



AUSTRALIAN RECREATIONAL AND SPORT FISHING INDUSTRY CONFEDERATION INC.

CONSTITUTION

Adopted 19 October 2008

Table of Contents

1	NAME	2
2	DEFINITIONS.....	2
3	OBJECTS	3
4	POWERS	4
5	MEMBERSHIP.....	5
6	TERMINATION, SUSPENSION OR DISQUALIFICATION OF MEMBERSHIP	5
7	APPEAL AGAINST REJECTION, TERMINATION, SUSPENSION OR DISQUALIFICATION OF MEMBERSHIP	6
8	SUBSCRIPTIONS	6
9	DELEGATES AND VOTING.....	6
10	BOARD	7
11	DISSOLUTION OF THE BOARD	8
12	VACANCIES	8
13	PATRON	8
14	PUBLIC OFFICER	8
15	MEETINGS.....	9
16	PROCEDURES AT MEETINGS.....	10
17	CHANGE OF CONSTITUTION	10
18	SEAL	11
19	FINANCIAL	11
20	AUDITOR	11
21	REPRESENTATIVE ROLES	12
22	SPECIAL OBSERVERS	12
23	NOTICE OF ADDRESS	12
24	DISCLOSURE OF INTEREST	12
25	WINDING UP	13

1 NAME

- a) The name of the organisation shall be the Australian Recreational and Sport Fishing Industry Confederation Inc. as incorporated in the Australian Capital Territory.
- b) The common and trading name of the Australian Recreational and Sport Fishing Industry Confederation Inc. shall be RECFISH Australia.

2 DEFINITIONS

In this constitution, unless the contrary intention appears:

- a) The 'Australian Recreational and Sport Fishing Industry Confederation Inc.' shall mean its Members, Board and Affiliates;
- b) 'Full member' shall mean a Full Member admitted to membership pursuant to clauses 5(a) to 5(h) of this Constitution;
- c) 'State or Territory body' shall mean an association, body or organisation believed by the Board of the Australian Recreational and Sport Fishing Industry Confederation Inc. to be the most representative of club and non-club fishers in a particular State or Territory;
- d) 'National recreational fishing organisation' shall mean any recreational and sport fishing organisation directly or indirectly representing a collective membership in excess of 500 persons which operates in at least five States or Territories and which functions at a national level to represent recreational and sport fishers, but excluding registered political parties;
- e) 'Affiliate' shall mean any company, corporation, unincorporated body or individual whose objects or interests are altogether or in part similar to those of the Australian Recreational and Sport Fishing Industry Confederation Inc. and being connected or allied with recreational and sport fishing as shall apply to be affiliated with or be invited by the Board to affiliate with the Australian Recreational and Sport Fishing Industry Confederation Inc. and shall be admitted as an Affiliate by the Board. Any such company, corporation, unincorporated body or individual may be affiliated with the Australian Recreational and Sport Fishing Industry Confederation Inc. only upon such terms and subject to such conditions as the Board may determine;
- f) 'Meeting' shall mean both a meeting at which Board members, delegates or participants are physically present and a meeting held by means of electronic or other communications linking Board members, delegates or participants at various locations;
- g) Public Officer shall be the person appointed as required under the Associations Incorporation Act;
- h) 'General meeting' shall mean both a general meeting and an annual general meeting (AGM) of the Australian Recreational and Sport Fishing Industry Confederation Inc.;
- i) Board shall mean the group of persons appointed at the AGM to administer the Australian Recreational and Sport Fishing Confederation Inc between AGM's;
- j) The Chief Executive Officer shall be a person appointed by and responsible to the Board for the management of activities in the Australian Recreational and Sport Fishing Confederation Inc. strategic and/or business plans and/or other duties as defined by the Board;

- k) 'Fishers' shall mean all people who legally participate in fishing as a recreation and/or sport;
- l) The masculine shall be taken to include the feminine and vice-versa and the singular shall be taken to include the plural and vice-versa.

