

# Constitution & Rules Of

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**THE PURPLE  
BUCKET FOUNDATION**

**CRPS Awareness & Support**



# The Purple Bucket Foundation Inc.

## **CONSTITUTION & RULES OF**

### **THE PURPLE BUCKET FOUNDATION INC.**

- Article I.** (A) This Foundation shall be called “The Purple Bucket Foundation Inc.”, (“The Foundation”)
- (B) Any reference to “the Act” means reference to the Associations Incorporation Act 1981 of the State of Queensland as amended.
- Article II.** (A) The Foundation shall operate throughout all Australian States, Territories, and Islands.
- (B) Due to the nature of Complex Regional Pain Syndrome, also known as Reflex Sympathetic Dystrophy, and other Chronic Pain Conditions, the business of The Foundation will largely be operated using Skype, the internet, email, our web page, recorded / dictated & printed minutes, and by the use of any other electronic media as our members require, to enable communications without undue pain or further deterioration of their condition.
- Article III.** The objects of The Foundation shall be:-
- (A) To research and collect information on all matters of interest for persons suffering from CRPS
- (B) To research and collect information which may assist persons suffering from CRPS and other Chronic Pain conditions manage their pain.
- (C) To raise awareness in the broader community about CRPS, and in doing so increase the chances of early diagnoses, and early intervention.
- (D) To print brochures and flyers, and make these available in appropriate locations, to increase awareness of the availability of support networks for those suffering with CRPS.
- (E) To raise awareness within the areas of sports medicine, first aid, and general injury referral areas regarding the correct treatment for suspected nerve injury / damage.
- (F) To conduct or control such forms of entertainment from time to time as would add to the pleasure of members and their guests.
- (G) To supply information as to the location of health care professionals specializing in Chronic Pain conditions, particularly CRPS.
- (H) To raise money, or enable access to the opportunity of such, to give members the access to alternative pain management.
- (I) To raise money for Australian CRPS research as meets membership approval.
- (J) Generally to carry on, do or assist in all or any matters which The Foundation may deem fit for the encouragement of members.
- Article IV.** The Foundation has, in the exercise of its affairs, all the powers of an individual.
- Article V. MEMBERSHIP**
- Although The Foundation has been developed for the purpose of research, support and raising awareness, among other things, for CRPS / RSD, most persons suffering from “Chronic Pain” conditions may find the findings of The Foundation to be of assistance. The Foundation will at no time discriminate against any person on these or any other grounds.

- Article VI.**
- (A) New members may apply themselves for membership of The Foundation, by filling in an Application for Membership form, and forwarding it to The Foundation's address. Their Application shall be referred to the Committee of Management for consideration and decision. The decision of the Committee shall, subject to the appeal process in the next succeeding sub-clause, be final and may be subject to secret ballot.
- (B) Appeal Against Rejection or Termination of Membership
- 1 A person whose application for membership has been ejected or whose membership has been terminated may, within one (1) month of receiving written notification thereof, lodge with the Secretary written notice of his / her intention to appeal against the decision of the Executive Committee.
  - 2 Upon receipt of a notification of intention to appeal against rejection or termination of membership, the Secretary shall convene, within three (3) months of the date of receipt by him/ her of such notice, a general meeting to determine the appeal.
  - 3 At any such meeting the applicant shall be given the opportunity to fully present his / her case and the Executive Committee, or those members thereof who rejected the application for membership or terminated the membership, subsequently shall likewise have the opportunity of presenting its or their case.
  - 4 The appeal shall be determined by the vote of the members present at such meeting.
  - 5 Where a person, whose application is rejected, does not appeal against the decision of the Executive committee within the time prescribed by these rules, or so appeals but the appeal is unsuccessful, the Secretary shall forthwith refund the amount of any fees paid.

**Article VII. VOTES**

- (A) Each successful application for Membership shall only be afforded the entitlement of a single vote on any matter affecting the business of The Foundation.
- (B) Only financial members may be entitled to vote in person or by signed proxy at any General Meeting of The Foundation.

**Article VIII. SUBSCRIPTION / FEES**

A new member's subscription shall be due on the date of his / her application to membership. The annual subscription shall be such sum as the members shall from time to time at any General Meeting so determine but, unless otherwise determined shall be twenty dollars (\$20.00) per annum per Membership. Initial Membership and payment must be accompanied by a completed application form.

