



## **KUNG FU WUSHU AUSTRALIAN CAPITAL TERRITORY INC.**

### **KUNG FU WUSHU ACT INC. RULES OF ASSOCIATION**

#### **PRELIMINARY**

##### **1. Aims and Purposes**

- a. To represent ACT practitioners of Kung Fu and Wushu to the National Body, as accepted by the Australian Sports Commission.
- b. To represent ACT practitioners to the ACT Government and the ACT community.
- c. To improve the physical, mental and social well-being of the ACT community through the encouragement and promotion of Kung Fu / Wushu.
- d. To assist ACT Kung Fu and Wushu athletes in National and International competitions.

#### **MEMBERSHIP**

##### **2. Membership**

- a. A person is qualified to be a member if
  - i. The person is a person mentioned in the *Associations (Incorporation) Act ACT 1991* Section 21 (a) and (b) (that is, a member of the Executive or ACT Branch of Kung Fu Wushu Australia at the time of incorporation), and has not ceased to be a member of KW ACT Inc. after incorporation under the Act.
  - ii. The person
    1. Has been nominated for membership in accordance with Section 3(1) and
    2. Has been approved for membership of KW ACT Inc. by its Committee.
- b. There are three categories of membership: members, life members, and associate members
  - i. The Committee will publish criteria for all categories of membership.

### **3. Nomination for Membership**

- a. A nomination of a person for membership of KW ACT Inc. must
  - i. be made in writing<sup>1</sup> by a member of KW ACT Inc. in the form set out in Appendix 1; and
  - ii. must be lodged with the Secretary of KW ACT Inc.
- b. As soon as practicable after receiving a nomination for membership, the Secretary must refer the nomination to the Committee, which must decide whether to approve or reject the nomination
- c. If the Committee decides to accept the nomination for membership, the Secretary must as soon as practicable after that decision notify the nominee of that approval and request the nominee to pay within 28 days after receipt of the notification the sum payable under these rules by a member as the first year's annual subscription.
- d. The secretary must, on payment by the nominee of the amounts mentioned in subsection (c) within the period mentioned in that subsection, enter the name in the register of members and, on the name being so entered, the nominee becomes a member of KW ACT Inc..

### **4. Membership rights not transferable**

A right, privilege or obligation that a person has because of being a member of KW ACT Inc.

- a. Cannot be transferred or transmitted to another person; and
- b. terminates on cessation of the person's membership.

### **5. Cessation of Membership**

A member ceases to be a member of KW ACT Inc. if the person

- a. Dies (or for a corporation is wound up); or
- b. Resigns from membership of KW ACT Inc.; or
- c. Is expelled from KW ACT Inc.; or
- d. Fails to renew membership of KW ACT Inc.

### **6. Resignation of membership**

- a. A members is not entitled to resign from membership of KW ACT Inc. except in accordance with this section
- b. A member who has paid all amounts payable by the member to KW ACT Inc. may resign from membership of KW ACT Inc. by first giving notice (of not less than 1 month, or such shorter period determined by the Committee) in writing to the Secretary of KW ACT Inc. of the member's intent to resign and, at the end of the period of notice, the member ceases to be a member.
- c. If a person ceases to be a member, the Secretary must make an appropriate entry in the register of members recording the date the member ceased to be a member.

### **7. Fees, subscriptions etc**

- a. There is no entrance fee to KW ACT Inc.
- b. The annual membership of KW ACT Inc. is \$100, when paid in advance for three years, or \$200 when paid in advance for one year, or such other amount as determined by resolution of the Committee.

---

<sup>1</sup> "In writing" and "written" in this document includes material written on paper; emails and faxes, but does NOT include phone text

- c. The annual membership fee is payable
  - i. except as provided for in paragraph (ii) – before 1 July in the relevant year; or
  - ii. if a person becomes a member on or after 1 July in any calendar year, before 1 July in each succeeding relevant year.

## **8. Members' liabilities**

The liability of a member to contribute to the payment of the debts and liabilities of KW ACT Inc. or the costs, charges and expenses of the winding up of KW ACT Inc. is limited to the amount (if any) unpaid by the member on relation to membership of KW ACT Inc. as required by Section 7.

