

CONSTITUTION OF

THE SOCIETY OF CRYSTALLOGRAPHERS IN AUSTRALIA

CONSTITUTION

Section 1. The name of the Society shall be The Society of Crystallographers in Australia (herein "The Society").

ARTICLE II

OBJECT

Section 1. The object of this Society shall be to promote the study of the arrangement of the atoms in matter, its causes, its nature and its consequences, and of the tools and methods used in such studies.

ARTICLE III

MEMBERSHIP

Section 1. Any person actively interested in the purposes of the Society, whose application is sponsored by two members of the Society, may become a member by payment to the Treasurer of such a subscription as is specified in the Rules. All members are entitled to voting privileges and are bound by the constitution and rules of the Society.

Section 2. Any company corporation or other organization may, with the approval of the Council, become a Corporate Member, on payment to the Treasurer of such a subscription as is specified in the Rules. Each Corporate Member may empower one individual to vote on its behalf in any of the deliberations of the Society. Such an individual shall have one vote.

ARTICLE IV

OFFICERS

Section 1. The officers of the Society shall be a President, a Vice-President, a Secretary, a Treasurer, and three ordinary Council members; these seven, plus the President of the previous term, shall be members of the Council which shall have general charge of the affairs of the Society.

Section 2. The period between elections of the Council shall be called a 'term'. A term shall not be less than ten months or greater than two years and three months. A term will normally be the period between successive National Meetings of the Society, unless the period between two successive National Meetings lies outside the limits stated in this Section.

Section 3. (a) The President and Vice-President shall each serve for one term. The Vice-President elected for one term shall become President for the succeeding term. Having served as Vice-President and President, a person shall be ineligible for reelection as Vice-President.

(b) The Secretary and Treasurer shall each be elected for one term and shall each be eligible for reelection for not more than 3 terms consecutively.

(c) The ordinary Council members shall have rolling tenure such that one of the three positions becomes vacant at the end of each term. If a number of the positions become vacant and are filled at the same election, then the Council member elected with the largest number of votes shall serve for the longest number of terms, and the Council member elected with the smallest number of votes shall serve for one term.

Section 4. At least one nomination for each office, for which elections are to be held, shall be made by a Standing Committee on Nominations. Additional nominations for any office may be made over the signatures of any two members.

Section 5. The election of officers shall be by closed ballots solicited from the whole membership. The person for whom the largest number of votes is cast with respect to each position shall be declared elected. In the event of a tied ballot the result of the election will be decided by lot.

Section 6. In the event that the office of President shall become vacant, the Vice-President shall succeed to the Presidency for the remainder of the unexpired term and will succeed in the following term in accordance with the provisions of Section 3(a) of this Article. If any other vacancy occurs in the Council, the remaining members of the Council shall appoint a member of the Society to fill that office for the duration of the unexpired term.

ARTICLE V

DUTIES OF THE OFFICERS AND COUNCIL

Section 1. The duties of the Officers and Council of the Society shall be as follows:

1. The President

- (a) To have general administrative charge of the affairs of the Society.
- (b) To preside over all meetings of the Council.
- (c) To preside over all business meetings of the Society.
- (d) To appoint the Organizing Committees of the National Meetings of the Society.
- (e) To be a member, ex-officio, of all committees, except the Standing Committee on Nominations.
- (f) To appoint or nominate representatives of the Society.

2. The Vice-President:

- (a) To act in place of the President when the President is not present or is unable to discharge his duties as specified in paragraph 1 of this Section.

3. The Secretary

- (a) To keep minutes of all meetings.
- (b) To keep membership files.
- (c) To attend to correspondence and notices of the Society.
- (d) To circulate information to the members by means of such newsletters or other publications as may be decided by the Council from time to time.
- (e) To keep a dossier of precedents and procedures, and to inform Council Members, Committee Chairman, and Meeting and Program Chairmen of such precedents.
- (f) To be a member, ex-officio, of all committees, except the Standing Committee on Nominations.

4. The Treasurer

- (a) To keep exact records of all the finances of the Society.
- (b) To maintain a bank account, and otherwise manage the financial affairs of the Society, on behalf of the Society, subject to approval of the Council.
- (c) To send out bills and collect the subscriptions of the Society.
- (d) To pay those bills of the Society whose payment has been approved by a member who has been specifically authorized by the Council.
- (e) To submit a budget for the approval of the Council.

5. The Council

- (a) To have general charge of the affairs of the Society, determining all policies and procedures not otherwise specified in the Constitution and Rules of the Society.
- (b) To consider and act upon reports of Standing Committees.
- (c) To make an annual budget and authorize a member or members to approve expenditures under each item of the budget.
- (d) To act as Trustees of all funds and properties of the Society.
- (e) To determine the time and location of National Meetings of the Society, and to advise the President concerning the appointment of Organizing Committees for National Meetings.
- (f) To assume such other duties as are specified in the Constitution and Rules of the Association.

