CONSTITUTION AND RULES

of

AUSTRALIAN VETERAN GOLFERS ASSOCIATION INC.

Effective 1st August 2025

Information provided to the Commissioner under section 29(5)

a. The name of the Association is Australian Veteran Golfers Association Inc.

b. The objects of the Association are to include the federation of the official representatives of authorities for the game of veteran golf in any State or Territory of the Commonwealth of Australia by way of
   i. Fostering the game of golf generally and assisting and coordinating members in the administration and general conduct of the game of golf for veteran golfers.
   ii. Promoting the game of golf generally and to encourage and protect the interests of Australian veteran golfers within Australia and overseas.
   iii. Providing the contract and guidelines for the conduct, control and management of the annual AVGU National Championships and, if necessary, interstate teams matches for veteran golfers.
   iv. Plus further clauses as per Clause 2 of these rules.

c. Any 5 members personally present (being members entitled to vote under these rules at a general meeting) will constitute a quorum for the conduct of business at a general meeting.

d. Any 5 committee members constitute a quorum for the conduct of the business of a committee meeting.

e. The association's financial year will be the period of 12 months commencing on 1st August and ending on 31st July of each year.

1. Terms used

In these rules, unless the contrary intention appears —

Act means the *Associations Incorporation Act 2015*;

annual general meeting, means a meeting of the committee in accordance with rule 14.

Association means the incorporated association to which these rules apply;

books of the Association includes the following —

(a) a register;
(b) financial records, financial statements or financial reports, however compiled, recorded or stored;
(c) minute books however completed, recorded and stored;
(d) a document;
(e) any other record of information;

committee means the nominated delegates mentioned in rule 4 (3);

electronic means includes telephone, email, and video conferencing;

executive means those delegates mentioned in rule 11;

financial year means the year ending 31st July in each calendar year;

member means the incorporated authority recognised for the conduct of veteran golf in a State and Territory of Australia;

member delegate means the person nominated by each member to represent them at committee and general meetings of the Association;

register of members means the register of members referred to in section 53 of the Act;

rules means these rules of the Association as in force for the time being;

secretary/treasurer means the person appointed in accordance with rule 11 (4);

special general meeting means a general meeting of the Association other than the annual general meeting;

special resolution means a resolution passed by the members at a general meeting in accordance with section 51 of the Act;

veteran golfer means a golfer who has attained the age of 55 years who:

a. is an amateur golfer
b. is a life, honorary or otherwise financial playing member of a golf club affiliated with Golf Australia, that is prescribed by the Association,
c. holds a current Golf Australia handicap,
d. is a member of a veteran golf association or union, or other body affiliated with a Member, or
e. is a person accepted by the Association as a visitor to Australia for international competition.
f. in this rule the words " or otherwise financial playing member " shall not apply if the person's only membership of a golf club/course/organization affiliated with Golf Australia is that of a country or other remote based membership or by simply paying a fee to Golf Australia to manage a Golf Australia Handicap.
g. Persons who pay a fee only to retain their Golf Link number and persons who are only Social Club Members shall also be excluded under the above rule

written notice means communication by post or by electronic systems.

2. Objects of the Association

1. The objects of the Association include the federation of the official representatives of authorities for the game of veteran golf in any State or Territory of the Commonwealth of Australia by way of any of the following:

    a. Fostering the game of golf generally and assisting and coordinating Members in the administration and general conduct of the game of golf for veteran golfers;

    b. Promoting the game of golf generally and to encourage and protect the interests of Australian veteran golfers within Australia and overseas;

    c. Providing the contract and guidelines for the conduct, control and management of the annual AVGU National Championships and, if necessary, interstate team matches for veteran golfers;

    d. Co-coordinating veteran tournaments in Australia with Senior/Veteran tournaments in any other country;

    e. Arranging finance, management and control participation in Australian veteran golf tournaments with overseas Senior/Veteran golfing authorities, if such is deemed by the Association to warrant co-ordination and control;

    f. Furthering and safeguarding the interests of the Association within the power conferred by these Rules;

    g. Subscribing to, becoming a member of, or coordinating with, any other association, club or organisation, whether incorporated or not, whose objects are all together, or in part similar, to those of the Association;

