

Constitution

of the

ACT Apple Users Group Incorporated

(2 July 1992, amended 8 June 2000 and 9 October 2012)

PART I—PRELIMINARY

1. Interpretation

In these rules, unless a contrary intention appears—

[* All unnecessary paragraph numbering to be deleted. *]

“financial year” means the year ending on 30 June;

[* Not necessary to show date of past amendments. *]

“member” means a member, however described, of the association;

“ordinary committee member” means a member of the committee who is not an office-bearer of the association as referred to in paragraph 12(1)(a);

“secretary” means the person holding office under these rules as secretary of the association or, where no such person holds that office, the public officer of the association;

“the Act” means the *Associations Incorporation Act 1991*

“the Regulation” means the *Associations Incorporation Regulation 1991*.

[* Name of regulation corrected. *]

2. Functions and powers

[* Added missing heading. *]

In these rules—

(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, where the function is a power, authority or duty, a reference to the exercise of the power or authority or the performance of the duty.

3. Application of *Legislation Act 2001*

The *Legislation Act 2001* applies to these rules in the same way as it would if they were an instrument made under the Act.

[* Changes made for consistency with name of Act and with model rules. *]

4. Name

The name of the Association is the A.C.T. Apple Users Group Incorporated (hereinafter referred to as “ACTApple”).

[* Acronym should be what we use. *]

5. Objects Of the Association

The objects for which ACTApple is established are—

- (a) the creation of means to provide information exchange between persons interested in the use and programming of Apple computers;
- (b) to provide a channel of communication between users of the Apple and representatives of Apple acting as Australian distributors;
- (c) to provide educational information on the uses of Apple in the form of lectures by such persons as guest speakers, Apple representatives and users of equipment as well as other means deemed beneficial and informative to members and users of the Apple;
- (d) to consolidate and disseminate information from other Apple user groups;
- (e) to create a direct link between Apple users and Product Support Services groups with the aim of consolidating all queries and submitting items for consideration and action;
- (f) to publish and distribute to members a newsletter containing such articles and information as ACTApple considers will further its objectives;
- (g) to arrange provide for or collaborate in the holding of conferences, exhibitions, meetings and discussions on subjects of general and special interest to persons interested in Apple computers.

PART 11 – MEMBERSHIP

Nothing in this part shall prohibit the committee appointing any person or persons to assist the secretary with membership administration.

[* Makes clear that the Committee can delegate membership tasks to someone else, e.g. Membership Secretary which is usually a different person in ACTApple. *]

6. Membership qualifications

(1) A person is qualified to be a member if—

(a) the person is a person referred to in paragraph 21(2)(a) or (b) of the Act and has not ceased to be a member of the association at any time after incorporation of the association under the Act; or

(b) the person—

(i) has been nominated for membership in accordance with subrule 7(1); and

(ii) has been approved for membership of the association by the committee of the association.

(2) The committee may from time to time determine special classes of members which may have different voting rights and different membership fees.

7. Nomination for membership

(1) A nomination of a person for membership of the association—

(a) shall be made in writing in the form as approved by the Committee from time to time; and

(b) shall be lodged with the secretary of the association with the appropriate fee.

(2) All nominations will be accepted as provisional nominations and as soon as is practicable after receiving a nomination for membership, the secretary shall refer the nomination to the committee which shall determine whether to approve or to reject the nomination.

(3) Where the committee determines to reject a nomination for membership the secretary shall as soon as practicable after that determination notify the nominee of that rejection and refund the membership fee in full within 28 days after receipt of the nomination.

(4) The secretary shall, on payment by the nominee of the amounts referred to in subrule (3) within the period referred to in that subrule, enter the nominee's name in the register of members and, upon the name being so entered, the nominee shall become a member of the association.

8. Membership entitlements not transferable

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

(a) cannot be transferred or transmitted to another person, and

[* Consistent with the model rules. *]

(b) terminates upon cessation of the person's membership.