## **9. Disciplining of members**

- a. If the Committee is of the opinion that a member
  - i. Has persistently refused or neglected to comply with a provision of these rules; or
  - ii. Has persistently and wilfully acted in a manner prejudicial to the interests of KW ACT Inc.;the committee may, by resolution –
  - iii. Expel the member from KW ACT Inc.; or
  - iv. Suspend the member from the rights and privileges of membership of KW ACT Inc. that the Committee may decide for a specified period.
- b. A resolution of the Committee under subsection (a) is of no effect unless the Committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under subsection (c), confirms the resolution in accordance with this section.
- c. If the Committee passes a resolution under subsection (a), the Secretary must, as soon as practicable, serve a written notice on the member –
  - i. Setting out the resolution of the Committee and the grounds on which it is based; and
  - ii. Stating that the member may address the Committee at a meeting to be held in person and not earlier than 14 days and not later than 28 days after the service of the notice; and
  - iii. Stating the date time and place of the meeting; and
  - iv. Informing the member that the member may do either of both of the following:
    - 1. Attend and speak at the meeting;
    - 2. Submit to the Committee at or before the date of that meeting written representations relating to the resolution.
- d. Subject to the Associations Incorporations Act ACT 1991, section 50, at a meeting of the Committee mentioned in subsection (b), the Committee must
  - i. Give to the member mentioned in subsection (a) an opportunity to make oral representations; and
  - ii. Give due consideration to any written representations submitted to the Committee by that member at or before the meeting; and
  - iii. By resolution decide whether to confirm or revoke the resolution of the Committee made under subsection (a).

- e. If the Committee confirms a resolution under subsection (d), the Secretary must, within 7 days after that confirmation, by written notice inform the member of that confirmation and of the member's right of appeal under section 10.
- f. A resolution confirmed by the Committee under subsection (d) does not take effect –
  - i. Until the end of the period within which the member is entitled to appeal against the resolution if the member does not exercise the right of appeal within that period; or
  - ii. If within that period the member exercises the right of appeal – unless and until KW ACT Inc. confirms the resolution in accordance with Section 10.

#### **10. Right of appeal of disciplined member**

- a. A member may appeal to KW ACT Inc. in general meeting against a resolution of the Committee that is confirmed under section 9(d), within 7 days after notice of the resolution is served on the member, by lodging with the Secretary a notice to that effect.
- b. On receipt of a notice under subsection (a), the Secretary must notify the Committee which must call a General Meeting of KW ACT Inc. to be held within 21 days after the date when the Secretary received the notice or as soon as possible after that date.
- c. Subject to the *Associations Incorporation Act ACT 1991*, Section 50, at a general meeting of KW ACT Inc. called under subsection (b) –
  - i. No business other than the question of the appeal may be transacted; and
  - ii. The Committee and the member must be given the opportunity to make representations in relation to the appeal orally, or in writing, or both; and
  - iii. The members present must vote by secret ballot on the question of whether the resolution made under section 9(d) should be confirmed or revoked.
- d. If the meeting passes a special resolution in favour of the confirmation of the resolution made under section 9(d), that resolution is confirmed.

### **THE COMMITTEE**

#### **11. Powers of the Committee**

The Committee, subject to the *Associations Incorporation Act ACT 1991*, the regulations, these Rules and to any resolution passed by KW ACT Inc. in general meeting –

- a. Controls and manages the affairs of KW ACT Inc.; and
- b. May exercise all functions that may be exercised by KW ACT Inc. other than those functions that are required by these Rules to be exercised by KW ACT Inc. in general meeting; and
- c. Has power to perform all acts and do all things that appear to the Committee to be necessary or desirable for the proper management of the affairs of KW ACT Inc..

#### **12. Constitution and membership**

- a. The Committee consists of
  - i. The office-bearers of KW ACT Inc.; and
  - ii. Up to 3 ordinary Committee members ; each of whom must be elected under section 13 or appointed in accordance with subsection (d).
  - iii. The Committee must consist of at least four members.

- b. The office-bearers of KW ACT Inc. are –
  - i. The President
  - ii. The Vice-President; and
  - iii. The Treasurer; and
  - iv. The Secretary
- c. Each member of the Committee hold office, subject to these Rules until the conclusion of the third annual general meeting following the date of the member's election, but is eligible for re-election.
- d. If there is a vacancy in the membership of the Committee, the Committee may appoint a member of KW ACT Inc. to fill the vacancy and the member so appointed holds office, subject to these Rules, until the conclusion of the next annual general meeting after the date of the appointment.

