

Guide Dogs



Rules of the Guide Dogs Association of SA and NT Inc

Approved 26 November 2025 Annual General Meeting



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CONTENTS

GENERAL

1. NAME
2. DEFINITIONS
3. OBJECTS
4. PROHIBITION AGAINST SECURING PROFITS FOR MEMBERS
5. POWERS

MEMBERSHIP

6. CLASSES OF MEMBERSHIP AND VOTING
7. HONORARY LIFE MEMBER
8. APPLICATION FOR MEMBERSHIP
9. SUBSCRIPTION FEES
10. RESIGNATION OF MEMBERSHIP
11. EXPULSION OF A MEMBER
12. REGISTER OF MEMBERS

BOARD

13. RESPONSIBILITIES AND POWERS OF THE BOARD
14. COMPOSITION OF THE BOARD
15. RETURNING OFFICER
16. ELECTION OF BOARD MEMBERS
17. BOARD MEMBER NOMINATIONS
18. BOARD ROTATION
19. BOARD QUORUM
20. BOARD PROCEEDINGS
21. WRITTEN BOARD RESOLUTIONS
22. CONFLICT OF INTEREST
23. SUB-COMMITTEES
24. CASUAL VACANCIES
25. DISQUALIFICATION OF BOARD MEMBERS

GENERAL MEETINGS

26. ANNUAL GENERAL MEETINGS
27. SPECIAL GENERAL MEETINGS
28. PROCEEDINGS AT MEETINGS
29. VOTING RIGHTS
30. PROXIES

MISCELLANEOUS

31. DEALINGS
32. MINUTES
33. FINANCIAL YEAR
34. ACCOUNTS
35. APPOINTMENT OF AUDITOR
36. DISPUTE RESOLUTION
37. ALTERATION TO RULES
38. DISSOLUTION
39. APPLICATION OF SURPLUS ASSETS ON WINDING-UP AND/OR REVOCATION OF ENDORSEMENT



Guide Dogs.

GENERAL



1. Name

The name of the Incorporated Association is Guide Dogs Association of SA (“Association”).

2. Definitions

In these Rules, unless a contrary intention appears:

“**ACNC**” means the Australian Charities and Not-for-profits Commission;

“**ACNC Act**” means the Australian Charities and Not-for-profits Commission Act 2012 (Cth);

“**ACNC Governance Standards**” means the governance standards set out in the *Australian Charities and Not-for-profits Commission Regulation 2013* (Cth), as made under the ACNC Act;

“**Act**” means the *Associations Incorporation Act 1985* (SA), as amended or substituted from time to time;

“**AGM**” means the annual general meeting of the Members of the Association convened in accordance with these Rules;

“**Board**” means the Board of the Association;

“**Board Charter**” means the document adopted by the Board that sets out the roles, responsibilities, structure, and processes of the Board as amended from time to time;

“**Board Meeting**” means a meeting of the Board;

“**Board Member**” means a member of the Board;

“**Chairperson**” means the Board Member elected as Chairperson by the Board of the Association;

“**Conflict of Interest**” means a material personal interest held by a Board Member, as defined and governed by the Association’s Conflict of Interest Policy;

“**Deputy Chairperson**” means the Board Member elected as Deputy Chairperson by the Board of the Association;

“**Honorary Life Member**” means a Member appointed in accordance with Rule 7.

“**Meeting**” means a general meeting of the Members of the Association convened in accordance with these Rules;

“**Member**” means a member of the Association and includes Honorary Life Members;

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“**Returning Officer**” means the independent person appointed by the Board of the Association to conduct elections of Board Members in accordance with these Rules;

“**Rules**” means these rules of the Association;

“**Special Meeting**” means a special general meeting of the Members of the Association convened in accordance with Rule 27 of these Rules;

“**Special Resolution**” means a resolution that has been passed by at least 75% of the votes cast by those entitled to vote on that resolution (in person or by proxy); and

“**Working Days**” means Monday to Friday excluding Public Holidays in South Australia or the Northern Territory.

Unless otherwise specified, a reference to “resolution” is a reference to an “**ordinary resolution**” meaning a resolution that has been passed by at least 50% of the vote cast by those entitled to vote on that resolution.



3. Objects

To use our expertise in dogs and vision to promote independence, participation, inclusion, and wellbeing for people with low vision, blindness or specialised support needs through the provision of services and resources.

