

**RULES OF THE HISTORICAL RADIO SOCIETY OF
AUSTRALIA INC.**

(Incorporated in Victoria, A 22838 K)

Effective from 14th October 2008

1. *Name*

The name of the incorporated association is HISTORICAL RADIO SOCIETY OF AUSTRALIA INCORPORATED (In these Rules called "the Society").

2. *Definitions*

(1) In these Rules, unless the contrary intention appears-

"Act" means the **Associations Incorporation Act 1981**;

"financial year" means the year ending on 30 June;

"general meeting" means a general meeting of members convened in accordance with rule 12.

"member" means a member of the Society;

"ordinary member of the committee of management" means a member of the committee of management who is not an officer of the Society under Rule 21;

"Regulations" means regulations under the Act;

"relevant documents" has the same meaning as in the Act.

"Group" means a number of members of the Society in a locality or region who agree to meet and engage in activities in accordance with the purposes of the Society.

"Management Group" means the Group that is elected to provide the committee of management.

(2) In these Rules, a reference to the Secretary of an Association is a reference--

- (a) if a person holds office under these Rules as Secretary of the Society--to that person; and
- (b) in any other case, to the public officer of the Society.

3. *Alteration of the rules*

These Rules and the statement of purposes of the Society must not be altered except in accordance with the Act.

4. *Membership, joining fees and subscription*

(1) A person who applies and is approved for membership as provided in these Rules is eligible to be a member of the Society on payment of the joining fee (if any) and annual subscription payable under these Rules.

(2) A person who is not a member of the Society at the time of the incorporation of the Society (or who was a member at that time but has ceased to be a member) must not be admitted to membership unless-

- (a) he or she applies for membership in accordance with sub-rule (3); and
- (b) the admission as a member is approved by the committee of management.

(3) An application of a person for membership of the Society must-

- (a) be made in writing in the form set out in Appendix 1; and
- (b) be lodged with the Membership Secretary of the Society accompanied by the sum payable under these Rules as the joining fee (if any) and the first year's annual subscription.

(4) As soon as practicable after the receipt of an application, the Membership Secretary must refer the application to the committee of management.

(5) The committee of management must determine whether to approve or reject the application.

(6)

(a) If the committee of management approves an application for membership, the Membership Secretary must, as soon as practicable- notify the applicant in writing of the approval for membership; or

(b) if the application is not approved any money received must be returned to the applicant within 28 days

(7) The Membership Secretary must, within 28 days after approval of the application, enter the applicant's name in the register of members.

(8) An applicant for membership becomes a member and is entitled to exercise the rights of membership when his or her name is entered in the register of members.

(9) If the committee of management rejects an application, the committee of management must, as soon as practicable, notify the applicant in writing that the application has been rejected.

(10) A right, privilege, or obligation of a person by reason of membership of the Society-

(a) is not capable of being transferred or transmitted to another person; and

(b) terminates upon the cessation of membership whether by death or resignation or otherwise.

(11) The annual subscription payable by members of the Society and the joining fee (if any) shall be recommended by the committee of management and voted on at the Annual General Meeting. The annual subscription is payable in advance on or before the 1st day of July in each year.

(12) The classes or categories of membership shall be as follows:

(i) Full Member.

(ii) Life Member

(iii) Honorary Member

(a) The Society may grant Life Membership to members who have given outstanding service to the Society. Any such Life Member shall have all rights of a Full Member, save that he or she shall not be required to pay any further membership fees. Appointment of Life Members is to be limited to a total of two within any calendar year.

(b) The Society may appoint Honorary Members whose membership must be reviewed at each Annual General Meeting. An Honorary Member shall not be required to pay annual membership fees, is not entitled to hold office on the committee of management, and shall not be entitled to vote.

5. *Register of members*

(1) The Membership Secretary must keep and maintain a register of members containing-

(a) the name address and membership number of each member; and

(b) the year in which each member's name was entered in the register.

(2) The register is available for inspection free of charge by any member upon request.

(3) A member may make a copy of entries in the register.

6. *Ceasing membership*

(1) A member of the Society who has paid all moneys due and payable by a member to the Society may resign from the Society by giving one month's notice in writing to the Membership Secretary of his or her intention to resign.