### **13. Election of Committee members**

- a. Nominations of candidates for election as office bearers of KW ACT Inc. or as ordinary Committee members –
  - i. Must be made in writing, signed by 2 members of KW ACT Inc. and accompanied by the written consent of the candidate (which may be endorsed on the nomination form); and
  - ii. Must be given to the Secretary of KW ACT Inc. not less than 7 days before the date fixed for 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 may be received at the annual general meeting.
  - i. To clarify, if more than one nomination is received for a particular position as office bearer, a ballot must be held for each such position
- c. If insufficient further nominations are received, any vacant positions remaining on the Committee are taken to be vacancies.
- d. If the number of nominations received is equal to the number of vacancies to be filled (and more than one nomination is not received for any position as office bearer) , the people nominated are taken to be elected.
- e. If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.
- f. The ballot for the election of office bearers and ordinary Committee members must be conducted at the annual general meeting at which the vacancies occur, in the way that the Committee decides.
- g. A person is not eligible to simultaneously hold more than one position on the Committee, except:
  - i. If no nominations are received for the position of Secretary at an AGM, or if the Secretary resigns from that position, and no member volunteers to become the replacement Secretary, the President or Vice President may also be elected as Secretary and hold that position in addition to that other position.
  - ii. If no nominations are received for the position of Treasurer at an AGM, or if the Treasurer resigns from that position, and no member volunteers to become the replacement Treasurer, the President or Vice President may also be elected as Treasurer in addition to that other position.

#### **14. Secretary**

- a. The Secretary of KW ACT Inc. must, as soon as practicable after being appointed as Secretary, notify KW ACT Inc. of his or her address.
- b. The Secretary must keep minutes of –
  - i. All elections and appointments of office bearers and ordinary Committee members; and
  - ii. The names of members of the Committee members present at a Committee meeting or an annual general meeting; and
  - iii. All proceedings at Committee members and general meetings.
- c. Minutes of proceedings at a meeting must be signed by the person presiding at the meeting or by the person presiding at the next succeeding meeting.

#### **15. The Treasurer**

- a. The Treasurer of KW ACT Inc. must –
  - i. Collect and receive all amounts owing to KW ACT Inc.
  - ii. Keep correct accounts and books showing the financial affairs of KW ACT Inc. with full details of all receipts and expenditure connected with the activities of KW ACT Inc..

#### **16. Vacancies**

For these Rules, a vacancy in the office of a member of the Committee happens if the member

- a. Dies; or
- b. Ceases to be a member of KW ACT Inc.; or
- c. Resigns the office; or
- d. Is removed from office under section 17 (Removal of Committee members); or
- e. Becomes bankrupt or personally insolvent; or
- f. Suffers from mental or physical incapacity; or
- g. Is disqualified from office under the *Associations Incorporation Act ACT 1991*, section 63(1); or
- h. Is absent without the consent of the Committee from all meetings of the Committee held during a period of 12 months

#### **17. Removal of Committee members**

KW ACT Inc. in general meeting may by resolution, subject to the *Associations Incorporation Act ACT 1991*, section 50, remove any member of the Committee from the office of member of the Committee before the end of the member's term of office.

#### **18. Committee meetings and quorums**

- a. The Committee must meet at least three times in each calendar year at the time and in the way that the Committee may decide.
  - i. Meetings may be in person or held electronically, including by email. In this latter case, time limits for commencement, consideration of issues, and conclusion of the meeting must be decided by the Committee.
- b. Additional meetings of the Committee may be called by any member of the Committee.
- c. Oral, or written notice (including electronic notice) of a meeting of the Committee must be given by the Secretary to each member of the Committee at least 48 hours (or any other period that may be unanimously agreed on the members of the Committee) before the time appointed for the holding of the meeting.

- d. Notice of a meeting given under subsection (c) must specify the general nature of the business to be transacted at the meeting, and no business other than that business may be transacted at the meeting, except business that 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 business of a meeting of the Committee.
- f. No business may be transacted by the Committee unless a quorum is present and if, within half an hour after the time appointed for the meeting a quorum is not present, the meeting stands 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 after the time appointed for the meeting, the meeting is dissolved.
- h. At meetings of the Committee –
  - i. The President or, in the absence of the President, the Vice President presides, or
  - ii. If the President and the Vice President are absent – one of the remaining members of the Committee may be chosen by the members present to preside.

