

## Statement of Purposes and Constitution

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## **Statement of Purposes**

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### **General**

To raise the profile and status of art quilters, art quilts and art quilt making in Australia.

### **Particular**

1. To encourage patronage of the art quilt movement and to promote the collection of art quilts.
2. To encourage exhibitions of the highest possible quality. To encourage appropriate critical review and the production of catalogues documenting such exhibitions.
3. To publish a newsletter for the exchange of information and opinions between members and others.
4. To collect information about the art quilt movement in Australia by means of portfolios, resumes, bibliographies, slides, electronic communications, etc. Such information to be offered to collectors, consultants, dealers, curators, teachers, students, commercial galleries, symposium organisers, writers, etc.
5. To maintain a bibliography as a reference for members and others.
6. To provide referrals and material for research that will promote appropriate critical writing of articles about art quilting in publications at all levels.
7. To foster the study of art quilting at primary, secondary and tertiary levels of education as well as on a short course - casual basis.
8. To encourage professional practice among and for art quiltmakers.

## Constitution

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### 1. Name

The incorporated association is Ozquilt Network Inc (in this Constitution called "Ozquilt").

### 2. Definitions

1. In this Constitution, unless the contrary intention appears:

*"Act"* means the Associations Incorporation Act 1981;

*"Committee"* means the Committee of management of Ozquilt;

*"Financial year"* means the year ending on 30th September.

*"General meeting"* means a general meeting of members convened in accordance with rule 12.

*"Member"* means a member of Ozquilt;

*"Ordinary member of the Committee"* means a member of the Committee who is not an officer of Ozquilt under Rule 22;

*"Regulations"* means regulations under the Act;

*"Relevant documents"* has the same meaning as in the Act.

*"Special resolution"* means a resolution passed in accordance with section 29 of the Act

2. In this Constitution, a reference to the Secretary of Ozquilt is a reference:

a. if a person holds office under these Rules as Secretary of Ozquilt to that person; and

b. in any other case, to the public officer of Ozquilt.

### 3. Alteration of the Constitution

1. This Constitution and the Statement of Purposes of Ozquilt must not be altered except in accordance with the Act.

2. A Special Resolution is necessary to make such alterations.

### 4. Membership, Entry Fees and Subscription

1. A person who applies and is approved for membership as provided in this Constitution is eligible to be a member of Ozquilt on payment of the entrance fee and annual subscription payable under this Constitution.

2. A person who is not a member of Ozquilt at the time of the incorporation of Ozquilt (or who was a member at that time but has ceased to be a member) must not be admitted to membership unless:

- a. he or she applies for membership in accordance with sub-rule(3); and
  - b. the admission as a member is approved by the Committee.
3. An application of a person for membership of Ozquilt must:
    - a. be made in writing in the form prescribed by the Committee; and
    - b. be lodged with the Membership Secretary of Ozquilt.
  4. As soon as practicable after the receipt of an application, the Membership Secretary must refer the application to the Committee.
  5. The Committee must determine whether to approve or reject the application.
  6. If the Committee approves an application for membership, the Membership Secretary must, as soon as practicable:
    - a. notify the applicant in writing of the approval for membership; and
    - b. request payment of the entrance fee and the first year's annual subscription.
  7. The Membership Secretary must, within 28 days after receipt of the amount(s) referred to in sub-rule (6), enter the applicant's name in the register of members.
  8. An applicant for membership becomes a member and is entitled to exercise the rights of membership when his or her name is entered in the register of members.
  9. If the Committee rejects an application, the Membership Secretary must, as soon as practicable, notify the applicant in writing that the application has been rejected.
  10. A right, privilege, or obligation of a person by reason of membership of the Ozquilt:
    - a. is not capable of being transferred or transmitted to another person; and
    - b. terminates upon the cessation of membership whether by death or resignation or otherwise.
  11. The entrance fee shall be as determined by the Committee.
  12. The annual subscription shall be as determined by the Committee and shall be payable in advance on or before the date determined by the Committee.
  13. A member who has not paid his or her membership fee within three (3) months of the date fixed for payment, without the prior approval of the Committee, shall not be financial, and shall have all privileges of membership suspended until the fee is paid.
  14. There shall be the following classes of members:
    - a. Life Members who have given outstanding service to Ozquilt and have been admitted as Life Members. The Committee may nominate a person for Life Membership but such membership shall not be conferred upon any person unless the nomination has been approved by a majority of persons entitled to vote and voting to a Special Resolution. Life members shall have the same rights as full members.

