

This is the annexure of pages marked "A" referred to in Form 1.
Signed by me and dated/...../.....

Signature(s)

"A"
CONSTITUTION
OF
ALLIED NATIONAL TAEKWON-DO ASSOCIATION
AUSTRALIA INC.

1. The name of the organization shall be Allied National Taekwon-Do Association Australia Inc. hereafter referred to as "ANTA".
2. The registered office of the Association will be situated in Perth, Australia or such other place in Australia as the Executive Committee may from time to time determine.
3. The Regions of the Association shall be those as determined from time to time by the Executive Committee.
4. The **OBJECTS** of the Association are:
 - (a) To promote Taekwon-Do in the methods and techniques developed by General Choi Hong Hi, Founder of Taekwon-Do as determined by the International Taekwon-Do Federation. Further to promote this Taekwon-Do the philosophy, the art, and sport throughout Australia
 - (b) To unify and standardize, to affiliate and approve all the Association activities in Australia, ever mindful of preventing unjust commercialism and all malpractice in relation to this Art.
 - (c) To standardize and officiate activities relevant to the art, the issuing of certificates, the grading of students and members, and the selection and approval of qualified instructors and adjudicators.
 - (d) To arrange and/or organize demonstrations, seminars, competitions and tournaments within the Australia.
 - (e) To cooperate through a national federation for matters of national interest, without limiting the generality of the foregoing, such as submitting teams for world, regional and continental championships.
 - (f) To advise on and safeguard the interests of the art and to employ where practical and necessary the funds of the Association for that purpose.
 - (g) To levy, collect and receive subscriptions where and when necessary from members and/or affiliates and to administer its funds for the furtherance of Taekwon-Do, championships, seminars, displays, competitions and to raise any monies that may

be required for the purpose of the Association in such terms and on such security as may be required.

(h) To purchase, take on lease or in exchange, hire or otherwise acquire any tangible or intangible property and any rights or privileges necessary or convenient for the purpose of the Association and to acquire, construct, alter, repair and maintain any buildings required for the purposes of the Association.

(i) To sell, improve, manage, develop, lease, mortgage, charge, dispose of, turn to account or otherwise deal with all or any part of the property of the Association.

(j) To open and operate bank accounts as required and to invest the money of the Association not currently required for the purpose of the Association in or upon such investments, securities or property as may be thought fit.

(k) To print, produce, publish or purchase the copyright in or otherwise acquire any books, journals, newspapers, periodicals or leaflets or any interest therein, and to undertake any propaganda and to advertise in any manner which the Association may deem to be desirable for the promotion of its objects and to hold lectures and courses of instruction for Instructors and Students and for the promotion of Taekwon-Do.

(l) To perform such other lawful acts as are incidental or conducive to the attainment of the above objects or any part of them.

(m) The income and property of the Association shall be applied towards the promotion of the objects of the Association as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise however, by way of profit to members of the Association.

RULES OF ALLIED NATIONAL TAEKWON-DO ASSOCIATION AUSTRALIA INC.

Article 1 - PRELIMINARY

In these Articles unless there is something in the subject or context inconsistent therewith:

The "Allied National Taekwon-do Association Australia Inc" (ANTA) means the above named organization.

The "ITF" means the International Taekwon-Do Federation and its office bearers operating in accordance with the constitution as approved at the 14th International Taekwon-Do Federation Congress in Warsaw Poland on June 13 2003.

"The Committee" means the members for the time being of the Executive Committee constituted in accordance with these Articles.

"Month" means calendar month.

"Association" means Allied National Taekwon-do Association Australia Inc.

"Act" means the Associations Incorporation Act 1987 (Western Australia)

"Active member" means a member registered with the Association who is currently training at the club of which he or she is a member. Currently training involves at least 60% attendance at the listed training times over the previous 6 months.

A member is deemed to be registered with the Association upon payment of his or her annual membership fee and acceptance of his application.

Any Assistant officers shall not have voting rights in Executive votes, nor shall they constitute part of the quorum requirements for Executive meetings.

Words importing the singular number only, include the plural number and vice versa and words importing the masculine gender include the feminine gender and vice versa.

