

**AUSTRALIA NEW ZEALAND SOCIETY
FOR ECOLOGICAL ECONOMICS INC
(ANZSEE)**

**OBJECTS, RULES
AND CONSTITUTION**

As adopted by the inaugural ANZSEE AGM at Coffs Harbour, Australia on 20 November 1995, incorporating amendments adopted at the 2005 Annual General Meeting (Massey University, New Zealand, 12 December 2005) and 2006 Annual General Meeting (ISEE Conference in New Delhi, 18 December 2006)

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OBJECTS

Name and Status

The Australia New Zealand Society for Ecological Economics is registered in the ACT as an Incorporated Association, and is subject to the provisions of the ACT legislation on such associations. Its acronym shall be ANZSEE.

ANZSEE is a Regional Chapter of the International Society for Ecological Economics, acronym ISEE.

Purposes

1. ANZSEE aims to effectively contribute knowledge and understanding to the timely achievement of a sustainable environment, society and economy.
2. Pursuant to this, the purpose of ANZSEE is to promote policies for sustainability at the global, regional, national and local levels, and to this end-
 - (a) to foster transdisciplinary discourse among the social and natural sciences in the Australasian region;
 - (b) to provide an Australasian regional focus for activities in ecological economics;
 - (c) to promote education, graduate research and research funding in ecological economics in the Australasian region; and
 - (d) to establish and maintain liaison with ISEE.
3. In order to fulfil its mandate and purposes, the roles and responsibilities of ANZSEE include:
 - (a) organising ANZSEE's biennial Conference on ecological economics in the odd years to alternate with the parent ISEE meetings, which are held in the even years. In so doing, ANZSEE will recognise the need for equitable geographical distribution of meeting locations in the region over time;
 - (b) promoting membership and participation in ISEE and its Australasian chapter ANZSEE;
 - (c) submitting regular items concerning ANZSEE and its activities for publication in the ISEE Newsletter, and disseminating information through other means such as an ANZSEE newsletter or electronic mail as deemed necessary; and
 - (d) organising and promoting other events and activities, highlighting Australian and New Zealand knowledge and experience in ecological economics, promoting the sustainable use of natural resources and the environment, and the emergence of ecologically sustainable economics.

RULES

PART I - PRELIMINARY

In these rules, unless a contrary intention appears -

"the association" means ANZSEE;

"financial year" means the twelve months ending on 30 June;

"meeting" means a physical meeting or a virtual meeting conducted electronically, and includes annual general meetings, general meetings and Executive meetings and sub-committee meetings;

"member" means a member, however described, of the association;

"ordinary Executive member" means a member of the Executive who is not an office-bearer of the association as referred to in paragraph 10 (1) (a);

"place" means, in relations to meetings, the physical location in the case of a physical meeting and the electronic address or means of access in the case of an electronic meeting;

"secretary" means the person holding office under these rules as secretary of the association or, where no such person holds that office, the public officer of the association;

"the Act" means the Associations Incorporation Act 1991;

"the Regulations" means the Associations Incorporation Regulations.

In these rules -

(a) a reference to a function includes a reference to a power, authority and duty; and

(b) a reference to the exercise of a function includes, where the function is a power, authority or duty, a reference to the exercise of the power or authority or the performance of the duty.

The provisions of the Interpretation Act 1967 apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument made under the Act.

PART II - MEMBERSHIP

1. Membership, qualifications and entitlements

Membership of ANZSEE is open to all individuals who are interested in its mandate, purposes, and activities, and who are members of ISEE. Application for membership shall be made by filling in a membership application form modeled on the template set out in Appendix 1 to these rules, and lodging it with the secretary of the association. A member of ANZSEE is also a member of ISEE, and thus entitled to the rights, benefits and privileges of both societies.

2. Membership entitlements not transferable

A right, privilege or obligation which a person has by reason of being a member of the association-

(a) is not capable of being transferred or transmitted to another person; and

(b) terminates upon cessation of the person's membership.

3. Cessation of membership

A person ceases to be a member of the association if the person-

- (a) dies;
- (b) resigns from membership of the association;
- (c) is expelled from the association; or
- (d) fails to renew membership of the association.

4. Resignation of membership

(1) A member is not entitled to resign from membership of the association except in accordance with this rule.

