

Adelaide University Law Students' Society Incorporated

Society Constitution

Contents

Part 1— Preliminary

Division 1.1— The Society

- 1 —Name of the Society
- 2 —Affiliations
- 3 —Objects of the Society
- 4 —Interpretation
- 5 —Assets of the Society
- 6 —Indemnification of Committee members
- 7 —Alterations of this Constitution
- 8 —Dissolution of the Society
- 9 —Assets upon dissolution of Society
- 10 —Interpretation of this Constitution
- 11 —Operation of this Constitution

Part 2— Membership

- 12 —Basic membership requirements
- 13 —Eligibility to participate in competitions
- 14 —Cross-institutional, non-award and exchange students in competitions

Part 3— The Committee of the Society

Division 3.1— Members of the Committee

- 15 —The Committee
- 16 —The Executive
- 17 —Powers of the Executive
- 18 —Co-opting of Committee members
- 19 —Co-opting of First Year Representatives

Part 4— Meetings

Division 4.1— Rules applying to all meetings

- 20 —Location of meetings of the Society
- 21 —Vice-President to call meetings in consultation with the President
- 22 —Quorum for meetings
- 23 —Transaction of business at meetings
- 24 —Chairing of meetings
- 25 —Validity of meetings

Division 4.2— Apologies for Committee meetings

- 26 —Definition of valid apology
- 27 —Providing apologies
- 28 —Automatic lapse of valid apology
- 29 —Failure to attend meetings without valid apology

Division 4.3— Committee Meetings

- 30 —Notice requirements for Committee meetings
- 31 —Number of Committee Meetings
- 32 —Executive to provide report on portfolio affairs
- 33 —Transaction of business at Committee Meetings

Division 4.4— Executive Meetings

- 34 —Notice requirements of Executive meetings
- 35 —Number of Executive Meetings
- 36 —Executive to provide report on portfolio affairs
- 37 —Transaction of business at Executive Meetings

Division 4.5— General Meetings of the Society

- 38 —Notice requirements of General Meetings of the Society
- 39 —Requirement to call General Meetings of the Society

Part 5— Powers and duties of Committee positions

- 40 —The President
- 41 —The Vice-President
- 42 —The Treasurer
- 43 —Director of Activities
- 44 —Director of Careers
- 45 — Director of Communications
- 46 —Director of Competitions
- 47 —Director of Education
- 48 —Director of Social Justice and Equity
- 49 — Director’s Delegation
- 50 —Competitions Development Representative
- 51 — Engagement Representatives
- 52 — External and Interschool Competitions Representative
- 53 —First Nations Representative
- 54 —First Year Representatives
- 55 —International Student Representative
- 56 —IT Representative
- 57 —Magazine Editor(s)
- 58 —Mature Age Representative
- 59 —Queer Representative
- 60 —Sponsorship Representatives
- 61 —Representatives
- 62 —Duty to assist Committee and other portfolios

Part 6— Financial transactions

- 63 —Interpretation of Part
- 64 —Financial year
- 65 —Annual Budget

Part 7— Society Elections

- 66 —Vacancies of position
- 67 —Positions of student representation
- 68 —Timing of elections
- 69 —Conduct during elections
- 70 —Appointment of a Returning Officer
- 71 —Committee position nominations
- 72 —Acceptance of nominations

- 73 —Nomination for multiple positions
- 74 —Eligibility to vote in election
- 75 —Eligibility for nomination for the position of President
- 76 —Eligibility for nomination for position of International Student Representative
- 77 —Eligibility for nomination for position of Queer Representative
- 78 —Eligibility for nomination for position of First Year Representative
- 79 —Eligibility for nomination for position of First Nations Representative
- 80 —Eligibility for nomination for position of Mature Age Representative
- 81 —Notification of results

Part 8— Duration of Committee and positions

Division 8.1— Term of Committee

- 82 —Duration of term for elected Committee
- 83 —Resignation from the Committee

Division 8.2— Removal from Committee

- 84 —Interpretation of Division
- 85 —Reasons for removal from Committee
- 86 —Process for removal from Committee
- 87 —Appeal of clause 84 or 29 removal from Committee
- 88 —Line of Succession
- 89 —Continuity of Governance

Part 9— Miscellaneous

- 90 —Endowment Fund
- 91 —Powers of Incorporated Association

Enactment history

Part 1—Preliminary

Division 1.1—The Society

1—Name of the Society

The name of the Society shall be the Adelaide University Law Students' Society Incorporated (*AULSS* or *Society*).

2—Affiliations

- (1) The AULSS:
 - (a) shall be registered with YouX; and
 - (b) may affiliate with the Australian Law Students' Association (*ALSA*).
- (2) The Society does not, and shall not, endorse or express any position or stance regarding any political or social issue, and hereby renounces and disclaims any power to do so, however this clause shall not:
 - (a) prevent any event, activity, or initiative of the Society, with the concurrence of the Executive, from examining political or social issues from any perspective;
 - (b) prevent the Committee, by special resolution, publicly acknowledging the views of a majority of its members, but not that of the Society itself, regarding any issue; or
 - (c) limit the Society's powers to regulate the election procedure under Part 7.

3—Objects of the Society

- (1) The objects of the Society shall include, but are not limited to:
 - (a) promoting and fostering an active interest in matters affecting the study and practice of law amongst members, to advance members' understanding of and engagement with the study of law and the legal profession;
 - (b) ascertaining and providing for the needs of members, whether that be social, cultural, academic, wellbeing or any other service which would be reasonably considered to be ancillary to the needs of members;
 - (c) promoting both the individual and collective wellbeing of members as well as the development of a positive, inclusive, accessible, and cohesive community within the Adelaide Law School;
 - (d) representing the interests of the members to the Faculty of Law, the University, the legal profession, ALSA and the broader legal and professional communities; and
 - (e) actively defending and promoting issues of social justice and equity, and protecting members from discrimination within the Adelaide Law School, the University and the broader legal and professional communities.
- (2) The Society shall remain non-partisan and shall conduct all of its business in a non-partisan manner.

