

**Northern Territory of Australia
Oaths, Affidavits and Declarations Act
Statutory Declaration**

(1)
Insert name of
person making
declaration

I, (1) Ann-Maree Andrews

(2)
Address

of (2) 45 Narrows Road, The Narrows, NT, 0820

do solemnly and sincere declare:

1. I am the Public Officer of

(3)
Insert name of
entity

(3) Landcare NT Incorporated

2. The following resolution to amend the association's constitution was passed in accordance with the constitution at a meeting held on:

(4)
Insert date of
meeting

(4) 24.11.2022

Resolution:

"that the constitution (a copy of which is attached at annexure "A") be adopted".

3. The Amended Constitution complies with the *Associations Act*

I make this solemn declaration by virtue of the *Oaths, Affidavits and Declarations Act* and conscientiously believing the statements contained in this declaration and accompanying application to be true in every particular.

Declared at Darwin

(5)
Today's date

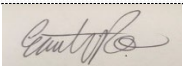
on: (5) 05.12.2022

(6)
Signature of the
person making the
declaration

(6) 

(7)
Signature of the
person before
whom the
declaration is
made

Before me:

(7) 

Name and contact address and telephone number of person before whom the declaration is made, legibly written, typed or stamped.

(8)
Name of witness

(8) Emily Raso

(9)
Address of witness

(9) 2 / 122 Mitchell Street, Larrakeyah, NT, 0820

(10)
Telephone number
of witness

(10) 0476 516 631

Note:

(1) This declaration may be made before any person who has attained the age of (18) eighteen years.

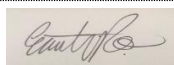
(2) A person wilfully making a false statement in a statutory declaration is liable to a fine or imprisonment.

This is the annexure marked "A" referred to in the statutory declaration of:

Name of public officer Ann-Maree Andrews

Made on (date) 05.12.2022

Before me



(signature of witness on statutory declaration)

Constitution of Landcare NT Incorporated

Part 1 – Preliminary

1. Name

The name of the incorporated association ("the Association") is stated in the Schedule.

2. Objects and purposes

The objects and purposes of the Association are specified in the Schedule.

3. Minimum number of members

The Association must have at least the number of members specified in the Schedule.

4. Definitions

In this Constitution, unless the contrary intention appears:

"Act" means the *Associations Act* and regulations made under that Act;

"Associate Member" means individuals or organisations with an association or interest in Landcare in the Northern Territory that are admitted as Associate Members of the Association pursuant to clause 18;

"Committee" means the Management Committee of the Association;

"Community Landcare Group" means a group regardless of legal status that seeks to provide a supportive environment that enables local people to come together, share knowledge and experiences and carry out positive and practical activities for the long term health of our natural environment

"Financial Institution" means an authorised deposit-taking institution within the meaning of section 5 of the *Banking Act 1959* of the Commonwealth;

"General Meeting" means a General Meeting of members convened in accordance with clause 44;

"Committee Meeting" means a meeting of elected committee members convened in accordance with clause 39;

"Landcare" is a movement of individuals and groups focusing on managing the environment in their local area.

"Member" means a member of the Association that is admitted as a member of the Association pursuant to clause 10;

"Register of Members" means the register of the Association's Members established and maintained under section 34 of the Act;

"Special Resolution" means a resolution notice of which is given under clause 47 and passed in accordance with section 37 of the Act.

Part 2 – Constitution and Powers of Association

5. Powers of Association

- (1) For achieving its objects and purposes, the Association has the powers conferred by sections 11 and 13 of the Act.
- (2) Subject to the Act, the Association may do all things necessary or convenient for carrying out its objects or purposes, and in particular, may:
 - (a) acquire, hold and dispose of real or personal property;
 - (b) open and operate accounts with Financial Institutions;
 - (c) invest its money in any security in which trust monies may lawfully be invested;
 - (d) raise and borrow money on the terms and in the manner it considers appropriate;
 - (e) secure the repayment of money raised or borrowed, or the payment of a debt or liability;
 - (f) appoint agents to transact business on its behalf;
 - (g) enter into any other contract it considers necessary or desirable;
 - (h) establish and maintain a public fund to be called the Landcare NT Public Fund ("the Public Fund") for the specific purpose of supporting the environmental objects/purposes of the Association. The Public Fund is established to receive all gifts of money or property for this purpose and any money received because of such gifts must be credited to its bank account. The Public Fund must not receive any other money or property into its account and it must comply with subdivision 30-E of the Income Tax Assessment Act 1997 and this Constitution;

6. Effect of Constitution

This Constitution binds every Member and the Association to the same extent as if every Member and the Association had signed and sealed this Constitution and agreed to be bound by it.