(2) A member who has paid all amounts payable by the member to the association may resign from membership of the association by first giving notice (being not less than 1 month or, if the Executive has determined a shorter period, that shorter period) in writing to the secretary of the member's intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.

(3) Where a person ceases to be a member, the secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

5. Fee, subscriptions, etc.

(1) The entrance fee to the association is \$0, or if any other amount has been determined by resolution of the association in a general meeting, such other amount.

(2) For those whose gross annual income is less than \$30,000 the annual membership fee of the association is \$10, for those with an annual income in excess of \$30,000 the annual membership fee is \$20. These amounts may be varied by resolution of the association in a general meeting.

(3) The annual membership fee is payable -

- (a) except as provided by paragraph (b), before 1 July in each calendar year; or
- (b) where a person becomes a member on or after 1 July in any calendar year, before 1 July in each succeeding calendar year.

6. Members' liabilities

The liability of a member to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association is limited to the amount, if any, unpaid by the member in respect of membership of the association as required by rule 5.

7. Disciplining of members

(1) Where the Executive is of the opinion that a member -

- (a) has persistently refused or neglected to comply with a provision of these rules; or
- (b) has persistently and willfully acted in a manner prejudicial to the interests of the association, the Executive may, by resolution-

- (c) expel the member from the association; or
- (d) suspend the member from such rights and privileges of membership of the association as the Executive may determine for a specified period.

(2) A resolution of the Executive under subrule (1) is of no effect unless the Executive, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under subrule (3), confirms the resolution in accordance with this rule.

(3) Where the Executive passes a resolution under subrule (1), the secretary shall, as soon as practicable, cause a notice in writing to be served on the member -

- (a) setting out the resolution of the Executive and the grounds on which it is based;
- (b) stating that the member may address the Executive at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;
- (c) stating the date, place and time of that meeting; and
- (d) informing the member that the member may do either or both of the following:
 - (i) attend and speak at that meeting;
 - (ii) submit to the Executive at or prior to the date of that meeting written representations relating to the resolution.

(4) Subject to section 50 of the Act, at a meeting of the Executive mentioned in subrule (2), the Executive shall -

- (a) give to the member mentioned in subrule (1) an opportunity to make oral representations;
- (b) give due consideration to any written representations submitted to the Executive by that member at or prior to the meeting; and
- (c) by resolution determine whether to confirm or revoke the resolution of the Executive made under subrule (1).

(5) Where the Executive confirms a resolution under subrule (4), the secretary shall, within 7 days after that confirmation, by notice in writing inform the member of that confirmation and of the member's right of appeal under rule 8.

(6) A resolution confirmed by the Executive under subrule (4) does not take effect -

- (a) until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
- (b) where within that period the member exercises the right of appeal, unless and until the association confirms the resolution in accordance with subrule 8 (4).

8. Right of appeal of disciplined member

(1) A member may appeal to the association in general meeting against a resolution of the Executive which is confirmed under subrule 7 (4), within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.

- (2) Upon receipt of a notice under subrule (1), the secretary shall notify the Executive which shall convene a general meeting of the association to be held within 21 days after the date on which the secretary received the notice or as soon as possible after that date.
- (3) Subject to section 50 of the Act, at a general meeting of the association convened under subrule (2) -
- (a) no business other than the question of the appeal shall be transacted;
 - (b) the Executive and the member shall be given the opportunity to make representations in relation to the appeal orally or in writing, or both; and
 - (c) the members present shall vote by secret ballot on the question of whether the resolution made under subrule 7 (4) should be confirmed or revoked.
- (4) If the meeting passes a special resolution in favour of the confirmation of the resolution made under subrule 7 (4), that resolution is confirmed.

PART III - THE EXECUTIVE

9. Powers of the Executive

The Executive, subject to the Act, the Regulations, these rules, and to any resolution passed by the association in general meeting-

- (a) shall control and manage the affairs of the association;
- (b) may exercise all such functions as may be exercised by the association other than those functions that are required by these rules to be exercised by the association in general meeting; and
- (c) has power to perform all such acts and do all such things as appear to the Executive to be necessary or desirable for the proper management of the affairs of the association.

10. Constitution and membership

- (1) The Executive shall consist of -
- (a) the office-bearers of the association; and
 - (b) at least 3 and not more than 5 ordinary Executive members;
 - (c) any number of co-opted non-voting members up to a maximum of 5, each of whom shall be elected pursuant to rule 11 or appointed in accordance with subrule (4).
- (2) The office-bearers of the association shall be -
- (a) the president;
 - (b) the vice-president;
 - (c) the treasurer; and
 - (d) the secretary.