4. Prohibition against securing profits for Members

The assets and income of the organisation shall be applied solely in the furtherance of its above-mentioned objects, and no portion shall be distributed directly or indirectly to the Members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.

5. Powers

The Association will have all of the powers conferred by the Act.

MEMBERSHIP

6. Classes of Membership and Voting

6.1 The Members of the Association are such other persons as the Board admits to Membership in accordance with any criteria or procedures as determined by the Board.

6.2 The Board may determine and establish different classes of membership from time to time.

6.3 Voting at all Meetings of the Association will be one vote per Member, regardless of their membership class.

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7. Honorary Life Member

Persons who have performed valued service to or for the Association may be elected Honorary Life Members by the Association at a Meeting, on the recommendation of the Board. Such appointments are to be limited to no more than two per annum.



approved on 15 June 2026

8. Application for Membership

8.1 Any person who wishes to become a Member, supports the objects of the Association, agrees to be bound by these Rules, and meets any eligibility criteria or procedures determined by the Board, may apply in writing, in the approved form, for Membership of the Association.

8.2 The application for Membership must be signed by the applicant, nominating the type of Membership being applied for and be accompanied by the correct subscription fee. Upon acceptance by the Board and payment of the subscription fee, the applicant will become a Member.

9. Subscription Fees

9.1 The subscription fees for the membership categories will be determined by the Board from time to time.

9.2 Where there is an annual membership class, that membership will be renewed each year by payment of the subscription fee by the first day of the month following the anniversary of the date the Member joined the Association.

9.3 If a Member has not paid their subscription fee by the due date set in accordance with Rule 9.2 of these Rules, they will cease to be a Member, provided that the Board may reinstate such a person's membership on such terms as it thinks fit.

10. Resignation of Membership

10.1 A Member may resign from Membership of the Association by written notice to the Association. Any resigning Member shall be liable for any outstanding subscription fees which may be recovered as a debt due to the Association.

10.2 The resignation of Membership shall be effective from the date of receipt of the written notice.

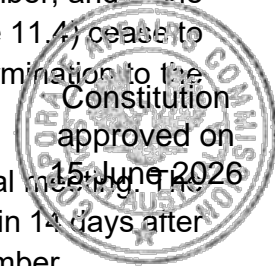
11. Expulsion of a Member

11.1 Subject to giving a member an opportunity to be heard or to make a written submission, the Board may resolve to expel a Member on the grounds of misconduct detrimental to the interests of the Association.

11.2 Particulars of the charge shall be communicated to the Member by written notice at least one month before the meeting of the Board to consider their expulsion.

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- 11.3 The determination of the Board shall be communicated to the Member, and in the event of an adverse determination the Member will (subject to Rule 11.4) cease to be a Member 14 days after the Board has communicated its determination to the Member.
- 11.4 The Member will have the right to appeal the expulsion at a general meeting. The intention to appeal shall be communicated to the Public Officer within 14 days after the determination of the Board has been communicated to the Member.
- 11.5 In the event of an appeal under Rule 11.4, the Member's Membership will not be terminated unless the determination of the Board to expel the Member is upheld by the Members in general meeting after the Member has been heard by the Members, and in such even Membership will be terminated at the date of the general meeting at which the determination of the Board is upheld.
- 11.6 An expelled Member shall not be eligible to rejoin the Association for at least two years, or such other period determined by the Board.



12. Register of Members

- 12.1 A register of Members must be kept by the Association and updated accordingly containing:
- 12.1.1 the name, postal address and email address of each Member;
 - 12.1.2 the date on which each Member was admitted to, or resigned from, the Association; and
 - 12.1.3 if applicable, the date and reason(s) for termination.

BOARD

13. Responsibilities and Powers of the Board

- 13.1 The Board shall control and manage the affairs, funds and other property of the Association in accordance with the Rules, policies and procedures of the Association, the Act and the ACNC Governance Standards.
- 13.2 The Board may exercise all powers and do all things to further the objects of the Association and undertake any such action not required by these Rules to be done by the Association in a Meeting.
- 13.3 The Board shall:
- 13.3.1 Appoint a Chief Executive Officer who will be responsible to the Board for the administration and promotion of the Association's objects.
 - 13.3.2 Determine the Chief Executive Officer's salary.

