

# **Associations Incorporation Act 1981**

Current as at 23 September 2013—revised version

#### Reprint note

Powers under the *Reprints Act 1992* have been used in this reprint to bring the legislation into line with current drafting practice.



#### Queensland

## **Associations Incorporation Act 1981**

		Page
Part 1	Preliminary	
Division 1	Introductory provisions	
1	Short title	9
Division 2	Interpretation	
1A	Excluded matter for Corporations legislation	9
1B	Act prevails if association's rules are inconsistent with Act	10
2	Definitions	10
Division 3	General provisions	
3	Special resolutions	10
4	Whether association is formed or carried on for the purpose of final gain for its members	ncial 11
Part 2	Incorporation of association	
Division 1	Preliminary	
5	Eligibility for incorporation	12
6	Association may resolve to incorporate and adopt proposed rules	14
7	Appointment of person to apply for incorporation	14
8	Interim officers	14
Division 2	Incorporation	
9	Form of application etc.	15
10	Giving notice of application etc	15
11	Objections to applications for incorporation	16
12	Chief executive to make decision about application	16
13	Chief executive to advise association and objectors of decision .	17
14	Registration of association	17
15	Certificate of incorporation	17
Division 3	Miscellaneous	
16	Register of incorporated associations	18

16A	Use of information on register	18
17	Nominated address for service	19
18	Inspecting register	19
Part 3	Effects of incorporation	
Division 1	General	
21	Incorporated associations are bodies corporate	20
Division 2	Transition from unincorporated to incorporated association	
22	Property for an association	21
23	Transfer of other assets, rights and liabilities	21
24	Duty to notify registrar of titles of land or interest in land etc	22
Division 3	Powers of incorporated associations	
25	General powers	22
26	Ultra vires transactions	23
27	Liability of members	24
28	Contracts	24
Part 4	Name of incorporated association	
Division 1	Preliminary	
29	Incorporated association's name to include 'incorporated' and be in English characters	25
30	Use of 'incorporated' as part of name etc	25
31	Registered name on seal	26
32	Registered name of incorporated association to appear on documer	nts
		26
Division 2	Exemption from use of 'incorporated'	
33	Incorporated association may be exempted from using word 'incorporated'	26
Division 3	Change of name	
34	Definitions for division	27
35	Incorporated association may apply to change its registered name	28
36	Giving notice of application to change registered name	28
37	Objections to application for change of registered name	29
38	Chief executive to advise association and objectors of decision .	29
39	Notice of decision	29
40	Registration of new name	29
41	New certificate of incorporation	30
42	Change of name does not affect legal personality	30

Division 4	Unsuitable names	
43	Association not to have unsuitable name	31
44	Notice to associations having or proposing to have unsuitable name	31
45	Associations may be allowed to have unsuitable names	32
Part 5	Rules	
Division 1	Registration of rules	
46	Registration of incorporated association's rules	32
47	Matters not provided for in rules provided for in model rules	33
Division 2	Amending rules	
48	Application to register amendment of rules	34
49	Registration of amendment	35
50	Effect of amended rules	35
51	Effect of amendment of model rules	35
52	Chief executive may ask for copy of complete rules	36
Division 3	Miscellaneous	
53	Secretary must make rules available to members if asked	36
54	Form in which rules must be kept	36
Part 6	General operation of incorporated association	
Division 1	Meetings	
55	Annual general meetings	37
56	Rules may allow meetings using communication technology	37
57	Management committee to ensure association complies with its rules meetings	for 38
57A	Minimum quorum for general meetings	38
57B	Inspection of minutes	38
Division 2	Financial reporting for incorporated associations	
58	Definitions for div 2	39
58A	Meaning of reportable financial year	40
59	Level 1 incorporated associations and particular level 2 and 3 incorporated associations	42
59A	Other level 2 incorporated associations	44
59B	Other level 3 incorporated associations	46
59C	Inspection of financial documents	47
59D	Defence	48
59E	Approved persons	48
Part 7	Management committee	

60	Management committee	48
61	Membership of management committee	49
61A	Eligibility for election to a management committee	49
62	Election of management committee	50
63	Meetings of management committee	50
63A	Meetings by using communication technology	51
64	Tenure of members of management committee	51
65	When secretary must be elected or appointed	52
66	Management committee to ensure association has appropriate indivias secretary	dual 52
67	Management committee may appoint or remove secretary at any time	ne
		53
68	Notification of certain office holders	53
69	Office of secretary	54
69A	Functions of secretary	55
70	Public liability insurance generally	55
70A	Particular incorporated associations must have public liability insura	ance
		57
Part 8	Rights and obligations of members	
71	Rights of members	57
72	Enforcement of rights and obligations	58
73	Powers of Supreme Court	58
Part 9	Incorporation of branches and amalgamation of incorporated associations	
Division 1	Incorporation of branches	
74	Members of branch may resolve to incorporate	59
75	Powers of appointed person	59
76	Modified application of Act	60
77	Obligations of branch	60
78	Branch must have word 'branch' in its registered name etc	61
Division 2	Amalgamation of incorporated associations	
79	Definitions for division	61
80	Members may resolve to amalgamate	61
81	Applicant incorporated associations must have agreed rules	62
82	Appointment of appointed person to make application	62
83	Chief executive may require notices to be sent to creditors	62

84	Modified application of Act	63
85	Certificate of incorporation	63
86	Effect of incorporation	64
87	Duty to notify registrar of titles of land or interest in land etc	64
88	Amalgamation does not affect certain rights and obligations	64
Part 10	Winding-up	
89	Voluntary winding-up	65
90	Winding-up by the Supreme Court	65
91	Declaration of applied Corporations legislation	66
92	Distribution of surplus assets	68
93	Cancellation of incorporation	69
93A	Chief executive may require information from financial institutions before cancelling incorporation	re 70
94	Vesting of property on cancellation	71
Part 10A	Reinstatement	
94A	Definitions for pt 10A	72
94B	Reinstatement	72
94C	Chief executive to give notice of reinstatement	73
94D	Effect of reinstatement	73
Part 11	Change in status of incorporated associations and other entities	j
Division 1	Interpretation	
95	Purpose of part	74
96	Definitions	74
Division 2	Incorporation of cooperatives	
105A	Application of division	74
105B	Notice of cooperative's proposal to become incorporated association	75
105C	Application for incorporation of cooperative as association	76
105D	Incorporation	76
105E	Chief executive must inform registrar of incorporation	77
105F	Registrar to give records to chief executive	77
105G	Recording of interests in land	77
105H	Directors of former cooperative	77
1051	Office holders of former cooperative become office holders of incorporated association	78
105J	Rules	78
Division 3	Registration of incorporated associations as cooperatives	

105K	Application of division	78
105L	Chief executive's consent needed to proposed registration as cooperative	79
105M	Consent to proposed registration as cooperative	79
105N	Cancellation of registration and incorporation	80
Division 4	General	
106	Financial year	80
Part 11A	Voluntary transfer of incorporation	
Division 1	Incorporated associations	
106A	Application for authority to transfer incorporation	81
106B	Requirements for application	81
106C	Further information or documents for application	82
106D	Refusal to grant application	83
106E	Chief executive to give notice of authority to transfer incorporation	83
106F	Effect of a transfer of incorporation authorised under this division	83
106G	New body to give chief executive copy of new certificate of registrat	ion
		84
Division 2	RECI Act corporations	
106H	Application for authority to transfer incorporation	84
1061	Requirements for application	84
106J	Further information or documents for application	86
106K	Refusal to grant application	86
106L	Minister to give notice of authority to transfer incorporation	87
106M	Effect of a transfer of incorporation authorised under this division	87
106N	New body to give Minister copy of new certificate of registration	87
Part 12	Reviews	
Division 1	Internal review of decisions	
109	Affected person may apply for review	88
110	Applying for review	88
111	Stay of operation of disputed decision	89
112	Decision on reconsideration	89
Division 2	External review of decisions	
113	Who may seek external review	90
Part 13	Miscellaneous	
119	Special investigations	90
119A	Chief executive may ask for information or documents	91

120	Protection from liability	92
121	Extension of time	92
121A	False or misleading information or documents	92
122	Punishment of fraud or misappropriation	93
123	Officers deemed servants	94
124	Penalty for falsification	94
125	Proof of compliance with formal requirements	94
126	Evidence	95
127	Evidentiary provisions	95
128	Dispositions of property	96
129	Delegation	97
130	Approval of forms	97
130A	Documents not in English language	97
131	Recall of letters patent	97
132	Exemption from certain provisions of Act	97
133	Irregularities in proceedings	98
134	Regulation-making power	99
135	Regulations about fees and charges	99
136	Penalties under regulations to be limited	99
137	Other matters for regulations	99
138	Service	100
Part 15	Savings	
144	Saving of letters patent	100
Part 16	Transitional provisions	
Division 1	Transitional provision for Audit Legislation Amendment Act 2	006
145	Audits	101
Division 2	Transitional provisions for Associations Incorporation and Ot Legislation Amendment Act 2007	her
146	Nominated address	102
147	Association's name	102
148	Insurance	102
149	Financial reporting	102
150	Approved persons	103
Schedule	Dictionary	104

#### **Associations Incorporation Act 1981**

An Act to provide for the incorporation of certain associations, for the regulations of the affairs of incorporated associations, and for connected purposes

#### Part 1 Preliminary

#### Division 1 Introductory provisions

#### 1 Short title

This Act may be cited as the Associations Incorporation Act 1981.

#### Division 2 Interpretation

#### 1A Excluded matter for Corporations legislation

- (1) An incorporated association is declared to be an excluded matter for the Corporations Act, section 5F, in relation to the Corporations legislation other than to the extent specified in subsection (2).
- (2) Subsection (1) does not apply so as to exclude an incorporated association that is a company under the Corporations Act from the provisions of Part 5A.1 of that Act, other than section 601AD(2), (3) and (4).
- (3) Subsection (1) extends to a company within the meaning of the Corporations Act as soon as it becomes an incorporated association under this Act.

(4) Subsection (1) has effect only for so long as a body is an incorporated association under this Act.

## 1B Act prevails if association's rules are inconsistent with Act

To remove any doubt, it is declared that if a rule of an association is inconsistent with this Act, this Act prevails to the extent of the inconsistency.

#### 2 Definitions

The dictionary in the schedule defines particular words used in this Act.

#### Division 3 General provisions

#### 3 Special resolutions

- (1) Written notice of a proposed special resolution, and of the time and place of the general meeting at which it is proposed to move the resolution, must be given, as required under the association's rules, before the general meeting to each member of the association who has a right to vote on the resolution.
- (2) The notice must state the terms of the proposed special resolution.
- (3) A special resolution about which notice has not been given under this section has no effect.
- (4) A declaration by the person presiding at a general meeting that a resolution has been passed at the meeting by the votes of  ${}^{3}I_{4}$  of the members who are present and entitled to vote on the resolution is conclusive evidence of the fact, unless a poll is demanded at the meeting.

## 4 Whether association is formed or carried on for the purpose of financial gain for its members

- (1) An association is not formed or carried on for the purpose of financial gain for its members merely because 1 or more of the following circumstances apply to it—
  - (a) the association makes a financial gain, but no part of the gain is divided among, or received by, any of the association's members;
  - (b) the association is established to protect or regulate a trade, business, industry or calling (the *pursuit*) engaged in by its members, or in which they are interested, but the association does not itself engage or take part in the pursuit;
  - (c) the association provides its members with facilities or services;
  - (d) the association trades with its members, but the trade is ancillary to its principal purpose;
  - (e) the association trades with the public, but the trade is ancillary to the association's principal purpose and is not substantial when compared with its other activities;
  - (f) the association makes a financial gain from—
    - (i) trading to which paragraph (d) or (e) applies; or
    - (ii) charging admission fees to displays, exhibitions, contests, sporting fixtures or other occasions conducted to promote its objects; or
    - (iii) charging subscriptions to further its objects; or
    - (iv) receiving donations to further its objects;
  - (g) the members of the association are entitled to divide the property of the association between them on its dissolution;
  - (h) a member of the association—
    - (i) receives a salary as an employee or officer of the association; or

- (ii) makes a financial gain from the association to which a non-member, acting instead of the member, would equally be entitled; or
- (iii) receives a trophy or prize (other than money) from the association because of a competition; or
- (iv) receives temporary assistance because of illness, injury or bereavement or other financial hardship suffered by the member.
- (2) If a person receives a financial gain from an association because of the membership of the association of someone else (the *member*), the financial gain is taken to have been received by the member.
- (3) In subsection (1)(b)—

  association includes a branch or part of the association.

### Part 2 Incorporation of association

#### Division 1 Preliminary

#### 5 Eligibility for incorporation

- (1) An association is not eligible for incorporation under this Act if the association—
  - (a) has less than 7 members; or
  - (b) is—
    - (i) a corporation; or
    - (ii) a partnership under the Partnership Act 1891; or
    - (iii) an organisation under the *Industrial Relations Act* 1999 that is incorporated because of the application of section 423 of that Act; or

- (iv) a school council or parents and citizens association under the *Education (General Provisions) Act* 2006; or
- (c) is formed or carried on for the purpose of providing financial gain for its members; or
- (d) is provided for in a special Act that—
  - (i) incorporates—
    - (A) the association's governing body; or
    - (B) the trustees holding property for the association; or
  - (ii) provides the association may sue or be sued, or hold property, in the name of the association or an officer of the association; or
  - (iii) specially regulates its affairs; or
- (e) has as its main purpose the holding of property—
  - (i) in which its members have a disposable interest; or
  - (ii) that the members have a right to divide between all or some of them; or
  - (iii) for use by some or all of its members or among persons claiming through, or nominated by, some or all of its members; or
  - (iv) for distribution of the property, or income from the property, among some or all of its members or among persons claiming through, or nominated by, some or all of its members; or
- (f) has an object of raising a fund by subscription of its members to make loans to them.
- (2) However, subsection (1)(e)(iv) does not make an association ineligible for incorporation if the chief executive is satisfied the association has as its main purpose the holding of property for meeting the medical, hospital, nursing and rehabilitation costs (the *medical costs*), and similar and related costs, of an

individual who is suffering from a serious medical condition or injury.

## 6 Association may resolve to incorporate and adopt proposed rules

- (1) An association may, by resolution passed at a meeting of the association by the votes of at least 3/4 of the association's members who are present and entitled to vote on the resolution (the *incorporation resolutions*)—
  - (a) decide to incorporate under this Act; and
  - (b) adopt proposed rules for the incorporated association.
- (2) The proposed rules may be the model rules or its own rules.

#### 7 Appointment of person to apply for incorporation

- (1) After passing the incorporation resolutions, the association must, by resolution of its members, appoint an individual (the *appointed person*) to prepare and make an application for the association to be incorporated under this Act.
- (2) The appointed person may do anything necessary or desirable to obtain the incorporation of the association.
- (3) Subsection (2) has effect despite anything in the association's rules.

#### 8 Interim officers

- (1) After passing the incorporation resolutions, the association must also elect interim officers for the incorporated association.
- (2) The interim officers must include a president and treasurer for the incorporated association.
- (3) The interim officers may include a secretary and other officers for the incorporated association.

Note-

For the qualifications required for the secretary of an incorporated association, see section 66.

- (4) The interim officers are taken to hold the offices for which they are elected—
  - (a) on the association becoming incorporated; and
  - (b) until office holders are elected or appointed to office by the incorporated association.

#### Division 2 Incorporation

#### 9 Form of application etc.

- (1) An application for incorporation of an association may be made to the chief executive in the approved form.
- (2) The application must be accompanied by the information, documents and fees required under the regulations.
- (3) The application must—
  - (a) if the association's proposed rules are the model rules—state that fact and include a copy of the objects proposed for the incorporated association; and
  - (b) if the association's proposed rules are not the model rules—be accompanied by a copy of the proposed rules and a statutory declaration by the appointed person stating that the rules comply with this Act.

#### 10 Giving notice of application etc.

- (1) On receiving the association's application for incorporation, the chief executive may require the association to—
  - (a) give further relevant information or documents to the chief executive about the application; and
  - (b) publish a notice about the application (the *application notice*).

- (2) The chief executive may require the association to include in the application notice a statement that a person may object to the association's incorporation by giving the chief executive a written notice (an *objection notice*) clearly stating the objector's reasons for objecting within 14 days after the notice is published.
- (3) The chief executive may require the association to publish the application notice by public advertisement and other ways the chief executive considers appropriate.
- (4) The chief executive may also require the association to give notice of the application in other ways, and to other persons, the chief executive considers appropriate.

#### 11 Objections to applications for incorporation

A person (an *objector*) may object to the association's application for incorporation by giving the chief executive an objection notice within 14 days after the application notice is published.

#### 12 Chief executive to make decision about application

- (1) After considering the association's application for incorporation and any objections properly made to the application, the chief executive must—
  - (a) grant the application; or
  - (b) refuse the application.
- (2) Without limiting the grounds on which the chief executive may refuse an application for incorporation, the chief executive may refuse the application if the chief executive is satisfied that the proposed rules of the association do not comply with this Act.

## 13 Chief executive to advise association and objectors of decision

- (1) Within 14 days after granting or refusing the association's application, the chief executive must give written notice of the decision to the association and each objector.
- (2) If the application is refused, the notice to the association must include the chief executive's reasons for the decision.
- (3) If the application is granted, the notice to each objector must include the chief executive's reasons for the decision.

#### 14 Registration of association

- (1) If the chief executive grants the association's application for registration, the chief executive must register the association by entering particulars of the association in the register.
- (2) On registration—
  - (a) the association is incorporated; and
  - (b) the members of the association become members of the incorporated association; and
  - (c) the name for the incorporated association becomes the registered name of the incorporated association.

#### 15 Certificate of incorporation

- (1) On registration of the association, the chief executive must issue a certificate of incorporation to the association.
- (2) The certificate is conclusive evidence that the requirements of this Act about the association's registration and matters preceding or incidental to the registration have been complied with.

#### Division 3 Miscellaneous

#### 16 Register of incorporated associations

- (1) The chief executive must keep a register of incorporated associations.
- (2) The register must include the following particulars about each incorporated association—
  - (a) the association's name;
  - (b) the association's nominated address;
  - (c) the day the association's particulars are entered in the register;
  - (d) other particulars the chief executive considers appropriate.
- (3) The register must also include the copies of the association's financial documents given to the chief executive under part 6, division 2.

#### 16A Use of information on register

- (1) A person must not—
  - (a) use information obtained from the register of an incorporated association to contact, or send material to, the association or a member of the association for the purpose of advertising for political, religious, charitable or commercial purposes; or
  - (b) disclose information obtained from the register of an incorporated association to someone else, knowing that the information is likely to be used to contact, or send material to, the association or a member of the association for the purpose of advertising for political, religious, charitable or commercial purposes.

Example for subsection (1)—

putting a person's name and address on a mailing list for advertising material

Maximum penalty—10 penalty units.

(2) Subsection (1) does not apply if the use or disclosure of the information is approved by the incorporated association.

#### 17 Nominated address for service

- (1) The members of the management committee of an incorporated association—
  - (a) must ensure that the association has an address nominated for the service of documents on the association (a *nominated address*) complying with subsection (2); and
  - (b) must give the chief executive written notice of the nominated address in the approved form.

Maximum penalty for each member of the management committee—5 penalty units.

(2) The nominated address must be a place in the State where a document can be served personally on a person.

#### Example—

A post office box is not a place that can be shown as a nominated address.

- (3) It is a defence to a prosecution of a member of a management committee for an offence against subsection (1) for the member to prove he or she took all reasonable steps to ensure the association complied with subsection (1).
- (4) The members of the management committee may change the incorporated association's nominated address by giving the chief executive notice in the approved form.

#### 18 Inspecting register

(1) On payment of the fee prescribed under a regulation, a person may inspect the register or get a copy of details in the register—

- (a) at the department's Brisbane office when the office is open to the public; or
- (b) by using a computer.
- (2) A person may pay the fee, in advance or in arrears, under an arrangement approved by the chief executive.
- (3) However, the chief executive may, on the application of an incorporated association or a member of an incorporated association, withhold information about the association or a member of the association from the register available for inspection by another person if the chief executive has reasonable grounds for believing the disclosure of the information would put the association or member at risk of harm.

Examples of information chief executive may withhold—

- address of a women's refuge
- address of a member of an incorporated association who is a party to a domestic violence order
- (4) In this section—

*computer* means a mechanical, electronic or other device for the processing of data.

