

### SOUTHERN BAROSSA ALLIANCE INCORPORATED

## **CONSTITUTION**

## October 2024 (Amended)

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### SOUTHERN BAROSSA ALLIANCE INCORPORATED

### **CONSTITUTION**

#### 1 NAME AND FORMATION

The name of the Incorporated Association is the Southern Barossa Alliance Incorporated, hereinafter called 'the association'.

#### 2 DEFINITIONS

'Committee' means the management committee of the association

'General meeting' means a general meeting of members of the association convened in accordance with these rules

'Member' means a member of the association which includes individuals, businesses and community not for profit organisations

'Month' shall mean a calendar month

'Special Resolution' means a special resolution defined in the Act

'the Act' means the Associations Incorporation Act 1985

'the Regulations' means Associations Incorporation Regulations 2023

'written' or 'writing' refers to a hard copy or an electronic submission



#### 3 PURPOSE AND OBJECTS

- 3.1 The purpose of the association is to work towards residents, businesses and other organisations in the Southern Barossa region coalescing to form a cohesive and vibrant community promoting communication, lifestyle, wellbeing, heritage, opportunities and prosperity.
- 3.2 The objects of the association are:
- 3.2.1 To campaign on behalf of the people and businesses of the Southern Barossa region to protect and enhance the assets and viability of our community.
- 3.2.2 To work together in areas including commerce, tourism, social, education, wellbeing and sporting activities for the promotion and benefit of the Southern Barossa community and member groups.
- 3.2.3 To support and promote the local economy, local industry, services, volunteers and volunteer organisations, tourism, agriculture, sport, sustainable energy, art, craft, music and local food projects in the Southern Barossa region.
- 3.2.4 To receive and facilitate feedback from members of the Southern Barossa region.
- 3.2.5 To provide leadership on the Southern Barossa's regional interests through public consultation and debate on any matters affecting Southern Barossa or its immediate region. Immediate region is the catchment of membership.
- 3.2.6 To provide a forum for discussion, project development and advocacy for local Business, Community organisations and individuals for matters relating to:
  - a. Regional and Town planning and development.
  - b. Community Health and Wellbeing with focus on Youth, Family, Aged and Disabled groups.
  - c. Beautification, Town and Region Improvement.
  - d. Community Infrastructure, Sport and Recreation Facilities.
  - e. Community Assistance.
  - f. Business Development/Opportunities.
  - g. Tourism.
  - h. Heritage.
  - i. Community and Cultural Services/Activities.
  - i. Environment.
  - k. Grants and Funding Assistance.
  - I. Public Health and Safety.
  - m. Education Services.
  - n. Matters of Community grievance, concern or opportunity within the Southern Barossa region.



- 3.2.7 To enhance the sustainability of businesses in the Southern Barossa region, welcome new businesses and encourage members to support businesses in the immediate region.
- 3.2.8 To promote and support any program or event that enhances and promotes the Southern Barossa region and contributes to the lifestyle of the Barossa.
- 3.2.9 To source, apply for and hold any grants to attain the above objectives.
- 3.2.10 To hold/manage major fundraising activities and events, manage significant community initiatives/projects and hold and safeguard funds raised by member community organisations.
- 3.2.11 To do all such other things as are incidental and conducive to the attainment of the above objects and purposes of the association or anything that may contribute to the overall welfare of the Southern Barossa region.
- 3.2.12 To liaise with Government or semi-Government bodies and any other Associations to promote and develop Southern Barossa and the Barossa regions and to attain support to achieve the above objects and purpose.



#### 4 POWERS OF ASSOCIATION

In additional to any of the powers granted by Section 25 of the *Association Incorporated Act 1985* the powers of the Alliance (the Association) are as follows and are limited to the extent that they can only be exercised to further the objects and purpose of the association:

- 4.1 To seek or receive membership fees, donations, gifts and property of any kind.
- 4.2 To hold funds for projects, events, member not for profit organisations or promotional activities.
- 4.3 To publish periodicals, reports and other documents.
- 4.4 To provide education or training relating to the association, its purpose and its objects.
- 4.5 To join with or co-operate with any other body in order to further any object of the association.
- 4.6 To contribute to or support any entity with purposes of a social, educational, benevolent, patriotic or charitable nature within the Southern Barossa or its immediate regions.
- 4.7 To set up endowments, scholarships, bursaries and educational grants.
- 4.8 To arrange, provide or support recreation, sport and other activities for the good of the Southern Barossa and immediate regions.
- 4.9 To deal with property of all kinds and in any manner.
- 4.10 To enter into any agreement.
- 4.11 To invest any property to the association in any manner.
- 4.12 To borrow money on any terms, operate bank accounts and give any security.
- 4.13 To carry on any business or legal proceedings.
- 4.14 To pay any expenses.
- 4.15 To engage or dismiss any employees or volunteers.
- 4.16 To administer any property or funds held in trust.
- 4.17 To do such other acts and things to further the purposes of the association as the association or it's Committee thinks fit.



