

"B"

THE GERALDTON REGIONAL ABORIGINAL MEDICAL SERVICE  
CONSTITUTION

NAME

1. The name of the Association shall be "The Geraldton Regional Aboriginal Medical Service (hereinafter called "the Service").

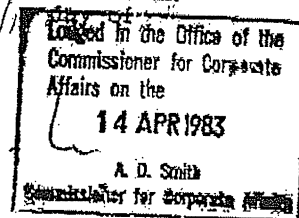
OBJECTS

2. The objects for which the Association is established are:-

- (a) To provide a medical service for Aborigines in the Geraldton area of Western Australia, such medical service to particularly cater for the special medical requirements and needs of Aborigines;
- (b) To provide a forum for Aborigines in the Geraldton area to discuss their requirements, needs and grievances concerning all matters relating to Aboriginal health and medical and health services;
- (c) To provide information to Aborigines in the Geraldton area relating to health, medical health and welfare facilities and benefits and all associated matters;
- (d) To sponsor promote and encourage the maintenance and renewal of traditional Aboriginal medicine and culture;
- (e) To support the self-determination and social development of Aborigines in the Geraldton area;
- (f) To work with and complement other existing medical

THIS IS the annexure marked with the letter "B" referred to in the Affidavit of JOHN HENRY LEIGH SWORN the 7/2/1982.

*M. M. Smith J.P.*  
A Justice of the Peace



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and health services in the Geraldton area;

- (g) To deal with and negotiate with Government Departments, agencies and instrumentalities and other bodies in matters relating to Aboriginal health and the provision of medical services to Aborigines in the Geraldton area;
  - (h) To participate with other Aboriginal associations in projects for their mutual benefit;
  - (i) To assist and encourage Aborigines in other parts of Australia in their endeavours to establish their own medical services;
  - (j) To receive and spend grants of money from the Government of the Commonwealth or of the State or from other sources.
  - (k) To acquire and provide and maintain lands and buildings and to provide furnishing requisite and equipment for the provision of medical ancillary services for the purposes as stated above.
3. The objects of the Service do not include the acquisition of pecuniary gain by the individual members of the Service, and payment of any dividend to the members from any profits or other income of the Service is prohibited.
4. The management control and conduct of the Service shall be in accordance with this Constitution and the Rules.
5. In the interpretation of this Constitution the Rules annexed hereto, and the Regulations, the following expressions therein contained shall have the following meanings viz:-
- (a) "Aborigine" means any person of apparent Aboriginal

descent who identifies as an Aborigine and is accepted as such by the Service.

"The Act" means the Associations Incorporation Act 1895 and amendments under which the Service is incorporated.

"The Commissioner" means the Registrar under the Act.

"The Constitution" means this Constitution including any lawful amendment thereof.

"The Committee" means the Committee of the Service.

"The Executive" means the executive of the Service.

"The Regulations" means the regulations (if any) made under the Rules.

"The Rules" means the Rules annexed hereto including any lawful amendment thereof.

"W.A." means Western Australia.

- (b) Unless the contrary intention appears, the masculine includes the feminine and vice versa, the singular includes the plural and vice versa, month means calendar month and writing includes print or anything in the nature of print.

## RULES

### PART ONE - MEMBERSHIP

#### NUMBER AND KINDS OF MEMBERS

1. (a) There is no limit to the number of those who may be admitted to membership of the Service, although the Service may from time to time limit the number of those who may be admitted to membership under the categories set out in Sub-Rules 1 (b) (ii), 1 (b) (iii) and 1 (b) (iv) of this Rule.
- (b) The categories of membership within the Service are as follows :-
  - (i) Ordinary Members being Aborigines who are deemed to be admitted to ordinary membership or who have applied for and have been admitted to ordinary membership of the Service under Rule 2.
  - (ii) Life Members, being persons who are elected to Honorary membership pursuant to Rule 3.
  - (iii) Honorary Members, being persons who are elected to Honorary membership pursuant to Rule 4.
  - (iv) Affiliate Members, being persons who are elected to Affiliate membership pursuant to Rule 5.