7. Inconsistency between Constitution and Act

If there is any inconsistency between this Constitution and the Act, the Act prevails.

8. Altering the Constitution

- (1) The Association may alter this Constitution by Special Resolution but not otherwise.
- (2) If the Constitution is altered, the public officer must ensure compliance with section 23 of the Act.

Part 3 – Members

Division 1 - Membership

9. Application for membership

To apply to become a Member of the Association the group must be a Community Landcare Group and must:

- (a) submit a written application for membership to the Committee:
 - (i) in a form approved by the Committee; and
 - (ii) signed by the group and both of the Members referred to in paragraph (b);
and
- (b) be proposed by one Member and seconded by another Member.
- (c) the Association has the following membership categories:
 - (i) Full Membership – open to all community Landcare groups in the NT; and
 - (ii) Associate Membership – open to individuals and organisations that have an interest or an association with Landcare in the NT.

10. Approval of Committee

- (1) The Committee must consider any application made under clause 9 at the next available committee meeting and must accept or reject the application at that meeting or the next.
- (2) If an application is rejected, the applicant may appeal against the decision by giving notice to the Secretary within 14 days after being advised of the rejection.
- (3) If an applicant gives notice of an appeal against the rejection of their application, the Committee must reconsider the application at the next committee meeting after receipt of the notice of appeal.
- (4) If after reconsidering an application the Committee reaffirms its decision to reject the application, the decision is final.

11. Joining fee – Not used

12. Annual membership fees

- (1) The annual membership fee is the amount determined from time to time by resolution at a General Meeting.
- (2) Each Member must pay the annual membership fee to the Treasurer by the first day of each financial year or another date determined by the Committee from time to time.
- (3) A Member whose subscription is not paid within three (3) months after the due date ceases to be a member unless the Committee determines otherwise.

Division 2 – Rights of members

13. General

- (1) Subject to clause 14(2), a Member may exercise the rights of membership when its name is entered in the register of Members.

- (2) A right of membership of the Association:
 - (a) is not capable of being transferred or transmitted to another person or entity; and
 - (b) terminates on the cessation of membership whether by dissolution, resignation or otherwise.

14. Voting

- (1) Subject to subclause (2) and clause 18, each Member has one (1) vote at General Meetings of the Association;
- (2) A Member is not eligible to vote until ten (10) working days after the application has been accepted.
- (3) Each Member must inform the Association in writing the full name of the person it nominates as its representative at General Meetings and for voting purposes.

15. Notice of meetings and Special Resolutions

The Secretary must give all Members notice of General Meetings and Special Resolutions in the manner and time prescribed by this Constitution.

16. Access to information on Association

The following must be available for inspection by Members:

- (a) a copy of this Constitution;
- (b) minutes of General Meetings;
- (c) annual reports and annual financial reports.

17. Raising grievances and complaints

- (1) A Member may raise a grievance or complaint about a committee member, the Committee or another Member of the Association.
- (2) The grievance or complaint must be dealt with by the procedures set out in Part 8.

18. Associate members

- (1) The Association must create a register of Associate Members.
- (2) An Associate Member of the Association is an individual or organisation that:
 - (a) has an association or interest in Landcare in the Northern Territory;
 - (b) has been admitted by the Committee as an Associate Member.

Admission as Associate Members

- (3) The Committee must consider an application for admission as an Associate Member as soon as practicable after its receipt and determine the admission or rejection of the applicant as an Associate Member.
- (4) The Committee does not need to give reasons for accepting or rejecting an application for admission as an Associate Member.

- (5) If an applicant is admitted as an Associate Member the Secretary must notify the applicant of admission and the name and details of the applicant must be entered in a register of Associate Members maintained for this purpose.