Article 2 - OBJECTS

1. The Association is established for the purposes expressed in the Constitution and all things incidental thereto.
2. The profits and other income of the Association shall be applied to the promotion of the objects as set forth in the Constitution.
3. The payment of any dividends or distribution of profits or incomes to or amongst the members is prohibited.

Article 3 - MEMBERSHIP

1. Members of the Association shall not be current members of the Australian National Association of ITF, currently known as Australian International Taekwon-do Federation Inc.
2. It shall comprise duly formed Taekwon-Do organizations within Australia, adopting the methods and techniques developed by General Choi Hong Hi, Founder of Taekwon-Do as determined by the International Taekwon-Do Federation, and whose application has been accepted by the Association, excepting where that conflicts with rule 1.
3. Members shall include all Taekwon-Do clubs, academies, organizations, groups and individuals registered with the Association and existing in a lawful manner within Australia, excepting where that conflicts with rule 1.

4. Members should demonstrate and maintain an interest in accomplishing the objectives of the Association and seek the honorable goals intrinsic in the Association activities.

Article 4 - APPLICATION FOR MEMBERSHIP

1. The Executive Committee is empowered to accept or reject any application for membership in the Association without assigning any reason therefore.
2. Application for membership of individuals, and clubs, must be submitted to the Association through the appropriate region with membership fees as prescribed by the Executive.
3. Membership shall be for one (1) calendar year from the first day of January. The activities of the applicant may be reviewed by the Executive from time to time as part of the determination of their membership status.

Article 5 - MEMBERSHIP FEES

1. The amount of fees may be amended and determined from time to time by the Executive Committee as the Committee considers appropriate.
2. Members join the Association by way of an annual membership fee.

Article 6 - TERMINATION OF MEMBERSHIP

1. Membership in the Association will be terminated under the following circumstances:
 - (a) Leaving the Association, i.e. a member, or member club that requests in writing or verbally through its Head Instructor to terminate its membership.
 - (b) Breach of Rules or Misconduct (see Article 7, No.5)
 - (c) Individuals or clubs that do not settle and pay any Association rendered account on or within one month after the date of the rendered account may have their membership terminated.
2. All terminations of membership, with the exception of voluntary termination, may be subject to appeal to the Executive Committee of the Association in writing.

Article 7 - ACTIVITIES OF MEMBERS

1. Competitions:

No member shall take part or compete in any competition not approved by the Association without special sanction of the Association. No club member shall hold competitions or tournaments without prior sanction of the Association.

2. Tournament Players and Competitors:

Tournament players or competitors of affiliated clubs, who have made themselves available for selection shall be bound to make every endeavor to represent the Association for the tournament or competition for which they were selected at the Association's expense or otherwise, and where they cannot be available then they may be liable for all ensuing ANTA costs and expenses.

3. Representative Matches:

All clubs shall be bound to place their available competitors at the disposal of the Association for all representative matches, competitions or tournaments. All individual

members shall likewise make themselves available, wherever possible and wherever required for the aforementioned matches, competitions and tournaments. Any competitor selected for a representative match, competition or tournament shall refrain from competing for his individual club or organization on the date of the said match or during the one (1) week period preceding it without the express permission of the Coaching and Selection Committee and his Head Instructor. No member of any affiliated clubs, bodies or organizations shall have matches, competitions or tournaments against or including a suspended competitor.

4. Tours:

No affiliated club of the Association or individual member of the Association shall tour for the purpose of participating in Taekwon-Do competitions or tournaments out of the Australia, without the prior sanction of the Association. The number of officials accompanying a team on National or International tours shall be set by the Association after due study of each tour by the Executive Committee. All ANTA participants in competitions, matches or tournaments outside the Association's direct jurisdiction, must gain permission from the Executive Committee, and approval may be given providing these competitions, matches and tournaments do not prejudice the overall interest of the Association.