#### Part 3 Effects of incorporation

#### Division 1 General

#### 21 Incorporated associations are bodies corporate

An incorporated association—

- (a) is a body corporate with perpetual succession; and
- (b) has a seal; and
- (c) may sue or be sued in its corporate name.

## Division 2 Transition from unincorporated to incorporated association

#### 22 Property for an association

- (1) On incorporation of an association—
  - (a) property held for the association or its objects, whether on trust or otherwise, becomes property of the incorporated association; and
  - (b) the provisions of a trust that applied to the property immediately before incorporation continue to apply.
- (2) The operation of subsection (1)(a)—
  - (a) does not affect a covenant, contract or liability that applied to the property before the association's incorporation; and
  - (b) relieves a person who held the property for the association or its objects, whether on trust or otherwise, from—
    - (i) liability or accountability for the property; or
    - (ii) being bound to see to the application, distribution or appropriation of the property.

#### 23 Transfer of other assets, rights and liabilities

- (1) On incorporation of an association, the association's assets, rights and liabilities become the incorporated association's assets, rights and liabilities.
- (2) A legal proceeding by or against the association that has not been finished before the incorporation of the association may be continued and finished by or against the incorporated association.
- (3) However, an action about a deficit in the association's funds before it incorporated may be started or continued against a trustee for, or committee member of, the association as if the association had not incorporated.

(4) The rights and liabilities of the parties to an action mentioned in subsection (3) are the rights and liabilities the parties would have had if the incorporation did not happen.

## 24 Duty to notify registrar of titles of land or interest in land etc.

- (1) The secretary of an incorporated association must ask the registrar of titles, or anyone else who is required to keep a register about dealings in property, (the *registering authority*) to record in the appropriate register land or an interest in land gained by the association because of its incorporation under this Act.
- (2) The secretary must make the request under subsection (1) within 30 days after the incorporated association gains the land or interest in land.
  - Maximum penalty—10 penalty units.
- (3) If asked by the secretary of an incorporated association, the registering authority must make in the appropriate register all entries necessary to record the land or interest in land gained by the incorporated association because of its incorporation under this Act.
- (4) The request must be made in a way that satisfies the usual requirements of the registering authority.
- (6) The registering authority must comply with the request of the secretary under subsection (1) even if the request is made after the day mentioned in subsection (2).

## Division 3 Powers of incorporated associations

#### 25 General powers

(1) An incorporated association has, in the exercise of its affairs, all the powers of an individual.

- (2) An incorporated association may, for example—
  - (a) enter into contracts; and
  - (b) acquire, hold, deal with and dispose of property; and
  - (c) make charges for services and facilities it supplies; and
  - (d) do other things necessary or convenient to be done in carrying out its affairs.
- (3) An incorporated association may also issue secured and unsecured notes, debentures and debenture stock for the association.

#### 26 Ultra vires transactions

- (1) No act of an incorporated association (including the entering into of an agreement by the incorporated association) and no conveyance or transfer of property, whether real or personal, to or by an incorporated association shall be invalid by reason only of the fact that the incorporated association was without capacity or power (whether by provision of this Act or by its rules or otherwise) to do such act or to execute or take such conveyance or transfer.
- (2) Any such lack of capacity or power may be asserted or relied upon only in—
  - (a) proceedings against the incorporated association by any member of the incorporated association to restrain the doing of any act or acts or the conveyance or transfer of any property to or by the incorporated association; or
  - (b) any proceedings by the incorporated association or by any member of the incorporated association against the present or former officers of the incorporated association.
- (3) If the unauthorised act, conveyance or transfer sought to be restrained in any proceedings under subsection (2)(a) is being or ought to be performed or made pursuant to any contract to which the incorporated association is a party, the court having jurisdiction in the matter may, if all the parties to the contract

are parties to the proceedings and if the court deems it to be just and equitable, set aside and restrain the performance of the contract and may allow to the incorporated association or to other parties to the contract (as the case requires) compensation for the loss or damage sustained by either of them which may result from the action of the court in setting aside and restraining the performance of the contract, but anticipated profits to be derived from the performance of the contract shall not be awarded by the court as a loss or damage sustained.

#### 27 Liability of members

A secretary, member of a management committee or member of an incorporated association as such, is not personally liable, except as provided in the rules of the incorporated association, to contribute towards the payment of the debts and liabilities of the incorporated association or the costs, charges and expenses of a winding-up of the incorporated association, beyond the property of the incorporated association in the person's hands.

#### 28 Contracts

- (1) Contracts entered into by an incorporated association shall be made as follows—
  - (a) a contract which, if made between private persons, would be required by law to be in writing and under seal shall be made in writing and under the common seal of the incorporated association;
  - (b) a contract which, if made between private persons, would be required by law to be in writing signed by the parties to be charged therewith shall be made in writing signed by any person acting under the express or implied authority of the incorporated association;
  - (c) a contract which, if made between private persons, would be valid in law although made by verbal agreement, and not reduced into writing, may be made

- by verbal agreement on behalf of the incorporated association by any person acting under authority of the incorporated association.
- (2) All contracts made according to the provisions contained in this section shall be effectual in law and shall bind the incorporated association and its successors and all other parties thereto, and may be varied or discharged in the manner in which it is authorised to be made.
- (3) A document or proceeding requiring authentication by the incorporated association may be signed by the secretary and need not be under its common seal.

## Part 4 Name of incorporated association

#### Division 1 Preliminary

#### 29 Incorporated association's name to include 'incorporated' and be in English characters

- (1) An incorporated association must have the word 'incorporated' or 'inc' as part of and at the end of its name.
- (2) The association may use the words 'incorporated' or 'inc' interchangeably.
- (3) The association's name must be in English characters.

#### 30 Use of 'incorporated' as part of name etc.

(1) A person or unincorporated association must not operate under, or use as its name or title, a name or title that includes the word 'incorporated', or an abbreviation of the word.

- (2) A person who contravenes subsection (1), and each person having the control of the management of an association that contravenes the subsection, commits an offence.
  - Maximum penalty—10 penalty units.
- (3) For this section, a person has control of the management of an association if the person is in a position to influence the association's conduct of the association in relation to the offence.
- (4) However, it is a defence for the person to prove that the person took all reasonable steps to ensure that the association complied with subsection (1).

#### 31 Registered name on seal

- (1) An incorporated association's registered name must appear on its seal in legible characters.
- (2) If an incorporated association's registered name does not appear on its seal in legible characters, the use of the seal is not effective.

## 32 Registered name of incorporated association to appear on documents

An incorporated association must ensure a document it endorses or issues (including advertising material) has the association's registered name in legible English characters.

Maximum penalty—5 penalty units.

#### Division 2 Exemption from use of 'incorporated'

## Incorporated association may be exempted from using word 'incorporated'

(1) An association may, by resolution of its members, decide to apply to the chief executive for exemption from section 29—

- (a) at the time of incorporation of the association; or
- (b) if it is an incorporated association—at another time.
- (2) The application must be in the approved form and be accompanied by the information, documents and fees required under the regulations.
- (3) After considering the application, the chief executive may grant or refuse it.
- (4) Within 14 days after granting or refusing the association's application, the chief executive must give written notice of the decision to the association.
- (5) If the application is granted, the chief executive must require the association to notify members of the public of the grant within 30 days after being informed by the chief executive of the grant.
- (6) The chief executive may require the association to give the notice by public advertisement and other ways the chief executive considers appropriate.
- (7) If the application is refused, the notice to the association must include the chief executive's reasons for the decision.

#### Division 3 Change of name

#### 34 Definitions for division

In this division—

**new name** of an incorporated association means a name registered for the association under this division instead of its old name.

*old name* of an incorporated association means the name of the association immediately before its new name is registered under this division.

proposed new name of an incorporated association means a name an incorporated association decides to apply to have registered instead of its old name.

## Incorporated association may apply to change its registered name

- (1) An incorporated association may, by special resolution, decide to change its registered name.
- (2) The incorporated association may apply to the chief executive to have the change of name registered.
- (3) The application must be—
  - (a) made within 3 months after the passing of the special resolution; and
  - (b) in the approved form; and
  - (c) accompanied by the information, documents and fees required under the regulations.

#### 36 Giving notice of application to change registered name

- (1) On receiving the incorporated association's application to change its registered name, the chief executive may require the association to—
  - (a) give further relevant information or documents to the chief executive about the application; or
  - (b) publish a notice about the application (the *application notice*).
- (2) The chief executive may require the association to include in the application notice a statement that a person may object to the association's change of registered name by giving the chief executive a written notice (an *objection notice*) clearly stating the objector's reasons for objecting within 14 days after the notice is published.
- (3) The chief executive may require the association to publish the application notice by public advertisement and other ways the chief executive considers appropriate.
- (4) The chief executive may also require the association to give notice of the application in other ways, and to other persons, the chief executive considers appropriate.

(5) The chief executive may give notice of the application in the ways, and to the persons, the chief executive considers appropriate.

#### 37 Objections to application for change of registered name

A person (an *objector*) may object to the incorporated association's application to change its registered name by giving the chief executive an objection notice within 14 days after the application notice is published.

## 38 Chief executive to advise association and objectors of decision

After considering the incorporated association's application to change its registered name and any objections properly made to the application, the chief executive must—

- (a) grant the application; or
- (b) refuse the application.

#### 39 Notice of decision

- (1) Within 14 days after granting or refusing the incorporated association's application, the chief executive must give written notice of the decision to the association and each objector.
- (2) If the application is refused, the notice to the association must include the chief executive's reasons for the decision.
- (3) If the application is granted, the notice to each objector must include the chief executive's reasons for the decision

#### 40 Registration of new name

(1) If the chief executive grants the incorporated association's application to change its name, the chief executive must register the new name for the incorporated association by entering the name in the register.

(2) The change of name has effect only when it is registered by the chief executive.

#### 41 New certificate of incorporation

- (1) On registration of the incorporated association's new name, the chief executive must issue the association with a new certificate of incorporation.
- (2) However, the chief executive may act under subsection (1) only if the association's existing certificate of incorporation has been returned to the chief executive or the chief executive is satisfied that it has been lost or destroyed.

#### 42 Change of name does not affect legal personality

- (1) A change of name of an incorporated association does not—
  - (a) affect its legal personality or identity; or
  - (b) affect a right or obligation of the association or anyone else; or
  - (c) make legal proceedings by or against the association defective.
- (2) Without limiting subsection (1), the change of name of the incorporated association does not affect a right, obligation or benefit the association would have had or enjoyed apart from the change of name.
- (3) Also, but without limiting subsection (1), if a legal proceeding might have been continued or started by or against the incorporated association under its old name, it may be continued or started by or against it under its new name.

#### Division 4 Unsuitable names

#### 43 Association not to have unsuitable name

The chief executive must not grant an association's application—

- (a) for incorporation—if the association's name contains anything a regulation declares is an unsuitable name; or
- (b) to register a change of name—if the proposed new name contains anything a regulation declares is an unsuitable name.

## 44 Notice to associations having or proposing to have unsuitable name

- (1) The chief executive must send a written notice to an association if the chief executive considers that—
  - (a) the proposed name for the association on its incorporation is, or includes, an unsuitable name; or
  - (b) the proposed new name for the incorporated association is, or includes, an unsuitable name.

#### (2) The notice must—

- (a) inform the association that the chief executive considers that the proposed name, or proposed new name, for the incorporated association is, or includes, an unsuitable name; and
- (b) give reasons why the name is unsuitable.
- (3) If the association is an incorporated association, the chief executive may send a written notice to the association—
  - (a) stating that the chief executive considers that the association's name is an unsuitable name; and
  - (b) asking the association to apply for a new name for the association within 35 days of sending the notice.

(4) If the incorporated association does not comply with the request under subsection (3)(b) within 40 days after it is given the notice, the chief executive may cancel the association's incorporation.

#### 45 Associations may be allowed to have unsuitable names

- (1) An association may make a written application to the chief executive to have a name for the association that is, or includes, an unsuitable name.
- (2) The application may be made when applying for incorporation of the association or at any other time.
- (3) The application must be in the approved form and be accompanied by the information, documents and fees required under the regulations.
- (4) After considering the association's application, the chief executive must grant or refuse the application.
- (5) Within 14 days after granting or refusing the association's application, the chief executive must give written notice of the decision to the association.
- (6) If the application is refused, the notice to the association must include the chief executive's reasons for the decision.
- (7) This section has effect despite section 43.

#### Part 5 Rules

#### Division 1 Registration of rules

#### 46 Registration of incorporated association's rules

(1) If an association's proposed rules on incorporation are the model rules, on registration of the association the chief

- executive must make an entry in the register stating the model rules are the rules of the association.
- (2) On registration, the rules of the incorporated association consist of—
  - (a) the association's registered name; and
  - (b) the objects for the association stated in the application for incorporation of the association; and
  - (c) the model rules in the form in which they exist when the association is incorporated.
- (3) If an association's proposed rules on incorporation are its own rules, on registration of the association the chief executive must make an entry in the register stating the association's rules are its own rules.
- (4) On registration of the association mentioned in subsection (3), the rules of the incorporated association are its own rules.
- (5) An entry in the register stating an association's rules are its own rules does not validate, or cure any defect in, the rules.

## 47 Matters not provided for in rules provided for in model rules

- (1) If a matter is not provided for under an incorporated association's own rules but the matter is provided for under a provision of the model rules (the *additional provision*), the association's own rules are taken to include the additional provision.
- (2) This section does not affect the ability of an incorporated association to amend its rules under this Act.
- (3) Subsection (1) does not apply to an incorporated association as far as its own rules provide that the subsection does not apply to the association.

#### Division 2 Amending rules

#### 48 Application to register amendment of rules

- (1) An incorporated association may, by special resolution, decide to amend its rules.
- (2) An incorporated association may apply to the chief executive to have the amendment registered.
- (2A) Within 3 months after the special resolution mentioned in subsection (1) is passed, the association must give the application to the chief executive.
  - Maximum penalty—1 penalty unit.
  - (3) The application must be in the approved form and be accompanied by the information, documents and fees required under the regulations.
  - (4) The application must also be accompanied by—
    - (a) a copy of the amendment or the complete rules with the amendment clearly shown; and
    - (b) a statutory declaration by the association's secretary stating the amendment complies with this Act.
  - (5) After considering the association's application, the chief executive must grant or refuse the application.
  - (6) Within 14 days after granting or refusing the association's application, the chief executive must give written notice of the decision to the association.
  - (7) If the application is refused, the notice to the association must include the chief executive's reasons for the decision.
  - (8) The amendment does not take effect if it is not registered by the chief executive under section 49.

- (1) If the chief executive grants the application for registration of the amendment of the incorporated association's rules, the chief executive must register the amendment.
- (2) On registration of the amendment, the incorporated association's rules are its rules as amended.

#### 50 Effect of amended rules

(1) In this section—

**new rules** of an incorporated association means the association's rules on registration of an amendment of its rules.

*old rules* of an incorporated association means the association's rules immediately before registration of an amendment of its rules.

registration means registration under this division.

- (2) The new rules of an incorporated association do not affect a right, liability or obligation under the association's old rules.
- (3) However, rights, liabilities and obligations under the old rules are extinguished to the extent they—
  - (a) existed between—
    - (i) a member of the incorporated association and the incorporated association; or
    - (ii) the incorporated association's members; and
  - (b) were not the subject of litigation immediately before the registration of the new rules.

#### 51 Effect of amendment of model rules

- (1) This section applies if an incorporated association's rules are the model rules and the association amends its rules.
- (2) On registration of the amendments, the model rules as amended become the association's own rules.

#### 52 Chief executive may ask for copy of complete rules

- (1) The chief executive may ask the secretary of an incorporated association to send the chief executive, within 21 days of the chief executive making the request—
  - (a) a complete copy of the incorporated association's rules; and
  - (b) a statutory declaration by the secretary stating that the copy of the rules sent to the chief executive is a copy of the complete rules of the incorporated association.
- (2) The secretary must comply with the request.

Maximum penalty for subsection (2)—2 penalty units.

#### Division 3 Miscellaneous

## 53 Secretary must make rules available to members if asked

- (1) A member of an incorporated association may ask the association's secretary for a copy of the association's rules.
- (2) The secretary may require the member to pay an amount to the secretary to cover the reasonable costs of providing the copy to the member.
- (3) The secretary must give the member a complete copy of the association's rules as soon as practicable after the member pays any reasonable costs required under subsection (2).
  - Maximum penalty for subsection (3)—1 penalty unit.

## 54 Form in which rules must be kept

(1) The secretary of an incorporated association must ensure that the association's rules, as lodged with the chief executive, or a copy of the rules that is given to someone, are set out in printed legible form.

Maximum penalty—5 penalty units.

(2) If an incorporated association's rules are not written in the English language, the secretary of the association must ensure that a translation of the rules into English, certified by a person to be a correct translation, accompanies any copy of the rules that is given to someone.

Maximum penalty—5 penalty units.

(3) However, the secretary of an incorporated association does not commit an offence against subsection (2) if the person to whom the copy of the rules is given indicates he or she does not require a translation of the rules.

# Part 6 General operation of incorporated association

# Division 1 Meetings

## 55 Annual general meetings

An incorporated association must hold an annual general meeting within 6 months after the end date of the association's reportable financial year.

# 56 Rules may allow meetings using communication technology

(1) The rules of an incorporated association may permit the association to hold meetings, or permit members to take part in its meetings, by using any technology that reasonably allows members to hear and take part in discussions as they happen.

Example of use of technology—teleconferencing

(2) A member who participates in a meeting under subsection (1) is taken to be present at the meeting.

# 57 Management committee to ensure association complies with its rules for meetings

- (1) The members of the management committee of an incorporated association must ensure that the association complies with its rules about the calling and holding of meetings.
  - Maximum penalty for each member of the management committee—10 penalty units.
- (2) It is a defence to a prosecution of a member of the management committee for an offence against subsection (1) for the member to prove he or she took all reasonable steps to ensure the association complied with the subsection.

#### 57A Minimum quorum for general meetings

- (1) The quorum for a general meeting of an incorporated association is at least the number of members elected or appointed to the association's management committee at the close of the association's last general meeting plus 1.
- (2) However, if all members of the association are members of the association's management committee, the quorum is the total number of members less 1.
- (3) If an incorporated association makes a decision at a meeting of the association for which there is no quorum, the decision has no effect.

# 57B Inspection of minutes

(1) If asked by a member of an incorporated association, the association's secretary must, within 28 days after the request is made—

- (a) make the minute book for a particular general meeting available for inspection by the member at a mutually agreed time and place; and
- (b) give the member copies of the minutes of the meeting.
- (2) The incorporated association may require the member to pay the reasonable costs of providing copies of the minutes.

# Division 2 Financial reporting for incorporated associations

#### 58 Definitions for div 2

In this division—

#### accountant means—

- (a) a member of CPA Australia who is entitled to use the letters 'CPA' or 'FCPA'; or
- (b) a member of The Institute of Chartered Accountants in Australia who is entitled to use the letters 'CA' or 'FCA'; or
- (c) a member of the Institute of Public Accountants who is entitled to use the letters 'MIPA' or 'FIPA'.

**approved person** means a person approved for an incorporated association by the chief executive under section 59E.

*auditor* means a person registered as an auditor under the Corporations Act.

current assets, of an incorporated association, means the assets held by the association as at the end date of the association's last financial year, other than real property or assets capable of depreciation, and includes amounts held in financial institutions, stocks and debentures.

Examples of assets capable of depreciation—

- vehicles
- office equipment

*end date*, in relation to an incorporated association's financial year, means the date stated in the association's rules to be the end date or closing date of the association's financial year.

*level 1 incorporated association* means an incorporated association that has—

- (a) current assets of more than the amount prescribed under a regulation or, if no amount is prescribed, more than \$100,000; or
- (b) total revenue of more than the amount prescribed under a regulation or, if no amount is prescribed, more than \$100.000.

*level 2 incorporated association* means an incorporated association that is not a level 1 incorporated association or a level 3 incorporated association.

*level 3 incorporated association* means an incorporated association that has—

- (a) current assets of less than the amount prescribed under a regulation or, if no amount is prescribed, less than \$20,000; and
- (b) total revenue of less than the amount prescribed under a regulation or, if no amount is prescribed, less than \$20,000.

total revenue, of an incorporated association, means the association's total income during the last financial year from all the association's activities before any expenses, including the cost to the association of goods sold by the association, are deducted.