(2) After the expiry of the period referred to in sub-rule (1)--

(a) the member ceases to be a member; and

(b) the Membership Secretary must record in the register of members the date on which the member ceased to be a member.

7. *Discipline, suspension and expulsion of members*

(1) Subject to these Rules, if the committee of management is of the opinion that a member has refused or neglected to comply with these Rules, or has been guilty of conduct unbecoming a member or prejudicial to the interests of the Society, the committee of management may by resolution--

(a) fine that member an amount not exceeding \$500; or

(b) suspend that member from membership of the Society for a specified period; or

(c) expel that member from the Society.

(2) A resolution of the committee of management under sub-rule (1) does not take effect unless--

(a) at a meeting held in accordance with sub-rule (3), the committee of management confirms the resolution; and

(b) if the member exercises a right of appeal to the Society under this rule, the Society confirms the resolution in accordance with this rule.

(3) A meeting of the committee of management to confirm or revoke a resolution passed under sub-rule (1) must be held not earlier than 14 days, and not later than 28 days, after notice has been given to the member in accordance with sub-rule (4).

(4) For the purposes of giving notice in accordance with sub-rule (3), the Secretary must, as soon as practicable, cause to be given to the member a written notice--

(a) setting out the resolution of the committee of management and the grounds on which it is based; and

(b) stating that the member, or his or her representative, may address the committee of management at a meeting to be held not earlier than 14 days and not later than 28 days after the notice has been given to that member; and

(c) stating the date, place and time of that meeting; and

(d) informing the member that he or she may do one or both of the following--

(i) attend that meeting;

(ii) give to the committee of management before the date of that meeting a written statement seeking the revocation of the resolution;

(e) informing the member that, if at that meeting, the committee of management confirms the resolution, he or she may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Society in general meeting against the resolution.

- (5) At a meeting of the committee of management to confirm or revoke a resolution passed under sub-rule (1), the committee must-
- (a) give the member, or his or her representative, an opportunity to be heard; and
 - (b) give due consideration to any written statement submitted by the member; and
 - (c) determine by resolution whether to confirm or to revoke the resolution.
- (6) If at the meeting of the committee of management, the committee confirms the resolution, the member may, not later than 48 hours after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal to the Society in general meeting against the resolution.
- (7) If the Secretary receives a notice under sub-rule (6), he or she must notify the committee of management and the committee must convene a general meeting of the Society to be held within 21 days after the date on which the Secretary received the notice.
- (8) At a general meeting of the Society convened under sub-rule (7)--
- (a) no business other than the question of the appeal may be conducted; and
 - (b) the committee of management may place before the meeting details of the grounds for the resolution and the reasons for the passing of the resolution; and
 - (c) the member, or his or her representative, must be given an opportunity to be heard; and
 - (d) the members present must vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- (9) A resolution is confirmed if, at the general meeting, not less than two-thirds of the members vote in person, or by proxy, in favour of the resolution. In any other case, the resolution is revoked.

8. *Disputes and mediation*

- (1) The grievance procedure set out in this rule applies to disputes under these Rules between-
- (a) a member and another member; or
 - (b) a member and the Society.
- (2) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
- (3) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
- (4) The mediator must be-
- (a) a person chosen by agreement between the parties; or
 - (b) in the absence of agreement-
 - (i) in the case of a dispute between a member and another member, a person appointed by the committee of management of the Society; or
 - (ii) in the case of a dispute between a member and the Society, a person who is a mediator appointed or employed by the Dispute Settlement Centre of Victoria (Department of Justice).
- (5) A member of the Society can be a mediator.
- (6) The mediator cannot be a member who is a party to the dispute.
- (7) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.

- (8) The mediator, in conducting the mediation, must--
- (a) give the parties to the mediation process every opportunity to be heard; and
 - (b) allow due consideration by all parties of any written statement submitted by any party; and
 - (c) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
- (9) The mediator must not determine the dispute.
- (10) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

9. *Annual general meetings*

- (1) The committee of management may determine the date, time and place of the annual general meeting of the Society.
- (2) The notice convening the annual general meeting must specify that the meeting is an annual general meeting.
- (3) The ordinary business of the annual general meeting shall be--
- (a) to confirm the minutes of the previous annual general meeting and of any general meeting held since that meeting; and
 - (b) to receive from the committee of management reports upon the transactions of the Society during the last preceding financial year; and
 - (c) to elect the management group for the following year; and
 - (d) to elect officers of the Society and the ordinary members of the committee of management subject to section 23 (3) below; and
 - (e) to confirm the annual subscription payable by members of the Society and the joining fee (if any) as recommended by the committee of management; and
 - (f) to receive and consider the statement submitted by the Society in accordance with section 30(3) of the Act.
- (4) The annual general meeting may conduct any special business of which notice has been given in accordance with these Rules.