5. Breach of Rules or Misconduct:

(a) Any member who breaches the rules contained herein, or in the Standards and Discipline document followed by the Association, or in any official Policy document, or who encourages or instigates any other member player to breach said rules may be subject to disciplinary action. In all these cases, depending on the gravity of the offence, the appropriate region may recommend disciplinary action to the Chairman of the Standards and Discipline Sub-Committee who may execute any of the options available to him as laid down in the Standards and Discipline Document of ANTA.

(b) Any member expelled shall forfeit all rights in and claim upon the Association and its property and shall have no claim against the Association, whether for damages or otherwise, howsoever.

(c) If in the opinion of the Executive Committee the conduct of a member shall have been such as might warrant taking action of a disciplinary nature, the President may forthwith suspend such member from the privileges of the Association until such time as the Standards and Discipline Sub-Committee or such person or persons as deemed appropriate by the Executive Committee has considered such conduct. The Standards and Discipline Sub-Committee or such person or persons as deemed appropriate by the Executive Committee shall cause preliminary enquiries to be made and report to the Executive. Any member shall have the right to lay before the Executive Committee a statement or explanation of such conduct or breach as aforesaid.

Article 8 - GRADING CERTIFICATES AND BELTS

1. The Association will only consider recognition of all grading certificates and belts issued or approved by the Executive Committee of the Association or their appointee. Gradings and Certificates obtained outside Australia by non-members will be recognized as determined by the ITF.

Article 9 - APPOINTMENTS OF INSTRUCTORS

The Association Executive Committee or their appointee must approve all Instructors within Australia.

Article 10 - EXECUTIVE COMMITTEE

1. the Association shall be controlled by an Executive Committee consisting of: President, Secretary, Treasurer and Regional Delegates. One person may not hold more than one Executive Committee position.
2. The members of the Executive Committee shall be in office for a duration of three years. Voting for these offices shall be by personal ballot.
3. Between General Meetings the Executive Committee shall be deemed supreme authority of the Association, both Administrative and Managerial.
4. The duties and powers of the Executive Committee are:
 - (a) To promote the objects of this Association.
 - (b) Executing all decisions arrived at during general meetings.
 - (c) Securing and appointing Sub-Committee and boards to assist in its work.
 - (d) Receiving, evaluating and approving activity reports from said Sub Committees.
 - (e) Considering application for membership.
 - (f) Approving expenditure from the funds of the Association.
 - (g) Employing temporary, full time or part time staff to assist the members of the Executive Committee when the Committee considers such assistance necessary.
 - (h) Authorizing the Association funds, the reimbursement of expenses incurred by members of the Association when involved in ANTA affairs approved by the Committee, the granting of a payment, an honorarium gratuity or gift to any person for services rendered to the Association when the Committee considers this appropriate.
 - (i) Create and update Policy documents where appropriate and authorize, as Official Policy documents, those regulations created by Executive Sub-Committees. Policy documents may not override any constitutional rule.
 - (j) Doing all other acts as are consistent with the objects and interest of the Association.
5. The tenure of the Executive Committee will be three years in office. The outgoing Executive Committee shall remain in charge until the first meeting of the incoming Executive Committee, which shall be not later than 30 days following date of election.
6. The Executive Committee will hold meetings whenever considered necessary.
7. In the event of any person ceasing to be a member of the Executive Committee, said Committee may nominate any person to temporarily fill the vacancy for a period up to the next Annual General Meeting, at the next Annual General Meeting the vacancy must be put to an election by the membership via personal ballot.
8. Three members of the Executive Committee shall be present in order to constitute a quorum. In an urgent situation, written authorizations on specific topics signed by sufficient Executive members to make a quorum and duly notarized will be acceptable.

