



**CONSTITUTION**

**OF**

**INFRASTRUCTURE SUSTAINABILITY  
COUNCIL OF AUSTRALIA (ISCA)**

**31<sup>st</sup> July, 2020**

Australian Business Number (ABN) 53 131 329 774

A company limited by guarantee

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## Preliminary

1. **The name of the company** is Infrastructure Sustainability Council of Australia (the **company**).

2. **Type of company**

The **company** is a not-for-profit public **company** limited by guarantee which is established to be, and to continue as, a charity.

3. **Limited liability of members**

The liability of members is limited to the amount of the guarantee in clause 5.

4. **The guarantee**

Each member must contribute an amount not more than \$1.00 (the guarantee) to the property of the **company** if the **company** is wound up while:

- (a) the member is a member; or
- (b) within 12 months after they stop being a member, and this contribution is required to pay for the:
  - i. debts and liabilities of the **company** incurred before the member stopped being a member, or
  - ii. costs of winding up.

5. **Definitions**

In this Constitution, words and phrases have the meaning set out in clauses 73 and 75.

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## Charitable purposes and powers

6. **Purposes (Objects)**

The **company**'s objects are to pursue the following charitable purpose(s):

- (a) to improve the productivity and liveability of industry and communities through sustainability in infrastructure by facilitating enhanced social, cultural, environmental and economic outcomes, correspondingly raising the standard of sustainability performance in the planning design, construction and operation of infrastructure;
  - (b) to disseminate, develop and encourage the dissemination and development of knowledge regarding enhanced social, cultural, environmental and economic outcomes informing more sustainable infrastructure practices;
  - (c) to establish social, cultural, environmental and economic performance benchmarks which are recognised as leading-practice for infrastructure and related industries for the better protection of the natural environment;
  - (d) to publicise more sustainable (social, cultural, environmental and economic) infrastructure development practices within the infrastructure industry and the wider community generally;
  - (e) to act as a focal point for information on more sustainable (social, cultural, environmental and economic) infrastructure including for the infrastructure industry;
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- (f) to continue to update current tools and develop new tools to support the infrastructure industry with evaluating, facilitating, measuring, delivering and reporting on more sustainable (social, cultural, environmental and economic) infrastructure performance;
- (g) to develop and deliver education and research material and programs to raise the knowledge and skill base of infrastructure professionals in enhanced social, cultural, environmental and economic outcomes;
- (h) to contribute to community dialogue and debate on key sustainable (social, cultural, environmental and economic) infrastructure issues; and
- (i) to establish a public fund to support the company's environmental purposes.

## 7. Powers

Subject to clause 9, the **company** has the following powers, which may only be used to carry out its purpose(s) set out in clause 6:

- (a) the powers of an individual, and
- (b) all the powers of a **company** limited by guarantee under the **Corporations Act**.

## 8. Not-for-profit

- 8.1 The **company** must not distribute any income or assets directly or indirectly to its members, except as provided in clauses 9.2 and 72.
- 8.2 Clause 9.1 does not stop the **company** from doing the following things, provided they are done in good faith:
  - (a) paying a member for goods or services they have provided or expenses they have properly incurred at fair and reasonable rates or rates more favourable to the **company**, or
  - (b) making a payment to a member in carrying out the **company's** charitable purpose(s).

## 9. Amending the Constitution

- 9.1 Subject to clause 10.2, the members may amend this Constitution by passing a **special resolution**.
- 9.2 The members must not pass a **special resolution** that amends this Constitution if passing it causes the **company** to no longer be a charity. Examples include clauses 6 and 8.

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# Members

## 10. Membership and register of members

- 10.1 The members of the **company** are any entity (as defined in clause 11.3) that the directors allow to be a member, in accordance with this Constitution.
  - 10.2 The **company** must establish and maintain a register of members. The register of members must be kept by the secretary and must contain:
    - (a) for each current member:
      - i. name
      - ii. address
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- iii. any alternative address nominated by the member for the service of notices, and
  - iv. date the member was entered on to the register.
  - (b) for each person who stopped being a member in the last 7 years:
    - i. name
    - ii. address
    - iii. any alternative address nominated by the member for the service of notices, and
    - iv. dates the membership started and ended.
- 10.3 The **company** must give current members access to the register of members.
- 10.4 Information that is accessed from the register of members must only be used in a manner relevant to the interests or rights of members.

### 11. Who can be a member

- 11.1 An entity that supports the purposes of the **company** is eligible to apply to be a member of the **company** under clause 13.
- 11.2 The rights of being a member are not transferable.
- 11.3 In this clause, 'entity' means an unincorporated body or incorporated body but does not include an individual in their capacity as an individual.

### 12. How to apply to become a member

An entity (as defined in clause 11.2) may apply to become a member of the **company** by submitting a written application, in the form prescribed by the **company** stating that they:

- (a) want to become a member
- (b) support the purpose(s) of the **company**, and
- (c) agree to comply with the **company's** Constitution, including paying the guarantee under clause 4 if required.

### 13. Directors decide whether to approve membership

- 13.1 The directors must consider an application for membership within a reasonable time after the **company** receives the application.
- 13.2 If the directors approve an application, the secretary, must as soon as possible:
  - (a) enter the new member on the register of members, and
  - (b) write to the applicant to tell them that their application was approved, and the date that their membership started (see clause 15).
- 13.3 If the directors reject an application, the company must write to the applicant as soon as possible to tell them that their application has been rejected but does not have to give reasons. Any fee paid must be refunded.