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- 13.3.3 Appoint the Chief Executive Officer, or other fit and proper person, to the position of Public Officer as required by the Act.
- 13.3.4 For the purposes of any election of Board Members, the Constitution appoint an appropriately qualified, fit and proper independent person to act as Returning Officer for that election.



14. Composition of the Board

- 14.1 The Board will consist of a minimum of four and a maximum of nine Members of the Association. When all nine positions are filled, six will be elected by the Members and three appointed by the Board.
- 14.2 If fewer than nine positions are filled, the Board may have a different mix of elected and appointed Board Members, as long as the total number stays between four and nine and the majority of Board Members are always elected by the Members.
- 14.3 The Members of the Board elected by the Members will be nominated in accordance with the nomination procedure set out in the Board Charter and elected in the manner specified in Rule 16.
- 14.4 The Board Members appointed by the Board shall be fit and proper persons and shall have skills and qualifications to meet the specific requirements of the Association as determined from time to time by the Board.
- 14.5 All candidates for appointed Board Member positions shall be assessed and recommended for appointment by a sub-committee of the Board.
- 14.6 Appointed Board Members may have their appointments reviewed with regard to the needs of the Board at any time by the Board or an appointed sub-committee of the Board.
- 14.7 Appointed Board Members will be given three months' notice of termination of appointment. All changes to appointed Board Members shall be advised to the AGM.

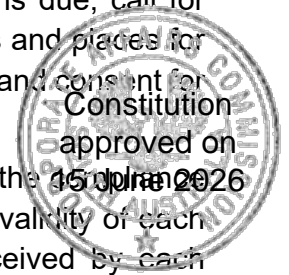
15. Returning Officer

For the purposes of any election the person appointed as the Returning Officer for an election will:

- 15.1 Not be eligible to stand as a candidate at that election.
- 15.2 Not be eligible to nominate or second a person as a candidate at that election.
- 15.3 Not be eligible to vote at that election.
- 15.4 Be entitled to be indemnified out of the assets of the Association for expenditure reasonably incurred in the course of or arising out of duties as Returning Officer.
- 15.5 Be entitled to such remuneration for services as the Board agrees are reasonable.

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- 15.6 The Returning Officer must, at least 60 days before an election is due, call for candidates for the election, setting out the Rules of election, dates and places for nomination and voting, provide a Board approved nomination form and consent for a police check.
- 15.7 The Returning Officer shall report in writing to the AGM indicating the details of the election process with the requirements of these Rules, the validity of each nomination, the names of candidates, the number of votes received by each candidate and the declaration of candidates elected.
- 15.8 The declaration of the election by the Returning Officer shall be final and any disputation of the election of Board Members shall be addressed by the calling of a special Meeting as specified by the Rules of the Association.



16. Election of Board Members

- 16.1 The Board shall elect from among its Members as its first item of business at its next Meeting following each AGM, or the election of a new Board, a Chairperson, and Deputy Chairperson. Their term of office will last until the commencement of the first Meeting of the Board following the next AGM.
- 16.2 Each elected Board Member:
- 16.2.1 must retire at the third AGM following the most recent election of that Board Member; and
 - 16.2.2 subject to Rule 18.3, shall be eligible to stand for re-election.
- 16.3 Board Member vacancies shall be determined in the following manner:
- 16.3.1 All Board Members appointed to fill casual vacancies shall retire but will be eligible to stand for election.
 - 16.3.2 All Board Members required to retire under Rule 16.2.
- 16.4 Unless elected or re-elected (as relevant), a Board Member due to retire at an AGM shall retain office until the closure of that AGM.

17. Board Member nominations

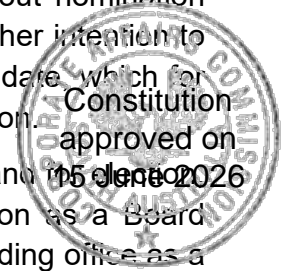
- 17.1 Nominations for election to the Board must be made in accordance with the nomination procedure set out in the Board Charter, as approved and amended by the Board from time to time. A nomination is only valid if the candidate is a Member at the time the nomination is made.