9. Voting at Executive Committee Meetings shall be by show of hands unless otherwise decided by a majority of those present. Each member of the Executive Committee is entitled to one vote. In the event of an equal division of votes for and against a resolution, the Chairman shall have a casting vote in addition to his ordinary vote.
10. The Chairman at meetings shall be the President or in his absence the Committee members present shall select a Chairman for that particular meeting.
11. The Association may by resolution of an Extraordinary General Meeting remove any member of the Executive Committee before the expiration of his period of office and may appoint another member in his stead for a period of up to three months. Within that time the vacancy must be put to an election by the membership via personal ballot.
12. The Executive Committee is eligible for reappointment after the three year period in office.
13. (a) Executive Committee members must uphold the dignity of their office.
 - (b) Any Executive Committee member who is adjudged by a majority of the Executive Committee to have acted in an offensive or sufficiently inappropriate manner within the context of an ANTA official capacity, will be issued a formal warning by the President.
 - (c) Such a judgment shall be debated and action taken by the Executive Committee at the next Executive Committee meeting following notification of complaint by the Chairman of the Standards And Discipline sub-committee.
 - (d) Any member may address a complaint in writing to the Chairman of the Standards and Discipline sub-committee.
 - (e) The Chairman of the Standards and Discipline sub-committee will determine that the complaint is non-trivial before presenting formal notification in writing to the Executive Committee, along with the written complaint.
 - (f) The first formal warning may be verbal.
 - (g) The second formal warning will be in writing.
 - (h) The third formal warning, also in writing, will cause the Executive Committee member concerned to be removed from office.
 - (i) An Executive Committee member removed from office will not be eligible to hold any further Executive positions for a period being no less than three years from the date of the third writing warning.
 - (j) Written confirmation of the Executive Committee's decision shall be sent to the complainant, with reasonable explanation if the complaint is rejected.

Article 11 - PATRONS, ADVISERS AND HON. MEMBERS

The Executive Committee may invite any person who has served for a period of 5 years on the Executive Committee, who has rendered outstanding service to the Association, who has excelled in Taekwon-Do, or who helps to expedite and propel ANTA in its aims, goals and objectives, to become patrons, advisers and Hon. members for life or for such time or times as is deemed expedient. All patrons, advisers and Hon. members invited by the Committee shall be confirmed by the General Assembly. They shall be entitled to the full spectrum of membership privileges but shall be non voting and non paying.

Article 12 - DUTIES OF OFFICE BEARERS

1. President

The President shall:

- (a) Be the official representative of the Association in all matters pertaining to the Association.
- (b) Act also as the Association's official representative in all protocol situations.
- (c) Attend to or delegate correspondence.
- (d) Prepare, or cause to be prepared, the Annual Report for submission to the Annual General Meeting.
- (e) Attend to or delegate reports to the ITF, through the Secretary General, the events and activities of the Association.

2. Secretary

The Secretary shall:

- (a) Co-ordinate the correspondence of the Association;
 - (b) Keep full and correct minutes of the proceedings of the Committee and of the Association and in his absence, the Committee members present shall select a minute taker for that particular meeting;
 - (c) Comply on behalf of the Association with-
 - (i) section 27 of the Act with respect to the register of members of the Association by keeping and maintaining in an up to date condition a register of the members of the Association and their postal or residential addresses and, upon the request of a member of the Association, shall make the register available for the inspection of the member and the member may make a copy of or take an extract from the register but shall have no right to remove the register for that purpose.
 - (ii) section 28 of the Act by keeping and maintaining in an up to date condition the rules of the Association and, upon the request of a member of the Association, must make available those rules for the inspection of the member and the member may make a copy of or take an extract from the rules but will have no right to remove the rules for that purpose; and
 - (iii) section 29 of the Act by maintaining a record of -
 - (A) the names and residential or postal addresses of the persons who hold the offices of the Association provided for by these rules, including all offices held by the persons who constitute the Committee and persons who are authorised to use the common seal of the Association under rule 22; and
 - (B) the names and residential or postal addresses of any persons who are appointed or act as trustees on behalf of the Association,
- And the Secretary must, upon the request of a member of the Association, make available the record for the inspection of the member and the member may make a copy of or take an extract from the record but will have no right to remove the record for that purpose;
- (d) Unless the members resolve otherwise at a general meeting, have custody of all books, documents, records and registers of the Association, including those referred to in paragraph (c) but other than those required to be kept and maintained by, or in the custody of, the Treasurer

- (e) Arrange and attend all meetings where possible.
- (f) Transact all business of the Association as directed by the Executive Committee.
- (g) Attend to all correspondence not attended by the President on behalf of the Association.
- (h) Will make authorized changes to the Constitution and Official Policy documents and, if these change the effect of the document, will distribute either copies of the new document or addenda pages to all currently registered and financial Member Instructors, Heads of Sub-Committees and Executive Members and department within sixty days of being advised of said changes.