4—Interpretation

- (1) In this Constitution, unless the contrary intention appears:

academic day means any days Monday to Friday, except public holidays, on which lectures are scheduled to be conducted by the University in the normal course of the academic year;

AULSS office means Room 1.06 in the Ligertwood Building at the University's North Terrace Campus;

AULSS website means the website connected to the aulss.org domain;

authorised communication forum means a forum through which the communications of the Society may be transmitted and includes:

- (a) the AULSS website;
- (b) the Society email;
- (c) the AULSS Facebook page;
- (d) the notice board outside the AULSS office;

casting vote means a vote which may be exercised by the chair, in addition to their normal vote, to resolve a deadlock and which can only be exercised when such a deadlock exists;

circulating resolution means a resolution on which votes are cast in writing by electronic or other means, outside a formal meeting of the Committee or Executive;

Committee means the Committee of the Society;

Committee email means the email address associated with the domain aulss.org that distributes emails to the Committee as a whole;

Committee member means a member of the Committee of the Society;

Constitution means the Constitution of the Society;

Executive means the Executive of the Society as outlined in clause 16;

First Nations means (subject to clause 79(2)), in relation to a member, a member of First Nations descent who identifies as First Nations and is accepted as such by the community in which they live;

incapacitated means a member of the Executive who is unable to fulfil their duties under Part 5 due to travel, illness or other reason as defined by the Executive;

member means a member of the Society;

ordinary majority means more than one half (1/2) of the Committee members, Executive or members present and entitled to vote as the case may be;

ordinary resolution means any resolution which is deemed to be resolved in the affirmative if approved by an ordinary majority;

Society means the Adelaide University Law Students' Society Incorporated;

Society email means the email address allstudents-v.lawss@student.adelaide.edu.au;

special majority means more than three quarters (3/4) of the Committee members, Executive or members present and entitled to vote as the case may be;

special resolution means any resolution which is deemed to be resolved in the affirmative if approved by a special majority;

term has the meaning given by clause 82;

University means the University of Adelaide or successor institution; and

valid apology has the meaning given in clause 26.

- (2) Definitions in this Constitution shall apply to all policies, rules, resolutions and codes of conduct, unless the contrary intention appears.

5—Assets of the Society

- (1) The Society shall operate on a not-for profit basis.
- (2) Any asset of, or revenue generated by the Society shall not be disbursed, spent or used in any other manner, except solely in furtherance of the realisation of the objects of the Society.
- (3) No asset of or revenue generated by the Society shall be distributed to members except as bona fide compensation for expenses incurred on behalf of the Society.

6 — Indemnification of Committee members

- (1) The Society shall indemnify any Committee member against any liability incurred by them in defending any proceedings, whether civil or criminal, in which judgment is given in their favour or in which they are acquitted.
- (2) Any indemnity provided under this clause shall only be granted where a Committee member was duly exercising a function provided for in this Constitution.
- (3) No indemnity shall be provided for under this clause except by special resolution of the Executive.

7—Alterations of this Constitution

Any provision of this Constitution may be altered, or a new provision adopted, by special resolution passed at a General Meeting of members.

8—Dissolution of the Society

The Society may dissolve itself at any time by special resolution passed at a General Meeting of members.

9—Assets upon dissolution of Society

Where, upon dissolution of the Society, the liabilities of the Society have been discharged, and assets remain, title in those assets shall pass to YouX.

10—Interpretation of this Constitution

- (1) Notwithstanding any clause in this Constitution, the laws of the Commonwealth and the State of South Australia shall prevail to the extent of any inconsistency.
- (2) Subject to the laws of the Commonwealth and the State of South Australia and any Courts of competent jurisdiction, the Executive shall have the responsibility of interpreting this Constitution, following reasonable consultation with the Committee.
- (3) Any interpretation made under clause 10(2) shall be conclusive and binding on members.

11—Operation of this Constitution

This Constitution will have effect as of the seventh day of the eighth month of the year one thousand nine hundred and ninety-eight (7 August 1998).

Part 2—Membership

12—Basic membership requirements

- (1) To qualify as a member, a person must be a student who is enrolled in a Bachelor of Laws at University.
- (2) A person enrolled in a Bachelor of Laws, but who may not at that time be undertaking courses within that degree, shall be deemed to qualify as a member.
- (3) A person completing the Graduate Diploma of Legal Practice is not eligible to be a member of the Society.
- (4) Clause 12(3) does not apply if the person concurrently satisfies clause 12(1).

13—Eligibility to participate in competitions

- (1) Subject to clause 14, any member shall be eligible to enter the competitions run by the Society.
- (2) Any member who enters any competition agrees to participate in accordance with the rules of each competition as defined by the Competitions Portfolio.
- (3) Unless otherwise prescribed by the Executive in the form of a special resolution at an Executive meeting, the prize for any member who wins a competition with an ALSA equivalent, shall be the right to represent the AULSS at the next annual ALSA conference competitions, but such a right does not attract automatic funding, sponsorship or assistance and is not redeemable.

14—Cross-institutional, non-award and exchange students in competitions

Cross-institutional, non-award, exchange students, or any student prohibited from competing in competitions by the Executive, shall not be eligible to represent the AULSS at the annual ALSA conference competitions, nor shall they be able to compete in any competition run by the Society.

Part 3—The Committee of the Society

Division 3.1—Members of the Committee

15—The Committee

- (1) All the functions, powers and conduct of the Society shall be vested in the Committee, which shall be responsible to the members in the performance of any of its functions.
- (2) Subject to clause 18 the Committee shall comprise of:
 - (a) the Executive;
 - (b) up to four Activities Representatives;
 - (c) up to five Careers Representatives;
 - (d) up to four Communications Representatives;
 - (e) up to twelve Competitions Representatives;
 - (f) up to two Education Representatives;
 - (g) up to four Social Justice and Equity Representatives;
 - (h) a Competitions Development Representative;
 - (i) up to two Engagement Representatives;
 - (j) an External and Intervarsity Competitions Representative;
 - (k) a First Nations Representative;
 - (l) an IT Representative;
 - (m) two First Year Representatives;
 - (n) a Mature Age Representative;
 - (o) up to three Magazine Editors;
 - (p) an International Student Representative;
 - (q) a Queer Representative; and
 - (r) up to two Sponsorship Representatives.

16—The Executive

There shall be an Executive of the Society, which shall be comprised of:

- (a) the President;
- (b) the Vice-President;
- (c) the Treasurer;
- (d) the Director of Activities;
- (e) the Director of Careers;
- (f) the Director of Communications;
- (g) the Director of Competitions;
- (h) the Director of Education; and
- (i) the Director of Social Justice and Equity.

17—Powers of the Executive

- (1) The Executive shall have the power to:
 - (a) make decisions regarding the proper disbursement of Society monies;
 - (b) impose or prescribes fees and/or charges for any activity or service offered by the Society;
 - (c) pay all charges and expenses properly incurred by the Society subject to Part 6 of this Constitution;
 - (d) bind the Society to any future liabilities, expenses or debts;
 - (e) create any policy or code of conduct, except the election procedure under Part 7;
 - (f) convene a sub-committee in the furtherance of the Committee's duties;
 - (g) exercise any other power of the Executive specified by this Constitution or delegated by the Committee;
 - (h) approve any resolution or budget by circulating resolution distributed by the President, Vice-President, or Treasurer; and
 - (i) suspend, ban, or disqualify any person from any Society event, activity, initiative, competition, or election by way of special resolution.
- (2) Subject to clause 17(1)(a) and (a)a(a) the Executive has the management and control of all other property of the Society.
- (3) In exercising all powers in clause 17(1), each member of the Executive must:
 - (a) have regard for the Society's financial position when making any decision involving the Society's finances;
 - (b) ensure that the financial and non-financial interests of the Society are given proper balance in decision making; and
 - (c) to the best of their ability, ensure that the Society's liabilities do not exceed its revenues.
- (4) Any member of the Executive shall have the power to ban any person from any event, activity, or initiative primarily organised by that member of the Executive's portfolio, but must notify the Executive as soon as practicable after doing so.
- (5) All members of the Executive shall work with the Treasurer to ensure that the requirements of any sponsorship agreements relevant to their portfolio are met.