9. Cessation of membership

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

(a) dies or, in the case of a body corporate, is wound up;

(b) resigns from membership of the association;

(c) is expelled from the association; or

(d) fails to renew membership of the association.

10. Resignation of membership

(1) A member is not entitled to resign from membership of the association except in accordance with this rule.

(2) A member who has paid all amounts payable by the member to the association may resign from membership of the association by first giving notice (being not less than one month or, if the committee has determined a shorter period that shorter period) in writing to the secretary of the member's intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.

(3) Where a person ceases to be a member, the secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

11. Fee, subscriptions etc.

[* ACTApple has not charged an entrance fee for some years and there are no plans to do so. *]

(1) The annual membership fee of the association is \$30, or if any other amount has been determined by resolution of the committee, that other amount.

[* Updating to be consistent with current fee. Committee can still change it. *]

(2) The annual membership fee for a member is payable—

(a) on the anniversary of that person's nomination; or

(b) on a date determined by the committee.

[* Enables Committee to choose a term less than 12 months. This would also allow different dates for different classes of members. Thus pro-rata renewals would be allowable when membership renewal arrangements are changed. *]

12. Members' liabilities

The liability of a member 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 11.

13. Disciplining of members

(1) Where the committee is of the opinion that a member—

- (a) has persistently refused or neglected to comply with a provision of these rules; or
- (b) has persistently and wilfully acted in a manner prejudicial to the interests of the association,

the committee may, by resolution—

- (c) expel the member from the association; or
- (d) suspend the member from such rights and privileges of membership of the association as the committee may determine for a specified period.

(2) A resolution of the committee under subrule (1) 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 subrule (3), confirms the resolution in accordance with this rule.

(3) Where the committee passes a resolution under subrule (1), the secretary shall, as soon as practicable, cause a notice in writing to be served on the member—

- (a) setting out the resolution of the committee and the grounds on which it is based;
- (b) stating that the member may address the committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;
- (c) stating the date, place and time of that meeting; and
- (d) informing the member that the member may do either or both of the following:
 - (i) attend and speak at that meeting;
 - (ii) submit to the committee at or prior to the date of that meeting written representations relating to the resolution.

(4) Subject to section 50 of the Act, at a meeting of the committee mentioned in subrule (2), the committee shall—

- (a) give to the member mentioned in subrule (1) an opportunity to make oral representations;
- (b) give due consideration to any written representations submitted to the committee by that member at or prior to the meeting; and

(c) by resolution determine whether to confirm or to revoke the resolution of the committee made under subrule (1).

(5) Where the committee confirms a resolution under subrule (4), the secretary shall, within 7 days after that confirmation, by notice in writing inform the member of that confirmation and of the member's right of appeal under rule 14.

(6) A resolution confirmed by the committee under subrule (4) does not take effect—

(a) until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or

(b) where within that period the member exercises the right of appeal, unless and until the association confirms the resolution in accordance with subrule 10(4).

14. Right of appeal of disciplined member

(1) A member may appeal to the association in general meeting against a resolution of the committee which is confirmed under subrule 13(4), within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.

(2) Upon receipt of a notice under subrule (1), the secretary shall notify the committee which shall convene a general meeting of the association to be held within 56 days after the date on which the secretary received the notice or as soon as possible after that date.

(3) Subject to section 50 of the Act, at a general meeting of the association convened under subrule (2)—

(a) no business other than the question of the appeal shall be transacted;

(b) the committee and the member shall be given the opportunity to make representations in relation to the appeal orally or in writing, or both; and

(c) the members present shall vote by secret ballot on the question of whether the resolution made under subrule 13(4) should be confirmed or revoked.

(4) If the meeting passes a special resolution in favour of the confirmation of the resolution made under subrule 13(4), that resolution is confirmed.

