

Associations Incorporation

FORM 2

(Regulation 6)

Tasmania

Associations Incorporation Act 1964

APPLICATION FOR THE INCORPORATION OF AN ASSOCIATION



To the Commissioner for Corporate Affairs

I, Andrew John Smith of 282 East Derwent Highway, Geilston Bay, hereby make application for the incorporation, under the provisions of the *Associations Incorporation Act 1964*, of Hobart Amateur Cycle Club Inc. and in support of the application, submit the following information:-

1. The name of the association is the Hobart Amateur Cycle Club Inc.
2. The objects and purposes of the association are:
  - (i) to promote and foster the sport of bicycle racing;
  - (ii) to organise cycle races in the form of road and track events for all cyclists;
  - (iii) to assist cyclists with coaching, equipment and facilities;
  - (iv) to provide social activities for the benefit of members and their guests.
3. The association is situated (or established) at 336 Murray Street, Hobart.
4. The name and address of the public officer of the association is Robyn Eve Mathison, 336 Murray Street, Hobart.
5. The management of the association is vested by its rules in

	<u>Name</u>	<u>Address</u>	<u>Occupation</u>
President	Andrew John Smith	282 East Derwent Highway, Geilston Bay	Admin. Officer
Senior Vice President	Peter George Harwood	23 Barry Street, Glenorchy	Public Servant
Vice President	Alan John Baker	3 Tooma Ave., Chigwell	Training Officer
Treasurer	Robyn Eve Mathison	336 Murray St., Hobart	Pensioner
Secretary	Robyn Eve Mathison	336 Murray St., Hobart	Pensioner

Dated this Twenty third day of December, 19 82

.....

15 DEC 1982

The Association agreed that the Model Rules be adopted as the rules of the Association.

A. The Model Rules were adopted at a regular meeting held on Monday, 25 October 1982.

B. Copy of resolution


It was resolved that the Model Rules, as amended and recorded be adopted and that approval be given to the President to advise those changes to the Model Rules to the Commissioner of Corporate Affairs:

C. The following modifications to the Model Rules have been approved by the Association.

<u>Rule</u>	<u>Modified to read</u>
1	The name of the Association shall be Hobart Amateur Cycle Club Inc.
3	The office of the Association shall be at 336 Murray Street, Hobart or such other place as the committee may, from time to time, determine. ?
5(11)(b)	Every person who, within the period of twelve months immediately preceding the commencement of the winding up, was a member of the Association, is liable to contribute to the assets of the Association for payment of the debts or liabilities of the Association and for the costs, charges, and expenses of the winding up and for the adjustment of the rights of the contributories among themselves such sum, <u>not exceeding one dollar as may be required</u> , but a former member is not liable so to contribute in respect of any debt or liability of the Association contracted after he ceased to be a member.
14(3)	Five members personally present (being members entitled under these rules to vote thereat) constitute a quorum for the transaction of the business of a general meeting.
23(1)	The Committee shall consist of the officers of the Association.
26(1)	The Committee shall meet at least once in every three months at such place and at such times as the Committee may determine.
26(2)	Special meetings of the Committee may be convened by the President or any three of its members.

*[Signature]*  
15 Dec 1982

- 26(4) Any three members of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
- 28(6) The President as chief executive may take such steps as may be reasonably necessary in the interests of the Association in matters of urgency connected with the management of the affairs of the Association during the interval between meetings of the Committee, and where any such steps are taken shall report thereon to the next meeting of the Committee.
- 29(1) Until otherwise fixed pursuant to sub-rule (2) of this rule, the annual subscription payable by members shall be the sum of three dollars.
- 30 The financial year of the Association is the period beginning on 1 April in each year and ending on the 31 March next following.

  
Andrew John Smith

(Sd/- 1952)

TASMANIA.

*Associations Incorporation Act 1964*

STATUTORY DECLARATION VERIFYING NOTICE OF ALTERATION OF RULES, &c.

In the matter of the *Associations Incorporation Act 1964.*  
and

In the matter of the HOBART AMATEUR CYCLE CLUB INC.,

I, ROBYN EVE MATHISON of 336 MURRAY STREET, HOBART in Tasmania, being the public officer of HOBART AMATEUR CYCLE CLUB INC., do solemnly and sincerely declare -

1. That the document hereto annexed and marked "A" is a true copy of the special resolution referred to in the notice of alteration of the rules of the said HOBART AMATEUR CYCLE CLUB dated the SEVENTEENTH day of JANUARY 1983 signed by me and lodged with the Commissioner of Corporate Affairs on ...~~21<sup>st</sup>~~... day of ~~JANUARY~~..... 19~~83~~..
2. That the special resolution was passed by not less than three-quarters of such members of the said HOBART AMATEUR CYCLE CLUB INC., entitled under the rules to vote as were present in person at the meeting at which that special resolution was passed.
3. That not less than five members entitled under the rules to vote, being a quorum in accordance with the rules, were present at that meeting.
4. That to the best of my information and belief all the requirements of the law and the rules of the said HOBART AMATEUR CYCLE CLUB INC., relating to that resolution were duly observed and performed.

And I make this solemn declaration by virtue of section 132 of the *Evidence Act 1910.*

Declared at ...~~Hobart~~.....  
in the State of Tasmania  
this ~~21<sup>st</sup>~~... day of ~~JANUARY~~  
19~~83~~

*[Handwritten Signature]*  
.....  
(Signature of public officer)

Before me,  
*[Handwritten Signature]*  
A Justice of the Peace.

*[Handwritten mark]*

Tasmania.

*Association Incorporation Act 1964*

NOTICE OF ALTERATION OF THE RULES, OBJECTS OR TRUSTS IF AN  
INCORPORATED ASSOCIATION

To the Commissioner of Corporate Affairs.

I, ROBYN EVE MATHISON of 36 MURRAY STREET, HOBART, being the public officer of HOBART AMATEUR CYCLE CLUB INC., hereby give notice that at a general meeting of members of the said HOBART AMATEUR CYCLE CLUB INC., duly convened and held at 110 HAMPDEN ROAD, HOBART on the SEVENTEENTH day of JANUARY 1983 a special resolution was passed effecting the following alteration of the rules of the Association of the said HOBART AMATEUR CYCLE CLUB INC., namely rule 29(3) be amended to read "The Annual Subscription of a member is due and payable on or before the first day of January. ✓

In accordance with the provisions of section 18 of the *Associations Incorporation Act 1964*, a copy of that special resolution forwarded herewith, together with a statutory declaration, as required by that section.

Dated this 21<sup>st</sup> day of January, 1983

*R. Mathison*  
.....  
(Signature of public officer.)

RECEIVED  
21 JAN 1983