- (A) Membership renewal is due and payable on the first day of July each year. A renewal notice shall be sent to all Members thirty (30) days in advance of this date.
- (B) Membership applications and payments received on or after the first day of May, shall be accepted as being full Membership for the upcoming year.

**Article IX. HONORARY MEMBERS : HONORARIUM**

- (A) The Foundation may elect a visitor as an active member who will be entitled to all the privileges of a subscribing member save the privilege of voting at meetings.
- (B) The Foundation may elect any of its members, or past members, as Honorary Life Members in recognition of special services to The Foundation and such persons shall thereupon be entitled to all privileges of subscribing members.
- (C) The Foundation shall have the power to confer Honorarium on any of its officers.
- (D) The Founding Member, Kim Allgood, shall be a member of the executive committee for a period of no less than 10 years, after which time, she shall be conferred as a Life Member and shall at that time be entitled to all privileges of subscribing members, including continuing as an Executive Committee member if so elected.

**Article X. MEMBERS MAY RESIGN: EXPULSION OF MEMBERS: HOW DECIDED**

- (A) By giving written notice to the Secretary, members may resign at any time without prejudice to their liability for their subscription fee for the current year.
- (B) Such resignation shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice, when it shall take effect on that specified date.
- (C) If a member:-
  - a. Is convicted of an indictable offence; or
  - b. Fails to comply with any of these Rules; or
  - c. Has membership fees in arrears for a period of two (2) months or more; or
  - d. Conducts him or herself in a manner considered to be injurious or prejudicial to the character or interests of The Foundation, the Executive Committee shall consider whether his / her membership shall be terminated.
- (D) The member concerned shall be given a full and fair opportunity of presenting his / her case and if the Executive Committee resolves to terminate his / her membership it shall instruct the Secretary to advise the member in writing accordingly, whereupon the member may appeal pursuant to the mechanism as set out in clause VI (B) hereof.

**Article XI. EXECUTIVE**

- (A) The Executive Committee of The Foundation shall consist of a President, a Vice President, one (1) Secretary, one (1) Treasurer, a minimum of one (1), and a maximum of three (9) Committee Members, all of whom shall be financial members of The Foundation, be suffering with a diagnosed Chronic Pain Condition, a family member or carer of someone with a diagnosed Chronic Pain Condition, a Registered Member of a Medical Profession, an Australian Citizen, be elected at the Annual General Meeting, and hold office for twelve (12) months.
- (B) At the Annual General Meeting of The Foundation, all members of the Management Committee for the time being, shall retire from office but, shall be eligible upon nomination for re-election.
- (C) The election of office bearers and other members of the Executive Committee shall take place in the following manner:-
  - 1. Any two (2) members of The Foundation shall be at liberty to nominate any other member to serve as an officer or other member of the Management Committee.
  - 2. The nomination, which shall be a PDF form and digitally signed by the member, the member's proposer, and the member's seconder, shall be lodged by email with the Secretary at least fourteen (14) days before the Annual General Meeting at which the election shall take place.
  - 3. A list of the candidate's names, in alphabetical order, with the proposers' and seconders' names, shall be posted on The Foundation's website for at least seven (7) days immediately preceding the Annual General Meeting.
  - 4. Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member present at the Annual General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.
  - 5. Should at the commencement of the meeting there be an insufficient number of candidates nominated, nominations may be taken from the floor of the meeting.