    h. Buying, selling and dealing in all kinds of articles, commodities and provisions, both liquid and solid, to persons attending Association sponsored events;

    i. Entering into any agreements with any public or private authority or any other organisation having similar objects and interests to the Association which would be of mutual advantage of the parties to those arrangements and to secure any rights, privileges and concessions which the Association may think it desirable to secure and carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

    j. Investing and dealing with the money of the Association not immediately required in such manner as may, from time to time, be thought appropriate;

    k. Borrowing or raising money, either alone or jointly, with any other person or legal entity in such manner as may be thought proper;

    l. Amalgamating with any one or more incorporated associations having objects altogether, or in part, similar to those of the Association; and

    m. Doing all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association.

3. Not-for-profit body

(1) The property and income of the Association must be applied solely towards the promotion of the objects or purposes of the Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any delegate, except in good faith in the promotion of those objects or purposes.

(2) A payment may be made to a member out of the funds of the Association only if it is authorised under subrule (3).

(3) A payment to a member out of the funds of the Association is authorised if approved by the committee and it is —

(a) the payment in good faith to the member or delegate as reasonable remuneration for any services provided to the Association, or for goods supplied to the Association, in the ordinary course of business; or
(b) the reimbursement of reasonable expenses properly incurred by the member or delegate on behalf of the Association.

4. Membership

(1) An incorporated organisation is qualified to be a member of the Association where that organisation is the authority recognised for the conduct of veteran golf in a state or territory of Australia and where
a. The objectives of the organisation are consistent with those of the Association and
b. The member's constitution and rules include the definition of an eligible member which is consistent with the definition of Veteran Golfer included in this constitution.

Should a member alter their rules so they do not comply with the above, that member may continue their membership with the Association where such approval by the committee is unanimous.

(2) Applications for membership shall be on the form approved by the committee and shall be considered by the committee at their next meeting. The committee must notify the applicant of their decision to accept or reject the application as soon as practical after making the decision. In the event the committee reject the application, the committee is not required to give the applicant its reasons for doing so.

(3) The applicant becomes a member when the committee accepts the application and the member pays the required membership fee.

(4) A member has full voting rights.

(5) Members shall, one month prior to the Annual General meeting, advise the Secretary/Treasurer by written notice of their delegate for that Annual General Meeting and for the following twelve months. At the complete discretion of the member, a delegate can be changed at any time, such notice to be given to the Secretary by written notice.

5. Membership fees

(1) The committee shall at each Annual General Meeting determine the fee to be paid by Members for the current financial year.

(2) Members shall provide membership statistics as at the 1st August when requested by the Secretary/Treasurer.

(3) The Secretary/Treasurer shall, following the Annual General Meeting, advise each member of the fee to be paid by Members no later than 31st January of the following year.

6. Register of members

(1) The Secretary/Treasurer shall keep a Register of Members on the Association's website which will be available for inspection by all member delegates. The Register shall also include the name and residential or postal address or email address of the current delegate against each member.

(2) Changes to members and delegates are to be recorded by the Secretary/Treasurer as soon as such changes have been advised.

(3) The secretary/treasurer must keep a record for at least one year after a member ceases to be a member, of the date the member ceased to be a member and the reason.

7. Resignation and Termination

(1) A Member which has paid all monies due and payable to the Association may resign by giving three calendar months' written notice of its intention to resign to the Secretary/Treasurer and, on expiration of that period from the date of receipt by the Secretary/Treasurer, shall cease to be a member.

(2) A Member which is in default for a period of two months from the date on which payment was due and payable to the Association, will be issued by the Secretary/Treasurer a notice requiring the payment be made within one month. Should payment not be received by the expiration of that notice, the Member shall not be entitled to be represented by a delegate at any general meeting of the Association. If requested by the defaulting Member, the committee may further extend the period for payment.

(3) A member ceases to be a member when any of the following takes place-

a. The body corporate is wound up:
b. The member resigns as per clause 7(1);
c. The member is expelled as per clause 7(2)

8. Disciplining of Members

(1) If 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 the rights and privileges of membership of the Association that the committee may decide for a specified period.