#### ORDINARY MEMBERS

2. Ordinary members are persons who:-
  - (a) Are at the date of the incorporation of the Service ordinary members of the unincorporated body known as "The Geraldton Regional Aboriginal

Medical Service" and are hereby deemed to be ordinary members of the Service and

- (b) Aborigines who, having made written application for ordinary membership, are admitted to ordinary membership by resolution of the Committee.

#### LIFE MEMBERS

- 3. (a) A member may be elected by the Service to Life Membership of the Service in recognition of that member's service to the Service or to the Aboriginal people at large.
- (b) A non-member or an Affiliate member may be elected by the Service to Honorary Life Membership of the Service in recognition of that member's service to the Service or to the Aboriginal people at large.

#### HONORARY MEMBERS

- 4. Any person whether entitled to be an ordinary member or not may be elected by the Committee to be an Honorary Member for such a period as the Committee may determine.

#### AFFILIATE MEMBERS

- 5. Affiliate members are :-
  - (a) Those organisations which at the date of the incorporation of the Service are affiliated to the unincorporated body known as "The Geraldton Regional Aboriginal Medical Service".
  - (b) Those organisations and groups, whether incorporated or not, which make written application to the Committee for Affiliate membership and which are admitted to membership on such terms and conditions as the Committee may

from time to time deem fit.

(c) Persons who are at the date of this incorporation of the Service Associate members of the unincorporated body known as "The Geraldton Regional Aboriginal Medical Service".

(d) Persons who do not qualify for ordinary membership and who at the invitation of the Committee apply for Affiliate membership of this Service and who are admitted as Affiliate members on such terms and conditions as the Committee may from time to time deem fit.

6. Any member may resign his membership by giving his written resignation to the Secretary.

#### MEMBER'S VOTING RIGHTS

7. Member's voting rights shall be as follows:-
  - (a) Ordinary members shall have full voting rights.
  - (b) Affiliate members who are Affiliate members pursuant to Sub-Rule 5 (a) may exercise two votes at meetings of the Service through delegates or their proxies appointed to attend such meetings.
  - (c) Affiliate members other than members who are Affiliate members pursuant to Sub-Rule 5 (a) shall have such voting rights as may from time to time be determined by the Service in general meeting or by the Committee under the terms and conditions (if any) of admission of such Affiliate members or any of them to membership of the Service.
  - (d) The election of a person as an Honorary Life Member or as an Honorary Member shall not confer any voting rights upon that person.

MEMBERSHIP APPLICATIONS

8. (a) The form of written application for membership shall be as from time to time determined by the Committee.
- (b) All membership applications shall be processed by the Committee whose decision on any application shall be final. The Committee shall not be obliged to give any reason for refusing an application.

MEMBERSHIP SUBSCRIPTIONS

9. (a) Ordinary members shall not be obliged to pay any joining fee or annual subscription.
- (b) Affiliate members shall pay such joining fees and annual subscriptions as may be fixed from time to time by the Committee either as a term or condition of admission to membership or otherwise PROVIDED HOWEVER that the annual subscription payable by an Affiliate member shall not in any one year exceed Ten dollars without the approval of the Service in general meeting.

REGISTER OF MEMBERS

10. (a) The Secretary shall keep and maintain an up to date Register of members in such form as is approved by the Committee.
- (b) The Register of members shall record the categories of members described in Rule 1 and, in the case of an Affiliate member, any special terms and conditions attaching to that member's membership including (if any) voting rights and annual subscription.

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PART TWO  
FINANCIAL

CALLS

11. No financial call shall be made of members and, in the event of the winding up of the Service, members shall not be required to contribute towards the liabilities of the Service.

RIGHTS TO ASSETS

12. No member shall have any right to the assets of the Service or any of them and on the death, resignation or retirement of a member he nor his legal personal representatives executors or assigns shall have any interest in the Service or any of its assets.