- b. Honorary Members who have conferred any single benefit on Ozquilt, or who have given outstanding service to Ozquilt and have been admitted as Honorary Members. The Committee may nominate a person for Honorary Membership but such membership shall not be conferred upon any person unless the nomination has been approved by a majority of persons entitled to vote and voting to a Special Resolution. Honorary Members shall have the same rights as Associate Members.
- c. Associate Members (group) who shall be entitled to receive newsletters, take part in meetings and vote.
- d. Full Members (Australasia and overseas) who shall be entitled to receive newsletters, take part in meetings and vote, and in addition shall be entitled to take part in promotional and other activities organised by Ozquilt Network Inc.
- e. Student Members whose subscription shall be half that of Full Members but who shall have the same rights as Full Members.

## **5. Register of Members**

- 1. The Membership Secretary must keep and maintain a register of members containing:
  - a. the name and address of each member; and
  - b. the date on which each member's name was entered in the register.
- 2. The register shall be available for inspection free of charge by any member upon request at the address of the Public Officer.
- 3. A member may make a copy of entries in the register but shall not use such copy for any purpose without Committee approval.

## **6. Ceasing Membership**

- 1. A member of Ozquilt who has paid all moneys due and payable by a member to Ozquilt may resign from Ozquilt by giving one month's notice in writing to the Membership Secretary of his or her intention to resign.
- 2. After the expiry of the period referred to in sub-rule (1):
  - a. the member ceases to be a member; and
  - b. the Membership Secretary must record in the register of members the date on which the member ceased to be a member.

## **7. Discipline, Suspension and Expulsion of Members**

- 1. Subject to this Constitution, if the Committee is of the opinion that a member has refused or neglected to comply with this Constitution, or has been guilty of conduct unbecoming a member or prejudicial to the interests of Ozquilt, the Committee may by resolution:

- a. fine that member an amount not exceeding \$500; or
  - b. suspend that member from membership of Ozquilt for a specified period; or
  - c. expel that member from Ozquilt.
2. A resolution of the Committee under sub-rule (1) does not take effect unless:
- a. at a meeting held in accordance with sub-rule (3), the Committee confirms the resolution; and
  - b. the member exercises a right of appeal to Ozquilt under this rule, Ozquilt confirms the resolution in accordance with this rule.
3. A meeting of the Committee to confirm or revoke a resolution passed under sub-rule (1) must be held not earlier than 14 days, and not later than 28 days, after notice has been given to the member in accordance with sub-rule (4).
4. For the purposes of giving notice in accordance with sub-rule (3), the Secretary must, as soon as practicable, cause to be given to the member a written notice:
- a. setting out the resolution of the Committee and the grounds on which it is based; and
  - b. stating that the member, or his or her representative, may address the Committee at a meeting to be held not earlier than 14 days and not later than 28 days after the notice has been given to that member; and
  - c. stating the date, place and time of that meeting; and
  - d. informing the member that he or she may do one or both 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.
  - e. informing the member that, if at that meeting, the Committee confirms the resolution, he or she may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to Ozquilt in general meeting against the resolution.
5. At a meeting of the Committee to confirm or revoke a resolution passed under sub-rule (1), the Committee must:
- a. give the member, or his or her representative, an opportunity to be heard; and
  - b. give due consideration to any written statement submitted by the member; and
  - c. determine by resolution whether to confirm or to revoke the resolution.
6. If at the meeting of the Committee, the Committee confirms the resolution, the member may, not later than 48 hours after that meeting, give the Secretary a notice to

the effect that he or she wishes to appeal to Ozquilt in general meeting against the resolution.