### 14. When an entity becomes a member

An applicant will become a member when they are entered on the register of members and all fees have been paid.

### 15. When an entity stops being a member

- 16.1 An entity immediately stops being a member if they:
  - (a) are wound up or otherwise dissolved or deregistered
  - (b) resign, by writing to the secretary
  - (c) are expelled under clause 69, or
  - (d) have not paid their membership fees within 60 days of them becoming due.
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- 16.2 When an entity stops being a member, their name must be removed from the register of current members.

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## General meetings of members

### 16. General meetings called by directors

- 16.1 The directors may call a **general meeting**.
- 16.2 If members with at least 5% of the votes that may be cast at a **general meeting** make a written request to the **company** for a **general meeting** to be held, the directors must:
- (a) within 21 days of the members' request, give all members notice of a **general meeting**, and
  - (b) hold the **general meeting** within 2 months of the members' request.
- 16.3 The percentage of votes that members have (in clause 17.2) is to be worked out as at midnight before the members request the meeting.
- 16.4 The members who make the request for a **general meeting** must:
- (a) state in the request any resolution to be proposed at the meeting
  - (b) sign the request, and
  - (c) give the request to the **company**.
- 16.5 Separate copies of a document setting out the request may be signed by members if the wording of the request is the same in each copy.
- 16.6 A director is entitled to receive notice of and to attend all meetings of members and is entitled to speak at those meetings.

### 17. General meetings called by members

- 17.1 If the directors do not call the meeting within 21 days of being requested under clause 17.2, 50% or more of the members who made the request may call and arrange to hold a **general meeting**.
- 17.2 To call and hold a meeting under clause 18.1 the members must:
- (a) as far as possible, follow the procedures for **general meetings** set out in this Constitution
  - (b) call the meeting using the list of members on the **company's** member register, which the **company** must provide to the members making the request at no cost, and
  - (c) hold the **general meeting** within three months after the request was given to the **company**.
- 17.3 The **company** must pay the members who request the **general meeting** any reasonable expenses they incur because the directors did not call and hold the meeting.

### 18. Annual general meeting

- 18.1 A **general meeting**, called the annual **general meeting**, must be held:
- (a) within 18 months after registration of the **company**, and
  - (b) after the first annual **general meeting**, at least once in every calendar year.
- 18.2 Even if these items are not set out in the notice of meeting, the business of an annual **general meeting** may include:
- (a) a review of the **company's** activities
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- (b) a review of the **company's** finances
  - (c) any auditor's report
  - (d) the election of directors, and
  - (e) the appointment and payment of auditors, if any.
- 18.3 Before or at the annual **general meeting**, the directors must give information to the members on the **company's** activities and finances during the period since the last annual **general meeting**.
- 18.4 The chairperson of the annual **general meeting** must give members as a whole a reasonable opportunity at the meeting to ask questions or make comments about the management of the **company**.

### 19. Notice of general meetings

- 19.1 Notice of a **general meeting** must be given to:
- (a) each member **entitled to vote** at the meeting
  - (b) each director, and
  - (c) the auditor (if any).
- 19.2 Notice of a **general meeting** must be provided in writing at least 21 days before the meeting.
- 19.3 Subject to clause 20.4, notice of a meeting may be provided less than 21 days before the meeting if:
- (a) for an annual **general meeting**, all the members entitled to attend and vote at the annual **general meeting** agree beforehand, or
  - (b) for any other **general meeting**, members with at least 95% of the votes that may be cast at the meeting agree beforehand.
- 19.4 Notice of a meeting cannot be provided less than 21 days before the meeting if a resolution will be moved to:
- (a) remove a director
  - (b) appoint a director in order to replace a director who was removed, or
  - (c) remove an auditor.
- 19.5 Notice of a **general meeting** must include:
- (a) the place, date and time for the meeting (and if the meeting is to be held in two or more places, the technology that will be used to facilitate this)
  - (b) the general nature of the meeting's business
  - (c) if applicable, that a **special resolution** is to be proposed and the words of the proposed resolution
  - (d) a statement that members have the right to appoint proxies and that, if a member appoints a proxy:
    - i. the proxy does not need to be a member of the **company**
    - ii. the proxy form must be delivered to the **company** at its registered address or the address (including an electronic address) specified in the notice of the meeting, and
    - iii. the proxy form must be delivered to the **company** at least 48 hours before the meeting.
- 19.6 If a **general meeting** is adjourned (put off) for one month or more, the members must be given new notice of the resumed meeting.

### 20. Quorum at general meetings

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- 20.1 For a **general meeting** to be held, at least 10% of all members (a quorum) must be present (by proxy or by representative) for the whole meeting. When determining whether a quorum is present, a person may only be counted once (even if that person is a representative or proxy of more than one member).
- 20.2 No business may be conducted at a **general meeting** if a quorum is not present.
- 20.3 If there is no quorum present within 30 minutes after the starting time stated in the notice of **general meeting**, the **general meeting** is adjourned to the date, time and place that the chairperson specifies. If the chairperson does not specify one or more of those things, the meeting is adjourned to:
- (a) if the date is not specified – the same day in the next week
  - (b) if the time is not specified – the same time, and
  - (c) if the place is not specified – the same place.
- 20.4 If no quorum is present at the resumed meeting within 30 minutes after the starting time set for that meeting, the meeting is cancelled.

### 21. Auditor's right to attend meetings

- 21.1 The auditor (if any) is entitled to attend any **general meeting** and to be heard by the members on any part of the business of the meeting that concerns the auditor in the capacity of auditor.
- 21.2 The **company** must give the auditor (if any) any communications relating to the **general meeting** that a member of the **company** is entitled to receive.

