

CONSTITUTION OF  
ADELAIDE UNIVERSITY ALUMNI ASSOCIATION (SINGAPORE)

NAME

1 This Society shall be known as the “Adelaide University Alumni Association (Singapore)”, hereinafter referred to as the “Association”.

PLACE OF BUSINESS

2 Its place of business shall be at “97 Tank Road #04-00 Teochew Building Singapore 238066” or such other address as may subsequently be decided upon by the Committee and approved by the Registrar of Societies. The Association shall carry out its activities only in places and premises which have the prior written approval from the relevant authorities, where necessary.

OBJECTS

3.1 Its objects are:

- (a) To promote Adelaide University as a pre-eminent university.
- (b) To foster the ongoing professional development of graduates through the provision of activities of interest to members.
- (c) To provide a mutually beneficial link between the business community, graduates and students.
- (d) To encourage and promote the University as a source of relevant and challenging undergraduate, post-graduate education.
- (e) To encourage achievement of the highest academic standards of the University.
- (f) To formulate and uphold other objects reasonably necessary to promote its main objects.

3.2 In furtherance of the above objects, the Association may:

- (a) Conduct activities for professional growth, development and continuous learning.
- (b) Arrange for functions that encourage fellowship and networking between members and the business community.
- (c) Provide members with regular information on scheduled events, relevant association and University matters, and updates in education and professional training.
- (d) Participate in activities that maintain and enhance the standard of education presented by the University.
- (e) Co-operate with the University of Adelaide Alumni Association and other professional, business or management associations in investigating and pursuing matters of mutual interest.
- (f) Engage in all or any other activities that are incidental to the attainment of Association's objects.

#### MEMBERSHIP QUALIFICATION AND RIGHTS

4.1 Membership shall consist of the following categories:

- (a) Honorary Membership
- (b) Life Membership
- (c) Ordinary Membership
- (d) Associate Membership

##### Ordinary Membership

4.2 Ordinary Membership shall be open to any person who has studied at and graduated from Adelaide University with a Diploma, Bachelors Degree, Masters Degree or Doctorate Degree. Ordinary Members of the age 18 years and above shall have the right to vote and to hold office in the Association.

##### Life Membership

4.3 Life Membership is open to persons who are eligible for Ordinary Membership of the Association and who have paid a lump sum membership fee as prescribed by the Committee from time to time. Life Members of the age 18 years and above shall have the right to vote and to hold office in the Association.

## Associate Members

4.4 Associate Membership shall be open to the following persons:

- (i) Current Bachelors, Masters and Doctoral students at Adelaide University who are not graduates of Adelaide University;
- (ii) Staff members of various faculties of Adelaide University;
- (iii) Any other person who is interested in the affairs of the Association.

Associate Members shall be entitled to all rights, privileges and obligations of an Ordinary Member except that they shall not have the right to vote or to hold office in the Association.

## Honorary Membership

4.5 The Management Committee may appoint any person or persons who has/have rendered distinguished service to the Association for the award of Honorary Membership. Honorary Members are not required to pay fees, and they shall be entitled to all rights and privileges of Ordinary Members except that they shall neither be eligible to hold office in the Association nor be eligible to vote.

## APPLICATION FOR MEMBERSHIP

5.1 A person wishing to join the Association should submit his particulars to the Secretary on a prescribed form.

5.2 The Management Committee will decide on the application for membership.

5.3 A copy of the Constitution shall be furnished to every approved member upon payment of the membership fee.

## ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES

6.1 The membership fees and subscriptions shall be determined by the General Meeting on recommendation from the Management Committee from time to time.

6.2 For retiree memberships, the membership fee is waived and the annual subscription is reduced by half.

6.4 Annual subscriptions are payable in advance within the first month of the year. If a member falls into arrears with his subscription or other dues, he shall be informed immediately by the Treasurer. If he fails to settle his arrears within 12 weeks of their becoming due, the President may order that his name be posted on the Association's notice board and that he be denied the privileges of membership until he settles his account. If he falls into arrears for more than three months, he will automatically cease to be a member and the Management Committee may take legal action against him provided that they are satisfied that he has received due notice of his debts.

6.5 Any additional fund required for special purposes may only be raised from members with the consent of the General Meeting of the members.

#### SUPREME AUTHORITY AND GENERAL MEETINGS

7.1 The supreme authority of the Association is vested in a General Meeting of the members presided over by the President.

7.2 An Annual General Meeting shall be held in June.

7.3 At other times, an Extraordinary General Meeting must be called by the President on the request in writing of not less than 25% of the total voting membership or 30 voting members, whichever is the lesser, and may be called at anytime by order of the Management Committee. The notice in writing shall be given to the Secretary setting forth the business that is to be transacted. The Extraordinary General Meeting shall be convened within two months from receiving this request to convene the Extraordinary General Meeting.

