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AUDIENCE

All financial members.

This constitution contains important information that affects BBFC members.

Miscellaneous

<p>36 Funds – source</p>	<p>(1) The funds of the club shall be derived from registration fees, sponsorships and, subject to any resolution passed by the club in general meeting and subject to the Act, section 114, such other sources as the committee determines.</p> <p>(2) All money received by the club shall be deposited as soon as practicable and without deduction to the credit of the club's bank account.</p> <p>(3) The club shall, as soon as practicable after receiving any money, issue an appropriate receipt.</p>
<p>37 Funds – management</p>	<p>(1) Subject to any resolution passed by the club in general meeting, the funds of the club shall be used for the objects of the club in such manner as the committee determines.</p> <p>(2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two (2) members of the executive committee or employees of the club, being members of the committee or employees authorised to do so by the committee.</p> <p>(3) Where members of the executive are related persons as determined by the Corporations Law, only one (1) executive committee member of the related group shall be an authorised signatory of the club's account(s). In such circumstances one other committee member shall be appointed signatories of the club's account(s).</p> <p>(4) The funds of the club shall be held in such financial institutions that are licensed by the Reserve Bank of Australia as approved by the committee or by the members at a general meeting of the club. Members of the executive committee shall be signatories of the club's account(s) with such financial institutions.</p> <p>(5) Subject to any resolution passed by the club in general meeting, the assets and income of the club shall be applied solely to the pursuance of the objects of the club and no portion shall be distributed directly or indirectly for the personal benefit of members of the club other than as bona fide reimbursement of expenses for services rendered or expenses approved by the committee or members and properly incurred on behalf of the club.</p>
<p>38 Alteration of objects and rules</p>	<p>Neither the objects of the club referred to in the Act, section 29 nor these rules shall be altered except in accordance with the Act and only by a special resolution of the club.</p>
<p>39 Common seal</p>	<p>(1) The common seal of the club shall be kept in the custody of the secretary.</p>

39 Common seal con't	(2) The common seal shall not be affixed to any instrument except by the authority of the committee and the affixing of the common seal shall be attested by the signatures either of two (2) members of the committee or one (1) member of the committee and of the secretary.
40 Custody of books	Subject to the Act, the regulations and these rules, the secretary shall keep in his or her custody or under his or her control all records, books, and other documents relating to the club
41 Inspection of books	The records, books and other documents of the club shall be open to inspection at a place in the ACT, free of charge, by a member of the club at any reasonable hour.
42 Service of notice	<p>(1) In this clause, document includes a notice.</p> <p>(2) The club may give a document to a member:</p> <ul style="list-style-type: none"> (a) personally; (b) by sending it by post to the address for the member in the register or an alternative address nominated by the member; or (c) by sending it to a fax number or electronic address nominated by the member. <p>(3) A member may give a document to the club:</p> <ul style="list-style-type: none"> (a) by delivering it to the Registered Office; (b) by sending it by post to the Registered Office; or (c) to a fax number or electronic address nominated by the club. <p>(4) A document sent by post:</p> <ul style="list-style-type: none"> (a) if sent to an address in Australia, may be sent by ordinary post; and (b) if sent to an address outside Australia, must be sent by airmail, and in either case is taken to have been received on the day after the date of its posting. <p>(5) If a document is sent by fax or electronic transmission, delivery of the document is taken:</p> <ul style="list-style-type: none"> (a) to be effected by properly addressing and transmitting the fax or electronic transmission; and (b) to have been delivered on the day following its transmission.
43 Surplus property	<p>(1) For the purposes of the Act, under section 92 (1) (a), in the event of the winding up or cancellation of the club, the club will nominate an incorporated club as the club in which to vest the surplus property of the club pursuant to the Act. This will be a club, which at that time is responsible for running junior football in the Tuggeranong area.</p> <p>(2) The incorporated club so nominated shall be one, which fulfils the requirements specified under the Act.</p>
44 Insurance	<p>(1) The club shall effect and maintain insurance pursuant to any specifications as required under the Associations Incorporation Act (ACT).</p> <p>(2) In addition to the insurance required under clause (1), the club may effect and maintain other insurance.</p>
45 Auditors	(1) One (1) auditor, preferably being a registered company auditor, who is not a member of the club, shall be appointed by the members each year at the annual general meeting of the club.

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- (2) The auditor shall conduct such audit as is necessary to allow that person to express an opinion on the club's financial statement as to whether such financial statement represents a true and fair view of the club's financial affairs. Such audited financial statement is to be submitted to the committee for distribution to the members at the annual general meeting.