18. Board rotation

- 18.1 Subject to Rule 14.6, all appointed Board Members shall hold office for a term of three years. Subject to Rule 18.3, on the expiry of an appointed Board Member's three year term, that Board Member shall be eligible for re-appointment by the Board.

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- 18.2 A retiring elected Board Member may stand for re-election without nomination provided that he or she has notified the Board in writing of his or her intention to stand for re-election at least 39 days before the advised election date, which for the purposes of the balance of Rule 17, shall constitute a nomination.
- 18.3 No person shall be eligible to be appointed by the Board, or to stand for election as a Board Member if the appointment or election of that person as a Board Member for a further three year term may result in that person holding office as a Board Member for:
- 18.3.1 more than nine consecutive years, unless the Board otherwise decides by a two thirds majority (subject always to Rule 18.3.2); or
 - 18.3.2 more than 12 years in total (counting consecutive service and all prior service), calculated having regard to Rule 18.4. The Board does not have the authority to determine that a person shall be eligible to be appointed by the Board, or to stand for election, as a Board Member if the appointment or election of that person as a Board Member for a further three year term may result in that person holding office as a Board Member for more than 12 years in total.
- 18.4 When determining:
- 18.4.1 consecutive years of service for the purposes of Rule 18.3, the following periods of time will be included in the calculation:
 - 18.4.1.1 the continuous period of service of any current Board Member;
 - 18.4.1.2 any prior periods of service of any current Board Member where there was a break in that Board Member's service of less than three years; and
 - 18.4.1.3 for a person who is not currently a Board Member but has previously held office as a Board Member, any previous periods of service as a Board Member if it has been less than three years since that person ceased to hold office as a Board Member; and
 - 18.4.2 consecutive years of service and total years of service for the purposes of Rule 18.3, in the case of a person appointed under Rule 24 to fill a casual vacancy, the period of time commencing on the date of their appointment as a Board Member filling a casual vacancy and the date of the next AGM shall be disregarded.

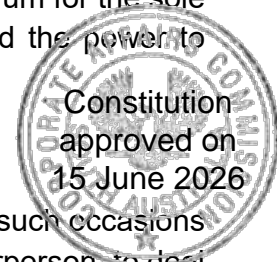


19. Board Quorum

The quorum for a Board Meeting is four Board Members attending in person or through means of electronic communication that enable effective participation in the business of the Meeting, providing that if the total number of Board Members drops below four at any

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time then all of the Board Members then current will be taken to be a quorum for the sole purpose of appointing one or more persons to fill a casual vacancy and the power to appoint a director in these circumstances is a valid power of the Board.



20. Board Proceedings

- 20.1 The Board will meet a minimum of once each quarter and at other such occasions that the Board decides, at a time and place nominated by the Chairperson, to deal with business, adjourn and otherwise regulate their Meetings as they decide is appropriate.
- 20.2 Questions arising at any Board Meeting will be decided by a majority of votes. The Chairperson will have a casting vote, as well as a deliberative vote, if the votes are equal.
- 20.3 Any one Board Member may cause the matter put to Board Members for their consideration in this manner, to be discussed at a full Board Meeting, in which case the subject/recommendation will be deferred to a Board Meeting.
- 20.4 To the extent permitted by the Act, even if it is later discovered that there is some defect in the appointment or election of a Board Member, the actions of the Board will be valid as if every Board Member had been properly appointed.
- 20.5 A Board Meeting must be called at the request of the Chairperson or of any three Board Members.
- 20.6 Board Members must be given at least 24 hours' notice of a Board Meeting. Notices can be given verbally or by telephone, post, email or other electronic means. A Board Meeting will not be invalid if the required notice is, for any reason, not received by a Board Member.
- 20.7 A meeting of the Board may be held using any technology consented to by all of the Board Members and a resolution passed by the use of such technology will be deemed to have been passed at a meeting of the Board held on the day and at the time at which the communication or the last of the communications took place.

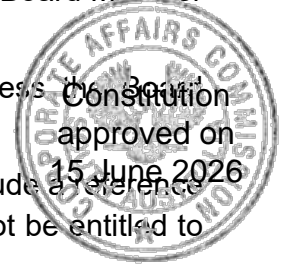
21. Written Board resolutions

- 21.1 If not less than 75% of Board Members have signed a document containing a statement that they are in favour of a resolution in terms set out in the document, a resolution on those terms will be deemed to have been passed at a Board Meeting held on the day and at the time at which the document was signed by the Board or, if the Board signed the document on different days or at different times, on the day and at the time, the document was last signed by a Board Member.
- 21.2 Two or more separate documents containing statements in identical terms, each of which is signed by one or more Board Members, will together satisfy the

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requirements of this Rule. The resolution is passed when the last Board Member signs.