(2) If the committee passes a resolution under subsection (1), the Secretary/Treasurer must, as soon as practical, serve a written notice on the member –
a. Setting out the resolution of the committee and the grounds on which it is based; and
b. Stating that the member may address the committee in person or by written communication at a meeting, if required by the member, to be held at a mutually acceptable time but not earlier than 14 days and not later than 28 days after service of the notice.

(3) In the event a meeting is requested by the Member under subsection (2) b the committee must give the member an opportunity to address the meeting and must give due consideration to the oral or written presentation by the Member and by resolution decide whether to confirm or to revoke the resolution of the committee made under subsection (1).

(4) If the committee confirms a resolution under subsection (3) the Secretary/Treasurer must, within 7 days after that confirmation, by written notice inform the Member of that confirmation and of the Member's right to mediation under section 9.

(5) A resolution confirmed by the committee under section (3) does not take effect until the end of the period in which the member is entitled to request mediation in relation to the resolution. Where the member does not exercise the right to mediation within that period the Association will confirm the resolution.

9. Right of Mediation by Disciplined Member

(1) A Member may refer the committee's decision to Golf Australia who will act as a mediator between the parties. Such mediation to take place within 14 days of notice by the Association of their resolution. In the event that agreement cannot be reached between the parties the resolution of the committee shall be confirmed to the Member by the Secretary/Treasurer and the resolution will take immediate effect.

10. Grievance Procedure between Members

The procedure set out in clauses 11 to 17 (the grievance procedure) applies to disputes between members.

11. Parties to attempt to resolve dispute

The parties to a dispute must attempt to resolve the dispute between themselves within 14 days after the dispute has come to the attention of each party.

12. How grievance procedure is started

(1) If the parties to a dispute are unable to resolve the dispute between themselves within the time required by rule 11, any party to the dispute may start the grievance procedure by giving written notice to the secretary of —
   (a) the parties to the dispute; and
   (b) the matters that are the subject of the dispute.

(2) Within 28 days after the secretary is given the notice, a committee meeting must be convened to consider and determine the dispute.

(3) The secretary must give each party to the dispute written notice of the committee meeting at which the dispute is to be considered and determined at least 7 days before the meeting is held.

(4) The notice given to each party to the dispute must state —
   (a) when and where the committee meeting is to be held; and
   (b) that the party, or the party's representative, may attend the meeting and will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute.

(5) If —
   (a) the dispute is between one or more members and the Association; and
   (b) any party to the dispute gives written notice to the secretary stating that the party —
      (i) does not agree to the dispute being determined by the committee; and
      (ii) requests the appointment of a mediator under rule 23,

the committee must not determine the dispute.

13. Determination of dispute by committee

(1) At the committee meeting at which a dispute is to be considered and determined, the committee must —

(a) give each party to the dispute, or the party's representative, a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the dispute; and

(b) give due consideration to any submissions so made; and

(c) determine the dispute.

(2) The committee must give each party to the dispute written notice of the committee's determination, and the reasons for the determination, within 7 days after the committee meeting at which the determination is made.

(3) A party to the dispute may, within 14 days after receiving notice of the committee's determination under subrule (1)(c), give written notice to the secretary requesting the appointment of a mediator under rule 15.

(4) If notice is given under subrule (3), each party to the dispute is a party to the mediation.

14. Application of Division

(1) This Division applies if written notice has been given to the secretary requesting the appointment of a mediator by a party to a dispute under rule 12(5)(b)(ii) or 13(3).

(2) If this Division applies, a mediator must be chosen or appointed under rule 15.

15. Appointment of mediator

(1) The mediator must be a person chosen —

(a) if the appointment of a mediator was requested by a member under rule 15(7) — by agreement between the Member and the committee; or

(b) if the appointment of a mediator was requested by a party to a dispute under rule 12(5)(b)(ii) or 21(3) — by agreement between the parties to the dispute.

(2) If there is no agreement for the purposes of subrule (1)(a) or (b), then, subject to subrules (3) and (4), the committee must appoint the mediator.

(3) The person appointed as mediator by the committee must be a person who acts as a mediator for another not-for-profit body, such as a community legal centre, if the appointment of a mediator was requested by —

(a) a party to a dispute under rule 12(5)(b)(ii); or

(b) a party to a dispute under rule 13(3) and the dispute is between one or more members and the Association.