## 58A Meaning of reportable financial year

- (1) An incorporated association's *reportable financial year* is the same as the association's financial year.
- (2) However, subsection (1) is subject to subsections (3) to (6).
- (3) If an association is incorporated within 3 months before the end date of the association's financial year, the association's

first *reportable financial year* is the period starting on the day of incorporation and ending on the second end date after incorporation.

Example for subsection (3)—

The end date of an association's financial year is 30 June 2007. The association was incorporated on 1 April 2007. The period from 1 April 2007 until 30 June 2008 is a reportable financial year.

(4) If an association is incorporated more than 3 months before the end date of the association's financial year, the association's first *reportable financial year* is the period starting on the day of incorporation and ending on the first end date after incorporation.

Example for subsection (4)—

The end date of an association's financial year is 30 June 2007. The association was incorporated on 1 March 2007. The period from 1 March 2007 until 30 June 2007 is a reportable financial year.

(5) If an association changes its financial year and the end date of the changed financial year is 15 months or less after the end date of the association's last financial year, the association has a *reportable financial year* for the period starting on the day after the end date of the association's last financial year and ending on the end date of the association's changed financial year.

Example for subsection (5)—

The end date of an association's financial year is 30 June 2007. At a general meeting, the association's financial year is changed to have an end date of 31 July. The period from 1 July 2007 until 31 July 2008 is a reportable financial year.

(6) If an association changes its financial year and the end date of the changed financial year is more than 15 months after the end date of the association's last financial year, the association has a *reportable financial year* for the period starting on the day after the end date of the association's last financial year and ending on the day that is 12 months before the end date of the association's changed financial year.

Example for subsection (6)—

The end date of an association's financial year is 30 June 2007. At a general meeting, the association's financial year is changed to have an

end date of 31 October. The period from 1 July 2007 until 31 October 2007 is a reportable financial year in addition to the period from 1 November 2007 until 31 October 2008.

Note—

An incorporated association's reportable financial year will never be less than 3 months or more than 15 months.

# 59 Level 1 incorporated associations and particular level 2 and 3 incorporated associations

- (1) This section applies to the following—
  - (a) a level 1 incorporated association;
  - (b) a level 2 incorporated association, if the association is required to have an audit conducted under the *Collections Act 1966*, the *Gaming Machine Act 1991* or under any law for any other purpose;
  - (c) a level 3 incorporated association, if the association is required to have an audit conducted under the *Collections Act 1966*, the *Gaming Machine Act 1991* or under any law for any other purpose.
- (2) The members of the management committee of the incorporated association must ensure the association, within 6 months after the end date of each financial year—
  - (a) prepares a financial statement for its last reportable financial year; and
  - (b) has the financial statement audited by—
    - (i) for a level 1 incorporated association—an auditor or an accountant; or
    - (ii) for a level 2 or level 3 incorporated association mentioned in subsection (1)(b) or (c)—an auditor, an accountant, or an approved person; and
  - (c) presents the financial statement and the signed report on the audit (*audit report*) to the association's annual general meeting for adoption.

Maximum penalty—

- (a) for each member of the management committee of a level 1 incorporated association—20 penalty units; or
- (b) for each member of the management committee of a level 2 or level 3 incorporated association—10 penalty units.
- (3) Within 1 month after the financial documents mentioned in subsection (2)(c) are presented to the association's annual general meeting, the following must be lodged with the chief executive—
  - (a) a copy of the financial statement for the reportable financial year—
    - (i) as adopted at the annual general meeting, signed and dated by the president or treasurer of the association; or
    - (ii) as presented to the annual general meeting, if it is not adopted at the meeting, signed and dated by the president or treasurer of the association;
  - (b) a copy of the signed audit report;
  - (c) a return in the approved form;
  - (d) the fee prescribed under a regulation.
- (4) If subsection (3) is not complied with, each of the following commit an offence—
  - (a) the secretary of the incorporated association;
  - (b) the president of the incorporated association;
  - (c) the treasurer of the incorporated association.

Maximum penalty—4 penalty units.

- (5) A person must not audit a financial statement for an incorporated association if the person is—
  - (a) the secretary, or a member of the management committee, of the incorporated association; or
  - (b) an employee of the incorporated association; or

- (c) a partner, employer, or employee of the secretary, or a partner, employer or employee of a member of the management committee, of the incorporated association; or
- (d) a spouse of a person mentioned in paragraph (a), (b) or (c); or
- (e) wholly or partly dependent on a person mentioned in paragraph (a), (b) or (c).

Maximum penalty—10 penalty units.

(6) A person who is a partner in an unincorporated body must not audit a financial statement for an incorporated association if subsection (5) prohibits any of the partners of the unincorporated body from auditing the financial statement.

Maximum penalty for subsection (6)—10 penalty units.

Example for subsection (6)—

A and B are partners in an accounting firm. A can not conduct an audit because, under subsection (5)(a), A is a member of the association's management committee. B also can not conduct an audit because of subsection (6).

## 59A Other level 2 incorporated associations

- (1) This section applies to a level 2 incorporated association that is not required to have an audit conducted under the *Collections Act 1966*, the *Gaming Machine Act 1991* or under any law for any other purpose.
- (2) The members of the management committee of the level 2 incorporated association must ensure the association, within 6 months after the end date of each financial year—
  - (a) prepares a financial statement for its last reportable financial year; and
  - (b) presents to the association's annual general meeting for adoption—
    - (i) the financial statement; and

- (ii) a statement signed by an auditor, an accountant, or an approved person, that states—
  - (A) the person has sighted the association's financial records; and
  - (B) the association's financial records show that the association has bookkeeping processes in place to adequately record the association's income and expenditure and dealings with its assets and liabilities.

Maximum penalty for each member of the management committee—10 penalty units.

- (3) Within 1 month after the financial documents mentioned in subsection (2)(b) are presented to the association's annual general meeting, the following must be lodged with the chief executive—
  - (a) a copy of the financial statement for the reportable financial year—
    - (i) as adopted at the annual general meeting, signed and dated by the president or treasurer of the association; or
    - (ii) as presented to the annual general meeting, if it is not adopted at the meeting, signed and dated by the president or treasurer of the association;
  - (b) a copy of the signed statement mentioned in subsection (2)(b)(ii);
  - (c) a return in the approved form;
  - (d) the fee prescribed under a regulation.
- (4) If subsection (3) is not complied with, each of the following commit an offence—
  - (a) the secretary of the incorporated association;
  - (b) the president of the incorporated association;
  - (c) the treasurer of the incorporated association.

Maximum penalty—4 penalty units.

- (5) A person must not sign the statement mentioned in subsection (2)(b)(ii) if the person is—
  - (a) the secretary, or a member of the management committee, of the incorporated association; or
  - (b) an employee of the incorporated association; or
  - (c) a partner, employer, or employee of the secretary, or a partner, employer or employee of a member of the management committee, of the incorporated association; or
  - (d) a spouse of a person mentioned in paragraph (a), (b) or (c); or
  - (e) wholly or partly dependent on a person mentioned in paragraph (a), (b) or (c).

Maximum penalty for subsection (5)—10 penalty units.

## 59B Other level 3 incorporated associations

- (1) This section applies to a level 3 incorporated association that is not required to have an audit conducted under the *Collections Act 1966*, the *Gaming Machine Act 1991* or under any law for any other purpose.
- (2) The members of the management committee of the level 3 incorporated association must ensure the association, within 6 months after the end date of each financial year—
  - (a) prepares a financial statement for its last reportable financial year; and
  - (b) presents to the association's annual general meeting for adoption—
    - (i) the financial statement; and
    - (ii) a statement signed by the association's president or treasurer that states the association keeps financial records in a way that properly records the association's income and expenditure and dealings with its assets and liabilities.

- Maximum penalty for each member of the management committee—10 penalty units.
- (3) Within 1 month after the financial documents mentioned in subsection (2)(b) are presented to the association's annual general meeting, the following must be lodged with the chief executive—
  - (a) a copy of the financial statement for the reportable financial year—
    - (i) as adopted at the annual general meeting, signed and dated by the president or treasurer of the association; or
    - (ii) as presented to the annual general meeting, if it is not adopted at the meeting, signed and dated by the president or treasurer of the association;
  - (b) a copy of the signed statement mentioned in subsection (2)(b)(ii);
  - (c) a return in the approved form;
  - (d) the fee prescribed under a regulation.
- (4) If subsection (3) is not complied with, each of the following commit an offence—
  - (a) the secretary of the incorporated association;
  - (b) the president of the incorporated association;
  - (c) the treasurer of the incorporated association.

Maximum penalty for subsection (4)—4 penalty units.

# 59C Inspection of financial documents

- (1) If asked by a member of an incorporated association, the association's secretary must, within 28 days after the request is made—
  - (a) make the association's financial documents available for inspection by the member at a mutually convenient time and place; and

(b) give the member copies of the documents.

Maximum penalty—4 penalty units.

(2) The incorporated association may require the member to pay the reasonable costs of providing the copies of the documents.

#### 59D Defence

It is a defence to a prosecution of a member of a management committee of an incorporated association for an offence against a provision of this division to prove the member took all reasonable steps to ensure the provision was complied with.

#### 59E Approved persons

The chief executive may approve a person as an approved person for an incorporated association if the chief executive is satisfied the person has the necessary experience or qualifications to—

- (a) conduct an audit of an incorporated association under section 59; or
- (b) provide a signed statement mentioned in section 59A(2)(b)(ii).

# Part 7 Management committee

## 60 Management committee

- (1) Subject to this Act, the business and operations of an incorporated association shall be controlled by a management committee.
- (2) Every member of the management committee and any manager duly appointed by the management committee acting in the business or operations of the incorporated association

- shall be deemed to be the agent of the incorporated association for all purposes within its objects.
- (3) The acts of a member of the management committee shall be valid notwithstanding any defect that may afterwards be discovered in the member's appointment or qualifications.

#### 61 Membership of management committee

- (1) An incorporated association must have a management committee.
- (2) All members of the management committee must be adults.
- (3) The management committee must have at least 3 members of whom—
  - (a) 1 holds the office of president; and
  - (b) another holds the office of treasurer.

## 61A Eligibility for election to a management committee

- (1) A person is not eligible to be elected as a member of an incorporated association's management committee if—
  - (a) the person has been convicted—
    - (i) on indictment; or
    - (ii) summarily and sentenced to imprisonment, other than in default of payment of a fine; and
  - (b) the rehabilitation period in relation to the conviction has not expired.
- (1A) Also, a person is not eligible to be elected as a member of an incorporated association's management committee if—
  - (a) under the *Bankruptcy Act 1966* (Cwlth) or the law of an external territory or another country, the person is an undischarged bankrupt; or
  - (b) the person has executed a deed of arrangement under the *Bankruptcy Act 1966* (Cwlth), part X or a corresponding

- law of an external territory or another country and the terms of the deed have not been fully complied with; or
- (c) the person's creditors have accepted a composition under the *Bankruptcy Act 1966* (Cwlth), part X or a corresponding law of an external territory or another country and a final payment has not been made under the composition.

#### (2) In this section—

rehabilitation period has the meaning given in the Criminal Law (Rehabilitation of Offenders) Act 1986.

#### 62 Election of management committee

- (1) The members of the management committee shall be elected at the annual general meeting or any general meeting of the incorporated association in accordance with its rules.
- (2) Notwithstanding the provisions of subsection (1) the rules of an incorporated association may permit the management committee to fill a casual vacancy on the management committee.
- (3) In this section—

casual vacancy, on a management committee, means a vacancy that happens when an elected member of the management committee resigns, dies or otherwise stops holding office.

## 63 Meetings of management committee

Meetings of the management committee shall be held as often as may be necessary for properly conducting the business and operations of the incorporated association, but shall be held at least once in every 4 calendar months and a quorum for a meeting shall be prescribed by the rules.

#### 63A Meetings by using communication technology

(1) The management committee may hold meetings, or permit members to take part in its meetings, by using any technology that reasonably allows members to hear and take part in discussions as they happen.

Example of use of technology—teleconferencing

(2) A member of a management committee who participates in a meeting under subsection (1) is taken to be present at the meeting.

#### 64 Tenure of members of management committee

- (1) The members of the management committee shall hold office and retire and may be removed from office as prescribed by the rules.
- (2) The office of a member of the management committee shall be vacated in such circumstances (if any) as may be prescribed by the rules of the incorporated association or if the person holding that office—
  - (a) dies; or
  - (b) becomes bankrupt or compounds with creditors or otherwise takes advantage of the laws in force for the time being relating to bankruptcy; or
  - (c) is—
    - (i) convicted of an offence under this Act; or
    - (ii) convicted of an indictable offence or an offence punishable on summary conviction for which the person is sentenced to imprisonment, other than in default of payment of a fine; or
  - (d) has been convicted on indictment or summarily and sentenced to imprisonment, other than in default of payment of a fine, and the rehabilitation period in relation to the conviction has not expired.
- (3) In this section—

rehabilitation period has the meaning given in the Criminal Law (Rehabilitation of Offenders) Act 1986.

#### When secretary must be elected or appointed

- (1) This section applies to an incorporated association that did not elect an interim officer as secretary before its incorporation.
- (2) The members of the incorporated association's management committee must ensure a secretary is appointed or elected for the association within 1 month after its incorporation.
  - Maximum penalty for each member of the management committee—10 penalty units.
- (3) If a vacancy happens in the office of secretary for the incorporated association, the members of the management committee must ensure a secretary is appointed or elected for the association within 1 month after the vacancy happens.
  - Maximum penalty for each member of the management committee—10 penalty units.
- (4) It is a defence to a prosecution of a member of the management committee for an offence against this section for the member to prove he or she took all reasonable steps to ensure this section was complied with.

# Management committee to ensure association has appropriate individual as secretary

- (1) The management committee of an incorporated association must ensure the secretary is an individual residing in Queensland, or in another State but not more than 65km from the Queensland border, who is—
  - (a) a member of the incorporated association elected by the association as secretary; or
  - (b) a member of the incorporated association's management committee appointed by the committee as secretary; or

- (c) appointed by the management committee as secretary (whether or not the individual is a member of the incorporated association).
- Maximum penalty for each member of the management committee—10 penalty units.
- (2) It is a defence to a prosecution of a member of the management committee for an offence against subsection (1) for the member to prove he or she took all reasonable steps to ensure the subsection was complied with.
- (3) It is declared that—
  - (a) a secretary mentioned in subsection (1)(a) or (b) is a member of the management committee; and
  - (b) a secretary mentioned in subsection (1)(c) is not a member of the management committee.

# 67 Management committee may appoint or remove secretary at any time

- (1) The management committee of an incorporated association may at any time—
  - (a) appoint the association's secretary; or
  - (b) remove a person appointed by the committee as the association's secretary.
- (2) If the management committee removes a secretary who was appointed as mentioned in section 66(1)(b), the removal does not otherwise affect the person's membership of the management committee.

#### 68 Notification of certain office holders

(1) If an incorporated association appoints or elects a secretary for the association under section 65, the members of the management committee must ensure the association notifies the chief executive in the approved form of the appointment or election within 1 month after it happens.

- Maximum penalty for each member of the management committee—2 penalty units.
- (2) It is a defence to a prosecution of a member of the management committee for an offence against subsection (1) for the member to prove he or she took all reasonable steps to ensure the association complied with the subsection.
- (3) The secretary of an incorporated association must notify the chief executive in the approved form of a change to the membership of the offices of the president, secretary or treasurer within 1 month after it happens.
  - Maximum penalty—2 penalty units.
- (4) The secretary of an incorporated association must notify the chief executive in the approved form of a change of the secretary's address within 1 month after it happens.
  - Maximum penalty—2 penalty units.

## 69 Office of secretary

- (1) The secretary may, unless the rules of the incorporated association otherwise provide, hold any other office in the incorporated association except the office of auditor.
- (2) The office of secretary shall become vacant if the person holding that office—
  - (a) dies; or
  - (b) becomes bankrupt or compounds with creditors or otherwise takes advantage of the laws in force for the time being relating to bankruptcy; or
  - (c) is—
    - (i) convicted of an offence under this Act; or
    - (ii) convicted of an indictable offence or an offence punishable on summary conviction for which the person is sentenced to imprisonment, other than in default of payment of a fine; or

- (d) resigns office by writing under the person's hand addressed to the management committee of the incorporated association; or
- (e) ceases to be resident in Queensland, or in another State but not more than 65km from the Queensland border.

## 69A Functions of secretary

- (1) The secretary's functions include—
  - (a) calling meetings of the incorporated association, including preparing notices of a meeting and of the business to be conducted at the meeting in consultation with the president of the association; and
  - (b) keeping minutes of each meeting; and
  - (c) keeping copies of all correspondence and other documents relating to the association; and
  - (d) maintaining the association's register of members.
- (2) Subsection (1)—
  - (a) does not limit any other function the secretary has under any other provision of this Act; and
  - (b) does not prevent an association's rules from stating other functions for the secretary.

# 70 Public liability insurance generally

- (1) The management committee of an incorporated association must, at least annually, consider whether there is a need for the incorporated association to take out public liability insurance.
- (2) The management committee must report its decision about the need for public liability insurance for the association to the association's members at the association's next annual general meeting.

- (3) If the management committee decides there is no need to take out public liability insurance, the committee must, at the annual general meeting—
  - (a) give the association's members reasons for the committee's decision; and
  - (b) advise the members that the failure to take out public liability insurance means that the association's assets would be at risk if there were a successful claim against the association.
- (4) The management committee must ensure that—
  - (a) as soon as practicable after a person applies to become, but before the person becomes, a member of the association, the person is advised—
    - (i) whether or not the association has public liability insurance; and
    - (ii) if the association has public liability insurance—the amount of the insurance; and
  - (b) before a person is elected or appointed as a member of the association's management committee, the person is advised—
    - (i) whether or not the association has public liability insurance; and
    - (ii) if the association has public liability insurance—the amount of the insurance.
- (5) The management committee must ensure that any person or entity with whom the association may have dealings, and which could be expected to have an interest in knowing whether or not the association has public liability insurance, is advised if the association does not have public liability insurance.
- (6) This section is subject to section 70A.

Note-

This section imposes obligations on a management committee but does not impose any criminal penalties in relation to breaches of those obligations.

# 70A Particular incorporated associations must have public liability insurance

- (1) This section applies if an incorporated association is—
  - (a) an owner of land; or
  - (b) a lessee of land; or
  - (c) a trustee of trust land under the *Land Act 1994*.
- (2) The members of the management committee of the incorporated association must ensure—
  - (a) the association takes out public liability insurance in relation to the land in an amount decided by the management committee; and
  - (b) the insurance cover is kept current at all times.

Maximum penalty for each member of the management committee—2 penalty units.

(3) It is a defence to a prosecution of a member of a management committee for an offence against subsection (2) for the member to prove the member took all reasonable steps to ensure the association complied with subsection (2).

# Part 8 Rights and obligations of members

## 71 Rights of members

- (1) Upon incorporation the rules of the association shall constitute the terms of a contract between the members from time to time and the incorporated association.
- (2) Where a member of an incorporated association is deprived by a decision of that association of a right conferred on the member by the rules of that association as a member thereof, the Supreme Court shall have jurisdiction to adjudicate upon the validity of that decision under the rules.

(3) An incorporated association shall be bound by the rules of natural justice in adjudicating upon the rights of its members conferred by the rules of such association on its members.

#### 72 Enforcement of rights and obligations

- (1) The Supreme Court may, on the application of an incorporated association, or of a member thereof, make orders, including interim orders—
  - (a) giving directions for the performance and observance of the rules of such incorporated association by any person who is under an obligation to perform or observe those rules; or
  - (b) declaring and enforcing the rights and obligations of members of such incorporated association between themselves, and the rights and obligations between such incorporated association and any member or members thereof.
- (2) An order may be made under this section notwithstanding that no right of a proprietary nature is involved, or that the applicant has no interest in the property of the incorporated association.

# 73 Powers of Supreme Court

- (1) The Supreme Court may, on an application brought pursuant to section 72, grant such relief as is appropriate in the circumstances.
- (2) The Supreme Court may refuse to entertain such an application, or to make an order on such application, or may refuse an order for costs, or may make an order for costs against a party, whether successful or not, if it is of the opinion that—
  - (a) the issue raised in the application is trivial; or
  - (b) having regard to the importance of the issue, the nature of the incorporated association, any other available method of resolving the issue, the costs involved, lapse

- of time, acquiescence or any other relevant circumstance, it was unreasonable to make the application; or
- (c) the unreasonable or improper conduct of a party has been responsible for the making of an application, or has added to the cost of the proceedings.