7.4 If the Management Committee does not within two months after the date of the receipt of the written request proceed to convene an Extraordinary General Meeting, the members who requested for the Extraordinary General Meeting shall convene the Extraordinary General Meeting by giving ten days' notice to voting members setting forth the business to be transacted and simultaneously posting the agenda on the Association's notice board.

7.5 At least two weeks' notice shall be given of an Annual General Meeting and at least ten days' notice of an Extraordinary General Meeting. Notice of meeting stating the date, time and place of meeting shall be sent by the Secretary to all voting members. The particulars of the agenda shall be posted on the Association's notice board four days in advance of the meeting.

7.6 Unless otherwise stated in this Constitution, voting by proxy shall not be allowed at all General Meetings.

7.7 The following points will be considered at the Annual General Meeting:

- a) The previous financial year's accounts and annual report of the Management Committee.
- b) Where applicable, the election of office-bearers and Honorary Auditors for the following term.

7.8 Any member who wishes to place an item on the agenda of a General Meeting may do so provided he gives notice to the Secretary one week before the meeting is due to be held.

7.9 At least 25% of the total voting membership or 30 voting members, whichever is the lesser, present at a General Meeting shall form a quorum. Proxies shall not be constituted as part of the quorum.

7.10 In the event of there being no quorum at the commencement of a General Meeting, the meeting shall be adjourned for half an hour and should the number then present be insufficient to form a quorum, those present shall be considered a quorum, but they shall have no power to amend any of the existing rules.

#### MANAGEMENT AND COMMITTEE

8.1 The administration of the Association shall be entrusted to a Management Committee consisting of the following to be elected at alternate Annual General Meeting:

- A President
- A Vice-President

A Secretary  
An Assistant Secretary  
A Treasurer  
8 Ordinary Committee Members

8.2 Names for the above offices shall be proposed and seconded at the Annual General Meeting and election will follow on a simple majority vote of the members. All office-bearers, except the Treasurer may be re-elected to the same or related post for a consecutive term of office. The term of office of the Management Committee is two years.

8.3 Election will be either by show of hands or, subject to the agreement of the majority of the voting members present, by a secret ballot. In the event of a tie, a re-vote shall be taken and if it still results in a tie, a lot shall be drawn to determine who shall be the successful candidate unless the contesting candidate(s) withdrew in favour of one of themselves.

8.4 A Management Committee Meeting shall be held at least once every 3 months after giving seven days' notice to Management Committee Members. The President may call a Management Committee Meeting at any time by giving five days' notice. At least ½ of the Management Committee Members must be present for its proceedings to be valid.

8.5 Any member of the Management Committee absenting himself from three meetings consecutively without satisfactory explanations shall be deemed to have withdrawn from the Management Committee and a successor may be co-opted by the Management Committee to serve until the next Annual General Meeting. Any changes in the Management Committee shall be notified to the Registrar of Societies within two weeks of the change.

8.6 The duty of the Management Committee is to organise and supervise the day-to-day activities of the Association. The Management Committee may not act contrary to the expressed wishes of the General Meeting without prior reference to it and always remains subordinate to the General Meetings.

8.7 The Management Committee has power to authorise the expenditure of a sum not exceeding \$10,000 per month from the Association's funds for the Association's purposes.

#### DUTIES OF OFFICE-BEARERS

9.1 The President shall chair all General and Management Committee meetings. He shall also represent the Association in its dealings with outside persons.

9.2 The Vice-President shall assist the President and deputise for him in his absence.

9.3 The Secretary shall keep all records, except financial, of the Association and shall be responsible for their correctness. He will keep minutes of all General and Management Committee meetings. He shall maintain an up-to-date Register of Members at all times.

9.4 The Assistant Secretary shall assist the Secretary and deputise for him in his absence.

9.5 The Treasurer shall keep all funds and collect and disburse all moneys on behalf of the Association and shall keep an account of all monetary transactions and shall be responsible for their correctness. He is authorised to expend up to \$200 per month for petty expenses on behalf of the Association. He will not keep more than \$1,000 in the form of cash and money in excess of this will be deposited in a bank to be named by the Management Committee. Cheques, etc. for withdrawals from the bank will be signed by the Treasurer and either the President or the Vice-President or the Secretary.

9.6 Ordinary Committee Members shall assist in the general administration of the Association and perform duties assigned by the Committee from time to time.