7. If the Secretary receives a notice under sub-rule (6), he or she must notify the Committee and the Committee must convene a general meeting of Ozquilt to be held within 21 days after the date on which the Secretary received the notice.
8. At a general meeting of Ozquilt convened under sub-rule (7):
  - a. no business other than the question of the appeal may be conducted; and
  - b. the Committee may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution; and
  - c. the member, or his or her representative, must be given an opportunity to be heard; and
  - d. the members present must vote by secret ballot on the question whether the resolution should be confirmed or revoked.
9. A resolution is confirmed if, at the general meeting, not less than two-thirds of the members present or represented by proxy, vote in favour of the resolution. In any other case, the resolution is revoked.

## **8. Disputes and Mediation**

1. The grievance procedure set out in this rule applies to disputes under this Constitution between:
  - a. a member and another member; or
  - b. a member and Ozquilt.
2. The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
3. If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
4. The mediator must be:
  - a. a person chosen by agreement between the parties; or
  - b. in the absence of agreement:
    - i. in the case of a dispute between a member and another member, a person appointed by the Committee of Ozquilt; or
    - ii. in the case of a dispute between a member and Ozquilt, a person who is a mediator appointed or employed by the Dispute Settlement Centre of Victoria (Department of Justice).

5. A member of Ozquilt can be a mediator.
6. The mediator cannot be a member who is a party to the dispute.
7. The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
8. The mediator, in conducting the mediation, must:
  - a. give the parties to the mediation process every opportunity to be heard; and
  - b. allow due consideration by all parties of any written statement submitted by any party; and
  - c. ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
9. The mediator must not determine the dispute.
10. If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act otherwise at law.

## **9. Annual General Meetings**

1. The Annual General Meeting of the Members shall be held once each year, in the second month after the end of the Financial Year.
2. The ordinary business shall comprise:
  - a. confirmation of the minutes of the previous Annual General Meeting and of any general meeting held since that meeting;
  - b. the adoption of the Annual Report, which shall be circulated to all members in writing not less than twenty-one (21) days before the meeting;
  - c. the adoption of the Treasurer's report, which shall be circulated in writing not less than twenty-one (21) days before the meeting;
  - d. the election of the office bearers and other Committee members for the ensuing year.
3. The Annual General Meeting may conduct any special business of which notice has been given in accordance with these rules.
4. No more than thirty (30) days after the end of the financial year, and not less than twenty-one (21) days before the close of voting, notice of the business to be transacted by the Annual General Meeting, together with the annual reports, proxy voting forms, ballot papers for acceptance of reports and the election of office bearers and Committee members, and advice of the closing date of proxy votes and return of ballot papers shall be given to members in writing. The accidental failure to give notice to any member shall not invalidate any business transacted.

5. Members shall be notified of the results of the election and of all decisions made at the Annual General Meeting in the first available mailing after the meeting.

## **10. Special General Meetings**

1. In addition to the Annual General Meeting, any other general meeting may be held in the same year.
2. All general meetings other than the Annual General Meeting are Special General Meetings.
3. The Committee may, whenever it thinks fit, arrange a Special General Meeting of Ozquilt.
4. If, but for this sub-rule, more than 15 months would elapse between Annual General Meetings, the Committee must arrange a Special General Meeting before the expiration of that period.
5. The Committee must, on the request in writing of members representing not less than 5 per cent of the total number of members entitled to vote arrange a Special General Meeting of Ozquilt.
6. The request for a Special General Meeting must:
  - a. state the objects of the meeting; and
  - b. be signed by the members requesting the meeting; and
  - c. be sent to the address of the Secretary.
7. If the Committee does not cause a Special General Meeting to be conducted within one month after the date on which the request is sent to the address of the Secretary, the members making the request, or any of them, may conduct a Special General Meeting to be held not later than 3 months after that date.
8. If a Special General Meeting is conducted by members in accordance with this rule, it must be conducted by the Committee and all reasonable expenses incurred in conducting the Special General Meeting' must be refunded by Ozquilt to the persons incurring the expenses.
9. At least twenty-eight (28) days notice of the meeting, detailing the purpose of the meeting, and enclosing proxy voting papers and notice of closing date for receipt of proxies, shall be sent to members in writing.
10. Members shall be notified of the results of business conducted at Special General Meetings in the first available mailing after the conduct of the meeting.