### 22. Representatives of members

- 22.1 A member may appoint as a representative:
- (a) one individual to represent the member at meetings and to sign circular resolutions under clause 29, and
  - (b) another individual for the purpose of being appointed or elected as a director.
- To avoid all doubt, a member can only appoint an individual either as a representative of that member or as a member director but not as both.
- 22.2 The appointment of a representative by a member must:
- (a) be in writing
  - (b) include the name of the representative
  - (c) be signed on behalf of the member, and
  - (d) be given to the **company** or, for representation at a meeting, be given to the chairperson before the meeting starts.
- 22.3 A representative has all the rights of a member relevant to the purposes of the appointment as a representative.
- 22.4 The appointment may be standing (ongoing) but only for as long as the representative is employed by the member.

### 23. Using technology to hold meetings

- 23.1 The **company** may hold a **general meeting** at two or more venues using any technology that gives the members as a whole a reasonable opportunity to participate, including to hear and be heard.
- 23.2 Anyone using this technology is taken to be present in person at the meeting.

### 24. Chairperson for general meetings

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- 24.1 The **elected chairperson** or deputy chairperson is entitled to chair **general meetings**.
- 24.2 The members present and **entitled to vote** at a **general meeting** may choose a director or member to be the chairperson for that meeting if the **elected chairperson** or deputy chairperson is not present within 15 minutes after the starting time set for the meeting

### 25. Role of the chairperson

- 25.1 The chairperson is responsible for the conduct of the **general meeting**, and for this purpose must give members a reasonable opportunity to make comments and ask questions (including to the auditor (if any)).
- 25.2 The chairperson does not have a casting vote.

### 26. Adjournment of meetings

- 26.1 If a quorum is present, a **general meeting** must be adjourned if a majority of **members present** direct the chairperson to adjourn it.
- 26.2 Only unfinished business may be dealt with at a meeting resumed after an adjournment.

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## Members' resolutions and statements

### 27. Members' resolutions and statements

- 27.1 Members with at least 5% of the votes that may be cast on a resolution may give:
- written notice to the **company** of a resolution they propose to move at a **general meeting** (members' resolution), and/or
  - a written request to the **company** that the **company** give all of its members a statement about a proposed resolution or any other matter that may properly be considered at a **general meeting** (members' statement).
- 27.2 A notice of a members' resolution must set out the wording of the proposed resolution and be signed by the members proposing the resolution.
- 27.3 A request to distribute a members' statement must set out the statement to be distributed and be signed by the members making the request.
- 27.4 Separate copies of a document setting out the notice or request may be signed by members if the wording is the same in each copy.
- 27.5 The percentage of votes that members have (as described in clause 28.1) is to be worked out as at midnight before the request or notice is given to the **company**.
- 27.6 If the **company** has been given notice of a members' resolution under clause 28.1(a), the resolution must be considered at the next **general meeting** held more than two months after the notice is given.
- 27.7 This clause does not limit any other right that a member has to propose a resolution at a **general meeting**.

### 28. Company must give notice of proposed resolution or distribute statement

- 28.1 If the **company** has been given a notice or request under clause 27:
- in time to send the notice of proposed members' resolution or a copy of the members' statement to members with a notice of meeting, it must do so at the **company's** cost, or

- (b) too late to send the notice of proposed members' resolution or a copy of the members' statement to members with a notice of meeting, then the members who proposed the resolution or made the request must pay the expenses reasonably incurred by the **company** in giving members notice of the proposed members' resolution or a copy of the members' statement. However, at a **general meeting**, the members may pass a resolution that the **company** will pay these expenses.
- 28.2 The **company** does not need to send the notice of proposed members' resolution or a copy of the members' statement to members if:
- (a) it is more than 1,000 words long
  - (b) it is contrary to the Constitution
  - (c) the directors consider it may be defamatory
  - (d) clause 29.1(b) applies, and the members who proposed the resolution or made the request have not paid the **company** enough money to cover the cost of sending the notice of the proposed members' resolution or a copy of the members' statement to members, or
  - (e) in the case of a proposed members' resolution, the resolution does not relate to a matter that may be properly considered at a **general meeting** or is otherwise not a valid resolution able to be put to the members.

## 29. Circular resolutions of members

- 29.1 Subject to clause 30.3, the directors may put a resolution to the members to pass a resolution without a **general meeting** being held (a circular resolution).
- 29.2 The directors must notify the auditor (if any) as soon as possible that a circular resolution has or will be put to members, and set out the wording of the resolution.
- 29.3 Circular resolutions cannot be used:
- (a) for a resolution to remove an auditor, appoint a director or remove a director
  - (b) for passing a **special resolution**, or
  - (c) where the **Corporations Act** or this Constitution requires a meeting to be held.
- 29.4 A circular resolution is passed if all the members **entitled to vote** on the resolution sign or agree to the circular resolution, in the manner set out in clause 30.5 or clause 29.6.
- 29.5 Members may sign:
- (a) a single document setting out the circular resolution and containing a statement that they agree to the resolution, or
  - (b) separate copies of that document, as long as the wording is the same in each copy.
- 29.6 The **company** may send a circular resolution by email to members and members may agree by sending a reply email to that effect, including the text of the resolution in their reply.

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## Voting at general meetings

### 30. How many votes a member has

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Each member has one vote.

### 31. Challenge to member's right to vote

- 31.1 A member or the chairperson may only challenge a person's right to vote at a **general meeting** at that meeting.
- 31.2 If a challenge is made under clause 32.1, the chairperson must decide whether or not the person may vote. The chairperson's decision is final.