10. *Special general meetings*

- (1) In addition to the annual general meeting, any other general meetings may be held in the same year.
- (2) All general meetings other than the annual general meeting are special general meetings.
- (3) The committee of management may, whenever it thinks fit, convene a special general meeting of the Society.
- (4) If, but for this sub-rule, more than 15 months would elapse between annual general meetings, the committee of management must convene a special general meeting before the expiration of that period.
- (5) The committee of management must, on the request in writing of members representing not less than 5 per cent of the total number of members, convene a special general meeting of the Society.
- (6) The request for a special general meeting must--

- (a) state the objects of the meeting; and
- (b) be signed by the members requesting the meeting; and
- (c) be sent to the address of the Secretary.

(7) If the committee of management does not cause a special general meeting to be held within one month after the date on which the request is sent to the address of the Secretary, the members making the request, or any of them, may convene a special general meeting to be held not later than 3 months after that date.

(8) If a special general meeting is convened by members in accordance with this rule, it must be convened in the same manner so far as possible as a meeting convened by the committee of management and all reasonable expenses incurred in convening the special general meeting must be refunded by the Society to the persons incurring the expenses.

11. *Special business*

All business that is conducted at a special general meeting and all business that is conducted at the annual general meeting, except for business conducted under the rules as ordinary business of the annual general meeting, is deemed to be special business.

12. *Notice of general meetings*

(1) The Secretary of the Society, at least 14 days, or if a special resolution has been proposed at least 21 days, before the date fixed for holding a general meeting of the Society, must cause to be sent to each member of the Society, a notice stating the place, date and time of the meeting and the nature of the business to be conducted at the meeting.

(2) Notice may be sent--

- (a) by prepaid post to the address appearing in the register of members; or
- (b) if the member requests, by facsimile transmission or electronic transmission.

(3) No business other than that set out in the notice convening the meeting may be conducted at the meeting.

(4) A member intending to bring any business before a meeting may notify in writing, or by electronic transmission, the Secretary of that business, who must include that business in the notice calling the next general meeting.

13. *Quorum at general meetings*

(1) No item of business may be conducted at a general meeting unless a quorum of members entitled under these Rules to vote is present at the time when the meeting is considering that item.

(2) Twenty members personally present (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.

(3) If, within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present--

(i) in the case of a meeting convened upon the request of members--the meeting must be dissolved; and

(ii) in any other case--the meeting shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairperson at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place.

(4) If at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members personally present (being not less than 10) shall be a quorum.

14. *Presiding at general meetings*

(1) The President, or in the President's absence, the Vice-President, shall preside as Chairperson at each general meeting of the Society.

(2) If the President and the Vice-President are absent from a general meeting, or are unable to preside, the members present must select one of their number to preside as Chairperson.

15. *Adjournment of meetings*

(1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from time to time and place to place.

(2) No business may be conducted at an adjourned meeting other than the unfinished business from the meeting that was adjourned.

(3) If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must be given in accordance with rule 12. (4) Except as provided in sub-rule (3), it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

16. *Voting at general meetings*

(1) Upon any question arising at a general meeting of the Society, a member has one vote only.

(2) All votes must be given personally or by proxy.

(3) In the case of an equality of voting on a question, the Chairperson of the meeting is entitled to exercise a second or casting vote.

(4) A member is not entitled to vote at a general meeting unless all moneys due and payable by the member to the Society have been paid, other than the amount of the annual subscription payable in respect of the current financial year.

17. *Poll at general meetings*

(1) If at a meeting a poll on any question is demanded by not less than 3 members, it must be taken at that meeting in such manner as the Chairperson may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.

(2) A poll that is demanded on the election of a Chairperson or on a question of an adjournment must be taken immediately and a poll that is demanded on any other question must be taken at such time before the close of the meeting as the Chairperson may direct.