ACCOUNTS AND AUDIT

13. (a) The Committee shall cause adequate and proper records to be kept with respect to :-
- (i) all sums of money received and expended by the Service, and all matters in respect of which the receipt and expenditure takes place.
  - (ii) all sales and purchases of goods and services by the Service.
  - (iii) the assets and liabilities of the Service, and shall take all reasonable precautions for the safe-guarding of the moneys and other assets of the Service.
- (b) The Committee may appoint an authorising officer with the power to authorise expenditure up to any limit fixed by the Committee and otherwise subject



to such controls or limitations as the Committee may from time to time deem fit.

BANK ACCOUNTS

14. All moneys of the Service shall be deposited with such bank or banks as the Committee may from time to time appoint, and all cheques orders or other negotiable instruments shall be drawn or endorsed for and on behalf of the Service by any two of the President, the Secretary, the Treasurer, and any other person from time to time appointed as a signatory by the Committee PROVIDED HOWEVER that nothing herein contained shall prevent the establishment of any special fund conducted on behalf of the Service by a Trustee or Trustees nominated by the Service and the operation.

BALANCE SHEET AND STATEMENT OF ACCOUNTS

15. (a) The Committee shall cause to be prepared in respect of each financial year a balance sheet and statement of accounts in such form as is from time to time required by law, but failing any such requirement then in such form as shall be acceptable to the Service's Auditor. The Service's financial year shall commence on the first day of July and end on the 30th day of June in each year.
- (b) The Auditors shall at all reasonable times have access to the books and other documents of the Service and shall sign the balance sheet and state whether or not in their opinion the balance sheet is a full and fair statement properly drawn up so

to exhibit a true and correct view of the state of affairs of the Service. The Auditors may make such other report to the Annual General Meeting as they think fit.

- (c) A member and the public officer of the Service shall not be appointed as an auditor of the Service's accounts.

PART THREE

MANAGEMENT

COMMITTEE

17. The business and affairs of the Service shall be under the supervision and direction of the Committee which, subject to Rule 19, shall be comprised of not less than three Committeemen, and the President, two Vice-Presidents, the Secretary and the Treasurer all of whom shall be elected annually.
18. Subject to the Constitution and the Rules and to the wishes of a majority of the members validly expressed, the Committee shall have the sole management of the business affairs and concerns of the Service and shall have power to perform all such acts and deeds as shall appear necessary to it in the exercise of its functions, powers and duties.
19. The Executive, which expression shall hereinafter mean and include the Chairman, the Secretary, the Treasurer and a majority of them shall have power to exercise the powers of the Committee (subject however to the regulations and to the resolutions from time to time duly passed by the Committee) between Committee

meetings.

20. (a) The First Committee of the Foundation shall comprise the members who were, at the date of the incorporation of the Service, members of the Committee of the unincorporated body known as "The Geraldton Regional Aboriginal Medical Service" and the first Committee shall, subject to the Rules, hold office until the first Annual General Meeting of the Service which shall be held not later than 31st day of October.
- (b) The office bearers of the Service shall, subject to the Rules and until the first Annual General Meeting of the Service, be those persons who were, at the date of the incorporation of the Service holding the position of office-bearers in the unincorporated body known as "The Geraldton Regional Aboriginal Medical Service" and, subject as aforesaid, they shall respectively continue to hold those positions in the Service.
- (c) Subject to sub-clauses (a) and (b) of this Rule the members of the Committee including the office-bearers shall be elected at the Annual General Meeting and shall hold their respective positions from the date of their election until the next succeeding Annual General Election and shall be eligible for re-election for a further term or terms.

PRESIDENT

21. Subject to direction by and acting on behalf of the Committee the President shall be the head of and

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spokesman for the Service. He shall exercise a general supervision over any staff and the Service's administration and management. When present he shall preside at all general Committee, and Executive meetings and may call meetings of the Service, the Committee, the Executive and Sub-Committees as and when he considers the occasion requires.