3 OBJECTS

The main object of the Australian Recreational and Sport Fishing Industry Confederation Inc. is to encourage and promote the sport of recreational fishing, and to:

- a) Represent Australia's recreational fishers at a national level to ensure high quality fishing experience;
- b) Actively and effectively represent and advocate the interests of members and recreational fishers to the Australian Government, Federal departments and agencies, non-government organisations, and scientific institutions and allied organisations;
- c) Advise governments, government departments and agencies, and non-government organisations on policies and programs relating to recreational fishing and management of natural resources and systems supporting recreational fishing;
- d) Assist the members to make submissions and representations on matters of national and international importance to recreational fishing;
- e) Make representations and submissions on behalf of members on issues of national consequence in the furtherance of these objects and for the benefit of recreational fishing;
- f) Foster and promote legal, and ecologically sustainable recreational fishing in all its forms;
- g) Facilitate, encourage and promote recreational and sport fishing-related communication, education and co-operation among all members and the Australian recreational fishing community and the wider Australian community;
- h) Encourage and promote the study of recreational fishing, the scientific study for the conservation and management of fish, their environment and ecology;
- i) Collect and disseminate information and knowledge of scientific work on recreational fishing, fish and their supporting natural resources and systems to members, governments and scientific bodies;
- j) Promote and assist in the collection, preparation and analysis of any information relevant to recreational and sport fishing at a national level;
- k) Represent, in Australia and overseas, its members at meetings, conferences or seminars relating to fishing as a sport or recreation or relating to the utilisation and management of fish species and their supporting natural resources and systems;
- l) Encourage members to participate, where appropriate, in programs or scientific projects related to recreational fishing and fisheries;
- m) Commission, contract and make grants to organisations or individuals for the purpose of research and education in matters relevant to recreational fishing and to fish, their conservation, environment and management;
- n) Receive gifts, grants and subscriptions for the functioning or furtherance of these objects;

- o) To assist members, as far as possible, for the furtherance of these objects, and
- p) Do all such things and acts which may be deemed necessary to achieve the foregoing objects.

4 POWERS

- a) In the pursuance of its objects, the Australian Recreational and Sport Fishing Industry Confederation Inc. shall have powers which include:
 - (i) the purchase, taking on lease or in exchange, and the hiring and otherwise acquiring of any real or personal property that may be deemed necessary or convenient to achieve any of the objects or purposes of the Australian Recreational and Sport Fishing Industry Confederation Inc.;
 - (ii) the buying, selling and supplying of, and dealing in, goods and services of all kinds;
 - (iii) the construction, maintenance and alteration of building or works necessary or convenient for any of the objects ;
 - (iv) the accepting of any gift, whether subject to a special trust or not, for any one or more of the objects;
 - (v) the taking of such steps from time to time as the Board or the members in a general meeting may deem expedient, for the purpose of procuring contributions to the funds, whether by way of donations, subscriptions or otherwise;
 - (vi) the printing and publishing of such newspapers, periodicals, books, leaflets or other documents as the Board or the members in general meeting may think desirable for the promotion of the objects;
 - (vii) the borrowing and raising of money in such manner and on such terms as the Board may think fit, or as may be approved or directed by resolution passed at a general meeting, and securing the repayment of monies so raised or borrowed or the payment of a debt or liability by giving mortgages, charges or securities upon or over all or any of the real or personal property of the Australian Recreational and Sport Fishing Industry Confederation Inc.;
 - (viii) subject to the provision of the Trustee Ordinance 1957, the investment of any monies not immediately required for any of its objects in such manner as may from time to time be determined;
 - (ix) to enter into or terminate any contract of service or contract for services with any persons or organisations for the administration and furtherance of the objects, on such terms as may be decided by the Board or the members in general meeting;
- b) Notwithstanding anything in this Constitution, where a matter within the ambit of the objects of this Constitution is geographically confined to one State or Territory of the Commonwealth, the Australian Recreational and Sport Fishing Industry Confederation Inc. shall not make submissions or take action on that matter without prior request or approval of the Australian Recreational and Sport Fishing Industry Confederation Inc. member representing that State or Territory.

