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The name of the Association is as follows:
Hochschule Old Boys' Association

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In the event, unless the context otherwise requires:

accounting records has the same meaning as in the Act;

Act means the 1964;

Annual General Meeting means an Annual General Meeting (AGM) of the Association held under R le 14;

Association means the Association referred to in R le 1;

association has the same meaning as in the Act;

auditor means the person appointed as the auditor of the Association under R le 11;

authorised deposit-taking institution means a body corporate which is an authorised deposit-taking institution for the purposes of the 1959 of the Commonwealth;

basic objects of the Association means the objects of the Association as stated in R le 4;

committee means the Committee of Management referred to in R le 24;

financial year has the same meaning as in the Act;

general meeting means:

- a. an Annual General Meeting; or
- b. a special general meeting;

officer of the Association means a person elected as an officer of the Association at an annual general meeting or appointed as an officer of the Association under R le 25(d);

Old Boy means a former student of the School;

ordinary business of an Annual General Meeting means the business specified in R le 14(5);

ordinary committee member means a member of the committee of the Association who has an office of the Association;

public officer means the person holding, under section 14 of the Act, the public office of the Association;

School means The Hochschule of 71 Nelson Road, Sand Bay, Tasmania (ABN: 91 133 279 291)

special committee meeting means a meeting of the committee held in accordance with R le 29(b) by the president or any four (4) of the members of the committee;

special general meeting means a special general meeting of the Association convened under R le 15;

special resolution has the same meaning as in the Act.

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The office of the Association is to be at the following place or at any other place the committee determine:
71 Nelson Road, Sand Bay Tasmania 7005

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- a. To elect the members of the Board of The Hochschule in accordance with the provision of the Child College Act (1926).
- b. To raise money for the benefit of the School and for such other purposes as the Association shall at any time determine.
- c. To take such other action for the advancement of the School as the Association shall determine.
- d. To promote and maintain among Old Boys a spirit of loyalty to the School, and an interest in its welfare.
- e. To take part in and to foster sporting and social activities.

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The objects and purposes of the Association consist of the

for the cost, charge and expense of the
binding- p; and

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- c. Except in the case of the Committee, a payment of an amount exceeding \$100 in no case shall be made from the fund of the Association or the bank:
 - b. checked against the Association's account; or
 - b. the electronic transfer from the Association's account and the account a holder deposited in relation.
- d. The Committee may provide the Treasurer of the Association with an amount of money to meet general expenses, subject to any condition the Committee may impose in relation to the expenses.
- e. A cheque in no case shall be drawn on the Association's account, and an amount in no case shall be electronically transferred from the Association's account and the account a holder deposited in relation, except for the purpose of making a payment that has been authorized by the Committee.
- f. A cheque is to be:
 - signed by the Treasurer of the Association or, in the Treasurer's absence, by another member or members of the Committee having the committee nomination for that purpose; and
 - co-signed by the President.
- g. An electronic transfer of an amount from the Association's fund:
 - may not be authorized by the Treasurer of the Association or, in the Treasurer's absence, by another member or members of the Committee having the committee nomination for that purpose; and
 - may not be authorized by a person referred to in [b. le \(f\)](#) if the authorization has been approved by the President.

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- a. At each Annual General Meeting, the members of the Association shall elect the meeting agent to appoint a person as the auditor of the Association.
- b. If an auditor is not appointed at an Annual General Meeting under [b. le \(a\)](#), the committee is to appoint a person as the auditor of the Association as soon as practicable after the Annual General Meeting.
- c. The auditor is to hold office until the next Annual General Meeting and is eligible for re-appointment.
- d. The auditor may not be removed from office by special resolution.
- e. If a casual vacancy occurs in the office of an auditor, the Committee is to appoint a person to fill the vacancy until the end of the next Annual General Meeting.

