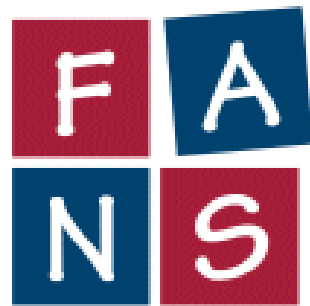


French speaking Association of the North
Shore (FANS)

ABN 38 756 569 863



CONSTITUTION

Adopted 20th May 2014

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Part 1 - Preliminary

1. Definitions and Interpretation

(a) In this constitution:

“Act” means the *Associations Incorporation Act 2009* (NSW).

“committee” means the committee referred to in part 3.

“general committee member” means a member of the committee who is not an office-bearer of the association.

“office-bearer” means a person designated in 15 (c)

“member” means a member of the association

“financial year” means the year ending December 31st.

“secretary” means:

- (1) the person holding office under this constitution as secretary of the association, or
- (2) if no such person holds that office - the public officer of the association.

“general meeting” means a general meeting of members convened in accordance with part 4.

“regulation” means the *Associations Incorporation Regulation 2010*.

“special general meeting” means a general meeting of the association other than an annual general meeting.

(b) In this constitution:

- (1) a reference to a function includes a reference to a power, authority and duty, and
- (2) a reference to the exercise of a function includes, if the function is a duty, a reference to the performance of the duty.

(c) The provisions of the *Interpretation Act 1987* apply to and in respect of this constitution in the same manner as those provisions would so apply if this constitution were an instrument made under the Act.

2. Objects

The objects of the association are to:

- (a) promote the French language and francophone culture amongst families residing on the North Shore of Sydney
- (b) organise and fund the French bilingual program at Killarney Heights Public School in partnership with the School Principal and the Department of Education of NSW
- (c) encourage children and families to learn other languages and cultures as well as respect for one another.

Part 2 - Membership

3. Membership

(a) (natural persons) Only natural persons may be members.

(b) (family membership) Membership may be expressed to apply to the partner or the children of a member, but this does not:

- (1) entitle the partner to exercise additional voting rights; or
- (2) oblige additional fees to be paid,

but such partners and children must otherwise comply with these rules.

(c) (form of membership application) Complete membership applications to the effect of the form in Appendix 1 may be given as stated on such form

(d) (accompanying things) Membership applications must be accompanied by:

- (1) the annual membership fee; and
- (2) such other things as the committee determines, unless the committee determines that they may be provided by a later time, in which case they must be provided by that time.

(e) (application rejection) The committee may accept or reject any membership application, need not give any reasons, and must advise the applicant as soon as practicable.

(f) (when membership starts) A person accepted as a member becomes a member on the later of:

- (1) their name being entered in the register; or
- (2) cleared funds being received for the first annual membership fee.

(g) Honorary Membership shall be awarded by the committee to whomever for whatever period of time it determines and on whatever basis it deems fit. An Honorary member shall not be required to pay the annual membership fee.

Honorary Members shall include:

- (1) the French Ambassador in Australia,
- (2) the French General Consul in Sydney,
- (3) the association's current and past Presidents and Vice-Presidents,
- (4) the association's full-time employees.

4. Cessation of membership

A person ceases to be a member of the association if the person:

- (a) dies, or
- (b) resigns membership, or
- (c) is expelled from the association, or
- (d) fails to renew the annual membership fee under clause 8 within 3 months after the fee is due.

5. Membership entitlements not transferable

A right, privilege or obligation which a person has by reason of being a member of the association:

- (a) is not capable of being transferred or transmitted to another person, and
- (b) terminates on cessation of the person's membership.

6. Resignation of membership

(a) A member of the association may resign from membership of the association by first giving to the secretary written notice of at least one month (or such other period as the committee may

determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member.

(b) If a member of the association ceases to be a member under subclause (a), and in every other case where a member ceases to hold membership, the secretary must make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

7. Register of members

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

(b) The register of members must be kept in New South Wales:

(1) at the main premises of the association, or

(2) if the association has no premises, at the association's official address.

(c) The register of members must be open for inspection, by any member of the association at any reasonable hour.

(d) If a member requests that any information contained on the register about the member (other than the member's name) not be available for inspection; that information must not be made available for inspection.

8. Annual membership fee and financial contribution

(a) The annual membership fee is \$1 per family or such amount as the committee determines and is payable in advance, prior to the annual general meeting or March 31, whichever is earlier.