5 MEMBERSHIP

- a) The members of the Australian Recreational and Sport Fishing Industry Confederation Inc. shall be either Full Members or Affiliate Members:
 - (i) Full Members shall be one association, body or organisation from each State or Territory believed by the Board of the Australian Recreational and Sport Fishing Industry Confederation Inc. to be the most representative of club and non-club fishers in that State or Territory; and any national recreational fishing organisation admitted by the Board pursuant to Clause 2(e)
 - (ii) Affiliate Members shall be any company, corporation, unincorporated body or individual admitted by the Board as an Affiliate pursuant to Clause 2(e).
- b) All applications for Full or Affiliate membership shall be in writing on the prescribed form accompanied by the required information and admission to membership shall be decided by a majority of not less than seventy-five per cent of the voting delegates present at a general meeting.
- c) An applicant for Full or Affiliate Membership shall not be deemed to be a member or the applicant's membership be effective until the applicant has paid the applicable annual membership fee.
- d) A Full Member of the Australian Recreational and Sport Fishing Industry Confederation Inc. will be a body paying the membership fee required of a Full Member, having voting powers, participating fully in the affairs of the Australian Recreational and Sport Fishing Industry Confederation Inc. and enjoying all its benefits and services and holding.
- e) An Affiliate Member of the Australian Recreational and Sport Fishing Industry Confederation Inc. will be a body or individual admitted pursuant to Clause 2(e) paying the membership fee required of an Affiliate Member, and while participating in and contributing to the Australian Recreational and Sport Fishing Industry Confederation Inc. meetings, activities and communications, having no voting powers and holding no Board position.
- f) Organisations applying for membership shall nominate on the prescribed membership form whether they are seeking Full Membership or Affiliate Membership.
- g) Members shall accept this Constitution and all of the objects, rules and restrictions hereby formed.
- h) If a Full Member or Affiliate Member is wound up or ceases to satisfy any of the definitions of membership, it shall cease to be a member and, if a Full Member, will cease to have representation on the Board.

6 TERMINATION, SUSPENSION OR DISQUALIFICATION OF MEMBERSHIP

- (a) The Board shall consider if a membership shall be terminated, suspended or disqualified and make such recommendation to the next Delegates Meeting if the Member:-
 - (i) is convicted of an indictable offence; or
 - (ii) fails to comply with any of the provisions of the Australian Recreational and Sport Fishing Industry Confederation Inc constitution; or
 - (iii) has membership fees in arrears for a period of two months or more; or

- (iv) conducts itself in a manner considered to be injurious or prejudicial to the character or interest of the Australian Recreational and Sport Fishing Industry Confederation Inc; or
 - (v) acts or makes statements on behalf of the Australian Recreational and Sport Fishing Industry Confederation Inc that are not in accordance with policies or resolutions passed at any meeting.
- (b) The Member concerned shall be given a full and fair opportunity of presenting its case and if the Delegates Meeting resolves to terminate, suspend or disqualify its membership it shall instruct the Chief Executive Officer to advise the Member in writing accordingly.

7 APPEAL AGAINST REJECTION, TERMINATION, SUSPENSION OR DISQUALIFICATION OF MEMBERSHIP

- a) An "Organisation" whose application for membership has been rejected or whose membership has been terminated, suspended or disqualified may within one month of receiving written notification thereof, lodge with the Chief Executive Officer, written notice of intention to appeal against the decision.
- b) Upon receipt of a notification of intention to appeal against rejection or termination, suspension or disqualification of membership the Chief Executive Officer shall convene, within three months of the date of receipt by him of such notice, a Delegates Meeting to determine the appeal. At any such meeting the applicant/Member shall be given the opportunity to present fully its case and those members thereof, who rejected the application for membership or terminated, suspended or disqualified the membership, shall likewise have the opportunity of presenting its or their case. The appeal result shall be determined by a simple majority of the voting delegates present at such meeting.
- c) Where a Member whose application is rejected, does not appeal against the decision within the time prescribed by these Rules or so appeals but the appeal is unsuccessful shall not be entitled to a refund of membership fees.