- (D) 1 Any member of the Management Committee may resign from membership of the Management Committee at any time by giving written notice to the Secretary and such resignations shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice, when it shall take effect on that specified date.
- 2 Any member may be removed from office at a General Meeting of The Foundation where that member shall be given the opportunity to fully present his / her case.
- 3 The question of removal shall be determined by the vote of the members present at such General Meeting.
- 4 There is no right of appeal against a members' removal from office under this section.
- (E) 1 The Executive Committee shall have the power at any time to appoint any member of the Foundation to fill any 'Casual Vacancy' on the Management Committee until the next General Meeting.
- 2 The continuing members of the Executive Committee may act, notwithstanding any casual vacancy in the Executive Committee, but if and so long as their number is reduced below the number fixed by or pursuant to these Rules as the necessary quorum of the Executive Committee, the continuing member or members may act for the purpose of increasing the number of members of the Executive Committee to that number or of summoning a General Meeting of The Foundation, but for no other purpose.
- (F) 1 Except as otherwise provided by these Rules, and subject to Resolutions of the members of The Foundation carried at any General Meeting, the Executive Committee:-
- a. Shall have the general control and management of the administration of the affairs, property and funds of The Foundation; and
- b. Shall have the authority to interpret the meaning of these Rules and any matter relating to The Foundation on which these Rules are silent.
- 2 The Executive Committee may exercise all the powers of The Foundation:-
- a. to borrow, raise or secure the payment of money in such manner as the members of The Foundation may think it fit, and secure the same or the payment or performance of any debt, liability, contract, guarantee, or other engagement incurred or entered into by The Foundation in any way and in particular by the issue of debentures, perpetual or otherwise, charged upon all or any of The Foundation's property, both present and future, and to purchase, redeem or pay off any such securities;
- b. to borrow money from members at a rate of interest not exceeding interest at the rate for the time being charged by bankers in the Capital City of the State in which the said member resides, for overdrawn accounts on money lent, whether the term of the loan be long or short, and to mortgage or charge its property or any part thereof and to issue debentures and other securities whether out right or as security for any debt, liability or obligation of The Foundation, and to provide and pay off any such securities;
- c. to invest in such manner as the members of The Foundation may from time to time determine.

- 3 For subsection 2 ii, the rate of interest must not be more than the rate for the time being Charged for overdrawn accounts on money lent (whatever the term of the loan) by:-
  1. The financial institution for The Foundation; or
  2. If there is more than one financial institution of The Foundation – the financial institution nominated by The Foundation.
  
- (G)
  - 1 The Executive Committee shall meet at least once every two (2) months via Skype, Or any other electronic communication medium the membership decides upon.
  - 2 The Executive Committee must decide how a meeting is called.
  - 3 Notice of a meeting is to be given in the way decided by the Executive Committee
  - 4 A special meeting of the Executive Committee shall be convened by the Secretary on the requisition in writing, digitally signed by not less than one-third of the Executive Committee, which requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.
  - 5 At every meeting of the Executive Committee the total number of current members, less two (2), shall constitute a quorum.
  - 6 Subject as previously provided in this Rule, the Executive Committee may meet together and regulate its proceedings as it thinks fit.
  - 7 However, questions arising at any meetings of the Executive Committee shall be decided by a majority of the votes and, in the case of equality of votes, the question shall be deemed to be decided in the negative.
  - 8 A member of the Executive Committee shall not vote in respect of any contract or proposed contract with The Foundation in which he / she is interested, or any matter arising there out, and if he / she does so vote his / her vote shall not be counted.
  - 9 Not less than seven (7) days' notice shall be given by the Secretary to members of the Executive Committee of any special meeting of the Executive Committee.
    - a. Such notice shall clearly state the nature of the business to be discussed thereat.
    - b. The President shall preside as Chairperson at every meeting of the Executive Committee, or if there is no President or if at any meeting he / she is not present within ten (10) minutes after the time appointed for holding the meeting, the Vice-President shall be appointed acting Chairperson or if the Vice-President is not present at the meeting then the members may choose one from their number to be acting Chairperson of that meeting.
    - c. If within half an hour from the time appointed for the commencement of an Executive Committee meeting a quorum is not present, the meeting, if convened upon requisition of members of the Executive Committee, shall lapse.
    - d. In any other case it shall stand adjourned to the same day in the next week at the same time, or to such other day at such other time as the Executive Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall form a quorum.

- (H) The Executive Committee may delegate any of its powers to a sub-committee consisting of such members of The Foundation as the Executive Committee thinks fit.
  - 1. Any sub-committee so formed shall in the exercising of the powers so delegated, conform to any regulations that may be imposed upon it by the Executive Committee.
  - 2. A sub-committee may elect a Chairperson of its meetings.
  - 3. If no such Chairperson is elected, or if at the time of any meeting the Chairperson is not present within ten (10) minutes after the time appointed for holding the meeting, the members present may choose one of their number to be acting Chairperson for that meeting.
  - 4. A sub-committee may meet and adjourn as it thinks proper.
  - 5. Questions arising at the meeting shall be determined by a majority of votes of the members present and, in the case of an equality of votes, the question shall be deemed to be decided in the negative.
- (I) All acts done by any meeting of the Executive Committee or of a sub-committee or by any person acting as a member of the Executive Committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Executive Committee or person acting as aforesaid, or that the members of the Executive Committee or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Executive Committee.
- (J)
  - 1 A Resolution in writing and digitally signed by a majority of the members of the Executive Committee for the time being entitled to receive notice of a meeting of the Executive Committee shall be as valid and effectual as if it had been passed at a meeting of the Executive Committee duly convened and held provided it is sent by either post or email to all members of the Executive Committee.
  - 2 Any such resolution may consist of several documents in like form, each digitally signed by one or more members of the Executive Committee.