#### 5 MEMBERS

- 5.1 The initial members will be those declared as members at the special meeting of the association.
- 5.2 Subsequently any existing member can nominate someone to become a member. That person becomes a member if the Committee accepts him or her or them as a member.
- 5.3 A business/not for profit organisation may be a member but it must nominate a natural person/s to be its representative, subject to Committee approval. Only two nominees may represent any single business/not for profit organisation. Such nominees are treated as if a member in his or her or their own right for voting and Committee appointment purposes.
- 5.4 Members are charged to do all such things as are incidental or conducive to the attainment of the association's objectives.
- 5.5 All members shall communicate their contact details (name, address, email, phone / mobile number) to the association's Secretary who shall keep a register of contact details. All notices posted or delivered to such addresses shall deem to have been duly received.
- 5.6 All members of the association are appointed as per the terms of this constitution and shall be entitled to vote at the Annual General and Special meetings of the association.
- 5.7 A schedule of membership fees will be set annually by the Committee.
- 5.8 A member may resign at any time by notice in writing to the Secretary.
- 5.9 The Committee may:
  - I. Reprimand a member,
  - II. Suspend the membership of a member, or,
  - III. Cancel the membership of a member.

However, the Committee must give the member at least 10 days' notice of its intention of its intention to do so. This correspondence must outline reasons why it proposes to take this course of action. The Committee must give the member a reasonable opportunity to make submissions to the Committee before it votes on such a motion. All matters relative to this clause will remain confidential between both the Committee and the member.

- 5.10 Membership does not give any right or interest in any property or asset of the association.
- 5.11 No member is liable to contribute to any liabilities of the association or any costs of winding up.
- 5.12 A member does not become a member until such time as they are financial. A member's membership will become null and void if a member does not pay the membership fee as set by the Committee with 90 days of notice offees.
- 5.13 The Secretary must keep a register of all current members.



#### 6. THE COMMITTEE

#### 6.1 Powers and duties

- a) The affairs of the association shall be managed and controlled by a committee which, in addition to any powers and authorities conferred by these rules, may exercise all such powers and do all such things as are within the objects of the association, and are not by the Act or by these rules required to be done by the association in general meeting.
- b) The Committee has the management and control of the funds and other property of the association.
- c) The Committee shall have authority to interpret the meaning of these rules and any other matter relating to the affairs of the association on which these rules are silent.
- d) The Committee shall appoint a public officer as required by the Act. Notice of appointment and any change in the identity or address of the public officer must be lodged within one month after the change (with SA Consumer and Business Services).
- e) The Committee may delegate any of its functions to any particular Committee member or members.
- f) The Committee may appoint sub-committees to carry out any of its function. Any person (including a non-member) may be a member of a sub-committee. However, at least one Committee member must be a member of any sub-committee.

#### 6.2 Appointment

- 6.2.1 The Committee consists of the Chairperson, Vice Chairperson, Secretary, Treasurer and a minimum of three or maximum of seven other committee members.
- 6.2.2 A Committee member shall be a natural person.
- 6.2.3 Committee members will be elected at an Annual General Meeting or a Special Meeting of the association. The Chairperson, Vice Chairperson, Treasurer, Secretary and committee members will be elected for two (2) year terms.
- 6.2.4 The Committee has the power and right to co-opt additional committee members as per clause 6.2.1.
- 6.2.5 Subject to this Constitution elected Committee members hold office until their term expires.
- 6.2.6 A Committee member may stand for re-election at the Annual General Meeting when his or her or their term expires.
- 6.2.7 Financial members may nominate in writing or by email for election to the Committee Secretary three (3) days prior to the relevant election.
- 6.2.8 A person may nominate for election to more than one position on the Committee but



cannot be elected to more than one position.

