

**WHYALLA
AMATEUR
RADIO
CLUB
INC.**

CONSTITUTION

UPDATED: 11th. DECEMBER 1991

WHYALLA AMATEUR RADIO CLUB Inc.

A-003:83/10-86/11-91/12

1. NAME:

The name of the club shall be the "WHYALLA AMATEUR RADIO CLUB Inc."

2. OBJECTS:

2.1 The club's aim is to promote all aspects of amateur radio and shortwave listening.

2.2 To support and encourage all amateurs and shortwave listeners, and prospective amateurs and shortwave listeners.

2.3 To encourage experimentation and practical expertise in radio activities.

3. MEMBERSHIP:

3.1 Membership shall be open to anyone residing in Australia.

3.2 Members may resign at any time by written notification to the secretary of the WHYALLA AMATEUR RADIO CLUB Inc..

4. MANAGEMENT:

4.1 The executive of the WHYALLA AMATEUR RADIO CLUB Inc. shall consist of:-

- 4.1.1 President
- 4.1.2 Vice-president
- 4.1.3 Secretary
- 4.1.4 Treasurer
- 4.1.5 Committee members

4.2 All financial members are eligible for nomination to the Executive.

4.3 Only financial members are eligible to vote on business matters.

4.4 Executive members may resign at any time, but the Executive reserves the right to receive written notification not less than fourteen (14) days prior to termination of office.

4.5 The Executive shall have the power to elect temporary office bearers to positions where there may be a vacancy.

4.6 Any office bearer who does not attend three (3) consecutive meetings without a reasonable excuse may be requested to tender their resignation.

5. FINANCE:

5.1 The treasurer shall receive all monies on account of the club, and shall issue an official receipt forthwith. All monies received on behalf of the club shall be deposited as soon as practicable to the credit of the club's account and the treasurer shall satisfy himself that they have been so lodged.

5.2 All accounts shall be paid by cheque and no payments shall be made without the authority of the Executive.

5.3 All cheques drawn on behalf of the club shall be signed by any two of the following:- President, Vice-president, Secretary or Treasurer.

5.4 The Treasurer shall present a monthly statement of account to the Executive of the club.

5.5 The financial year of the club shall be from July 1st. in each year to June 30th. in the following year.

5.6 Membership fees shall be such fees as should be decided by the Executive from time to time and such fees should be payable yearly in advance.

6. AUDITOR:

6.1 An auditor shall be appointed by the Executive of the WHYALLA AMATEUR RADIO CLUB Inc..They shall audit the annual financial statement, balance sheet and other accounts, and shall issue a statement to the Executive as to whether the financial records and statements accurately reflects the financial affairs of the club.

6.2 Such auditor shall not hold any position or office within the club.

7. DISBANDMENT:

In the event that the WHYALLA AMATEUR RADIO CLUB Inc. should disband, all assets shall be realised and distributed as directed by the members at a Special General Meeting convened for the purpose.

8. REGULATIONS:

The members of the WHYALLA AMATEUR RADIO CLUB Inc. may, by resolution carried by a two thirds majority of financial members make regulations with respect to:-

8.1 Meetings

8.2 Elections

8.3 Retirement of officers

8.4 Any other matter that is consistant with

the objects of this constitution.

9. MISCONDUCT:

Any member found in infringement of the Wireless Telegraphy Act and Regulations, or abusing rights and privileges in any club or on air activity, will be required to give an account of themselves and will be denied club privileges for a period determined by the Executive, and may render themselves to be liable to fines ,suspension or expulsion.

10. AMENDMENTS:

WHYALLA AMATEUR RADIO CLUB Inc. - REGULATIONS

1. MEMBERSHIP:

1.1 Applications for membership shall be made and addressed to the secretary of the WHYALLA AMATEUR RADIO CLUB Inc. and shall be made using the approved application form.

1.2 The secretary shall cause a register of members to be maintained, and such register to be laid open only at Executive meetings as is required, and at no other time. (N.B. The register shall be the application forms as held in file by the secretary.)

1.3 Applications may be made by any individual but acceptance shall be subject to approval by the Executive.

2. FEES

The Executive shall recommend to the members of the club levy of such fees as shall appear in the best interest of the club.

3. MEETINGS:

Until the Executive decides otherwise, General Meetings of the club shall be held at a place, time and regularity such as the Executive deems in the best interest of its members. In any case, the Annual General Meeting shall be held not more than twelve (12) calendar months following the previous Annual General Meeting.

4. PUBLIC RELATIONS:

4.1 No member may make, or cause to be made, any statement or submission in any form to the media, without prior permission of the Executive.

4.2 No person may enter into any contract on behalf of the WHYALLA AMATEUR RADIO CLUB Inc. without prior permission of the Executive.

4.3 A carbon copy or a "photostat" copy of any statement or submission, must be received by the committee, addressed to the secretary, within three (3) days of such permission being granted and before such statement or submission is released.

5. VOTING:

The president shall have a casting vote as well as a deliberative vote in any meeting, General and Executive.