

CONSTITUTION OF THE ASSOCIATION OF CANADA BAY COMMUNITY CHOIRS

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1. DEFINITIONS

In these rules:

- (1) "**Affiliated Choir**" means a group of Members of the Association who meet in rehearsals and performance in order to sing repertoire that differs from that of the Canada Bay Community Choir, or to sing in a style that differs from that of the Canada Bay Community Choir, or to sing at a time that differs from that of the Canada Bay Community Choir.
- (2) "**Annual General Meeting**" means an Annual General Meeting of the Association, as referred to in rule 19.
- (3) "**Association**" means the ASSOCIATION OF CANADA BAY COMMUNITY CHOIRS.
- (4) "**Canada Bay Community Choir**" means the principal choir within the Association.
- (5) "**CBCC**" is an acronym for the Canada Bay Community Choir.
- (6) "**Chairperson**" means the person appointed Chairperson as referred to in rule 21.
- (7) "**Committee**" means the Committee of Management of the Association, as referred to in rules 12 and 13.
- (8) "**Executive**" means those persons holding office under these rules, as referred to in rule 13 (2).
- (9) "**General Meeting**" means a General Meeting of the Association, as referred to in rule 20.
- (10) "**Honorary Auditor**" means a person appointed to the position of Honorary Auditor under rule 19 (3) (c).
- (11) "**Life Member**" means a person referred to in rule 3 (3).
- (12) "**Membership Secretary**" means the person holding office under these rules as the Membership Secretary of the Association.
- (13) "**Musical Director**" means a person who routinely directs a choir of the Association in rehearsals and performance.
- (14) "**Ordinary Member**" means a member of the Committee who is not an office-bearer of the Association, as referred to in rule 14 (2).
- (15) "**President**" means the person holding office under these rules as President of the Association.
- (16) "**Secretary**" means the person holding office under these rules as Secretary of the Association.
- (17) "**Special General Meeting**" means a General Meeting of the Association other than an Annual General Meeting.
- (18) "**Treasurer**" means the person holding office under these rules as Treasurer of the Association.

2. OBJECT

The object of the Association shall be the performance of music by its members and the promotion of the choral music by

- (1) organising and conducting choirs, engaging in singing of choral music;
- (2) arranging concerts from time to time;
- (3) co-operating with other choirs and music associations;
- (4) arranging workshops; and

- (5) using any other means which will promote this object.

3. MEMBERSHIP

- (1) A person may apply for membership of the Association by completing a written application in such form as the Committee of the Association may from time to time determine. The Membership Secretary shall request the applicant to pay within the time stipulated by the Committee the sum payable at such time as an entrance fee and annual subscription and on payment being made shall enter the applicants name in the register of members at which time the applicant shall become a member of the Association.
- (2) Membership of the Association shall be open to all adults, subject to the following provisos if the applicant intends to sing with a choir managed by the Association:
 - a. An applicant shall not be accepted if accepting that applicant would exceed the cap on the total number of active members of that choir. This cap shall be determined by the Committee of the Association.
 - b. An applicant shall not be accepted if accepting that applicant would exceed the cap on the number of active members in the voice-part section of the choir that the applicant would join. The caps for each section shall be determined by the Committee of the Association based on the advice of the Musical Director.
- (3) Upon payment of an annual subscription, a person shall be deemed a member of the Association until three months after the end of the financial year in which the subscription was paid. All members shall be bound by this Constitution.
- (4) A person's membership may be revoked by a resolution of a General Meeting of the Association.
- (5) No member shall publicise the name of the Association in relation to the course of business, either of that Member or the Association, unless authorised by the Committee.
- (6) The Membership Secretary shall provide each new member with a copy of the Constitution of the Association. This copy may be in printed or electronic form.

4. CESSATION OF MEMBERSHIP

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

- (1) dies;
- (2) resigns membership; or
- (3) is expelled from the Association.

5. RESIGNATION OF MEMBERSHIP

- (1) A member of the Association is not entitled to resign that membership except in accordance with this rule.
- (2) A member of the Association may resign from membership of the Association by giving to the Membership Secretary written notice of the member's intention to resign and on receipt of that notice, the member ceases to be a member.
- (3) If a member of the Association ceases to be a member under clause (2), and in every other case where a member ceases to hold membership, the Membership Secretary must

make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

6. REGISTER OF MEMBERS

- (1) The Membership Secretary must establish and maintain a register of members of the Association specifying the name, address and contact details of each person who is a member of the Association together with the date on which the person became a member.
- (2) The register of members must be kept at the principal place of administration of the Association and must be open for inspection, free of charge, by any member of the Association at any reasonable hour.