(4) The person appointed as mediator by the committee may be a member or former member of the Association but must not —

(a) have a personal interest in the matter that is the subject of the mediation; or

(b) be biased in favour of or against any party to the mediation.

16. Mediation process

(1) The parties to the mediation must attempt in good faith to settle the matter that is the subject of the mediation.

(2) Each party to the mediation must give the mediator a written statement of the issues that need to be considered at the mediation at least 5 days before the mediation takes place.

(3) In conducting the mediation, the mediator must —

(a) give each party to the mediation every opportunity to be heard; and

(b) allow each party to the mediation to give due consideration to any written statement given by another party; and

(c) ensure that natural justice is given to the parties to the mediation throughout the mediation process.

(4) The mediator cannot determine the matter that is the subject of the mediation.

(5) The mediation must be confidential, and any information given at the mediation cannot be used in any other proceedings that take place in relation to the matter that is the subject of the mediation.

(6) The costs of the mediation are to be paid by the party or parties to the mediation that requested the appointment of the mediator.

17. If mediation results in decision to suspend or expel being revoked

If as the result of the mediation, the decision to suspend the member's membership or expel the member is revoked, that revocation does not affect the validity of any decision made at a committee meeting or general meeting during the period of suspension or expulsion.

18. Committee

(1) The committee shall comprise the member delegate of each member together with the Secretary/Treasurer.

(2) The committee members are the persons who, as the management committee, have the power to manage the affairs of the Association.

(3) Each member of the Committee shall be entitled to one vote on each resolution or matter before the Committee.

(4) A quorum for a meeting of the committee to consider any business shall be 5 delegates entitled to vote.

(5) In the event a delegate is unable to attend a meeting, the member shall appoint an alternate to attend that meeting.

(6) The committee shall meet at least once per year at such place and time as may be determined by the Executive and of which at least 14 days notice of the meeting shall be given to all member delegates. The committee may meet in person, or by electronic means, to consider any business of the association.

(7) The committee must take all reasonable steps to ensure that the Association complies with the Act, these rules and the by-laws (if any).

(8) Unless otherwise determined by the meeting the chair of the meeting shall be the President of the Association.

(9) A member delegate ceases to be a member delegate when the member advises that they propose to replace their member delegate. The member is not required to provide a reason for their decision.

(10) A member delegate is entitled to be reimbursed for any expenditure made on behalf of the association which has been prior approved by the committee or executive. A member delegate may also receive remuneration as approved under clause 14(2)(i) &(j). All reimbursements to member delegates shall be approved by members at the next Annual General Meeting.

19. Executive

(1) The Executive shall comprise the President, Vice President and the Secretary/Treasurer.

(2) The Executive may meet in person or by electronic means as required between committee meetings and determine any urgent matters. Such determinations shall be communicated with all members of the committee.

(3) The President and Vice President shall each be elected at the Annual General Meeting of the association from the delegates for a two year term with the option for further terms at the discretion of the committee. Nomination for such positions, when required, will be called for at the Annual General Meeting. Should there be no nominations for either or both positions, the committee may appoint a member delegate to hold office until the next Annual General Meeting.

(4) The Secretary/Treasurer shall be appointed for such period and on such terms as determined by a resolution of members at an Annual General Meeting.

(5) In the event the President or the Vice President is unable to complete their term for any reason, the Secretary/Treasurer shall call for nominations from the members of the committee to fill the vacancy for the remainder of the term, such nominations to include details of the nominee's service to their Member and any other appropriate details.

(6) On receipt of such nominations by the Secretary/Treasurer full details of such nominations shall be provided to all Member Delegates requiring them to vote on the matter.

(7) In the event the Secretary/Treasurer in unable to complete the term for any reason, the remaining Executive shall call for expressions of interest by any person who is a veteran golfer of a member. Such expression of interest to include details of their involvement with the Association Member and details of pertinent qualifications. The Executive shall review such expressions of interest and provide a short list for voting by delegates at the next Annual General Meeting or via electronic means where the appointment is required sooner. The Executive shall determine the period of the appointment.

(8) A person ceases to be a committee member if the person-

- (a) dies or otherwise ceases to be a member; or
- (b) resigns from the committee or is removed from office under rule 36; or
- (c) becomes ineligible to accept an appointment or act as a committee member under section 39 of the Act;
- (d) becomes permanently unable to act as a committee member because of a mental or physical disability; or
- (e) fails to attend 3 consecutive Committee meetings, of which the person has been given notice, without having notified the Committee that the person will be unable to attend.