8 SUBSCRIPTIONS

- a) At each annual general meeting the Australian Recreational and Sport Fishing Industry Confederation Inc. shall fix an annual membership fee to apply to the next financial year for each of the categories of membership or alter or abolish any existing annual membership fee or fees.
- b) Each member shall pay any subscription so levied within thirty days of the 1st July each year and if it is not paid within that time a member shall not be entitled to exercise the rights or enjoy the privileges of membership.
- c) The Board shall, for any Affiliate Member arrangement, determine the admission provisions and set any fees associated with the affiliation on a case by case basis.

9 DELEGATES AND VOTING

- a) Each Full Member will appoint, annually in writing, two delegates to represent it on the Australian Recreational and Sport Fishing Industry Confederation Inc.
- b) Each Full Member delegate is entitled to one vote at general meetings.

- c) If a delegate ceases to be an individual member of a Full Member of the Australian Recreational and Sport Fishing Industry Confederation Inc., or he ceases to be the nominated delegate of a Full Member, his position as a delegate will immediately become vacant and the Board shall ask the Full Member concerned to nominate another person to fill that position.
- d) Any voting delegate or proxy voting delegate to a general meeting who, without leave of the President or Chair of the meeting, fails to participate in that meeting for its duration, shall be brought to the notice of his member organisation.
- e) Members of the Board shall not have voting rights at Delegates meetings unless they are an appointed delegate.

10 BOARD

- a) this body shall consist of one nominee from each of the Full Members:
 - (i) the Chair of the Board shall be elected by the Board members each year following the AGM or at any other time that the position becomes vacant;
 - (ii) Full Members may, if applicable, appoint a replacement delegate should one of their original delegates be elected as Chair of the Board.
- b) At the Annual General Meeting, each Full Member will nominate one person to serve on the Board. Full Members may remove and replace their nominee on the Board at any time.
- c) The Board shall control and manage the business and affairs of the Australian Recreational and Sport Fishing Industry Confederation Inc. between general meetings.
- d) The Board may, subject to these rules, exercise all such powers and functions as may be exercised by the Australian Recreational and Sport Fishing Industry Confederation Inc. other than those powers and functions that are required in these rules to be exercised by general meetings.
- e) Subject to the Associations Incorporation Act 1991 and these rules, the Board has power to perform all such acts and things as appear to it to be essential for the proper management of the business and affairs of the Australian Recreational and Sport Fishing Industry Confederation Inc.
- f) Subject to this Constitution, the duties of the Board members shall include:
 - (i) the Chair of the Board shall act as Chair at general and Board meetings and upon being elected ceases to be a delegate. He shall have a vote only at Board meetings;
 - (ii) responsibilities and other duties necessary for the efficient running of the Australian Recreational and Sport Fishing Industry Confederation Inc. will be allocated by mutual agreement to Board members by the Chair e.g. finances, communications etc;
 - (iii) the Board may appoint any paid person to perform such duties as are required by the Members or the Board;
 - (iv) the Chair shall have a deliberative voting right for Board meetings.

11 DISSOLUTION OF THE BOARD

- a) The Board may be removed from office at a Special Meeting called for that purpose.
- b) If the Board is dissolved each Full Member must, at the same meeting, nominate a person to form a new Board.