(3) Each member of the Executive shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.

(4) In the event of a vacancy in the membership of the Executive, the Executive may appoint a member of the association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

11. Election of Executive members and the appointment of Co-opted Non-voting Executive members

(1) Nominations of candidates for election as office-bearers of the association or as ordinary Executive members -

(a) shall be made in writing, signed by two members of the association and accompanied by the written consent of the candidate (which may be endorsed on the nomination form); and

(b) shall be delivered to the secretary of the association not less than seven days before the date fixed for the annual general meeting at which the election is to take place.

(2) If insufficient nominations are received to fill all vacancies on the Executive, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.

(3) If insufficient further nominations are received, any vacant positions remaining on the Executive shall be deemed to be vacancies.

(4) If the number of the nominations received is equal to the number of vacancies to be filled, the persons nominated shall be taken to be elected.

(5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.

(6) The ballot for the election of office-bearers and ordinary Executive members shall be conducted using email or internet as hosted by the ISEE secretariat or a similar independent body, or at the annual general meeting in such manner as the Executive may direct, including in relation to the use of proxies.

(7) A person is not eligible to simultaneously hold more than 1 position on the Executive.

(8) The Executive may appoint, at any time, a co-opted non-voting Executive member, provided that the total number of such co-opted members does not exceed 5.

12. Secretary

(1) The secretary of the association shall, as soon as practicable after being appointed as secretary, notify the association of his or her address.

- (2) The secretary shall keep minutes of -
 - (a) all elections and appointments of office-bearers and ordinary Executive members;
 - (b) the names of members of the Executive present at a Executive meeting or a general meeting; and
 - (c) all proceedings at Executive meetings and general meetings.
- (3) Minutes of proceedings at a meeting shall be signed by the person presiding at the meeting or by the person presiding at the next succeeding meeting.

13. Treasurer

- (1) The treasurer of the association shall manage-
 - (a) the collection and receipt of all moneys due to the association and the making of all payments authorised by the association; and
 - (b) the keeping of correct accounts and books showing the financial affairs of the association with full details of all receipts and expenditure connected with the activities of the association.

14. Vacancies

- (1) For the purposes of these rules, a vacancy in the office of a member of the Executive occurs if the member -
 - (a) dies;
 - (b) ceases to be a member of the association;
 - (c) resigns the office;
 - (d) is removed from office pursuant to rule 15;
 - (e) becomes an insolvent under administration within the meaning of the Corporations Law;
 - (f) suffers from mental or physical incapacity;
 - (g) is disqualified from office under subsection 63 (1) of the Act; or
 - (h) is absent without the consent of the Executive from all meetings of the Executive held during a period of 6 months.

15. Removal of Executive members

- (1) The association in general meeting may by resolution, subject to section 50 of the Act, remove any member of the Executive from the office of member of the Executive before the expiration of the member's term of office.
- (2) The Executive may remove any co-opted non-voting Executive member at any time.

16. Executive meetings and quorum

- (1) The Executive shall meet at least 3 times in each calendar year at such place and time as the Executive may determine.
- (2) Additional meetings of the Executive may be convened by any member of the Executive.

- (3) Oral or written notice of a meeting of the Executive shall be given by the secretary to each member of the Executive at least 48 hours (or such other period as may be unanimously agreed upon by the members of the Executive) before the time appointed for the holding of the meeting.
- (4) Notice of a meeting given under subrule (3) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except business which the Executive members present at the meeting unanimously agree to treat as urgent business.
- (5) Any 3 members of the Executive constitute a quorum for the transaction of the business of a meeting of the Executive.
- (6) No business shall be transacted by the Executive unless a quorum is present and if within half an hour after the time appointed for the meeting a quorum is not present the meeting stands adjourned to the same place and at the same hour of the same day in the following week.
- (7) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the meeting, the meeting shall be dissolved.
- (8) At meetings of the Executive -
- (a) the president or in the absence of the president, the vice-president shall preside; or
 - (b) if the president and the vice-president are absent, one of the remaining members of the Executive may be chosen by the members present to preside.