7. FEES AND SUBSCRIPTIONS

- (1) A member of the Association must, on admission to membership, pay the appropriate annual fee, which has been determined by the Committee, together with such additional annual fees in the amounts and at the times determined by the Committee.
- (2) A member of the Association must pay the appropriate session fee, which has been determined by the Committee. Members who elect to pay in advance for a Term or the remainder of a Term shall receive a discount.
- (3) The Committee shall determine the appropriate concession rate to apply to Fees and Subscriptions.
- (4) The Committee shall determine and publicize the eligibility criteria for the concession rate.
- (5) Members who are eligible under the published eligibility criteria must inform the Membership Secretary in order to receive the concession rate.

8. 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 rule 7.

9. RESOLUTION OF INTERNAL DISPUTES

Disputes between members (in their capacity as members) of the Association and disputes between members and the Association are to be referred to a community justice centre for mediation in accordance with the Community Justice Centres Act 1983.

10. DISCIPLINING OF MEMBERS

- (1) A complaint may be made by any member of the Association that some other member of the Association
 - a. has persistently refused or neglected to comply with a provision or provisions of these rules; or
 - b. has persistently and willfully acted in a manner prejudicial to the interests of the Association
- (2) On receiving such a complaint, the Committee
 - a. must cause notice of the complaint to be served on the member concerned ;

- b. must give the member at least fourteen (14) days from the time the notice is served within which to make submissions to the Committee in connection with the complaint; and
 - c. must take into consideration any submissions made by the member in connection with the complaint.
- (3) 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.
- (4) If the Committee expels or suspends a member, the Membership Secretary must, within seven (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 11.
- (5) The expulsion or suspension does not take effect
 - a. until the expiration of the period within which the member is entitled to appeal against the resolution concerned; or
 - b. if within that period the member exercises the right of appeal, unless and until the Association confirms the resolution under rule 11(4), whichever is the later.

11. RIGHT OF APPEAL OF DISCIPLINED MEMBER

- (1) A member may appeal to the Association in general Meeting against a resolution of the Committee under rule 10, within seven (7) days after notice of the resolution is served on the member, by lodging with the Membership Secretary a notice to that effect.
- (2) 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.
- (3) On receipt of a notice from a member under clause (1), the Membership 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 Membership Secretary received the notice.
- (4) At a general Meeting of the Association convened under clause (3)
 - a. no business other than the question of the appeal is to be transacted ;
 - b. the Committee and the member must be given the opportunity to state their respective cases orally, or in writing, or both ; and
 - c. the members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
 - d. If at the General Meeting the Association passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

12. POWERS OF THE COMMITTEE

- (1) The Committee is to be called the Committee of Management of the Association and, subject to these rules and to any resolution passed by the Association in General Meeting,
 - a. is to control and manage the affairs of the Association exclusively;

- b. may exercise all such functions as may be exercised by the Association other than those functions that are required by these rules 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.

