

PROPOSED INDEX

Rules of the Master Painters Association - NSW Inc

1 - <u>NAME OF ASSOCIATION AND INDUSTRY CONCERNED</u>	1
2 - <u>REGISTERED OFFICE</u>	1
3 - <u>INTERPRETATION</u>	1
4 - <u>OBJECTS</u>	2
5 - <u>MEMBERSHIP</u>	3
6 - <u>ADMISSION OF MEMBERS</u>	5
6A - <u>MEMBERS' LIABILITIES</u>	6
7 - <u>REPRESENTATIVES AND ADDITIONAL REPRESENTATIVES</u>	6
8 - <u>DUTIES AND WITHDRAWAL OF REPRESENTATIVES AND ADDITIONAL REPRESENTATIVES</u>	6
9 - <u>VOTES OF MEMBERS</u>	7
10 - <u>RESIGNATION OF MEMBERS</u>	7
11 - <u>TERMINATION OF MEMBERSHIP</u>	8
12 - <u>TRANSFER OF MEMBERSHIP AND ALTERATION OF MEMBERSHIP NAME</u>	9
13 - <u>EXECUTIVE OFFICERS</u>	10
14 - <u>MEMBERS OF COUNCIL</u>	10
15 - <u>ELECTION OF COUNCIL</u>	11
16 - <u>BALLOT</u>	14
17 - <u>DURATION OF OFFICES</u>	14
18 - <u>VACANCIES</u>	15
19 - <u>POWERS OF COUNCIL</u>	15
20 - <u>MEETINGS OF COUNCIL</u>	15
20A - <u>PROCEDURE AT COUNCIL MEETINGS</u>	16
21 - <u>EXECUTIVE COMMITTEE</u>	16
22 - <u>POWERS OF EXECUTIVE COMMITTEE</u>	16
23 - <u>MEETINGS OF THE EXECUTIVE COMMITTEE</u>	16
24 - <u>ORDINARY MEETINGS</u>	16
25 - <u>ANNUAL MEETING</u>	17
26 - <u>SPECIAL GENERAL MEETINGS</u>	17
26A - <u>PROCEDURE AT GENERAL MEETINGS</u>	18
26B - <u>SPECIAL MEETINGS</u>	19
27 - <u>COMMITTEE MEETINGS</u>	19
28 - <u>RESOLUTIONS BINDING ON ALL MEMBERS</u>	19
29 - <u>LIAISON OFFICER</u>	19
30 - <u>PRESIDENT</u>	19
31 - <u>PRESIDENT'S AUTHORITY & POWER TO VOTE</u>	20
32 - <u>VICE-PRESIDENT</u>	20
33 - <u>TREASURER</u>	20
34 - <u>INDUSTRIAL OFFICER</u>	20
35 - <u>EDUCATION AND TRAINING OFFICER</u>	21
36 - <u>SECRETARY</u>	21
37 - <u>FUND OF THE ASSOCIATION</u>	21

38 - <u>ADMINISTRATION OF ASSOCIATION FUND</u>	22
39 - <u>EXAMINATION OF BOOKS, RECORDS & ACCOUNTS BY MEMBERS</u>	23
40 - <u>SIGNATURE ON CHEQUES</u>	23
41 - <u>AUDITORS</u>	23
42 - <u>ANNUAL FEES</u>	23
43 - <u>RECOVERY OF FEES & OTHER AMOUNTS DUE TO THE ASSOCIATION</u>	23
44 - <u>LEVIES</u>	24
45 - <u>AUTHORISED AGREEMENTS</u>	24
46 - <u>REPRESENTATION BEFORE TRIBUNALS</u>	24
47 - <u>COMMON SEAL</u>	24
48 - <u>MEMBERS NOT PARTNERS</u>	24
49 - <u>MEMBERSHIP IDENTIFICATION</u>	24
50 - <u>POLICY</u>	24
51 - <u>DISCIPLINARY POWERS</u>	25
52 - <u>DISSOLUTION OF THE ASSOCIATION</u>	26
53 - <u>DISPOSAL OF FUNDS</u>	26
54 - <u>COPIES OF RULES</u>	27
55 - <u>ALTERATION OF OBJECTS AND RULES</u>	27
56 - <u>CUSTODY OF BOOKS</u>	27
57 - ASSOCIATION EXPENDITURE POLICIES AND PROCEDURES	27
58 - DISCLOSURE OF COUNCILLORS RELEVANT REMUNERATION AND NON-CASH BENEFITS	27
59 - DISCLOSURE OF COUNCILLOR'S MATERIAL PERSONAL INTERESTS	28
60 - DISCLOSURE BY ASSOCIATION OF PAYMENTS	29
61 - BOARD MEMBER FINANCIAL TRAINING	29

