



NORTON
GLEDHILL



Hope Dignity Awareness

HUNTINGTON'S VICTORIA LTD
ACN []

CONSTITUTION

adopted by special resolution on [date] 2017

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1. Preliminary

1.1 Definitions

In this Constitution:

ACNC Legislation means the *Australian Charities and Not-for-profits Commission Act 2012* (Cth) and the *Australian Charities and Not-for-profits Commission Regulation 2013* (Cth).

AGM means an annual general meeting of HVL.

ASIC means the Australian Securities and Investments Commission.

Book includes a register, any other record of information, financial report or record and a document, however compiled, recorded or stored, including electronically.

Business Day means a day which is not a Saturday, Sunday, bank holiday or public holiday:

- (1) for the purpose of sending or receiving a notice – in the city where the notice is intended to be received; and
- (2) for all other purposes – in Melbourne, Australia.

By-law means a by-law of HVL made under rule 16.1.

Chair means the chair of the relevant meeting under rule 7.4 or 8.12 (as the case may be).

Chairperson means the Director referred to in rule 8.1(a)(1).

Conversion Time means the time the conversion of HV Inc. to become a company limited by guarantee is effected by ASIC.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a director of HVL.

Financial Year means, unless the Directors determine a different period, a 12 month period from 1 July to 30 June.

Friend of HVL means a person admitted as a friend of HVL under arrangements referred to in rule 6.

Gift Funds means:

- (1) gifts of money or property for the objects of HVL;
- (2) contributions made in relation to a fund-raising event held for the objects of HVL; and
- (3) money received by HVL because of such gifts and contributions.

HV Inc. means the incorporated association known as Huntington's Victoria Inc. A0006862N, which was incorporated under the *Associations Incorporation Reform Act 2012* (Vic.) immediately prior to the Conversion Time.

HVL means Huntington's Victoria Ltd ACN [1].

Insolvency Event means, in relation to:

- (1) a natural person:
 - (A) the person is placed into bankruptcy or an order is made by a court or an application is made to a court for an order or the person gives notice of its intention that the person be placed into bankruptcy;
 - (B) a trustee in bankruptcy is appointed in respect of the person or any property of the person or an application is made to a court for an order that a trustee in bankruptcy be appointed in respect of the person or any property of the person;
 - (C) the person is, or states that the person is or may become, unable to pay the person's debts as and when they fall due; or
 - (D) anything analogous or having a substantially similar effect to any of the events specified above happens under the law of any applicable jurisdiction.
- (2) a person who is not a natural person – being in liquidation or provisional liquidation or under administration, having a controller (as defined in the Corporations Act) or analogous person appointed to it or any of its property, being taken under section 459F(1) of the Corporations Act to have failed to comply with a statutory demand, being unable to pay its debts or otherwise insolvent, ceasing to be of full legal capacity or otherwise becoming incapable of managing its own affairs for any reason, the taking of any step that could result in the person becoming an insolvent under administration (as defined in section 9 of the Corporations Act), entering into a compromise or arrangement with, or assignment for the benefit of, any of its members or creditors, or any analogous event under the law of any applicable jurisdiction.

ITAA 1997 means the *Income Tax Assessment Act 1997* (Cth).

Liability means a loss, liability, cost, charge or expense.

Member means a member of HVL under rule 5.

Official means:

- (1) each person who is or has been a Director; and
- (2) officers and former officers of HVL or any of its subsidiaries, as determined by the Directors from time to time.

Treasurer means the Director referred to in rule 8.1(a)(3).

Vice-Chairperson means the Director referred to in rule 8.1(a)(2).

1.2 Interpretation

- (a) In this Constitution a Member is to be taken to be present at a general meeting if the Member is present in person or by proxy.
- (b) In this Constitution a reference in a rule in general terms to a person holding or occupying a particular office or position includes a reference to any person who occupies or performs the duties of that office or position for the time being.
- (c) In this Constitution:
 - (1) words importing the singular include the plural and vice versa;

- (2) words importing a gender include every other gender;
 - (3) words used to denote persons generally or importing a natural person include any company, corporation, body corporate, body politic, partnership, joint venture, association, board, group or other body (whether or not the body is incorporated);
 - (4) a reference to a person includes that person's successors and legal personal representatives;
 - (5) a reference to a statute, regulation, proclamation, ordinance or by-law includes all statutes, regulations, proclamations, ordinances or by-laws amending, consolidating or replacing it, whether passed by the same or another government agency with legal power to do so, and a reference to a statute includes all regulations, proclamations, ordinances and by-laws issued under that statute; and
 - (6) where a word or phrase is given a particular meaning, other parts of speech and grammatical forms of that word or phrase have corresponding meanings.
- (d) In this Constitution headings and bold type are for convenience only and do not affect its interpretation.
 - (e) Specifying anything in this Constitution after the words **including**, **includes** or **for example** or similar expressions does not limit what else is included unless there is express wording to the contrary.

1.3 Application of the Corporations Act and the ACNC Legislation

- (a) This Constitution is subject to the Corporations Act and the ACNC Legislation.
- (b) The replaceable rules for a company under the Corporations Act do not apply to HVL.
- (c) Unless the contrary intention appears, an expression in a rule that deals with a matter dealt with by a provision of the Corporations Act has the same meaning as in that provision of the Corporations Act.
- (d) Subject to rule 1.3(c), unless the contrary intention appears, an expression in a rule that is defined for the purposes of the Corporations Act has the same meaning as in the Corporations Act.