VICE PRESIDENT

22. The Vice-President who receives the greatest number of votes for the office of Vice-President shall be the Deputy President and he shall deputise for the President and exercise his functions when so required. The other Vice-President shall similarly deputise for the President when, in the absence of the Deputy President, he is required to do so.

DUTIES OF SECRETARY

23. The secretary, in addition to any statutory duties, shall :-
- (a) Keep full and correct minutes of all resolutions and proceedings of every general meeting and of all Committee and Executive meetings in books provided for that purpose together with a record of the names of members present at all such meetings.
  - (b) Keep the register of members.
  - (c) Attend to all correspondence.
  - (d) Convene and, subject to leave of absence approved by the Committee, attend in general meetings of the Service and all meetings of the Committee and of the Executive.

- (e) Keep a full and complete record of the names of members voting at each election conducted by the Service.
- (f) Perform such other duties as the President, the Committee and the Executive may require of him.

DUTIES OF TREASURER

24. The Treasurer shall:-

- (a) Collect all moneys on account of the Service and his receipt shall be sufficient discharge to the person paying the same.
- (b) Keep up to date and correct accounts and records at the Service's registered office relating to all financial matters and transactions showing fully the financial affairs of the Service.
- (c) Ensure that all moneys received on the Service's account are banked regularly, and as frequently as circumstances will permit, with the Service's bankers.
- (d) Provide promptly to the Service's Auditors all the information and assistance which they may require in connection with the Audit of the Service's financial affairs.

STAFF

- 25. The Committee may from time to time and as circumstances demand or permit employ such staff as may be required to ensure the proper functioning of the Service.
- 26. Staff amenities and emoluments may at the Committee's discretion include superannuation and bonuses.

PART FOUR

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ELECTION OF COMMITTEE AND CHAIRMAN

27. The Committee shall be elected from and by the ordinary members.
28. The annual elections to the Committee including the office bearers shall take place at the Annual General Meeting.
29. The members shall be given not less than thirty days notice by newspaper advertisements of the date of the annual elections. Nominations for the Committee shall be made in writing signed by the Member Nominator and the Member Candidate, and shall be delivered to the Secretary not less than fourteen days before the date of the annual elections.
30. IF insufficient nominations are received prior to the Annual General Meeting then nominations shall be received at that meeting.
31. The Committee may make regulations governing the conduct of secret ballots for the election of members to the Committee.

CASUAL VACANCIES

32. Any casual vacancies occurring in the Committee may be filled by the Committee or the next General Meeting of the Service from persons eligible to be elected thereto but the person so chosen shall hold office only for the unexpired portion of his predecessor's term of office. In appointing a person to fill a casual vacancy the Committee shall have regard to the polling of unsuccessful candidates at the immediate past annual elections.

PART FIVE

COMMITTEE EXECUTIVE AND SUB-COMMITTEE PROCEEDINGSCOMMITTEE

33. The Committee shall have power to determine its own rules of procedure provided that it shall meet at least once in every three months and shall cause minutes of its proceedings and resolutions to be entered in a minute book to be provided for that purpose.

EXECUTIVE

34. The Executive shall have power to determine its own rules of procedure provided that it shall meet at least once a month and shall cause minutes of its proceedings and resolutions to be entered in a minute book to be provided for that purpose. Such minute book shall be available at each Committee meeting for scrutiny by the Committee.

SUB COMMITTEES

35. (a) The Committee may set up Sub-Committees from time to time and for such purpose as it thinks fit. All Sub-Committees shall be answerable to the Committee and shall continue at its pleasure and on such terms and conditions as it thinks fit.
- (b) The President and the Secretary shall be ex-officio members of each Sub-Committee.
- (c) The Committee may appoint one of its number to act as the Convenor of any Sub-Committee and may co-opt any person willing to act, to serve on a Sub-Committee.
- (d) Each Sub-Committee shall regulate its own proceedings, shall meet from time to time as the occasion requires and shall report regularly to

the Committee.