- 21.3 Signed documents transmitted by email will be acceptable unless the Board otherwise determine.
- 21.4 A reference in this Rule 21 to all the Board Members does not include a reference to a Committee Member who, at a meeting of the Board, would not be entitled to vote on the resolution.



22. Conflict of Interest

- 22.1 A Board member who has a Conflict of Interest in a matter being considered at a Board meeting must disclose their position and the nature and extent of that interest to the Board.
- 22.2 The Association must establish and maintain a Conflict of Interest Policy that sets out the procedures for identifying, disclosing, and managing such interests.
- 22.3 The Board must also maintain a Conflict of Interest register in accordance with the Conflict of Interest Policy.

23. Sub-committees

- 23.1 The Board may from time to time appoint from the Members of the Association such sub-committees as it may deem necessary and delegate or refer to them such powers as the Board may determine. Each sub-committee will conduct its business in accordance with the direction of the Board and shall report its proceedings to each Board Meeting.
- 23.2 The Board may delegate any of its powers to the sub-committees of the Board or the Chief Executive Officer.

24. Casual vacancies

The Board may appoint a Member of the Association to fill a casual vacancy on the Board. Such person will hold office until the next AGM at which time they will be eligible for election. In the case of a person appointed under this Rule 24 to fill a casual vacancy, the period of time commencing on the date of their appointment as a Board Member filling a casual vacancy and the date of the next AGM will not be counted towards the maximum tenure periods provided for by Rule 18.3.

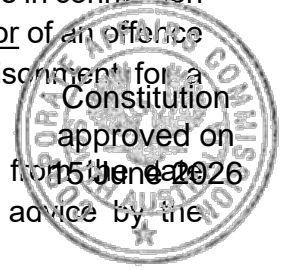
25. Disqualification of Board Members

A Board Member's office will become vacant if that Board Member:

- 25.1 Is disqualified by the Act.
- 25.2 Is declared bankrupt or is an insolvent under administration.

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- 25.3 Is convicted within or outside the State on an indictment of an offence in connection with the promotion, formation or management of a body corporate or of an offence involving fraud or dishonesty punishable on conviction by imprisonment for a period of not less than three months or of an indictable offence.
- 25.4 Resigns from the Board in writing to the Chairperson, effective from 15 June 2026 advised or, if no date is advised, effective from receipt of this advice by the Chairperson.
- 25.5 Is considered by the Board (on a resolution passed at a Board Meeting by a two thirds majority of those present and voting) to be guilty of conduct or in a circumstance which is, or could be, damaging to or in conflict with the Association's best interests.
- 25.6 Is deceased.
- 25.7 Is permanently incapacitated by ill health.
- 25.8 Is absent from four consecutive Board Meetings, without having been granted leave by the Board and the Board declares that such Board Member has forfeited their position.



GENERAL MEETINGS

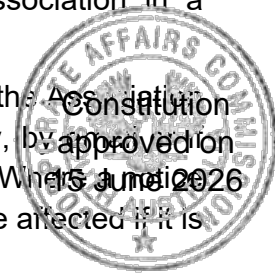
26. Annual General Meetings

- 26.1 The AGM of the Association shall be convened on such date and at such a place and time as the Board thinks fit within five months after the end of each financial year.
- 26.2 An AGM shall be specified as such in a notice convening it.
- 26.3 At least 10 days' notice in writing, including proxy voting forms, of any Meeting will be given to Members, unless a Special Resolution is proposed at the Meeting, in which case 21 days' notice of the Meeting must be given.
- 26.4 The order of business at the Meeting shall be:
- 26.4.1 Confirmation of the minutes of the last preceding AGM and of any special Meeting held since that Meeting.
 - 26.4.2 Consideration of the reports of the Board.
 - 26.4.3 Setting Membership categories and subscription fees as recommended by the Board.
 - 26.4.4 Consideration of the audited accounts.
 - 26.4.5 Acceptance of the Returning Officer's report.
 - 26.4.6 Appointment of auditors.