1.4 Exercise of powers

- (a) Where this Constitution provides that a person or body may do a particular act or thing and the word **may** is used, the act or thing may be done at the discretion of the person or body.
- (b) Where this Constitution confers a power to do a particular act or thing, the power is, unless the contrary intention appears, to be taken as including a power:
 - (1) exercisable in the like manner and subject to the like conditions (if any) to repeal, rescind, revoke, amend or vary that act or thing; and
 - (2) to do the act or thing from time to time.
- (c) Where this Constitution confers a power to do a particular act or thing with respect to particular matters, the power is, unless the contrary intention appears, to be taken to include a power to do that act or thing with respect to some only of those matters or with respect to a particular class or particular classes of those matters and to make different provision with respect to different matters or different classes of matters.

- (d) Where this Constitution confers a power to make appointments to any office or position other than Director, the power is, unless the contrary intention appears, to be taken to include a power:
 - (1) to appoint a person to act in the office or position until a person is appointed to the office or position;
 - (2) subject to any contract between HVL and the relevant person and any applicable industrial law, to remove or suspend any person appointed, with or without cause; and
 - (3) to appoint another person temporarily in the place of any person so removed or suspended or in place of any sick or absent holder of such office or position.
- (e) Where this Constitution confers a power or imposes a duty then, unless the contrary intention appears, the power may be exercised and the duty must be performed from time to time as the occasion requires.
- (f) Where this Constitution confers a power or imposes a duty on the holder of an office as such then, unless the contrary intention appears, the power may be exercised and the duty must be performed by the holder for the time being of the office.
- (g) Where this Constitution confers power on a person or body to delegate a function or power:
 - (1) the delegation may be concurrent with, or to the exclusion of, the performance or exercise of that function or power by the person or body;
 - (2) the delegation may be either general or limited in any manner provided in the terms of delegation;
 - (3) the delegation need not be to a specified person but may be to any person from time to time holding, occupying or performing the duties of, a specified office or position;
 - (4) the delegation may include the power to delegate;
 - (5) where the performance or exercise of that function or power is dependent upon the opinion, belief or state of mind of that person or body in relation to a matter, that function or power may be performed or exercised by the delegate upon the opinion, belief or state of mind of the delegate in relation to that matter; and
 - (6) the function or power so delegated, when performed or exercised by the delegate, is to be taken to have been performed or exercised by the person or body.

2. Objects

The charitable objects for which HVL is established are to advance the welfare of people affected by Huntington's disease by, but not limited to:

- (a) supporting the maintenance of a high quality of life for people affected by Huntington's disease, their carers and families;
- (b) supporting and encouraging research towards finding a cure for Huntington's disease;
- (c) advocating on behalf of people affected by Huntington's disease, their carers and their families to ensure access to high quality, affordable services and access to research; and

- (d) increasing the understanding and knowledge in the general community of Huntington's disease as a rare neurological disorder and the way it affects individuals and families,

and HVL may undertake other charitable activities determined by the Directors from time to time.

3. Powers

Solely for carrying out HVL's objects, HVL may, in any manner permitted by the Corporations Act or the ACNC Legislation:

- (a) exercise any power;
- (b) take any action; or
- (c) engage in any conduct or procedure,

which under the Corporations Act or the ACNC Legislation a company limited by guarantee may exercise, take or engage in if authorised by its constitution.

4. Income and property

- (a) HVL's income and property must be applied solely towards promoting HVL's objects.
- (b) Subject to rule 4(c)(5), HVL must not pay, transfer or distribute, directly or indirectly, by way of dividend, bonus, or other profit distribution, any of its property to any Member or to any person claiming through that Member.
- (c) HVL may, in good faith, pay:
 - (1) reasonable and proper remuneration to any employee of HVL;
 - (2) subject to this Constitution, reasonable and proper amounts to any Member or Director in return for any services actually rendered to HVL;
 - (3) interest at a rate not exceeding interest at the rate for the time being charged by HVL's bankers for money lent to HVL by any Member or Director;
 - (4) reasonable and proper rent for premises let by any Member or Director to HVL;
 - (5) any amount to a Member in carrying out HVL's charitable objects;
 - (6) sums permitted to be paid under Chapter 2E of the Corporations Act;
 - (7) sums permitted to be paid under rule 8.4; and
 - (8) sums paid under rule 10,

provided that any payment made to a Director has first been approved by the Directors.

5. Membership

- (a) A person becomes a Member when he or she becomes a Director.
- (b) A person ceases to be a Member when he or she:
 - (1) ceases to be a Director; or
 - (2) is expelled under rule 5(c).

- (c) The Directors may by resolution expel a Member:
 - (1) who fails to comply with this Constitution;
 - (2) who knowingly makes or gives any false, misleading or deceptive statement or representation verbally or in writing to HVL in any capacity; or
 - (3) whose conduct, in the opinion of the Directors, is or has been materially prejudicial to the interests of HVL,

by giving notice in writing of that resolution to the Member.

- (d) A person who is the subject of a proposed resolution under rule 5(c) is not entitled to notice of the relevant meeting of Directors, or to attend or vote at that meeting

6. Friends of HVL

- (a) HVL may enter into contractual arrangements with a person thereby conferring on him, her or it the status as a Friend of HVL.
- (b) A Friend of HVL is not a member of HVL, but has contractual rights and responsibilities in that capacity as set out in the contractual arrangements referred to in rule 6(a).

7. General meetings

7.1 Calling general meetings

- (a) The Chairperson or any 3 Directors may, whenever they think fit, call and arrange to hold a general meeting.
- (b) A general meeting may be called and arranged to be held only as provided by this rule 7.1.
- (c) The Directors may change the venue for, postpone or cancel a general meeting.
- (d) The Directors must call and arrange to be held an AGM once in each Financial Year.