3. Treasurer

The Treasurer shall:

- (a) Be responsible for the receipt of all moneys paid to or received by, or by him or her on behalf of, the Association and must issue receipts for those moneys in the name of the Association;
- (b) Pay all moneys referred to in paragraph (a) into such account or accounts of the Association as the Committee may from time to time direct;
- (c) Make payments from the funds of the Association with the authority of a general meeting or of the Committee and in so doing ensure that all cheques are signed by himself or herself and at least one other authorised Committee member, or by any two others as are authorised by the Committee;
- (d) Comply on behalf of the Association with sections 25 and 26 of the Act with respect to the accounting records of the Association by-
 - (i) keeping such accounting records as correctly record and explain the financial transactions and financial position of the Association;
 - (ii) keeping its accounting records in such manner as will enable true and fair accounts of the Association to be prepared from time to time;
 - (iii) keeping its accounting records in such manner as will enable true and fair accounts of the Association to be conveniently and properly audited; and
 - (iv) submitting to members at each annual general meeting of the Association accounts of the Association showing the financial position of the Association at the end of the immediately preceding financial year.
- (e) Whenever directed to do so by the Chairperson, submit to the Committee a report, balance sheet or financial statement in accordance with that direction;
- (f) Unless the members resolve otherwise at a general meeting, have custody of all securities, books and documents of a financial nature and accounting records of the Association, including those referred to in paragraphs (d) and (e); and
- (g) Perform other duties as are imposed by these rules on the Treasurer
- (h) Collect all monies on behalf of the Association and shall disburse all monies on the authority of the Executive Committee.
- (i) Shall not keep more than 50 dollars in the form of cash, and money in excess of the amount shall be deposited as soon as possible with the Association's bankers.

Article 13 - SUB-COMMITTEES

1. Formation

When deemed necessary by the Executive Committee, the following Sub-Committees and boards will be formed:

- (a) Finance and General Purpose Sub-Committee.
- (b) Tournaments Sub-Committee.
- (c) Coaching and Selection Sub-Committee.
- (d) Standards and Discipline Sub-Committee.
- (e) Techniques Sub-Committee.
- (f) Gradings Sub-Committee.
- (g) Promotions Sub-Committee.

2. Decisions

All decisions of Sub-Committees and Boards shall be subject to approval by the Executive Committee.

3. Membership of Sub-Committee and Boards

Membership of Sub-Committee and Boards need not be confined to members of the Executive Committee. The Executive Committee shall appoint the Chairman of a Sub-Committee or Board. Meetings of Sub-Committees and Boards shall be presided over by the duly appointed Chairman, but in his absence the Sub-Committee or Board shall select a chairman from amongst its members for that particular meeting. A Sub-Committee or a Board whose number is not limited, is empowered to co-opt more than two persons to assist in its work. Such persons shall be entitled to vote at such Sub-Committee or Board Meetings. The Executive Committee shall have the power to remove a member, including a co-opt member, from the Sub-Committee or Board at its absolute discretion without giving reasons therefore.

4. Other Sub-Committees

The Executive Committee may from time to time establish other Sub-Committees or Boards.

5. Quorum

Two members including co-opted members shall constitute a quorum at Sub-Committee Meetings.

6. Composition and Duties

The composition and duties of the Sub-Committees and Boards as enumerated under the heading of SUB-COMMITTEES shall be as follows:

(a) Finance and General Purpose Sub-Committee

This Committee shall comprise the President, the Secretary, the Treasurer and at least one other persons and shall be responsible for financial matters of the Association as directed by the Executive Committee.

(b) Tournament Sub-Committee

This Committee shall comprise at least two persons and shall be responsible for:

- (1) Drawing up a program of activities pertaining to national or international tournaments or competitions.
- (2) Training and certifying of Referees, Judges, and other Officials that pertain to tournaments or competitions, to an acceptable standard.