6.2.9 If there is only one nominee for a position on the Committee, that person will be declared elected. Otherwise, there will be a closed ballot for the position. The person with the most votes is elected to the position. However, if there is an equality of votes, successive ballots will be taken until the deadlock is broken or a decision by the Chair to defer the vote until the next meeting to account for absent voting members.

### 6.3 Indemnity

Each Committee member is indemnified by the association against all loss, damages and expenses paid or incurred by him or her or them as a committee member in the proper exercise of his or her or their duties.

### 6.4 No Liability

No member or committee member is liable for:

- (a) The errors or defaults of any other member or committee member,
- (b) Any defect of title to any property acquired by or on behalf of the association,
- (c) Any loss or damage arising from the insolvency or tortuous act of any person controlling any property of the association,
- (d) Any default by a member or committee member when properly exercising his or her duties.

### 6.5 Resignation from Committee

No members of the Committee shall be held to have resigned their position until their resignation in writing is accepted by the Committee.

### 6.6 Vacancies

The Committee has the power, should a vacancy occur in the committee numbers, to fill such a vacancy for the unexpired term from the members of the association qualified to accept a committee position. The Committee will assign the duties of the vacant position to a committee member until such time the vacant committee position is filled.

### 7 PROCEEDINGS OF COMMITTEE

- 7.1 The Committee shall meet together for the dispatch of business as and when they deem it necessary. If two Committee members call a meeting, the Committee must meet as soon as practicable.
- 7.2 Notice of a Committee meeting may be given at a previous meeting or by email, fax, telephone or other personal notification. A minimum notice of 24 hours is required.
- 7.3 A committee meeting is convened for any period when a quorum of committee members can communicate with each other in person, by telephone, email or video conference facility. Likewise, a committee member is deemed present at a committee meeting if he or she or they take part in the meeting via a telephone call, email or video conference facility.
- 7.4 A quorum of the Committee consists of half (50%) of the elected committee members plus one.
  - 7.4.1 A meeting will commence as soon after the time specified in the notice of meeting as a



quorum is present.

### 7.4.2 Lack of Quorum

 If, prior to the commencement of the meeting, the number of apologies received by the Chair (or their delegate) indicates that a quorum will not be present at that meeting, or

If at the expiration of 30 minutes from the time specified in the notice of meeting as the time of commencement a quorum is not present.

The Chair (or their delegate) may adjourn the meeting to a specified day and time or continue the meeting without any motions being formally resolved.

- II. If the meeting is adjourned for want of a quorum, the Chair (or their delegate) will record in the minutes the reason for the adjournment, the names of any members present and the date and time to which the meeting is adjourned.
- 7.5 Questions arising at any meeting of the Committee shall be decided by a majority of votes, and in the event of equality of votes the Chair does not have the casting vote and the motion must be declared lost.
- 7.6 A member of the Committee having a direct or indirect pecuniary interest in a contract or proposed contract with the association must disclose the nature and extent of that interest to the committee as required by the Act, and shall not vote with respect to that contract or proposed contract. The member of the Committee must disclose the nature and extent of his or her interest in the contract at the next annual general meeting of the association.

### 7.7 Disqualification of committee member

The office of a committee member shall become vacant if a committee member is:

- disqualified from being a committee member by the Act
- expelled as a member under these rules
- permanently incapacitated by ill health
- absent without apology from more than three meetings in a financial year
- no longer the duly appointed representative of a corporate member

### 7.8 Chairperson

- 7.8.1 The Chairperson is the Chair of all meetings of the association and the Committee.
- 7.8.2 In the absence of the Chairperson, the Vice Chair will chair the meeting.
- 7.8.3 In the absence of both the Chairperson and Vice Chair, those present may elect one other committee member to be the Chair of that meeting.
- 7.8.4 The Chair's ruling on any matter of meeting procedure is final and binding on the meeting in accordance with the *Association Incorporation Act 1985* and *Regulations 2008*.
- 7.8.5 The Chair is responsible for the proper observance of the rules of the Constitution in the contact of meetings and affairs of the association.



- 7.8.6 Ensure all committee members have an opportunity to participate in discussions in an open, respectful and encouraging manner.
- 7.8.7 Call the meeting to order and ask for the debate to be finalised if no new information is being presented to allow a motion to be put to the Committee.