ARTICLE VI**AMENDMENTS TO CONSTITUTION**

Section 1. An amendment to our annulment of the whole or any part of this Constitution may be formally proposed either by the Council, or by any member present at a duly announced business meeting held in connection with a National Meeting of the Society. If approved by a majority vote of those present at a duly announced business meeting held in conjunction with a National Meeting of the Society, an amendment or annulment shall be submitted for postal vote to the whole membership within six months after the business meeting. An affirmative vote of at least two thirds of those voting formally is necessary for the adoption of the amendment or annulment.

ARTICLE VII

Section 1. Unless otherwise required by law, in the event of dissolution of this Society, the assets shall be distributed to such scientific organisations as the Council may determine.

RULES

Rule I

Section 1. The annual membership subscription shall be ~~\$5.00~~ ^{\$10.00}. The annual subscription for students shall be \$2.00. The annual subscription for corporate members shall be \$100.00.

Section 2. Bills for annual membership subscriptions shall be mailed during September or early October preceeding the year to which they apply, requesting payment to arrive not later than ~~December 31~~ ^{November 30}. Members whose subscriptions are not paid will be kept on the membership list for one year. Members still in arrears at the end of the year will be dropped from the membership list.

Section 3. Members desiring to terminate their membership in good standing shall submit resignations to reach the Treasurer not later than December 31 of the last year of membership. A former member who resigned in good standing will be reinstated upon request and payment of the subscription for the year in which the request is made. A former member whose membership was terminated not in good standing, will be reinstated upon request and payment of the subscription for the year in arrears plus the subscription for the year of reinstatement.

Section 4. Any person who joins the Society after June 30 of any year may elect to have his membership start on January 1 of the following year by so indicating on his application.

Section 5. All of the publications of the Society issued during any calendar year for free distribution to the members shall be mailed to each member of the Society who pays the subscription for that year insofar as copies of the publications are still in print at the time of the payment.

RULE II
MEETINGS

Section 1. Meetings shall be held at such times and places as designated by the Council. Notices of all meetings of the Society shall be mailed to the membership a reasonable time in advance.

Section 2. A business meeting shall be held in connection with every National Meeting of the Society. Due notice of this meeting shall be given the membership.

Section 3. At all meetings of members for the transaction of business, a quorum shall consist of one sixth of the members or twenty five members, whichever shall be less, present in person, except as otherwise provided by law.

Section 4. Voting at business meetings on matters which may subsequently have to be submitted to the whole membership shall be by secret ballot.

RULE III

COMMITTEES

Section 1. The committees of the Association shall be: (a) Standing Committee and (b) Temporary Committees.

Section 2. Standing Committees shall be those whose functions are of a more permanent nature, and shall be listed in the Rules, Section 6, below. These Committees shall report and, if necessary, make recommendations to the Council. While the investigative competences of the Standing Committees are unlimited, they are not to take actions involving the Society funds or prestige, nor use the Society name to solicit funds, nor commit the membership or the officers of the Society to a course of action without the approval of the Council.

Section 3. Each Standing Committee shall have three members with rolling tenure such that one of the three positions becomes vacant at the end of each term as previously defined in Article IV, Section 2. Members of Standing Committees shall each serve for three terms and shall be eligible for re-election but shall not serve for more than six consecutive terms. The longest serving member of each Standing Committee shall be Chairman. In the case of the formation of a new Standing Committee the initial members shall be elected for three terms, two terms and one term, respectively.

Section 4. In the case of a vacancy on any Standing Committee, the remaining members of the Committee may appoint another member to fill the unexpired term.

Section 5. Standing Committees may appoint sub-committees to assist them when necessary

Section 6. The Standing Committees of the Association shall be:

- (a) the Nominations Committee
- (b) the Committee on Crystallographic Computing
- (c) the Committee on X-ray Diffraction
- (d) the Committee on Neutron Diffraction
- (e) the Committee on Electron Diffraction

Section 7. Committees whose functions are of only a limited nature shall be classed as Temporary Committees. The President may appoint such Committees on the advice of the Council. Any such Committee shall cease to exist immediately following the acceptance of its final report by the Council.

RULE IV

ELECTION OF OFFICERS AND STANDING COMMITTEES

Section 1. (a) Six months before the expiry of a term, the Secretary shall send to the membership the list of nominations proposed by the Nominations Committee for all the positions for which vacancies will occur. For each of those positions he shall invite additional nominations to be submitted over the signatures of two members not later than four months before the expiry of the term.

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(b) Three months before the expiry of the term, the Secretary shall mail a ballot paper to each member of the Society. The final date for the return of completed ballots shall be not later than two months before the expiry of the term. The results of the ballot shall be sent to all members of the Society.