## **11. Special Business**

All business that is conducted at a Special General Meeting and all business that is conducted at the Annual General Meeting except for business conducted under the rules as ordinary business of the Annual General Meeting is deemed to be special business.

## **12. Notice of General Meetings**

1. The Secretary of Ozquilt, at least 21 days, or if a special resolution has been proposed at least 28 days, before the date of the meeting must cause to be sent to each member of Ozquilt, a notice stating the nature of the business to be conducted, together with forms for proxy voting.
2. No business other than that set out in the notice convening the meeting may be conducted at the meeting.
3. A member intending to bring any business before a meeting may notify in writing, or by electronic transmission, the Secretary of that business, who must include that business in the notice calling the next general meeting.
4. Members shall be notified of the results of any business conducted at General Meetings in the first available mailing after the conduct of the meeting.

## **13. Quorum at General Meetings**

1. No item of business may be conducted at a general meeting unless a quorum of members entitled under this Constitution to vote takes part.
2. Five members (being members entitled under this Constitution to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.
3. If, within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present:
  - a. in the case of a meeting convened upon the request of members, the meeting must be dissolved; and
  - b. in any other case, the meeting shall stand adjourned to the same date in the next month.
4. 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 members personally present (being not less than 3) shall be a quorum.

## **14. Presiding at General Meetings**

1. The President, or in the President's absence, the Vice-President, shall preside as Chairperson at each general meeting of Ozquilt.
2. If the President and the Vice-President are absent from a general meeting, or are unable to preside, the members present must select one of their number to preside as Chairperson.

## **15. Adjournment of Meetings**

1. The person presiding may, with the consent of a majority of members taking part in the meeting, adjourn the meeting from time to time.

2. No business may be conducted at an adjourned meeting other than the unfinished business from the meeting that was adjourned.
3. If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must be given in accordance with Rule 12.
4. Except as provided in sub-rule (3) it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

## **16. Voting at General Meetings**

1. Upon any question arising at a general meeting of Ozquilt, a member has one vote only.
2. Except in the case of the ordinary business of the Annual General Meeting, all votes must be given in person or by proxy on the voting paper provided.
3. In the case of the ordinary business of the Annual General Meeting, voting may take place by postal ballot.
4. In the case of an equality of voting on a question, the Chairperson of the meeting is entitled to exercise a second or casting vote.
5. A member is not entitled to vote at a general meeting unless all moneys due and payable by the Member to Ozquilt have been paid.

## **17. Poll at General Meetings**

If during a meeting a poll on any question is demanded by not less than 3 members, it must be taken in such manner as the Chairperson may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question .

## **18. Manner of Determining Whether Resolution Carried**

A question arising at a general meeting of Ozquilt shall be determined by a simple majority of those voting. The Recorder shall keep a record in the minute book of the number of votes for or against the resolution.

## **19. Proxy Voting**

1. Each member is entitled to appoint in writing another member as proxy by notice to be given to the Secretary no later than 24 hours before the time of the meeting for which the proxy is appointed.
2. The notice appointing the proxy must be on the form set out in Appendix 1 of this constitution.
3. A member attending the meeting may act as proxy for any number of absent members.

## **20. Regional Meetings**

Ozquilt may hold regional meetings of members at such times and in such places as shall be decided by the Committee or by Region Representatives. Notice of such meetings shall be circulated to members in the relevant region fourteen days in advance. Such meetings shall be for social, educational and discussion purposes and no business or policy decisions affecting Ozquilt may be made.