PART III—THE COMMITTEE

15. Powers of the committee

The committee, subject to the Act, the Regulation, these rules, and to any resolution passed by the association in general meeting—

- (a) shall control and manage the affairs of the association;
- (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 the association in general meeting; 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.

16. Constitution and membership

(1) The committee shall consist of—

- (a) the office-bearers of the association; and
- (b) 6 ordinary committee members;

each of whom shall be elected pursuant to rule 17 or appointed in accordance with subrule (4).

(2) The office-bearers of the association shall be—

- (a) the president;
- (b) the vice-president;
- (c) the treasurer; and
- (d) the secretary.

(3) Each member of the committee shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.

(4) In the event of a vacancy in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

17. Election of committee members

(1) Nominations of candidates for election as office-bearers of the association or as ordinary committee members—

- (a) shall be made in writing or by e-mail message;

[* It has proven too difficult for nominees to get two members to nominate in writing and delivered to the secretary with the advance notice required. Thus, most nominations are made from the floor at the AGM. *]

[* Although e-mail might be considered equivalent at law to giving notice “in writing”, this change removes any doubt. *]

(b) shall be delivered to the secretary of the association not less than 7 days before the date fixed for the annual general meeting at which the election is to take place; and

(c) will only be accepted from members of the association who have been financial members for at least one month preceding the Annual General Meeting.

[* Six months membership qualification is too restrictive. It could cause problems if a member had accidentally not renewed for a period and renewed a few months before seeking to nominate. One month provides some protection against the small risk of ‘stacking’. *]

(2) If insufficient nominations are received to fill all vacancies on the committee the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting in accordance with subrules (3) and (4).

(3) Members may nominate orally to be members of the committee at an annual general meeting.

(4) Nominations made orally at an annual general meeting will only be accepted from members of the association who have been financial members for at least one month preceding the annual general meeting.

[* Makes explicit that nominations can be made from the floor at the AGM and that the one month qualification applies. *]

(4) If insufficient further nominations are received, any vacant positions remaining on the committee shall be deemed to be vacancies.

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

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

(7) The ballot for the election of office-bearers and ordinary committee members shall be conducted at the annual general meeting in such manner as the committee may direct.

(8) A person is not eligible to simultaneously hold more than one position on the committee.

18. Secretary

(1) The secretary of the association shall, as soon as practicable after being appointed as secretary, notify the association of his or her address.

(2) The secretary must keep minutes of—

[* Change made for consistency with model rules. *]

- (a) all elections and appointments of office-bearers and ordinary committee members;
- (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) The secretary shall cause the minutes of proceedings at a meeting to be signed by the person presiding at the meeting or by the person presiding at the next succeeding meeting.

[* New wording to make clearer that the Secretary shall organise sign-off on the minutes *]

19. Treasurer

The treasurer of the association shall—

- (a) collect and receive all moneys due to the association and make all payments authorised by the association; and
- (b) keep correct accounts and books showing the financial affairs of the association with full details of all receipts and expenditure connected with the activities of the association.

20. Vacancies

For the purposes of these rules, a 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 the office;
- (d) is removed from office pursuant to rule 21;
- (e) becomes an insolvent under administration within the meaning of the Corporations Law;
- (f) suffers from mental or physical incapacity;
- (g) is disqualified from office under subsection 63(1) of the Act; or
- (h) is absent without the consent of the committee from all meetings of the committee held during a period of 6 months.

21. Removal of committee members

The association in general meeting may by resolution, subject to section 50 of the Act, remove any member of the committee from the office of member of the committee before the expiration of the member's term of office.

22. Committee meetings and quorum

(1) The committee shall meet at least 3 times in each calendar year at such place and time as the committee may determine.

(2) Additional meetings of the committee may be convened by any member of the committee.

(3) Oral or written notice of a meeting of the committee shall be given by an office-bearer to each member of the committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the committee) before the time appointed for the holding of the meeting.