12 BOARD VACANCIES

- a) Any Board position will immediately be vacated if the Full Member that nominated the person holding that office ceases to be a Full Member of the Australian Recreational and Sport Fishing Industry Confederation Inc
- b) Any Board appointment will become vacant if a person holding that office:
 - (i) becomes bankrupt or makes an arrangement with his creditors under any law relating to bankruptcy or insolvent debtors;
 - (ii) suffers from mental or physical incapacity;
 - (iii) resigns his office in writing;
 - (iv) ceases to be a permanent resident of Australia;
 - (v) without leave granted by the Board, fails to participate in or attend two consecutive meetings of the Board;
 - (vi) dies.
 - (vii) is considered by a majority of the Board to have acted in a manner prejudicial to the interests of the Australian Recreational and Sport Fishing Industry Confederation Inc. or has breached the provisions of the Constitution.
- c) In the event that any position on the Board becomes vacant the Full Member that nominated that Board member shall nominate a replacement.
- d) A person so appointed to the Board shall hold office only until the close of the AGM when the term of the Board member they are replacing would have expired.

13 PATRON

The Annual General Meeting may appoint a Patron.

14 PUBLIC OFFICER

- a) The Public Officer shall be resident in the Australian Capital Territory and may hold any other office.
- b) The Board shall appoint a Public Officer within fourteen days of the anniversary date of incorporation or within fourteen days of the date of the position of Public Officer becoming vacant.
- c) Within fourteen days after his appointment, the Public Officer shall give written notice of his full name and address as required under the Associations Incorporation Act.
- d) Within fourteen days after changing his address, the Public Officer shall give written notice of that change as required under the Associations Incorporation Act.
- e) Within one month after an alteration of:
 - (i) the objects or powers;

- (ii) the constitution or
- (iii) any trusts

The Public Officer shall file as required under the Associations Incorporation Act:

- (i) notice of the change;
- (ii) a copy of any minutes or instrument evidencing the change;
- (iii) a statutory declaration by the Public Officer that the copy is a true copy; and
- (iv) if the objects are changed, a statutory declaration stating that the change is allowed by and made in accordance with this Constitution.

15 MEETINGS

- a) The Australian Recreational and Sport Fishing Industry Confederation Inc. shall meet at least once every twelve months and on any other occasion that the Board decides. The members and their delegates shall be given at least thirty days notice of any meeting. Agenda items must be distributed to the Delegates and Board members at least 14 days prior to the scheduled meeting.
- b) Meetings of The Australian Recreational and Sport Fishing Industry Confederation Inc. may be attended by two delegates of each Full Member who will have voting rights, up to two representatives of each Affiliate Member who will have no voting rights and any Board members not delegates of Full Members who will have no voting rights. Observers and guests may attend meetings with the approval of the Chair
- c) Upon receipt of a requisition in writing expressing the objects of a proposed meeting and signed by a majority of members, the Board shall call a general meeting of the Australian Recreational and Sport Fishing Industry Confederation Inc. to be held within thirty days of the receipt of requisition. The Board shall forward written notice of the meeting and its agenda to all members within seven days of receiving the request. Failing the convening of such a meeting by the Board, any signatory to the requisition may convene the meeting.
- d) The Board shall meet at least twice between AGMs and at other times as necessary at the call of the Chair or on any other occasion the Board decides.
- e) The venue for each annual general meeting shall be decided by the members in general meeting or failing that, by the Board.
- f) The Annual General Meeting of the Australian Recreational and Sport Fishing Industry Confederation Inc. shall be held within 5 months of the end its financial year and the order of business at that meeting shall be:
 - (i) to confirm the minutes of the last Annual General Meeting and any general meeting held since then;
 - (ii) to receive from the Auditor and Board reports on the business and financial transactions of the Australian Recreational and Sport Fishing Industry Confederation Inc. during the preceding year;
 - (iii) to confirm appointment of the Board;

- (iv) to appoint the Auditor;
- (v) to set or alter membership fees for the succeeding year;
- (vi) to hear and consider reports from member organisations and at the invitation of the meeting, external organisations;
- (vii) to transact any other business on the agenda on which notices of motions have been given;
- (viii) to transact any other general business that has the support of all members;
- (ix) to consider the appointment of a Patron each year.