### 32. How voting is carried out

- 32.1 Voting must be conducted and decided by:
  - (a) a show of hands
  - (b) a vote in writing, or
  - (c) another method chosen by the chairperson that is fair and reasonable in the circumstances.
- 32.2 Before a vote is taken, the chairperson must state whether any proxy votes have been received.
- 32.3 On a show of hands, the chairperson's and secretary's decision is conclusive evidence of the result of the vote.
- 32.4 The chairperson and the meeting minutes do not need to state the number or proportion of the votes recorded in favour or against on a show of hands.

### 33. When and how a vote in writing must be held

- 33.1 A vote in writing may be demanded on any resolution instead of or after a vote by a show of hands by:
  - (a) at least five **members present**
  - (b) **members present** with at least 5% of the votes that may be passed on the resolution on the vote in writing (worked out as at the midnight before the vote in writing is demanded), or
  - (c) the chairperson.
- 33.2 A vote in writing must be taken when and how the chairperson directs, unless clause 34.3 applies.
- 33.3 A vote in writing must be held immediately if it is demanded under clause 34.1:
  - (a) for the election of a chairperson under clause 25.2, or
  - (b) to decide whether to adjourn the meeting.
- 33.4 A demand for a vote in writing may be withdrawn.

### 34. Appointment of proxy

- 34.1 A member may appoint a proxy to attend and vote at a **general meeting** on their behalf.
  - 34.2 A proxy does not need to be a member.
  - 34.3 A proxy appointed to attend and vote for a member has the same rights as the member to:
    - (a) speak at the meeting
    - (b) vote in a vote in writing (but only to the extent allowed by the appointment), and
    - (c) join in to demand a vote in writing under clause 34.1.
  - 34.4 An appointment of proxy (proxy form) must be signed by the member appointing the proxy and must contain:
    - (a) the member's name and address
    - (b) the **company's** name
    - (c) the proxy's name or the name of the office held by the proxy, and
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- (d) the meeting(s) at which the appointment may be used.
- 34.5 A proxy appointment is limited to the meeting to which the relevant signed proxy form relates.
- 34.6 Proxy forms must be received by the **company** at the address stated in the notice under clause 20.5(d) or at the **company's** registered address at least 48 hours before a meeting.
- 34.7 A proxy does not have the authority to speak and vote for a member at a meeting while the member is at the meeting.
- 34.8 Unless the **company** receives written notice before the start or resumption of a **general meeting** at which a proxy votes, a vote cast by the proxy is valid even if, before the proxy votes, the appointing member:
  - (a) revokes the proxy's appointment, or
  - (b) revokes the authority of a representative or agent who appointed the proxy.
- 34.9 A proxy appointment may specify the way the proxy must vote on a particular resolution.

### 35. Voting by proxy

- 35.1 When a vote in writing is held, a proxy:
  - (a) does not need to vote, unless the proxy appointment specifies the way they must vote
  - (b) if the way they must vote is specified on the proxy form, must vote that way, and
  - (c) if the proxy is also a member or holds more than one proxy, may cast the votes held in different ways.

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## Directors

### 36. Number of directors

- 36.1 The **company** must have at least three directors.
- 36.2 A director need not be an employee of a member (an "independent director").
- 36.3 At all times there must be a majority of member directors to independent directors.

### 37. Election and appointment of member directors

- 37.1 **A member director** holding office as at the date on which this Constitution takes effect, who was appointed under the **previous Constitution**, shall be taken to have been appointed as a director under this Constitution. Such a director will be taken to be a director up to the date of the Annual General Meeting held three (3) years after their appointment.
  - 37.2 A member is entitled to nominate any person in their employment for election as a **member director** by giving notice signed by the member, accompanied by the consent of the nominee to act as a director, to the **company** at least forty-five (45) days before a **general meeting**.
  - 37.3 The Board shall prepare a list of persons who have been nominated for election or re-election as **member directors** pursuant to clause 37.2 (Member Director Candidate List). The Member Director Candidate List shall
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be sent to each Member with the Notice of the meeting of Members at which it is proposed that the election or re-election of **member directors** is to occur

- 37.4 A person nominated in accordance with Article 37.2 may be elected to office as a member director by resolution of the members passed in a **general meeting**.
- 37.5 Each of the **member directors** must be appointed by a separate resolution, unless:
- (a) the members present have first passed a resolution that the appointments may be voted on together, and
  - (b) no votes were cast against that resolution.
- 37.6 A person is eligible for election as a **member director** of the **company** if they:
- (a) are an employee of a member of the **company**,
  - (b) are nominated by that member of the **company**, and
  - (c) give the **company** their signed consent to act as a member director of the **company**.
- 37.7 A person is not eligible for election as a **member director** of the company if they:
- (a) hold any other position in or directly related to the company, including but not limited to, member representative, ISCA verifier
  - (b) are not eligible to be a director under the **Corporations Act** or the **ACNC Act**.
- 37.8 No more than one (1) **member director** can be affiliated with any single member at any one time.