- (e) No Sub-Committee shall, without the express authority of the Committee, commit the Service to the expenditure of moneys nor incur any debt on the Service's behalf.

SPECIAL ACTIVITY SUB-COMMITTEES

36. (a) Special Activity Sub-Committees may, with the approval of the Committee, be set up to conduct social, sporting, charitable, educational, or cultural activities as organisations operating under the aegis of the Service.

- (b) Any such Special Activity Sub-Committee may have a Constitution and Rules not inconsistent with the Service's Constitution and the Rules, PROVIDED THAT no organisation shall be established under this Rule unless:-

- (i) the name thereof has been approved by the Committee.
- (ii) the persons who are members of the governing body thereof are members of the Service.
- (iii) the Constitution and rules thereof (and any amendments thereto) are approved by the Committee.
- (iv) the financial affairs and fund-raising activities thereof are under the supervision and direction of the Committee,

PROVIDED FURTHER that the governing body of any such organisation howsoever described shall be deemed to be a Sub-Committee of the Service and as such shall be



responsible to the Committee and shall report regularly thereto.

#### REGULATIONS

37. The Committee shall have power to make, not inconsistent with these Rules, Regulations for the better operation of these Rules. The Regulations shall be made by formal resolution of the Committee, shall be numbered consecutively and shall be kept by the Secretary for the inspection of members and a copy thereof shall be available to all new members. The Committee may amend, alter or repeal the Regulations.
38. All acts done at any meeting of the Committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of the Committee or any member thereof, or that any such member was disqualified, be as valid as if every such member had been properly appointed and was qualified to act as a member of the Committee.
39. The Committee shall present to the members at the Annual General Meeting a report covering the Service's activities during the previous year, including an audited balance sheet and statement of accounts for the immediately preceding financial year.

#### PART SIX

#### MEETINGS

#### ANNUAL GENERAL MEETING

40. After the first Annual General Meeting each Annual General Meeting of the Service shall be held before the 30th day of September in each year, and shall be a General Meeting of all the members.

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41. Not less than thirty days notice by advertisements published in newspapers circulating in W.A. shall be given to the members of each General Meeting other than an ordinary General Meeting.
42. The business of the Annual General Meeting, which shall take precedence over all other business, shall be :-
  - (a) To confirm the minutes of the previous Annual General Meeting (if any) and of any Extraordinary General Meetings (if any) held during the year.
  - (b) To consider and adopt the Committee's report, the balance sheet and statement of accounts,
  - (c) To receive the report of the Returning Officer concerning nominations for the election of the Committee,
  - (d) To elect a Patron or Patrons (if so desired by the meeting)
  - (e) To appoint the Auditors and to fix the fee payable to the Auditors for the next ensuing year.
  - (f) To transact any special and general business that may be dealt with in accordance with the Rules

PROVIDED THAT the order of business at the Annual General Meeting shall be as determined by the Committee.
43. The Annual General Meeting may consider special business, notice of which has been lodged with the Secretary at least seven days, or, where amendment suspension or addition to the Constitution and the Rules is involved, at least twenty-eight days, before the date of the meeting.

ORDINARY GENERAL MEETINGS

44. Ordinary General Meetings, other than the Annual General Meeting, may be convened on the instructions of the Committee for any lawful purpose to enable the Committee to obtain an expression of the opinions of the members, provided that no formal business shall be transacted at such meeting nor any formal minutes taken of its proceedings, such meetings may be convened at short notice.

EXTRAORDINARY GENERAL MEETINGS

45. Extraordinary General Meetings shall be summoned on the instructions of the Chairman or the Committee and within twenty-one days of the receipt of a written request setting forth the matter it is proposed to bring forward at the meeting, signed by not less than ten per centum of the ordinary members or by not less than five ordinary members, whichever is the lesser number.