16 PROCEDURES AT MEETINGS

- a) A quorum will be achieved when 60%, or more, of full member organisations are represented and present at the meeting.
- b) A member may appoint, in writing, a delegate to hold their second delegates proxy for voting at meetings. No delegate may represent more than one organisation.
- c) Proxies will not be allowed at Board meetings but written votes may be vested in the Chair on specific agenda items.
- d) Unless stated otherwise in this constitution, a vote at any meeting shall be decided by a simple majority of delegates eligible to vote, or members of the Board, as the case may be, present at the meeting.
- e) In the event of equality of voting at any meeting, the motion or matter which has been voted upon will be deemed to have been resolved in the negative.
- f) At a meeting not conducted by means of electronic or other communication, voting shall be by show of hands but if a secret ballot is called for it shall be taken forthwith. At a meeting conducted by electronic communication, voting will be conducted on the voices with the Chair asking for each voter to give his name before expressing his vote. Any secret ballot called for at a meeting by electronic means shall be conducted by mail subsequent to the meeting.
- g) Notwithstanding anything to the contrary in this Constitution, the Australian Recreational and Sport Fishing Industry Confederation Inc. may hold any meeting by means of electronic or other communication provided always that the authorised person, within twenty-one days of the meeting, confirm by electronic mail or otherwise in writing to the members participating in such a meeting, the terms of any resolutions passed at the meeting, the names of delegates and the results of all motions dealt with.
- h) The Chair of the Board shall preside as Chair at any meeting duly convened by Australian Recreational and Sport Fishing Industry Confederation Inc. If the Chair of the Board is not present, the meeting shall elect a Chair from those present. The Chair of these meetings shall not have a vote.

17 CHANGE OF CONSTITUTION

- a) Notwithstanding anything to the contrary contained in this Constitution, members shall receive at least sixty days written notice of any motion to change the Constitution.

- b) Any vote on such a motion shall be taken only at a general meeting and shall be successful if not less than seventy-five per cent of the Full Members present vote in favour of the change.

18 SEAL

- a) The Australian Recreational and Sport Fishing Industry Confederation Inc. shall have a Seal which shall contain in legible print the name and the word 'Seal'.
- b) The Seal shall be affixed with the authority of the Board and shall be witnessed by the signatures of two members of the Board.

19 FINANCIAL

- a) The Australian Recreational and Sport Fishing Industry Confederation Inc. shall as necessary open accounts with Australian Government approved financial institutions into which shall be deposited all moneys received and the signatories to those accounts shall be any two of up to five persons authorised by the Board.
- b) The Board shall be responsible for keeping, in a form and manner as directed, all records, books of account and records of receipt and expenditure connected with the operations and business of the Australian Recreational and Sport Fishing Industry Confederation Inc.
- c) The Board shall ensure that all books relating to financial and business affairs are kept in a form that is able to be properly audited.
- d) Property and income shall be used only for the purpose of furthering the objects of the Australian Recreational and Sport Fishing Industry Confederation Inc.
- e) The Board shall cause to be prepared a balance sheet setting out the assets and liabilities of the Australian Recreational and Sport Fishing Industry Confederation Inc. as at 30 June each year and shall file a copy of that balance sheet as required under the Associations Incorporation Act .
- f) No member shall have any claims on any property, real or personal, other than those claims duly authorised by the Australian Recreational and Sport Fishing Industry Confederation Inc.
- g) The Australian Recreational and Sport Fishing Industry Confederation Inc. shall invest moneys held by it only in investments that are authorised trustee investments within the meaning of the Trustee Ordinance 1957.