### **38. Election and appointment of independent directors**

- 38.1 An **independent director** holding office as at the date on which this Constitution takes effect, who was appointed under the **previous Constitution**, shall be taken to have been appointed as a director under this Constitution. Such a director will be taken to be a director up to the date of the Annual General Meeting held three (3) years after their appointment.
- 38.2 The **company** shall prepare a list of persons who have applied for the position of **independent director** (Independent Director Candidate List). The Independent Director Candidate List shall be sent to the Board for consideration who will nominate one person.
- 38.3 A person nominated in accordance with clause 38.2 may be elected to office as an independent director by resolution of the directors in accordance with clause 54.
- 38.4 A person is not eligible for election as an **independent director** of the company if they:
- (a) hold any other position in the company,
  - (b) hold any other position in a member company, or
  - (c) are not eligible to be a director under the **Corporations Act** or the **ACNC Act**.
- 38.5 Only an **independent director** can be appointed chairperson.

### **39. Casual vacancies**

- 39.1 If a **member director** vacates office at any time other than at the annual general meeting at the end of their term of office, the board may appoint any
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person as a member director to fill the casual vacancy, subject to Articles 37.6, 37.7 and 37.8.

- 39.2 If a **member director** vacates the employment of the member who nominated them under clause 37.2 then they simultaneously vacate office and the board may appoint any person as a member director to fill the casual vacancy, subject to Articles 37.6, 37.7 and 37.8.
- 39.3 If an **independent director** vacates office at any time other than at the annual general meeting at the end of their term of office, the board may appoint any person as an independent director to fill the casual vacancy, subject to Article 38.4.
- 39.4 The period of the casual vacancy commences on the date the **member director** or **independent director** vacates office and ends at the date of the next annual **general meeting**.

#### 40. Election of chairperson

The directors must elect an independent director as the **company's elected chairperson**.

#### 41. Term of office

- 41.1 At each annual **general meeting**:
- (a) any director appointed by the directors to fill a casual vacancy director must retire, and
  - (b) any director that has completed a term of office must retire.
- 41.2 A director's term of office starts at the end of the annual **general meeting** at which they are elected and ends at the beginning of the annual **general meeting** at which they retire.
- 41.3 Each director (other than the chairperson) must retire once every three years.
- 41.4 The chairperson must retire once every four years.
- 41.5 A director who retires under clause 42.1 may nominate for election or re-election, subject to clause 41.6.
- 41.6 A director (other than the chairperson) who has held office for a continuous period of two terms may only be re-appointed or re-elected at the discretion of the chairperson.

#### 42. When a director stops being a director

A director stops being a director if they:

- (a) give written notice of resignation as a director to the **company**
  - (b) die
  - (c) are removed as a director by a resolution of the members
  - (d) are removed as a director by a resolution of the Board under clause 70
  - (e) are a member director and he/she stop being an employee of the member of the **company** who nominated them under clause 37.2
  - (f) are an employee of a member, and that member stops being a member
  - (g) are absent for three (3) consecutive directors' meetings without approval from the directors, or
  - (h) become ineligible to be a director of the **company** under the **Corporations Act** or the **ACNC Act**.
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## Powers of directors

### 43. Powers of directors

- 43.1 The directors are responsible for the governance of the **company** to achieve the purpose(s) set out in clause 6.
- 43.2 The directors are responsible for the appointment of the Chief Executive Officer (CEO).
- 43.3 The directors may use all the powers of the **company** except for powers that, under the **Corporations Act** or this Constitution, may only be used by members.
- 43.4 The directors must decide on the responsible financial management of the **company** including:
- (a) any suitable written delegations of power under clause 44, and
  - (b) how money will be managed, such as how electronic transfers, negotiable instruments or cheques must be authorised and signed or otherwise approved.
- 43.5 Subject to clause 43.6, the directors cannot remove a director or auditor. Directors and auditors may only be removed by a members' resolution at a **general meeting**.
- 43.6 The Board may only remove a director under clause 70.

### 44. Delegation of directors' powers

- 44.1 The directors may delegate any of their powers and functions to a committee, a director, an employee of the **company** (such as a chief executive officer) or any other person, as they consider appropriate.
- 44.2 The delegation must be recorded in the **company's** minute book.

### 45. Payments to directors

- 45.1 The **company** must not pay fees to a director for acting as a director.
- 45.2 The **company** may:
- (a) pay a director for work they do for the **company**, other than as a director, if the amount is no more than a reasonable fee for the work done, or
  - (b) reimburse a director for expenses properly incurred by the director in connection with the affairs of the **company**.
- 45.3 Any payment made under clause 46.2 must be approved by the directors.
- 45.4 The **company** will pay premiums for insurance indemnifying directors, as allowed for by law (including the **Corporations Act**) and this Constitution.
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## Duties of directors

### 46. Duties of directors

- 46.1 The directors must comply with their duties as directors under legislation and common law (judge-made law), and with the duties described in governance standard 5 of the regulations made under the **ACNC Act** which are:
- (a) to exercise their powers and discharge their duties with the degree of care and diligence that a reasonable individual would exercise if they were a director of the **company**
  - (b) to act in good faith in the best interests of the **company** and to further the charitable purpose(s) of the **company** set out in clause 6
  - (c) not to misuse their position as a director
  - (d) not to misuse information they gain in their role as a director
  - (e) to disclose any perceived or actual material conflicts of interest in the manner set out in clause 47.2
  - (f) to ensure that the financial affairs of the **company** are managed responsibly, and
  - (g) not to allow the **company** to operate while it is insolvent.
- 46.2 A breach of the duties set out in clause 47.1 will result in disciplinary action under clause 70.