18—Co-opting of Committee members

- (1) Any person who is a member of the Society and has not been prohibited from co-option by the Executive, or under this Constitution, may be co-opted onto the Committee, including onto the Executive, in accordance with the process set out in sub-clause 18(2).
- (2) The following process shall apply for the purposes of co-option:
 - (a) No person may be co-opted on to the Committee unless either:
 - (i) the Executive first approves, by ordinary resolution, the call for applications (including any requirements that will apply to those applications).

- (ii) the President, in consultation with the Vice-President, approves the call for applications (including any requirements that will apply to those applications).
- (b) Within a reasonable time of the approval under sub-clause 18(2)(a), the President shall publicise the call for applications on all authorised communication forums.
- (c) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.
 - (i) By special resolution, the Executive may shorten this deadline, but in no circumstances may this deadline be less than 4 calendar days.
- (d) The President shall confidentially collate and de-identify the applications received. For the purposes of clause 18, an application shall be considered de-identified if it does not contain the applicant's name, photograph, student number, age, gender or postcode.
 - (i) Age need not be removed from applications for the position of Mature Age Representative.
- (e) The de-identified applications shall be circulated by the President amongst the Executive, who shall keep the applications confidential. The Executive shall co-opt the successful applicant by ordinary resolution and the reasons shall be provided in the President's report tabled at the next Committee meeting after the vacancy has been filled.
 - (i) The Executive may resolve by ordinary resolution to not co-opt any applicant, even if there are less applicants than there are vacant positions requiring co-option, if the Executive deems the applicant unsuitable to the position, however the President shall table the reasons for doing so at the next Committee meeting in the same manner as for a successful applicant.
- (3) Eligibility requirements for co-option are the same as those that would apply to elections for the relevant position under Part 7.
- (4) An appointment under this clause will have effect from the time the name and position of the co-opted person is published on all authorised communication forums. The President is responsible for doing this within a reasonable time.
- (5) The Executive may, by special resolution, co-opt members such that the Committee contains up to, but not more than, seven members in addition to those holding positions listed in clauses 15 and 16, at any given time.
 - (a) Notwithstanding clause 18(6), the Executive must only co-opt members under clause 18(5) to positions already existing in clause 15.
- (6) No person shall be co-opted onto the Executive except to fill a casual vacancy of a position listed in clause 16.
- (7) After the conclusion of the election process outlined in Part 7, and before the conclusion of the current term, the Executive may approve, by special resolution, the call for applications of vacant positions of the incoming Executive only.
 - (a) Within a reasonable time of the approval under sub-clause 18(2)(a), the incumbent President shall publicise the call for applications on all authorised communication forums.

- (b) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.
 - (i) In no circumstance may this deadline be any later than 30 November of that calendar year.
 - (c) The incumbent President shall confidentially collate and de-identify the applications received. For the purposes of clause 18, an application shall be considered de-identified if it does not contain the applicant's name, photograph, student number, age, gender or postcode.
 - (d) The de-identified applications shall be circulated by the incumbent President amongst the incoming Executive, who shall keep the applications confidential. The incoming Executive shall co-opt the successful applicants by ordinary resolution after the start of the next term. The reasons shall be provided in the incoming President's report tabled at the next Committee meeting after the vacancy has been filled.
 - (e) The requirements under clauses 18(3) and 18(4) apply to clause 18(7).
- (8) This clause does not apply to the position of President.
- (9) If multiple vacancies are advertised together, members may apply for multiple or all available positions, subject to their eligibility.
- (10) Any person made ineligible for co-option under clause 29, has been suspended from contesting the elections under Part 7, or who the Executive has, by special resolution, deemed ineligible to be co-opted, shall be ineligible for co-option.

19 —Co-opting of First Year Representatives

- (1) First Year elections via ballot paper(s) are to occur using a system of preferential voting, as determined by a special majority of the Executive, before the calling of the election.
- (2) Co-option of First Year Representatives is only permitted if First-Year elections are unable to occur as per clause 19(2).
- (3) The following processes shall apply for the purposes of co-opting First Year Representatives:
 - (a) No First Year Representative may be co-opted on to the Committee unless either:
 - (i) the Executive first approves, by ordinary resolution, the call for First Year Representative applications (including any requirements that will apply to those applications); or
 - (ii) the President, in consultation with the Vice-President, approves the call for First Year Representative applications (including any requirements that will apply to those applications)
 - (b) Within a reasonable time of the approval under clause 19(4)(a), the President shall publicise the call for applications on all authorised communication forums.
 - (c) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.
 - (i) By special resolution, the Executive may shorten this deadline, but in no circumstances may this deadline be less than 4 calendar days.

- (d) The President shall confidentially collate and de-identify the applications received. For the purposes of clause 19, an application shall be considered de-identified if it does not contain the applicant's name, photograph, student number, age, gender or postcode.
 - (e) The de-identified applications shall be circulated by the President amongst the Education Portfolio, who shall keep the applications confidential. The Education Portfolio shall co-opt the successful applicant by ordinary resolution and the reasons shall be provided in the report of the Director of Education and tabled at the next Committee meeting after the vacancy has been filled.
- (4) Eligibility requirements for co-option under this clause are the same as those that would apply to elections for the relevant position under Part 7.
- (5) An appointment under this clause will have effect from the time the name and position of the co-opted person is published on all authorised communication forums. The Director of Education is responsible for doing this within a reasonable time.

Part 4—Meetings

Division 4.1—Rules applying to all meetings

20—Location of meetings of the Society

- (1) All meetings of the Society described in this Part shall ordinarily be held at the University's North Terrace Campus, specifically within the Ligertwood Building, unless a special majority of the Executive determines otherwise.
- (2) When determining a location for any meeting of the Society under this Part, the Executive must consider and have regard to the accessibility of the meeting for any members who shall be eligible to vote at that meeting.

21—Vice-President to call meetings in consultation with the President

- (1) The Vice-President shall call all Committee meetings, Executive meetings and meetings of the Society.
- (2) Before calling or giving notice of any meeting under this Part, the Vice-President shall obtain the President's approval of all dates, times and locations of such meetings.
- (3) The Vice-President must call a meeting if requested by the President and the meeting complies with the relevant notice requirements.
- (4) If the President or the Vice-President refuses to call or approve meetings in accordance with this Constitution, then the other of the Vice-President or the President may call meetings that are approved by an ordinary majority of the Executive.

22—Quorum for meetings

- (1) The quorum for any Committee meeting is half of the current Committee members plus one, including at least two members of the Executive.
- (2) The quorum for any Executive meeting is half of the current Executive membership plus one.
- (3) The quorum for any General Meeting of the Society is the number of members (including at least two members of the Executive) that is greater than 50% of the number of Committee Members as at the date of that General Meeting.
- (4) At the discretion of the President, attendance by technology may be permitted at a Committee meeting, Executive meeting or General Meeting for the purposes of reaching quorum or to ensure accessibility for attendees.