13. CONSTITUTION AND MEMBERSHIP

- (1) The Association shall have a Committee consisting of a President, Secretary, Treasurer, and up to four other members as elected by the Annual General Meeting, together with the Immediate Past President (ex officio) and the Music Directors (ex officio).
- (2) There shall be an Executive consisting of the President, Treasurer, and Secretary.
- (3) The roles of Membership Secretary, Music Librarian, Publicity Officer, Concert Manager, Tour Manager and Fundraising Officer shall be performed by members of the Committee. If required, an Ordinary Member may be co-opted onto the Committee while performing one of these roles.
- (4) The Committee shall hold office from the Annual General Meeting at which they were elected until the following Annual General Meeting.
- (5) No person may hold the same position on the Executive for more than three (3) years, nor serve on the Committee in any capacity for more than five (5) consecutive years.
- (6) Any member of the Committee may at any time retire therefrom by giving written notice to the Secretary.
- (7) A person who has ceased to be a member of the Association shall be disqualified from continuing as a member of the Committee.
- (8) The Committee may declare vacant the position of any Committee member who is absent without apology for 3 consecutive meetings, provided such member has been given notice of such meetings.
- (9) The Committee may fill any casual vacancy in its membership, subject to ratification by the next General Meeting, provided that, if there should be four or more casual vacancies in the Committee at one time, a General Meeting of the Association shall be called immediately to elect members to fill the vacancies.
- (10) The quorum at a Committee meeting shall be five members, including two members of the Executive. The Committee may continue to act notwithstanding any vacancy in its membership.
- (11) At each meeting of the Committee, the President shall preside. If the President is not present, a member of the Executive shall preside.
- (12) Subject to any resolution of a General Meeting of the Association, the Committee has the power to manage the affairs and assets of the Association according to this situation in such a manner as it deems appropriate for the benefit of the Association.
- (13) Minutes of all resolutions and proceedings of General Meetings and Meetings of the Committee shall be recorded in the Minute Book and maintained by the Secretary.
- (14) Duties and responsibilities of the Executive and other specified positions may be determined by the Committee from time to time.
- (15) The Committee shall have power to co-opt other persons from the Association, for certain special purposes, but these members shall not have voting rights on the Committee.

- (16) Questions arising at a meeting of the Committee are to be determined by a majority of the votes of members of the Committee present at the meeting. Each member present at a meeting of the Committee 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. All decisions by the Committee are valid and effectual despite any defect that may be discovered afterwards in the appointment or qualification of any member of the Committee.

14. ELECTION OF MEMBERS

- (1) Nominations of candidates for election as office-bearers of the Association or as Ordinary Members of the Committee:
- a. must be made in writing, signed by two (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
 - b. must be delivered to the Secretary of the Association prior to the Annual General Meeting at which the election is to take place.
- (2) 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.
- (3) If insufficient further nominations are received, any vacant positions remaining on the Committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office-bearers and Ordinary Members of the Committee is to be conducted at the Annual General Meeting in such usual and proper manner as the Committee may direct.

15. SECRETARY

- (1) 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.
- (2) It is the duty of the Secretary to keep minutes of:
- a. all appointments of office-bearers and members of the Committee;
 - b. the names of members of the Committee present at a Committee meeting or a General Meeting; and
 - c. all proceedings at Committee meetings and General Meetings.
- (3) Minutes of proceedings at a meeting must be signed by the Chairperson of the meeting or by the Chairperson of the next succeeding meeting.
- (4) The Secretary is responsible for sending notices of meetings to active members, which may be by way of email, telephone or post.

16. TREASURER

- (1) It is the duty of the Treasurer of the Association to ensure

- a. that all money due to the Association is collected and received and that all payments authorised by the Association are made ; and
- b. 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.

17. CASUAL VACANCIES

- (1) For the purpose of these rules, a casual vacancy in the office of a member of the Committee occurs if the member:
 - a. dies;
 - b. ceases to be a member of the Association;
 - c. resigns office by notice in writing given to the Secretary;
 - d. is removed from office under rule 18;
 - e. becomes a mentally incapacitated person;
 - f. or is absent without the consent of the Committee from meetings in accordance with Rule 13 (7).

18. REMOVAL OF MEMBER

- (1) 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.
- (2) If a member of the Committee to whom a proposed resolution referred to in clause (1) 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.

19. ANNUAL GENERAL MEETING

- (1) With the exception of the first Annual General Meeting of the Association, the Association must at least once in each calendar year and within the period of six months after the expiration of each financial year of the Association, convene an Annual General Meeting of its members.
- (2) The Association must hold its first Annual General Meeting within the period of six (6) months after the expiration of the first financial year of the Association. At that first meeting, as the first order of business, it will be proposed that this Constitution be either adopted or rejected. In the event that the Constitution is rejected, the first AGM will be postponed.
- (3) The business of the Annual General Meeting shall be:
 - a. To consider the President's Report.
 - b. To consider the Treasurer's Balance Sheet, Statement of Income and Expenditure and the Honorary Auditor's Report.
 - c. To elect members of the Committee.

- d. To consider and vote on amendments to this Constitution.
- e. To consider any general business of which due notice has been given and no other business except with the consent of the Chairperson of the Meeting and of at least two thirds of those present and voting.