## **21. Committee of Management**

1. The affairs of Ozquilt shall be managed by the Committee of management.
2. The Committee:
  - a. shall control and manage the business and affairs of Ozquilt; and
  - b. may, subject to this Constitution, the Act and the Regulations, exercise all such powers and functions as may be exercised by Ozquilt other than those powers and functions that are required by this Constitution to be exercised by general meetings of the members of Ozquilt; and
  - c. subject to this Constitution, the Act and the Regulations, has power to perform all such acts and things as appear to the Committee to be essential for the proper management of the business and affairs of Ozquilt.
3. Subject to section 23 of the Act, the Committee shall consist of:
  - a. the officers of Ozquilt; and
  - b. eight ordinary members, each of whom shall be elected at the annual general meeting of Ozquilt in each year.

## **22. Office Holders**

1. The officers of Ozquilt shall be:
  - a. a President;
  - b. a Vice-President;
  - c. a Treasurer; and
  - d. a Secretary.
2. The provisions of rule 24, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any other offices referred to in sub-rule (1).
3. Each officer of Ozquilt shall hold office from the first day of December next after the date of his or her election until 30th November following, but is eligible for re-election, unless he or she has served as a member of the Committee throughout the five years immediately preceding the election.

4. In the event of a casual vacancy in any office referred to in sub-rule (1), the Committee may appoint a member of Ozquilt to the vacant office and the member appointed may continue in office up to and including the conclusion of the Annual General Meeting' next following the date of the appointment.
5. The retiring President, if not elected as an office bearer or ordinary Committee member, shall be ex officio a member of the Committee for one year after the date of ceasing to be President but shall not be entitled to vote at Committee Meetings.

### **23. Ordinary Members of the Committee**

1. Subject to these Rules, each ordinary member of the Committee shall hold office from 1st December next after the date of election until 30th November following, but is eligible for re-election, unless he or she has served as a member of the Committee throughout the five years immediately preceding the election.
2. In the event of a casual vacancy occurring in the office of an ordinary member of the Committee, the Committee may appoint a member of Ozquilt to fill the vacancy and the member appointed shall hold office, subject to these Rules, until 30th November next following the date of the appointment.
3. The Committee may establish one or more sub-committees comprising members of Ozquilt which sub-committees shall be subject to the Committee.
4. The Committee may appoint individual members to carry out specific tasks including Membership Secretary, Editor and Recorder who may be but need not be members of the Committee; if not elected or appointed members they shall be ex-officio members of the Committee but shall not be entitled to vote as Committee members.

### **24. Election of Officers and Ordinary Committee Members**

1. Nominations of candidates for election as officers of Ozquilt or as ordinary members of the Committee must be:
  - a. made in writing by the candidate on the form prescribed by the Committee and must bear his or her signature to indicate consent; and
  - b. received by the Secretary Ozquilt not less than 15 days before the date fixed for the postage of all papers relevant to the Annual General Meeting.
2. A candidate may only nominate for one office, or as an ordinary member of the Committee, prior to the Annual General Meeting.
3. If insufficient nominations are received to fill all vacancies on the Committee, the persons nominated shall be deemed to be elected.
4. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
5. If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.

6. The ballot for the election of officers and ordinary members of the Committee must be conducted as part of the Annual General Meeting' in such manner as the Committee may direct.

## **25. Vacancies**

The office of an officer of Ozquilt, or of an ordinary member of the Committee, becomes vacant if the officer or member:

- a. ceases to be a member of the Association; or
- b. becomes an insolvent under administration within the meaning of the Corporations Law; or
- c. resigns from office by notice in writing given to the Secretary.

## **26. Meetings of the Committee**

1. The Committee must meet at such times as the Committee may determine. Meetings may be held in person, by telephone conference, by postal mail, electronic mail or facsimile as shall be convenient.
2. Special meetings of the Committee may be convened by the President or by any 4 members of the Committee.

## **27. Notice of Committee Meetings**

1. Reasonable written notice of each Committee meeting must be given to each member of the Committee.
2. Written notice must be given to members of the Committee of any special meeting specifying the general nature of the business to be conducted and no other business may be conducted at such a meeting.