(b) The amount of the financial contribution to the association's activities is to be determined by the committee and is payable each school term or activity.

9. Members' liabilities

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

10. Resolution of disputes

(a) A dispute between a member and another member (in their capacity as members) of the association, or a dispute between a member or members and the association, are to be referred to a community justice centre for mediation under the *Community Justice Centres Act 1983*.

(b) If a dispute is not resolved by mediation within 3 months of the referral to a community justice centre, the dispute is to be referred to arbitration.

(c) The *Commercial Arbitration Act 2010* (NSW) applies to any such dispute referred to arbitration.

11. Disciplining of members

(a) A complaint may be made to the committee by any person that a member of the association:

(1) has refused or neglected to comply with a provision or provisions of this constitution, or

- (2) has wilfully acted in a manner prejudicial to the interests of the association.
- (b) The committee may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious in nature.
- (c) If the committee decides to deal with the complaint, the committee:
 - (1) must cause notice of the complaint to be served on the member concerned, and
 - (2) must give the member at least 14 days from the time the notice is served within which to make submissions to the committee in connection with the complaint, and
 - (3) must take into consideration any submissions made by the member in connection with the complaint.
- (d) The committee may, by resolution, expel the member from the association or suspend the member from membership of the association if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved and the expulsion or suspension is warranted in the circumstances.
- (e) If the committee expels or suspends a member, the secretary must, within 7 days after the action is taken, cause written notice to be given to the member of the action taken, of the reasons given by the committee for having taken that action and of the member's right of appeal under clause 12.
- (f) The expulsion or suspension does not take effect:
 - (1) until the expiration of the period within which the member is entitled to appeal against the resolution concerned, or
 - (2) if within that period the member exercises the right of appeal, unless and until the association confirms the resolution under clause 12, whichever is the later.

12. Right of appeal of disciplined member

- (a) A member may appeal to the association in general meeting against a resolution of the committee under clause 11, within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- (b) The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to rely for the purposes of the appeal.
- (c) On receipt of a notice from a member under subclause (a), the secretary must notify the committee which is to convene a general meeting of the association to be held within 28 days after the date on which the secretary received the notice.
- (d) At a general meeting of the association convened under subclause (c):
 - (1) no business other than the question of the appeal is to be transacted, and
 - (2) the committee and the member must be given the opportunity to state their respective cases orally or in writing, or both, and
 - (3) the members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
- (e) The appeal is to be determined by a simple majority of votes cast by members of the association.

13. Winding up or dissolution

- (a) In the event of the association being dissolved, any money which remains after such dissolution and the satisfaction of all debts and liabilities ("surplus") shall not be paid to nor distributed amongst members but shall be distributed in accordance with clause 13(b)

(b) On or before the winding up or dissolution of the association, the members may determine that the surplus shall be given or transferred to another organisation in Australia, as determined by the committee, which:

- (1) has objects similar to those of the association; and
- (2) prohibits the distribution of its income or property amongst its members to an extent at least as great as that imposed under this constitution.

Part 3 - The committee

14. Powers of the committee

Subject to the Act, the Regulation and this constitution and to any resolution passed by the association in general meeting, the committee:

- (a) is to control and manage the affairs of the association, and
- (b) may exercise all such functions as may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association, and
- (c) has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the association.

15. Composition and membership of committee

- (a) The committee is to consist of:
 - (1) the office-bearers of the association, and
 - (2) at least 3 general committee members, each of whom is to be elected at the annual general meeting of the association under clause 16.
- (b) The total number of committee members is at least 8 and no more than 10.
- (c) The office-bearers of the association are as follows:
 - (1) the president,
 - (2) the vice-president,
 - (3) the public officer
 - (4) the treasurer,
 - (5) the secretary.
- (d) A committee member may hold up to 2 offices (other than both the president and vice-president offices).
- (e) Each member of the committee is, subject to this constitution, to hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.

16. Election of committee members

- (a) Nominations of candidates for election as office-bearers of the association or as general committee members:
 - (1) must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and

(2) must be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

(b) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.

(c) If insufficient further nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.

(d) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

(e) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.

(f) The ballot for the election of office-bearers and general committee members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

(g) A person nominated as a candidate for election as an office-bearer or as a general committee member of the association must be a member of the association.

17. Secretary

(a) The secretary of the association must, as soon as practicable after being appointed as secretary, lodge notice with the association of his or her address.

