

CONSTITUTION OF THE SOUTH AUSTRALIAN SCIENCE TEACHERS ASSOCIATION (INC)
(Incorporated under the Association Act 1985)

This is the annexure marked 'A' referred to in the statutory declaration of
made on the day of December 2011 before me

- 8.2 Nominations for the Board shall be submitted to the Secretary in writing, signed by the proposer, seconder and nominee (all of whom must be financial members of the Association), twenty one (21) days prior to the Annual General Meeting.
 - 8.3 If the number of eligible nominees is equal to or less than the number of vacancies to be filled, the Chairperson at the Annual General Meeting at which the election is to take place shall declare such candidates duly elected.
 - 8.4 If there are more eligible candidates than vacancies an election must be conducted by ballot of the members as prescribed in Appendix One.
 - 8.5 Should an insufficient number of nominations be received by the Secretary before the Annual General Meeting, the Chairperson at the Annual General Meeting shall call for nominations for the remaining number of vacancies.
 - 8.5.1 If the number of eligible nominees is equal to or less than the number of vacancies to be filled, the Chairperson shall declare such candidates duly elected.
 - 8.5.2 If more nominations are received from the meeting than required a secret ballot will be conducted at the Meeting and in the event of an equality of votes, the Chairperson shall have a casting vote.
 - 8.6 Members elected to the Board shall hold office for a term of two (2) years.
 - 8.7 Any Casual Vacancy on the Board occurring otherwise than by retirement at an Annual General Meeting may be filled by the Board and any person appointed to fill a Casual Vacancy shall retain office until the next Annual General Meeting.
 - 8.8 Continuous elected membership shall not exceed eight (8) years.
 - 8.9 Any member of the Board who is absent from three (3) or more successive meetings of the Board without leave of absence having been granted shall forfeit their position on the Board.
 - 8.10 Any member of the Board at any time may retire, by giving to the Secretary, notice in writing, of their intention to do so.
9. THE BOARD EXECUTIVES
- 9.1 The Board shall, from among themselves, appoint annually, at their first Meeting after the Annual General Meeting the following officers of the Association. This group shall be known as the Executive Committee.
 - (a) President
 - (b) Vice-President (up to three)
 - (c) Secretary

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20. PROXIES

A member shall be entitled to appoint in writing a person who is a member of the Association to be his proxy and attend and vote at the Annual General Meeting or Special General Meeting.

21. PROHIBITION AGAINST SECURING PROFITS FOR MEMBERS

The income and capital of the Association shall be applied exclusively to the promotion of its Objects and no portion shall be paid or distributed directly or indirectly to members or their associates except as bona fide remuneration of a member for services rendered or expenses incurred on behalf of the Association.

22. WINDING UP

The Association may be wound up in the manner provided for in the Act.

23. APPLICATION OF SURPLUS ASSETS

23.1 If after the winding up of the Association there remains "surplus assets" as defined in the Act, such surplus assets shall be distributed to any organisation which has similar objects and has Rules which prohibit the distribution of its assets and income to its members.

23.2 Such organisation or organisations shall be identified and determined by a resolution of members of a general meeting.