18. *Manner of determining whether resolution carried*

If a question arising at a general meeting of the Society is determined on a show of hands-

(a) a declaration by the Chairperson that a resolution has been-

(i) carried; or

(ii) carried unanimously; or

(iii) carried by a particular majority; or

(iv) lost; and

(b) an entry to that effect in the minute book of the Society--

is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

19. Proxies

- (1) Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy must be--
 - (a) for a meeting of the Society convened under rule 7(7), in the form set out in Appendix 2; or
 - (b) in any other case, in the form set out in Appendix 3.

20. Committee of Management

- (1) The affairs of the Society shall be managed by the committee of management.
- (2) The committee of management--
 - (a) shall control and manage the business and affairs of the Society; and
 - (b) may, subject to these Rules, the Act and the Regulations, exercise all such powers and functions as may be exercised by the Society other than those powers and functions that are required by these Rules to be exercised by general meetings of the members of the Society; and
 - (c) subject to these Rules, the Act and the Regulations, has power to perform all such acts and things as appear to the committee of management to be essential for the proper management of the business and affairs of the Society.
- (3) Subject to section 23 of the Act, the committee of management shall consist of--
 - (a) the officers of the Society; and
 - (b) four ordinary members— each of whom shall be elected at the annual general meeting of the Society in each year; and
 - (c) the Editor of *Radio Waves*.

21. Office holders

- (1) The officers of the Society shall be--
 - (a) a President;
 - (b) a Vice-President;
 - (c) a Treasurer; and
 - (d) a Secretary; and
 - (e) a Membership Secretary.
- (2) The provisions of rule 23, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the offices referred to in sub-rule (1).
- (3) Each officer of the Society shall hold office until the annual general meeting next after the date of his or her election but is eligible for re-election, except the office of President which shall not be held for more than four consecutive years by one person and a period of two years must elapse before they can be re-elected.
- (4) In the event of a casual vacancy in any office referred to in sub-rule (1), the committee of management may appoint one of its members to the vacant office and the member appointed may

continue in office up to and including the conclusion of the annual general meeting next following the date of the appointment.

22. *Ordinary members of the committee of management*

(1) Subject to these Rules, each ordinary member of the committee of management shall hold office until the annual general meeting next after the date of election but is eligible for re-election.

(2) In the event of a casual vacancy occurring in the office of an ordinary member of the committee of management, the committee may appoint a member of the Society to fill the vacancy and the member appointed shall hold office, subject to these Rules, until the conclusion of the annual general meeting next following the date of the appointment.

23. *Election of officers and ordinary members of the committee of management*

(1) Nominations of candidates for election as officers of the Society or as ordinary members of the committee of management must be--

(a) made in writing, signed by two members of the Society and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and

(b) delivered to the Secretary of the Society not less than 7 days before the date fixed for the holding of the annual general meeting.

(2) A candidate may only be nominated for one office, or as an ordinary member of the committee of management, prior to the annual general meeting.

(3) A candidate for election as an officer or ordinary member of the committee of management must be in a position to attend meetings of the committee in the normal course of events.

(4) If insufficient nominations are received to fill all vacancies on the committee of management, the candidates nominated shall be deemed to be elected and further nominations may be received at the annual general meeting.

(5) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

(6) If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.

(7) The ballot for the election of officers and ordinary members of the committee of management must be conducted at the annual general meeting in such manner as the committee may direct.

24. *Appointed officers*

(1) The committee of management shall appoint a person to be the Editor of *Radio Waves*.

(2) The committee of management may appoint members of the Society to undertake specific tasks.

25. *Vacancies*

The office of an officer of the Society, or of an ordinary member of the committee of management, or of an appointed officer, or a delegate to the committee becomes vacant if he or she--

(a) ceases to be a member of the Society; or

(b) becomes an insolvent under administration within the meaning of the Corporations Law; or

(c) resigns from office by notice in writing given to the Secretary.

26. *Meetings of the committee of management*

(1) The committee of management must meet at least 3 times in each year at such place and such times as the committee may determine.

(2) Special meetings of the committee of management may be convened by the President or by any 4 members of the committee.

27. *Notice of committee of management meetings*

(1) Written notice of each committee of management meeting must be given to each member of the committee at least 2 business days before the date of the meeting.

(2) Written notice must be given to members of the committee of management of any special meeting specifying the general nature of the business to be conducted and no other business may be conducted at such a meeting.

