting at which a dispute is to be considered and determined, the committee must —
  - (a) give each party to the dispute, or the party's representative, a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute; and
  - (b) give due consideration to any submissions so made; and
  - (c) determine the dispute.
- (2) The committee must give each party to the dispute written notice of the committee's determination, and the reasons for the determination, within 7 days after the committee meeting at which the determination is made.
- (3) A party to the dispute may, within 14 days after receiving notice of the committee's determination under subclause (1)(c), give written notice to the secretary requesting the appointment of a mediator under Article 13 clause 2.
- (4) If notice is given under subclause (3), each party to the dispute is a party to the mediation.

## Article 13

### Mediation

#### 1. Application of Article 13

- (1) This Article applies if written notice has been given to the secretary requesting the appointment of a mediator —
  - (a) by a member under article eight clause 2 or 3); or
  - (b) by a party to a dispute under article twelve clauses 3(5)(b)(ii) or 4(3).

# **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



- (2) If Article 13 applies, a mediator must be chosen or appointed under clause 2.

## **2. Appointment of mediator**

- (1) The mediator must be a person chosen —
  - (a) if the appointment of a mediator was requested by a member under article eight clause 2 or 3 — by agreement between the Member and the committee; or
  - (b) if the appointment of a mediator was requested by a party to a dispute under article twelve clause 3(5)(b)(ii) or 4(3) — by agreement between the parties to the dispute.
- (2) If there is no agreement for the purposes of subclause (1)(a) or (b), then, subject to subclauses (3) and (4), the committee must appoint the mediator.
- (3) The person appointed as mediator by the committee must be a person who acts as a mediator for another not-for-profit body, such as a community legal centre, if the appointment of a mediator was requested by —
  - (a) a member under clause article eight clause 2 or 3; or
  - (b) a party to a dispute under article twelve clause 3(5)(b)(ii); or
  - (c) a party to a dispute under article 12 clause 4(3) and the dispute is between one or more members and the Association.
- (4) The person appointed as mediator by the committee may be a member or former member of the Association but must not —
  - (a) have a personal interest in the matter that is the subject of the mediation; or
  - (b) be biased in favour of or against any party to the mediation.

## **3. Mediation process**

- (1) The parties to the mediation must attempt in good faith to settle the matter that is the subject of the mediation.
- (2) Each party to the mediation must give the mediator a written statement of the issues that need to be considered at the mediation at least 5 days before the mediation takes place.
- (3) In conducting the mediation, the mediator must —
  - (a) give each party to the mediation every opportunity to be heard; and
  - (b) allow each party to the mediation to give due consideration to any written statement given by another party; and
  - (c) ensure that natural justice is given to the parties to the mediation throughout the mediation process.
- (4) The mediator cannot determine the matter that is the subject of the mediation.

# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



- (5) The mediation must be confidential, and any information given at the mediation cannot be used in any other proceedings that take place in relation to the matter that is the subject of the mediation.
- (6) The costs of the mediation are to be paid by the party or parties to the mediation that requested the appointment of the mediator.

## Note for this clause:

Section 182(1) of the Act provides that an application may be made to the State Administrative Tribunal to have a dispute determined if the dispute has not been resolved under the procedure provided for in the incorporated association's clauses.

### **4. If mediation results in decision to suspend or expel being revoked**

If —

- (a) mediation takes place because a member whose membership is suspended or who is expelled from the Association gives notice under article eight clause 2 or 3); and
- (b) as the result of the mediation, the decision to suspend the member's membership or expel the member is revoked,

that revocation does not affect the validity of any decision made at a committee meeting or general meeting during the period of suspension or expulsion.

## **Article 14**

### **Inspection of records and documents**

- (1) Subrule (2) applies to a member who wants to inspect —
  - (a) the register of members under section 54(1) of the Act; or
  - (b) the record of the names and addresses of committee members, and other persons authorised to act on behalf of the Association, under section 58(3) of the Act; or
  - (c) any other record or document of the association.
- (2) The member must contact the secretary to make the necessary arrangements for the inspection.
- (3) The inspection must be free of charge.
- (4) If the member wants to inspect a document that records the minutes of a committee meeting, the right to inspect that document is subject to any decision the committee has made about minutes of committee meetings generally, or the minutes of a specific committee meeting, being available for inspection by members.

## **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



- (5) The member may make a copy of or take an extract from a record or document referred to in subrule (1)(c) but does not have a right to remove the record or document for that purpose.

**Note for this subrule:**

Sections 54(2) and 58(4) of the Act provide for the making of copies of, or the taking of extracts from, the register referred to in subrule (1)(a) and the record referred to in subrule (1)(b).

- (6) The member must not use or disclose information in a record or document referred to in subrule (1)(c) except for a purpose —
- (a) that is directly connected with the affairs of the Association; or
  - (b) that is related to complying with a requirement of the Act.