(c) As far as possible, the mailing of election notices and subscription notices shall be coordinated with the mailing of information for the National Meetings of the Society.

RULE V

AMENDMENTS TO RULES

Section 1. An amendment to these Rules may be proposed either by the Council or by any two members.

Section 2. These Rules may be amended or suspended by a two-thirds affirmative vote of the members present at any duly announced business meeting of the Society.

"This is the document marked 'A' and referred to in the annexed declaration of Max Ronald Taylor made before me on the 19th day of May 1922

J. P.

24/5/22

7974A

DECLARATION VERIFYING ALTERATION TO RULES OF AN ASSOCIATION

The Society of Crystallographers in Australia Incorporated.

I, Max Ronald Taylor, of 25 King Street, Brighton, University Lecturer
DO SOLEMNLY AND SINCERELY DECLARE:

1. That I am the public officer of The Society of Crystallographers in Australia Incorporated.
2. That the document annexed hereto and marked 'A' is a true and correct copy of an alteration to the constitution and rules of the said association made pursuant to the rules of the said association on the 23rd day of July, 1984.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths Act, 1936.

Declared and subscribed at

Bedford Park

this *31st* day of *July* 1984

before me

[Signature]

A Justice of the Peace in and for
the State of South Australia.

[Signature]
Signature of Declarant



AMENDMENT TO THE CONSTITUTION OF THE SOCIETY OF CRYSTALLOGRAPHERS IN AUSTRALIA
INCORPORATED.

Article VII : all words after Section 1 deleted and replaced by

ARTICLE VII
INCOME AND PROPERTY

Section 1 The income and property of the Society whensoever derived, shall be applied solely towards the promotion of the objects of the Society and no portion thereof shall be paid or transferred directly or indirectly by way of divided bonus or otherwise howsoever by way of profit to the members or relatives of members of the Society, provided that nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Society or to any members of the Society in return for services rendered or goods supplied to the Society or reasonable and proper rental for premises let by any member to the Society.

Section 2 Unless otherwise required by law, in the event of dissolution of this Society, the assets shall be distributed to such scientific organisations as the Council may determine, such scientific organisations having objects similar to the Society and which shall prohibit the distribution of their income and property among their members.

.....
This is the document marked 'A' and referred to in the annexed declaration of Max Ronald Taylor made before me on the 31st day of July 1984.

Justice of the Peace

Justice of the Peace in and for
the State of South Australia.





Office of Consumer and Business Affairs
Attorney-General's Department

\$36.00 paid S.S.00

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"A"

FORM 6



500441117

ASSOCIATIONS INCORPORATION ACT, 1985
(Section 24(3))

APPLICATION FOR REGISTRATION OF ALTERATION TO RULES

Reg. No. A7974
(to be completed by lodging party)

To the Corporate Affairs Commission.

Re: SOCIETY OF CRYSTALLOGRAPHERS IN AUSTRALIA Incorporated.
(Full Name of Association)

1. I. EDWARD RICHARD TOM TIEKINK
(Full Name of Public Officer)

of 2/68 ROBSART ST., PARKSIDE, S.A. 5063
(Full Residential Address of Public Officer)

being the public officer of the above named association APPLY on behalf of the association to register the *alteration/alterations to its rules as set out in clause 2.

2. The proposed *alteration/alterations *was/were effected by a resolution the terms of which are *set forth hereunder in item 5/set forth in the annexure marked 'A' annexed hereto.

3. The resolution was passed on the 14TH day of APRIL / 2000 at a meeting called and conducted in accordance with the rules of this association.

4. The nature of the alteration is:
a) alteration to/rescission of rules numbered
b) substitution of new rules
c) alteration to name

5. Resolution for alteration:
It was resolved that SECTION 1 OF ARTICLE 1 BE REPLACED BY THE FOLLOWING SENTENCE: THE NAME OF THE SOCIETY SHALL BE THE SOCIETY OF CRYSTALLOGRAPHERS IN AUSTRALIA AND NEW ZEALAND (HEREIN "THE SOCIETY").

6. *If the rules require the resolution to be approved or confirmed by some other person or body when and by whom was approval or confirmation given:

7. The prescribed fee is tendered herewith.

DATED this 5TH day of MAY / 2000

Signed [Signature] NAME TIEKINK
(Public Officer) (In BLOCK Letters)

Please note this fee and the late fees may be adjusted in July of each year. The prescribed period of lodgement is within 1 month of the resolution (Item 3) FEE of \$36.00 applies if this document is lodged on time. Additional LATE FEES apply thereafter.

Table with 2 columns: Late Fees description and Amount. Rows include: Up to and including 1 month late (\$19), More than 1 month & up to & including 3 months (\$41), More than 3 months late (\$87)

This is the annexure marked "A" referred to in the statutory Declaration of EDWARD RICHARD TOM TIEKINK made on the 5th day of May 2000. Before me: SP 21809