#### **19. Delegation by Committee to subcommittee**

- a. The Committee may, in writing, delegate to one or more subcommittees (consisting of the member or members of KW ACT Inc. that the Committee considers appropriate) the exercise of the functions of the Committee that are specified in the instrument, other than –
  - i. This power of delegation; and
  - ii. A function that is a function imposed on the Committee by *Associations Incorporation Act ACT 1991*, by any other Territory law, or by resolution of KW ACT Inc. in general meeting.
- b. A function, the exercise of which has been delegated to a subcommittee under this section may, while the delegation remains unrevoked, be exercised from time to time by the subcommittee in accordance with the terms of the delegation.
- c. A delegation under this section may be made subject to any conditions or limitations about the exercise of any function, or about time or circumstances, that may be specified in the instrument of delegation.
- d. Despite any delegation under this section, the Committee may continue to exercise any function delegated.
- e. Any act or thing done or suffered by a subcommittee acting in the exercise of a delegation under this section has the same force and effect as it would have if it had been done or suffered by the Committee.
- f. The Committee may, in writing, revoke wholly or in part any delegation under this section.
- g. A subcommittee may meet and adjourn as it considers appropriate.

#### **20. Voting and decisions**

- a. Questions arising at a meeting of the Committee or of any subcommittee appointed by the Committee are decided by a majority of the votes of members of the Committee or subcommittee present at the meeting.

- b. Each member present at a meeting of the Committee or of any subcommittee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote but, if the votes on any question are equal, the person presiding may exercise a second or casting vote.

## **GENERAL MEETINGS**

### **21. Annual general meetings – holding of**

- a. With the exception of the first annual general meeting of KW ACT Inc., KW ACT Inc. must, at least once in each calendar year and within 5 months after the end of each financial year of KW ACT Inc., call an annual general meeting of its members.
  - i. The end of the financial year for KW ACT Inc. is 30 June in any year.
- b. KW ACT Inc. must hold its first annual general meeting –
  - i. Within 18 months after its incorporation under the *Associations Incorporation Act ACT 1991* and
  - ii. Within 5 months after the end of the first financial year of KW ACT Inc..
- c. Subsections (a) and (b) have effect subject to the powers of the Registrar-General under the *Associations Incorporation Act ACT 1991*, section 120 in relation to extensions of time.

### **22. Annual general meetings – calling of and business at**

- a. The annual general meeting of KW ACT Inc. must, subject to the *Associations Incorporation Act ACT 1991*, be called on the date and at the place and time that the Committee considers appropriate.
- b. In addition to any other business that may be transacted at an annual general meeting, the business of an annual general meeting is –
  - i. To confirm the minutes of the last annual general meeting and of any general meeting held since that meeting; and
  - ii. To receive from the Committee reports on the activities of KW ACT Inc. during the last financial year; and
  - iii. To elect members of the Committee, including office bearers; and
  - iv. To receive and consider the statement of accounts and the reports that are required to be submitted to members under the *Associations Incorporation Act ACT 1991*, section 73(1). These statements and reports must include at least:
    - 1. Audited statement
    - 2. Auditor's report
    - 3. A report signed by two members of the Committee stating
      - a. the name of each Committee Member during the last Financial Year, and if different, at the date of the Report
      - b. .The principal activities of KW ACT during the last Financial Year, including any significant changes
      - c. The net profit or loss made by KW ACT
- c. An annual general meeting must be specified as such in the notice calling it in accordance with section 24 (Notice).
- d. An annual general meeting must be conducted in accordance with the provisions of this part.