20. GENERAL MEETINGS

- (1) A General Meeting of the Association may be called at any time by the Committee, and the Committee shall call a General Meeting upon the written requisition of at least five per cent (5%) of the total number of members of the Association. If the Committee fails to call such a meeting within ten 10 days of the receipt of such signed requisition, the requisitionists may themselves call such a meeting and any motions carried at such a meeting shall have the same effect as if they had been carried at a meeting convened by the Committee.
- (2) Not less than fourteen days written notice of a General Meeting of the Association shall be given to all members, specifying the day, hour and place of same and the nature of the business to be brought forward.
- (3) The accidental omission to give the required notice to any member shall not invalidate the proceedings at any General Meeting.
- (4) At all General Meetings one-quarter of the membership of the Association or thirty people, whichever is less, shall form a quorum.
- (5) If within half-an-hour from the time appointed for the meeting a quorum be not present, that meeting, if convened by the requisition of the members, shall be dissolved. In other cases it shall stand postponed to such time and place as the members present shall determine, and at such postponed meeting the business shall be transacted by the members present who shall be deemed to be a quorum whatever their number.
- (6) At any General Meeting every question shall be decided by a show of hands unless a secret ballot be demanded. A declaration by the Chairperson reentered in the Minute Book shall be conclusive evidence of the result.
- (7) The Chairperson of any General Meeting may, in the event of an equality of votes exercising a casting vote.

21. PRESIDING MEMBER

- (1) The President, or, in the President's absence, a member of the Executive, is to preside as Chairperson at each General Meeting of the Association.
- (2) If the President and the members of the Executive are absent or unwilling to act, the members present must elect one of their number to preside as Chairperson at the meeting.

22. ADJOURNMENT

- (1) 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.
- (2) If a General Meeting is adjourned for fourteen (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.

- (3) Except as provided in clauses (1) and (2), 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.

23. MAKING OF DECISIONS

- (1) A question arising at a General Meeting of the Association is to be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded 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.
- (2) At a General Meeting of the Association a poll may be demanded as the Chairperson or by at least three (3) members present in person or by proxy at the meeting.
- (3) If a poll is demanded at a general Meeting the poll must be taken and the resolution of the poll on the matter is taken to be the resolution of the meeting on that matter. The poll is to be held:
 - a. immediately in the case of a poll which relates to the election of the Chairperson of the meeting or to the question of an adjournment ; or
 - b. in any other case in such manner and at such time before the close of the meeting as the Chairperson directs ;

24. SPECIAL RESOLUTION

- (1) A resolution of the Association is a special resolution if it is passed by a majority which comprises at least three-quarters of such members of the Association as, being entitled under these rules so to do vote in person or by proxy at a General Meeting of which at least 21 days' written notice specifying the intention to propose the resolution as a special resolution, was given in accordance with these rules.

25. VOTING

- (1) On any question arising at a General Meeting of the Association a member has one vote only.
- (2) All votes must be given personally or by proxy, but no member may hold more than five (5) proxies.
- (3) 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.
- (4) A member or proxy is not entitled to vote at any general Meeting, of the Association unless all money due and payable by the member or proxy to the Association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

26. APPOINTMENT OF PROXIES

- (1) Each member is to be entitled to appoint another member as proxy by notice given to the Secretary no later than twenty four (24) hours before the time of the meeting in respect of which the proxy is appointed.

- (2) Any form of appointment of proxy shall be sufficient notice for the purposes of sub rule (1) above.

27. INSURANCE

- (1) The Association must effect and maintain insurance for Public Liability.
- (2) The Association must effect and maintain insurance for Workers Compensation once the annual wages bill for the Association exceeds the statutory amount (\$7,500 as at April 2010).
- (3) An Affiliated Choir shall be covered by the Public Liability Insurance policy taken out by the Association.

28. FUNDS - SOURCE

- (1) The funds of the Association are to be derived from:
 - a. Annual Membership fees
 - b. Term fees and session fees paid by members
 - c. Entrance fees paid by audiences at performances
 - d. Workshop fees
 - e. Donations
 - f. Sale of merchandise
 - g. Fundraising activities
 - h. Performance payments
 - i. Government or private grants
 - j. and subject to any resolution passed by the Association in General Meeting, such other sources as the Committee determines.
- (2) All money received by the Association must be deposited as soon as practicable and without deduction to the credit of the Association's bank account.
- (3) The Association must as soon as practicable after receiving any money, issue an appropriate receipt.