# Part 9 Incorporation of branches and amalgamation of incorporated associations

# Division 1 Incorporation of branches

## 74 Members of branch may resolve to incorporate

- (1) The members of a branch, or group of branches, of a parent association may decide to incorporate under this Act—
  - (a) after receiving the written agreement of the parent association; and
  - (b) by special resolution—
    - (i) for a branch—passed by the members of the branch; or
    - (ii) for a group of branches—passed by the members of each branch of the group of branches.
- (2) A group of branches may incorporate even if some or all of the branches are already incorporated.

## 75 Powers of appointed person

(1) After passing the special resolution under section 74 the association must, by resolution of its members, appoint a person (the *appointed person*) to prepare an application for

the branch or group of branches to be incorporated under this Act.

- (2) The appointed person may do anything necessary or desirable to obtain the incorporation of the association.
- (3) Subsection (2) has effect despite anything in the association's rules.

#### 76 Modified application of Act

The provisions of this Act providing for the incorporation of an association apply to the incorporation of a branch, or group of branches, with all necessary changes, all changes made by this division and any changes prescribed under the regulations.

Note—

For provisions dealing with the incorporation of associations, see part 2.

## 77 Obligations of branch

- (1) This section applies to a branch, or group of branches, incorporated under this division.
- (2) The incorporation of a branch, or group of branches, of a parent association does not relieve the members of the incorporated branch of a liability or obligation the members had as members of the parent association.
- (3) For the branch or group of branches—
  - (a) the parent association's rules control the membership of the branch or group of branches; and
  - (b) a member of the branch or group of branches—
    - (i) is taken to be a member of the parent association; and
    - (ii) is under the same liabilities and obligations as members of the parent association.

# 78 Branch must have word 'branch' in its registered name etc.

A branch, or group of branches, incorporated under this division must have as part of its registered name—

- (a) the word 'branch'; and
- (b) other words identifying it as a branch.

Example of words identifying a branch—

A branch may identify itself by reference to its locality eg. 'XYZ (Mt. Isa Branch) Inc.'

# Division 2 Amalgamation of incorporated associations

#### 79 Definitions for division

In this division—

**new association** means an incorporated association that is incorporated because of an application to amalgamate made under this division by 2 or more old associations.

*old association* means an incorporated association that, with 1 or more other incorporated associations, applies under this division to form a new association.

## 80 Members may resolve to amalgamate

- (1) An incorporated association may, by special resolution, decide to amalgamate with 1 or more other incorporated associations to form a single incorporated association.
- (2) Within 3 months after the resolution is passed, the association must give notice of it, in the approved form, to the chief executive.

Maximum penalty—1 penalty unit.

# 81 Applicant incorporated associations must have agreed rules

- (1) Each old association deciding to become a new association may, by special resolution—
  - (a) adopt a single set of proposed rules to apply to the new association on its incorporation (the *proposed common rules*); and
  - (b) elect interim officers for the new association.
- (2) The proposed common rules may be—
  - (a) the model rules; or
  - (b) own rules.

#### 82 Appointment of appointed person to make application

- (1) After passing the special resolution, each old association must, by resolution of its members, appoint the same individual (an *appointed person*) to prepare an application for the old associations to be incorporated as a new association.
- (2) The common appointed person may do anything necessary or desirable to obtain the amalgamation of the old associations to form a new association.
- (3) Subsection (2) has effect despite anything in the old associations' rules.

# 83 Chief executive may require notices to be sent to creditors

- (1) After considering an application to amalgamate, the chief executive may require a secretary of an old association involved in the proposed amalgamation to give—
  - (a) to the association's creditors written notice of the application in the approved form; and
  - (b) to the chief executive a statutory declaration stating the names and addresses of all of the association's creditors

and stating that each of the creditors was sent a notice under paragraph (a).

- (2) The notice under subsection (1)(a) must include a statement that a creditor may notify the chief executive in writing within 21 days after the notice is given to the creditor that the creditor opposes the amalgamation and the reasons for the creditor's opposition.
- (3) The secretary must comply with a requirement made under subsection (1).
  - Maximum penalty—10 penalty units.
- (4) If the chief executive receives a notice from a creditor within the time stated in a notice under subsection (1)(a), the chief executive must not grant the application without the sanction of the Supreme Court.

#### 84 Modified application of Act

The provisions of this Act providing for the incorporation of an association apply to the incorporation of a new association with all necessary changes, all changes made under this division and any changes prescribed under the regulations.

Note—

For provisions dealing with the incorporation of associations, see part 2.

## 85 Certificate of incorporation

- (1) On registration of a new association, the chief executive must issue the association with a certificate of incorporation.
- (2) However, the chief executive may act under subsection (1) only if each of the existing certificates of incorporation of the old associations applying for amalgamation into the new association has been returned to the chief executive or the chief executive is satisfied that the certificate has been lost or destroyed.

#### 86 Effect of incorporation

On the incorporation of a new association—

- (a) the assets and liabilities of the old associations become the assets and liabilities of the new association; and
- (b) the incorporation of the old associations is cancelled.

# 87 Duty to notify registrar of titles of land or interest in land etc.

- (1) The secretary of a new association must ask the registrar of titles, or anyone else who is required to keep a register about dealings in property, (the *registering authority*) to record in the appropriate register land or an interest in land gained by the new association because of its incorporation under this division.
- (2) The secretary must make the request under subsection (1) within 30 days after the new association gains the land or interest in land.
  - Maximum penalty—10 penalty units.
- (3) If asked by the secretary of a new association, the registering authority must make in the appropriate register all entries necessary to record the land or interest in land gained by the new association because of its incorporation under this division.
- (4) The request must be made in a way that satisfies the usual requirements of the registering authority.
- (5) The registering authority must comply with the request of the secretary under subsection (1) even if the request is made after the day mentioned in subsection (2).

# 88 Amalgamation does not affect certain rights and obligations

(1) The amalgamation of old associations into a new association does not—

- (a) affect a right or obligation of the old associations or anyone else; or
- (b) make legal proceedings by or against an old association defective.
- (2) Without limiting subsection (1), the amalgamation of the old associations into a new association does not affect a right, obligation or benefit the new association would have had or enjoyed apart from the amalgamation of the old associations.
- (3) Also, but without limiting subsection (1), if a legal proceeding might have been continued or started by or against an old association, it may be continued or started by or against the new association.

# Part 10 Winding-up

## 89 Voluntary winding-up

- (1) An incorporated association may be wound-up by special resolution of the members passed at a general meeting called for that purpose.
- (2) A copy of the special resolution shall be lodged with the chief executive within 1 month from the passing of that special resolution.

# 90 Winding-up by the Supreme Court

- (1) An incorporated association may be wound-up by the Supreme Court under the following circumstances, that is to say—
  - (a) if the incorporated association suspends its operations for the space of a whole year;
  - (b) if the members of the incorporated association are reduced in number to not constitute a quorum at a general meeting;

- (c) if the incorporated association is unable to pay its debts;
- (d) if the incorporated association carries on any operation whereby any member thereof makes any financial gain contrary to the provisions of this Act;
- (e) if the Supreme Court is of the opinion that it is just and equitable that the incorporated association should be wound-up.
- (2) An application to the Supreme Court for the winding-up of an incorporated association shall be by petition presented either by the incorporated association, or by a member thereof, or by a creditor thereof, or by the chief executive.

#### 91 Declaration of applied Corporations legislation

- (1) The voluntary winding-up of an incorporated association under section 89 is declared to be an applied Corporations legislation matter for the *Corporations (Ancillary Provisions) Act 2001*, part 3 in relation to the Corporations Act, parts 5.5 and 5.6, subject to the following changes to the provisions of parts 5.5 and 5.6—
  - (a) the changes referred to in subsection (3);
  - (b) any other changes, within the meaning of the *Corporations (Ancillary Provisions) Act 2001*, part 3 that are prescribed under a regulation.

#### Note—

The *Corporations (Ancillary Provisions)* Act 2001, part 3, provides for the application of provisions of the Corporations Act and the ASIC Act, part 3, as laws of the State in respect of any matter declared by a law of the State, whether with or without modification, to be an applied Corporations legislation matter for that part in relation to those Commonwealth provisions.

(2) The winding-up of an incorporated association under section 90 is declared to be an applied Corporations legislation matter for the *Corporations (Ancillary Provisions)* Act 2001, part 3, in relation to the Corporations Act, part 5.7, subject to the following changes to the provisions of part 5.7—

- (a) the changes referred to in subsection (3);
- (b) any other changes, within the meaning of the *Corporations (Ancillary Provisions) Act 2001*, part 3 that are prescribed under a regulation.
- (3) The following changes to the text of the Corporations Act apply for subsections (1) and (2)—
  - (a) a reference to a company or body is to be read as a reference to an incorporated association;
  - (b) a reference to the directors of a company is to be read as a reference to the members of the management committee of an incorporated association;
  - (c) a reference to the secretary of a company is to be read as a reference to the secretary of an incorporated association;
  - (d) a reference to the principal place of business of a company is to be read as a reference to the nominated address for an incorporated association;
  - (e) a reference to a company carrying on business or having a place of business is to be read as a reference to an incorporated association pursuing its objects;
  - (f) a reference to ASIC is to be read as a reference to the chief executive;
  - (g) a reference to a document in the prescribed form is to be read as a reference to a document in the corresponding form prescribed under the Corporations Act with all necessary changes;
  - (h) a reference to the Court is to be read as a reference to the Supreme Court;
  - (i) a reference to the lodgement of a document is to be read as a reference to lodgement of that document with the chief executive;
  - (j) a reference to a company's constitution is to be read as a reference to an incorporated association's rules;

- (k) a reference to a special resolution is to be read as a reference to a special resolution within the meaning of this Act;
- (l) a reference to an officer of a company is to be read as a reference to a member of the committee of an incorporated association and, if applicable, a reference to a past officer is a reference to a past member of the committee of an incorporated association;
- (m) a reference in sections 495, 542(1), 547 and 548 to a contributory of a company is to be read as a reference to a member of an incorporated association.

#### 92 Distribution of surplus assets

- (1) Where, upon the winding-up of an incorporated association, a special resolution relating to the distribution of the surplus assets of the incorporated association has been passed by its members in accordance with its rules, all surplus assets shall, subject to any trust affecting the same, be disposed of in the manner so resolved.
- (2) Where no such special resolution has been passed—
  - (a) the Governor in Council may by regulation vest all or any of the surplus assets of the incorporated association in the public trustee; and
  - (b) subject to paragraph (c) the surplus assets vested in the public trustee under this subsection shall be held upon the trusts and for the purposes upon or for which they were held prior to being vested in the public trustee; and
  - (c) the Governor in Council may by regulation vary the trusts or purposes referred to in paragraph (b) and may by the same or any subsequent regulation vest those surplus assets or any part of them in such persons or incorporated associations and for such purposes as the Governor in Council shall specify; and
  - (d) the receipt of the public trustee shall be a sufficient discharge to any persons paying or transferring any

surplus assets under this subsection as to the surplus assets paid or transferred, and the said persons shall not thereafter be liable or accountable therefor or be bound to see to the application, distribution, or appropriation thereof.

- (2A) This section applies despite any provision of the Corporations Act applied under section 91.
  - (3) In this section—

surplus assets means, in relation to the incorporated association, the assets after payment of the debts and liabilities remaining on a winding-up of the incorporated association and the costs, charges and expenses of the winding-up.

#### 93 Cancellation of incorporation

- (1) In any case where the chief executive has reasonable cause to believe that on any 1 or more of the following grounds—
  - (a) an incorporated association is carrying on or proposes to carry on any operation which is beyond the scope of the objects of the incorporated association;
  - (b) an incorporated association has ceased to exist;
  - (c) an incorporated association is, by the nature of its operations or transactions, doing anything which would have excluded it from incorporation under this Act;
  - (d) an incorporated association has less than 7 members;
  - (e) in the opinion of the chief executive, circumstances exist which, in the public interest, justify the cancellation of the incorporation of an incorporated association;
  - (f) an incorporated association has not lodged with the chief executive the documents required to be lodged under part 6, division 2;

it is desirable that the incorporation of an incorporated association be cancelled, the chief executive may serve, on a person appearing to the chief executive from records kept under this Act to be a relevant officer of the incorporated association, a notice—

- (g) setting out the ground or grounds for the proposed cancellation of the incorporation of the incorporated association; and
- (h) requiring the relevant officer within 1 month from the date of the notice, to satisfy the chief executive why the incorporation of the incorporated association should not be cancelled; and
- (i) stating that unless the chief executive is so satisfied by the relevant officer within that period, the chief executive will cancel the incorporation of the incorporated association.
- (2) If the chief executive is not satisfied as provided in subsection (1) within the time specified therein, the chief executive shall cancel the incorporation of the incorporated association and serve, on the person served with a notice under subsection (1), a notice that the incorporation of the incorporated association is cancelled.
- (3) In this section—

relevant officer, of an incorporated association, means—

- (a) the secretary or another officer of the incorporated association; or
- (b) if the incorporated association has ceased to exist—a person appearing to the chief executive to have been the last known secretary or other officer of the incorporated association.

# 93A Chief executive may require information from financial institutions before cancelling incorporation

- (1) This section applies if—
  - (a) the chief executive has served a notice on a relevant officer of an incorporated association under section 93(1); and

- (b) the chief executive considers a financial institution may hold, or have held, an account in the name of the incorporated association.
- (2) The chief executive may, by written notice, require a person who is the manager or other principal officer of the financial institution to give the chief executive, within a stated reasonable time, stated information about—
  - (a) any accounts held by the incorporated association with the financial institution; and
  - (b) the balance of each account held.
- (3) The person must comply with the notice.

Maximum penalty—10 penalty units.

#### 94 Vesting of property on cancellation

Where the incorporation of an incorporated association is cancelled pursuant to section 93—

- (a) the chief executive may by gazette notice vest all or any property of such association in the public trustee; and
- (b) subject to paragraph (c) the property vested in the public trustee under this section shall be held upon the trusts and for the purposes upon or for which they were held prior to being vested in the public trustee; and
- (c) the chief executive may by gazette notice vary the trusts or purposes referred to in paragraph (b) and may by the same or any subsequent gazette notice vest that property or any part thereof in such persons or incorporated associations and for such purposes as the chief executive shall specify; and
- (d) the receipt of the public trustee shall be sufficient discharge to any persons paying or transferring any property under this section as to the property paid or transferred, and the said persons shall not thereafter be liable or accountable therefor or be bound to see to the application, distribution or appropriation thereof.

#### Part 10A Reinstatement

#### 94A Definitions for pt 10A

In this part—

deregistered association means an association that—

- (a) has been deregistered under the provisions of the Corporations Act applied under section 91; or
- (b) has been dissolved under the repealed part 5.6, division 8 of the Corporations Law; or
- (c) has had its incorporation cancelled under section 93.

#### deregistration means—

- (a) deregistration under the provisions of the Corporations Act applied under section 91; or
- (b) dissolution under the repealed part 5.6, division 8 of the Corporations Law; or
- (c) cancellation of incorporation under section 93.

*reinstate*, the registration of an association, includes reinstate the registration of an association dissolved under the repealed part 5.6, division 8 of the Corporations Law.

#### 94B Reinstatement

- (1) The chief executive may, on the application of a person or on the chief executive's own initiative, reinstate the registration of a deregistered association if the chief executive is satisfied the association should not have been deregistered.
- (2) A person aggrieved by the deregistration, or a former liquidator of a deregistered association, may apply to the Supreme Court for an order that the chief executive reinstate the association's registration.
- (3) The court may make the order if it is satisfied it is just to do so.

- (4) If the court makes the order, it may—
  - (a) validate anything done between the deregistration and reinstatement; and
  - (b) make any other order it considers appropriate.

Example of an order under paragraph (b)—

An order that property vested in the public trustee under section 94 be transferred to another person.

#### 94C Chief executive to give notice of reinstatement

- (1) If an association's registration is reinstated, the chief executive must give notice of the reinstatement to the association's secretary.
- (2) If an association's registration is reinstated under section 94B(1) on the application of a person, the chief executive must also give notice of the reinstatement to the person.

#### 94D Effect of reinstatement

- (1) On the reinstatement of an association's registration—
  - (a) the association is taken to have continued in existence as if it had not been deregistered; and
  - (b) a member of the management committee of the association immediately before the deregistration again becomes a member of the management committee of the association; and
  - (c) any property of the association that is still vested in the chief executive revests in the association; and
  - (d) if the association held property subject to a security or other interest or claim, the association takes the property subject to the security or other interest or claim.
- (2) However, reinstatement does not affect anything done, before the reinstatement, by the public trustee under this Act in relation to the association's property on its deregistration.

# Part 11 Change in status of incorporated associations and other entities

#### Division 1 Interpretation

#### 95 Purpose of part

The purpose of this part is to facilitate changes in the status of incorporated associations and certain other entities.

#### 96 Definitions

In this part—

*former society* means a cooperative that becomes an incorporated association under this part.

registrar means the registrar under the Cooperatives Act.

*transfer day*, for a cooperative that becomes an incorporated association under this part, means the day when the chief executive issues a certificate of incorporation for the former cooperative.

#### Division 2 Incorporation of cooperatives

#### 105A Application of division

This division does not apply to a cooperative if, under the Cooperatives Act—

- (a) there is a charge required to be registered over property of the cooperative; or
- (b) the registrar has given the cooperative a direction to transfer its engagements to another cooperative and the direction is still in force; or

- (c) an administrator is conducting the cooperative's affairs; or
- (d) the registrar has directed the cooperative to suspend its operations and the direction is still in force; or
- (e) the cooperative is being wound-up; or
- (f) an application to wind-up the cooperative has been made but the application has not been finally dealt with; or
- (g) the cooperative is being dissolved or deregistered; or
- (h) a receiver, or receiver and manager, is acting for the cooperative; or
- (i) the administration of a compromise or arrangement between the cooperative and its creditors has not been finalised; or
- (j) an application has been made to a court for approval of a compromise or arrangement between the cooperative and its creditors but the court has not approved or refused to approve the application.

### 105B Notice of cooperative's proposal to become incorporated association

Within 1 month after a cooperative passes a special resolution under the Cooperatives Act, section 301 to become an incorporated association, the cooperative must give to the chief executive—

- (a) a copy of the resolution approving the proposal to become an incorporated association; and
- (b) if relevant, a copy of each of the following resolutions—
  - (i) the resolution deciding the proposed association's name;
  - (ii) the resolution to change the cooperative's rules to comply with this Act.

### 105C Application for incorporation of cooperative as association

- (1) A cooperative may apply to the chief executive to become an incorporated association.
- (2) However, a cooperative may not apply to become an incorporated association unless it has a president and treasurer.
- (3) The application must be made in the approved form and be accompanied by the fee prescribed under a regulation and each of the following—
  - (a) a copy of evidence of registration under the Cooperatives Act of the special resolution approving the proposal to become an incorporated association;
  - (b) a copy, certified by the cooperative's secretary as a true copy, of the cooperative's certificate of registration;
  - (c) a copy of the proposed rules of the proposed incorporated association, certified by the cooperative's secretary as complying with this Act.

#### 105D Incorporation

- (1) If, after considering an application under this part, the chief executive is satisfied of the matters requiring satisfaction, the chief executive must promptly issue a certificate of incorporation under this Act for the proposed incorporated association.
- (2) The matters requiring satisfaction are as follows—
  - (a) the applicant is a cooperative that has complied with the Cooperatives Act, part 12, division 2;
  - (b) the cooperative has complied with the requirements to become an incorporated association.
- (3) On issue of the certificate of incorporation, the cooperative is incorporated as an incorporated association under this Act.

Within 7 days after the transfer day for an incorporated association, the chief executive must give the registrar a copy of the certificate of incorporation for the association.

#### 105F Registrar to give records to chief executive

As soon as practicable after a cooperative becomes an incorporated association, the registrar must give the chief executive all records about the former cooperative in the registrar's possession.