[* Sometimes, ACTApple Committee meetings have been convened by the President or Vice President. It can be important for urgent meetings. Current requirement is too restrictive and creates unnecessary work. *]

(4) Notice of a meeting given under subrule (3) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except additional business which the committee members present at the meeting unanimously agree to transact.

[* The old wording follows the model rules but is ambiguous. This change makes clear that **ANY** other business can be agreed and considered. Retaining unanimity requirement reduces risk of a small group springing surprises. *]

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

(6) No business shall 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 a place and at a time determined by the secretary.

(7) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the meeting, the meeting shall be dissolved.

(8) At meetings of the committee—

- (a) the president or in the absence of the president, the vice-president shall preside; or
- (b) 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.

23. Delegation by committee to sub-committee

(1) The committee may, by instrument in writing, delegate to one or more subcommittees (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—

(a) this power of delegation; and

(b) a function which is a function imposed on the committee by the Act, by any other law of the Territory, or by resolution of the association in general meeting.

(2) A function, the exercise of which has been delegated to a subcommittee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the subcommittee in accordance with the terms of the delegation.

(3) A delegation under this rule 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.

(4) Notwithstanding any delegation under this rule, the committee may continue to exercise any function delegated.

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

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

(7) A subcommittee may meet and adjourn as it thinks proper.

24. Voting and decisions

(1) Questions arising at a meeting of the committee or of any subcommittee appointed by the committee shall be determined by a majority of the votes of members of the committee or subcommittee present at the meeting.

(2) 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, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

(3) Subject to subrule 22(5), the committee may act notwithstanding any vacancy on the committee.

(4) 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 notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or subcommittee.

PART IV—GENERAL MEETINGS

25. Annual general meetings—holding of

The association shall, at least once in each calendar year and within the period of 5 months after the expiration of each financial year of the association, convene an annual general meeting of its members.

26. Annual general meetings — calling of and business at

(1) The annual general meeting of the association shall, subject to the Act, be convened on such date and at such place and time as the committee thinks fit.

(2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting shall be—

(a) to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;

(b) to receive from the committee reports on the activities of the association during the last preceding financial year;

(c) to elect members of the committee, including office-bearers; and

(d) to receive and consider the statement of accounts and the reports that are required to be submitted to members pursuant to subsection 73(1) of the Act.

(3) An annual general meeting shall be specified as such in the notice convening it in accordance with rule 28.

(4) An annual general meeting shall be conducted in accordance with the provisions of this Part.

27. General meetings—calling of

(1) The committee may, whenever it thinks fit, convene a general meeting of the association.

(2) The committee shall, on the requisition in writing of not less than 5 per cent of the total number of members, convene a general meeting of the association.

(3) A requisition of members for a general meeting—

(a) shall state the purpose or purposes of the meeting;

(b) shall be signed by the members making the requisition;

(c) shall be lodged with the secretary; and

(d) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.

(4) If the committee fails to convene a general meeting within one month after the 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 general meeting to be held not later than 3 months after that date.

(5) A general meeting convened by a member or members referred to in subrule (4) shall be convened as nearly as is practicable in the same manner as general meetings are convened by the committee and any member who thereby incurs expense is entitled to be reimbursed by the association for any reasonable expense so incurred.

28. Notice

(1) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 5 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post or by e-mail message to each member at the member's address or e-mail address (whichever applies) appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

[* Requirement for pre-paid post in present day is anachronistic and unnecessary. Two days is a very short time for giving notice. *]

(2) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be sent to each member in the manner provided in subrule (1) specifying, in addition to the matter required under that subrule, the intention to propose the resolution as a special resolution.

(3) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to subrule 26(2) or is agreed to be transacted by a majority of the members attending the meeting.

[* Removes any uncertainty about adding other business to the agenda. *]

(4) A member desiring to bring any business before a general meeting may give notice in writing or by e-mail message of that business to the secretary who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.