**Article XII. ANNUAL GENERAL MEETINGS**

- (A)
  - 1 The Annual General Meeting of The Foundation shall be held in the month of September every year or as soon thereafter as may be convenient but no later than three (3) months after the end of the financial year, at which meeting a report of the proceedings of The Foundation for the previous year shall be made and a statement of the funds of The Foundation for the previous year shall be submitted by the Treasurer, verified by the auditor appointed for the purpose.
  - 2. As the Foundation is in its infancy it is at the Executive's discretion to alter the number of members that constitute a quorum until such time that membership numbers increase.
  - 3 The following business must be transacted at every Annual General Meeting:
    - a. The receiving of the statement of income, expenditure, assets, liabilities, mortgages, charges and securities affecting the property of The Foundation for the financial year.
    - b. The receiving of the auditor's report on the financial affairs of The Foundation for the last financial year.
    - c. The presenting of the audited statement to the meeting for adoption.
    - d. The election of members to the Executive Committee

- e. The appointment of the auditor.

**Article XIII. FINANCIAL YEAR**

- (A) The financial year of The Foundation shall conclude on the 30<sup>th</sup> June each year.

**Article XIV. GENERAL MEETINGS**

- (A) 1 The Foundation may meet in General Meeting for the transaction of business one every second month.

- 2 As the Foundation is in its infancy it is at the Executive's discretion to alter the number of members that constitute a quorum until such time that membership numbers increase.

If no quorum be present at twenty (20) minutes past the hour of meeting, the Chairperson may adjourn or cancel the meeting as follows:

- a. If within half an hour from the time appointed for the commencement of a General Meeting a quorum is not present, the meeting if convened upon the requisition of members of the Executive Committee or The Foundation, shall lapse.
- b. In any other case it shall stand adjourned to the same day in the next week at the same time, or at such other time as the Executive Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall form a quorum.
- c. The Chairperson may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time, but no business shall be transacted at any adjourned meeting other than business left unfinished at the meeting from which the adjournment took place.
- d. When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- e. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

- (B) 1 The Secretary shall convene a special general meeting by sending notices of the Meeting fourteen (14) days of:

- a. Being directed so by the Executive Committee; or
- b. Being given a requisition in writing, digitally or otherwise signed, by not less than one-third of the members presently on the Executive Committee or not less than the number of members of the Foundation which equals double the number of members presently on the Executive Committee plus one (1); or
- c. Being given notice in writing of an intention to appeal against the decision of the Executive Committee to reject an application for membership or to terminate the membership of a person.

- 2 A requisition as mentioned in (B) 1 b., shall clearly state the reason why such special general meeting is being convened and the nature of the business to be transacted thereat.

- (C) 1 The Secretary shall convene all general meetings of The Foundation by giving at least ten (10) days' notice of any such meeting to the members of The Foundation. Such notice can be given by any reasonable means including but not limited to, advertising in The Foundation's newsletter.

- 2 The manner in which such notice is given shall be determined by the Executive Committee.

- 3 However, notice of any meeting convened for the purpose of hearing and determining



the appeal of a member against the rejection or termination of his / her membership by the Committee, shall be given in writing.

- 4 Notice of a general meeting shall clearly state the nature of business to be discussed thereat.