#### 105G Recording of interests in land

- (1) Within 30 days after a cooperative becomes an incorporated association, the secretary of the association must give to the registrar of titles, and anyone else required or permitted to record particulars necessary to identify interests in land, notice of the vesting of land of the former cooperative in the association.
- (2) The registrar of titles must record the particulars necessary to give effect to the vesting of the land in the incorporated association.
- (3) If a written request is made under subsection (1), production of the instrument of title to the land is not required when the request is made, and the registrar of titles or other person is authorised to make necessary entries on the instrument title when it is next produced to the registrar or other person.

#### 105H Directors of former cooperative

On the transfer day, the directors of the former cooperative become the members of the association's management committee.

### 105I Office holders of former cooperative become office holders of incorporated association

On the transfer day, the president, treasurer and secretary of the former cooperative become the president, treasurer and secretary, respectively, of the incorporated association.

#### 105J Rules

- (1) On the transfer day, the rules of the former cooperative become the rules of the association as if they had been sanctioned by the chief executive under this Act.
- (2) However, if the former cooperative had, by special resolution, amended its rules to comply with this Act and the amendment does not take effect until its incorporation under this Act, subsection (1) applies to the rules as amended.

# Division 3 Registration of incorporated associations as cooperatives

#### 105K Application of division

This division does not apply to an incorporated association if—

- (a) the association is being wound-up; or
- (b) an application to wind-up the association has been made but not dealt with; or
- (c) the association's incorporation is being cancelled; or
- (d) a receiver, or receiver and manager, has been appointed and is acting for the association; or
- (e) the association has entered into a compromise or arrangement with its creditors but the administration of the compromise or arrangement has not been concluded; or
- (f) an application has been made to a court for approval of a compromise or arrangement by the association with its

creditors but the court has not approved or refused to approve the application.

### 105L Chief executive's consent needed to proposed registration as cooperative

- (1) An incorporated association that has decided by special resolution to register as a cooperative may, within 14 days after passing the resolution, apply to the chief executive for the chief executive's consent to the association's proposed registration as a cooperative.
- (2) The application must be in the approved form and accompanied by a copy of the special resolution.
- (3) The chief executive may require the association to give to the chief executive the information the chief executive reasonably requires to consider the application.

#### 105M Consent to proposed registration as cooperative

- (1) If, after considering an application by an incorporated association, the chief executive is satisfied of the matters requiring satisfaction, the chief executive must promptly give to the association a certificate stating the chief executive is satisfied of the matters and consents to the association's proposed registration as a cooperative.
- (2) The matters requiring satisfaction are as follows—
  - (a) the association is an incorporated association;
  - (b) the association has decided by special resolution to register as a cooperative;
  - (c) there are reasonable grounds for believing the association will, if it registers as a cooperative, be able to comply with the Cooperatives Act.
- (3) The certificate expires 30 days after it is given to the association.

#### 105N Cancellation of registration and incorporation

- (1) An incorporated association that becomes registered as a cooperative under the Cooperatives Act must surrender its certificate of incorporation under this Act or, if the certificate has been lost, stolen or destroyed, give to the chief executive a statutory declaration stating it has been lost, stolen or destroyed.
- (2) On receipt of the certificate of incorporation or a statutory declaration satisfying the chief executive that the certificate has been lost, stolen or destroyed, the chief executive must—
  - (a) cancel the incorporated association's registration; and
  - (b) cancel the incorporated association's certificate of incorporation; and
  - (c) give the registrar all records about the former incorporated association in the chief executive's possession.

#### Division 4 General

#### 106 Financial year

The financial year for a former society continues as the financial year of the incorporated association and section 59 applies to the financial year.

# Part 11A Voluntary transfer of incorporation

#### Division 1 Incorporated associations

#### 106A Application for authority to transfer incorporation

An incorporated association may apply to the chief executive for authority to transfer the association's incorporation to—

- (a) a company limited by guarantee under the Corporations Act, part 5B.1 (*CLG corporation*); or
- (b) an Aboriginal and Torres Strait Islander corporation under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cwlth), part 2-3 (*CATSI Act corporation*).

Note—

See the Corporations Act, section 601BC(8)(d) and the *Corporations* (Aboriginal and Torres Strait Islander) Act 2006 (Cwlth), section 22-5(1)(h)(i).

#### 106B Requirements for application

- (1) The application must—
  - (a) be in the approved form; and
  - (b) be signed by 3 members of the association's management committee, 1 of whom must be the president, authorised to make the application (the *authorised members*); and
  - (c) be accompanied by the following—
    - (i) either—
      - (A) the association's certificate of incorporation under this Act; or
      - (B) if the certificate has been lost, stolen or destroyed—a statutory declaration by a

person authorised by the association to make the declaration for the association, stating it has been lost, stolen or destroyed;

- (ii) a copy of a special resolution of the association stating—
  - (A) that the application under this division is approved; and
  - (B) that the authorised members have authority to sign the application form; and
  - (C) the proposed name under which the association is to be registered under the Corporations Act or the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (Cwlth);
- (iii) a statutory declaration by the association's president that—
  - (A) the matters stated in the application form are true; and
  - (B) this Act and the association's rules have been complied with in relation to the calling and holding of the general meeting for the special resolution and the passing of the special resolution at the meeting; and
  - (C) any consent required under the association's rules to be obtained before passing the special resolution has been obtained.
- (2) If the application is withdrawn or the chief executive refuses to grant the application, the chief executive must return the association's certificate of incorporation to the association.

#### 106C Further information or documents for application

The chief executive may require the applicant to give the chief executive, within a stated reasonable period of at least 28

days, any further information or documents the chief executive reasonably requires to decide the application.

#### 106D Refusal to grant application

The chief executive may refuse to grant the application if the chief executive is not satisfied the applicant has complied with—

- (a) section 106B; or
- (b) a requirement under section 106C.

### 106E Chief executive to give notice of authority to transfer incorporation

If the chief executive decides to authorise the transfer of incorporation, the chief executive must give the applicant written notice that the proposed transfer of the association's incorporation is authorised.

### 106F Effect of a transfer of incorporation authorised under this division

On the transfer of the incorporation of an incorporated association, as authorised under this division—

- (a) the association stops being an incorporated association; and
- (b) the association's name is taken to be removed from the register from the day of the transfer.

Note-

For other effects of the transfer, including whether a new entity is created and the effect on existing property, rights and obligations see the Corporations Act, section 601BM and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cwlth), section 42-3.

### 106G New body to give chief executive copy of new certificate of registration

- (1) This section applies if an incorporated association becomes registered as a CLG corporation, or CATSI Act corporation, as authorised under this division.
- (2) The CLG corporation or CATSI Act corporation must within 28 days of the registration give a copy of its new certificate of registration as a CLG corporation, or CATSI Act corporation, to the chief executive.

Maximum penalty—10 penalty units.

#### Division 2 RECI Act corporations

#### 106H Application for authority to transfer incorporation

A RECI Act corporation may apply to the Minister for authority to transfer the RECI Act corporation's incorporation to—

- (a) a CLG corporation; or
- (b) a CATSI Act corporation.

Note—

See the Corporations Act, section 601BC(8)(d) and the *Corporations* (Aboriginal and Torres Strait Islander) Act 2006 (Cwlth), section 22-5(1)(h)(i).

#### 106l Requirements for application

- (1) The application must—
  - (a) be in the approved form; and
  - (b) be signed by a member of the governing body of the RECI Act corporation authorised to make the application (the *authorised member*); and
  - (c) be accompanied by the following—
    - (i) either—

- (A) the letters patent issued to the RECI Act corporation under the repealed *Religious Educational and Charitable Institutions Act* 1861; or
- (B) if the letters patent have been lost, stolen or destroyed—a statutory declaration by a person authorised by the RECI Act corporation to make the declaration for the RECI Act corporation, stating they have been lost, stolen or destroyed;
- (ii) a copy of a special resolution of the RECI Act corporation, in relation to which the required notice has been given, stating—
  - (A) that the application under this division is approved; and
  - (B) that the authorised member has authority to sign the application form; and
  - (C) the proposed name under which the RECI Act corporation is to be registered under the Corporations Act or the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (Cwlth);
- (iii) a statutory declaration by the authorised member that—
  - (A) the matters stated in the application form are true; and
  - (B) this Act and the RECI Act corporation's constitution have been complied with in relation to the calling and holding of the general meeting for the special resolution and the passing of the special resolution at the meeting; and
  - (C) any consent required under the RECI Act corporation's constitution to be obtained before passing the special resolution has been obtained.

- (2) If the application is withdrawn or the Minister refuses to grant the application, the Minister must return the letters patent to the RECI Act corporation.
- (3) In this section—

**required notice** means written notice of the proposed special resolution, and of the time and place of the general meeting at which it is proposed to move the resolution, given before the general meeting to each member of the RECI Act corporation who has a right to vote on the resolution.

**special resolution**, of the RECI Act corporation, means a resolution passed at a general meeting of the RECI Act corporation by the votes of  ${}^{3}/_{4}$  of its members who are present and entitled to vote on the resolution.

#### 106J Further information or documents for application

The Minister may require the applicant to give the Minister, within a stated reasonable period of at least 28 days, any further information or documents the Minister reasonably requires to decide the application.

#### 106K Refusal to grant application

- (1) The Minister may refuse to grant the application if the Minister is not satisfied the applicant has complied with—
  - (a) section 106I; or
  - (b) a requirement under section 106J.
- (2) If the Minister decides to refuse to grant the application—
  - (a) the Minister must give the RECI Act corporation a QCAT information notice for the decision; and
  - (b) the RECI Act corporation may apply, as provided under the QCAT Act, to QCAT for a review of the decision.
- (3) In this section—

**QCAT information notice** means a written notice complying with the QCAT Act, section 157(2).

### 106L Minister to give notice of authority to transfer incorporation

If the Minister decides to authorise the transfer of incorporation, the Minister must give the applicant written notice that the proposed transfer of the RECI Act corporation's incorporation is authorised.

### 106M Effect of a transfer of incorporation authorised under this division

On the transfer of the incorporation of a RECI Act corporation, as authorised under this division—

- (a) the RECI Act corporation stops being incorporated as a RECI Act corporation; and
- (b) the letters patent issued to the RECI Act corporation under the repealed *Religious Educational and Charitable Institutions Act 1861* are taken to be cancelled from the day of the transfer.

Note—

For other effects of the transfer, including whether a new entity is created and the effect on existing property, rights and obligations see the Corporations Act, section 601BM and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cwlth), section 42-3.

### 106N New body to give Minister copy of new certificate of registration

- (1) This section applies if a RECI Act corporation becomes registered as a CLG corporation, or CATSI Act corporation, as authorised under this division.
- (2) The CLG corporation or CATSI Act corporation must within 28 days of the registration give a copy of its new certificate of registration as a CLG corporation, or CATSI Act corporation, to the Minister.
  - Maximum penalty—10 penalty units.
- (3) On receipt of the copy of the new certificate of registration, the Minister must give notice by gazette notice—

- (a) that the letters patent issued to the RECI Act corporation under the repealed *Religious Educational and Charitable Institutions Act 1861* are taken to be cancelled, under section 106M(b), from the day of the transfer; and
- (b) of the day of the transfer.

#### Part 12 Reviews

#### Division 1 Internal review of decisions

#### 109 Affected person may apply for review

- (1) If a person's interests are affected by a decision under this Act, other than under section 106K, the person may apply to the chief executive for a review of the decision.
- (2) A person who may seek a review of a decision is entitled to receive a statement of reasons for the decision.

#### 110 Applying for review

- (1) An application by a person for review of a decision must be made within 28 days after notice of the decision is given to the person.
- (2) However, if—
  - (a) the notice did not state reasons for the decision; and
  - (b) the person asked for a statement of reasons for the decision within the period mentioned in subsection (1);

the person may make the application within 28 days after the person is given the statement of reasons.

- (3) Also, the chief executive may extend the period for making an application for review, even though the time for making the application has expired.
- (4) An application for review must be written and state in detail the grounds on which the applicant seeks review of the decision.

#### 111 Stay of operation of disputed decision

- (1) If an application is made under this division for review of a decision (the *disputed decision*), the applicant may immediately apply, as provided under the QCAT Act, to OCAT for a stay of the disputed decision.
- (2) QCAT may stay the disputed decision to secure the effectiveness of the review and any later review by QCAT.
- (3) A stay—
  - (a) may be given on conditions QCAT considers appropriate; and
  - (b) operates for the period fixed by QCAT; and
  - (c) may be revoked or amended by QCAT.
- (4) The period of a stay under this section must not extend past the time when the chief executive reviews the disputed decision and any later period QCAT allows the applicant to enable the applicant to apply for a review of the chief executive's decision (the *reviewable decision*).
- (5) The making of an application for review of a reviewable decision affects the reviewable decision, or the carrying out of the reviewable decision, only if the reviewable decision is stayed.

#### 112 Decision on reconsideration

(1) This section applies to an application under this division for review of a disputed decision.

- (2) The chief executive may confirm the disputed decision, amend the disputed decision or substitute a new decision after considering the applicant's representations.
- (3) The chief executive must immediately give the applicant written notice of the chief executive's decision on the application.
- (4) If the decision (the *reviewable decision*) is not the decision sought by the applicant, the chief executive must give the applicant a OCAT information notice for the decision.
- (5) In this section—

**QCAT information notice** means a notice complying with the QCAT Act, section 157(2).

#### Division 2 External review of decisions

#### 113 Who may seek external review

A person whose interests are affected by a reviewable decision under section 112 may apply, as provided under the QCAT Act, to QCAT for a review of the reviewable decision.

#### Part 13 Miscellaneous

#### 119 Special investigations

- (1) Part 10 of the Financial Institutions Code (the *Code*) applies, with all necessary changes, and any changes prescribed under the regulations, to an investigation of an incorporated association.
- (2) In the application of part 10 of the Code to an investigation, a reference to—
  - (a) a society—is taken to be a reference to an incorporated association; and

- (b) the SSA—is taken to be a reference to the chief executive.
- (3) Despite the repeal of the Code by the *Financial Sector Reform* (*Queensland*) *Act* 1999, section 17, subsections (1) and (2) continue to apply as if the Code had not been repealed.

#### 119A Chief executive may ask for information or documents

- (1) This section applies if the chief executive receives a complaint about a possible contravention of this Act.
- (2) The chief executive may, by notice given to a relevant person, require the relevant person to—
  - (a) give to the chief executive, within a stated reasonable time and in a stated reasonable way, information in the person's knowledge about a stated matter relating to the incorporated association; or
  - (b) give to the chief executive, within a stated reasonable time and in a stated reasonable way, a document in the person's possession or control about a stated matter relating to the incorporated association.
- (3) When making the requirement, the chief executive must warn the person it is an offence to fail to give the information, or produce the document, unless the person has a reasonable excuse.
- (4) The person must comply with a requirement under subsection (2), unless the person has a reasonable excuse.
  - Maximum penalty—20 penalty units.
- (5) It is a reasonable excuse for an individual to fail to comply with the requirement if complying with the requirement might tend to incriminate the individual.
- (6) In this section
  - relevant person, in relation to a complaint, means—
  - (a) a person who is, or was, a member of the management committee; or

(b) a person who is, or was, an auditor, an accountant or an approved person who the chief executive believes, on grounds that are reasonable in the circumstances, has information or documents relevant to the matter of the complaint.

#### 120 Protection from liability

- (1) An officer or employee of the department does not incur civil liability for an act done, or omission made, honestly and without negligence under this Act.
- (2) If subsection (1) prevents a civil liability attaching to an officer or employee of the department, the liability attaches instead to the State.

#### 121 Extension of time

Where under this Act an act or thing is required to be performed or done within a specified time the chief executive may, if the chief executive thinks fit, if in the chief executive's opinion there are special circumstances, extend the time for the performance or doing of that act or thing.

#### 121A False or misleading information or documents

- (1) This section applies to a statement made or document given to the chief executive.
- (2) A person must not state anything to the chief executive the person knows is false or misleading in a material particular.
  - Maximum penalty—10 penalty units.
- (3) A person must not give the chief executive a document the person knows is false or misleading in a material particular.
  Maximum penalty—10 penalty units.
- (4) Subsection (3) does not apply to a person who, when giving the document—

- (a) informs the chief executive, to the best of the person's ability, how it is false or misleading; and
- (b) gives the correct information to the chief executive if the person has, or can reasonably obtain, the correct information.
- (5) It is enough for a complaint against a person for an offence against subsection (2) or (3) to state the information or document was false or misleading to the person's knowledge, without specifying which.

#### 122 Punishment of fraud or misappropriation

- (1) A person who—
  - (a) obtains possession by false representation or imposition of any property of an incorporated association; or
  - (b) having any property of an incorporated association in possession, withholds or misapplies the same, or wilfully applies any part thereof to purposes other than those expressed or directed in the rules and authorised by this Act;

is guilty of an offence and is liable on summary conviction to a penalty not exceeding 20 penalty units, and to be ordered to deliver up all such property or to repay all such moneys applied improperly, and, in default of such delivery or repayment or of the payment of such penalty, to be imprisoned for any period not exceeding 3 months.

(2) However, where, on a complaint against a person of withholding or misapplying property or applying it for unauthorised purposes, it is not proved that the person acted with any fraudulent intent the person may be ordered to deliver up such property or to repay any money applied improperly, but is not liable to conviction, and a copy of any such order certified under the hand of the clerk of the court may be filed in the Magistrates Court nearest to the place where such order was made and thereupon such order shall be and be deemed to be a judgment of the said Magistrates Court

- within the meaning of the *Magistrates Courts Act 1921* and shall be enforceable accordingly.
- (3) Nothing contained in this section shall prevent any such person from being prosecuted under any other law in force, if a conviction has not been previously obtained against that person for the same offence under the provisions of this Act.

#### 123 Officers deemed servants

Every person elected or appointed to be the treasurer, secretary, member of the management committee or other officer having the receipt or charge of money of an incorporated association, or who acts in the capacity of or is employed as such treasurer, secretary, member of the management committee or officer, shall be deemed to be a clerk or servant of such incorporated association within the meaning of the Criminal Code.

#### 124 Penalty for falsification

A person who wilfully makes, or orders or allows to be made, any entry, erasure in, or omission from any account book, balance sheet or any return or document required to be made, kept, sent, produced or delivered for the purposes of this Act, with intent to falsify the same or to evade this Act is guilty of an offence and is liable to a penalty not exceeding 20 penalty units.

#### 125 Proof of compliance with formal requirements

(1) In any proceeding under this Act against an incorporated association or any officer thereof or other person, the onus of proving that any return, report, notice or document required to be sent or given to the chief executive has been so sent or given, or that any return, report, notice or document has been compiled or made as required by this Act, shall lie with such incorporated association, officer or other person.

(2) In any such proceeding any return, report, notice or other document, purporting to be duly signed and forwarded to the chief executive by the secretary of any incorporated association, and otherwise in conformity with this Act, may be received as evidence of any matters stated therein respectively.

#### 126 Evidence

- (1) In the case of evidence required on behalf of the chief executive, and not hereinbefore provided for, the chief executive may depose to the same by affidavit, and the evidence contained in any such affidavit shall be received as evidence in all courts.
- (2) Every instrument or document, copy or extract of an instrument or document, certified by the chief executive shall be received in evidence without further proof.
- (3) Every document purporting to be signed by the chief executive or any inspector or accountant or approved person or auditor or valuer under this Act shall be received in evidence without proof of the signature.

#### 127 Evidentiary provisions

- (1) The chief executive may, by writing under the chief executive's hand, certify—
  - (a) that, on a date stated in the certificate, an association so stated was, or was not, an incorporated association; or
  - (b) that, on a date stated in the certificate, a person so stated was, or was not, the secretary of an incorporated association so stated; or
  - (c) that, on a date stated in the certificate—
    - (i) no natural person has been appointed secretary of an incorporated association; or

(ii) no natural person has been appointed to fill a vacancy in the office of secretary of an incorporated association;

in compliance with the provisions of section 69; or

(d) that, on a date stated in the certificate, a financial document required to be given to the chief executive under part 6, division 2 has, or has not, been received by the chief executive:

and such a certificate shall, in all courts and for all purposes, be evidence and, in the absence of evidence to the contrary conclusive evidence, of the matters stated in that certificate.

- (2) In any legal proceedings, a copy of any rules of an incorporated association or other document lodged with the chief executive certified by the chief executive to be a true copy thereof, shall be evidence that such rules were rules of the incorporated association in force on the date mentioned in the certificate or of the contents of such document.
- (3) Judicial notice shall be taken of the signature of the chief executive appearing on a certificate under this section and of the fact that the person by whom the certificate purports to have been signed is the chief executive.