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26.4.7 Any other business requiring consideration by the Association in a Meeting.

26.5 Notice of Meetings, including proxy voting forms, may be given by the Association to any Member by serving the Member with the notice personally, by approved or requested, sent by post to the address in the register of Members. Where a notice is sent by email or post, service of the notice shall be deemed to be affected if it is properly addressed and forwarded to Members.



27. Special General Meetings

27.1 A Special Meeting may be called by the Board, or following receipt of a written request of at least 10 Members of the Association.

27.2 The Board must convene a Special Meeting for the purpose specified in the request received from the Members, no later than 30 days after it receives the request.

27.3 A request for a Special Meeting must be signed by the Members making it and must state the purpose of the Special Meeting.

27.4 If a Special Meeting is not convened within 30 days as required by these Rules, those requesting the Special Meeting may cause the Special Meeting to be convened. Such Special Meeting will be convened in the same manner as a Special Meeting convened by the Board. For this purpose, the Board must make sure that those requesting the Special Meeting are given particulars of the Members of the Association entitled to receive notice of the Special Meeting, free of charge. The reasonable expenses of convening and conducting such a Special Meeting will be paid by the Association.

27.5 At least 10 days' notice of any Special Meeting will be given to Members, unless a Special Resolution is proposed at the Special Meeting, in which case 21 days' notice of the Meeting must be given.

27.6 A notice of a Special Meeting may be given by the Association to any Member by serving the Member with the notice personally, by email or if requested, sent by post to the address in the register of Members. Where a notice is sent by email or post, service of the notice shall be deemed to be affected if it is properly addressed and forwarded to Members.

28. Proceedings at Meetings

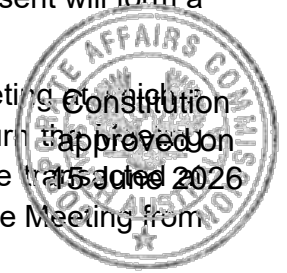
28.1 A quorum for any Meeting will be five Members present in person.

28.2 If a quorum of Members is not present within 30 minutes of the appointed meeting time, a Meeting convened on the request of Members will lapse. In any other case, the Meeting will be adjourned to the same day in the following week, at the same time and place. If a quorum of Members is not present at the adjourned Meeting

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within 30 minutes of the appointed meeting time, the Members present will form a quorum.

- 28.3 The Chairperson may, with the consent of the majority at any Meeting, if a quorum is present, and must, if so directed by the Meeting, adjourn from time to time and from place to place, but no business will be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place.
- 28.4 If a Meeting is adjourned for 30 days or more, notice of the adjourned Meeting must be given as if that Meeting was an original Meeting of Members.
- 28.5 At any Meeting, a resolution put to the vote will be on a show of hands and a declaration by the Chairperson of the Meeting that the resolution has been carried or lost will be conclusive evidence of the fact, unless a poll is demanded in accordance with Rule 28.6.
- 28.6 A poll may be demanded by the Chairperson or at least five Members present in person or by proxy.
- 28.7 If a poll is demanded, the Chairperson will determine the manner in which the poll is to be conducted.
- 28.8 A poll demanded on any question of an adjournment will be taken at the Meeting and cannot be adjourned.
- 28.9 The Chairperson will have a casting vote in addition to a deliberative vote if the votes are equal.
- 28.10 A Meeting may be held using technology and a resolution passed by the use of such technology will be deemed to have been passed at a meeting of the members held on the day and at the time at which the communication or the last of the communications took place.



29. Voting Rights

At any Meeting of the Association where a vote is decided by a show of hands a person can vote only once. This rule applies even if a person holds proxies in addition to their Membership. Where a poll is demanded, every Member present in person or by proxy will be entitled to one vote.

30. Proxies

A Member is entitled to appoint, in writing, a natural person, who is also a Member, as a proxy to attend and vote at any Meeting. A Member who has been appointed proxy must give the Chairperson evidence of that appointment, satisfactory to the Chairperson, before the commencement of the Meeting.