7.2 Notice of general meetings

- (a) Subject to this Constitution, at least 21 days' notice of a general meeting must be given in the manner authorised by rule 15.1 to each person who is at the date of the notice:
 - (1) a Member; or
 - (2) an auditor of HVL.
- (b) A notice of a general meeting must specify:
 - (1) the date, time and place of the meeting;
 - (2) if the meeting is to be held in 2 or more places – the technology that will be used to facilitate this; and
 - (3) except as provided in rule 7.2(d), state the general nature of the business to be transacted at the meeting.
- (c) Except as provided by rule 7.2(d), no business other than that specified in the notice convening a general meeting may be transacted during that general meeting.

- (d) It is not necessary for a notice of an AGM to state that the business to be transacted at the meeting includes the consideration of the annual financial report, directors' report and auditor's report, the appointment of the auditor or the fixing of the auditor's remuneration.
- (e) A person may waive notice of any general meeting by notice in writing to HVL.
- (f) The non-receipt of notice of a general meeting or proxy form by, or a failure to give notice of a general meeting or a proxy form to, any person entitled to receive notice of a general meeting under this rule 7.2 does not invalidate any act, matter or thing done or resolution passed at the general meeting if:
 - (1) the non-receipt or failure occurred by accident or error; or
 - (2) before or after the meeting, the person:
 - (A) has waived or waives notice of that meeting under rule 7.2(e); or
 - (B) has notified or notifies HVL of the person's agreement to that act, matter, thing or resolution by notice in writing to HVL.
- (g) A person's attendance at a general meeting waives any objection that person may have to a failure to give notice, or the giving of a defective notice, of the meeting unless the person at the beginning of the meeting objects to the holding of the meeting.

7.3 Quorum at general meetings

- (a) No business may be transacted at any general meeting, except the election of a Chair and the adjournment of the meeting, unless a quorum of Members is present during the time the business is dealt with.
- (b) A quorum for a general meeting is 3 Members present at the general meeting.
- (c) If a quorum is not present within 30 minutes after the time appointed for a general meeting:
 - (1) the meeting stands adjourned to such day, and at such time and place, as the Directors determine or, if no determination is made by the Directors, to the same day in the next week at the same time and place; and
 - (2) if, at the adjourned meeting, a quorum is not present within 30 minutes after the time appointed for the meeting, the meeting must be dissolved.

7.4 Chair of general meetings

- (a) The Chairperson must (if present within 15 minutes after the time appointed for the meeting and willing to act) preside as Chair at each general meeting.
- (b) If at a general meeting:
 - (1) there is no Chairperson;
 - (2) the Chairperson is not present within 15 minutes after the time appointed for the meeting; or
 - (3) the Chairperson is present within that time but is not willing to act as Chair,then the Vice-Chairperson must preside as Chair.
- (c) If at a general meeting:

- (1) there is no Chairperson and no Vice-Chairperson;
 - (2) neither the Chairperson or the Vice-Chairperson is present within 15 minutes after the time appointed for the meeting; or
 - (3) neither the Chairperson or the Vice-Chairperson is willing to act as Chair,
- then the Members present must elect as Chair another Member who is present and willing to act.
- (d) Despite anything in rule 7.4(b) or 7.4(c), if the Chairperson or the Vice-Chairperson later attends a meeting of Members, the Chairperson or failing him or her the Vice-Chairperson, provided he or she is willing to act, must take over as Chair.

7.5 Conduct of general meetings

- (a) A Member is entitled to attend, speak and, subject to rule 7.6(a), vote at a general meeting.
- (b) The Chair is responsible for the general conduct of the meeting and for the procedures to be adopted at the meeting.
- (c) The Chair may at any time he or she considers it necessary or desirable for the proper and orderly conduct of the meeting:
 - (1) impose a limit on the time that a person may speak on each motion or other item of business and terminate debate or discussion on any business, question, motion or resolution being considered by the meeting and require the business, question, motion or resolution to be put to a vote of the Members present; and
 - (2) adopt any procedures for casting or recording votes at the meeting, including the appointment of scrutineers.
- (d) Any question arising at a general meeting relating to the order of business, procedure or conduct of the meeting must be referred to the Chair, whose decision is final.
- (e) The Chair may take any action he or she considers appropriate for the safety of persons attending the meeting and the orderly conduct of the meeting and may refuse admission to, or require to leave and remain out of, the meeting any person:
 - (1) in possession of a pictorial recording or sound recording device which in the opinion of the Chair may or does cause inconvenience or disruption to the meeting;
 - (2) in possession of a placard or banner;
 - (3) in possession of an article considered by the Chair to be dangerous, offensive or liable to cause disruption;
 - (4) who refuses to produce or permit examination of any article, or the contents of any article, in the person's possession;
 - (5) who behaves or threatens to behave in a dangerous, offensive or disruptive way; or
 - (6) who is not entitled to receive notice of the general meeting.

The Chair may delegate the powers conferred by this rule 7.5(e) to any person he or she thinks fit.

- (f) Nothing in rule 7.5(e) limits the powers conferred on the Chair by law.

- (g) The Chair may, and must if so directed by the meeting, adjourn the meeting from time to time and from place to place, but no business may be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (h) Where a meeting is adjourned for 30 days or more, notice of the adjourned meeting must be given as in the case of an original meeting.
- (i) Except as provided by rule 7.5(h), it is not necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- (j) Where a meeting is adjourned, the Directors may change the venue of, postpone or cancel the adjourned meeting.