### 47. Conflicts of interest

- 47.1 A director must disclose the nature and extent of any actual or perceived material conflict of interest in a matter that is being considered at a meeting of directors (or that is proposed in a circular resolution):
- (a) to the other directors, or
  - (b) if all of the directors have the same conflict of interest, to the members at the next **general meeting**, or at an earlier time if reasonable to do so.
- 47.2 The disclosure of a conflict of interest by a director must be recorded in the minutes of the meeting.
- 47.3 Each director who has a material personal interest in a matter that is being considered at a meeting of directors (or that is proposed in a circular resolution) must not, except as provided under clauses 48.4:
- (a) be present at the meeting while the matter is being discussed, or
  - (b) vote on the matter.
- 47.4 A director may still be present and vote if:
- (a) their interest arises because they are a member of the **company**, and the other members have the same interest
  - (b) their interest relates to an insurance contract that insures, or would insure, the director against liabilities that the director incurs as a director of the **company** (see clause 66)
  - (c) their interest relates to a payment by the **company** under clause 65 (indemnity), or any contract relating to an indemnity that is allowed under the **Corporations Act**
  - (d) the Australian Securities and Investments Commission (ASIC) makes an order allowing the director to vote on the matter, or
  - (e) the directors who do not have a material personal interest in the matter pass a resolution that:
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- (i) identifies the director, the nature and extent of the director's interest in the matter and how it relates to the affairs of the **company**, and
- (ii) says that those directors are satisfied that the interest should not stop the director from voting or being present.

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## Directors' meetings

### 48. When the directors meet

The directors may decide how often, where and when they meet.

### 49. Calling directors' meetings

- 49.1 A director may call a directors' meeting by giving reasonable notice to all of the other directors.
- 49.2 A director may give notice in writing or by any other means of communication that has previously been agreed to by all of the directors.

### 50. Chairperson for directors' meetings

- 50.1 The **elected chairperson** is entitled to chair directors' meetings.
- 50.2 The directors at a directors' meeting may choose a director to be the chairperson for that meeting if the **elected chairperson** is:
  - (a) not present within 30 minutes after the starting time set for the meeting, or
  - (b) present but does not want to act as chairperson of the meeting.

### 51. Quorum at directors' meetings

- 51.1 Unless the directors determine otherwise, the quorum for a directors' meeting is a majority (more than 50%) of directors.
- 51.2 A quorum must be present for the whole directors' meeting.

### 52. Using technology to hold directors' meetings

- 52.1 The directors may hold their meetings by using any technology (such as video or teleconferencing) that is agreed to by all of the directors.
- 52.2 The directors' agreement may be a standing (ongoing) one.
- 52.3 A director may only withdraw their consent within a reasonable period before the meeting.

### 53. Passing directors' resolutions

A directors' resolution must be passed by a majority of the votes cast by directors present and entitled to vote on the resolution.

### 54. Circular resolutions of directors

- 54.1 The directors may pass a circular resolution without a directors' meeting being held.
  - 54.2 A circular resolution is passed if all the directors entitled to vote on the resolution sign or otherwise agree to the resolution in the manner set out in clause 55.3 or clause 55.4.
  - 54.3 Each director may sign:
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- (a) a single document setting out the resolution and containing a statement that they agree to the resolution, or
  - (b) separate copies of that document, as long as the wording of the resolution is the same in each copy.
- 54.4 The **company** may send a circular resolution by email to the directors and the directors may agree to the resolution by sending a reply email to that effect, including the text of the resolution in their reply.
- 54.5 A circular resolution is passed when the last director signs or otherwise agrees to the resolution in the manner set out in clause 55.3 or clause 55.4.

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## Secretary

### 55. Appointment and role of secretary

- 55.1 The **company** must have at least one secretary, who may also be a director.
- 55.2 A secretary must be appointed by the directors (after giving the **company** their signed consent to act as secretary of the **company**) and may be removed by the directors.
- 55.3 The directors must decide the terms and conditions under which the secretary is appointed or replaced, including any remuneration.
- 55.4 The role of the secretary includes:
- (a) maintaining a register of the **company's** members, and
  - (b) maintaining the minutes and other records of **general meetings** (including notices of meetings), directors' meetings and circular resolutions.

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## Minutes and records

### 56. Minutes and records

- 56.1 The **company** must, within one month, make and keep the following records:
- (a) minutes of proceedings and resolutions of **general meetings**
  - (b) minutes of circular resolutions of members
  - (c) a copy of a notice of each **general meeting**, and
  - (d) a copy of a members' statement distributed to members under clause 28.
- 56.2 The **company** must, within one month, make and keep the following records:
- (a) minutes of proceedings and resolutions of directors' meetings (including meetings of any committees), and
  - (b) minutes of circular resolutions of directors.
- 56.3 To allow members to inspect the **company's** records:
- (a) the **company** must give a member access to the records set out in clause 57.1, and
  - (b) the directors may authorise a member to inspect other records of the **company**, including records referred to in clause 57.2 and clause 58.1.
- 56.4 The directors must ensure that minutes of a **general meeting** or a directors' meeting are signed within a reasonable time after the meeting by:
- (a) the chairperson of the meeting, or
  - (b) the chairperson of the next meeting.
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56.5 The directors must ensure that minutes of the passing of a circular resolution (of members or directors) are signed by a director within a reasonable time after the resolution is passed.

### **57. Financial and related records**

- 57.1 The **company** must make and keep written financial records that:
- (a) correctly record and explain its transactions and financial position and performance, and
  - (b) enable true and fair financial statements to be prepared and to be audited.
- 57.2 The **company** must also keep written records that correctly record its operations.
- 57.3 The **company** must retain its records for at least 7 years.
- 57.4 The directors must take reasonable steps to ensure that the **company's** records are kept safe.

