

Rules of the Military Historical Society of Australia

2021

ABN 97 764 781 363

(Issued and amended in accordance with the 2021 MHSA Constitution, Section 20)

As a result of a review of the Constitution and Rules, the following Rule was adopted in 2021. All previous Rules were cancelled, the latter being incorporated in the 2021 Constitution. All previous Rules are stored for historical record purposes in Appendix 1.

40. Forms

40. Forms for use by the Society include:

- a. Membership Application (Appendix 2).
- b. Nomination for Council/Committee (Appendix 3).
- c. Appointment of Proxy (Appendix 4).

40.1 These forms may be adapted as required for use at either Society or Branch level.

PART 1 – PRELIMINARY

1. Interpretation

Repealed as transferred to Constitution as Section 2A.

2. Application

Repealed as not required.

PART 2 – MEMBERSHIP

3. Membership Qualification

Repealed as transferred to Constitution as Section 12A.

4. Register of Members

Repealed as transferred to Constitution as Section 12C.

5. Cessation of Membership

Repealed as transferred to Constitution as Section 12D.

6. Subscriptions

Repealed as covered by Constitution in Section 13.

7. Life Membership

Repealed as transferred to Constitution as part of Section 12(a) with Life Members now Fellows of MHSA.

8. Honorary Membership

Repealed as transferred to Constitution as part of Section 12(d).

9. Withdrawal of Life or Honorary Membership

Repealed as transferred to Constitution as part of Sections 12(a) and 12(d) respectively.

10. Branch Cadets

Repealed as no longer applicable.

11. Members' Liabilities

Repealed as transferred to Constitution in Section 24.

12. Disciplining of Members

Repealed as transferred to Constitution as Section 12E.

13. Right of Appeal of Disciplined Member

Repealed as transferred to Constitution as Section 12F.

PART 3 – COMMITTEES

14. Scope

Repealed as transferred to Constitution in Section 2A(a).

15. Composition, Powers, and Responsibilities

15. (1) Repealed as superfluous.

(2) Repealed as already covered by Section 6(a).

(3) Repealed as covered by Section 7(c); and

(4) Repealed as no longer valid.

16. Election of Committee Members

Repealed as transferred to Constitution as Section 11A.

17. Secretaries

Repealed as transferred to Constitution as Section 11B.

18. Vacancies

Repealed as transferred to Constitution as Section 11D.

19. Removal of Committee Members

Repealed as transferred to Constitution as addition to Section 11G.

20. Committee Meetings and Quorum

Repealed as transferred to Constitution as Section 11E.

21. Voting and Decisions

Repealed as transferred to Constitution as Section 11F.

PART 4 – GENERAL MEETINGS

22. Scope

Repealed as transferred to Constitution as part of Section 2A(a).

23. Annual General Meetings

Repealed as transferred to Constitution and rewritten as part of Section 17.

24. General meetings – Calling of

Repealed as transferred to Constitution and rewritten as part of Section 17A. >>

25. Notice of General Meeting

Repealed as transferred to Constitution as Section 17B.

26. General meetings – Procedure and Quorum

Repealed as transferred to Constitution as Section 17C.

27. Presiding Member

Repealed as transferred to Constitution as Section 17D.

28. Making of Decisions

Repealed as transferred to Constitution as Section 17E.

29. Voting

Repealed as transferred to Constitution as Section 17F.

30. Appointment of Proxies

Repealed as transferred to Constitution as Section 17G.

PART 5 – FINANCE

31. Funds Management – General

Repealed as transferred to Constitution as part of Section 14A.

32. Treasurers

Repealed as transferred to Constitution as Section 14B.

33. Remittance of Society Funds

<< Repealed as transferred to Constitution as part of Section 14A.

34. Responsibilities of Committees

Repealed as transferred to Constitution as Section 14C.

35. Auditors

Repealed as covered by Constitution in Section 18.

PART 6 – FORMATION AND CLOSURE OF BRANCHES

36. Formation

Repealed as transferred to Constitution as Section 21.

37. Closure

Repealed as transferred to Constitution as Section 22.

PART 7 – MISCELLANEOUS

38. Alteration of Rules

Repealed and replaced by statement as part of heading of these Rules.

39. Notices and Delivery of Documents

Repealed as transferred to Constitution as Section 11C.

**SAMPLE APPLICATION FOR MEMBERSHIP OF XXX BRANCH OF THE MILITARY
HISTORICAL SOCIETY OF AUSTRALIA, INCORPORATED**

Registered No. A0054307X

I, _____, of _____ desire to become a
(Full Name and occupation) **(Residential address)**
member of the XXXX Branch of the Military Historical Society of Australia

In the event of my admission as a member, I agree to be bound by the 2021 Constitution and Rules of the Society that are in force.

Signature of Applicant

Date

I, _____, a member of the Society,
(Full name)

nominate the applicant, who is personally known to me, for membership of the Society.

Signature of Proposer

Date

I, _____, a member of the Society, second
(Full name)

the nomination of the applicant, who is personally known to me, for membership of the Society.

Signature of Seconder

Date

**SAMPLE YEAR NOMINATION FORM – ELECTION TO THE FEDERAL COUNCIL
OF
THE MILITARY HISTORICAL SOCIETY OF AUSTRALIA, INCORPORATED**

I, **Full Name** of **Residential Address** being a current member of the Military Historical Society of Australia Inc. nominate for the position of:

Federal Position sought by nominee

To be elected at the ***Year*** AGM of the society on ***Day, Month, Year***.

Signature of nominee :

Date: ***Day, Month, Year***

Nominated by: ***Full Name***

Signature of proposer:

Date: ***Day, Month, Year***

APPOINTMENT OF PROXY BY THE XXXXX BRANCH FOR THE YEAR
ANNUAL GENERAL MEETING
OF THE MILITARY HISTORICAL SOCIETY OF AUSTRALIA,
INCORPORATED

Registered No. A0054307X

I, *(Full name)* of *(Residential Address)* being the *(Office held if applicable)* and a financial member of the XXXX Branch of the society appoint:

Full Name

of *Residential Address* being a member of the XXXX Branch of the society, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held at *xx.xx* pm on *Day, Month, Year*. and at any adjournment of that scheduled meeting.

Use the appropriate direction.

My proxy is authorised to vote on my behalf as he/she sees fit .

My proxy is authorised to vote *in favour of/*against the following resolution: [insert details of resolution]

Signature:

Date: *Day, Month, Year*