17. Delegation by Executive to sub-committee

- (1) The Executive may, by instrument in writing, delegate to 1 or more sub-committees (consisting of such member or members of the association as the Executive thinks fit) the exercise of such of the functions of the Executive as are specified in the instrument, other than -
- (a) this power of delegation; and
 - (b) a function which is a function imposed on the Executive by the Act, by any other law of the Territory, or by resolution of the association in general meeting.
- (2) A function, the exercise of which has been delegated to a sub-committee under this rule, may, while the delegation remains un-revoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this rule may be made subject to such conditions or limitations as to the exercise of any function, or as to time or circumstances, as may be specified in the instrument of delegation.
- (4) Notwithstanding any delegation under this rule, the Executive may continue to exercise any function delegated.

- (5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the Executive.
- (6) The Executive may, by instrument in writing, revoke wholly or in part any delegation under this rule.
- (7) A sub-committee may meet and adjourn as it thinks proper.

18. Voting and decisions

- (1) Questions arising at a meeting of the Executive or of any sub-committee appointed by the Executive shall be determined by consensus or failing the achievement of consensus by a majority of the votes of members of the Executive or sub-committee present at the meeting.
- (2) Each member present at a meeting of the Executive or of any sub-committee appointed by the Executive (including the person presiding at the meeting) is entitled to 1 vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (3) Subject to subrule 16 (5), the Executive may act notwithstanding any vacancy on the Executive.
- (4) Any act or thing done or suffered, or purporting to have been done or suffered, by the Executive or by a sub-committee appointed by the Executive, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the Executive or sub-committee.

PART IV - GENERAL MEETINGS

19. Annual general meetings - holding of

- (1) With the exception of the first annual general meeting of the association, the association shall, at least once in each calendar year, convene an annual general meeting of its members.
- (2) The association shall hold its first annual general meeting -
 - (a) within the period of 18 months after its incorporation under the Act; and
 - (b) within the period of 5 months after the expiration of the first financial year of the association.
- (3) Subrules (1) and (2) have effect subject to the powers of the Registrar-General under section 120 of the Act in relation to extensions of time.

20. Annual general meetings - calling of and business at

- (1) The annual general meeting of the association shall, subject to the Act, be convened on such date and at such place and time as the Executive thinks fit.

- (2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting shall be -
- (a) to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
 - (b) to receive from the Executive reports on the activities of the association during the last preceding financial year;
 - (c) to elect members of the Executive, including office-bearers; and
 - (d) to receive and consider the statement of accounts and the reports that are required to be submitted to members pursuant to subsection 73 (1) of the Act.
- (3) An annual general meeting shall be specified as such in the notice convening it in accordance with rule 22.
- (4) An annual general meeting shall be conducted in accordance with the provisions of this Part.

21. General meetings - calling of

- (1) The Executive, whenever it thinks fit, convene a general meeting of the association.
- (2) The Executive shall, on the requisition in writing of not less than 5 percent of the total number of members, convene a general meeting of the association.
- (3) A requisition of members for a general meeting -
 - (a) shall state the purpose or purposes of the meeting;
 - (b) shall be signed by the members making the requisition;
 - (c) shall be lodged with the secretary; and
 - (d) may consist of several documents in a similar form, each signed by 1 or more of the members who made the requisition.
- (4) If the Executive fails to convene a general meeting within 1 month after the date on which a requisition of members for the meeting is lodged with the secretary, any 1 or more of the members who made the requisition may convene a general meeting to be held not later than 3 months after that date.
- (5) A general meeting convened by a member or members referred to in subrule (4) shall be convened as nearly as is practicable in the same manner as general meetings are convened by the Executive and any member who thereby incurs expense is entitled to be reimbursed by the association for any reasonable expense so incurred.

22. Notice

- (1) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

(2) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be sent to each member in the manner provided in subrule (1) specifying, in addition to the matter required under that subrule, the intention to propose the resolution as a special resolution.

(3) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to subrule 20 (2).

(4) A member desiring to bring any business before a general meeting may give notice in writing of that business to the secretary who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.

23. General meetings - procedure and quorum

(1) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item

(2) Five (5) members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

(4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 3) shall constitute a quorum.

24. Presiding member

(1) The president, or in the absence of the president, the vice-president, shall preside at each general meeting of the association.

(2) If the president and the vice-president are absent from a general meeting, the members present shall elect 1 of their number to preside at the meeting.