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MISCELLANEOUS



31. Dealings

- 31.1 Every legal document that is required to be signed by the Association must be signed by any two of the following members:
- 31.1.1 the Chairperson;
 - 31.1.2 the Deputy Chairperson of the Association; and
 - 31.1.3 one Board member of the Association.
- 31.2 All legal documents are binding on the Association only when executed by any two of the office bearers authorised under Rule 31.1 above.
- 31.3 Subject to Rule 31.4, all other non-legal instruments signed by the Association, must be duly signed by a representative or employee of the Association.
- 31.4 All legal documents and non-legal instruments must not be signed without the express authorisation of the Board and in accordance with the policies of the Association.
- 31.5 A copy of all executed documents must be sent to the Board and recorded in the minute book.

32. Minutes

- 32.1 Proper minutes of all proceedings of Meetings of the Association, the Board and any sub-committees must be entered in the minute book kept for that purpose, no later than one month after the relevant Meeting.
- 32.2 The minutes kept as required by this Rule must be signed by the Chairperson of the Meeting at which the proceedings took place, or by another person nominated by the Meeting to sign.
- 32.3 Once minutes are entered and signed they will, unless the contrary is proved, be evidence that the Meeting was convened, all proceedings were duly held, and all appointments made at the Meeting were valid.

33. Financial Year

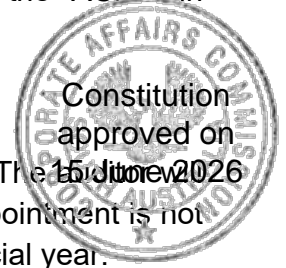
The Association's financial year is the 12 month period ending on 30 June in each year.

34. Accounts

- 34.1 The Association must keep such accounting records as are necessary to correctly record and explain the Association's financial transactions and position.
- 34.2 The accounts, together with the auditor's report on the accounts, the Board's statement and the Board's report, will be laid before the members at the AGM.

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34.3 The Association must submit its annual financial reports to the ACNC in accordance with the ACNC Act and Regulations.



35. Appointment of Auditor

At each AGM, the Members must appoint an auditor of the Association. The auditor must hold office until the next AGM and is eligible for re-appointment. If an appointment is not made at an AGM, the Board must appoint an auditor for the current financial year.

36. Dispute Resolution

36.1 Any dispute between:

36.1.1 a Member and another Member, including Member or Members of the Board; or

36.1.2 a Member and the Association;

that arises out of or in connection with a Member's membership of the Association must be dealt with in accordance with this Rule 36.

36.2 The parties to the dispute must meet and discuss the matter in dispute and, if possible resolve the dispute within fourteen days after the dispute comes to the attention of all of the parties.

36.3 In the case of a dispute between Members, the parties may agree for the Board to adjudicate on the dispute. Any adjudication by the Board must be in accordance with the Act. The Board may not adjudicate on a dispute in relation to a decision made by the Board.

36.4 If the parties are unable to resolve the dispute at the meeting or by Board adjudication, the parties may choose to meet and discuss the dispute before an independent third person agreed to by the parties.

36.5 This Rule 36 is not to be applied to proceedings under Rule 11 related to the expulsion of a member.

37. Alteration to Rules

37.1 These Rules may be altered (including an alteration to the Association's name) or rescinded and replaced by substituted Rules by a Special Resolution of the Members passed at a General Meeting.

37.2 A resolution referred to in Rule 37.1 may only be submitted to the Meeting if at least 21 days prior notice of it was given to the Members.

37.3 All changes to the Rules must be registered as required by the Act and the ACNC Act.

Guide Dogs.

37.4 An alteration to the Rules comes into force at the time that the Special Resolution is passed and shall bind the Association and each Member as if they had each signed them and agreed to be bound by them.



38. Dissolution

The Association may be wound up by a Special Resolution of the Members passed at a General Meeting in the manner provided in the Act.

39. Application of surplus assets on winding-up and/or revocation of endorsement

39.1 If the Association is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another organisation to which income tax deductible gifts can be made:

39.1.1 gifts of money or property for the Principle Purpose of the Association;

39.1.2 contributions made in relation to an eligible fundraising event held for the Principal Purpose of the Association;

39.1.3 money received by the Association because of such gifts and contributions.

39.2 If the Association is wound up, any surplus assets remaining after the application of Rule 39.1 shall be transferred to another organisation with similar purposes which is not carried on for the profit or gain of its individual members.

In this Rule 39: 'Principle Purpose' means the objects of the Association as set out in Rule 3.