Termination of Associate Membership

- (6) Associate Membership of the Association may be terminated by:
- (a) a notice of resignation addressed and posted to the Association or given personally to the Secretary or another committee member;
 - (b) the Committee in its absolute discretion determining that the Associate Member ceases to be an Associate Member. The Committee does not need to provide its reasons for doing so.

Division 3 – Termination, suspension and expulsion

19. Termination of membership

Membership of the Association may be terminated by:

- (a) a notice of resignation addressed and posted to the Association or given personally to the Secretary or another committee member;
- (b) non-payment of the annual membership fee within the time allowed under clause 12(3);
or
- (c) expulsion in accordance with this Division.

20. Dissolution of Member or whereabouts unknown

If a Member dissolves or the whereabouts of a Member are unknown, the Committee must cancel the Member's membership.

21. Suspension or expulsion of Members

- (1) If the Committee considers that a Member should be suspended or expelled because its conduct is detrimental to the interests of the Association, the Committee must give notice of the proposed suspension or expulsion to the Member.
- (2) The notice must:
 - (a) be in writing and include:
 - (i) the time, date and place of the committee meeting at which the question of that suspension or expulsion will be decided; and
 - (ii) the particulars of the conduct; and
 - (b) be given to the member not less than 30 days before the date of the committee meeting referred to in paragraph (a)(i).
- (3) At the meeting, the Committee must afford the Member a reasonable opportunity to be heard or to make representations in writing.
- (4) The Committee may suspend or expel or decline to suspend or expel the Member from the Association and must give written notice of the decision and the reason for it to the member.

- (5) Subject to clause 22, the decision to suspend or expel a member takes effect 14 days after the day on which notice of the decision is given to the Member.

22. Appeals against suspension or expulsion

- (1) A Member who is suspended or expelled under clause 21 may appeal against that suspension or expulsion by giving notice to the Secretary within 14 days after receipt of the Committee's decision.
- (2) The appeal must be considered at a General Meeting of the Association and the Member must be afforded a reasonable opportunity to be heard at the meeting or to make representations in writing prior to the meeting for circulation at the meeting.
- (3) The Members present at the General Meeting must, by resolution, either confirm or set aside the decision of the Committee to suspend or expel the Member.
- (4) The Member is not suspended or does not cease to be a Member until the decision of the Committee to suspend or expel it is confirmed by a resolution of the Members.

Part 4 – Management Committee

Division 1 – General

23. Role and powers

- (1) The business of the Association must be managed by or under the direction of a Management Committee.
- (2) The Committee may exercise all the powers of the Association except those matters that the Act or this Constitution requires the Association to determine through a General Meeting of Members.
- (3) The Committee may appoint and remove staff.
- (4) The Committee may establish one or more subcommittees consisting of the Members of the Association the Committee considers appropriate.

24. Composition of Committee

- (1) The Management Committee consists of:
 - (a) a Chairperson;
 - (b) a Vice-Chairperson;
 - (c) a Secretary;
 - (d) a Treasurer;
 - (e) a Public Officer; and
 - (f) a maximum of six (6) general committee members where such positions shall where practicable be preferably allocated such that there is a general committee member representing each of the four (4) regions of the Northern Territory as follows:
 - (i) Top End;
 - (ii) Savannah Gulf;
 - (iii) Tablelands;

- (iv) Arid Lands.

25. Delegation

- (1) The Committee may delegate to a subcommittee or staff any of its powers and functions other than –
 - (a) this power of delegation; or
 - (b) a duty imposed on the Committee by the Act or any other law.
- (2) The delegation must be in writing and may be subject to the conditions and limitations the Committee considers appropriate.
- (3) The Committee may, in writing, revoke wholly or in part the delegation.

Division 2 – Tenure of office

26. Eligibility of committee members

- (1) A committee member must be a Member.
- (2) A committee member must be 18 years or over.
- (3) A committee member must also meet the criteria provided in the Schedule.
- (4) Committee members must be elected to the Committee at an Annual General Meeting or appointed under clause 33.