### 7.9 Secretary

- 7.9.1 The Secretary, who may be the Public Officer (can be two separate roles) must:
  - I. carry out all secretarial functions for the association,
  - II. give all notices that may be required under the Constitution,
  - III. generally, carry into effect the directions of the Committee.
- 7.9.2 Minutes of the Meeting:

The Secretary must keep accurate minutes of the meetings and decisions of the association including:

- I. names of members present,
- II. each motion carried,
- III. any disclosure of interest made by a member.
- 7.9.3 To ensure the accuracy of the minutes—
  - (a) the minutes of each general meeting must be signed by the Chair of the meeting, or the Chair of the next general meeting, verifying their accuracy; and
  - (b) the minutes of each annual general meeting must be signed by the chair of the meeting, or the chair of the next meeting of the association that is a general meeting or annual general meeting, verifying their accuracy.
- 7.9.4 If asked by a member of the association, the Secretary must, within 28 days after the request is made—
  - (a) make the minute book for a particular general meeting available for inspection by the member at a mutually agreed time and place; and
  - (b) give the member copies of the minutes of the meeting.
- 7.9.5 The association will ensure transparency is maintained between the Secretary and the Public Officer positions to achieve optimal efficiency in governance.

### 7.10 Treasurer

7.10.1 The Treasurer must:

Control all funds of the association, subject to any directions of the Committee and subject always to the overriding authority of the Committee:

- I. Pay all funds received into an association bank account as soon as practicable after receiving them,
- II. Pay the associations' debts as they become due, subject to Committee approval. Approval must be attained from two Committee members. Approvals may be attained in person, by phone or email or electronic.
- 7.10.2 The Treasurer must keep accurate records of all financial affairs, money matters and fund-

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raising activities of the association, including separate line items for funds in hold for Member Non-for-Profit Organisations.

- 7.10.3 All association electronic payment transactions must be approved by the Treasurer and one other approved committee member nominated for that purpose by the Committee.
- 7.10.4 The Treasurer must submit to the Committee regular statements of the financial position of the association.
- 7.10.5 The Treasurer must present the association's annual financial statements at the Annual General Meeting.

#### 8 COMMON SEAL

- 8.1 The Committee must ensure the association has a common seal.
- 8.2 The common seal must be—
  - (a) kept securely by the Committee; and
  - (b) used only under the authority of the Committee.
- 8.3 Each instrument to which the seal is attached must be signed by a member of the Committee and countersigned by—
  - (a) the Secretary; or
  - (b) another member of the Committee;

#### 9 MEETINGS

### 9.1 Annual General Meeting

- 9.1.1 The financial year of the association shall be the twelve-month period commencing on the first day of July each year until the 30th of June in the following year.
- 9.1.2 The Annual General Meeting will be held once each year at a time and place fixed by the Committee but no later than November in each year.
- 9.1.3 Each Annual General Meeting may only deal with the following matters:
  - (a) To receive apologies,
  - (b) To confirm the minutes of the previous Annual General Meeting and any intervening General Meeting,
  - (c) To receive the Chairperson's report,
  - (d) To receive, and if decided, accept the association's financial statements,
  - (e) To elect committee members for the following year,
  - (f) To deal with any matter notified in the notice of the meeting.



### 9.2 Special General Meeting

- 9.2.1 A Special General Meeting of members must be called by the Secretary following:
  - (a) A resolution to that effect of the Committee or an Annual General Meeting, or,
  - (b) Receipt of a written request signed by at least 20% of the financial members (providing the request states the matters to be dealt with at the meeting), or,
  - (c) The passing of any resolution requires a two thirds majority.
- 9.2.2 Within 14 days of any of the above events, the Secretary must give notice of the Special General Meeting.
- 9.2.3 The notice must state the matters to be dealt with.
- 9.2.4 A quorum of 40% of members eligible to vote is required to make the meeting valid.
- 9.2.5 A special general meeting must be held within 6 weeks after the secretary is directed to call the meeting by the Committee.
- 9.2.6 If the Secretary is unable or unwilling to call the special meeting, the Chairperson must call the meeting.