23—Transaction of business at meetings

No business shall be transacted at, and no resolution passed at any meeting, unless:

- (a) a quorum is present at the time when the meeting proceeds with the business; and
- (b) the business to be transacted or the resolution(s) to be passed were specified in the notice requirements; and
- (c) the meeting is chaired by an Executive of the Society.

24—Chairing of meetings

- (1) All meetings shall be chaired by the President, unless the President is unable or unwilling to chair a particular meeting.

- (2) If the President is unable or unwilling to chair a particular meeting, then the Vice-President shall chair the meeting.
- (3) If the Vice-President is unavailable to chair a particular meeting, the members present and entitled to vote may elect one of the attending Executive members to chair the particular meeting.
- (4) The chair of any meeting is required to act in a fair and impartial manner in all matters pertaining to the person's capacity as chair.
 - (a) This clause does not limit the chair's right to voice a personal opinion on matters pertaining to the affairs of the Society.
- (5) The chair is entitled to propose or second any motion at the meeting.
- (6) The chair shall have a casting vote.
- (7) The chair is responsible for the proper conduct of the meeting and may take reasonable steps, as they see fit, to maintain order during meetings.
- (8) The chair may expel any person, including a member of the Committee, for being disruptive of the meeting, provided that they have first been warned and their disruptive behaviour has not ceased.

25—Validity of meetings

- (1) No meeting of the Committee, Executive, or Society that does not comply with the notice requirements of those meetings shall be deemed invalid if:
 - (a) a bona fide effort has been made to comply with the notice requirements of that meeting; and
 - (b) a resolution dispensing with the notice requirements of the affected meeting is passed by an ordinary majority of the members present and entitled to vote at the commencement of that meeting.

Division 4.2—Apologies for Committee meetings

26—Definition of valid apology

A *valid apology* for the purposes of this Part means an apology submitted in good faith on the grounds of:

- (a) illness or injury;
- (b) interstate or international travel;
- (c) academic lectures, seminars or equivalent classes;
- (d) significant family events;
- (e) personal or family emergencies;
- (f) regular work commitments;
- (g) AULSS commitments, as authorised by a member of the Executive; or
- (h) inflexible extracurricular commitments.

27—Providing apologies

- (1) A Committee member who is unable to attend a Committee meeting must provide a valid apology to the Vice-President:

- (a) no later than 3 calendar days before the meeting; or
 - (b) in the event of something unforeseen (including illness), as soon as practicable before the meeting.
- (2) If the Vice-President is provided with an apology that is not a valid apology, the Vice-President must refer the apology to the President, who may accept the apology as a valid apology if and only if the particular circumstances suggest it is just and reasonable to do so.

28—Automatic lapse of valid apology

No apology shall be a valid apology if it is received more than 14 calendar days after the meeting to which the apology applies.

29—Failure to attend meetings without valid apology

If a Committee member fails to attend 2 meetings, consecutive or not, without providing a valid apology, that Committee member shall automatically cease to be a Committee member and will not be eligible to be co-opted for the remainder of that Committee's term.

Division 4.3—Committee Meetings

30—Notice requirements for Committee meetings

- (1) The Vice-President must, at least 7 calendar days before a Committee meeting:
- (a) publish on the AULSS website:
 - (i) the date, time and location of the Committee meeting;
 - (ii) a statement that the meeting is open to all members; and
 - (b) send to all Committee members, via the Committee email:
 - (i) the date, time and location of the Committee meeting.
- (2) The Vice-President must, at least 2 calendar days before a Committee Meeting, publish on the AULSS website the agenda, report and related documents.
- (3) The Vice-President must, at least 3 calendar days before a Committee Meeting, send to all Committee members, via the Committee email, the agenda, report and any related documents as an attachment to that email.
- (4) The Vice-President must, by the first academic day of semester 1 each year:
- (a) publish the meeting dates for the year on the website (which may be subject to change in accordance with the notice requirements in clause 30(1)); and
 - (b) send those meeting dates to the:
 - (i) Society email; and
 - (ii) Committee email.

31—Number of Committee Meetings

The Vice-President must call at least 4 Committee meetings between 1 December and 30 November the following year.

32—Executive to provide report on portfolio affairs

The Executive must provide to the Vice-President a comprehensive report of the activities of their Portfolio no less than 4 calendar days before a Committee meeting.

33—Transaction of business at Committee Meetings

Except where this Constitution provides otherwise, any business of the Committee shall be resolved by ordinary resolution of Committee members in a Committee meeting.

Division 4.4—Executive Meetings

34—Notice requirements of Executive meetings

- (1) The Vice-President must:
 - (a) at least 4 calendar days before an Executive meeting, send to all members of the Executive via email the date, time and location of the Executive meeting; and
 - (b) at least 2 calendar days before an Executive meeting, send to all members of the Executive via email the agenda and related documents for the meeting.
- (2) If the circumstances so require, the Vice-President can call an Executive meeting without complying with clause 34(1).
- (3) For an Executive meeting to be called under clause 34(2), the Vice-President must first receive written confirmation from all members of the Executive that they agree to dispense with compliance with clause 34(1).

35—Number of Executive Meetings

There is no requirement in this Constitution for the Executive to meet for a particular number of meetings, or meet separately to the Committee.

36—Executive to provide report on portfolio affairs

- (1) The Executive must, on the request of the President, provide to the Vice-President a comprehensive report of the activities of their Portfolio at least 4 calendar days before an Executive meeting.
- (2) The Vice-President can require reports to be submitted in a certain form or template, and shall make that form or template available to the Executive at least 28 calendar days before the Executive meeting.

37—Transaction of business at Executive Meetings

The exercise of any powers of the Executive shall be by ordinary resolution of the Executive in an Executive meeting, unless the Executive, or a provision in this Constitution, stipulates a special resolution to make a decision, however nothing in this clause shall prevent the exercise of Executive power via circulating resolution if otherwise permitted under this Constitution.

Division 4.5—General Meetings of the Society

38—Notice requirements of General Meetings of the Society

- (1) The Vice-President must, at least 21 calendar days before a General Meeting of the Society:
 - (a) publish on all authorised communication forums:

- (i) the date, time and location of the General Meeting of the Society; and
 - (ii) a statement that the meeting is open to all members; and
 - (iii) a statement that the agenda, report and related documents will be made available on the AULSS website, and will be advertised as being available, at least 10 calendar days before the General Meeting of the Society; and
 - (b) send to all Committee members, via the Committee email:
 - (i) the date, time and location of the General Meeting of the Society; and
 - (ii) a statement that the meeting is open to all members; and
 - (iii) a statement that the agenda, report and related documents will be sent as an attachment to the Committee email at least 10 calendar days before the General Meeting of the Society.
- (2) The Vice-President must, at least 10 calendar days before the General Meeting of the Society, ensure compliance with the statements made under clause 38(1)(a)(iii) and 38(1)(b)(iii).