20. Secretary/Treasurer

As Secretary, the following duties apply -

(a) dealing with the Association's correspondence;

(b) consulting with the chairperson regarding the business to be conducted at each committee meeting and general meeting;

(c) preparing the notices required for meetings and for the business to be conducted at meetings;

(d) maintaining on behalf of the Association the register of members, and recording in the register any changes in the membership, as required under section 53 (1) of the Act;

(e) maintaining on behalf of the Association an up-to-date copy of these rules.

(f) ensuring the safe custody of the books of the Association by uploading all reports, minutes and documents to the Association's website.

(g) maintaining full and accurate minutes of committee meetings and general meetings;

(h) carrying out any other duty given to the Secretary/Treasurer under these rules or by the Committee.

As Treasurer, the following duties apply —

(a) ensuring that any amounts payable to the Association are collected and recorded in the Associations name;

(b) ensuring that any amounts paid to the Association are credited to the appropriate account of the Association, as directed by the committee;

(c) ensuring that any payments to be made by the Association have been authorised by the Executive or at a general meeting, are made on time;

(d) ensuring that the Association complies with the relevant requirements of Part 5 of the Act;

(e) ensuring the safe custody of the Association's financial records, financial statements and financial reports, as applicable to the Association such records to be kept for 7 years;

(f) coordinating the preparation of the Association's financial statements as at the end of the financial year before their submission to the Association's annual general meeting;

(g) providing any assistance required by the reviewer/auditor conducting a review/audit of the Association's financial statements or financial report under Part 5 of the Act;

(h) carrying out any other duty given to the treasurer under these rules or by the committee.

21. Control of funds

(1) The Secretary/Treasurer must open an account in the name of the Association with a financial institution from which all expenditure is made and into which all funds received by the Association are deposited.

(2) Subject to any restrictions imposed at a general meeting, the executive will approve expenditure on behalf of the Association.

(3) The committee may authorise the Secretary/Treasurer to expend funds on behalf of the Association up to a specified limit without requiring approval from the executive for each item on which the funds are expended.

(4) All cheques, drafts, bills of exchange, promissory notes, electronic transfers and other negotiable instruments of the Association must be signed/approved by any two of the Executive or other member delegate as approved by the committee.

(5) All funds of the Association must be deposited into the Association's account within 5 working days after their receipt.

22. Annual General Meeting

(1) The annual general meeting will be held at a date, time and place as determined by the Executive such time to be within 6 months after the end of the association's financial year. Preference to be given to the Sunday immediately preceding the annual AVGA National Championships.

(2) The ordinary business of the Annual General Meeting shall be:

a. Confirmation of the Minutes of the previous Annual General Meeting and any general meetings held since;

b. Confirmation of new Delegates to the Association;

c. Receipt of reports from the Committee, Secretary/ Treasurer and Reviewer/Auditor upon the transactions during the last preceding financial year.

d. Receive the accounts of the association and the list of all reimbursements to delegates during the year under review and approve them by resolution.

e. Receipt of reports from Members.

f. To determine the Fees to be paid by Members for the current financial year.

g. To approve a budget;

h. To determine if the accounts are to be reviewed or audited and determine the remuneration;

i. The election of a President and Vice President, when necessary and determine their remuneration (if any) by resolution.

j. The appointment of a Secretary/Treasurer, when necessary, and determine the Secretary/Treasurer's remuneration (if any) by resolution.

k. General Business notified to the Secretary/Treasurer prior to one calendar month of the date of the meeting.

(3) Where a special resolution is proposed, of which notice was given, it is passed if at least ¾ of the votes of those members present vote in favour.

23. Conduct of General Meetings

(1) The general meetings shall be chaired by the President of the association or in the President's absence by the Vice President. Where both are absent or unwilling to act as chairperson the meeting must choose one of its number to act as chairperson of the meeting.

(2) Each member delegate present shall by a show of hands be entitled to one vote on each resolution. Voting by proxy is not permitted.

(3) If votes are divided equally on a question, the chairperson of the meeting has a second or casting vote.