### 9.3 Notice of General Meeting

- 9.3.1 The Secretary or Chairperson may call a general meeting of the association.
- 9.3.2 The Secretary or Chairperson is required to call a general meeting if one half of the ordinary membership signs a written request that is submitted to the Secretary or Chairperson.
- 9.3.3 Subject to 10.3.2, the Secretary or Chairperson must call the meeting within 1 month of written notification and the general meeting must be held within 2 months of notification.
- 9.3.4 Notice of any General Meeting may be given to members:
  - I. In any association newsletter,
  - II. By individual written notice posted to each member,
  - III. By notice put up in any premises used or occupied by the association,
  - IV. By advertising in the local papers, or,
  - V. In any other matter fixed by the Committee.
- 9.3.5 The Secretary, or in their absence, the Chairperson, must give at least 14 days' notice of the meeting to each member of the association.
- 9.3.6 However, to ensure natural justice is applied, notice of the following meetings must be given in writing—
  - (a) a meeting called for a person to be heard and appeal against the

Committee's decision—

(i) to reject the person's application for membership of the association; or



- (ii) to terminate the person's membership of the association;
- (b) a meeting called to hear and decide a proposed special resolution of the association.
- 9.3.7 A notice of a general meeting must state the business to be conducted at the meeting.

### 9.4 General Meeting Procedure

- 9.4.1 Subject to the next sub-clause, the quorum for a general meeting is not less than 40% members or one third of the committee members whichever is the lesser.
- 9.4.2 If a quorum is not present at any meeting within 30 minutes of the commencement time, the Chair must adjourn the meeting for not less than seven (7) days. Those financial members present at the adjourned meeting time constitute a quorum.
- 9.4.3 Voting at general meetings will be by show of hands; however, if the Chair or three (3) members require it, the vote will be by poll.
- 9.4.4 At a general meeting, each question, matter or resolution, other than a special resolution, must be decided by a majority of votes of the members present.
- 9.4.5 Each member, including the Chair, has one vote on any motion or matter for decision. In the case of an equality of votes, the Chair does not have the casting vote and the motion must be declared lost.
- 9.4.6 A member shall be entitled to appoint in writing a natural person who is also a financial member of the association to be their proxy, and attend and vote at any general meeting of the association.
- 9.4.7 A member is not entitled to vote at a general meeting if the member's annual membership subscription is in arrears at the date of the meeting.
- 9.4.8 The method of voting is to be decided by the Committee. However, if at least 20% of the members present demand a secret ballot, voting must be by secret ballot.
- 9.4.9 If a secret ballot is held, the Chair must appoint 2 members to conduct the secret ballot in the way the Chair decides.
- 9.4.10 The result of a secret ballot as declared by the Chair is taken to be a resolution of the meeting at which the ballot was held.

### 9.5 Interpretation

"Ordinary Resolution" of the association is a resolution passed by a simple majority at a general meeting.

"Special Resolution" as defined by the Associations Incorporation Act means a resolution passed at a



duly convened meeting of the members of the association if:

- At least 14 days written notice specifying the intention to propose the resolution as a (a) specified resolution has been given to all members of the association; and
- (b) It is passed at a meeting referred to in this paragraph by a majority of not less than two thirds of such members of the association as being entitled to do so, vote in person or by proxies at that meeting.

#### 9.6 **Proxies**

9.6.1 An instrument appointing a proxy must be in writing and be in the following or similar

[Name of association]:

I, [NAME] of [ADDRESS], being a member of the Southern Barossa Alliance, appoint [NAME] of [ADDRESS]

as my proxy to vote for me on my behalf at the (annual) general meeting of the association, to be held on the day of 20 [] and at any adjournment of the meeting.

Signed this day of 20 [ ] Signature

- 9.6.2 The instrument appointing a proxy must—
  - (a) if the appointer is an individual—be signed by the appointer or the appointer's attorney properly authorised in writing; or
  - (b) if the appointer is a corporation—
    - (i) be under seal; or
    - (ii) be signed by a properly authorised officer or attorney of the corporation.
- 9.6.3 A proxy must be a member of the association.
- 9.6.4 The instrument appointing a proxy is taken to confer authority to demand or join in demanding a secret ballot.
- 9.6.5 Each instrument appointing a proxy must be given to the secretary before the start of the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- 9.6.6 Unless otherwise instructed by the appointer, the proxy may vote as the proxy considers appropriate.
- 9.6.7 If a member wants a proxy to vote for or against a resolution, the instrument appointing the proxy must be in the following or similar form—

[Name of association]:

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### [ADDRESS]

as my proxy to vote for me on my behalf at the (annual) general meeting of the association, to be held on the day of 20[] and at any adjournment of the meeting.