39—Requirement to call General Meetings of the Society

- (1) The Vice-President must call at least one annual meeting of all members (*Annual General Meeting*).
- (2) The calling and notice of the Annual General Meeting must comply with the *Associations Incorporation Act 1985* (SA) as amended from time to time.
- (3) The agenda, report and related documents for the Annual General Meeting must include:
 - (a) reports of the Society's business for the term from the Executive;
 - (b) the minutes of the previous Annual General Meeting for confirmation (if any); and
 - (c) a balanced account for that financial year as prepared by the Treasurer.
- (4) In addition to clause 39(1), a General Meeting must be held within 21 academic days of receiving a written request to do so by no less than 10 members of the Society by providing due notice.

Part 5—Powers and duties of Committee positions

40—The President

The President shall have the following powers and duties:

- (a) to act as the official representative of the Society in all public matters and affairs and in a private capacity within the Society, and to do so with the intention of upholding the provisions of this Constitution and advancing the Society's public interests;
- (b) to coordinate the business of the Committee and Executive, and to ensure that such business is executed effectively and professionally;
- (c) to represent the interests of the members to all relevant bodies and the wider community;
- (d) to represent the Society on relevant University committees as appointed to by the Dean of the Law School, unless they are unable to do so;
- (e) to attend, as a representative of the Society, as near as practicable, all functions, competitions and meetings organised by the Society; and
- (f) to ensure compliance with the processes and obligations outlined in this Constitution as well as any other relevant laws of the Commonwealth or State.

41—The Vice-President

The Vice-President shall have the following powers and duties:

- (a) to maintain proper records of the Society for all its affairs;
- (b) to take minutes of meetings, to ensure that notice of meetings is validly given, and, where appropriate, to arrange the preparation of agendas, reports and other related documentation relevant to the meetings called;
- (c) to ensure compliance with the processes outlined in this Constitution as well as any other relevant laws of the Commonwealth or State;
- (d) to be the Public Officer of the Society;
- (e) to organise and facilitate the selling and distribution of AULSS branded or authorised merchandise, unless the Executive agrees by ordinary resolution not to offer AULSS branded or authorised merchandise; and
- (f) to reasonably assist the President in the performance of their duties, and if necessary, to act in their capacity; and
- (g) to procure, on behalf of the Society, supplies necessary for the functioning of the Society's office.

42—The Treasurer

The Treasurer shall have the following powers and duties:

- (a) to manage and control, and authorise the management and control of, and to issue, or authorise the issue of, receipts for all monies and finances of the Society in accordance with this Constitution;
- (b) to take reasonable steps to ensure that such accounting records are kept so as to correctly record and explain the financial transactions and financial

- position of the Society;
- (c) to prepare and submit a balanced account to Members at the Annual General Meeting;
- (d) to prepare and submit a balanced account to the Committee at each Committee meeting unless the Committee does not require such an account;
- (e) to manage the Society's relationship with any accounting firms;
- (f) to maintain existing sponsorship agreements and to negotiate their renewal when appropriate;
- (g) to seek to secure further sponsorship and grants for the Society from both the legal profession, YouX, other professions and the wider community;
- (h) to maintain and promote AULSS Law School Local Card deals, unless the Executive agrees by ordinary resolution not to offer Law School Local Cards; and
- (i) to direct the Sponsorship Representatives.

43—Director of Activities

The Director of Activities shall have the following powers and duties:

- (a) to organise the social activities and events of the Society, including:
 - (i) Law Ball;
 - (ii) at least 1 alcohol-free social event; and
- (b) to direct the Activities Representatives.

44—Director of Careers

The Director of Careers shall have the following powers and duties:

- (a) to organise presentations from local and interstate firms regarding legal careers, clerkships and other law-related employment;
- (b) to organise and provide information regarding alternative careers for law graduates;
- (c) to publish an annual Careers Guide, detailing such information and other relevant knowledge regarding careers for law graduates;
- (d) to organise the annual Careers Fair or any successor or substitute events; and
- (e) to direct the Careers Representatives.

45— Director of Communications

(1) The Director of Communications shall have the following powers and duties:

- (a) to oversee and assist with, where appropriate, the Society's important communications with members, third parties or the public;
- (b) to work with the Executive and ensure the Society's online presence is:
 - (i) compatible with the Society's objectives;
 - (ii) consistent across all media platforms;
 - (iii) up to date and well maintained; and

- (c) to direct the Communications Representatives, IT Representative, Engagement Representatives, and Magazine Editor(s).
- (2) Nothing in this clause obliges the Society to obtain the Director of Communications' approval before communicating with members, third parties or the public.

46—Director of Competitions

The Director of Competitions shall have the following powers and duties:

- (a) to organise, convene and ensure the efficient running of such academic competitions as the Committee may, from time to time, direct;
- (b) to enforce competitions rules as defined by the Competitions Portfolio;
- (c) to coordinate any external competition delegations on behalf of the AULSS; and
- (d) to direct the Competitions Representatives, Competitions Development Representative, and External and Intervarsity Representative.

47—Director of Education

The Director of Education shall have the following powers and duties:

- (a) to actively coordinate and promote the Society's stance on matters such as the curriculum, practical legal training and other such issues as determined by the Committee;
- (b) to promote any external education opportunities;
- (c) to coordinate and organise education events, including events in relation to the Graduate Diploma of Legal Practice;
- (d) to govern the First Year Representative elections process (except in the event of First Year Co-opting pursuant to clause 111); and
- (e) to direct the Education Representatives, First Year Representatives, Mature Age Representative and International Student Representative.

48—Director of Social Justice and Equity

The Director of Social Justice and Equity shall have the following powers and duties:

- (a) to listen and respond to student complaints with respect to issues of discrimination;
- (b) to ensure the Society complies with the University's 'Respect. Now. Always.' Policy and any successor policy against harassment;
- (c) to organise events relating to issues of social justice and equity, and to advance members' knowledge of issues facing the legal and wider community;
- (d) to actively engage with relevant bodies and initiatives at university; and
- (e) to direct the Social Justice and Equity Representatives, the First Nations Representative and the Queer Representative.

49— Director's Delegation

Any Director may, with the consent of the Representative, delegate authority to organise and manage specific events, activities, or initiatives within their portfolio to a Representative, including the authority to direct Representatives.

50—Competitions Development Representative

The Competitions Development Representative shall have the following powers and duties:

- (a) to create resources and run seminars and come and try days, for the purpose of competition skill development;
- (b) to run competitions designed with the intent to introduce students to a new competition format, or act as a pathway to a more advanced competition format;
- (c) to run training sessions in consultation with the External and Intersarsity Competitions Representative; and
- (d) to assist the Director of Competitions in the fulfillment of their duties when necessary.

51— Engagement Representatives

The Engagement Representatives shall have the following powers and duties:

- (a) to promote and facilitate member engagement with the Society's events, activities, and initiatives; and
- (b) to assist the Director of Communications in the fulfillment of their duties when necessary.