#### 128 Dispositions of property

- (1) A disposition in favour of an association shall, unless the context otherwise requires, take effect in favour of that association where that association is incorporated under this Act, where such incorporation is effected after the document evidencing the disposition was made or executed but before the disposition was perfected.
- (2) In this section—

disposition means any disposition by will, written instrument or otherwise, which takes effect after the commencement of this Act.

#### 129 Delegation

The chief executive may delegate the chief executive's powers under this Act.

#### 130 Approval of forms

The chief executive may approve forms for use under this Act.

#### 130A Documents not in English language

- (1) If there is a requirement under this Act to lodge a document and the document is in a language other than English, the requirement is taken to include a requirement that a translation of the document into English, certified by a person to be a correct translation, be lodged at the same time.
- (2) For the purpose of the administration of this Act, the English version of a document required for this Act prevails over a version of the document that is not in English.

#### 131 Recall of letters patent

Notwithstanding the provisions of section 144, the Minister may at the Minister's discretion recall and cancel any letters patent issued under the repealed Acts and may require the association to apply for incorporation under this Act in lieu thereof.

#### 132 Exemption from certain provisions of Act

Where—

- (a) under section 131, the Minister recalls letters patent and requires an association to apply for incorporation under this Act; or
- (b) an association applies for incorporation under this Act and that association could, but for the repeal of the repealed Acts, have been incorporated by the issue of letters patent under the repealed Acts;

a regulation may exempt the association from specified provisions of this Act.

#### 133 Irregularities in proceedings

- (1) No proceeding under this Act shall be invalidated by any defect, irregularity or deficiency of notice or time unless the court is of opinion that substantial injustice has been or may be caused thereby which cannot be remedied by an order of the court.
- (2) The court may if it thinks fit make an order declaring that such proceeding is valid notwithstanding any such defect, irregularity or deficiency.
- (3) Without affecting the generality of subsections (1) and (2) or of any other provision of this Act, where any omission, defect, error or irregularity (including the absence of a quorum at any meeting of the incorporated association or of the management committee) has occurred in the management or administration of an incorporated association incorporated under this Act (whether or not such omission, defect, error or irregularity occurred before or after the passing of this Act and whether it occurred before or after the incorporated association became incorporated under this Act) whereby any breach of any of the provisions of this Act has occurred or whereby there has been default in the observance of the rules or constitution of the incorporated association or whereby any proceedings at or in connection with any meeting of the incorporated association or of the management committee thereof or any assemblage purporting to be such a meeting have been rendered ineffective, the court—
  - (a) may, either of its own motion or on the application of any interested person, make such order as it thinks fit to rectify or cause to be rectified or to negative or modify or cause to be modified the consequences in law of any such omission, defect, error or irregularity, or to validate any act, matter or thing rendered or alleged to have been rendered invalid by or as a result of any such omission, defect, error or irregularity; and

- (b) shall before making any such order satisfy itself that such an order would not do injustice to the incorporated association or to any member or creditor thereof; and
- (c) where any such order is made, may give such ancillary or consequential direction as it thinks fit; and
- (d) may determine what notice or summons is to be given to other persons of the intention to make any such application or of the intention to make such an order, and whether and how it should be given or served and whether it should be advertised in any newspaper.
- (4) The court may enlarge or abridge any time for doing any act or taking any proceeding allowed or limited by this Act or any rules or regulations made thereunder upon such terms (if any) as the justice of the case may require and any such enlargement may be ordered although the application for the same is not made until after the time originally allowed or limited.

#### 134 Regulation-making power

The Governor in Council may make regulations under this Act.

#### 135 Regulations about fees and charges

- (1) A regulation may be made about the fees and charges payable under this Act.
- (2) A charge may be a tax.

#### 136 Penalties under regulations to be limited

The maximum penalty that may be prescribed by a regulation for an offence against a regulation is 4 penalty units.

#### 137 Other matters for regulations

A regulation may make provision about—

- (a) the form in which the rules are to be kept by incorporated association; and
- (b) the model rules; and
- (c) matters that must be provided for in incorporated associations' rules; and
- (d) keeping and inspecting the register; and
- (e) issuing certificates of incorporation and copies of the certificates; and
- (f) keeping books of accounts by incorporated associations; and
- (g) audits, returns, statements and information about books of accounts; and
- (h) inspecting, and producing for inspection, books of account.

#### 138 Service

- (1) A document may be served on an incorporated association by leaving it at, or sending it by post, telex, facsimile or similar facility to, the association's nominated address, or to the address of the secretary, president or treasurer of the association shown in the records kept under this Act by the chief executive.
- (2) Subsection (1) does not limit any way of serving an incorporated association provided under any other law, but does not apply to the service of a notice under section 93.

### Part 15 Savings

#### 144 Saving of letters patent

Subject to the provisions of this Act, letters patent issued pursuant to the *Religious Educational and Charitable* 

*Institutions Act 1861* continue to be of full force and effect and to be subject to that Act as if this Act had not been passed.

#### Part 16 Transitional provisions

# Division 1 Transitional provision for Audit Legislation Amendment Act 2006

#### 145 Audits

- (1) This section applies if—
  - (a) before the commencement, an incorporated association appointed a person mentioned in pre-amended section 59(1)(b)(ii) or (iii) to audit the association's financial affairs for the 2004-2005 financial year; and
  - (b) the person has not performed the audit before the commencement.
- (2) For the purpose of the person performing the audit, pre-amended section 59(1)(b)(ii) or (iii) continues to apply as if the *Audit Legislation Amendment Act 2006* had not commenced.
- (3) In this section—

*commencement* means commencement of this section.

**pre-amended**, in relation to section 59(1)(b)(ii) or (iii), means the provision as in force before the commencement.

#### **Division 2**

#### Transitional provisions for Associations Incorporation and Other Legislation Amendment Act 2007

#### 146 Nominated address

- (1) This section applies if, immediately before the commencement of this section, an incorporated association had a registered office complying with section 17(2) as in force immediately before the commencement.
- (2) On the commencement, the incorporated association's registered office is taken to be the association's nominated address.

#### 147 Association's name

- (1) This section applies if, on the commencement of this section, an incorporated association's name does not comply with section 29(3).
- (2) The incorporated association is not required to comply with section 29(3) until 3 months after the next annual general meeting of the association after the commencement.

#### 148 Insurance

- (1) This section applies if an incorporated association has an annual general meeting within 3 months after the commencement of this section.
- (2) The management committee of the incorporated association is not required to comply with section 70(2) and (3) until its second annual general meeting after the commencement.

#### 149 Financial reporting

The provisions of part 6, division 2, as amended by the Associations Incorporation and Other Legislation Amendment

Act 2007, only apply to an incorporated association if the end date of the association's reportable financial year happens after the commencement of this section.

#### 150 Approved persons

- (1) This section applies if, immediately before the commencement of this section, a person was approved by the chief executive under section 59(1)(b)(v), as in force immediately before the commencement, as having appropriate qualifications to audit the financial affairs of an incorporated association.
- (2) On the commencement, the person is taken to be an approved person for the incorporated association.

#### Schedule Dictionary

section 2

accountant see section 58.

#### application notice see—

- (a) for an application for incorporation—section 10(1)(b); or
- (b) for an application to change a name—section 36(1)(b).

#### appointed person see—

- (a) for part 2—section 7(1); or
- (b) for part 9, division 1—section 75(1); or
- (c) for part 9, division 2—section 82(1).

approved form see section 130.

approved person see section 58.

association means an association, society, body or other entity formed, or carried on, for a lawful purpose.

auditor see section 58.

audit report see section 59(2)(c).

**branch**, in relation to an incorporated association, means any number of members of an incorporated association controlled by a central entity who have a separate fund administered by themselves or by a committee or officers appointed by themselves.

CATSI Act corporation see section 106A.

CLG corporation see section 106A.

committee, in relation to an association which is not an incorporated association, means the committee of the association or, if there is no committee thereof, the persons, however styled, having the management of the affairs of the

association, and a committee shall consist of not less than 3 persons.

*cooperative* means a cooperative under the Cooperatives Act.

Cooperatives Act means the Cooperatives Act 1997.

current assets, for part 6, division 2, see section 58.

end date see section 58.

*financial document*, of an incorporated association, means any of the following—

- (a) the association's financial statement;
- (b) the audit report mentioned in section 59(2)(c);
- (c) the statement of an auditor, an accountant or approved person mentioned in section 59A(2)(b)(ii);
- (d) the statement of the association's president or treasurer mentioned in section 59B(2)(b)(ii).

*financial statement*, for an incorporated association, means a statement containing the following particulars—

- (a) the association's income and expenditure during the financial year to which the statement relates;
- (b) the association's assets and liabilities as at the end date of the financial year to which the statement relates;
- (c) the mortgages, charges and securities affecting the association's property as at the end date of the financial year to which the statement relates.

*financial year*, for an incorporated association, means the 12 month period adopted by the association as its financial year in its rules.

*incorporated association* means an association incorporated under this Act.

*incorporation* resolutions, for an association, see section 6(1).

interim officers see section 8.

*legal practitioner* means a duly qualified barrister or solicitor of the Supreme Court of this State.

*legal proceeding* means any civil or criminal proceeding or inquiry in which evidence is or may be given, and includes an arbitration.

*level 1 incorporated association*, for part 6, division 2, see section 58.

*level 2 incorporated association*, for part 6, division 2, see section 58.

*level 3 incorporated association*, for part 6, division 2, see section 58.

**management committee** of an incorporated association means the association's management committee formed under this Act.

*model rules*, for an association, means the model rules prescribed under the regulations.

**nominated address**, for an incorporated association, see section 17(1).

#### objection notice see-

- (a) for an application for incorporation—section 10(2); or
- (b) for an application by an association to change its name—section 36(2).

#### objector see—

- (a) for an application for incorporation—section 11; or
- (b) for an application to change an incorporated association's name—section 37.

officer of an incorporated association means the following individuals—

- (a) the association's president;
- (b) the association's secretary;
- (c) the association's treasurer;
- (d) a member of the association's management committee;

(e) a manager appointed by the management committee for the association.

*own rules* of an association means any of the association's rules that are not the model rules.

*parent association*, of a branch, means the central entity of the branch if the entity is—

- (a) formed or carried on for a purpose other than providing financial gain for its members; and
- (b) incorporated under—
  - (i) this or another Act; or
  - (ii) a Commonwealth law or another State's law; or
  - (iii) royal charter.

**president** of an incorporated association means the member of the association's management committee who usually presides at management committee meetings, whatever the person's position is called.

*proposed rules* for an association means the rules the association proposes will become its rules on its incorporation under this Act.

*public trustee* means the public trustee within the meaning of the *Public Trustee Act 1978*.

**RECI** Act corporation means a corporation incorporated under the repealed Religious Educational and Charitable Institutions Act 1861.

**register** of incorporated associations means the register of incorporated associations kept by the chief executive under section 16.

**repealed** Acts means the Acts specified in the schedule repealed by section 4(1) as in force immediately before the commencement of the amendments of this Act made by the Statute Law (Miscellaneous Provisions) Act (No. 2) 1993.

reportable financial year see section 58A.

*rules* of an incorporated association include its constitution and regulations.

**secretary** of an incorporated association means the person elected or appointed as the association's secretary under this Act.

**special resolution** of an association means a resolution passed at a general meeting of the association by the votes of  $\frac{3}{4}$  of the members who are present and entitled to vote on the resolution.

total revenue, for part 6, division 2, see section 58.

*treasurer* of an incorporated association means the member of the association's management committee responsible for the finances of the association, whatever the person's position is called.

## 1 Index to endnotes

- 2 Key
- 3 Table of reprints
- 4 List of legislation
- 5 List of annotations
- 6 Table of renumbered provisions

## 2 Key

Key to abbreviations in list of legislation and annotations

Key		Explanation	Key		Explanation
AIA	=	Acts Interpretation Act 1954	(prev)	=	previously
amd	=	amended	proc	=	proclamation
amd t	=	amendment	prov	=	provision
ch	=	chapter	pt	=	part
def	=	definition	pubd	=	published
div	=	division	R[X]	=	Reprint No. [X]
exp	=	expires/expired	RA	=	Reprints Act 1992
gaz	=	gazette	reloc	=	relocated
hdg	=	heading	renu m	=	renumbered
ins	=	inserted	rep	=	repealed
lap	=	lapsed	(retro	=	retrospectively
notf d	=	notified	rv	=	revised version
num	=	numbered	S	=	section

Key	Explanation	Key	Explanation
o in c	= order in council	sch	= schedule
om	= omitted	sdiv	= subdivision
orig	= original	SIA	= Statutory Instruments Act 1992
p	= page	SIR	= Statutory Instruments Regulation 2012
para	= paragraph	SL	= subordinate legislation
prec	= preceding	sub	= substituted
pres	= present	unnu m	= unnumbered
prev	= previous		

## 3 Table of reprints

A new reprint of the legislation is prepared by the Office of the Queensland Parliamentary Counsel each time a change to the legislation takes effect.

The notes column for this reprint gives details of any discretionary editorial powers under the **Reprints Act 1992** used by the Office of the Queensland Parliamentary Counsel in preparing it. Section 5(c) and (d) of the Act are not mentioned as they contain mandatory requirements that all amendments be included and all necessary consequential amendments be incorporated, whether of punctuation, numbering or another kind. Further details of the use of any discretionary editorial power noted in the table can be obtained by contacting the Office of the Queensland Parliamentary Counsel by telephone on 3003 9601 or email <a href="mailto:legislation.queries@oqpc.qld.gov.au">legislation.queries@oqpc.qld.gov.au</a>.

From 29 January 2013, all Queensland reprints are dated and authorised by the Parliamentary Counsel. The previous numbering system and distinctions between printed and electronic reprints is not continued with the relevant details for historical reprints included in this table.

Reprint No.	Amendments to	Effective	Reprint date
1	1991 Act No. 42	5 August 1991	26 October 1993
2	1995 Act No. 58	28 November 1995	5 January 1996

Reprint No.	Amendments to	Effective	Reprint date
2A	1996 Act No. 56	20 November 1996	8 January 1997
2B	1997 Act No. 9	15 May 1997	13 June 1997
2C	1997 Act No. 39	1 September 1997	12 September 1997
2D	1997 Act No. 83	1 January 1998	16 February 1998
3	1997 Act No. 83	9 April 1998	4 September 1998
3A	1999 Act No. 33	1 July 1999	29 July 1999
4	1999 Act No. 63	10 March 2000	7 April 2000
5	2000 Act No. 24	1 July 2000	7 July 2000
5A	2000 Act No. 46	25 October 2000	8 November 2000
5B	2001 Act No. 71	28 February 2002	28 February 2002
5C	2001 Act No. 71	1 March 2002	15 March 2002
5D	2002 Act No. 13	24 April 2002	3 May 2002
Reprint No.	Amendments included	Effective	Notes
5E	2003 Act No. 19	9 May 2003	
5F	2003 Act No. 94	3 December 2003	R5F withdrawn, see R6
6	_	3 December 2003	
6A	2005 Act No. 14	22 April 2005	
6B	2006 Act No. 9	15 March 2006	
6C	2006 Act No. 39	30 October 2006	
6D	2007 Act No. 16	15 June 2007	
6E	2007 Act No. 36	29 August 2007	R6E withdrawn, see R7 rv

Reprint No.	Amendments included	Effective	Notes
7 rv	_	29 August 2007	Revision notice issued for R7
7A	2008 Act No. 59	25 November 2008	
7B	2009 Act No. 24	1 December 2009	
7C	2011 Act No. 45	6 December 2011	
Current as at		Amendments included	Notes
23 September 2013 rv		2013 Act No. 39	RA s 44A

## 4 List of legislation

## Associations Incorporation Act 1981 No. 74

date of assent 7 October 1981 commenced 1 July 1982 (proc pubd gaz 19 June 1982 p 1600) amending legislation—

## Companies (Consequential Amendments) Act 1981 No. 111 pt 6

date of assent 16 December 1981 commenced 1 July 1982 (see s 2(4) and proc pubd gaz 29 June 1982 p 2102)

#### Companies (Administration) Act 1981 No. 112 s 27

date of assent 16 December 1981 commenced 1 July 1982 (proc pubd gaz 29 June 1982 p 2102)

# Patriotic Funds Act Repeal Act and Other Acts Amendment Act 1988 No. 19 pt 4 date of assent 7 April 1988

commenced 1 February 1989 (proc pubd gaz 21 January 1989 p 299)

## Corrective Services (Consequential Amendments) Act 1988 No. 88 s 3 sch 1

date of assent 1 December 1988 commenced 15 December 1988 (see s 2(2) and o in c pubd gaz 10 December 1988 p 1675)

#### Associations Incorporation Act Amendment Act 1989 No. 4

date of assent 30 March 1989 ss 1–2 commenced on date of assent remaining provisions never proclaimed into force and rep 1991 No. 42 s 4

## Statute Law (Miscellaneous Provisions) Act 1989 No. 103 s 3 sch

date of assent 25 October 1989

commenced on date of assent

## Public Service (Administrative Arrangements) Act (No. 2) 1990 No. 80 s 3 sch 6

date of assent 14 November 1990

commenced 7 December 1989 (see s 2(4)(b))

## Public Accountants Registration (Repeal and Consequential Amendments) Act 1990 No. 85 s 5 sch 2

date of assent 29 November 1990 commenced 1 January 1991 (see s 2(3))

## Justice Legislation (Miscellaneous Amendments) Act 1991 No. 42 s 3 sch

date of assent 5 August 1991

commenced on date of assent

## Statute Law (Miscellaneous Provisions) Act (No. 2) 1993 No. 76 s 3 sch 2

date of assent 14 December 1993 commenced on date of assent

## Treasury and Other Legislation Amendment Act 1994 No. 48 pts 1, 6

date of assent 14 September 1994

ss 1-2 commenced on date of assent

remaining provisions commenced 1 October 1994 (see s 2(3))

# Associations Incorporation Amendment Act 1995 No. 7 (this Act is amended, see amending legislation below)

date of assent 5 April 1995

ss 1-2 commenced on date of assent

s 7, so far as it ins new s 32A(3)–(4) never proclaimed into force and rep 1996 No. 56 s 199

remaining provisions commenced 8 September 1995 (1995 SL No. 257) amending legislation—

## Statute Law Revision Act 1995 No. 57 ss 1-2, 4 sch 2 (amends 1995 No. 7 above)

date of assent 28 November 1995

ss 1-2 commenced on date of assent

commenced 5 April 1995 (see s 2(1) sch 2))

## Statute Law (Minor Amendments) Act (No. 2) 1995 No. 51 ss 1, 3-4 sch

date of assent 22 November 1995

commenced on date of assent

#### Statute Law Revision Act 1995 No. 57 ss 1-2, 4 sch 1

date of assent 28 November 1995 commenced on date of assent

## Statute Law Revision Act (No. 2) 1995 No. 58 ss 1-2, 4 sch 1

date of assent 28 November 1995 commenced on date of assent

# Consumer Law and Other Justice Legislation (Miscellaneous Provisions) Act 1996 No. 56 pts 1–2

date of assent 20 November 1996

commenced on date of assent

## Justice and Other Legislation (Miscellaneous Provisions) Act 1997 No. 9 ss 1-2(1), pt 2

date of assent 15 May 1997 commenced on date of assent

## Cooperatives Act 1997 No. 39 ss 1–2, 472 sch 7

date of assent 25 August 1997 ss 1–2 commenced on date of assent remaining provisions commenced 1 September 1997 (1997 SL No. 286)

# Justice and Other Legislation (Miscellaneous Provisions) Act (No. 2) 1997 No. 82 ss 1–2, pt 2

date of assent 5 December 1997 ss 1–2 commenced on date of assent remaining provisions commenced 9 April 1998 (1998 SL No. 76)

## Education and Other Legislation Amendment Act 1997 No. 83 pts 1-2

date of assent 5 December 1997 ss 1–2 commenced on date of assent remaining provisions commenced 1 January 1998 (1997 SL No. 464)

#### Statute Law (Miscellaneous Provisions) Act 1999 No. 19 ss 1-3 sch

date of assent 30 April 1999 commenced on date of assent

## Financial Sector Reform (Queensland) Act 1999 No. 27 ss 1-2(1), (4), 76 sch 1 pt 3

date of assent 16 June 1999

ss 1–2, 76 commenced on date of assent

remaining provisions commenced 1 July 1999 (see s 2(1) and proc pubd Cwlth of Australia gaz 29 June 1999, No. S283)