27. Nominations for election to committee

- (1) A member is not eligible for election to the Committee unless the Secretary receives a written nomination pursuant to s27(2) not less than 7 days before the date of the next annual General Meeting.
- (2) The nomination must be signed by:
 - (a) the nominator and a seconder; and
 - (b) the nominee to signify his or her willingness to stand for election.
- (3) A person who is eligible for election or re-election under this clause may:
 - (a) propose or second himself or herself for election or re-election; and
 - (b) vote for himself or herself.

28. Retirement of committee members

- (1) A committee member holds office until the next annual general meeting unless the member vacates the office under clause 31 or is removed under clause 32.
- (2) Subject to subclause (3), at an Annual General Meeting the office of each committee member becomes vacant and elections for a new Committee must be held.
- (3) The Chairperson of the outgoing Committee must preside at the Annual General Meeting until a new member is elected as Chairperson.
- (4) Members may serve consecutive terms on the Committee up to a maximum of four (4) years in the same position unless otherwise provided in the Schedule.

29. Election by default

- (1) If the number of persons nominated for election to the Committee under clause 27 does not exceed the number of vacancies to be filled, the Chairperson must declare the persons to be duly elected as members of the Committee at the Annual General Meeting.
- (2) If vacancies remain on the Committee after the declaration under subclause (1), additional nominations of committee members may be accepted from the floor of the Annual General Meeting.
- (3) If the nominations from the floor do not exceed the number of remaining vacancies, the Chairperson must declare those persons to be duly elected as members of the Committee.
- (4) If the nominations from the floor are less than the number of remaining vacancies, the unfilled vacancies are taken to be casual vacancies and must be filled by the new Committee in accordance with clause 33.

30. Election by ballot

- (1) If the number of nominations exceeds the number of vacancies on the Committee, ballots for those positions must be conducted.
- (2) The ballot must be conducted in a manner determined from time to time by resolution at a General Meeting.
- (3) The committee members chosen by ballot must be declared by the Chairperson to be duly elected as members of the Committee.

31. Vacating office

The office of a committee member becomes vacant if:

- (a) the member:
 - (i) is disqualified from being a committee member under section 30 or 40 of the Act;
 - (ii) resigns by giving written notice to the Committee;
 - (iii) dies or is rendered permanently incapable of performing the duties of office by mental or physical ill-health; or
 - (iv) ceases to be a Member of the Association;
- (b) the member is absent from more than:
 - (i) Three consecutive committee meetings of which meetings the member received notice and the Committee has resolved to declare the office vacant; or
 - (ii) Three committee meetings in the same financial year without tendering an apology to the Chairperson of which meetings the member received notice and the Committee has resolved to declare the office vacant; or
- (c) in any of the circumstances provided for by the Schedule.

32. Removal of committee member

- (1) The Association, through a Special General Meeting of Members, may remove any committee member before the member's term of office ends.

- (2) If a vacancy arises through removal under subclause (1), an election must be held to fill the vacancy.

33. Filling casual vacancy on Committee

- (1) If a vacancy remains on the Committee after the application of clause 29 or if the office of a committee member becomes vacant under clause 31, the Committee may appoint any Member of the Association to fill that vacancy.
- (2) However, if the office of public officer becomes vacant, a person must be appointed under section 27(6) of the Act to fill the vacancy.

Division 3 – Duties of committee members

34. Collective responsibility of Committee

- (1) As soon as practicable after being elected to the Committee, each committee member must become familiar with the Act and regulations made under the Act.
- (2) The Committee is collectively responsible for ensuring the Association complies with the Act and regulations made under the Act.

35. Chairperson and Vice-Chairperson

- (1) Subject to subclauses (2) and (3), the Chairperson must preside at all General Meetings and committee meetings.
- (2) If the Chairperson is absent from a meeting, the Vice-Chairperson must preside at the meeting.
- (3) If the Chairperson and the Vice-Chairperson are both absent, the presiding member for that meeting must be:
 - (a) a member elected by the other members present if it is a General Meeting; or
 - (b) a committee member elected by the other committee members present if it is a committee meeting.