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## **By-laws**

### **58. By-laws**

- 58.1 The directors may pass a resolution to make by-laws to give effect to this Constitution.
- 58.2 Members and directors must comply with by-laws as if they were part of this Constitution.

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## **Notice**

### **59. What is notice**

- 59.1 Anything written to or from the **company** under any clause in this Constitution is written notice and is subject to clauses 61 to 63, unless specified otherwise.
- 59.2 Clauses 61 to 63 do not apply to a notice of proxy under clause 35.6.

### **60. Notice to the company**

Written notice or any communication under this Constitution may be given to the **company**, the directors or the secretary by:

- (a) delivering it to the **company's** registered office
- (b) posting it to the **company's** registered office or to another address chosen by the **company** for notice to be provided or
- (c) sending it to an email address or other electronic address notified by the **company** to the members as the **company's** email address or other electronic address.

### **61. Notice to members**

- 61.1 Written notice or any communication under this Constitution may be given to a member:
- (a) in person
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- (b) by posting it to, or leaving it at the address of the member in the register of members or an alternative address (if any) nominated by the member for service of notices
- (c) sending it to the email or other electronic address nominated by the member as an alternative address for service of notices (if any)
- (d) sending it to the fax number nominated by the member as an alternative address for service of notices (if any), or
- (e) if agreed to by the member, by notifying the member at an email or other electronic address nominated by the member, that the notice is available at a specified place or address (including an electronic address).

## 62. When notice is taken to be given

A notice:

- (a) delivered in person, or left at the recipient's address, is taken to be given on the day it is delivered
- (b) sent by post, is taken to be given on the third day after it is posted with the correct payment of postage costs
- (c) sent by email or other electronic method, is taken to be given on the business day after it is sent, and
- (d) given under clause 62.1(e) is taken to be given on the business day after the notification that the notice is available is sent.

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## Financial year

### 63. Company's financial year

The **company's** financial year is from **1 July** to **30 June**, unless the directors pass a resolution to change the financial year.

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## Indemnity, insurance and access

### 64. Indemnity

- 64.1 The **company** indemnifies each officer of the **company** out of the assets of the **company**, to the relevant extent, against all losses and liabilities (including costs, expenses and charges) incurred by that person as an officer of the **company**.
- 64.2 In this clause, 'officer' means a director or secretary and includes a director or secretary after they have ceased to hold that office.
- 64.3 In this clause, 'to the relevant extent' means:
  - (a) to the extent that the **company** is not precluded by law (including the **Corporations Act**) from doing so, and
  - (b) for the amount that the officer is not otherwise entitled to be indemnified and is not actually indemnified by another person (including an insurer under an insurance policy).
- 64.4 The indemnity is a continuing obligation and is enforceable by an officer even though that person is no longer an officer of the **company**.

### 65. Insurance

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To the extent permitted by law (including the **Corporations Act**), and if the directors consider it appropriate, the **company** may pay or agree to pay a premium for a contract insuring a person who is or has been an officer of the **company** against any liability incurred by the person as an officer of the **company**.

#### **66. Directors' access to documents**

- 66.1 A director has a right of access to the financial records of the **company** at all reasonable times.
- 66.2 If the directors agree, the **company** must give a director or former director access to:
- (a) certain documents, including documents provided for or available to the directors, and
  - (b) any other documents referred to in those documents.

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## **Dispute resolution and disciplinary procedures**

### **67. Dispute resolution**

- 67.1 The dispute resolution procedure in this clause applies to disputes (disagreements) under this Constitution between a member or director and:
- (a) one or more members
  - (b) one or more directors, or
  - (c) the **company**.
- 67.2 A member must not start a dispute resolution procedure in relation to a matter which is the subject of a disciplinary procedure under clause 68 until the disciplinary procedure is completed.
- 67.3 Those involved in the dispute must try to resolve it between themselves within 14 days of knowing about it.
- 67.4 If those involved in the dispute do not resolve it under clause 68.3, they must within 10 days:
- (a) tell the directors about the dispute in writing
  - (b) agree or request that a mediator be appointed, and
  - (c) attempt in good faith to settle the dispute by mediation.
- 67.5 The mediator must:
- (a) be chosen by agreement of those involved, or
  - (b) where those involved do not agree:
    - i. for disputes between members, a person chosen by the directors, or
    - ii. for other disputes, a person chosen by either the Commissioner of the Australian Charities and Not-for-profits Commission or the president of the law institute or society in the state or territory in which the **company** has its registered office.
- 67.6 A mediator chosen by the directors under clause 68.5(b)(i):
- (a) may be a member or former member of the **company**
  - (b) must not have a personal interest in the dispute, and
  - (c) must not be biased towards or against anyone involved in the dispute.
- 67.7 When conducting the mediation, the mediator must:
- (a) allow those involved a reasonable chance to be heard
  - (b) allow those involved a reasonable chance to review any written statements
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- (c) ensure that those involved are given natural justice, and
- (d) not make a decision on the dispute.