(D) Unless otherwise provided by these Rules, at every general meeting:

- a. The President shall preside as Chairperson at every meeting, or if there is no President or if at any meeting he / she is not present within fifteen (15) minutes after the time appointed for holding the meeting or is unwilling to act, the Vice-President shall be appointed acting Chairperson. If the Vic-President is not present at the meeting or is not willing to act then the members may choose one of their number to be acting Chairperson of that meeting; and
- b. The Chairperson shall maintain order and conduct the meeting in a proper and orderly manner; and
- c. Every question, matter or resolution shall be decided by a majority of votes of the members present; and
- d. Every member present shall be entitled to one (1) vote, and in the case of an equality of votes the Chairperson shall have a second or casting vote;
- e. However, no member shall be entitled to vote at any general meeting if his / her annual subscription is more than one (1) month in arrears at the date of the meeting; and
- f. Voting shall be by show of hands or an affirmative sign or sound, or a division of members, unless not less than one fifth of the members present demand a ballot, in which event there shall be a secret ballot; and
- g. The Chairperson shall appoint two (2) members to conduct a secret ballot, in such manner as he / she shall determine, and the result of the ballot as declared by the Chairperson shall be deemed to be the resolution of the meeting of which the ballot was demanded; and
- h. A member may vote in person or by proxy or by attorney and on a show of hands or an affirmative sign or sound. Every person present who is a member or a representative of a member shall have one (1) vote and in secret ballot every member present or by proxy or by attorney or other duly authorized representative shall have one (1) vote; and
- i. The instrument appointing a proxy shall be in writing, in the common or usual form, under the hand of the appointer or his / her attorney duly authorized in writing; and
- j. A proxy need not be a member of The Foundation; and
- k. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot; and
- l. Where it is desired to afford members an opportunity of voting for or against a resolution, the instrument appointing a proxy shall be in attached form of a form as near as circumstances permit; and
- m. The instrument appointing a proxy shall be deposited with the Secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote; and
- n. The Secretary shall cause full and accurate minutes of all questions, matters,

resolutions and other proceedings of every Executive Committee meeting and General meeting to be recorded, transferred to computer, printed and entered in a book to be opened for inspection at all reasonable times by any financial member who previously applies to the Secretary for that inspection. Such recorded minutes shall also be available for inspection at any time, by any financial member, on the internet. Resolutions and other proceedings of every Executive Committee meeting and General meeting to be recorded, transferred to computer, printed and entered in a book to be opened for inspection at all reasonable times by any financial member who previously applies to the Secretary for that inspection. Such recorded minutes shall also be available for inspection at any time, by any financial member, on the internet.

- o. For the purpose of ensuring the accuracy of the recording of such minutes, the minutes of every Executive Committee meeting shall be signed by the Chairperson of that meeting, or the Chairperson of the next succeeding Executive Committee meeting verifying their accuracy.
- p. Similarly, the minutes of every General meeting shall be signed by the Chairperson of that meeting or the Chairperson of the next succeeding General meeting.
- q. However, the minutes of any Annual General Meeting, shall be signed by the Chairperson of that meeting or the Chairperson of the next succeeding General meeting or Annual General Meeting.

#### **Article XV. ALTERATIONS OR AMENDMENTS TO RULES**

- (A) 1 Subject to the provisions of the Act, any amendment of these Rules shall be affected only by special resolution at any meeting of The Foundation upon notice being given at The previous General Meeting by the member desiring so to alter or amend the same, such notice of motion to contain a verbatim copy of the alteration or amendment required.
- 2 Any amendment however, shall only be valid if it is registered by the Chief Executive of the Department administering the Act.

#### **Article XVI. DUTIES OF THE SECRETARY**

- (A) 1 The duties of the secretary shall be:
  - To correctly keep the records and minutes of The Foundation.
  - To receive all letters, memoranda and applications and register of members
  - To arrange all business for the consideration of The Foundation and its several committees.
  - To conduct the correspondence of The Foundation.
  - To give notice of all meetings of The Foundation and its Committees.
  - To collect and arrange all statistical information that may be deemed valuable to the Foundation, and
  - To assist in all matters connected with the affairs of The Foundation.
- 2 a. The Secretary shall cause a 'Register' to be kept, in which shall be entered the names, residential addresses, email addresses, Skype account, phone numbers, and / or any other form of preferred electronic communication contact information, of all persons admitted to membership of The Foundation and the dates of their admission.
- b. Particulars shall also be entered into the Register of deaths, resignations, terminations and reinstatements of membership and any further particulars as the Executive Committee or the members at any General meeting may require from time to time.