Signed this day of 20[]
Signature

This form is to be used \*in favour of/\*against [strike out whichever is not wanted] the following resolutions—

[List relevant resolutions]

#### 9.7 Minutes

- 9.7.1 Proper minutes of all proceedings of general meetings of the association and of meetings of the Committee, shall be entered within one month after the relevant meeting in minute books kept for the purpose.
- 9.7.2 The minutes kept pursuant to this rule must be confirmed by the members of the association or the members of the Committee (as relevant) at a subsequent meeting.
- 9.7.3 The minutes kept pursuant to this rule shall be signed by the Chair of the meeting at which the proceedings took place or by the Chair of the next succeeding meeting at which the minutes are confirmed.
- 9.7.4 The decision of a meeting, correctly recorded in the minutes of such meeting, said minutes having been confirmed by the Chair of the meeting and subsequently attested by the Secretary as being a true record of the minutes imposes an obligation on the Committee to operate in accordance with the decision made.
- 9.7.5 Where minutes are entered and signed they shall, until the contrary is proved, be evidence that the meeting was convened and duly held, that all proceedings held at the meeting shall be deemed to have been duly held, and that all appointments made at a meeting shall be deemed to be valid.

### 9.8 Dispute resolution

- 9.8.1 The dispute resolution procedure set out in this rule applies to disputes under these Rules between
  - a member and another member
  - a member and the association
- 9.8.2 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.
- 9.8.3 If the parties are unable to resolve the dispute at the meeting the parties may choose to meet and discuss the dispute before an independent third person agreed to by the parties.



#### 10 FINANCIAL REPORTING

### 10.1 Financial Year

The financial year shall commence on the 1st day of July in any year and close on the 30th day of June of the following year.

#### 10.2 Funds and Accounts

- 10.2.1 The funds of the association must be kept in an account in the name of the association in a financial institution decided by the Committee.
- 10.2.1 Records and accounts must be kept accurately and with full description of all the financial affairs of association.
- 10.2.3 All amounts must be deposited in the financial institution account as soon as practicable after receipt.
- 10.2.4 A payment by the association of \$100 or more must be made by electronic funds transfer.

#### 10.3 Auditors

- 10.3.1 The Committee may appoint (and remove) auditors to audit the association's annual financial statements or for any other purpose. However, if required by law, auditors must be appointed.
- 10.3.2 The auditors have the power to call for any and all association's books or records at any time.

### 10.4 Property of the Association

- 10.4.1 The Committee has the management and control of the funds and property of the association.
- 10.4.2 All income and property of the association may only be applied for the purpose of the association, except funds held for member "not for profit" organisations that are for the use of these organisations.
- 10.4.3 No funds or property of the association may be paid or transferred directly or indirectly to the members or relatives of members.
  - However, this does not restrict the payment in good faith to an officer, member or relative of a member of the association for:
  - I. Reasonable remuneration for services rendered provided either a workplace agreement or tax invoice for services rendered is supplied and approved by the Committee
  - II. Reasonable rental for property let or hired to the association by that person, or,
  - III. Any payment incidental to the association activities provided it is consistent with the association's purpose.



#### 11 RULES

- 11.1 These rules may be altered (including an alteration to the association's name) by special resolution of the members of the association. This includes recision or replacement by substitute rules.
- 11.2 The alteration shall be registered with Consumer and Business Services which administers the Corporate Affairs Commission, as required by the Act.
- 11.3 The registered rules shall bind the association and every member to the same extent as if they have respectively signed and sealed them, and agreed to be bound by all of the provisions thereof.

#### 12 BY-LAWS

- 12.1 The Committee may make, amend or repeal by-laws, not inconsistent with these rules, for the internal management of the association.
- 12.2 A by-law may be set aside by a vote of members at a general meeting of the association.

### 13 DISSOLUTION, WINDING UP OR AMALGAMATION

- 13.1 The members may, by resolution passed by a majority of four fifths of the members, present at any annual general meeting or special general meeting called for that purpose resolve to dissolve the association or to amalgamate it with any other association.
- 13.2 In the event of dissolution, any Barossa Council Reserve funds distributed to and remaining to the credit of the association shall be returned to the Barossa Council.
- 13.3 Any operational funds remaining after payment of all debts and liabilities may be made available to another incorporated community organisation for the specific purpose of expenditure on matters that meet the objectives within the constitution of the organisation that originally held the funds.
- 13.4 Provided nevertheless that the association shall not be dissolved whilst any four (4) members desire its continuation.
- 13.5 The association may be wound up in the manner provided for the act and any surplus assets as defined in the act shall be paid as specified in the rule 13.3 herein.