7.6 Decisions at general meetings and electronic ballots

- (a) Except in the case of any resolution which under this Constitution or as a matter of law requires a special majority, questions arising at a general meeting are to be decided by a majority of votes cast by Members present at the meeting and eligible to vote, and any such decision is for all purposes a decision of the Members.
- (b) A resolution put to the vote at a meeting must be decided on a show of hands, unless a poll is demanded.
- (c) On a show of hands, a declaration by the Chair is conclusive evidence of the result, provided the declaration fairly reflects the show of hands.
- (d) In the case of an equality of votes upon any proposed resolution the Chair, in addition to his or her deliberative vote, has a casting vote.
- (e) A poll may be demanded before a vote is taken or before or immediately after the declaration of the result of the show of hands.
- (f) The demand for a poll shall be by either:
 - (1) the Chair; or
 - (2) at least 3 Members eligible to vote and present in person.
- (g) A demand for a poll does not prevent the continuance of a general meeting for the transaction of any other business.
- (h) If a poll is duly demanded, it will be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chair directs, and the result of the poll will be the resolution of the meeting.
- (i) A poll on the election of a Chair or on a question of adjournment must be taken immediately.
- (j) Any resolution that could be considered and voted upon at a general meeting (other than the election of a Chair or the adjournment of the meeting), may be submitted to Members and voted upon by an electronic ballot, to be conducted at such time and in such manner as the Directors determine (subject to any applicable By-laws), and a reference in this Constitution related to voting at a general meeting is to be interpreted as including voting in an electronic ballot. A resolution passed by an electronic ballot is regarded as passed at the time the result of the electronic ballot is declared, unless the wording of the resolution itself states otherwise.

7.7 Voting rights

- (a) Each Member who is eligible to vote has 1 vote on a show of hands or a poll.
- (b) On a poll, a proxy is entitled to vote separately for each Member the person represents, in addition to any votes the person may have as a Member in their own right.
- (c) An objection to the qualification of a person to vote at a general meeting:
 - (1) must be raised before or at the meeting at which the vote objected to is given or tendered; and
 - (2) must be referred to the Chair, whose decision is final.
- (d) A vote not disallowed by the Chair under rule 7.7(c) is valid for all purposes.

7.8 Representation at general meetings

- (a) Subject to this Constitution, each Member entitled to vote at a general meeting may vote:
 - (1) in person; or
 - (2) by proxy.
- (b) A proxy may, but need not, be a Member.
- (c) A proxy may be appointed for all general meetings, or for any number of general meetings, or for a particular general meeting.
- (d) Unless otherwise provided in the instrument, an instrument appointing a proxy will be taken to:
 - (1) confer authority to agree to a meeting being convened by shorter notice than is required by this Constitution;
 - (2) confer authority to speak to any proposed resolution on which the proxy may vote;
 - (3) appoint the Chair as the proxy unless the Member clearly specifies another person as proxy and that person attends the general meeting;
 - (4) even though the instrument may refer to specific resolutions and may direct the proxy how to vote on those resolutions, confer authority:
 - (A) to vote on any amendment moved to the proposed resolutions and on any motion that the proposed resolutions not be put or any similar motion;
 - (B) to vote on any procedural motion, including any motion to elect the Chair, to (only in the case of a Chair elected under rule 7.4(c)) vacate the chair or to adjourn the meeting; and
 - (C) to act generally at the meeting; and
 - (5) even though the instrument may refer to a specific meeting to be held at a specified time or venue, where the meeting is rescheduled or adjourned to another time or changed to another venue, confer authority to attend and vote at the re-scheduled or adjourned meeting or at the new venue.

- (e) An instrument appointing a proxy may direct the manner in which the proxy is to vote in respect of a particular resolution and, where an instrument so provides:
 - (1) the proxy is not entitled to vote on the proposed resolution except as directed in the instrument; and
 - (2) the Chair may, by taking whatever steps he or she thinks fit, ensure that effect is given to those directions, including by pre-filling out relevant voting papers and regarding such votes as cast.
- (f) An instrument appointing a proxy need not be in any particular form provided it is in writing, legally valid and either:
 - (1) signed by the appointer or the appointer's attorney; or
 - (2) authenticated in such manner as the Directors may determine.
- (g) A proxy may not vote at a general meeting or adjourned meeting unless the instrument appointing the proxy, and the authority under which the instrument is signed or a certified copy of the authority, are received in the places, fax numbers or electronic addresses at least:
 - (1) 48 hours; or
 - (2) such lesser period specified for this purpose in the notice calling the meeting, and for this purpose:
 - (3) the place may be HVL's registered office or other place specified in the notice and a fax number or electronic address may be the fax number or electronic address at HVL's registered office or the fax number or electronic address specified in the notice; and
 - (4) the lesser period may be any time before the time set for holding the meeting or adjourned meeting.
- (h) The Directors may waive all or any of the requirements of rules 7.8(f) and 7.8(g) and in particular may, upon the production of such other evidence as the Directors require to prove the validity of the appointment of a proxy, accept:
 - (1) an oral appointment of a proxy;
 - (2) an appointment of a proxy which is not signed or executed in the manner required by rule 7.8(f); and
 - (3) the deposit, tabling or production of a copy (including a copy sent by fax) of an instrument appointing a proxy or of the power of attorney or other authority under which the instrument is signed.
- (i) A vote given in accordance with the terms of an instrument appointing a proxy is valid despite the revocation of the instrument or of the authority under which the instrument was executed, if no notice in writing of the revocation has been received by HVL by the time and at 1 of the places at which the instrument appointing the proxy is required to be received under rule 7.8(g).
- (j) The appointment of a proxy is not revoked by the appointer attending and taking part in the general meeting but, if the appointer votes on any resolution, the proxy is not entitled to vote, and must not vote, as the appointer's proxy on the resolution.