(b) It is the duty of the secretary to keep minutes of:

(1) all appointments of office-bearers and members of the committee, and

(2) the names of members of the committee present at a committee meeting or a general meeting, and

(3) all proceedings at committee meetings and general meetings.

(c) Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

18. Treasurer

It is the duty of the treasurer of the association to ensure:

(1) that all money due to the association is collected and received and that all payments authorised by the association are made, and

(2) that correct books and accounts are kept showing the financial affairs of the association, including full details of all receipts and expenditure connected with the activities of the association.

19. Casual vacancies

(a) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed is to hold office, subject to this constitution, until the conclusion of the annual general meeting next following the date of the appointment.

(b) A casual vacancy in the office of a member of the committee occurs if the member:

(1) dies, or

(2) ceases to be a member of the association, or

- (3) becomes an insolvent under administration within the meaning of the *Corporations Act 2001* of the Commonwealth, or
- (4) resigns office by notice in writing given to the secretary, or
- (5) is removed from office under clause 20, or
- (6) becomes a mentally incapacitated person, or
- (7) is absent without the consent of the committee from 3 consecutive meetings of the committee, or
- (8) is convicted of an offence involving fraud or dishonesty for which the maximum penalty on conviction is imprisonment for not less than 3 months, or
- (9) is prohibited from being a director of a company under Part 2D.6 (Disqualification from managing corporations) of the *Corporations Act 2001* of the Commonwealth.

20. Removal of committee members

(a) The association in general meeting may by resolution remove any member of the committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.

(b) If a member of the committee to whom a proposed resolution referred to in subclause (a) relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the secretary or the president may send a copy of the representations to each member of the association or, if the representations are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

21. Committee meetings and quorum

(a) The committee must meet at least 3 times in each period of 12 months at such place and time as the committee may determine.

(b) Additional meetings of the committee may be convened by the president or by any member of the committee.

(c) Oral or written notice of a meeting of the committee must be given by the secretary to each member of the committee at least 48 hours (or such other period as may be unanimously agreed on by the members of the committee) before the time appointed for the holding of the meeting.

(d) Notice of a meeting given under subclause (c) must specify the general nature of the business to be transacted at the meeting and no business other than that business is to be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.

(e) Any 3 members of the committee constitute a quorum for the transaction of the business of a meeting of the committee.

(f) No business is to be transacted by the committee unless a quorum is present and if, within half an hour of the time appointed for the meeting, a quorum is not present, the meeting is to stand adjourned to the same place and at the same hour of the same day in the following week.

(g) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting is to be dissolved.

(h) At a meeting of the committee:

- (1) the president or, in the president's absence, the vice-president is to preside, or

- (2) if the president and the vice-president are absent or unwilling to act, such one of the remaining members of the committee as may be chosen by the members present at the meeting is to preside.

22. Delegation by committee to sub-committee

(a) The committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such member or members of the association as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than:

- (1) this power of delegation, and
- (2) a function which is a duty imposed on the committee by the Act or by any other law.

(b) A function the exercise of which has been delegated to a sub-committee under this clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.

(c) A delegation under this clause may be made subject to such conditions or limitations as to the exercise of any function, or as to time or circumstances, as may be specified in the instrument of delegation.

(d) Despite any delegation under this clause, the committee may continue to exercise any function delegated.

(e) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this clause has the same force and effect as it would have if it had been done or suffered by the committee.

(f) The committee may, by instrument in writing, revoke wholly or in part any delegation under this clause.

(g) A sub-committee may meet and adjourn as it thinks proper.

23. Voting and decisions

(a) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee are to be determined by a majority of the votes of members of the committee or sub-committee present at the meeting.

(b) Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

(c) Subject to clause 21 (e), the committee may act despite any vacancy on the committee.

(d) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

Part 4 - General meetings

24. Annual general meetings - holding of

(a) The association must hold its first annual general meeting within 18 months after its registration under the Act.

(b) The association must hold its annual general meetings:

- (1) within 6 months after the close of the association's financial year, or

- (2) within such later time as may be allowed by the Director-General or prescribed by the Regulation.

25. Annual general meetings - calling of and business at

- (a) The annual general meeting of the association is, subject to the Act and to clause 24, to be convened on such date and at such place and time as the committee thinks fit.
- (b) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
 - (1) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting,
 - (2) to receive from the committee reports on the activities of the association during the last preceding financial year,
 - (3) to elect office-bearers of the association and general committee members,
 - (4) to receive and consider any financial statement or report required to be submitted to members under the Act.
- (c) An annual general meeting must be specified as such in the notice convening it.