36. Secretary

The Secretary must:

- (a) coordinate the correspondence of the Association;
- (b) ensure minutes of all proceedings of General Meetings and of committee meetings are kept in accordance with section 38 of the Act;
- (c) maintain the register of members in accordance with section 34 of the Act;
- (d) unless the members resolve otherwise at a General Meeting – have custody of all books, documents, records and registers of the Association, other than those required by clause 37(5) to be in the custody of the Treasurer; and
- (e) perform any other duties imposed by this Constitution on the Secretary.

37. Treasurer

- (1) The Treasurer must:

- (a) receive all moneys paid to or received by the Association and issue receipts for those moneys in the name of the Association;
 - (b) pay all moneys received into the account of the Association within 5 working days after receipt or as early as practicable;
 - (c) make any payments authorised by the Committee or by a General Meeting of the Association from the Association's funds; and
 - (d) ensure cheques and bank transfer payments are signed or authorised by him or her and at least one other committee member, or by any 2 other committee members authorised by the Committee.
- (2) The Treasurer must ensure the accounting records of the Association are kept in accordance with section 41 of the Act.
 - (3) The Treasurer must coordinate the preparation of the Association's annual statement of accounts.
 - (4) If directed to do so by the Chairperson, the Treasurer must submit to the Committee a report, balance sheet or financial statement in accordance with that direction.
 - (5) The Treasurer has custody of all securities, books and documents of a financial nature and accounting records of the Association unless the Members resolve otherwise at a General Meeting.
 - (6) The Treasurer must perform any other duties imposed by this Constitution on the Treasurer.

38. Public officer

- (1) The public officer must ensure that documents are filed with the Commissioner of Consumer Affairs in accordance with sections 23, 28 and 45 of the Act.
- (2) The public officer must keep a current copy of the Constitution of the Association.

Part 5 – Meetings of Management Committee

39. Frequency and calling of meetings

- (1) The Committee must meet together for the conduct of business not less than four (4) times in each financial year unless otherwise provided in the Schedule.
- (2) The Chairperson, or at least half the committee members, may at any time convene a special meeting of the Committee.
- (3) A special meeting may be convened to deal with an appeal under clause 22.
- (4) Meetings may be face to face, phone or video link, including Skype or other practical social media.

40. Voting and decision making

- (1) Each committee member present at the meeting has a deliberative vote.
- (2) A question arising at a committee meeting must be decided by a majority of votes.
- (3) If there is no majority, the person presiding at the meeting has a casting vote in addition to a deliberative vote.

41. Quorum

For a committee meeting, one-half of the committee members constitutes a quorum unless otherwise provided in the Schedule.

42. Procedure and order of business

- (1) The procedure to be followed at a committee meeting must be determined from time to time by the Committee.
- (2) The order of business may be determined by the members present at the meeting.
- (3) Only the business for which the meeting is convened may be considered at a special meeting.

43. Disclosure of interest

- (1) A committee member who has a direct or indirect pecuniary interest in a contract, or proposed contract, with the Association must disclose the nature and extent of the interest to the Committee in accordance with section 31 of the Act.
- (2) The Secretary must record the disclosure in the minutes of the meeting.
- (3) The Chairperson must ensure a committee member who has a direct or indirect pecuniary interest in a contract, or proposed contract, complies with section 32 of the Act.

Part 6 – General Meetings

44. Convening General Meetings

- (1) The Association must hold its first Annual General Meeting within eighteen (18) months after its incorporation.
- (2) The Association must hold all subsequent Annual General Meeting within five (5) months after the end of the Association's financial year.
- (3) The Committee:
 - (a) may at any time convene a Special General Meeting;
 - (b) must, within 30 days after the Secretary receives a notice under clause 22(1), convene a Special General Meeting to deal with the appeal to which the notice relates; and
 - (c) must, within 30 days after it receives a request under clause 45(1), convene a Special General Meeting for the purpose specified in that request.

