



- 9. ANNUAL GENERAL AND SPECIAL MEETINGS**
- (a) The first Annual General Meeting for the adoption of these rules and the election of Committee men shall be held on 10 June, 1953 at 8 p.m.
  - (b) Subsequent Annual General Meeting shall be held within three months after the close of the Association's financial year which, unless and until the Committee otherwise directs, shall be 31 December in each year.
  - (c) Special meetings of members of the Association may be convened only by authority of the Committee or in pursuance of a requisition to the Hon. Secretary signed by seven (7) members. It shall not be competent for such meetings to transact any business other than that for which the meeting is specially summoned.
- 10. QUORUM** At an Annual General Meeting or Special Meeting a quorum shall be twenty (20) members and at a Committee Meeting seven (7) members.
- 11. NOTICE OF MEETING** A General or a Special Meeting of members of the Association may be convened by the Hon. Secretary upon giving at least seven (7) days notice of the intention of the Association to hold any such meeting.
- 12. FUNDS** The funds of the Association shall be banked in the name of the Association and may be drawn upon by any two of the President, Hon. Secretary or Hon. Treasurer and any two of such persons may endorse all cheques, drafts and other negotiable instruments on behalf of the Association
- 13. PROPERTY** The Association in pursuance of its objects shall be entitled, in the name of trustees appointed by the Committee for this purpose, to acquire, hold and dispose of mortgage or charge any real or personal property.
- 14.** The Committee and/or the Trustees shall be indemnified from the funds of the Association against the costs and/or damages of any legal or other proceedings that may be instituted against them or any of them in consequence of the performance of their duties.
- 15. ACCOUNTS** Accounts shall be presented and passed for payment at any Committee Meeting.
- 16. AUDITOR** An Auditor shall be elected at the first General Meeting and at subsequent Annual General Meetings. He shall examine all accounts, vouchers, receipts, books, etc., and furnish a report thereon to the Annual General Meeting.
- 17. DISSOLUTION** The Association shall be dissolved upon the vote of a three fourths majority of the members present at a Special Meeting convened to consider such question or in the event of the Council of Ascham School resolving, at a meeting convened for the purpose of considering the question, that the continued existence of the Association would be contrary and detrimental to the best interest of the School. Upon dissolution assets and funds on hand shall after payment of all accounts and expenses be handed over to Ascham School Limited. (A company limited by guarantee and not carried on for the profit of an individual.)

- 18. PROCEDURE**      The Committee may regulate and make rules for the regulation of its meetings and for the Annual General and Special Meetings and the business to be transacted thereat, provided that the Committee shall meet at least once each quarter.
- 19. AMENDMENTS**      These rules, other than Rule 17 and this Rule, may be amended at any Annual General Meeting, or at any Special Meeting convened for the purpose of considering amendments.