25. Adjournment

(1) The person presiding at a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to

place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

(2) Where a general meeting is adjourned for 14 days or more, the secretary shall give written or oral notice of the adjourned meeting to each member of the association stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

(3) Except as provided in subrules (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

26. Making of decisions

(1) A question arising at a general meeting of the association shall be determined by consensus or failing the achievement of consensus by a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the person presiding that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.

(2) At a general meeting of the association, a poll may be demanded by the person presiding or by not less than 3 members present in person or by proxy at the meeting.

(3) Where the poll is demanded at a general meeting, the poll shall be taken -

(a) immediately in the case of a poll which relates to the election of the person to preside at the meeting or to the question of an adjournment; or

(b) in any other case, in such manner and at such time before the close of the meeting as the person presiding directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

27. Voting

(1) Subject to subrule (3), upon any question arising at a general meeting of the association a member has 1 vote only.

(2) All votes shall be given personally or by proxy but no member may hold more than 5 proxies.

(3) In the case of an equality of votes on a question at a general meeting, the person presiding is entitled to exercise a second or casting vote.

(4) A member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable by the member or proxy to the association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

28. Appointment of proxies

- (1) Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy shall be in the form set out in Appendix 2 to these rules.

PART V - MISCELLANEOUS

29. Funds - source

- (1) The funds of the association shall be derived from entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the association in general meeting and subject to section 114 of the Act, such other sources as the Executive determines.
- (2) All money received by the association shall be deposited as soon as practicable and without deduction to the credit of the association's bank account.
- (3) The association shall, as soon as practicable after receiving any money, issue an appropriate receipt.

30. Funds - management

- (1) Subject to any resolution passed by the association in general meeting, the funds of the association shall be used in pursuance of the objects of the association in such manner as the Executive determines.
- (2) Unless provided for otherwise in subrule (3), (4) and (5), all cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two signatories authorised to do so by the Executive, where the signatories must be members of the Executive or employees of the association.
- (3) A special account where any *one* person may sign may be set up, if this is the only way that a credit or debit card or phone or internet banking service can be accessed.
- (4) Credit or debit cards and phone and internet banking services may be used by any one person so authorised by the Executive, and the transactions that such a person is authorised to carry out may include withdrawals of money, provided that-
 - (a) withdrawals are within the limits set by the Executive from time to time; and
 - (b) prior notice of the withdrawal is given in accordance with any procedure prescribed by the Executive; and
 - (c) the financial transactions are documented in accordance with any requirements prescribed by the Executive from time to time.
- (5) The funds in such single signature accounts must be kept at or below a maximum specified by the Executive from time to time and the Executive must not set this maximum above \$2000.

31. Alteration of objects and rules

Neither the objects of the association referred to in section 29 of the Act nor these rules shall be altered except in accordance with the Act.

32. Common seal

- (1) The common seal of the association shall be kept in custody of the secretary.
- (2) The common seal shall not be axed to any instrument except by the authority of the Executive and the affixing of the common seal shall be attested by the signatures either of 2 members of the Executive or of one member of the Executive and of the secretary.

33. Custody of books

Subject to the Act, the Regulations and these rules, the secretary shall keep in his or her custody or under his or her control all records, books, and other documents relating to the association.

34. Inspection of books

The records, books and other documents of the association shall be open to inspection at a place in the Territory, free of charge, by a member of the association at any reasonable hour.

35. Service of notice

- (1) For the purpose of these rules, a notice may be served by or on behalf of the association upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.
- (2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proven, be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

36. Surplus property

- (1) At the first general meeting of the association, the association shall pass a special resolution nominating -
 - (a) another association for the purpose of paragraph 92 (1) (a) of the Act; or
 - (b) a fund, authority or institution for the purpose of paragraph 92 (1) (b) of the Act, in which it is to vest its surplus property in the event of the dissolution or winding up of the association.
- (2) An association nominated under paragraph (1) (a) must fulfil the requirements specified in subsection 92 (2) of the Act.

APPENDIX I - Membership form

ANZSEE

Australia New Zealand Society for
Ecological Economics

ISEE

International Society for
Ecological Economics

1996 MEMBERSHIP FORM

I would like to renew/begin my membership in ANZSEE and ISEE I have determined my dues based on the categories provided for both societies and my desire to receive the journal, Ecological Economics. I understand that regardless of whether I receive the Journal, I will receive the Ecological Economics Bulletin, reduced registration at ISEE-sponsored events, and special discounts on selected books. *NOTE: All amounts shown are in Australian Dollar. Membership fees are based on an honour system. Information is confidential and will not be disclosed.*

Please tick the appropriate box or boxes.