52— External and Intersarsity Competitions Representative

The External and Intersarsity Competitions Representative shall have the following powers and duties:

- (a) to collaborate with the Director of Competitions in selecting teams for external competitions;
- (b) to run intersarsity competitions in collaboration with other universities;
- (c) to run any external competitions the Competitions Portfolio may choose to run to generate revenue for the Society; and
- (d) to assist the Director of Competitions in the fulfillment of their duties when necessary.

53—First Nations Representative

The First Nations Representative shall have the following powers and duties:

- (a) to recognise and respond to the various issues facing First Nations members within the Adelaide Law School;
- (b) to promote and further the rights and interests of First Nations members;
- (c) to ensure that First Nations perspectives and experiences are recognised by the Committee;
- (d) to facilitate a stronger relationship between the Society and First Nations members; and
- (e) to act as the official liaison between the Society and the Adelaide Law School Aboriginal Co-ordinator.

54—First Year Representatives

The First Year Representatives shall have the following powers and duties:

- (a) to represent and promote the needs and interests of First Year members; and
- (b) to work within the Education Portfolio to facilitate events and activities aimed specifically at First Year members.

55—International Student Representative

The International Student Representative shall have the following powers and duties:

- (a) to represent and promote the needs and interests of International members; and
- (b) to work within the Education Portfolio to facilitate events and activities aimed specifically at International members.

56—IT Representative

The IT Representative shall have the following powers and duties:

- (a) to manage the Society's information technology (which includes any computer or other electronic asset);
- (b) to manage the Society's email lists and computer-based services;
- (c) to ensure that the AULSS website is functional;
- (d) to advise the President on the steps that must be taken to maintain any IT related registrations or subscriptions;
- (e) to take reasonable steps to secure the Society's information technology, email lists, computer-based services and the AULSS website, including any data associated with the foregoing, from attacks, unauthorised access, unplanned disruption, loss or other fault;
- (f) to assist the Vice-President with the provision of notice of meetings of the Committee and Society; and
- (g) to work within the Communications Portfolio to facilitate the communicative needs of the Society.

57—Magazine Editor(s)

The Magazine Editor(s) shall have the following powers and duties:

- (a) to produce at least two Hilarian magazines, published on a bi-annual basis; and
- (b) to work within the Communications Portfolio to facilitate the communicative needs of the Society.

58—Mature Age Representative

The Mature Age Representative shall have the following powers and duties:

- (a) to represent and promote the needs and interests of Mature Age members; and
- (b) to work within the Education Portfolio to facilitate events and activities aimed specifically at Mature Age members.

59—Queer Representative

The Queer Representative shall have the following powers and duties:

- (a) to represent and promote the needs and interests of Queer members; and
- (b) to work within the Social Justice and Equity Portfolio to facilitate events and activities aimed specifically at Queer members.

60—Sponsorship Representatives

The Sponsorship Representatives shall have the following powers and duties:

- (a) to assist the Treasurer to maintain existing sponsorship agreements and to negotiate their renewal when appropriate;
- (b) to assist the treasurer in seeking to secure further sponsorship for the Society from both the legal profession, other professions and the wider community; and
- (c) to assist the Treasurer maintain and promote AULSS Law School Local Card deals.

61—Representatives

- (1) Notwithstanding the other provisions of this Constitution, Representatives shall assist their relevant Executive Director in the fulfilment of their duties.
- (2) Subject to any policies of the Society, representatives are expected to attend the events of their portfolio.

62—Duty to assist Committee and other portfolios

In addition to the other provisions of this Division, all Committee members shall endeavour to assist each other in the performance of their duties, where appropriate, and shall assist in the regular staffing of the Society's office.

Part 6—Financial transactions

63—Interpretation of Part

- (1) In this Part, unless the contrary intention appears:

Annual Budget means the budget prepared by the Treasurer in consultation with the Executive to approve the bulk of the Society's expenses over the term;

Tier 1 expenses means expenses less than or equal to \$150;

Tier 2 expenses means expenses greater than \$150 and less than or equal to \$500;

Tier 3 expenses means expenses greater than \$500 and less than or equal to \$2,000;

Tier 4 expenses means expenses greater than \$2,000 and less than or equal to \$5,000;

Tier 5 expenses means expenses greater than \$5,000;

Any denomination of money in this Part shall refer to Australian Dollars (AUD).

- (2) This Part shall apply to any function, affair or decision of the Society which involves an expense or exposure to a liability.

64—Financial year

The Society's financial year shall begin on 1 July and end on 30 June the following year.

65—Annual Budget

- (1) The Society shall have an Annual Budget, prepared by the Treasurer and approved by the Executive by special resolution, which subject to any contrary provision within this clause, shall govern the expected expenses of the Society each year.
- (2) The Treasurer shall:
- (a) prior to the 1st of March, consult with all members of the Executive regarding their expected portfolio expenses for the term; and
 - (b) by no later than the 31st of March, prepare the Annual Budget based on the previous consultation, and distribute it to the Executive for approval.
 - (i) If the Treasurer in office has taken office on or after the 15th of January, then the Treasurer may, at their discretion, prepare and distribute the Annual Budget later in the term.
- (3) When undertaking consultation with the Treasurer, members of the Executive must provide an estimation of expected expenses for the events, activities, or initiatives of their portfolio for the duration of their term.
- (4) The Treasurer retains absolute discretion to include, or not include, any expense item during the preparation of the Annual Budget, except for Tier 5 expenses.
- (5) Tier 5 expenses shall be included in the Annual Budget in accordance with the procedure outlined in clause 65(8)(e).
- (6) When preparing the Annual Budget, the Treasurer shall seek to ensure that the expected revenues of the Society exceed the Society's expected expenses.
- (7) Once approved by the Executive, any expense of the Society included in the Annual Budget shall be deemed to have been approved by the Executive and requires no

further approvals before it may be expended, but once incurred, the member of the Executive responsible must inform the Treasurer.

- (8) For any expense of the Society not included in the Annual Budget, whether incurred before or after the approval of the Annual Budget, the member of the Executive who is responsible for the expense must:
- (a) for Tier 1 expenses: notify the Treasurer within 24 hours of incurring the expense.
 - (i) No Committee member shall incur more than two Tier 1 expenses per fortnight;
 - (b) for Tier 2 expenses: seek the approval of the Treasurer which will not be unreasonably withheld;
 - (c) for Tier 3 expenses: seek the approval of the Executive by way of an ordinary resolution or a circulating resolution to be passed with an ordinary majority;
 - (d) for Tier 4 expenses: present the expense to the Executive during an Executive meeting and seek approval by ordinary resolution;
 - (e) for Tier 5 expenses: present at least 2 alternatives to the Executive during an Executive meeting, at least one of which must be a lower cost alternative.
 - (i) The Executive shall select their preferred option at that meeting by ordinary resolution.

The Treasurer must note the expenses of the Society, whether from the Annual Budget or not, at each Committee meeting.

Part 7—Society Elections

66—Vacancies of position

- (1) In the event of a vacancy in a position, except for that of the position of President, the procedures under clause 18 shall be used to fill the position.
- (2) In the event of a vacancy for the position of President, the positions shall be filled by a vote of the Society's members, held in accordance with the relevant provisions of this Part.