## **Industrial Relations Act 1999 No. 33 ss 1, 2(2), 747 sch 3**

date of assent 18 June 1999 ss 1–2 commenced on date of assent remaining provisions commenced 1 July 1999 (1999 SL No. 159)

## Equity and Fair Trading (Miscellaneous Provisions) Act 1999 No. 63 pts 1-2

date of assent 6 December 1999

ss 1-2 commenced on date of assent

ss 5–7 commenced 16 June 2000 (2000 SL No. 36)

remaining provisions commenced 10 March 2000 (2000 SL No. 36)

## Mental Health Act 2000 No. 16 ss 1-2, 590 sch 1 pt 2

date of assent 8 June 2000

ss 1–2, 590 commenced on date of assent (see s 2(1)) remaining provisions commenced 28 February 2002 (2002 SL No. 27)

#### GST and Related Matters Act 2000 No. 20 ss 1, 2(4), 29 sch 3

date of assent 23 June 2000 ss 1–2 commenced on date of assent remaining provisions commenced 1 July 2000 (see s 2(4))

## Equity and Fair Trading (Miscellaneous Provisions) Act 2000 No. 24 pts 1–2

date of assent 27 June 2000 commenced on date of assent

## Statute Law (Miscellaneous Provisions) Act 2000 No. 46 ss 1, 3 sch

date of assent 25 October 2000 commenced on date of assent

#### Corporations (Ancillary Provisions) Act 2001 No. 45 ss 1–2, 29 sch 3

date of assent 28 June 2001

ss 1-2 commenced on date of assent

sch 3 commenced 15 July 2001 (see s 2(2) of Act 2001 No. 45 (Qld) and Corporations Act 2001 No. 50 (Cwlth) and proc pubd Cwlth of Australia gaz 13 July 2001, No. S285)

remaining provision commenced immediately before 15 July 2001 (see s 2(1) of Act 2001 No. 45 (Qld) and Corporations Act 2001 No. 50 (Cwlth) and proc pubd Cwlth of Australia gaz 13 July 2001, No. S285)

#### Duties Act 2001 No. 71 ss 1-2(1), 551 sch 1

date of assent 13 November 2001 ss 1–2 commenced on date of assent remaining provisions commenced 1 March 2002 (2002 SL No. 10)

## Tourism, Racing and Fair Trading (Miscellaneous Provisions) Act 2002 No. 13 s 1, pt $^2$

date of assent 24 April 2002 commenced on date of assent

#### Statute Law (Miscellaneous Provisions) Act 2003 No. 19 ss 1-3 sch

date of assent 9 May 2003

ss 1-2 commenced on date of assent

amdt 1 commenced 8 September 1995 (see s 2(1))

amdt 3 commenced 22 November 1995 (see s 2(2))

remaining amendment commenced on date of assent

## Tourism, Racing and Fair Trading (Miscellaneous Provisions) Act 2003 No. 94 s 1, pt

date of assent 3 December 2003 commenced on date of assent

# **Tourism, Fair Trading and Wine Industry Development (Miscellaneous Provisions) Act 2005 No. 14**

date of assent 22 April 2005 commenced on date of assent

### Audit Legislation Amendment Act 2006 No. 9 pts 1–2

date of assent 15 March 2006 commenced on date of assent

#### Education (General Provisions) Act 2006 No. 39 ss 1, 2(3), 512(1) sch 1

date of assent 11 August 2006

ss 1-2 commenced on date of assent

remaining provisions commenced 30 October 2006 (2006 SL No. 247)

## Associations Incorporation and Other Legislation Amendment Act 2007 No. 16 pts 1-2, s 3 sch

date of assent 20 March 2007 ss 1–2 commenced on date of assent remaining provisions commenced 15 June 2007 (2007 SL No. 119)

#### Statute Law (Miscellaneous Provisions) Act 2007 No. 36

date of assent 29 August 2007 commenced on date of assent

## Justice and Other Legislation Amendment Act 2008 No. 59 ss 1, 139 sch

date of assent 25 November 2008 commenced on date of assent

# Queensland Civil and Administrative Tribunal (Jurisdiction Provisions) Amendment Act 2009 No. 24 ss 1–2, ch 5 pt 6

date of assent 26 June 2009 ss 1–2 commenced on date of assent remaining provisions commenced 1 December 2009 (2009 SL No. 252)

## Civil Proceedings Act 2011 No. 45 s 1, pt 32 div 1

date of assent 6 December 2011 commenced on date of assent

## Treasury and Trade and Other Legislation Amendment Act 2013 No. 39 ss 1, 43 sch 1 $\,$

date of assent 23 September 2013 commenced on date of assent

## 5 List of annotations

This reprint has been renumbered—see table of renumbered provisions in endnote 6.

#### PART 1—PRELIMINARY

#### **Division 1—Introductory provisions**

div hdg ins 1995 No. 7 s 3 sch

## **Division 2—Interpretation**

**div hdg** ins 1995 No. 7 s 3 sch

## **Excluded matter for Corporations legislation**

**s 1A** ins 2001 No. 45 s 29 sch 3

#### Act prevails if association's rules are inconsistent with Act

**s 1B** ins 2007 No. 16 s 4

## **Definitions**

**s 2** prev s 2 om R2 (see RA s 37) pres s 2 amd 1995 No. 7 s 4; 2007 No. 16 s 5(1) Note—s 2 contained definitions for this Act. Definitions are now located in schedule (Dictionary). Annotations for definitions contained in s 2 are located in annotations for the schedule.

#### **Division 3—General provisions**

**div hdg** ins 1995 No. 7 s 5

## Special resolutions

s 3 prev s 3 amd 1989 No. 103 s 3 sch om R1 (see RA s 36) pres s 3 ins 1995 No. 7 s 5 amd 2002 No. 13 s 4

## Whether association is formed or carried on for the purpose of financial gain for its members

**s 4** ins 1995 No. 7 s 5 amd 1996 No. 56 s 5

#### PART 2—INCORPORATION OF ASSOCIATION

**pt hdg** sub 1995 No. 7 s 6

#### **Division 1—Preliminary**

**div hdg** ins 1995 No. 7 s 6

## Eligibility for incorporation

**s 5** sub 1995 No. 7 s 6

amd 1996 No. 56 s 6; 1997 No. 83 s 4; 1999 No. 27 s 76 sch 1 pt 3; 1999 No. 33 s 747 sch 3; 2006 No. 39 s 512(1) sch 1

## Association may resolve to incorporate and adopt proposed rules

**s 6** prev s 6 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 6 pres s 6 sub 1995 No. 7 s 6 amd 2007 No. 16 s 6

#### Appointment of person to apply for incorporation

**s** 7 amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 6

#### **Interim officers**

**s 8** sub 1995 No. 7 s 6

## **Division 2—Incorporation**

**div hdg** ins 1995 No. 7 s 6

#### Form of application etc.

**s 9** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 6

### Giving notice of application etc.

**s 10** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 6

## Objections to applications for incorporation

**s 11** sub 1995 No. 7 s 6

## Chief executive to make decision about application

**s 12** sub 1995 No. 7 s 6; 2003 No. 19 s 3 sch amd 2007 No. 16 s 7

## Chief executive to advise association and objectors of decision

**s 13** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 6

#### Registration of association

s 14 sub 1995 No. 7 s 6

#### **Certificate of incorporation**

**s 15** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 6 amd 1996 No. 56 s 7

#### **Division 3—Miscellaneous**

div hdg ins 1995 No. 7 s 6

## Register of incorporated associations

**s 16** sub 1995 No. 7 s 6 amd 2007 No. 16 s 8

#### Use of information on register

s 16A ins 2007 No. 16 s 9

#### Nominated address for service

**s 17** ins 1995 No. 7 s 6 amd 1996 No. 56 s 8; 2007 No. 16 s 10(2)–(4); 2007 No. 16 s 10(1)

## **Inspecting register**

**s 18** ins 1995 No. 7 s 6 sub 2000 No. 24 s 3 amd 2007 No. 16 s 11

## False or misleading information

**s 19** ins 1995 No. 7 s 6 om 2003 No. 94 s 4

#### False, misleading or incomplete documents

**s 20** ins 1995 No. 7 s 6 om 2003 No. 94 s 4

## PART 3—EFFECTS OF INCORPORATION

**pt hdg** ins 1995 No. 7 s 6

#### **Division 1—General**

div hdg ins 1995 No. 7 s 6

#### Incorporated associations are bodies corporate

s 21 sub 1995 No. 7 s 6

### Division 2—Transition from unincorporated to incorporated association

```
div hdg ins 1995 No. 7 s 6
```

## Property for an association

**s 22** ins 1995 No. 7 s 6 amd 1999 No. 63 s 4: 2001 No. 71 s 551 sch 1

### Transfer of other assets, rights and liabilities

s 23 ins 1995 No. 7 s 6

## Duty to notify registrar of titles of land or interest in land etc.

**s 24** ins 1995 No. 7 s 6 amd 2001 No. 71 s 551 sch 1

#### Division 3—Powers of incorporated associations

div hdg ins 1995 No. 7 s 6

#### General powers

**s 25** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 6

#### Ultra vires transactions

**s 26** prev s 26 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 6 pres s 26 (prev s 23) renum and reloc 1995 No. 7 s 3 sch amd 2007 No. 36 s 2 sch

#### Liability of members

**s 27** (prev s 24) renum and reloc 1995 No. 7 s 3 sch

#### **Contracts**

**s 28** (prev s 25) renum and reloc 1995 No. 7 s 3 sch

## PART 4—NAME OF INCORPORATED ASSOCIATION

**pt hdg** ins 1995 No. 7 s 6

## **Division 1—Preliminary**

**div hdg** ins 1995 No. 7 s 6

# Incorporated association's name to include 'incorporated' and be in English characters

**s 29** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 6 amd 2007 No. 16 s 12

#### Use of 'incorporated' as part of name etc.

**s 30** ins 1988 No. 19 s 9 sub 1995 No. 7 s 6

### Registered name on seal

**s 31** ins 1995 No. 7 s 6 amd 2007 No. 16 s 3 sch

## Registered name of incorporated association to appear on documents

**s 32** ins 1995 No. 7 s 6 amd 1996 No. 56 s 9; 2007 No. 16 s 13(2); 2007 No. 16 s 13(1)

## Division 2—Exemption from use of 'incorporated'

**div hdg** ins 1995 No. 7 s 6

### Incorporated association may be exempted from using word 'incorporated'

s 33 sub 1995 No. 7 s 6

#### Division 3—Change of name

**div hdg** ins 1995 No. 7 s 6

#### **Definitions for division**

s 34 ins 1995 No. 7 s 6

## Incorporated association may apply to change its registered name

**s 35** ins 1995 No. 7 s 6

amd 1996 No. 56 s 10; 2003 No. 19 s 3 sch; 2007 No. 16 s 3 sch

### Giving notice of application to change registered name

**s 36** ins 1995 No. 7 s 6

amd 2007 No. 16 s 3 sch

## Objections to application for change of registered name

s 37 ins 1995 No. 7 s 6

amd 1999 No. 19 s 3 sch; 2007 No. 16 s 3 sch

## Chief executive to advise association and objectors of decision

**s 38** ins 1995 No. 7 s 6 amd 2007 No. 16 s 3 sch

## Notice of decision

**s 39** prev s 39 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 3 sch pres s 39 ins 1995 No. 7 s 6

#### Registration of new name

**s 40** ins 1995 No. 7 s 6

#### New certificate of incorporation

s 41 ins 1995 No. 7 s 6

#### Change of name does not affect legal personality

**s 42** ins 1995 No. 7 s 6

#### Division 4—Unsuitable names

**div hdg** ins 1995 No. 7 s 6

sub 1999 No. 63 s 5

#### Association not to have unsuitable name

**s 43** ins 1995 No. 7 s 6 sub 1999 No. 63 s 5

#### Notice to associations having or proposing to have unsuitable name

**s 44** ins 1995 No. 7 s 6

amd 1999 No. 63 s 6

### Associations may be allowed to have unsuitable names

**s 45** ins 1995 No. 7 s 6 amd 1996 No. 56 s 11; 1999 No. 63 s 7

#### PART 5—RULES

**pt hdg** sub 1995 No. 7 s 6

## Division 1—Registration of rules

div hdg ins 1995 No. 7 s 6

## Registration of incorporated association's rules

**s 46** ins 1995 No. 7 s 6 amd 1996 No. 56 s 12; 2007 No. 16 s 3 sch

# Winding-up in progress at the commencement of Part 6 of the Companies (Consequential Amendments) Act 1981

**s 46A** ins 1981 No. 111 s 23 sch amd 1995 No. 7 s 3 sch exp 8 September 1995 (see s 46A(3)) (1) AIA s 20A applies (see s 46A(2))

#### Matters not provided for in rules provided for in model rules

s 47 ins 1995 No. 7 s 6

## Division 2—Amending rules

div hdg ins 1995 No. 7 s 6

## Application to register amendment of rules

**s 48** ins 1995 No. 7 s 6 amd 1996 No. 56 s 13; 2000 No. 24 s 4; 2003 No. 19 s 3 sch

#### Registration of amendment

s 49 ins 1995 No. 7 s 6

#### Effect of amended rules

**s 50** prev s 50 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 15 pres s 50 ins 1995 No. 7 s 6

#### Procedure of court

**s 50K** ins 1995 No. 7 s 14 om 1995 No. 57 s 4 sch 1

#### Effect of amendment of model rules

s 51 ins 1995 No. 7 s 6

## Chief executive may ask for copy of complete rules

**s 52** prev s 52 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 15 pres s 52 ins 1995 No. 7 s 6

#### **Division 3—Miscellaneous**

div hdg ins 1995 No. 7 s 6

#### Secretary must make rules available to members if asked

s 53 amd 1990 No. 80 s 3 sch 6

sub 1995 No. 7 s 6

## Form in which rules must be kept

s 54 prev s 54 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 3 sch pres s 54 ins 1995 No. 7 s 6 sub 2007 No. 16 s 14

## PART 6—GENERAL OPERATION OF INCORPORATED ASSOCIATION

pt hdg sub 1995 No. 7 s 6

#### **Division 1—Meetings**

div hdg ins 1995 No. 7 s 6

#### **Annual general meetings**

s 55 amd 1990 No. 80 s 3 sch 6; 1991 No. 42 s 3 sch sub 1995 No. 7 s 6; 2007 No. 16 s 15

### Rules may allow meetings using communication technology

**s 56** sub 1995 No. 7 s 6 amd 1997 No. 82 s 5 sub 2007 No. 16 s 15

## Management committee to ensure association complies with its rules for meetings

**s 57** ins 1995 No. 7 s 6 amd 2007 No. 16 s 16

#### Minimum quorum for general meetings

s 57A ins 2007 No. 16 s 17

#### **Inspection of minutes**

s 57B ins 2007 No. 16 s 17

## Division 2—Financial reporting for incorporated associations

**div hdg** ins 1995 No. 7 s 6 sub 2007 No. 16 s 18

#### Definitions for div 2

s 58 prev s 58 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 3 sch pres s 58 sub 1995 No. 7 s 6; 2007 No. 16 s 18 def accountant amd 2013 No. 39 s 43 sch 1

### Meaning of reportable financial year

s 58A ins 2007 No. 16 s 18

## Level 1 incorporated associations and particular level 2 and 3 incorporated associations

s **59** prev s 59 om 1995 No. 7 s 6 pres s 59 (prev s 40) amd 1990 No. 80 s 3 sch 6; 1990 No. 85 s 5 sch 2 renum and reloc 1995 No. 7 s 3 sch amd 1995 No. 7 s 3 sch; 1997 No. 82 s 6; 1999 No. 63 s 8; 2000 No. 24 s 5; 2001 No. 45 s 29 sch 3; 2005 Act No. 14 s 2 sch; 2006 No. 9 s 3 sub 2007 No. 16 s 18

## Other level 2 incorporated associations

**s 59A** ins 2007 No. 16 s 18

## Other level 3 incorporated associations

s 59B ins 2007 No. 16 s 18

#### **Inspection of financial documents**

**s 59C** ins 2007 No. 16 s 18

#### Defence

**s 59D** ins 2007 No. 16 s 18

## Approved persons

**s 59E** ins 2007 No. 16 s 18

## Membership of management committee

**s 61** prev s 61 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 3 sch pres s 61 ins 1995 No. 7 s 7 ((3)–(4) never proclaimed into force and om 1996 No. 56 s 199) amd 1999 No. 63 s 9

## Eligibility for election to a management committee

**s 61A** ins 1997 No. 9 s 6 amd 2000 No. 24 s 6

## **Election of management committee**

**s 62** prev s 62 om 1995 No. 7 s 3 sch pres s 62 amd 1990 No. 80 s 3 sch 6; 1995 No. 7 s 3 sch; 2007 No. 16 s 19

### Meetings of management committee

**s 63** prev s 63 amd 1990 No. 80 s 3 sch 6 om 1995 No. 7 s 3 sch pres s 63 amd 1996 No. 56 s 14; 2007 No. 16 s 20

## Meetings by using communication technology

s 63A ins 2007 No. 16 s 21

#### Tenure of members of management committee

**s 64** amd 1996 No. 56 s 15; 1997 No. 9 s 7; 2000 No. 16 s 590 sch 1 pt 2; 2011 No. 45 s 219

#### When secretary must be elected or appointed

**s 65** ins 1995 No. 7 s 8 amd 1996 No. 56 s 16

## Management committee to ensure association has appropriate individual as secretary

**s 66** ins 1995 No. 7 s 8 amd 1996 No. 56 s 17; 2007 No. 16 s 22

#### Management committee may appoint or remove secretary at any time

**s 67** ins 1995 No. 7 s 8 sub 2007 No. 16 s 23

#### **Endnotes**

#### Notification of certain office holders

**s 68** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 9 amd 1996 No. 56 s 18

## Office of secretary

**s 69** prev s 69 om 1995 No. 7 s 3 sch pres s 69 amd 1995 No. 7 s 3 sch; 1996 No. 56 s 19; 2000 No. 16 s 590 sch 1 pt 2; 2007 No. 36 s 2 sch

## **Functions of secretary**

s 69A ins 2007 No. 16 s 24

### **Public liability insurance generally**

**s 70** amd 1990 No. 80 s 3 sch 6; 1995 No. 7 s 3 sch; 1996 No. 56 s 20; 2000 No. 20 s 29 sch 3 sub 2007 No. 16 s 25

## Particular incorporated associations must have public liability insurance

s 70A ins 2007 No. 16 s 25

#### Rights of members

s 71 amd 1995 No. 7 s 3 sch

#### **Enforcement of rights and obligations**

s 72 amd 1995 No. 7 s 3 sch; 2007 No. 36 s 2 sch

#### **Powers of Supreme Court**

s 73 amd 1995 No. 7 s 3 sch; 2007 No. 36 s 2 sch

# PART 9—INCORPORATION OF BRANCHES AND AMALGAMATION OF INCORPORATED ASSOCIATIONS

pt hdg ins 1995 No. 7 s 10

#### **Division 1—Incorporation of branches**

**div hdg** ins 1995 No. 7 s 10

### Members of branch may resolve to incorporate

**s 74** prev s 74 ins 1995 No. 7 s 19 om R2 (see RA s 39) pres s 74 ins 1995 No. 7 s 10

#### Powers of appointed person

s 75 ins 1995 No. 7 s 10

## **Modified application of Act**

s 76 ins 1995 No. 7 s 10

## **Obligations of branch**

**s 77** prev s 77 ins 1995 No. 51 s 4 sch om 2003 No. 19 s 3 sch pres s 77 (prev s 43D) ins 1995 No. 7 s 10

## Branch must have word 'branch' in its registered name etc.

s 78 ins 1995 No. 7 s 10

amd 2007 No. 16 s 3 sch

## Division 2—Amalgamation of incorporated associations

**div hdg** ins 1995 No. 7 s 10

#### **Definitions for division**

s 79 ins 1995 No. 7 s 10

#### Members may resolve to amalgamate

**s 80** ins 1995 No. 7 s 10 amd 1996 No. 56 s 21; 2003 No. 19 s 3 sch

## Applicant incorporated associations must have agreed rules

s 81 ins 1995 No. 7 s 10

## Appointment of appointed person to make application

s 82 ins 1995 No. 7 s 10

## Chief executive may require notices to be sent to creditors

s 83 ins 1995 No. 7 s 10

## **Modified application of Act**

s 84 ins 1995 No. 7 s 10

## Certificate of incorporation

s 85 ins 1995 No. 7 s 10

#### **Effect of incorporation**

**s 86** ins 1995 No. 7 s 10

## Duty to notify registrar of titles of land or interest in land etc.

**s 87** ins 1995 No. 7 s 10 amd 2001 No. 71 s 551 sch 1

## Amalgamation does not affect certain rights and obligations

s 88 ins 1995 No. 7 s 10

## **Voluntary winding-up**

s 89 amd 1981 No. 111 s 23 sch; 1990 No. 80 s 3 sch 6; 1995 No. 7 s 11; 1996 No. 56 s 22; 1999 No. 63 s 10