## **28. Quorum for Committee Meetings**

1. Any 5 members of the Committee constitute a quorum for the conduct of the business of a meeting of the Committee.
2. No business may be conducted unless a quorum takes part.
3. If within twenty four hours of the time appointed for the meeting a quorum is not taking part:
  - a. in the case of a special meeting- the meeting lapses;
  - b. in any other case - the meeting shall stand adjourned to the same day in the following week.
4. The Committee may act notwithstanding any vacancy on the Committee providing the number of the Committee shall be not less than five.

## **29. Presiding at Committee Meetings**

At meetings of the Committee:

- a. the President or, in the President's absence, the Vice-President presides; or
- b. if the President and the Vice-President are absent, or are unable to preside, the members taking part must choose one of their number to preside.

## **30. Voting at Committee Meetings**

1. Questions arising at a meeting of the Committee, or at a meeting of any sub-committee appointed by the Committee, shall be determined by a simple majority of those voting.
2. Each member taking part in a meeting of the Committee, or in a meeting of any sub-committee appointed by the 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.

## **31. Removal of Committee Member**

1. Ozquilt in general meeting may, by resolution, remove any member of the Committee before the expiration of the member's term of office and appoint another member in his or her place to hold office until the expiration of the term of the first-mentioned member.
2. A member who is the subject of a proposed resolution referred to in sub-rule (1) may make representations in writing to the Secretary or President of Ozquilt (not exceeding a reasonable length) and may request that the representations be provided to the members of Ozquilt.
3. The Secretary or the President may distribute a copy of the representations to each member of Ozquilt or, if they are not so given, the member may require that they be so distributed.

## **32. Minutes of Meetings**

The Secretary of Ozquilt or a Recorder appointed by the Committee for the purpose must keep minutes of the resolutions and proceedings of each general meeting, and each Committee meeting, together with a record of the names of persons taking part in Committee meetings.

## **33. Funds**

1. The Treasurer of Ozquilt must:
  - a. collect and receive all moneys due to the Association and make all payments authorised by Ozquilt; and

- b. 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 Ozquilt.
2. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by two members of the Committee.
3. The funds of Ozquilt shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines.

### **34. Seal**

1. The common seal of Ozquilt must be kept in the custody of the Secretary.
2. The common seal must not be affixed to any instrument except by the authority of the Committee and the affixing of the common seal must 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 Ozquilt.

### **35. Notice to Members**

Any notice that is required to be given to a member by or on behalf of Ozquilt under this Constitution may be given by:

- a. delivering the notice to the member personally; or
- b. sending it by prepaid post addressed to the member at that member's address shown in the register of members; or
- c. facsimile transmission; or
- d. electronic transmission, if the member has requested that the notice be given to him or her in this manner.

### **36. Winding Up**

In the event of the winding up or the cancellation of the incorporation of Ozquilt, the assets of Ozquilt must be disposed of in accordance with the provisions of the Act.

### **37. Custody and Inspection of Books and Records**

1. Except as otherwise provided in this Constitution, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of Ozquilt.
2. All accounts, books, securities and any other relevant documents of Ozquilt must be available for inspection free of charge by any member upon request.
3. A member may make a copy of any accounts, books, securities and any other relevant documents of Ozquilt.

## Appendix 1 Form of Appointment of Proxy

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I, ..... (name)

of ..... (address)

being a member of Ozquilt Network Inc,

appoint ..... (name of proxy holder)

of ..... (address of proxy holder)

being a member of Ozquilt Network Inc, as my proxy to vote for me on my behalf at the  
annual/special\* general meeting of Ozquilt Network Inc. to be held on

..... (date of meeting)

and at any adjournment of that meeting. My proxy is authorised to vote in favour  
of/against\* the following resolution (insert details of resolution):

.....  
.....  
.....

\* Delete if not applicable

Signed ..... Date .....

Please return by ..... (due date)

to ..... (name of secretary/public officer)

at ..... (address)

## **Notes**

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This Statement of Purposes and Constitution has been accepted by the members of Ozquilt Network Inc voting to a Special Resolution and has been registered with the Department of Corporate and Business Affairs, Victoria. This constitution is based on their Model Rules.

Ozquilt Network Inc Australian Tax Office identification numbers:

TFN: 778 278 082

ABN: 71 000 373 008

We are not registered for GST.