## AUDIT AND FINANCIAL YEAR

10.1 Two voting members, not being members of the Management Committee, shall be elected as Honorary Auditors at each Annual General Meeting and will hold office for a term of year only and shall not be re-elected for a consecutive term.

10.2 They:

- a) Will be required to audit each year's accounts and present a report upon them to the Annual General Meeting.
- b) May be required by the President to audit the Association's accounts for any period within their tenure of office at any date and make a report to the Committee.

10.3 The financial year shall be from 1<sup>st</sup> April to 31<sup>st</sup> March.

## TRUSTEES

11.1 If the Association at any time acquires any immovable property, such property shall be vested in trustees subject to a declaration of trust.

11.2 The trustees of the Association shall:

- a) Not be more than four and not less than two in number.
- b) Be elected by a General Meeting of members.
- c) Not effect any sale or mortgage of property without the prior approval of the General Meeting of members.

11.3 The office of the trustee shall be vacated:

- a) If the trustee dies or becomes a lunatic or of unsound mind.
- b) If he is absent from the Republic of Singapore for a period of more than one year.
- c) If he is guilty of misconduct of such a kind as to render it undesirable that he continues as a trustee.
- d) If he submits notice of resignation from his trusteeship.



11.4 Notice of any proposal to remove a trustee from his trusteeship or to appoint a new trustee to fill a vacancy must be given by posting it on the notice board in the Association's premises at least two weeks before the General Meeting at which the proposal is to be discussed. The result of such General Meeting shall then be notified to the Registrar of Societies.

11.5 The address of each immovable properties, name of each trustee and any subsequent change must be notified to the Registrar of Societies.

#### PATRON-IN-CHIEF AND PATRONS

12 The Management Committee may appoint any prominent person or persons who is/are a graduate(s) of Adelaide University to be the Patron-in-Chief of the Association. In addition, the Management Committee may appoint up to eight Patrons all of whom shall be accorded due honour and all the privileges and rights of members of the Association, except the right to vote and the right to hold office in the Association.

#### VISITORS AND GUESTS

13 Visitors and guests may be admitted into the premises of the Association but they shall not be admitted into the privileges of the Association. All visitors and guests shall abide by the Association's rules and regulations.

#### PROHIBITIONS

14.1 Gambling of any kind, excluding the promotion or conduct of a private lottery which has been permitted under the Private Lotteries Act Cap 250, is forbidden on the Association's premises. The introduction of materials for gambling or drug taking and of bad characters into the premises is prohibited.

14.2 The funds of the Association shall not be used to pay the fines of members who have been convicted in a court of law.

14.3 The Association shall not engage in any trade union activity as defined in any written law relating to trade unions for the time being in force in Singapore.

14.4 The Association shall not attempt to restrict or interfere with trade or make directly or indirectly any recommendation to, any arrangement with its members which has the purpose or is likely to have the effect of fixing or controlling the price or any discount, allowance or rebate relating to any goods or service which adversely affect consumer interests.

14.5 The Association shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

14.6 The Association shall not hold any lottery, whether confined to its members or not, in the name of the Association or its office-bearers, Management Committee or members unless with the prior approval of the relevant authorities.

14.7 The Association shall not raise funds from the public for whatever purposes without the prior approval in writing of the Head, Licensing Division, Singapore Police Force and other relevant authorities.

#### AMENDMENTS TO CONSTITUTION

15 No alteration or addition/deletion to this Constitution shall be made except at a General Meeting and with the consent of two-thirds of the voting members present at the General Meeting, and they shall not come into force without the prior sanction of the Registrar of Societies.

#### INTERPRETATION

16 In the event of any question or matter pertaining to day-to-day administration which is not expressly provided for in this Constitution, the Management Committee shall have power to use its own discretion. The decision of the Management Committee shall be final unless it is reversed at a General Meeting of members.

## DISPUTES

17 In the event of any dispute arising amongst members, they shall attempt to resolve the matter at an Extraordinary General Meeting in accordance with this Constitution. Should the members fail to resolve the matter, they may bring the matter to a court of law for settlement.

## DISSOLUTION

18.1 The Association shall not be dissolved, except with the consent of not less than  $\frac{3}{5}$  of the total voting membership of the Association for the time being resident in Singapore expressed, either in person or by proxy, at a General Meeting convened for the purpose.

18.2 In the event of the Association being dissolved as provided above, all debts and liabilities legally incurred on behalf of the Association shall be fully discharged, and the remaining funds will be disposed of in such manner as the General Meeting of members may determine or donated to an approved charity or charities in Singapore.

18.3 A Certificate of Dissolution shall be given within seven days of the dissolution to the Registrar of Societies.