FOR MEMBERSHIP IN ANZSEE:

Salary Range (Gross Annual Income)	Dues
<input type="checkbox"/> \$30,000 or less	\$10
<input type="checkbox"/> More than \$30,000	\$20

Amount payable to ANZSEE: \$_____.

FOR MEMBERSHIP IN ISEE:

<u>Salary Range (Gross Annual Income)</u>	<u>Dues</u>	+	<u>Journal</u>	<u>Total</u>
<input type="checkbox"/> Less than \$40,000	\$20		\$53	\$73
<input type="checkbox"/> \$40,000 - \$67,000	\$40		\$53	\$93
<input type="checkbox"/> More than \$67,000	\$80		\$53	\$133

I'd like to sponsor a Less Developed Country membership:

Less Developed Country Membership \$73

Please send me back issues of Ecological Economics:

<input type="checkbox"/> 1995 (Vols. 12, 13, 14 & 15)	\$60	<input type="checkbox"/> 1991 (Vols. 3 & 4)	\$53
<input type="checkbox"/> 1994 (Vols. 9, 10 & 11)	\$60	<input type="checkbox"/> 1990 (Vol. 2)	\$47
<input type="checkbox"/> 1993 (Vols. 7 & 8)	\$53	<input type="checkbox"/> 1989 (Vol. 1)	\$47
<input type="checkbox"/> 1992 (Vols. 5 & 6)	\$53		

In addition, I'd like to support ISEE-sponsored research and training programs by making a gift of-

\$700 or more: \$____. \$350 or more: \$____. \$150 or more: \$____. \$60 or more: \$____. Other: \$____.

Amount payable to ISEE: \$_____.

* **Total amount payable to ANZSEE and ISEE:** \$_____.

Please print:

Name: _____ Title: _____

Affiliation: _____

Address (Including City, State & Postal Code): _____

Country: _____ Phone: _____ Fax: _____ Email: _____

Please list up to three subject areas of interest to you: 1. _____

2. _____ 3. _____

* **Please enclose a cheque for this total amount made out to ANZSEE. ANZSEE will forward ISEE membership dues to ISEE. For credit card payment, please complete the following: Charge my: VISA MASTERCARD Credit Card No.**

Expiry Date: _____ Signature: _____

Mail completed form and payment to: ANZSEE, c/- Centre for Resource and Environmental Studies, The Australian National University, Canberra ACT 0200 AUSTRALIA.

APPENDIX 2 - Appointment of proxy form

FORM OF APPOINTMENT OF PROXY

I .

.....
.....

(full name)

of

.....
.....

(address)

being a member of

.....

(name of incorporated association)

hereby appoint

.....

(full name of proxy)

of

.....
.....

(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or other general meeting, as the case may be) to be held on the

.....

day of 19 and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (*delete as appropriate*) the resolution (*insert details*).

.....

(*Signature of member appointing proxy*)

Date

(*To be inserted if desired.)

NOTE: A proxy vote may not be given to a person who is not a member of the association.

APPENDIX 3 – Notes on 2005 and 2006 amendments

2005

1. Purposes updated (in the light of the new mission statement on the new website (Objects, Clause 1)
2. Changes made to allow for electronic meetings (Rules, Part 1 Preliminary)
3. Changes made so that we don't have to copy the membership form in Appendix 1 slavishly ie. it should be used as a model. (Part II Membership subrule 1)
4. Changed 'committee' to the 'Executive' to accord with the long standing de facto naming practice. (throughout)
5. Changes made to the provisions dealing with the Treasurer so that the Treasurer can delegate functions while retaining the responsibility for managing payments and the keeping of financial records. (Part III The Executive, subrule 13)
6. Changes made, in accordance with current practice, to allow decision-making by consensus, or failing that by vote. (Part III The Executive, subrule 18; Part IV General Meetings, subrule 26)
7. Changes made so that single signature accounts can be established under controlled circumstances where the account technology does not have provision for double signatories. (PartV MISCELLANEOUS, subrule 30)
8. Consequential amendments to the Table of Contents

2006

9. Changes made to allow voting for the Executive 'using email or internet as hosted by the ISEE secretariat' in order to encourage wider participation in elections for the society. (Part III The Executive subrule 11.6)