(c) Coaching and Selection Sub-Committee

This Committee shall comprise of an Instructor and at least one other person. It shall be responsible for the coaching, training and selection of competitors to represent the Association at all competitions, tournaments and demonstrations, in which the Association participates.

(d) Standards and Discipline Sub-Committee

This Committee shall comprise of at least two members appointed by the Executive Committee. They shall be responsible for the functions outlined in the "Standards and Discipline" paper followed by the Association and its members, which includes: reviews of constitutions, implementation of rules, establishment and updating of rules, providing guidelines for the wearing of uniforms, legal proceedings, the appointment of assistants, guidance to Instructors, reporting to the Executive, and any other matters relating to Standards and Discipline that the Executive Committee consider necessary.

(e) Techniques Sub-Committee

This Committee should comprise of at least two (2) members appointed by the Executive Committee. The Committee will be responsible for:

- (1) Standardization of techniques.
- (2) Conducting Instructors' courses and the distribution of Instructors' certificates.

(f) Gradings Sub-Committee

This Committee should comprise of at least one 4th Dan (or above) and one another member appointed by the Executive Committee. The Committee should work closely with the Association approved examiners as required. The Committee will be responsible for:

- (1) The drafting and issuing of grading requirements syllabus.
- (2) Kup and Dan gradings and the issuing and distribution of certificates.

Article 14 – AUDITOR AND COMMON SEAL

1. An Auditor, not a member of the Executive Committee, may be employed annually. The decision to employ an auditor must be made by resolution at the Annual General Meeting. If so directed, the auditor will be required to audit the year's accounts and present a report upon them at the next Annual General Meeting. Additionally he may be required by the President to audit the Association's accounts for any period within his tenure of office at any date and make a report to the Committee.

2. The Common Seal

The Secretary will provide and be responsible for the custody of the Common Seal of the Association.

3. Attestation of Documents

Whenever the Common Seal of the Association is required to be affixed to any documents, deed or other, the seal should be affixed thereto pursuant to a resolution of

the Executive Committee and in the presence of, and counter-signed by two Executive Committee members, where possible those being the President and one other.

Article 15 - GENERAL MEETINGS

1. An Annual General Meeting of the Association shall be held not later than 1st May each year.

2. Notice of Meeting

(a) At least 28 days notice in writing shall be given, specifying the date, time and place of an Annual General Meeting.

(b) The notice shall specify that Initial Resolutions to be put before the meeting shall be notified to the Secretary, in writing, at least 21 days before the date of the meeting.

3. Business

The business to be transacted at the Annual General Meeting shall be:

(a) To receive and approve the Annual Report and accounts of the Association for the preceding year.

(b) To elect any Executive Committee membership position where that committee person has completed their three year term.

(c) To transact any other business of which at least 14 days notice in writing has been given to the Secretary.

4. Persons Entitled to Vote

(a) All members present at the inaugural Annual General Meeting in 2004 shall be entitled to one vote per person.

(b) Persons entitled to vote at the General Meeting shall be members of the Executive Committee and Member club delegates except where rule (a) applies.

(c) Each Member club is entitled to one vote per 20 active members or less.

(d) Members temporarily released from regular training for examination or study purposes, or for a reason acceptable to the President, for a period not exceeding 2 months, may have their membership counted provided they can be classed as "active members" for the preceding 2 months.

5 Voting Procedures

1) The voting is made, firstly, on the initial resolution, with possible amendments from the floor.

2) If the initial resolution is passed then any related alternative resolution/s will/shall not be put.

3) If the initial resolution is not passed then any alternative resolution/s will/shall be put in the order in which they are received by the secretary.

4) This order will be made clear to the member clubs in the Agenda.

5) If at any point in time an alternative resolution is passed then that resolution stands and all remaining alternative resolutions are not voted upon.

6. Quorum

The quorum of any General Meeting shall be not less than five persons entitled to vote for the time being. In the event of there being no quorum at a General Meeting, the Secretary shall cause another meeting to be held 14 days thereafter. Should the number of persons entitled to vote, present at the second meeting, be insufficient to form a quorum, the persons entitled to vote and present shall form the quorum. Provided that such an

adjourned meeting shall have no power to alter, amend, or make additions to any of the existing rules including the constitution.