45. Special General Meetings

- (1) Half the number of Members constituting a quorum for a General Meeting may make a written request to the Committee for a Special General Meeting unless otherwise provided in the Schedule.
- (2) The request must:
 - (a) state the purpose of the Special General Meeting; and
 - (b) be signed by the Members making the request.
- (3) If the Committee fails to convene a Special General Meeting within the time allowed:

- (a) for clause 44(3)(b) – the appeal against the decision of the Committee is upheld; and
 - (b) for clause 44(3)(c) – the Members who made the request may convene a Special General Meeting as if they were the Committee.
- (4) If a Special General Meeting is convened under subclause (3)(b), the Association must meet any reasonable expenses of convening and holding the special General Meeting.
 - (5) The Secretary must give to all Members not less than 21 days notice of a Special General Meeting.
 - (6) The notice must specify:
 - (a) when and where the meeting is to be held; and
 - (b) the particulars of and the order in which business is to be transacted.

46. Annual General Meeting

- (1) The Secretary must give to all Members not less than twenty-one (21) days' notice of an Annual General Meeting unless otherwise provided in the Schedule.
- (2) The notice must specify:
 - (a) when and where the meeting is to be held; and
 - (b) the particulars of and the order in which business is to be transacted.
- (3) The order of business for each Annual General Meeting is as follows:
 - (a) first – the consideration of the accounts and reports of the Committee;
 - (b) second – the election of new committee members;
 - (c) third – any other business requiring consideration by the Association at the meeting.

47. Special Resolutions

- (1) A Special Resolution may be moved at any General Meeting of the Association.
- (2) The Secretary must give all members not less than twenty-one (21) days' notice of the meeting at which a Special Resolution is to be proposed unless otherwise provided in the Schedule.
- (3) The notice must include the resolution to be proposed and the intention to propose the resolution as a Special Resolution.

48. Notice of meetings

- (1) The Secretary must give a notice under this Part by –
 - (a) serving it on a Member personally; or
 - (b) sending it by post to a Member at the address of the member appearing in the register of members;
 - (c) sending it by email to Members at their designated contact email address in the register of members.
- (2) If a notice is sent by post under subclause (1)(b), sending of the notice is taken to have been properly effected if the notice is addressed and posted to the Member by ordinary prepaid mail.

49. Quorum at General Meetings

- (1) At a General Meeting, the number or the proportion of Members present as specified in the Schedule constitutes a quorum.
- (2) Members may also attend General Meetings by way of video link in lieu of being physically present at the General Meeting.

50. Lack of quorum

- (1) If within thirty (30) minutes after the time specified in the notice for the holding of a General Meeting a quorum is not present –
 - (a) for an Annual General Meeting or Special General Meeting convened under clause 44(3)(a) – the meeting stands adjourned to the same time on the same day in the following week and to the same place;
 - (b) for a meeting convened under clause 44(3)(b) – the Members who are present in person or by proxy may proceed with hearing the appeal for which the meeting is convened; or
 - (c) for a meeting convened under clause 44(3)(c) – the meeting lapses.
- (2) If within thirty (30) minutes after the time appointed by subclause (1)(a) for the resumption of an adjourned General Meeting a quorum is not present, the members who are present in person or by proxy may proceed with the business of that General Meeting as if a quorum were present.
- (3) The Chairperson may, with the consent of a General Meeting at which a quorum is present, and must, if directed by the members at the meeting, adjourn that General Meeting from time to time and from place to place.
- (4) There must not be transacted at an adjourned General Meeting any business other than business left unfinished or on the agenda at the time when the General Meeting was adjourned.
- (5) If a General Meeting is adjourned for a period of thirty (30) days or more, the Secretary must give notice of the adjourned General Meeting as if that General Meeting were a fresh General Meeting.

51. Voting

- (1) Subject to clauses 14(2) and 18, each Member present in person or by proxy at a General Meeting is entitled to a deliberative vote.
- (2) At a General Meeting:
 - (a) an ordinary resolution put to the vote is decided by a majority of votes made in person or by proxy; and
 - (b) a Special Resolution put to the vote is passed if three-quarters of the members who are present in person or by proxy vote in favour of the resolution.
- (3) A poll may be demanded by the Chairperson or by 3 or more Members present in person or by proxy.
- (4) If demanded, a poll must be taken immediately and in the manner the Chairperson directs.

52. Proxies

A member may appoint in writing another Member to be the proxy of the appointing member to attend and vote on behalf of the appointing Member at any General Meeting.