### Winding-up by the Supreme Court

**s 90** amd 1981 No. 111 s 23 sch; 1990 No. 80 s 3 sch 6; 1995 No. 7 s 12; 1999 No. 63 s 11

## **Declaration of applied Corporations legislation**

s 91 amd 1981 No. 111 s 23 sch sub 1995 No. 7 s 13 amd 1996 No. 56 s 23; 1999 No. 63 s 12; 2000 No. 46 s 3 sch sub 2001 No. 45 s 29 sch 3 amd 2007 No. 16 s 26; 2007 No. 36 s 2 sch; 2008 No. 59 s 139 sch; 2011 No. 45 s

## Distribution of surplus assets

**s 92** amd 1995 No. 7 s 3 sch; 1996 No. 56 s 24; 1999 No. 63 s 13; 2001 No. 45 s 29 sch 3; 2007 No. 36 s 2 sch

#### **Cancellation of incorporation**

**s 93** amd 1990 No. 80 s 3 sch 6; 1995 No. 7 s 3 sch; 2002 No. 13 s 5; 2007 No. 16 s 27

# Chief executive may require information from financial institutions before cancelling incorporation

s 93A ins 2003 No. 94 s 5

## Vesting of property on cancellation

s 94 amd 1995 No. 7 s 3 sch; 1996 No. 56 s 25; 2003 No. 94 s 6; 2007 No. 36 s 2 sch

## PART 10A—REINSTATEMENT

pt hdg ins 1999 No. 63 s 14

#### **Definitions for pt 10A**

s 94A ins 1999 No. 63 s 14 def *deregistered association* amd 2001 No. 45 s 29 sch 3 def *deregistration* amd 2001 No. 45 s 29 sch 3

#### Reinstatement

s 94B ins 1999 No. 63 s 14

## Chief executive to give notice of reinstatement

s 94C ins 1999 No. 63 s 14

## **Effect of reinstatement**

**s 94D** ins 1999 No. 63 s 14

## PART 11—CHANGE IN STATUS OF INCORPORATED ASSOCIATIONS AND OTHER ENTITIES

**pt hdg** ins 1994 No. 48 s 50 sub 1997 No. 39 s 472 sch 7

### **Division 1—Interpretation**

**div hdg** ins 1997 No. 39 s 472 sch 7

#### Purpose of part

**s 95** ins 1994 No. 48 s 50 sub 1997 No. 39 s 472 sch 7

#### **Definitions**

**s 96** ins 1994 No. 48 s 50 def *eligible friendly society* om 1999 No. 27 s 76 sch 1 pt 3 def *former society* amd 1997 No. 39 s 472 sch 7; 1999 No. 27 s 76 sch 1 pt 3 def *registrar* sub 1997 No. 39 s 472 sch 7; 1999 No. 27 s 76 sch 1 pt 3 def *transfer day* sub 1997 No. 39 s 472 sch 7 amd 1999 No. 27 s 76 sch 1 pt 3

#### **Notice about special resolutions**

**s 97** ins 1994 No. 48 s 50 amd 1996 No. 56 s 26

```
om 1999 No. 27 s 76 sch 1 pt 3
```

## Society to have president and treasurer before applying for transfer of incorporation

**s 97A** ins 1996 No. 56 s 27 om 1999 No. 27 s 76 sch 1 pt 3

#### Application

**s 98** ins 1994 No. 48 s 50 amd 1996 No. 56 s 28 om 1999 No. 27 s 76 sch 1 pt 3

#### **Incorporation**

**s 99** ins 1994 No. 48 s 50 amd 1997 No. 39 s 472 sch 7 om 1999 No. 27 s 76 sch 1 pt 3

## Chief executive must give Registrar copy of certificate of incorporation

**s 100** ins 1994 No. 48 s 50 om 1999 No. 27 s 76 sch 1 pt 3

## Matters happening on transfer day

**s 101** ins 1994 No. 48 s 50 om 1999 No. 27 s 76 sch 1 pt 3

## **Duty to notify Registrar of Titles**

**s 102** ins 1994 No. 48 s 50 om 1999 No. 27 s 76 sch 1 pt 3

# Directors of former society become members of management committee of incorporated association

**s 103** ins 1994 No. 48 s 50 om 1999 No. 27 s 76 sch 1 pt 3

#### Office holders of former society become office holders of incorporated association

**s 104** ins 1994 No. 48 s 50 sub 1996 No. 56 s 29 om 1999 No. 27 s 76 sch 1 pt 3

#### Rules

**s 105** ins 1994 No. 48 s 50 amd 1996 No. 56 s 30 om 1999 No. 27 s 76 sch 1 pt 3

#### **Division 2—Incorporation of cooperatives**

**div hdg** prev div 2 hdg ins 1997 No. 39 s 472 sch 7 om 1999 No. 27 s 76 sch 1 pt 3 pres div 2 hdg (prev div 3 hdg) ins 1997 No. 39 s 472 sch 7 renum 1999 No. 27 s 76 sch 1 pt 3

### **Application of division**

**s 105A** ins 1997 No. 39 s 472 sch 7 amd 1999 No. 63 s 15

## Notice of cooperative's proposal to become incorporated association

**s 105B** ins 1997 No. 39 s 472 sch 7

## Application for incorporation of cooperative as association

**s 105C** ins 1997 No. 39 s 472 sch 7

#### **Incorporation**

s 105D ins 1997 No. 39 s 472 sch 7 amd 2000 No. 46 s 3 sch

## Chief executive must inform registrar of incorporation

s 105E ins 1997 No. 39 s 472 sch 7

## Registrar to give records to chief executive

**s 105F** ins 1997 No. 39 s 472 sch 7

## Recording of interest in land

s 105G ins 1997 No. 39 s 472 sch 7

#### **Directors of former cooperative**

s 105H ins 1997 No. 39 s 472 sch 7

## Office holders of former cooperative become office holders of incorporated association

s 105I ins 1997 No. 39 s 472 sch 7

#### Rules

s 105J ins 1997 No. 39 s 472 sch 7

## Division 3—Registration of incorporated associations as cooperatives

**div hdg** (prev div 4 hdg) ins 1997 No. 39 s 472 sch 7 renum 1999 No. 27 s 76 sch 1 pt 3

#### Application of division

s 105K ins 1997 No. 39 s 472 sch 7

## Chief executive's consent needed to proposed registration as cooperative

s 105L ins 1997 No. 39 s 472 sch 7

## Consent to proposed registration as cooperative

**s 105M** ins 1997 No. 39 s 472 sch 7 amd 2007 No. 36 s 2 sch

#### Cancellation of registration and incorporation

s 105N ins 1997 No. 39 s 472 sch 7

#### **Division 4—General**

**div hdg** (prev div 5 hdg) ins 1997 No. 39 s 472 sch 7 renum 1999 No. 27 s 76 sch 1 pt 3

#### Financial year

s 106 ins 1994 No. 48 s 50

#### PART 11A—VOLUNTARY TRANSFER OF INCORPORATION

pt hdg ins 2011 No. 45 s 221

## **Division 1—Incorporated associations**

#### div 1 (ss 106A-106G) ins 2011 No. 45 s 221

## **Division 2—RECI Act corporations**

div 2 (ss 106H-106N) ins 2011 No. 45 s 221

## **False or misleading information**

**s 107** ins 1994 No. 48 s 50 om 2003 No. 94 s 7

### False, misleading or incomplete documents

**s 108** ins 1994 No. 48 s 50 om 2003 No. 94 s 7

#### **PART 12—REVIEWS**

**pt hdg** ins 1995 No. 7 s 14 amd 2009 No. 24 s 345

#### Division 1—Internal review of decisions

**div hdg** ins 1995 No. 7 s 14 amd 2009 No. 24 s 346

## Affected person may apply for review

**s 109** ins 1995 No. 7 s 14 amd 2011 No. 45 s 222

## Applying for review

s 110 ins 1995 No. 7 s 14

## Stay of operation of disputed decision

**s 111** ins 1995 No. 7 s 14 amd 1999 No. 19 s 3 sch sub 2009 No. 24 s 347

#### **Decision on reconsideration**

**s 112** ins 1995 No. 7 s 14 amd 1999 No. 19 s 3 sch; 2009 No. 24 s 348

#### Division 2—External review of decisions

**div hdg** ins 1995 No. 7 s 14 sub 2009 No. 24 s 349

#### Who may seek external review

s 113 ins 1995 No. 7 s 14 amd 1999 No. 19 s 3 sch; 2007 No. 16 s 28 sub 2009 No. 24 s 349

## Making appeals

**s 114** ins 1995 No. 7 s 14 om 2009 No. 24 s 349

#### Starting appeals

**s 115** ins 1995 No. 7 s 14 amd 1999 No. 19 s 3 sch om 2009 No. 24 s 349

### Stay of operation of decision

**s 116** ins 1995 No. 7 s 14 amd 1999 No. 19 s 3 sch om 2009 No. 24 s 349

## **Powers of District Court on appeal**

**s 117** ins 1995 No. 7 s 14 amd 1999 No. 19 s 3 sch om 2009 No. 24 s 349

## Effect of court's decision on appeal

**s 118** ins 1995 No. 7 s 14 om 2009 No. 24 s 349

#### **Special investigations**

**s 119** sub 1995 No. 7 s 15 amd 1999 No. 63 s 16

## Chief executive may ask for information or documents

s 119A ins 2007 No. 16 s 29

## Protection from liability

**s 120** ins 1995 No. 7 s 15

#### **Extension of time**

s 121 amd 1990 No. 80 s 3 sch 6

#### False or misleading information or documents

s 121A ins 2003 No. 94 s 8

#### Punishment of fraud or misappropriation

s 122 amd 1988 No. 88 s 3 sch 1; 1995 No. 58 s 4 sch 1

#### Penalty for falsification

s 124 amd 1995 No. 58 s 4 sch 1

### **Proof of compliance with formal requirements**

s 125 amd 1990 No. 80 s 3 sch 6

## **Evidence**

s 126 amd 1990 No. 80 s 3 sch 6; 2007 No. 16 s 30

## **Evidentiary provisions**

s 127 amd 1990 No. 80 s 3 sch 6; 2007 No. 16 s 31

## Delegation

**s 129** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 16 amd 2007 No. 16 s 32

#### Approval of forms

**s 130** ins 1995 No. 57 s 4 sch 1

### **Documents not in English language**

**s 130A** ins 2007 No. 16 s 33

### **Recall of letters patent**

s 131 amd 1995 No. 7 s 3 sch

#### **Exemption from certain provisions of Act**

**s 132** ins 1991 No. 42 s 3 sch amd 1995 No. 7 s 3 sch

#### **Irregularities in proceedings**

s 133 (prev s 70) renum 1995 No. 7 s 3 sch

#### Regulation-making power

**s 134** amd 1990 No. 80 s 3 sch 6 sub 1995 No. 7 s 18

## Regulations about fees and charges

s 135 ins 1995 No. 7 s 18

#### Penalties under regulations to be limited

s 136 ins 1995 No. 7 s 18

## Other matters for regulations

s 137 ins 1995 No. 7 s 18

#### Service

**s 138** prev s 138 (prev s 68A) ins 1994 No. 48 s 51 renum 1995 No. 7 s 17 exp 8 September 1996 (see prev s 138(3)) pres s 138 ins 1999 No. 63 s 17 amd 2007 No. 16 s 34

#### PART 14—TRANSITIONAL PROVISIONS

**pt hdg** ins 1995 No. 7 s 19 exp 8 September 1997 (see s 143)

#### **Definitions**

**s 139** ins 1995 No. 7 s 19 exp 8 September 1997 (see s 143)

#### **Pending applications**

**s 140** ins 1995 No. 7 s 19 exp 8 September 1997 (see s 143)

#### Associations incorporated under former Act

**s 141** ins 1995 No. 7 s 19 exp 8 September 1997 (see s 143)

## Validation of incorporation of certain branches

**s 142** ins 1995 No. 7 s 19 sub 1996 No. 56 s 31 exp 8 September 1997 (see s 143)

#### Expiry

**s 143** (prev s 76) ins 1995 No. 7 s 19 renum and reloc 1995 No. 51 s 4 sch

```
amd 1996 No. 56 s 32
exp 8 September 1997 (see s 143)
```

## PART 15—SAVINGS

**pt hdg** ins 1995 No. 7 s 3 sch

## **Saving of letters patent**

**s 144** (prev s 4) amd 1989 No. 103 s 3 sch; 1993 No. 76 s 3 sch 2 renum and reloc 1995 No. 7 s 3 sch amd 1995 No. 7 s 3 sch (as amd 1995 No. 57 s 4 sch 2)

## PART 16—TRANSITIONAL PROVISIONS

pt hdg ins 2006 No. 9 s 4

# Division 1—Transitional provision for Audit Legislation Amendment Act 2006 div hdg ins 2007 No. 16 s 35

#### Audits

**s 145** ins 2006 No. 9 s 4 amd 2007 No. 16 s 36

## Division 2—Transitional provisions for Associations Incorporation and Other Legislation Amendment Act 2007

div 2 (ss 146–150) ins 2007 No. 16 s 37

def CATSI Act corporation ins 2011 No. 45 s 223

#### SCHEDULE—DICTIONARY

Note—definitions for this Act were originally located in s 2. prev sch amd 1989 No. 103 s 3 sch om 1995 No. 7 s 3 sch pres sch ins 2007 No. 16 s 37 def accountant ins 2007 No. 16 s 5(2) reloc 2007 No. 16 s 5(3) def application notice ins 1995 No. 7 s 4(3) reloc 2007 No. 16 s 5(3) def appointed person ins 1995 No. 7 s 4(3) reloc 2007 No. 16 s 5(3) def approved form ins 1995 No. 7 s 4(3) sub 1995 No. 57 s 4 sch 1 reloc 2007 No. 16 s 5(3) def approved person ins 2007 No. 16 s 5(2) reloc 2007 No. 16 s 5(3) def association amd 1990 No. 80 s 3 sch 6; 1991 No. 42 s 3 sch; 1994 No. 48 s 49 sub 1995 No. 7 s 4(2)–(3) reloc 2007 No. 16 s 5(3) def auditor ins 2007 No. 16 s 5(2) reloc 2007 No. 16 s 5(3) def audit report ins 2007 No. 16 s 5(2) reloc 2007 No. 16 s 5(3) def branch amd 1996 No. 56 s 4(2) reloc 2007 No. 16 s 5(3)

```
def CLG corporation ins 2011 No. 45 s 223
def Commissioner sub 1981 No. 112 s 27
om from s 2 1995 No. 7 s 4(2)
def committee reloc 2007 No. 16 s 5(3)
def cooperative ins 1997 No. 39 s 472 sch 7
reloc 2007 No. 16 s 5(3)
def Cooperatives Act ins 1997 No. 39 s 472 sch 7
reloc 2007 No. 16 s 5(3)
def Court om from s 2 1995 No. 7 s 4(2)
def current assets ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def Director-General ins 1990 No. 80 s 3 sch 6
om from s 2 1995 No. 7 s 4(2)
def end date ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def financial document ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def financial statement ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def financial year ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def incorporated association reloc 2007 No. 16 s 5(3)
def incorporation resolutions ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def interim officers ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def legal practitioner reloc 2007 No. 16 s 5(3)
def legal proceeding reloc 2007 No. 16 s 5(3)
def level 1 incorporated association ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def level 2 incorporated association ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def level 3 incorporated association ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def management committee sub 1995 No. 7 s 4(2)–(3)
reloc 2007 No. 16 s 5(3)
def Minister sub 1990 No. 80 s 3 sch 6
om from s 2 1993 No. 76 s 3 sch 2; 1995 No. 7 s 4(2) (amdt could not be given
def model rules ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def nominated address ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def objection notice ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def objector ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def officer sub 1995 No. 7 s 4(2)–(3)
```

```
reloc 2007 No. 16 s 5(3)
def own rules ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def parent association ins 1995 No. 7 s 4(3)
sub 1996 No. 56 s 4(1)
reloc 2007 No. 16 s 5(3)
def president ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def property om from s 2 1995 No. 7 s 4(2)
def proposed rules ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def public trustee reloc 2007 No. 16 s 5(3)
def RECI Act corporation ins 2011 No. 45 s 223
def register ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def repealed Acts ins 1993 No. 76 s 3 sch 2
reloc 2007 No. 16 s 5(3)
def reportable financial year ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def rules ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def secretary sub 1995 No. 7 s 4(2)–(3)
reloc 2007 No. 16 s 5(3)
def special resolution sub 1995 No. 7 s 4(2)–(3)
reloc 2007 No. 16 s 5(3)
def total revenue ins 2007 No. 16 s 5(2)
reloc 2007 No. 16 s 5(3)
def treasurer ins 1995 No. 7 s 4(3)
reloc 2007 No. 16 s 5(3)
def Under Secretary om from s 2 1990 No. 80 s 3 sch 6
def undesirable name amd 1990 No. 80 s 3 sch 6
om from s 2 1995 No. 7 s 4(2)
```

## 6 Table of renumbered provisions

under the Reprints Act 1992 s 43 as required by the Associations Incorporation Act 1981 s 74 [Reprint No. 2]

## **Previous Renumbered as**

52

5A 3

5B 4

7 5

86

97

108

119

12 10

13 11

14 12

15 13

16 14

17 15

18 16

18A 17

18B 18

18C 19

18D 20

part 2A part 3

19 21

19A 22

19B 23

19C 24

20 25

20A 26

20B 27

20C 28

part 2B part 4

21 29

21A 30

21B 31

21C 32

22 33

23 34

23A 35

23B 36

23C 37

23D 38

23E 39

23F 40

23G 41

23H 42

24 43

24A 44

24B 45

part 3 part 5

25 46

25A 47

26A 48

26B 49

26C 50

26D 51

26E 52

27 53

27A 54

part 4 part 6

28 55

29 56

29A 57

30 58

31 59

31(3) 59(2)

31(4) 59(3)

31(6) 59(4)

31(6A) 59(5)

31(7) 59(6)

31(8) 59(7)

31(9) 59(8)

part 5 part 7

32 60

32A 61

32A(5) 61(3)

33 62

34 63

35 64

35A 65

35B 66

35C 67

36 68

37(4) 69(1)

37(5) 69(2)

38 70

part 6 part 8

41 71

42 72

43 73

part 6A part 9

43A 74

43B 75

43C 76

43D 77

43E 78

43F 79

43G 80

43H 81

43I 82

43J 83

43K 84

43L 85

43M 86

43N 87

430 88

part 7 part 10

44 89

44(1A) 89(2)

44(2) 89(3)

44(3) 89(4)

45 90

46 91

47 92

48 93

48(1)(ca) 93(1)(d)

48(1)(d) 93(1)(e)

48(1)(e) 93(1)(f)

48(1)(f) 93(1)(g)

48(1)(g) 93(1)(h)

49 94

49(e) 94(d)

part 7A part 11

49A 95

49B 96

49C 97

49D 98

49E 99

49F 100

49G 101

49H 102

49I 103

49J 104

49K 105

49L 106

49M 107

49N 108

part 7B part 12

50A 109

50B 110

50C 111

50D 112

50E 113

50F 114

50G 115

50H 116

50I 117

50J 118

part 8 part 13

51 119

51A 120

53 121

55 122

55(1A) 122(2)

55(2) 122(3)

56 123

57 124

59 125

60 126

64 127

65 128

66 129

66A 130

67 131

67A 132

67B 133

68 134

68A 135

68B 136

68C 137

68D 138

part 9 part 14

71 139

72 140

73 141

75 142

75A 143

part 10 part 15

76 144

© State of Queensland 2016