- c. The Register shall be open for inspection at all reasonable times by any financial member who previously applies to the Secretary for such inspection.

**Article XVII. DUTIES OF THE TREASURER**

- (A) The duties of the Treasurer shall be:
- To keep the books and accounts;
  - To collect the subscriptions and all other monies and to pay same to the credit of The Foundation Bank Account;
  - The Treasurer shall check all accounts before payment, sign cheques (if required) in conjunction with the duly appointed members of the Executive Committee and if none appointed the President or Secretary and, present the annual financial statements; and
  - The Treasurer shall also submit to each meeting of The Foundation, a statement of The Foundation's financial position.

**Article XVIII. COMMON SEAL**

- (A) The Management Committee shall provide for a Common Seal and for its safe custody. Common Seal shall only be used by the authority of the Executive Committee and every instrument to which the Seal is affixed shall be signed by a member of the Executive Committee and shall be counter signed by the Secretary or by a second member of the Executive Committee or by some other person appointed by the Executive Committee for the purpose.

**Article XIX. CONTROL OF FUNDS**

- (A)
- 1 The funds of The Foundation shall be deposited in the registered name of The Foundation in such bank or permanent building society as the Executive Committee may from time to time direct.
  - 2 Proper books and accounts shall be kept and maintained in electronic form, in the English language, showing correctly the financial affairs of The Foundation.
  - 3 All monies shall be deposited as soon as practicable after receipt thereof.
  - 4 All amounts shall be paid using electronic banking, with all accounts paid as separate entities, i.e. at no time shall group payments be conducted as a manner of payment of more than one account to either the same or separate suppliers.
  - 5 Cheques shall be crossed "not negotiable" except those in payment of petty cash recoument which may be left open.
  - 6 All cheques must be approved at either an Executive Committee meeting or General meeting prior to being written.
  - 7 As soon as practical after the end of each financial year, the Treasurer shall cause to be prepared a statement containing particulars of –
    - a. The income and expenditure for the financial year just ended; and
    - b. The assets and liabilities and of all mortgages, charges and securities affecting the property of The Foundation at the close of that year.
  - 8 If The Foundation is incorporated within three (3) months of the end of The Foundations financial year, subsection 7 does not apply for the financial year The Foundation is incorporated.

- 9 The auditor must examine the statement prepared under subsection 7 and present a report on it to the Secretary before the next Annual general Meeting, following the financial year for which the audit was made.
- 10 The income and property of The Foundation must be used solely in promoting The Foundations objectives and exercising The Foundations powers and, no portion thereof shall be distributed directly or indirectly to members of The Foundation except as bona fide compensation for services rendered or expenses incurred on behalf of The Foundation.

**Article XX. OFFICE AND PLACE OF MEETINGS**

- (A) 1 The office of The Foundation shall be at the address of the Secretary for the time being and all books and records shall be open for inspection by arrangement at any General Meeting. Meeting/s shall be held via Skype or any other electronic communication medium the membership decides upon.
- (A) 2 Until such times as The Foundation is registered in every State and Territory in Australia, the Secretary MUST reside in Queensland.

**Article XXI. CONDUCT OF MEETINGS**

- (A) The conduct of meetings and interpretation of this Constitution or any terms in it and its Rules, Shall be at the sole discretion of the Chairperson for the time being at each, and his / her directions and rulings shall be final.

**Article XXII. DOCUMENTS**

- (A) The Executive Committee shall provide for the safe custody of books, documents, instruments of title and securities of The Foundation.

**Article XXIII. DISTRIBUTION OF SURPLUS ASSETS TO ANOTHER ENTITY**

- (A) 1 This section applies if The Foundation is wound up under part 7 of the Act and there are Surplus assets.
- 2 The surplus assets must not be distributed among the members but given to another entity:
  - a. That has objects similar to The Foundations objects;
  - b. The rules of which prohibit the distribution of the entity's income and assets to its members and also is a fund, authority or institution which is exempt from income Tax, such institution or institutions to be determined by the members of The Foundation on or before the time of the dissolution and in the default thereof, by application to the Supreme Court for determination.
  - c. If The Purple Bucket Foundation Inc., is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any and all surplus assets shall be transferred to another organization to which income tax deductible gifts can be made.
- 3 In this section:

“**Surplus assets**” has the meaning given by section 47 (3) of the Act.

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