Part 7 – Financial Management

53. Financial year

The financial year of the Association is specified in the Schedule.

54. Funds and accounts

- (1) The Association must open an account with a Financial Institution from which all expenditure of the Association is made and into which all of the Association's revenue is deposited.
- (2) Subject to any restrictions imposed by the Association at a General Meeting, the Committee may approve expenditure on behalf of the Association within the limits of the budget.
- (3) All cheques, bank transfer payments, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed or authorised by 2 committee members.
- (4) All funds of the Association must be deposited into the financial account of the Association no later than 5 working days after receipt or as soon as practicable after that day.
- (5) With the approval of the Committee, the Treasurer may maintain a cash float provided that all money paid from or paid into the float is accurately recorded at the time of the transaction.

55. Accounts and audits

The responsibility of the Committee under clause 34(2) for ensuring compliance with the Act includes meeting the requirements of Part 5 of the Act and regulations made for that Part relating to:

- (a) the keeping of accounting records;
- (b) the preparation and presentation of the Association's annual statement of accounts;
and
- (c) the auditing of the Association's accounts.

Part 8 – Grievance and disputes

56. Grievance and disputes procedures

- (1) This clause applies to disputes between:
 - (a) a Member and another Member; or
 - (b) a Member and the Committee.
- (2) Within 14 days after the dispute comes to the attention of the parties to the dispute, they must meet and discuss the matter in dispute, and, if possible, resolve the dispute.
- (3) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days after the meeting, hold another meeting in the presence of a mediator.

- (4) The mediator must be:
 - (a) a person chosen by agreement between the parties; or
 - (b) in the absence of agreement:
 - (i) for a dispute between a Member and another Member – a person appointed by the Committee; or
 - (ii) for a dispute between a Member and the Committee – a person who is a mediator appointed or employed by the department administering the Act.
- (5) A Member of the Association can be a mediator.
- (6) The mediator cannot be a party to the dispute.
- (7) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- (8) The mediator, in conducting the mediation, must:
 - (a) give the parties to the mediation process every opportunity to be heard;
 - (b) allow due consideration by all parties of any written statement submitted by any party; and
 - (c) ensure natural justice is accorded to the parties to the dispute throughout the mediation process.
- (9) The mediator must not determine the dispute.
- (10) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

Part 9 – Public Fund Requirements

Clauses 57 – 61 inclusive shall only be in effect where the Association's Public Fund (when established) is accepted by the Minister responsible for the environment to be a Public Fund with deductible gift recipient status.

57. Ministerial Rules

The Association agrees to comply with any rules that the Treasurer and the Minister with responsibility for the environment may make to ensure that gifts made to the fund are only used for its principal purpose.

58. Not-for-Profit

The income and property of the Association shall be used and applied solely in promotion of its objects and no portion shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or by way of profit to members, directors, or trustees of the organisation.

59. Conduit Policy

Any allocation of funds or property to other persons or Associations will be made in accordance with the established purposes of the Association and not be influenced by the preference of the donor.

60. Winding-up

In case of the winding-up of the Public Fund or if the endorsement of the Public Fund as a deductible gift recipient is revoked, any surplus assets are to be transferred to another fund with similar objectives that is on the Register of Environmental Organisations.

Part 10 – Operation of Public Fund

61. Operation of Fund

- (1) The objective of the fund is to support the Association's environmental purposes.
- (2) Members of the public are to be invited to make gifts of money or property to the fund for the environmental purposes of the Association.
- (3) Money from interest on donations, income derived from donated property, and money from the realisation of such property is to be deposited into the fund.
- (4) A separate bank account is to be opened to deposit money donated to the fund, including interest accruing thereon, and gifts to it are to be kept separate from other funds of the Association.
- (5) Receipts are to be issued in the name of the fund and proper accounting records and procedures are to be kept and used for the fund.
- (6) The Public Fund will be operated on a not-for-profit basis.
- (7) A committee of management of no fewer than three persons will administer the Public Fund. The committee will be appointed by the Association. A majority of the members of the committee are required to be 'responsible persons' as defined by the Guidelines to the Register of Environmental Organisations.