QUORUM

46. No business other than the formal adjournment of the meeting shall be discussed at an Annual or Extraordinary General Meeting unless a quorum of the members is present within thirty minutes after the advertised time of starting. A quorum shall comprise ten per centum of the ordinary members or nine ordinary members, whichever is the lesser number, present in person and entitled to vote. A meeting without a quorum within the prescribed time shall stand adjourned to the same day in the next week at the same time and place, and if at the adjourned meeting a quorum is not present within thirty minutes from the time appointed

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for the meeting, those ordinary members present shall constitute a quorum.

#### EFFECT OF RESOLUTIONS

47. All resolutions passed at Annual or Extraordinary General Meetings of the Service duly convened and held shall be binding on all members whether present or not.

#### PROCEDURE AT MEETINGS

48. (a) The conduct of meetings of the Service shall be under the control of the presiding Chairman. In the absence of the President or a Vice-President at a meeting an ordinary member may be elected by the meeting to act as Chairman.
- (b) In exercise of his power to control meetings of the Service the presiding Chairman shall be guided by the parliamentary rules of debate PROVIDED THAT without derogating from that power the presiding Chairman may decide the order of business, the order of speakers to any resolution and the time to be occupied by speakers in the debate upon any resolution.
- (c) In the event of any equality of votes upon any matter the presiding Chairman shall not have a casting vote and the vote shall be deemed to have been taken in the negative.
- (d) Unless a secret ballot shall be demanded upon any matter by at least three persons present at the meeting, voting shall be by a show of hands.

#### PART SEVEN

##### GENERAL

INTERPRETATION

49. The decision of the Committee on the construction or interpretation of the Constitution and the Rules and the Regulations shall be conclusive and binding on all members unless and until such decision shall be over-ruled by a two-thirds majority of the members present and entitled to vote at an Annual or Extraordinary General Meeting.

ALTERATION OF CONSTITUTION AND RULES

50. The Constitution and the Rules shall not be amended suspended or added to unless such amendment suspension or addition shall be agreed to by a two-thirds majority of the members present at an Annual General Meeting, writing of or in connection with such amendment suspension or addition shall be forwarded to the Secretary at least twenty-eight (28) days before such meeting.
51. Any amendment, suspension or addition in accordance with the last preceding Rule shall be inoperative until approved by the Registrar

CHANGE OF ADDRESS

52. Each member shall notify the Secretary forthwith of any change of his address and the Secretary shall thereupon record the change of address in the Register of Members.

NOTICES

53. Except where otherwise provided in the Rules a notice may be given or served by the Service to or upon any member either :-
- (a) By post in a pre-paid letter addressed to him at

his registered address. Where a notice is served by post, service thereof shall be deemed to have been affected at the time at which the letter would be delivered in the ordinary course of post, or

- (b) For the purposes of notifying members of meeting, by notice published in newspapers.

#### INDEMNITY

54. The Service shall indemnify every member of the Committee or servant of the Service against any costs, losses and expenses which any such member or servant shall incur or become liable for by reason of any contract entered into or act or thing lawfully done by him in his capacity as member of the Committee or servant of the Service and it shall be the duty of the Committee out of the assets of the Service to pay all such costs losses and expenses as may be incurred by any such member or servant in his capacity aforesaid by reason of any contract entered into or act or thing lawfully done by him.

#### DISCIPLINE OF MEMBERS

55. If the conduct of any member, whether it be in breach of the Constitution the Rules or the Regulations, or otherwise, is in the opinion of the Committee injurious to the character, welfare, or interests of the Service, the Committee may call upon that member to justify and explain such conduct either by letter or by personal attendance at a meeting of the Committee specially summoned to consider such conduct. If, after considering the statement of explanation (if any) made

by such member, a majority of the members of the Committee are of the opinion that the conduct of such member has been or is injurious to the character welfare, or interests of the Service, the Committee at such meeting may subject to the Act fine, caution, admonish, suspend, or expel such member. Pending investigations of any charge or complaint against a member, the President shall have power to suspend such member from the privileges of membership.