20 AUDITOR

- a) The Australian Recreational and Sport Fishing Industry Confederation Inc. shall appoint an Auditor who is not a delegate, the Public Officer or an employee of the Australian Recreational and Sport Fishing Industry Confederation Inc.
- b) The Auditor shall report on the financial affairs of the Australian Recreational and Sport Fishing Industry Confederation Inc. through the Board prior to the annual general meeting. In that report, the Auditor shall state whether, in his opinion:
 - (i) he has obtained the information required by him;
 - (ii) the accounts are properly drawn up so as to exhibit a true and fair view of the financial position of the Australian Recreational and Sport Fishing Industry Confederation Inc. according to the

information at his disposal and explanations given to him and shown by the books of account; and

- (iii) the rules relating to the administration of the funds have been observed.
- c) The Board shall cause to be delivered to the Auditor, a list of all the accounts, books and records of the financial affairs and shall give the Auditor access to those accounts, books and records and provide the Auditor with any explanation he may require.

21 REPRESENTATIVE ROLES

- a) All authorised statements made for or on behalf of the Australian Recreational and Sport Fishing Industry Confederation Inc. on Australian Recreational and Sport Fishing Industry Confederation Inc. letterhead shall be approved by the Chair or in his absence two other Board members.
- b) The Board &/or members of the Australian Recreational and Sport Fishing Industry Confederation Inc. may endorse a member to be the authorised Australian Recreational and Sport Fishing Industry Confederation Inc. representative on agreed subjects. The Board &/or members shall determine the conditions under which the appointment is made.

22 SPECIAL OBSERVERS

- a) The Chair may invite any persons to attend a specified meeting or meetings as observers in an advisory or consultative capacity. Such persons will not have the right to vote.
- b) Subject to the Chair's endorsement any member may nominate by electronic mail or otherwise in writing, seven days in advance, up to three official observers to attend a general meeting, but such observers will not have the right to vote nor access to expenses.

23 NOTICE OF ADDRESS

- a) At least six weeks before any general meeting, each member shall inform the Australian Recreational and Sport Fishing Industry Confederation Inc. of all its contact details and the names and contact details of its delegate/s to the Australian Recreational and Sport Fishing Industry Confederation Inc. and shall keep the Australian Recreational and Sport Fishing Industry Confederation Inc. informed whenever any changes are made to these particulars.
- b) At least six weeks before any general meeting, each member shall inform the Australian Recreational and Sport Fishing Industry Confederation Inc. of the names and addresses of the officers of its governing body and shall keep the Australian Recreational and Sport Fishing Industry Confederation Inc. informed whenever any changes are made to these particulars.
- c) Any notice required to be given to a member shall be deemed to be given if sent by ordinary post to the last notified address of that member.
- d) The Australian Recreational and Sport Fishing Industry Confederation Inc. shall fix and keep a postal address and any notice or written communication may be given at that address.

24 DISCLOSURE OF INTEREST

- a) Any Board member, member or delegate who has an interest in any contract of financial arrangement made or proposed to be made with the

Australian Recreational and Sport Fishing Industry Confederation Inc. shall disclose his interest forthwith after it has come to his notice that the contract or arrangement is being or has been considered.

- b) If a Board member, member or delegate becomes interested in a contract or financial arrangement after it is made or entered into shall disclose his interest forthwith after becoming so interested.
- c) A delegate or a Board member eligible to vote shall not vote in respect of a motion at any meeting concerning a contract or financial arrangement in which he, or the member he represents, is interested.

25 WINDING UP

- a) The Australian Recreational and Sport Fishing Industry Confederation Inc. shall be dissolved if:
 - (i) the membership is reduced to fewer than four members, or
 - (ii) a resolution to that effect is passed by a seventy-five per cent majority of Full Members present at a general meeting of members called for that purpose. Notice of motion to that intent shall be given to members sixty days prior to that meeting.
- b) Upon a successful resolution to wind up the Australian Recreational and Sport Fishing Industry Confederation Inc., property or funds held by the Australian Recreational and Sport Fishing Industry Confederation Inc. may be paid to a recreational fishing organisation with similar aims and objects to those of the Australian Recreational and Sport Fishing Industry Confederation Inc., or if there be no such organisation, to a charity.