7. Extraordinary Meeting

An extraordinary General Meeting may be convened by the Executive Committee or on receipt of a written requisition by at least three quarters of the total number of properly registered member clubs on the register of the Association. The requisition shall be signed by the Instructor of the Club concerned and shall state the objects and reasons for requisitioning such a meeting. Upon receipt of a requisition, the Executive Committee shall call for an Extraordinary General Meeting to be held within 28 days from the receipt of such a requisition.

8. Voting in Person

Voting shall be by a personal ballot. The Chairman shall have a casting vote in addition to the ordinary vote. Supporting evidence should be on hand if called for in support of voting numbers and may be subject to scrutiny by the Executive Committee or scrutineer appointed by the Executive. Should satisfactory supporting evidence not be available when required, the voter leaves open the possibility of those votes being invalidated as ruled by the President. Supporting evidence may include an attendance register, financial records covering the period in question, or other evidence the President finds acceptable. Voting papers must be correctly completed by the voter. Alterations on the voting paper rules the vote invalid.

9. Voting by proxies

Any member eligible to vote may appoint another person to be their proxy to vote on their behalf. The appointment of proxy must be on paper, signed by the member making the appointment and must identify the General Meeting to which the appointment applies. The appointment of proxy must show the number of club members represented, and therefore the number of eligible votes. It may give general authority or specific instructions, to which end, 'for' and 'against' choices will be shown for each remit or resolution that appears in the agenda for the General Meeting. Each choice is to show the topic of the remit. The person nominated as proxy need not be a member of the organization. The appointment of proxy must be received by the President or Secretary at least 48 hours before the commencement of proceedings to be valid.

10. Voting Of Regional Delegates

When a Regional Delegate is due to be elected, the region shall vote for their Regional Delegate either at a regional meeting or by postal ballot. In the latter case, the postal votes shall be sent to the Executive Secretary or to a person nominated during the course of a regional meeting. When a Regional Director's term is due to expire at an AGM, the votes will be taken by the region within one calendar month prior to the AGM. Those eligible to vote are the club delegates (usually instructors) and are entitled to one vote per 20 active members or less. The new Regional Director will then take over at the first Executive meeting after the AGM.

11. Chairman

The Chairman at General Meetings shall be the President, or in his absence the Secretary.

Article 16 – WINDING UP

In the event of the winding up of the Association being realized, an Extraordinary Meeting will be called. Member clubs must receive notification of said meeting and the

circumstances under which it was called at least twenty-one days prior to the meeting. A motion to dissolve the Association and all its obligations shall not be deemed to be carried unless not less than 75% of those members entitled to vote are in favor of the motion.

If upon the winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid or distributed among the members or former members, but shall be given or transferred

(a) to another association incorporated under the Act which has similar objects; or

(b) for charitable purposes

which association or purposes, as the case requires, shall be determined by resolution of the members.

Article 17 - REVIEW OF CONSTITUTION AND RULES

No amendment shall be made to the Constitution and Rules except at an Annual General Meeting of the Association. Notice of motion shall be in the hands of the President at least 3 weeks before such meeting and no resolution amending the Constitution and Rules shall be deemed carried unless not less than 75% of those entitled to vote are in favor of the resolution. Any active member may submit a remit to a General Meeting or speak to a remit at a General Meeting.

Article 18 - FINANCIAL YEAR

The financial year of the Association shall close on the 31st December each year.

Article 19 - PRESS RELEASE

Only the President or any other person nominated by the Executive Committee shall be entitled to give press releases on behalf of the Association.

"A"
CONSTITUTION
OF
ALLIED NATIONAL TAEKWON-DO
ASSOCIATION AUSTRALIA INC.

These are the rules marked
"A"
referred to in the annexed declaration

made before us and dated

...../...../.....

President name ----- sign -----

Secretary name ----- sign -----

Treasurer name ----- sign -----

Notary name ----- sign -----