28. *Quorum for committee of management meetings*

(1) Any 4 members of the committee of management constitute a quorum for the conduct of the business of a meeting of the committee provided that at least 3 of the members present are officers of the Society.

(2) No business may be conducted unless a quorum is present.

(3) If within half an hour of the time appointed for the meeting a quorum is not present--

(i) in the case of a special meeting--the meeting lapses;

(ii) in any other case--the meeting shall stand adjourned to the same place and the same time and day in the following week.

(4) The committee of management may act notwithstanding any vacancy on the committee.

29. *Presiding at committee of management meetings*

At meetings of the committee of management-

(a) the President or, in the President's absence, the Vice-President presides; or

(b) if the President and the Vice-President are absent, or are unable to preside, the members present must choose one of their number to preside.

30. *Voting at committee of management meetings*

(1) Questions arising at a meeting of the committee of management, or at a meeting of any sub-committee appointed by the committee, shall be determined on a show of hands or, if a member requests, by a poll taken in such manner as the person presiding at that meeting may determine.

(2) Each member present at a meeting of the committee, or at a meeting of any sub-committee appointed by the committee (including the person presiding at the meeting), is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

31. *Removal of committee of management member*

(1) The Society in general meeting may, by resolution, remove any member of the committee of management before the expiration of the member's term of office and appoint another member in his or her place to hold office until the expiration of the term of the first-mentioned member.

(2) A member who is the subject of a proposed resolution referred to in sub-rule (1) may make representations in writing to the Secretary or President of the Society (not exceeding a reasonable length) and may request that the representations be provided to the members of the Society.

(3) The Secretary or the President may give a copy of the representations to each member of the Society or, if they are not so given, the member may require that they be read out at the meeting.

32. *Minutes of meetings*

The Secretary of the Society must keep minutes of the resolutions and proceedings of each general meeting, and each committee of management meeting, together with a record of the names of persons present at committee meetings.

33. *Funds*

(1) The Treasurer of the Society must-

- (a) collect and receive all moneys due to the Society and make all payments authorised by the Society in relation to national activities; and
- (b) collect and receive all moneys due to the management group and make all payments relating to the activities of that group; and
- (c) receive the annual financial reports from each group; and
- (d) keep correct accounts and books showing the consolidated financial affairs of the Society with full details of all receipts and expenditure connected with the activities of the Society and its groups.

(2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments related to national activities must be signed by two members of the committee of management.

(3) Groups may establish and operate bank accounts in relation to their activities.

(4) The funds of the Society shall be derived from joining fees (if any), annual subscriptions, donations and such other sources as the committee of management determines.

(5) The funds of each group shall be derived from the activities of that group and such other sources as the committee of management may determine.

34. *Seal*

(1) The common seal of the Society must be kept in the custody of the Secretary.

(2) The common seal must not be affixed to any instrument except by the authority of the committee of management and the affixing of the common seal must be attested by the signatures either of two members of the committee of management or, of one member of the committee of management and of the public officer of the Society.

35. *Notice to members*

Except for the requirement in rule 12, any notice that is required to be given to a member, by on behalf of the Society, under these Rules may be given by-

- (a) delivering the notice to the member personally; or
- (b) sending it by prepaid post addressed to the member at that member's address shown in the register of members; or
- (c) facsimile transmission, if the member has requested that the notice be given to him or her in this manner; or
- (d) electronic transmission, if the member has requested that the notice be given to him or her in this manner.

36. *Groups*

- (1) Members in a particular area or region may form a group with the agreement of the committee of management. The group may use the name “The [group name] of the Historical Radio Society of Australia Inc.”
- (2) A group may establish a committee to manage its affairs.
- (3) A group shall establish a system of financial management to facilitate its operation and shall provide a summary of its financial position and its transactions to the Treasurer at the end of every financial year.
- (4) A group shall not make any financial commitment which could reasonably be expected to result in a liability that it could not meet at that time.
- (5) One group shall be elected as the Management Group at the Annual General Meeting.
- (6) The committee of the Management Group shall be the Committee of Management as defined in section 20 and shall be elected in accordance with these rules.
- (7) Each Group other than the management group may select one of their number to be a delegate to the committee of management. Delegates may either attend committee meetings in person or participate by electronic communication. Delegates shall be provided with the minutes and agendas of committee meetings in a sufficiently timely manner to allow their participation in deliberations.
- (8) All members of the Society shall be eligible to freely participate in any group’s activities without having to pay any additional fee to join the group. Notwithstanding this, groups may charge an admission fee for participation in individual activities to defray costs.
- (9) A group may publish a newsletter and charge a subscription for it but all members of the Society shall be eligible to subscribe to it if they wish to do so.