8. Directors

8.1 Number and term of Directors

- (a) The board of Directors is comprised of:
- (1) the Chairperson;
 - (2) the Vice-Chairperson;
 - (3) the Treasurer; and
 - (4) up to 7 other Directors,
- appointed under rule 8.2.
- (b) Subject to rule 8.3, a Director referred to in any of rules 8.1(a)(1) to 8.1(a)(4) holds office as a Director until the end of the term determined under rule 8.2(b).
- (c) A Director who retires under rule 8.1(b), provided he or she is otherwise eligible, may be re-appointed, provided that no Director may hold office for more than (subject to rule 8.1(d)) 3 consecutive terms.
- (d) The Members may, by ordinary resolution, in a specific case, determine a timeframe that is different to the timeframe set out in rule 8.1(c).
- (e) In relation to the offices referred to in rules 8.1(a)(1) to 8.1(a)(3):
- (1) at the first meeting of the Directors following an AGM, the Directors must elect 1 of their number to each of those offices;
 - (2) a Director so elected holds that office, subject to this Constitution, until the next AGM when he or she is eligible for re-election to that office or election to any other office; and
 - (3) a Director may not hold office in more than 1 of those offices; and
 - (4) a casual vacancy in any of those offices must be filled by the Directors at the next meeting of the Directors.

8.2 Appointing Directors

- (a) The Directors may from time to time, subject to rule 8.1, appoint a person as a Director. In making any such appointment, the Directors may endeavour to address any perceived skill, experience, geographic representational or other deficiency on the board.
- (b) A Director appointed under rule 8.2(a) holds office, subject to rule 8.3, for a term determined by the Directors at the time of appointment (being no longer than 3 years from the time of appointment).

8.3 Vacation of office

The office of a Director becomes vacant if the Director:

- (a) experiences an Insolvency Event;
- (b) is charged with a criminal offence and the Directors do not within 1 month after that charge resolve to confirm the Director's appointment as a Director;

- (c) is absent from 2 consecutive meetings of the Directors, without the consent of the Directors, unless at the next meeting of the Directors, the Directors decide otherwise;
- (d) becomes of unsound mind or a person who is, or whose estate is, liable to be dealt with in any way under a law relating to mental health;
- (e) ceases to be a Member for any reason; or
- (f) resigns by notice in writing to HVL.

8.4 Remuneration and expenses of Directors

- (a) Subject to rule 8.4(c), no Director is entitled to remuneration in that capacity.
- (b) Subject to any relevant By-laws, a Director is entitled to be paid or reimbursed all reasonable travelling and other expenses which are reasonably incurred by that Director in connection with the affairs of HVL.
- (c) If a Director renders or is called upon to perform extra services or to make any special exertions in connection with the affairs of HVL (including services or exertions in a professional or technical capacity, including as a member of a committee), the Directors may arrange for special remuneration to be paid to that Director, provided the amount payable is approved by the Directors and is not more than an amount which commercially would be reasonable payment for such services or exertions.

8.5 No alternate Directors

A Director is not entitled to appoint an alternate Director.

8.6 Interested Directors

- (a) A Director may hold any other office (other than auditor) in HVL or any related body corporate in conjunction with his or her directorship and may be appointed to that office upon such terms as to tenure of office and otherwise (provided that the Director may not receive remuneration in that other capacity) as the Directors think fit.
- (b) A Director may be or become a director or other officer of, or otherwise interested in, any related body corporate or any other body corporate promoted by HVL or in which HVL may be interested as a shareholder or otherwise and is not accountable to HVL for any other benefits received by the Director as a director or officer of, or from having an interest in, that body corporate.
- (c) The Directors may exercise the voting rights conferred by shares in any body corporate held or owned by HVL in such manner in all respects as the Directors think fit (including voting in favour of any resolution appointing a Director as a director or other officer of that body corporate or voting for the payment of remuneration to the other officers of that body corporate) and a Director may, if permitted by law, vote in favour of the exercise of those voting rights notwithstanding that he or she is, or may be about to be appointed, a director or other officer of that other body corporate and, as such, interested in the exercise of those voting rights.
- (d) A Director is not disqualified merely because of being a Director from contracting with HVL in any respect including any of the following:
 - (1) selling any property to, or purchasing any property from, HVL;
 - (2) guaranteeing the repayment of any money borrowed by HVL for a commission or profit; or

- (3) acting in any professional capacity (other than auditor) on behalf of HVL.
- (e) No contract made by a Director with HVL and no contract or arrangement entered into by or on behalf of HVL in which any Director may be in any way interested is avoided or rendered voidable merely because of the Director holding office as a Director or because of the fiduciary obligations arising out of that office.
- (f) No Director contracting with or being interested in any arrangement involving HVL is liable to account to HVL for any profit realised by or under any such contract or arrangement merely because of the Director holding office as a Director or because of the fiduciary obligations arising out of that office.
- (g) Subject to rule 8.6(h), a Director who is in any way interested in any contract or arrangement or proposed contract or arrangement may, despite that interest:
 - (1) be counted in determining whether or not a quorum is present at any meeting of Directors considering that contract or arrangement or proposed contract or arrangement;
 - (2) vote in respect of, or in respect of any matter arising out of, the contract or arrangement or proposed contract or arrangement; and
 - (3) sign or countersign any document relating to that contract or arrangement or proposed contract or arrangement HVL may execute.
- (h) Rule 8.6(g) does not apply if, and to the extent that, it would be contrary to the Corporations Act (including provisions of the Corporations Act which regulate matters concerning material personal interests of Directors).
- (i) The Directors may make By-laws requiring the disclosure of interests that a Director, and any person deemed by the Directors to be related to or associated with the Director, may have in any matter concerning HVL or a related body corporate.