### **23. General meetings – calling of**

- a. The Committee may, whenever it considers appropriate, call a general meeting of KW ACT Inc..
- b. The Committee must, on the requisition of in writing, of not less than three, or 5% of the total number of members (whichever number is greater), call a general meeting of KW ACT Inc..
- c. The requisition of members for a general meeting –
  - i. Must state the purpose of or purposes of the meeting; and
  - ii. Must be signed by the members making the requisition; and
  - iii. Must be lodged with the Secretary; and
  - iv. 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 call a general meeting within one month after the date when a requisition of members for the meeting is lodged with the Secretary, any one or more of the members who made the requisition may call a general meeting to be held not later than 3 months after that date.
- e. A general meeting called by a member or members mentioned in subsection (d) must be called as nearly as practicable in the same way as general meetings are called by the Committee and any member who thereby incurs expense is entitled to be reimbursed by KW ACT Inc. for any reasonable expense so incurred.

### **24. Notice**

- a. Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of KW ACT Inc, the Secretary must, at least 14 days before the date fixed for the holding of the general meeting, send by prepaid post and/or by email to each member at the member's email or postal address appearing on the register of members, a notice specifying the place (if relevant), date, time and method 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 KW ACT Inc., the Secretary must, at least 21 days before the date fixed for the holding of the general meeting, send notice to each member in the way provided in subsection (a) specifying, in addition to the matter required under that subsection, the intention to propose the resolution as a special resolution.
- c. No business other than that specified in the notice calling for a general meeting may be transacted at the meeting except, for an annual general meeting, business that may be transacted under section 22(b).
- d. A member desiring to bring any business before a general meeting may give written notice 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.

### **25. General meetings – procedure and quorum**

- a. No item of business may be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.
- b. 3 members present in person, or 5 electronically in the case of meetings other than annual general meetings, (who are entitled under these Rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

- c. If within 30 minutes after the appointed time for the start of a general meeting in person, a quorum is not present, the meeting if called on the requisition of members is dissolved and in any other case stands adjourned to the same day in the following week at the same time and (unless another place is specified at the time of 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 within 24 hours of the notified commencement of a meeting by email, a quorum has not indicated they are participating, the meeting stands adjourned for seven days.
- e. If at an adjourned in person meeting a quorum is not present within 30 minutes after the time appointed for the start of the meeting, the members present (being not less than 3) constitute a quorum.
- f. If at an adjourned email meeting a quorum has not indicated participation within 24 hours of the notified commencement, the members present (being not less than 3) constitute a quorum.

#### **26. Presiding member**

- a. The President, or in the absence of the President, the Vice President, presides at each general meeting of KW ACT Inc..
- b. If the president and the Vice President are absent from a general meeting, the members present must elect one of their number to preside at the meeting.

#### **27. Adjournment**

- a. The person presiding at 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 (as relevant), but no business may 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, electronic or oral notice of the adjourned meeting to each member of KW ACT Inc. stating the place (if relevant) date and time of the meeting and the nature of the business to be transacted at the meeting.
- c. Except as provided in subsections (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.

#### **28. Making of decisions**

- a. A question arising at an in person general meeting of KW ACT Inc. is to be decided 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 person presiding that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or entry to that effect in the minute book of KW ACT Inc., is evidence of the fact without proof of the number or proportion of votes recorded in favour or against that resolution.
- b. A question arising at an electronic general meeting is to be decided by voting button or by specific electronic return within the time frame established by the person presiding at the start of a vote. This time frame would not normally be less than an hour nor longer than 2 days. The vote may be declared as soon as a majority of those participating have stated their decision in the negative or positive.

- c. At an in person general meeting of KW ACT Inc., a poll may be demanded by the person presiding or by not less than 3 members present in person or by proxy at the meeting.
- d. If the poll is demanded at a general meeting, the poll must be taken –
  - i. Immediately if the poll relates to the election of the person to preside at the meeting or to the question of an adjournment; or
  - ii. In any other case – in the way and at the time before the close of the meeting that the person presiding directs, and the resolution of the poll on the matter is taken to be the resolution of the meeting on that matter.

## **29. Voting**

- a. Subject to subsection (c), on any question arising at a general meeting of KW ACT Inc. a member has one vote only.
- b. All votes must be given personally or by proxy but no member may hold more than 5 proxies.
- c. If the votes on a question at a general meeting are equal, the person presiding is entitled to exercise a second or casting vote.
- d. A member or proxy is not entitled to vote at any general meeting of KW ACT Inc. unless all money due and payable by the member or proxy to KW ACT Inc. has been paid, other than the amount of the annual subscription payable for the then current year.