#### RIGHT OF APPEAL

56. An expelled member may appeal to an Extraordinary General Meeting summoned in accordance with these Rules on a requisition signed by at least 10 per centum of the members or nine of the members, whichever is the lesser, provided that such requisition is received by the Secretary within twenty-one (21) days from the date of cancellation of membership or expulsion.

#### HONORARIA

No remuneration shall be payable to any member, office-bearer or Committeeman PROVIDED HOWEVER that nothing herein contained shall preclude the payment of such honoraria as the Committee may deem fit to any person who may render special services to the Service or to any member, office-bearer or Committeeman who is an employee of the Service.

#### DISSOLUTION

57. (a) The Service may be dissolved or wound up by the present votes of at least two-thirds of the ordinary members of the Service voting at a

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Extraordinary General Meeting called for such purpose and thereupon the assets of the Service shall be realised;

- (b) IF upon the dissolution or winding up of the Service there remains, after the satisfaction of all its debts and liabilities any property whatsoever, the same shall be paid to or distributed to some other Association or Institution having objects similar wholly or in part, to the objects of the Service and which shall prohibit the distribution of its or their income and property amongst its or their members, which Association or Institution shall be determined at or before the time of dissolution or winding up and in default thereof or in and so far as effect cannot be given to such determination then such payment or distribution shall be determined by a Judge of the Supreme Court.

MATTERS NOT PROVIDED FOR

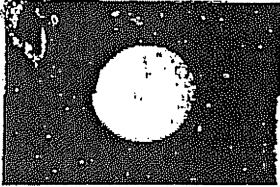
58. Any matter arising which is not provided for in this Constitution shall be dealt with by the Committee subject to ratification by the ordinary members at the next Annual General Meeting.

COMMON SEAL

59. There shall be a Common Seal engraved with the name of the Service and it shall be kept in the care and custody of the Secretary. The Seal shall not be used or affixed to any deed or other document except pursuant to and by virtue of a Resolution of the



Committee and in the presence of the Chairman or Vice-Chairman and or other member of the Committee. A separate book shall be kept by the Secretary to be called the Register of the Seal in which prior to affixing the Seal on any deed or other document, there shall be entered a short title and description of the same, together with the date of the Order of the Committee authorising the Seal to be affixed to the said document and such entry shall be signed by the Chairman or Vice-Chairman and one other member of the said Committee.



**Geraldton Regional  
Aboriginal Medical Service**

P.O. BOX 1689

W.A. 6530

CLINIC 21 5345

ADMIN. 21 5588

Registrar of Corporate Affairs  
Cathedral Square  
Hay Street  
PERTH W.A. 6000

Dear Sir,

RE: AMENDMENTS TO THE CONSTITUTION OF THE GERALDTON REGIONAL  
ABORIGINAL MEDICAL SERVICE (INC).

I hereby certify, in my capacity as the Chairman and member of the Executive Committee of the Geraldton Regional Aboriginal Medical Service (Inc) that at a Special General Meeting, held on the 29th October, 1991 at the Geraldton Community Education Centre, Gregory Street, Geraldton. The following resolutions were passed:

Resolution 1.

That election of office bearers be convened every two years as from 30th September, 1992 and that the constitution be amended accordingly.

Resolution passed unanimously.

Resolution 2

That the 1991/92 elections be suspended until September 30th, 1992 to accommodate the proposed amendments to the Constitution and that the current Committee act in the interim until September 30th, 1992.

Resolution passed  
18 in favour 2 opposed.

Would you please amend your records to reflect the amendments to our constitution.

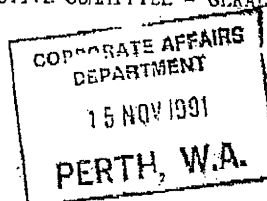
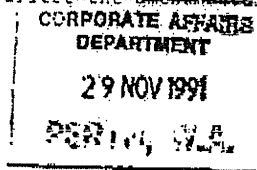
Yours faithfully,

*A. Davies*

ARTHUR G. DAVIES.