67—Positions of student representation

Pursuant to clause 40 the President shall be the student representative to any committee convened by the Dean of the Law School. However, if the President is unwilling or unable to act in such a capacity, the Executive shall have the power to appoint or elect, according to such election procedures as it may decide, another person to become the student representative for such events.

68—Timing of elections

- (1) The elections of the Society shall be called at any time after 31 July in any calendar year, upon advice of the President to the Returning Officer.
- (2) The election must take place before the end of week 10 of semester 2 of the academic year.
- (3) There must be at least 14 calendar days between the calling of the election and the commencement of the election period.

69—Conduct during elections

- (1) The elections of the Society, except for the elections of First Year Representatives, shall be governed by the rules contained in the Adelaide University Law Students' Society Election Rules. These rules shall be subject to any limitations prescribed by this Constitution.
- (2) A copy of the Adelaide University Law Students' Society Election Rules shall be made available on the AULSS website and shall be distributed, in electronic form, by the Returning Officer to any person running in an election.
- (3) Amendments to or the adoption of a new set of Election Rules shall be by special resolution of the Committee.

70—Appointment of a Returning Officer

- (1) A Returning Officer, who shall be appointed by the Dean of Law upon the advice of the President, shall call for nominations and the seconding of nominations for the positions listed under clauses 15 and 16, excluding First Year Representatives.
- (2) The Returning Officer shall be ineligible to run as a candidate and cannot have served on the Committee at any stage during the academic year in which the elections are being held.

71—Committee position nominations

Individual nominations (and not joint nominations) shall be accepted for all positions listed in clauses 15 and 16, except for the Magazine Editor(s), in which case joint nominations of no more than three members shall be accepted for that position.

72—Acceptance of nominations

- (1) The Returning Officer must not accept any nomination if the nomination is sent to the Returning Officer, or any other relevant person involved in the receipt of nominations, after the close of nominations.
- (2) The Returning Officer must not accept nominations from persons who are not members of the Society, members prohibited from contesting elections, nor from any cross-institutional, non-award or exchange students who are members.
- (3) The Returning Officer must only accept nominations that have been signed by the nominee.

73—Nomination for multiple positions

A member must only nominate for one position.

74—Eligibility to vote in election

A person may not vote in an election of the Society unless they are a member of the Society.

75—Eligibility for nomination for the position of President

- (1) To be eligible to nominate for the position of President, a person must:
 - (a) have previously officially served in one of the positions listed in clause 16; and
 - (b) not have been removed from the Committee at any time in any year; and
 - (c) not have contravened any provisions of the *Corporations Act 2001* (Cth) or committed any indictable offence of any law of the Commonwealth or the States or Territories of Australia.
- (2) If no person satisfies clause 75(1), then that clause shall not apply.

76—Eligibility for nomination for position of International Student Representative

In order to be eligible to nominate for the position of International Student Representative, the member must be:

- (a) a Temporary Resident (visa status) of Australia;
- (b) (b) a Permanent Resident (visa status) New Zealand; or
- (c) (c) a sole resident or Citizen of any other country

77—Eligibility for nomination for position of Queer Representative

In order to be eligible to nominate for the position of Queer Representative, the member must identify as part of the LGBTQIA+ community.

78—Eligibility for nomination for position of First Year Representative

The Director of Education shall not accept nominations for the position of First Year Representative unless the member is enrolled or previously was enrolled in Foundations of Law (course code – LAW 1501) at the University at any stage of the year they nominate for the position of First Year Representative.

79—Eligibility for nomination for position of First Nations Representative

- (1) In order to be eligible to nominate for the position of First Nations Representative, the member must be First Nations.
- (2) In the event of uncertainty as to a member's eligibility for the position of First Nations Representative, the Society shall defer to any University records or processes to determine whether that member is First Nations.

80—Eligibility for nomination for position of Mature Age Representative

In order to be eligible to nominate for the position of Mature Age Representative, the member must not have attended secondary school in the three years prior to when they commenced their Bachelor of Laws at the University.

81—Notification of results

- (1) The Returning Officer shall notify all candidates in the election and the serving President at the time of the election of the results of the election by email within 3 academic days after the close of polls.
- (2) The President shall post the results of the election on all authorised communication forums within 48 hours of receipt of the results from the Returning Officer.

Part 8—Duration of Committee and positions

Division 8.1—Term of Committee

82—Duration of term for elected Committee

- (1) The terms of each Committee and its elected Committee members shall be from the 1st of December the year in which that Committee was elected to the 30th of November the following calendar year (*term*), upon which date the Committee members shall vacate their positions.
- (2) Notwithstanding clause 82(1), the First Year Representatives shall take office immediately upon election, and their term in office shall expire on the 30th of November the year in which they were elected.

83—Resignation from the Committee

- (1) Any Committee member may resign from their position on the Committee upon providing the President with a written letter of resignation sent via email.
- (2) Subject to clause 83(3), the Committee member who provided a letter of resignation under clause 83(1) shall wholly cease to be a member of the Committee effective immediately upon receipt of the letter by the President.
- (3) The President may, in good faith, require the resigning Committee member to complete any duties which were being completed by the resigning Committee member at the time of their resignation, or otherwise assist the members of the current or incoming Committee with the transition process.
- (4) The resigning Committee member shall return to the Society all Society property, documents, login information and other information upon request by the President.
- (5) A Committee Member will be automatically removed from the Committee upon:
 - (a) failing to attend the minimum number of meetings of the Committee, as defined in clause 29;
 - (b) completion of their study in a Bachelor of Laws degree, or any other instance in which they are no longer enrolled in a Bachelor of Laws.
 - (i) A Committee Member subject to clause 83(5) is not subject to the ordinary resignation procedure outlined in this clause.

Division 8.2—Removal from Committee

84—Interpretation of Division

In this division, unless the contrary intention appears:

removed Committee member means a Committee member who has been removed from the Committee due to a contravention of this Constitution under clause 85 or 29;

secret vote means a vote whereby the identity of the voters cannot be determined; and

special majority means specifically for this division 5 members of the Executive.

85—Reasons for removal from Committee

- (1) A person may be removed from the Committee, and cease to be a Committee member, if that Committee member has:
 - (a) acted in a way which brought the Society into disrepute;
 - (b) attempted, whether successfully or not, to conduct business of the Society in private or with the intention of ensuring another Committee member or the Committee was unaware that the business was being conducted;
 - (c) executed a power of this Constitution they did not have the right to execute;
 - (d) harassed or acted inappropriately to another Committee member;
 - (e) intentionally contravened a provision of the Constitution;
 - (f) interfered, to the detriment of the Society, with the affairs of the Society;
 - (g) led another person to believe that they had authority to do something they did not have authority to do;
 - (h) misappropriated any assets or monies of the Society to the benefit of themselves or another;
 - (i) neglected to execute their duties under this Constitution; or
 - (j) used Society funds without authorisation or for unauthorised purposes.
- (2) The Executive may prescribe further reasons for removal from the Committee by special resolution at a Committee meeting.