8.7 Powers and duties of Directors

- (a) The Directors are ultimately responsible for managing the business of HVL and may exercise to the exclusion of HVL in general meeting all the powers of HVL which are not required, by the Corporations Act, or the ACNC Legislation or by this Constitution, to be exercised by HVL in general meeting.
- (b) Without limiting the generality of rule 8.7(a), the Directors may exercise all the powers of HVL to borrow or otherwise raise money, to charge any property or business of HVL and to issue debentures or give any other security for a debt, liability or obligation of HVL or of any other person.
- (c) The Directors may determine how cheques, promissory notes, bankers' drafts, bills of exchange or other negotiable instruments must be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by or on behalf of HVL.
- (d) The Directors may:
 - (1) appoint any person to be an agent or attorney of HVL for such purposes with such powers, discretions and duties (including powers, discretions and duties vested in or exercisable by the Directors), for such period and upon such conditions as they think fit;
 - (2) authorise an agent or attorney to delegate all or any of the powers, discretions and duties vested in the agent or attorney; and

- (3) subject to any contract between HVL and the relevant agent or attorney and any applicable industrial law, remove or dismiss any agent or attorney of HVL at any time, with or without cause.
- (e) A power of attorney may contain such provisions for the protection and convenience of the attorney or persons dealing with the attorney as the Directors think fit.
- (f) Each Director must use all reasonable endeavours to assist HVL to comply with the ACNC Legislation.

8.8 Proceedings of Directors

- (a) The Directors may meet together for the dispatch of business and adjourn and otherwise regulate their meetings as they think fit.
- (b) The Directors should meet at least 6 times in each Financial Year.
- (c) The contemporaneous linking together by telephone or other electronic means (allowing reasonable interaction between them) of a number of the Directors sufficient to constitute an absolute majority of the Directors, constitutes a meeting of the Directors and all the provisions in this Constitution relating to meetings of the Directors apply, so far as they can and with such changes as are necessary, to meetings of the Directors by telephone or other electronic means.
- (d) A Director participating in a meeting by telephone or other electronic means is to be taken to be present in person at the meeting.
- (e) A meeting by telephone or other electronic means is to be taken to be held at the place determined by the Chair provided that at least 1 of the Directors involved was at that place for the duration of the meeting.

8.9 Convening of meetings of Directors

- (a) The Chairperson or any 3 or more Directors may, whenever they think fit, convene a meeting of the Directors.
- (b) The company secretary must, when requested by the Chairperson or on the requisition of any 3 or more Directors, convene a meeting of the Directors.

8.10 Notice of meetings of Directors

- (a) Subject to this Constitution, notice of a meeting of Directors must be given to each person who is at the time of giving the notice a Director, other than a Director on leave of absence approved by the Directors.
- (b) A notice of a meeting of Directors:
 - (1) must specify the time and place of the meeting;
 - (2) should where practicable state the nature of the business to be transacted at the meeting;
 - (3) may be given immediately before the meeting; and
 - (4) may be given in person or by post, or by telephone, fax or other electronic means.
- (c) In the absence of special circumstances, at least 48 hours' notice of a meeting of the Directors must be given.

- (d) A Director may waive notice of any meeting of Directors by notifying HVL to that effect in person or by post, or by telephone, fax or other electronic means.
- (e) The non-receipt of notice of a meeting of Directors by, or a failure to give notice of a meeting of Directors to, a Director does not invalidate any act, matter or thing done or resolution passed at the meeting if:
 - (1) the non-receipt or failure occurred by accident or error;
 - (2) before or after the meeting, the Director:
 - (A) has waived or waives notice of that meeting under rule 8.10(d); or
 - (B) has notified or notifies HVL of his or her agreement to that act, matter, thing or resolution personally or by post or by telephone, fax or other electronic means; or
 - (3) the Director attended the meeting.
- (f) Attendance by a person at a meeting of Directors waives any objection that person may have to a failure to give notice of the meeting.

8.11 Quorum at meetings of Directors

- (a) No business may be transacted at a meeting of Directors unless a quorum of Directors is present during the time the business is dealt with.
- (b) A quorum consists of 3 Directors present at the meeting of Directors.
- (c) If there is a vacancy in the office of a Director then, subject to rule 8.11(d), the remaining Director or Directors may act.
- (d) If the number of Directors in office at any time is not sufficient to constitute a quorum at a meeting of Directors, the remaining Director or Directors must act as soon as possible to increase the number of Directors to a number sufficient to constitute a quorum and, until that has happened, must only act if and to the extent that there is an emergency requiring them to act.

8.12 Chair of Directors' meetings

- (a) The Chairperson must (if present within 10 minutes after the time appointed for the holding of the meeting and willing to act) preside as Chair.
- (b) If at a meeting of Directors:
 - (1) there is no Chairperson;
 - (2) the Chairperson is not present within 10 minutes after the time appointed for the holding of the meeting; or
 - (3) the Chairperson is present within that time but is not willing to act as Chair,then the Vice-Chairperson must preside as Chair.
- (c) If at a meeting of Directors:
 - (1) there is no Chairperson and no Vice-Chairperson;

(2) neither the Chairperson or the Vice-Chairperson is present within 15 minutes after the time appointed for the meeting; or

(3) neither the Chairperson or the Vice-Chairperson is willing to act as Chair,

then the Directors present must elect as Chair another Director who is present and willing to act.