CHAIRMAN AND MEMBER OF THE EXECUTIVE COMMITTEE - GERALDTON REGIONAL  
ABORIGINAL MEDICAL SERVICE.

13th November, 1991.



DRAFT

1177147

REG. NO.

A0870489Y

NOTICE OF SPECIAL RESOLUTION

(ASSOCIATIONS INCORPORATION ACT 1987)  
(SECTIONS 17, 18 & 19)

GERALDTON REGIONAL ABORIGINAL MEDICAL SERVICES  
(Name of Association)

1. At a General Meeting of the members of  
GERALDTON REGIONAL ABORIGINAL MEDICAL SERVICES  
(Name of Association)  
duly convened and held on the 29<sup>TH</sup> day of  
OCTOBER 1991, the resolution set out, ~~in~~ in  
the annexure marked "A" of 1 pages\* was duly  
passed as a special resolution altering the rules of the  
Association.

RESOLUTION

2. The Special Resolution ~~will~~/will not\* change the name of  
the Association.  
3. The Special Resolution ~~will~~/will not\* alter the objects or  
purposes of the Association.  
4. I ARTHUR GORDON DAVIES of  
(Name of Committee Member)  
241A SIXTH ST WORTHALLA GERALDTON  
(Residential Address and Occupation)  
certify that : UNEMPLOYED

- (a) I am a duly appointed committee member of :  
GERALDTON REGIONAL ABORIGINAL MEDICAL SERVICES  
(Name of Association)  
(b) The resolution was duly passed as a Special  
Resolution.  
(c) The rules of the Association as altered by the  
resolution conform to the requirements of the Act.

5. The prescribed fee is tendered herewith.

DATED THE 28<sup>TH</sup> DAY OF NOVEMBER 1991

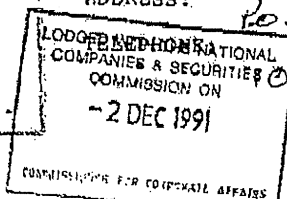
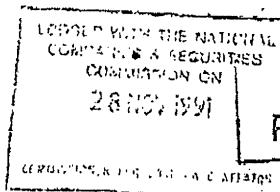
SIGNED A. Davis

PRINT FULL NAME IN BLOCK LETTERS ARTHUR GORDON DAVIES

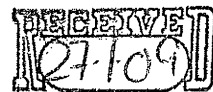
\*DELETE WHICHEVER IS INAPPLICABLE.

LODGED WITH THE  
COMMISSION ON

LODGED BY : GERALDTON REGIONAL ABORIGINAL  
NAME: MEDICAL SERVICES  
ADDRESS: PO. Box 1689 GERALDTON



This copy of the GRAMS  
consitution was forwarded by  
Dept of Comsumer & Employment  
Protection & recieved on the  
27/01/2009



MR TERRY BRENNAN  
PO BOX 4109  
GERALDTON WA 6530

## ASSESSMENT RECEIPT

Lodgement No: 16602092

Page No. 1

Receipt Date: 22/01/2009

### DOCUMENTS LODGED

Document Number	Form Id	Organisation /Licensee	Fee Assessed	Amount Paid	Amt Waived	Amount Due	Reference
1496473	BP4A	THE GERALDTON REGIONAL ABORIGINAL MEDICAL SERVICE A0820469Y	0.00	0.00	0.00	0.00	
1496470	BPCON	NOT RECORDED	27.50	27.50	0.00	0.00	1576983595
TOTALS			27.50	27.50	0.00	0.00	

### PAYMENTS RECEIVED

Payment Reference	Date Paid	Payment Details	Amount of Payment	Allocated to Lodgement	Other Allocations	Reference
1576983595	22/01/2009	CHEQUE 015488 GERALDTON REGIONAL ABORIGINAL MEDICAL SERVICES	27.50	27.50	0.00	
TOTALS			27.50	27.50	0.00	