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- a. The auditor is to audit the financial affairs of the Association at least once in each financial year of the Association.
- b. The auditor, after auditing the financial affairs of the Association for a particular financial year of the Association, is to:
 - certify as to the correctness of the accounts of the

- Association; and
- at the next Annual General Meeting, provide a written report to the members of the Association on the performance of the meeting.
- c. In the report and in certifying the accounts, the auditor is to specify the information, if any, that he or she has acquired under [b. le \(e\)](#) and obtained;
 - state the basis, in his or her opinion, the accounts exhibit a true and correct view of the financial position of the Association according to the information available to the auditor; and
 - state the basis of the reliance on the administration of the fund of the Association that have been observed.
- d. The Public Office is to deliver to the auditor a list of all the accounting records, books and accounts of the Association.
- e. The auditor may:
 - have access to the accounting records, books and accounts of the Association;
 - employ a person as an employee of, or person who has acted on behalf of, the Association and information that the auditor considers necessary for the performance of his or her duties;
 - employ a person as an auditor in auditing the financial affairs of the Association; and
 - verify any amount of the Committee, or an employee of, or person who has acted on behalf of, the Association, in relation to the accounting records, books and accounts of the Association.

13

- a. For an financial year of the Association the employment of the employees to be audited by virtue of [section 24\(1B\)](#) of the Act:
 - an auditor is not required to be appointed for the financial year under [R. le 11](#) unless the Association elects to have the financial affairs of the Association for the financial year audited in accordance with the Act and the rules; and
 - if an auditor is not appointed for a financial year by virtue of [b. le \(a\)](#):
 -) [R. le 11](#) and [12](#) do not apply in respect of the Association for the financial year; and
 -) [R. le 14\(e\)\(III\)](#), otherwise in relation to an auditor, does not apply in respect of the Annual General Meeting held by the Association in respect of the financial year; and
 -) [R. le 14\(e\)\(IV\)](#) does not apply in respect of the Annual General Meeting held by the Association for the financial year.
- b. For an financial year of the Association the employment of the employees to provide an annual statement of [section 24\(1B\)](#) of the Act, the committee may provide, at the request of the auditor, a copy of the annual financial report for the financial year, a copy of the annual financial report that may be required to be given under the _____ - - - - - [2012](#) of the Commonwealth in respect of the financial year.

- a. The Association is to hold an AGM each year.
- b. An AGM is to be held on an odd day (being no later than the end of the financial year of the Association) the Committee determine.
- c. An AGM is to be in addition to any other general meeting that may be held in the same year.
- d. The notice convening an AGM is to specify the purpose of the meeting.
- e. The ordinary business of an AGM is to be as follows:
 - i. to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
 - ii. to elect from the Committee, a director, employee and other person acting on behalf of the Association a person to be an auditor of the Association during the last preceding financial year of the Association;
 - iii. to elect the officers of the Association and the ordinary Committee members;
 - iv. to appoint the auditor and determine his or her remuneration; and
 - v. to determine the remuneration of employee and other person acting on behalf of the Association.
- f. An AGM may transact business of which notice is given in accordance with [Rule 16](#).
- g. Minutes of proceedings of an AGM are to be kept by the Public Officer or, in the absence of the meeting of the Public Officer, by an officer of the Association who is nominated by the chairperson of the meeting.

- a. The Committee may convene a special general meeting of the Association at any time.
- b. The Committee, on the requisition in writing of a least 10 members of the Association, is to convene a special general meeting of the Association.
- c. A requisition for a special general meeting:
 - i. is to state the object of the meeting;
 - ii. is to be signed by each of the requisitionists;
 - iii. is to be deposited at the office of the Association; and
 - iv. may consist of separate documents, each signed by one or more of the requisitionists.
- d. If the Committee does not call a special general meeting to be held within 21 days after the date on which a requisition is deposited at the office of the Association, any one or more of the requisitionists may convene the meeting within the end of (3) months after the date on which the requisition is deposited at the office of the Association.
- e. A special general meeting convened by requisitionists is to be convened in the same manner, as nearly as practicable,

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b. An ordinary committee member is not to hold office in the
end of the next AGM after the year in which he or she is elected
and is eligible for re-election.

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ending in b p o , o he pe on' po al o e iden ial add e o add e of b line o emplo men la kno n o he e e of he no ice, in fficien ime fo i o be deli e ed o ha add e in he o dina co e of po befo e he da on hich he mee ing i o be held; o

v emailing i o he email add e , of he membe , ha he membe ha nomina ed a he email add e o hich no ice fom he A ocia ion ma be en ; o

v ch a o he mean a ma be de emined b he commi ee.