29. General meetings—procedure and quorum

(1) No item of business shall 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.

(2) 5 members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of

members shall be dissolved and in any other case shall stand adjourned to a time and place decided by the meeting.

(4) 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 not less than 3) shall constitute a quorum.

30. Presiding member

(1) The president, or in the absence of the president, the vice-president, shall preside at each general meeting of the association.

(2) If the president and the vice-president are absent from a general meeting, the members present shall elect one of their number to preside at the meeting.

31. Adjournment

(1) 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, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

(2) Where a general meeting is adjourned for 14 days or more, the secretary shall give written, e-mail 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 subrules (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.

32. Making of decisions

(1) A question arising at a general meeting of the association shall 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 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 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 by the person presiding or by not less than 3 members present in person or by proxy at the meeting.

(3) Where the poll is demanded at a general meeting, the poll shall be taken—

(a) immediately in the case of a poll which relates to the election of the person to preside at 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 person presiding directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

33. Voting

- (1) Subject to subrule (3), upon any question arising at a general meeting of the association a member has one vote only.
- (2) All votes shall be given personally or by proxy but no member may hold more than 5 proxies.
- (3) In the case of an equality of votes on a question at a general meeting, the person presiding 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.

34. Appointment of proxies

- (1) Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy shall be in the form set out in Appendix 1 to these rules.

PART V—MISCELLANEOUS

35. Funds—source

(1) The funds of the association shall be derived from annual subscriptions of members, donations and, subject to any resolution passed by the association in general meeting and subject to section 114 of the Act, such other sources as the committee determines.

(2) All money received by the association shall be deposited as soon as practicable and without deduction to the credit of the association's bank account.

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

36. Funds—management

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

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

37. Alteration of objects and rules

Neither the objects of the association referred to in section 29 of the Act nor these rules shall be altered except in accordance with the Act.

38. Common seal

(1) The common seal of the association shall be kept in the custody of the secretary.

(2) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of 2 members of the committee or of one member of the committee and of the secretary.

39. Custody of books

Subject to the Act, the Regulation and these rules, the secretary shall keep in his or her custody or under his or her control all records, books, and other documents relating to the association.

40. Inspection of books

(1) Except for the Membership register, the records, books and other documents of the association shall be open to inspection at a place in the Territory, free of charge, by a member of the association at any reasonable hour.

(2) Having regard to the Act, confidentiality considerations and privacy laws, an extract of the register, excluding the address or other direct contact details of any

member, shall be available for inspection (but not copying), upon reasonable request.

[* The old rule is a lot of process and was to be removed, which would have also been consistent with the model rules. However, during the consultation on these changes members expressed concern about privacy. Therefore, the proposed wording in subrule (2) was added. *]

41. Service of notices

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

[* Changed to be consistent with the model rules. *]

[* Changed to be consistent with the model rules. *]

42. Surplus property

If upon the dissolution or winding up of the association there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall be distributed to—

- (a) another association for the purpose of paragraph 92(1)(a) of the Act that has been nominated by a special resolution of the association; or
- (b) if there is no nomination, to another association or other associations having a similar object.

[* Any nomination that was made by ACTApple on incorporation has been lost. This leaves ACTApple with no process in the rules for making a nomination. Wording is similar to that used in other associations. ORS confirmed that such a rule would be acceptable. *]

43. Public Liability

ACTApple shall not be responsible in any way for any damage hurt or loss caused to any member of or visitor to ACTApple while attending or participating in any function organised by ACTApple or whilst carrying out any activity in the interest of the Association.

FORM OF APPOINTMENT OF PROXY

(Subrule 34(2))

I

(full name)

of

(address)

a member of the ACT Apple Users Group Incorporated appoint

.....

(full name of proxy)

of

.....

(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (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 (insert details).

(*To be inserted if desired.)

.....

(Signature of member appointing proxy)

Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.

[* Form to be deleted as relevant rule has been deleted. *]