(4) A quorum at any general meeting to consider the business of that meeting shall be 5. If a quorum is not present within 30 minutes of the advertised start time the meeting will lapse.

(5) In the event there is need to further consider an agenda item, a general meeting will not be adjourned but the matter will be referred to the committee for a final determination.

24. Special General Meetings

(1) The committee may convene a special general meeting.

(2) The committee must convene a special general meeting if at least 20% of the members require a special general meeting to be convened.

(3) The members requiring a special general meeting to be convened must —
- (a) each make the requirement by written notice given to the secretary; and
- (b) state in the notice the business to be considered at the meeting; and
- (c) each sign the notice.

(4) The special general meeting must be convened within 28 days after notice is given under subrule (3)(a).

(5) If the committee does not convene a special general meeting within that 28 day period, the members making the requirement (or any of them) may convene the special general meeting.

(6) A special general meeting convened by members under subrule (5) —
- (a) must be held within 3 months after the date the original requirement was made; and
- (b) may only consider the business stated in the notice by which the requirement was made.

25. Notice of General Meetings

(1) The secretary or, in the case of a special general meeting convened under rule 24(5), the members convening the meeting, must give to each member at least 21 days notice of a general meeting whether or not a special resolution is to be proposed. The notice of meeting shall be provided by electronic means.

(2) The notice must —
- (a) specify the date, time and place of the meeting; and
- (b) indicate the general nature of each item of business to be considered at the meeting; and
- (c) if the meeting is the annual general meeting, include the names of the delegates who have been nominated by their Member; and
- (d) if a special resolution is proposed —
  - (i) set out the wording of the proposed resolution as required by section 51 (4) of the Act; and
  - (ii) state that the resolution is intended to be proposed as a special resolution; and
  - (iii) advise that an alternate delegate may be appointed and the secretary to be advised in writing at least 48 hours prior to the meeting.
- (e) Advise if being held in person or by Electronic means.

26. Minutes of General Meeting

(1) The Secretary/Treasurer, or a person authorised by the committee from time to time, must take and keep minutes of each general meeting.

(2) The minutes must record the business considered at the meeting, any resolution on which a vote is taken and the result of the vote.

(3) In addition, the minutes of each general meeting must record —
  (a) the names of the member delegates attending the meeting; and
  (b) the financial statements or financial report presented at the meeting; and
  (c) any review/audit report on the financial statements.

(4) The minutes of a general meeting must be entered on the Association's website, after approval by the President, within 30 days after the meeting is held.

(5) The chairperson must ensure that the minutes of a general meeting are confirmed as correct at the next general meeting.

(6) When the minutes of a general meeting have been confirmed as correct they are, in the absence of evidence to the contrary, taken to be proof that —
  (a) the meeting to which the minutes relate was duly convened and held; and
  (b) the matters recorded as having taken place at the meeting took place as recorded; and
  (c) any election or appointment purportedly made at the meeting was validly made.

27. Executing Documents

(1)The association shall execute a document without using a common seal by being signed by one of the executive provided such document was prior approved by the committee

28. Inspection of Records

(1)All members are entitled to inspect the register of members, the rules of the association, the register of office holders, all minutes of committee and general meetings and the accounts of the association. Such documents shall be readily available for inspection at any time on the associations website with member delegates being given password access.

29. By-laws

(1) The Association may, by resolution at a general meeting, make, amend or revoke by-laws thought necessary for the functions of the committee and the wellbeing of the Association.

(2) A by-law is of no effect to the extent that it is inconsistent with the Act, the regulations or these rules.

30. Distribution of surplus property on cancellation of incorporation or winding up

(1) In this rule —

surplus property, in relation to the Association, means property remaining after satisfaction of —
  (a) the debts and liabilities of the Association; and
  (b) the costs, charges and expenses of winding up or cancelling the incorporation of the Association,

  but does not include books relating to the management of the Association.

(2) On the cancellation of the incorporation or the winding up of the Association, its surplus property must be distributed as determined by special resolution by reference to the persons mentioned in section 24(1) of the Act.

31. Alteration of rules

If the Association wants to alter or rescind any of these rules, or to make additional rules, the Association may do so only by special resolution at an Annual or Special General meeting called for that purpose.