

Associations Incorporation Form 8



Application to register an amendment of rules

Associations Incorporation Act 1981

This form is effective from 1 July 2011

ABN: 13 846 673 994

OFFICE USE ONLY

Date received

.....

Lodgement details

LU number:

Instructions

Please use **BLOCK** letters when completing this form. Attach extra sheets if necessary. All dates should be DD/MM/YYYY.

Please note applications must be lodged within three months after the passing of the special resolution at a general meeting of the association.

Applications received by the department after three months of the passing of the special resolution cannot be registered unless an application for extension of time is granted under Section 121 of the Act.

Privacy statement—please read

The Office of Fair Trading is collecting information, including personal information, on this form for the purposes of the *Associations Incorporation Act 1981* and Associations Incorporation Regulation 1999. In accordance with this legislation, a register of this information and any documents required by the department is available for inspection by the public upon payment of a prescribed fee. Where authorised or required by law, information on this form can be disclosed without your consent.

Fee: \$16.40

No GST is payable on these fees.

Part 1—Application details

Incorporated association details

Incorporated association number

Name of incorporated association

Application details

* A special resolution is a resolution passed at a general meeting by the votes of 3/4 of the members who are present and entitled to vote on the resolution. Written notice of a proposed special resolution, and of the time and place of the general meeting at which it is proposed to move the resolution, must be given as required under the association's rules, before the general meeting to each member who has a right to vote on the resolution.

Application is made (pursuant to section 48 of the *Associations Incorporation Act 1981*) to register an amendment of the rules of the abovenamed association. At a general meeting of the members of the said association duly convened and held at

..... (place)

on / / (date) a special resolution* was passed

effecting a change to the following rule/s number/s:

.....

OR

adopting a complete set of own/model rules (copy attached)

.....

Authorisation

To be completed by secretary.

Signature of secretary

Name of secretary (please print)

Dated / /

Phone (daytime)

Part 3—Statutory declaration for change of rules

I, (name)

do solemnly and sincerely declare that:

1. I am the secretary of (name of incorporated association)
2. The association has complied with all the requirements of the Act and the association's rules in relation to the calling, holding and passing of the special resolution at a general meeting on
 / / (date).
D D M M Y Y Y Y
3. The amendments to the rules passed by the members of the above mentioned association by special resolution on / / (date) comply with the *Associations Incorporation Act 1981* and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1867*.

Declaration

Declared at in Queensland.
(location)

Date / /
D D M M Y Y Y Y

To be signed by secretary. Signature of secretary

Before me

To be signed by J.P., Commissioner for Declarations etc. Signature of J.P., Commissioner for Declarations, etc

Date / /
D D M M Y Y Y Y

Intentionally left blank,
please turn over for more details

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Complete this appendix only if the association is adopting its own rules.

Matters to be provided for in rules (Part 1—matters with examples)—

Each of these matters must be fully provided for in the association's rules.

Possible wording for any or all of these rules may be found in the model rules.

	Insert rule number
1. The name of the incorporated association (example—see model rule 2).	
2. The objects of the incorporated association (example—see model rule 3).	
3. Any membership or other fees to be paid by the members of each class of membership of the incorporated association (example—see model rule 8).	
4. Whether or not there is a right of rejection or termination of membership and if so, the way the rejection or termination is decided (example—see model rules 9 and 10).	
5. Whether or not there is a right of appeal against rejection or termination of membership and if so, how the right of appeal may be exercised (example—see model rules 11 and 12).	
6. The recording of minutes of proceedings of management committee meetings and general meetings, and inspection of the minutes of a general meeting by financial members (example—see model rules 26(1) and 41(1) and (3)).	
7. The verification of the accuracy of the recorded minutes of meetings (example—see model rules 26(2) and 41(2)).	
8. The amendment or rescission of, or addition to, the rules of the incorporated association (example—see model rule 43(1)).	
9. The validation of an amendment or rescission of, or addition to, the rules of the incorporated association (example—see model rule 43(2)).	
10. The form, custody and use of the common seal of the incorporated association (example—see model rule 44).	
11. The way the income and property of the incorporated association may be used (example—see model rule 46(2)).	
12. The custody of the books, documents, instruments of title and securities of the incorporated association (example—see model rule 47).	
13. The end date of the incorporated association's financial year (example—see model rule 48).	
14. Distribution of surplus assets on winding-up (example—see model rule 49).	

**Matters to be provided for in rules (Part 2—matters without examples)—
Each of these matters must be fully provided for in the association’s rules.**

	Insert rule number
1. The following matters about membership:	
a) the classes of membership of the incorporated association	
b) the conditions of entry to a class	
c) whether membership of a class is limited or unlimited in numbers	
d) how a class is limited, if at all, and additional limitations of rights for a class, for example, voting rights and eligibility for holding office.	
2. The following matters about the management committee:	
a) the designation of the positions constituting the management committee and how a member of the management committee is elected or appointed to a position	
b) the term of office of a member	
c) the resignation of a member	
d) how a member is removed from office	
e) appeal rights of a member if the member is removed from office	
f) how a casual vacancy on the management committee is filled	
g) the frequency of meetings of the management committee, how the meetings are called and the notice requirements for a meeting	
h) the procedure for meetings and the size of a quorum	
i) the functions and powers of the management committee.	
3. The following matters about general meetings of the incorporated association:	
a) the grounds for calling a meeting	
b) how a meeting is called	
c) the procedure for general meetings.	
4. How the register of members is kept.	
5. The way the income and property of the incorporated association is to be managed and how the association’s cheques must be drawn and signed.	

Rule 5—Classes of membership	<p>The model rules set out the classes of membership of an association. All associations who adopt the model rules have an unlimited number of 'ordinary members'. Other classes of membership could include associate, life or honorary membership. In the table below:</p> <ol style="list-style-type: none"> For 'ordinary members' fill in columns (b) and (c) (column (a) has been filled in for you already in relation to ordinary members). Fill in all columns if the association has additional classes of members. <p>If the association has a class of membership specifically for persons under 18 years of age, note that these members are not entitled to vote (unless permitted by law) or to hold positions on the association's management committee. These limitations should be reflected in column (c) headed 'Membership limitations'.</p>		
Class of member	Description of membership (Complete all columns)		
	a) Number of members in this class (Describe the number of members. Put 'unlimited' if there is no limitation.)	b) Membership eligibility (Describe what criteria have to be met for this class of membership. Note: entry requirements should differentiate between the classes of membership. Please do not write 'Nil'.)	c) Membership limitations This refers to the voting rights and election to committees. (Please enter 'nil' if there are no limitations.)
Example: Junior members	No more than 100 junior members at any one time.	<ol style="list-style-type: none"> Must be under 18 years of age. Must be a registered hockey player. Must support the objects of the association. 	<ol style="list-style-type: none"> May not vote (unless permitted by law). Not eligible for election to the management committees.
Ordinary	Unlimited		
Sign here This form must be signed	<p>The matters contained in this appendix are the insertions to the model rules agreed to by a resolution passed at a meeting of the association by the votes of at least three quarters of the association's members who are present and entitled to vote on the resolution.</p> <p>Signature of appointed person:</p> <p>Dated: <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p style="text-align: center; font-size: small;">D D M M Y Y Y Y</p>		