## **30. Appointment of proxies**

- a. Each member is entitled to appoint another member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting for which the proxy is appointed.
- b. The notice appointing the proxy must be in the form set out in Appendix 2.

## **MISCELLANEOUS**

### **31. Funds –source**

- a. The funds of KW ACT Inc. must be derived from entrance fees and annual subscriptions of members' donations, and subject to any resolution passed by KW ACT Inc. in general meeting and subject to the *Associations Incorporation Act ACT 1991*, section 114, any other sources that the Committee decides.
- b. All money received by KW ACT Inc. must be deposited as soon as practicable and without deduction to the credit of KW ACT Inc.'s bank account.
- c. KW ACT Inc. must, as soon as practicable after receiving any money, issue an appropriate receipt.

### **32. Funds – management**

- a. Subject to any resolution passed by KW ACT Inc. in general meeting, the funds of KW ACT Inc. must be used for the objects of KW ACT Inc. in the way the Committee decides.
- 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 KW ACT Inc., being members of the Committee or employees authorised to do so by the Committee.

### **33. Alteration of objects and rules**

Neither the objects of KW ACT Inc. mentioned in the *Associations Incorporation Act ACT 1991*, section 29 nor these Rules may be altered except in accordance with the *Associations Incorporation Act ACT 1991*.

### **34. Common seal**

- a. The common seal of KW ACT Inc. must be kept in the custody of the Secretary.
- b. The common seal must not be attached to any instrument except by the authority of the Committee and the attaching of the common seal must be attested by the signatures either of 2 members of the Committee or of one member of the Committee and the Secretary.

### **35. Custody of books**

Subject to the *Associations Incorporation Act ACT 1991*, the regulation and 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 KW ACT Inc..

### **36. Inspection of books**

The records, books and other documents of KW ACT Inc. must be open to inspection at a place in the ACT, free of charge, by a member of KW ACT Inc. at any reasonable hour.

### **37. Service of notice**

For these Rules, may serve a notice on a member by sending it by post or by email to the member at the member's address shown in the register of members.

Note For how documents may be served, see the *Legislation Act ACT 2001*, pt 19.5.

### **38. Surplus property**

- a. At the first general meeting of KW ACT Inc., KW ACT Inc. must pass a special resolution nominating –
  - i. Another association for the *Associations Incorporation Act ACT 1991*, section 92(1)(a); or
  - ii. A fund, authority or institution for the *Associations Incorporation Act ACT 1991*, section 92(1)(b); in which it is to vest its surplus property in the event of the dissolution or winding up of KW ACT Inc..
- b. An association nominated under subsection (a)(i) must fulfil the requirements specified in the *Associations Incorporation Act ACT 1991*, section 92(2).

**KUNG FU WUSHU ACT Inc. RULES OF ASSOCIATION**

**APPENDIX 1**

(see s 3(a))

**Application for membership of KW ACT INC.**

I, .....

*(full name of applicant)*

of

.....

*(address)*

..... apply to become a member of Kung Fu

*(occupation)*

Wushu ACT Inc.. If I am admitted as a member, I agree to be bound by the Rules of KW ACT Inc. For the time being in force.

.....

*(signature of applicant)*

Date .....

I, .....

*(full name)*

A member of KW ACT Inc., nominate the applicant, who is personally known to me, for the membership of KW ACT Inc.

.....

*(signature of proposer)*

Date .....

I, .....

*(full name)*

A member of KW ACT Inc., second the nomination of the applicant, who is personally known to me, for the membership of KW ACT Inc.

.....

*(signature of seconder)*

Date .....

**KUNG FU WUSHU ACT Inc. RULES OF ASSOCIATION**

**APPENDIX 2**

(see s 30(b))

**Form of appointment of proxy**

I,

.....  
(full name)

of

.....  
(address)

a member of Kung Fu Wushu ACT Inc., appoint

.....  
(full name of proxy)

of

.....  
(address)

a member of KW ACT Inc., as my proxy to vote for me on my behalf at the general meeting of KW ACT Inc. (annual general meeting or other general meeting, as the case may be) to be held on

.....

And at any adjournment of that meeting.

\*My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution(s) below:

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

.....  
(signature of member appointing proxy)

(\*To be inserted if desired)

Date .....

Note: A proxy vote may not be given to a person who is not a member of KW ACT Inc.