**Note for this subrule:**

Sections 57(1) and 58(5) of the Act impose restrictions on the use or disclosure of information in the register referred to in subrule (1)(a) and the record referred to in subrule (1)(b).



# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



## Record of Constitutional Amendments

Section	Text	Add/Remove/Change	When
Article 4 Section 10	If a Notice of Motion is submitted and withdrawn or rejected, it cannot be submitted again for <u>three</u> years	Added	AGM, 2005
Article 4 Section 8	To be eligible for the office of President, Secretary, Treasurer, Vice Presidents and delegates, nominees must be physically present at the AGM.	Added	AGM, 2006
Article 7 Section 8 Paragraph 4	All such appointments will be until the next AGM, where the position will again be declared vacant. The position will then be by election at that AGM and will be for the remainder of the existing term required to continue with the two year terms.	Added	AGM, 2013
Article 4 Section 10	If a Notice of Motion is submitted and withdrawn or rejected, it cannot be submitted again for <u>three</u> years	Removed	Extra Ord Meeting, July, 2015
Article 4 Section 5	In Article 4, Section 5, it states that at each AGM or General Meeting, each state, territory or zone will be allowed 3 delegates with voting rights. In addition, the Executive Board will each have a vote with a maximum of five (5) votes for any state, territory or zone.	Removed and added: <u>The Executive Board, which consists of 5 members, have a single deciding vote where a clear majority can't be reached from the state, territory or zone delegate voting.</u>	AGM 2 <sup>nd</sup> Sept 2015.
Article 3 – Fees 1.	To change the season, start and end dates to coincide with the National members' database season. Commencing 1st August and ending 31st July	Removed and added: Being June 1 <sup>st</sup> and ending May 31 <sup>st</sup> of the calendar year	AGM 31 <sup>st</sup> Aug 2016
Article 2 Clause 3 Article 4 Clause 2 Article 6 Secretary Article 12 Article 13 Article 14	These Article/clauses had changes made to bring into line with legislative requirements. Article 4 Clause 2 change was extended to 6 months to enable meeting to be held later and hence the competition to be held later (warmer months)	All passed unanimously	AGM 30 <sup>th</sup> August 2017
Article 4 Meetings Annual General Meeting	All changes made to enable electronic media to be used for meetings of the association and election of board	Passed Unanimously	Special Meeting 8 <sup>th</sup> August 2021

# Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)



<p>Clauses 1,8,9. Article 4 Voting by proxy at an Extra Ordinary General Meeting Clause 1 Article 9 Changes to Constitution Clause 2 Article 7 Elections Terms and Vacancies Clauses 1 and 2</p>	<p>members of the association without them being present physically at a specified location.</p>		
<p>Changes to enable meeting and election in all circumstances</p>	<p><b>Move that:</b> When proof, reading this document should it become obvious that a clause has not been changed to meet the intent of changes to the constitution to enable electronic communication for meetings then it will be deemed that electronic communication continues to be allowed and the constitution is to be corrected accordingly.</p>	<p>Passed Unanimously</p>	<p>Special Meeting 8<sup>th</sup> August 2021</p>
<p>Article 2 Purpose</p>	<p>Changed to reflect that the states and zones representatives with the Executive will make changes to how tournaments are conducted.</p> <p>To enable operational changes to tournament with involvement of states and zone participating on the Rules and Regulations committee.</p>	<p>Passed Unanimously</p>	<p>AGM 29<sup>th</sup> August 2021</p>
<p>Article 3 add clause 3 to define financial year</p>	<p>To differentiate between financial year and season commencement.</p>	<p>Passed Unanimously</p>	<p>AGM 29<sup>th</sup> August 2021</p>
<p>Article 4 Quorums Clause 2</p>	<p>Clarifies that for Special Resolutions a 75% approval is required and for other resolutions a normal majority is acceptable.</p>	<p>Passed Unanimously</p>	<p>AGM 29<sup>th</sup> August 2021</p>

# **Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc)**



## **Bylaws of the ATBSO**

1. Moved that as from 2009, the home state for that year's Seniors Week, be asked to forward a complete priced itinerary to the National Board for distribution and information. This must be sent by the end of April to allow states to budget

**Accepted and Passed by Members at the AGM 28th Aug. 2008**

2. That from the beginning of the next membership due date to increase the fees paid to ATBSO from \$5 to \$7 per bowler in order to allocate an extra \$2 towards the expenses of the National Tournament Secretary's expenses".

**Accepted and Passed by Members at the AGM 26th Aug 2010**

3. To increase the membership fees from \$7 to \$11 to include the Directors and Officers Insurance cover. (It was requested that the invoice should state that the amount invoiced to the state included the Directors and Officers insurance. This was **Noted** and **Agreed**. It was noted that some of the cover may not be necessary and therefore the costs could be reduced. The President agreed to refer the policy to an alternative insurance broker to reduce the next policy cost.)

**Accepted and Passed by Members at the AGM 31<sup>st</sup> Aug 2016**