Part 11 – Miscellaneous

62. Common seal

- (1) The common seal of the Association must not be used without the express authority of the Committee and every use of that common seal must be recorded by the Secretary.
- (2) The affixing of the common seal of the Association must be witnessed by any 2 of the following:
 - (a) the Chairperson;
 - (b) the Secretary;
 - (c) the Treasurer.
- (3) The common seal of the Association must be kept in the custody of the Secretary or another person the Committee from time to time decides.

63. Distribution of surplus assets on winding up

- (1) If on the winding up or dissolution of the Association, and after satisfaction of all its debts and liabilities, there remains any assets, the assets must not be distributed to the Members or former Members.

- (2) The surplus assets must be given or transferred to another association incorporated under the Act that:
- (a) has similar objects or purposes;
 - (b) is not carried on for profit or gain to its Members separately; and
 - (c) is determined by resolution of the Members.

64. Distribution of surplus gift assets

- (1) If the organisation is wound up or if the endorsement of the Association as a deductible gift recipient is revoked, the gifted assets to the Association remaining after the payment of the Association's liabilities shall be transferred to a fund, authority or institution to which income tax deductible gifts can be made which has similar objects or purposes to the Association, which for avoidance of doubt such assets include the following:
- (a) Gifts of money or property for the principal purpose of the Association;
 - (b) Contributions made in relation to an eligible fundraising event held for the principal purpose of the Association; and
 - (c) Money received by the Association as a result of such gifts and contributions.

65. Memorandum of Understanding (MOU)

An MOU may be used to outline the cooperative terms between the Association and any associated and affiliated bodies to work in partnership on agreed upon projects or as a general partnership.

Schedule to the Constitution

Part 1 – Mandatory Details

Name (clause 1)

The name of the incorporated association is *Landcare NT Incorporated*.

[The name of an incorporated association is the name of the association followed by the word "Incorporated". Refer Schedule 1 of the Associations Regulations for Unauthorised Names.]

Objects and purposes (clause 2)

The objects and purposes of the Association are as follows:

a. Purpose of Landcare NT

The purpose of the association is to represent, strengthen, support and grow the Northern Territory's community Landcare movement to improve the health of the natural environment and working landscapes in the interests of the community and future generations.

b. Objects

- i. Represent community Landcare as an advocacy body;
- ii. Demonstrate and promote the Landcare ethic and operate with integrity;
- iii. Promote community Landcare;
- iv. Connect people and organisations with an interest in Landcare;
- v. Support Community Landcare Groups with administration, information and funding.

[List all the objects and purposes of the Association.]

Minimum number of members (clause 3)

The Association must have at least 5 Members.

[Under section 26 of the Act an incorporated association must not have less than 5 members.]

Quorum at General Meetings (clause 49)

At a General Meeting three (3) Members present (which may include via video and teleconferencing) constitutes a quorum.

Financial year (clause 53)

The financial year of the Association is the period of 12 months ending on 30th June.

Part 2 – Replaceable Details

Clause	Description of clause	Default detail	Replacing detail
28(4)	Consecutive terms of committee members	may serve consecutive terms	may serve consecutive terms up to a maximum of four (4) years in the same position
39(1)	Frequency of committee meetings	at least 4 times each financial year	
41	Quorum for committee meeting	half the committee members	
45	Number of members who can request a special General Meeting	half the quorum of members for a General Meeting	
46(1)	Notice of an annual General Meeting	at least 30 days	At least 21 days
47(2)	Notice of Special Resolution	at least 21 days	

*[If no entry is inserted in the column headed "Replacing detail", the "Default detail" applies. **Note:** Notice of an Annual General Meeting **must be at least 14 days (as a minimum)**, and Notice of Special Resolution **must be at least 21 days (as a minimum).**]*

Part 3 – Additional Details

Composition of Committee (clause 24)

In addition to the office holders specified in the Constitution, the Management Committee consists of:

[List additional office holders.]

Eligibility of committee members (clause 26)

In addition to the criterion specified in the Constitution, a committee member must meet the following criteria:

[List additional criteria.]

Vacating office (clause 31)

In addition to the circumstances specified in the Constitution, the office of a committee member becomes vacant if –

[List additional circumstances.]