26. Special general meetings - calling of

- (a) The committee may, whenever it thinks fit, convene a special general meeting of the association.
- (b) The committee must, on the requisition in writing of at least 5 per cent of the total number of members, convene a special general meeting of the association.
- (c) A requisition of members for a special general meeting:
 - (1) must state the purpose or purposes of the meeting, and
 - (2) must be signed by the members making the requisition, and
 - (3) must be lodged with the secretary, and
 - (4) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- (d) If the committee fails to convene a special general meeting to be held within 1 month after that date on which a requisition of members for the meeting is lodged with the secretary, any one or more of the members who made the requisition may convene a special general meeting to be held not later than 3 months after that date.
- (e) A special general meeting convened by a member or members as referred to in subclause (d) must be convened as nearly as is practicable in the same manner as general meetings are convened by the committee.

27. Notice

- (a) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary must, at least 14 days before the date fixed for the holding of the general meeting, give a notice to each member specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (b) If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be given to each member specifying, in addition

to the matter required under subclause (a), the intention to propose the resolution as a special resolution.

(c) No business other than that specified in the notice convening a general meeting is to be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted under clause 25 (b).

(d) A member desiring to bring any business before a general meeting may give notice in writing of that business to the secretary who must include that business in the next notice calling a general meeting given after receipt of the notice from the member.

28. Quorum for general meetings

(a) No item of business is to be transacted at a general meeting unless a quorum of members entitled under this constitution to vote is present during the time the meeting is considering that item.

(b) Five members present (being members entitled under this constitution to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(c) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:

(1) if convened on the requisition of members, is to be dissolved, and

(2) in any other case, is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

(d) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being at least 3) are to constitute a quorum.

29. Presiding member

(a) The president or, in the president's absence, the vice-president, is to preside as chairperson at each general meeting of the association.

(b) If the president and the vice-president are absent or unwilling to act, the members present must elect one of their number to preside as chairperson at the meeting.

30. Adjournment

(a) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

(b) If a general meeting is adjourned for 14 days or more, the secretary must give written or oral notice of the adjourned meeting to each member of the association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

(c) Except as provided in subclauses (a) and (b), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

31. Making of decisions

(a) A question arising at a general meeting of the association is to be determined by either:

(1) a show of hands, or

(2) if on the motion of the chairperson or if 5 or more members present at the meeting decide that the question should be determined by a written ballot.

(b) If the question is to be determined by a show of hands, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.

(c) If the question is to be determined by a written ballot, the ballot is to be conducted in accordance with the directions of the chairperson.

32. Special resolutions

A special resolution may only be passed by the association in accordance with section 39 of the Act.

33. Voting

(a) On any question arising at a general meeting of the association a member has one vote only.

(b) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.

(c) A member is not entitled to vote at any general meeting of the association unless all money due and payable by the member to the association has been paid.

(d) A member is not entitled to vote at any general meeting of the association if the member is under 18 years of age.

34. Proxy votes permitted

(a) A member shall be entitled to vote at any general meeting by notice given to the secretary or as indicated in the form set out in Appendix 2 at least 48 hours before the time of the general meeting.

(b) The notice appointing the proxy shall be in the form set out in Appendix 2

(c) A member can only hold a maximum of four (4) proxies for other members

35. Postal Ballots

No resolution may be voted by means of a postal ballot.

Part 5 - Miscellaneous

36. Insurance

The association may effect and maintain insurance.

37. Funds - source

(a) The funds of the association are to be derived from annual membership fee and financial contributions to the association's activities, donations and, subject to any resolution passed by the association in general meeting, such other sources as the committee determines.

(b) All money received by the association must be deposited as soon as practicable and without deduction to the credit of the association's bank or other authorised deposit-taking institution account.

(c) The association must, as soon as practicable after receiving any money, issue an appropriate receipt.

38. Funds - management

(a) Subject to any resolution passed by the association in general meeting, the funds of the association are to be used in pursuance of the objects of the association in such manner as the committee determines.

(b) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by any 2 members of the committee or employees of the association, being members or employees authorised to do so by the committee.

39. Change of name, objects and constitution

An application to the Director-General for registration of a change in the association's name, objects or constitution in accordance with section 10 of the Act is to be made by the public officer or a committee member.