37. *Affiliation*

- (1) Other associations with the same or similar purposes may, by mutual agreement, be allowed to use the terms “Affiliated with the Historical Radio Society of Australia”, “Affiliated with the HRSA” or equivalent phrases.
- (2) The mutual obligations and privileges of affiliation shall be governed by an affiliation agreement drafted by the committee of Management and signed by the President and the president or other authorised representative of the affiliate.
- (3) The affiliation agreement may be cancelled at any time by the Society or its affiliate.

38. *Winding up*

In the event of the Society being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes which is not carried on for profit or gain of its individual members.

39. *Custody and inspection of books and records*

- (1) Except as otherwise provided in these Rules, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of the Society.
- (2) All accounts, books, securities and any other relevant documents of the Society must be available for inspection free of charge by any member upon request.
- (3) A member may make a copy of any accounts, books, securities and any other relevant documents of the Society.

APPENDIX 1

Application for Membership

Number

HISTORICAL RADIO SOCIETY OF AUSTRALIA INC.

(Incorporated in Victoria - A 22838 K)
P.O. Box 2283, Mt Waverley, Victoria 3149, Australia.

I, ;
(Full name of applicant) (Preferred first name)

of Postcode
(Address)

Occupation Phone E-mail

desire to become a member of the Historical Radio Society of Australia (Inc.)

In the event of my admission as a member, I agree to be bound by the rules of the Society being in force at the time.

Signature: Date:

I, a member of the H.R.S.A. (Inc.), Number
(Name)
nominate the applicant for membership of the Society.

Signature: Date:

BACKGROUND/EXPERIENCE IN RADIO/ELECTRONICS (IF ANY):

SPECIAL INTERESTS IN RADIO HISTORY:

Cheque/Money order payable to "H.R.S.A." to the value of -----* , (Australian residents), is enclosed, being payment for one year's dues.

Overseas applicants, please pay by Bank Draft or international money order, payable to "H.R.S.A." to the value of -----* .

The membership year is from July 1 to June 30. If you join before May you will receive all of the 'Radio Waves' that you would have received if you had joined on the previous July 1st. RENEWAL WOULD THUS BE DUE AGAIN THE FORTHCOMING JULY 1st. If you join in May or later, you will be deemed to have joined on July 1st of that year and the first 'Radio Waves' you receive will be the July issue.

Please tick this box if you do NOT want your contact details, ie Name, 'phone No. and address, to be disclosed to other members.

Empty square box for contact details disclosure.

Please send this application form and remittance to The Membership Secretary at the above address.

OFFICE USE ONLY

Table with 6 columns: DATE REC., ANNUAL SUB., TREASURER., DBASE., MEM SEC., RENEW.

* Membership fees as approved in accordance with section 4 (12)

APPENDIX 2

**FORM OF APPOINTMENT OF PROXY FOR MEETING OF
SOCIETY CONVENED UNDER RULE 7(7)**

I, Membership No.
(name)

of
(address)

being a member of the Historical Radio Society of Australia Inc.

appoint Membership No.
(name of proxy holder)

of
(address of proxy holder)

being a member of the Historical Radio Society of Australia Inc., as my proxy to vote for me on my behalf at the appeal to the general meeting of the Society convened under rule 7(7), to be held on-

.....
(date of meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution:

(insert details of resolution passed under rule 7(1)).

.....
Signed
Date

APPENDIX 3

FORM OF APPOINTMENT OF PROXY

I, Membership No.
(name)

of
(address)

being a member of the Historical Radio Society of Australia Inc.

appoint Membership No.
(name of proxy holder)

of
(address of proxy holder)

being a member of the Historical Radio Society of Australia Inc., as my proxy to vote for me on my behalf at the annual/special* general meeting of the Society to be held on

.....
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution:

(insert details of resolution).

.....
Signed
Date

* Delete if not applicable