## 68. Disciplining members

- 68.1 In accordance with this clause, the directors may resolve to warn, suspend or expel a member from the **company** if the directors consider that:
- (a) the member has breached this Constitution, or
  - (b) the member's behaviour is causing, has caused, or is likely to cause harm to the **company**.
- 68.2 At least 14 days before the directors' meeting at which a resolution under clause 69.1 will be considered, the secretary must notify the member in writing:
- (a) that the directors are considering a resolution to warn, suspend or expel the member
  - (b) that this resolution will be considered at a directors' meeting and the date of that meeting
  - (c) what the member is said to have done or not done
  - (d) the nature of the resolution that has been proposed, and
  - (e) that the member may provide an explanation to the directors, and details of how to do so.
- 68.3 Before the directors pass any resolution under clause 69.1, the member must be given a chance to explain or defend themselves by:
- (a) sending the directors a written explanation before that directors' meeting, and/or
  - (b) speaking at the meeting.
- 68.4 After considering any explanation under clause 69.3, the directors may:
- (a) take no further action
  - (b) warn the member
  - (c) suspend the member's rights as a member for a period of no more than 12 months
  - (d) expel the member
  - (e) refer the decision to an unbiased, independent person on conditions that the directors consider appropriate (however, the person can only make a decision that the directors could have made under this clause), or
  - (f) require the matter to be determined at a **general meeting**.
- 68.5 The directors cannot fine a member.
- 68.6 The **company** must give written notice to the member of the decision under clause 69.4 as soon as possible.
- 68.7 Disciplinary procedures must be completed as soon as reasonably practical.
- 68.8 There will be no liability for any loss or injury suffered by the member as a result of any decision made in good faith under this clause.

## 69. Disciplining directors

- 69.1 In accordance with this clause, the directors may resolve to warn or expel a director from the **company** if the directors consider that:
- (a) the director has breached this Constitution,
  - (b) the director has breached one or more duties of a director as stated in clause 47.1 or
  - (c) the director's behaviour is causing, has caused, or is likely to cause harm, including reputational harm, to the **company**.
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- 69.2 At least 14 days before the directors' meeting at which a resolution under clause 69.1 will be considered, the secretary must notify the director in writing:
- (a) that the directors are considering a resolution to warn or expel the director
  - (b) that this resolution will be considered at a directors' meeting and the date of that meeting
  - (c) what the director is said to have done or not done
  - (d) the nature of the resolution that has been proposed, and
  - (e) that the director may provide an explanation to the directors, and details of how to do so.
- 69.3 Before the directors pass any resolution under clause 69.1, the director must be given a chance to explain or defend themselves by:
- (a) sending the directors a written explanation before that directors' meeting, and/or
  - (b) speaking at the meeting.
- 69.4 After considering any explanation under clause 69.3, the directors may:
- (a) take no further action
  - (b) warn the director
  - (c) suspend the director
  - (d) expel the director
  - (e) refer the decision to an unbiased, independent person on conditions that the directors consider appropriate (however, the person can only make a decision that the directors could have made under this clause), or
  - (f) require the matter to be determined at a **general meeting**.
- 69.5 The directors cannot fine a director.
- 69.6 The **company** must give written notice to the director of the decision under clause 69.4 as soon as possible.
- 69.7 Disciplinary procedures must be completed as soon as reasonably practical.
- 69.8 There will be no liability for any loss or injury suffered by the member as a result of any decision made in good faith under this clause.

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## Winding up

### 70. Surplus assets not to be distributed to members

If the **company** is wound up, any **surplus assets** must not be distributed to a member or a former member of the **company**, unless that member or former member is a charity described in clause 72.1.

### 71. Distribution of surplus assets

- 71.1 Subject to the **Corporations Act** and any other applicable Act, and any court order, any **surplus assets** that remain after the **company** is wound up must be distributed to one or more charities:
- (a) with charitable purpose(s) similar to, or inclusive of, the purpose(s) in clause 6, and
  - (b) which also prohibit the distribution of any **surplus assets** to its members to at least the same extent as the **company**.
- 71.2 The decision as to the charity or charities to be given the **surplus assets** must be made by a **special resolution** of members at or before the time of
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winding up. If the members do not make this decision, the **company** may apply to the Supreme Court to make this decision.

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## Definitions and interpretation

### 72. Definitions

In this Constitution:

**ACNC Act** means the *Australian Charities and Not-for-profits Commission Act 2012* (Cth)

**company** means the **company** referred to in clause 1

**Corporations Act** means the *Corporations Act 2001* (Cth)

**elected chairperson** means a person elected by the directors to be the **company's** chairperson under clause 41

**general meeting** means a meeting of members and includes the annual **general meeting**, under clause 19.1

**independent director** means a person appointed under clause 38

**initial member** means a person who is named in the application for registration of the **company**, with their consent, as a proposed member of the **company**

**member director** means a person appointed under clause 37

**previous Constitution** means the Constitution dated 21 October 2015

**special resolution** means a resolution:

- i. of which notice has been given under clause 20.5(c), and
- ii. that has been passed by at least 75% of the votes cast by **members present** and entitled to vote on the resolution, and

**surplus assets** means any assets of the **company** that remain after paying all debts and other liabilities of the **company**, including the costs of winding up.

### 73. Reading this Constitution with the Corporations Act

- 73.1 The replaceable rules set out in the **Corporations Act** do not apply to the **company**.
- 73.2 While the **company** is a **registered charity**, the **ACNC Act** and the **Corporations Act** override any clauses in this Constitution which are inconsistent with those Acts.
- 73.3 If the **company** is not a **registered charity** (even if it remains a charity), the **Corporations Act** overrides any clause in this Constitution which is inconsistent with that Act.
- 73.4 A word or expression that is defined in the **Corporations Act**, or used in that Act and covering the same subject, has the same meaning as in this Constitution.

### 74. Interpretation

In this Constitution:

- (a) the words 'including', 'for example', or similar expressions mean that there may be more inclusions or examples than those mentioned after that expression, and
  - (b) reference to an Act includes every amendment, re-enactment, or replacement of that Act and any subordinate legislation made under that Act (such as regulations).
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