29. FUNDS MANAGEMENT

- (1) Each year the Committee shall determine the Membership Subscription and the term and session fees.
- (2) Each year the Committee shall determine the policy relating to the concessions applicable to the Membership Subscription and the term and session fees.
- (3) The financial year of the Association shall be from 1st July to 30th June in the following year.
- (4) The Treasurer shall keep true and accurate accounts of the Assets and Liabilities, and Income and Expenditure of the Association. From the accounts the Treasurer shall draw up a Balance Sheet and Statement of Income and Expenditure, relating to the preceding financial year for audit by the Honorary Auditor.
- (5) Payment from any financial account of the Association shall be authorised by the Committee and made on the signature of either the Treasurer or President. The Treasurer and President shall be given access to online banking.

- (6) Notwithstanding anything contained in this Constitution, all assets and funds of the Association shall be used solely to further the Objects of the Association, and no portion of those funds shall be paid or distributed to the members of the Association except as compensation for out-of-pocket expenses.
- (7) Members of the Association may provide interest-free loans to the Association with no time limit on such loans. The Treasurer shall keep true and accurate accounts of these loans as Liabilities of the Association. The Committee may authorize re-payment of these loans when they determine that the Association has sufficient assets.

30. ALTERATION OF OBJECTS AND RULES

- (1) The statement of objects and these rules may be altered, rescinded or added to only by a special resolution of the Association .
- (2) An up-to-date copy of this Constitution shall be made available to any member of the Association upon request.

31. CUSTODY OF BOOKS

- (1) Except as otherwise provided by these rules, the Secretary must keep in his or her custody or under his or her control all records, books and other documents relating to the Association.

32. INSPECTION OF BOOKS

- (1) The records, books and other documents of the Association must be open to inspection, free of charge, by a member of the Association at any reasonable hour.

33. DISSOLUTION

- (1) The Association may be dissolved by a special resolution of the members present and voting at any Annual or General Meeting, provided that notice of such motion has been given to all the members of the Association in writing.
- (2) If, on dissolution, there remain any assets whatever, these shall be transferred to the another Association for such purposes as a General Meeting shall determine, such assets not being distributed to members but in pursuance of the stated objectives of the Association.

34. SERVICES OF NOTICES

- (1) For the purpose of these rules a notice may be served by or on behalf of the Association on any member either personally or by sending it by post to the member at the member's address shown in the register of members.
- (2) If a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document is, unless the contrary is proved, taken for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

35. MUSICAL DIRECTOR

- (1) The Committee appoints the Musical Director for the CBCC and for any affiliated choir that is managed by the committee. More than one Musical Director may be appointed on a job-sharing basis. The appointment and the terms of that appointment are to recorded

but are to be kept confidential to the Committee. The Committee may rescind an appointment subject to the terms of that appointment.

- (2) From time to time, the Executive may appoint on a locum basis a Musical Director for the CBCC and for any affiliated choir that is managed by the committee.
- (3) The Committee appoints the Accompanist for the CBCC and for any affiliated choir that is managed by the committee. The appointment and the terms of that appointment are to be recorded but are to be kept confidential to the Committee. The Committee may rescind an appointment subject to the terms of that appointment.
- (4) A Musical Director may not commit the Association to the expenditure of funds without the prior agreement of the Executive.
- (5) A Musical Director may not commit the Association to performance at a concert, event, function or festival without the prior agreement of the Committee.
- (6) The Musical Director(s) determines the repertoire for the choir to which they are appointed.

36. AFFILIATED CHOIRS

- (1) The Association supports the formation and maintenance of Affiliated Choirs within the Association.
- (2) An Affiliated Choir shall have its own set of accounts and shall not require funding by the Association.
- (3) An Affiliated Choir may be managed by its own Committee, with the proviso that at least one member of that Committee is a member of the Committee of the Association and that the Constitution of the Affiliated Choir is not in conflict with the Objects of the Association.
- (4) All members of an Affiliated Choir are to be members of the Association; however, members of an Affiliated Choir pay term fees and/or session fees to the Affiliated Choir.
- (5) An Affiliated Choir may perform independently of any other choir within the Association.
- (6) Where an Affiliated Choir performs in a concert with any other choir within the Association, the share of expenses and income shall be negotiated prior to the performance.
- (7) An Affiliated Choir may be hosted on the web-site of the Association.