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- If a membe of he Commi ee o a membe of a bcommi ee ha a di ec o indi ec pec nia in e e in a ma e being con ide ed, o abo o be con ide ed, b he Commi ee o bcommi ee a mee ing, he membe i o, a oon a p acicab e he e e an fac come o he membe ' kno ledge, di clo e he na e of he in e e o he Commi ee.
- If a mee ing of he Commi ee o a bcommi ee a membe of he Commi ee o bcommi ee o e in e pec of an ma e in hich he membe ha a di ec o indi ec pec nia in e e , ha o e i no o be con ed.

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- The Commi ee ma :
 appoin a bcommi ee fom he Commi ee; and
 p e cibe he po e e and f ncion of ha bcommi ee.
- The Commi ee ma co-op an pe on a a membe of a bcommi ee i ho o ing igh , he he he pe on i a membe of he A ocia ion.
- A q o m fo he an acion of he b line of a mee ing of he bcommi ee i h ee (3) appoin ed membe en i led q o e.
- An q e ion a i ing a a mee ing of a bcommi ee i o be de e mined:
 on a ho of hand ; o
 if demanded b a membe , b a poll aken a ha mee ing in he manne he Chai pe on de e mine .
- On an q e ion a i ing a a mee ing of a bcommi ee, a membe of he bcommi ee (incl ding he chai pe on) ha on e o e onl .

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- The Pe iden , he Vice-Pe iden , he Tea e and he Sec e a con i e he E ec i e Commi ee.
- D ing he pe iod be een mee ing of he Commi ee, he E ec i e Commi ee ma i e in cion o he P blic Office and emplo ee of he A ocia ion in ma e of genc connec d i h he managem of he affai of he A ocia ion.
- The E ec i e Commi ee i o epo on an in cion i ed nde b le (b) o he ne mee ing of he commi ee.

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- Fom Jan a 1, 2021 he membe hip fee pa able fo F ll S b c ibed Life Membe hip of he A ocia ion i \$250, le ied a he ime of en olmen a he School. All den en olled a he School p i o o ha da e a e deemed o be F ll S b c ibed Life Membe .
- The e i no fee pa able fo he o he cla e of membe hip a li ed in R le 6.

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v f

E cep a o he i e p o ided b he e R le , a doc men ma be e e ed nde he e R le on a pe on b :

- g i ing i o he pe on; o
- lea ing i a , o ending i b po o, he pe on' po al o e iden ial add e o place o add e of b line o emplo men la kno n o he e e of he doc men ; o
- emailing i o he pe on' email add e ; o
- ch o he mean a de e mined b he commi ee.

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- The commi ee ma e pel a membe fom he A ocia ion if, in he opinion of he commi ee, he membe i g il of cond c de imen al o he in e e of he A ocia ion.
- The e p l ion of a membe nde b le (a) doe no ake effec n il hich e of he follo ing occ la e :
 he fo een h da af e he da on hich a no ice i e e ed on he membe nde b le (c); o
 if he membe e e ci e hi o he igh of appeal nde hi R le, he concl ion of he pecial gene al mee ing con ened o he a he appeal.
-

no business of the Association shall be conducted;
 the committee shall place before the meeting details of the grounds of the appeal and the committee's
 reasons for the appeal;
 the expelled member shall be given an opportunity to
 be heard; and

v. the members of the Association shall have the right to elect a
 quorum of the committee on the grounds of the appeal
 the appeal shall be lifted or confirmed.

e. If a special general meeting a majority of the members
 present are in favour of the lifting of the appeal:
 the appeal shall be lifted; and
 the expelled member shall be reinstated as a
 member of the Association.

f. If a special general meeting a majority of the members
 present are in favour of the confirmation of the appeal:
 the appeal shall take effect; and
 the expelled member shall be a member of the
 Association.

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a. A director shall be a member of the Association, in his
 capacity as a member, and the Association shall be
 deemed to be a body in accordance with the provisions
 of the 2011.

b. This shall not affect the provisions of 48.13 0 21 7 111-001 0 001 383265 8858 8857 8858 1375 4892 17 0 17215 -4892 17215
110 529 140 009 5 1 111
1 -006 110 11 100 1