40. Custody of books etc

Except as otherwise provided by this constitution, the public officer must keep in his or her custody or under his or her control all records, books and other documents relating to the association.

41. Inspection of books etc

(a) The following documents must be open to inspection, free of charge, by a member of the association at any reasonable hour:

- (1) records, books and other financial documents of the association,
- (2) this constitution,
- (3) minutes of all committee meetings and general meetings of the association.

(b) A member of the association may obtain a copy of any of the documents referred to in subclause (a) on payment of a fee of not more than \$1 for each page copied.

42. Service of notices

(a) For the purpose of this constitution, a notice may be served on or given to a person:

- (1) by delivering it to the person personally, or
- (2) by sending it by pre-paid post to the address of the person, or
- (3) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for giving or serving the notice.

(b) For the purpose of this constitution, a notice is taken, unless the contrary is proved, to have been given or served:

- (1) in the case of a notice given or served personally, on the date on which it is received by the addressee, and
- (2) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and
- (3) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent or, if the machine from which the transmission was sent produces a report indicating that the notice was sent on a later date, on that date.

43. Financial year

The financial year of the association is:

- (a) the period of time commencing on the date of incorporation of the association and ending on the following 31 December, and
- (b) each period of 12 months after the expiration of the previous financial year of the association, commencing on 1 January and ending on the following 31 December.

Appendix 1 Application for membership of association- version 2014



20-- FORMULAIRE D'INSCRIPTION /MEMBERSHIP FORM 20--

- Je souhaite devenir membre de l'association (une inscription par famille). Je m'engage à respecter le règlement de l'association disponible auprès du comité. Je joins ma cotisation annuelle **de \$50**. La cotisation est valable pour l'année calendaire en cours et n'est pas remboursable./ I would like to become member of the association (one membership per family). I will abide by the rules of the association, which can be obtained from the committee. I include the **\$50 annual membership fee**. It is valid for the current calendar year and is non refundable.

Il est nécessaire d'être membre pour participer aux activités/cours de l'association./ It is a requirement to be a member to participate to the association's activities/French classes.

	Prénom et nom / First name and Name		Nationalité / Nationality		Statut de résidence (permanent/temporaire)	
Père / Father						
Mère / Mother						
Enfants / Children	Prénom1 :	Date de Naissance :	Prénom2 :	Date de Naissance :	Prénom3 :	Date de Naissance :

Adresse / Address :

Tel : _____ Email : _____

- Je suis déjà membre de l'association mais mes coordonnées ont changé. I'm already a member but my details have changed.
- L'association envoie le calendrier d'activités en début de trimestre. Je souhaite recevoir des rappels par emails. The calendar of activities is sent every term. I wish to receive email reminders.

Signature _____ Date _____

Retourner avec votre paiement à / Please return with payment to :

F.A.N.S., PO Box 472, Forestville NSW 2087

- chèque cash Bank Transfer: French Speaking Association of the North Shore Inc, account nr 10099441, BSB 062151

Appendix 2 Form of Appointment of Proxy



PROXY VOTING REGISTRATION FORM – F.A.N.S. General Meeting

La procuration suivante doit être reçue au minimum 48 heures avant l'Assemblée Générale. Le bénéficiaire de la procuration doit être membre actuel de FANS. Une procuration par famille.

The following proxy form must be returned min 48h prior to the General Meeting. The person voting on your behalf must be current member of FANS. One proxy per family.

Je soussigné(e), **I**, membre de FANS, _____ (Nom/Name)
Résident/**Residing** _____ (Adresse/Address)
Donne procuration à, **Instructs** _____ (Nom/Name)
Résident /**Residing** _____ (Adresse/Address)

Pour voter en mon nom à l'Assemblée Générale de FANS qui se tiendra le __/__/____
To vote on my behalf at the FANS General Meeting to be held on __/__/____

Mes instructions pour l'élection des membres du comité sont les suivantes / **My instructions for the election of office bearers are as follows :**

Noms des candidats / Names of candidates

Président /President:
Vice-Président /Vice-President:.....
Secrétaire/Secretary :
Public Officer :
Trésorier/Treasurer :

Si aucune instruction n'est donnée, le bénéficiaire est libre de voter comme il le souhaite/ **If no specific instruction is received, the proxy may vote as he wishes.**

Signed by member appointing proxy

Signed by proxy

Date

Please return this form to:

F.A.N.S. P.O. Box 472, Forestville NSW 2087, info@fanssydney.org