86—Process for removal from Committee

- (1) Any removal under clause 29 or clause 86 may be appealed under the process outlined in this Part.
- (2) Any member of the Executive may request that the President, or in the event of the President being the contravening member, the Vice-President, calls a meeting of the Executive to determine whether a Committee member suspected of breaching clause 85 (***contravening Committee member***) should be removed from the Committee under this division. Such a request must not be made without reasonable cause.
- (3) Where a meeting is requested under clause 86(2), the President, or the Vice-President as the case may be, must call a meeting within 10 academic days of the request (the ***first meeting***).
- (4) At the first meeting, members of the Executive shall vote on whether or not the contravening Committee member should be removed from the Committee, which shall require a special majority.
- (5) If a special resolution is passed under clause 86(4), the President must inform the contravening Committee member in writing of the intention to remove the contravening Committee member from the Committee (***notice of intention to remove***) within 5 academic days of the first meeting occurring. That notice must contain:
 - (a) all reasons for the decision to remove the Committee member from the Committee; and
 - (b) a statement that the Committee member has 3 academic days to respond to the reasons provided in the notice.

- (6) If a response is provided to the President's message under clause 86(5), the President must convene a meeting of the Executive (the *second meeting*) within 3 academic days of the response to consider the responses given by the contravening Committee member.
- (7) The Executive must, after the second meeting, determine by special majority whether the Committee member should be removed from the Committee. The Executive must, in reaching their decision, make its decision in good faith in the best interests of the Society.
- (8) Any member that is removed from the Committee shall return to the Society all Society property, documents, login information and other information.
- (9) Removal shall take effect immediately following the resolution at the second meeting, unless appealed.
- (10) If the Committee member who is being considered for removal is a member of the Executive, that member of the Executive does not need to be informed of any Executive meeting which is required to occur under this division and is not entitled to attend such meetings except for the purposes of a fair hearing of their case.

87—Appeal of clause 84 or 29 removal from Committee

- (1) A removed Committee member may appeal a decision made under clause 86 or 29 by written request to the President within 10 academic days.
- (2) Upon receipt of the request under clause 86(1), the President must call a Committee meeting for the removed Committee member to appeal their removal.
- (3) Any Committee member and the removed Committee member may present information at the meeting in relation to the conduct of the removed Committee member.
- (4) The chair must, after giving all Committee members a reasonable chance to present information, call a secret vote for Committee members to vote on whether the removed Committee member's removal should be confirmed, or whether the removed Committee member should be reinstated.
- (5) The appeal of the removal of the removed Committee member shall fail unless a special majority votes in favour of reinstating them.
- (6) A person may not appeal under this clause if they did not provide a response to the notice of intention to remove under clause 86(6).
- (7) Notwithstanding any laws of the Commonwealth or the State of South Australia, a decision made under this clause cannot be appealed.

88—Line of Succession

- (1) If the President is incapacitated and unable to perform their duties, then the Vice-President shall perform the duties of the President until such time that the President may return to their duties.
- (2) If the President resigns, is removed from office pursuant to clause 86, or the position is unfilled at the previous election, the Vice-President shall perform the duties of the President until the President vacancy has been filled.
- (3) If the Vice-President is incapacitated and unable to perform their duties, then the President shall perform the duties of the Vice-President until such time that the Vice-President may return to their duties.
- (4) If the Vice-President resigns, is removed from office pursuant to clause 86, or the position is unfilled at the previous election, the President shall perform the duties of the Vice-President until the Vice-President vacancy has been filled.

- (5) If the Treasurer is unable to perform their duties, then the President shall perform the duties of the Treasurer until such time that the Treasurer may return to their duties.
- (6) If the Treasurer resigns, is removed from office pursuant to clause 86, or the position is unfilled at the previous election, the President shall perform the duties of the Treasurer until the Treasurer vacancy has been filled.

89—Continuity of Governance

- (1) If any member of the Executive, other than the President, Vice-President or Treasurer, becomes incapacitated and unable to perform their duties, then the President shall nominate a member of the Committee to perform the duties of the incapacitated member until such time that the member may return to their duties.
- (2) If any member of the Executive, other than the President, Vice-President or Treasurer resigns, is removed from office pursuant to clause 85 or the position is unfilled at the previous election, the President shall nominate a member of the Committee to perform the duties of the vacant position until the vacancy has been filled.
- (3) If the President nominates:
 - (a) a member of the Executive, the nominated member must exercise their powers with reasonable consultation with the Representatives within the affected portfolio.
 - (b) a Committee member who is not a member of the Executive, the nominated member must exercise their powers with reasonable consultation with the President.
- (4) No Committee member exercising the powers of a Director under this clause but who neither is, nor was previously, a Director shall be deemed to have ‘officially served’ as a member of the Executive.
- (5) A decision to appoint a Committee member nominated under this clause shall take effect immediately upon nomination, but the President shall not nominate any member without their consent.

Part 9—Miscellaneous

90—Endowment Fund

- (1) The Society shall maintain an Endowment Fund which shall exist for the purpose of investing surplus monies of the Society to generate income for the Society, and to maintain the Society's financial sustainability.
- (2) Notwithstanding anything within this clause to the contrary, the workings, scope, and structure of the Endowment Fund shall be determined and defined by a Policy.
- (3) Subject to clause 90(4) the Executive shall add monies to the Endowment Fund in accordance with a Policy, but no monies may be disbursed from the Endowment Fund unless authorised by a special resolution of the Committee.
- (4) The Treasurer shall have the power to prevent, or reduce the sum of, any monies appropriated to the Endowment Fund as stipulated in the Policy if the Treasurer deems the nominally appropriated sum to be unreasonable given the Society's expected revenues and expenses.
- (5) The Endowment Fund shall take the form of a term deposit account with an authorised deposit-taking institution, of either six or twelve months in duration, the capital of which must be reinvested in addition to any additional funds added from time to time in accordance with the Policy.

91—Powers of Incorporated Association

The association shall have all the powers conferred by section 25 of the *Associations Incorporation Act 1985* (SA).

Enactment history

Version 2 of 2023 - changes of 23/10/23 Annual General Meeting adopted.

Version 1 of 2023 - changes of 11/09/23 Special General Meeting adopted.

Version 1 of 2022 – changes of 12/09/22 Special General Meeting adopted.

Version 1 of 2021 – changes of 26/07/21 Special General Meeting adopted.

Version 2 of 2020 – changes of 14/09/20 Special General Meeting adopted.

Version 1 of 2020 – changes of 12/02/2020 instructed by the Consumer and Business Services Customer Service.

Version 1 of 2019 – changes of 24/10/2019 Annual General Meeting adopted.

Version 2 of 2018 – changes of 23/7/2018 Special General Meeting adopted.

Version 1 of 2018 – changes of 5/3/2018 Special General Meeting adopted.

Version 1 of 2017 – changes of 26/10/2017 Annual General Meeting adopted.

Version 1 of 2016 – changes of 29/11/2016 Special General Meeting adopted.

No further enactment history dates