(d) Despite anything in rule 8.12(b) or 8.12(c), if the Chairperson or the Vice-Chairperson later attends a meeting of Directors, the Chairperson or failing him or her the Vice-Chairperson, provided he or she is willing to act, must take over as Chair.

8.13 Decisions of Directors

(a) A meeting of Directors at which a quorum is present is competent to exercise all or any of the authorities, powers and discretions vested in or exercisable by the Directors under this Constitution.

(b) Questions arising at a meeting of Directors are to be decided by a majority of votes cast by the Directors present and any such decision is for all purposes a determination of the Directors.

(c) Other than in relation to an election of the Chair under rule 8.12, in the case of an equality of votes upon any proposed resolution the Chair, in addition to his or her deliberative vote, has a casting vote.

8.14 Proxies for Directors

(a) A Director may attend and vote by proxy at a meeting of the Directors if the proxy is a Director, and has been appointed by writing by the appointor.

(b) Such an appointment may be general or for any particular meeting or meetings.

8.15 Written resolutions

(a) If:

(1) all of the Directors have received reasonable notice of a proposed act, matter, thing or resolution; and

(2) such number of Directors who are eligible to consider the act, matter, thing or resolution and who together are sufficient to constitute an absolute majority of the Directors, assent to a document containing a statement to the effect that the act, matter or thing has been done or resolution has been passed,

then that act, matter, thing or resolution is to be taken as having been done at or passed by a meeting of the Directors.

(b) For the purposes of rule 8.15(a):

(1) the meeting is to be taken as having been held on the day on which, and at the time at which, the document was last assented to by 1 of those constituting that absolute majority;

(2) 2 or more separate documents in identical terms each of which is assented to by 1 or more of the relevant Directors are to be taken as constituting 1 document; and

- (3) a Director may signify assent to a document by signing the document or by notifying HVL of the Director's assent in person or by post, or by telephone, fax or other electronic means.
- (c) Where a Director signifies assent to a document verbally in person or by telephone, the Director must by way of confirmation either:
 - (1) promptly send to HVL an email confirming the Director's assent; or
 - (2) sign the document at the next meeting of the Directors attended by that Director,but failure to do so does not invalidate the act, matter, thing or resolution to which the document relates.

8.16 Committees of Directors

- (a) The Directors may, by making a By-law, establish a committee:
 - (1) consisting of such number of Directors (if any) as they think fit;
 - (2) consisting of such non-Directors they think fit;
 - (3) the chair of which must be a Director unless the relevant By-law requires or allows otherwise;
 - (4) with such persons including non-Directors as observers, as they think fit; and
 - (5) with such purposes and functions as set out in the By-law.
- (b) Any non-Director who is a member of a committee may only vote on that committee if the relevant By-law permits.
- (c) The Directors may, in the relevant By-law or by resolution, delegate any of their powers to a committee.
- (d) A committee to which any powers have been so delegated must exercise the powers delegated in accordance with any directions of the Directors.
- (e) The provisions of this Constitution applying to meetings and resolutions of Directors apply, so far as they can and with such changes as are necessary, to meetings and resolutions of a committee.

8.17 Delegation to individual Directors

- (a) The Directors may delegate any of their powers to 1 Director.
- (b) A Director to whom any powers have been so delegated must exercise the powers delegated in accordance with any directions of the Directors.

8.18 Validity of acts

An act done by a person acting as a Director or by a meeting of Directors or a committee of Directors attended by a person acting as a Director is not invalidated by reason only of:

- (a) a defect in the appointment of the person as a Director;
- (b) the person being disqualified to be a Director or having vacated office; or

- (c) the person not being entitled to vote,

if that circumstance was not known by the person or the Directors or committee (as the case may be) when the act was done.

9. Additional officers

9.1 Company secretary and other officers

- (a) The Directors must appoint a person to be the company secretary for the purposes of the Corporations Act.
- (b) In addition to other duties set out in this Constitution, the company secretary must attend all meetings of the Directors and all general meetings and must conduct all correspondence and generally carry out the instructions of the Directors.
- (c) The Directors may appoint other officers for HVL.

9.2 Provisions applicable to all executive officers

- (a) A reference in this rule 9.2 to an executive officer is a reference to an officer holding office or appointed under rule 9.1.
- (b) The appointment of an executive officer may be for such period, at such remuneration and upon such conditions as the Directors think fit.
- (c) Subject to any contract between HVL and the relevant executive officer and any applicable industrial law, any executive officer of HVL may be removed or dismissed by the Directors at any time, with or without cause, whether or not the executive officer is also a Director at the time.
- (d) The Directors may:
 - (1) confer on an executive officer such powers, discretions and duties (including any powers, discretions and duties vested in or exercisable by the Directors) as they think fit;
 - (2) withdraw, suspend or vary any of the powers, discretions and duties conferred on an executive officer; and
 - (3) authorise the executive officer to delegate all or any of the powers, discretions and duties conferred on the executive officer.
- (e) An act done by a person acting as an executive officer is not invalidated by reason only of:
 - (1) a defect in the person's appointment as an executive officer; or
 - (2) the person being disqualified to be an executive officer,if that circumstance was not known by the person when the act was done.

10. Indemnity and insurance

10.1 Persons to whom rules 10.2 and 10.5 apply

Rules 10.2 and 10.5 apply to each Official.

10.2 Indemnity

Subject to rule 10.3, HVL must indemnify each Official on a full indemnity basis and to the full extent permitted by law against all Liabilities incurred by the Official as an Official, including:

- (a) a liability for negligence; and
- (b) a liability for reasonable legal costs.