PROPOSED RULE ALTERATIONS

57 - ASSOCIATION EXPENDITURE POLICIES AND PROCEDURES

The Association shall develop and implement policies and procedures relating to the expenditure of the Association.

58 - DISCLOSURE OF COUNCILLORS RELEVANT REMUNERATION AND NON-CASH BENEFITS

- (1) Each councillor of the Association shall disclose to the Association any remuneration paid to the councillor:
- (a) because the councillor is a member of the board, if:
 - (i) the councillor is a member of the board only because the councillor is an councillor of the Association; or

- (ii) the councillor was nominated for the position as a member of the Council of Management by the Association, a branch of the Association, or a peak council; or
 - (b) by any related party of the Association in connection with the performance of the councillors' duties as an councillor.
- (2) The disclosure required by Rule 58(1) shall be made to the Association;
- (a) as soon as practicable after the remuneration is paid to the councillor; and
 - (b) in writing.
- (3) The Association shall disclose to the members of the Association:
- (a) the identity of the councillors who are the five highest paid in terms of relevant remuneration for the disclosure period; and
 - (b) for those councillors:
 - (i) the actual amount of the councillors' relevant remuneration for the disclosure period; and
 - (ii) either the value of the councillors' relevant non-cash benefits, or the form of the councillors' relevant non-cash benefits, for the disclosure period.
- (4) For the purposes of Rule 58(3), the disclosure shall be made:
- (a) in relation to each financial year;
 - (b) within six months after the end of the financial year; and
 - (c) in writing.

59 - DISCLOSURE OF COUNCILLOR'S MATERIAL PERSONAL INTERESTS

- (1) Each councillor of the Association shall disclose to the Association any material personal interest in a matter that:
- (a) the councillor has or acquires; or
 - (b) a relative of the councillor has or acquires;
- that relates to the affairs of the Association.
- (2) The disclosure required by Rule 59(1) shall be made to the Association:
- (a) as soon as practicable after the interest is acquired; and
 - (b) in writing.
- (3) The Association shall disclose to the members of the Association any interests disclosed to the Association pursuant to Rule 59(1).

(4) For the purposes of Rule 59(3), the disclosures shall be made:

- (a) in relation to each financial year;
- (b) within six months after the end of the financial year; and
- (c) in writing.

60 - DISCLOSURE BY ASSOCIATION OF PAYMENTS

(1) The Association shall disclose to the members of the Association either:

- (a) each payment made by the Association, during the disclosure period:
 - (i) to a related party of the Association; or
 - (ii) to a declared person or body of the Association; or
- (b) the total of the payments made by the Association, during the disclosure period:
 - (i) to each related party of the Association; or
 - (ii) to each declared person or body of the Association.

(2) Rule 60(1) does not apply to a payment made to a related party if the payment consists of amounts deducted by the Association from remuneration payable to councillors or employees of the Association.

(3) For the purposes of Rule 60(1), the disclosures shall be made:

- (a) in relation to each financial year;
- (b) within six months after the end of the financial year; and
- (c) in writing.

61 - BOARD MEMBER FINANCIAL TRAINING

The officers of the Council of Management who have duties that relate to the financial management of the association will undertake a financial management training course approved by the General Manager of the Commission within the six month period after the individual commences to hold the Council of Management position or office.

END OF RULES