10.3 Limit on indemnity

- (a) The indemnity in rule 10.2 does not operate in relation to any Liability which:
 - (1) is a Liability to HVL or any of its related bodies corporate;
 - (2) is a Liability for a pecuniary penalty order under section 1317G of the Corporations Act or a compensation order under section 1317H of the Corporations Act; or
 - (3) arises out of conduct of the Official which was not in good faith, or which involves wilful misconduct, gross negligence, reckless misbehaviour or fraud,provided that this rule 10.3(a) does not apply to a Liability for legal costs.
- (b) The indemnity in rule 10.2 does not operate in relation to legal costs incurred by the Official in defending an action for a Liability if the costs are incurred:
 - (1) in defending or resisting proceedings in which the Official is found to have a Liability referred to in rule 10.3(a);
 - (2) in defending or resisting criminal proceedings in which the Official is found guilty;
 - (3) in defending or resisting proceedings brought by ASIC or a liquidator for a court order if the grounds for making the order are found by the court to have been established. For the avoidance of doubt, this does not include costs incurred in responding to actions taken by ASIC or a liquidator as part of an investigation before commencing proceedings for the court order; or
 - (4) in connection with proceedings for relief to the Official under the Corporations Act in which the court denies the relief.
- (c) If there is any appeal in relation to any proceedings referred to in rule 10.3(b), it is the outcome of the final appeal that is relevant for the purposes of rule 10.3(b).
- (d) The indemnity in rule 10.2:
 - (1) does not extend to and is not an indemnity against any amount in respect of which the indemnity would otherwise be illegal, void, unenforceable or not permitted by law; and
 - (2) does not operate in respect of any Liability of the Official to the extent that Liability is covered by insurance.

10.4 Extent of indemnity

The indemnity in rule 10.2:

- (a) is enforceable without the Official having to first incur any expense or make any payment;
- (b) is a continuing obligation and is enforceable by the Official even though the Official may have ceased to be an officer of HVL or a related body corporate or to hold the non-officer position the Official originally held; and
- (c) applies to Liabilities incurred both before and after the Conversion Time.

10.5 Insurance

HVL may, to the extent permitted by law:

- (a) purchase and maintain insurance; or
- (b) pay or agree to pay a premium for insurance,

for each Official against any Liability incurred by the Official as an Official including a liability for negligence or for reasonable costs and expenses incurred in defending proceedings, whether civil or criminal and whatever their outcome.

10.6 Savings

Nothing in rule 10.2 or 10.5:

- (a) affects any other right or remedy that a person to whom those rules apply may have in respect of any Liability referred to in those rules; or
- (b) limits the capacity of HVL to indemnify or provide or pay for insurance for any person to whom those rules do not apply.

10.7 Deed

HVL may enter into a deed with any Official to give effect to the rights conferred by rules 10.1 to 10.6, or the exercise of a discretion under rules 10.1 to 10.6 on such terms as the Directors think fit which are not inconsistent with rules 10.1 to 10.6.

11. Winding-up, dissolution or revocation of deductible gift recipient endorsement

11.1 Winding-up

- (a) If, on the winding-up or dissolution of HVL, any property (including Gift Funds) remains after satisfaction of all its debts and liabilities, such property must be given or transferred to a company, fund, institution or authority:
 - (1) which has charitable objects similar to, or inclusive of, the objects of HVL;
 - (2) whose constitution prohibits distributions or payments to its members to at least the same extent as set out in rule 4; and
 - (3) that is endorsed as a deductible gift recipient within the meaning of the ITAA 1997.
- (b) The identity of the entity referred to in rule 11.1(a) must be determined by the Directors, or if the Directors do not wish to decide or do not decide, it must be determined by the Supreme Court of Victoria.

- (c) If HVL's deductible gift recipient endorsement is revoked (whether or not HVL is to be wound-up), any surplus Gift Funds must be transferred to 1 or more charities that meet the requirements of rules 11.1(a)(1) to 11.1(a)(3), as determined by the Directors.
- (d) Every Member undertakes to contribute to the property of HVL in the event of it being wound-up while he, she or it is a Member, or within 1 year after he, she or it ceases to be a Member, for payment of the debts and liabilities of HVL (contracted before he, she or it ceases to be a Member) and of the costs, charges, and expenses of winding-up and for the adjustment of the rights of the contributories among themselves, such amount as may be required, not exceeding \$20.

12. Minutes and records

12.1 Minutes of meetings

The company secretary must ensure minutes of proceedings and resolutions of general meetings and of meetings of the Directors (including committees of the Directors) are recorded in Books kept for that purpose, within 1 month after the relevant meeting is held.

12.2 Minutes of resolutions passed without a meeting

The company secretary must ensure that minutes of resolutions passed by Members or Directors (including committees of Directors) without a meeting are recorded in Books kept for the purpose within 1 month after the resolution is passed.

12.3 Signing of minutes

- (a) The minutes of a meeting must be signed within a reasonable time by the Chair of the meeting or by the Chair of the next meeting.
- (b) The minutes of the passing of a resolution without a meeting must be signed by a Director within a reasonable time after the resolution is passed.
- (c) The signing of minutes by a Chair or a Director may occur electronically in any manner permitted by relevant law, which may include signing a printed copy of the document and sending it electronically to HVL.

12.4 Minutes as evidence

A minute that is recorded and signed under rules 12.1 to 12.3 is evidence of the proceeding or resolution to which it relates unless the contrary is proved.

13. Accounts and audit

13.1 Accounts

HVL must prepare and deal with such accounts as required under the ACNC Legislation.

13.2 Audit

HVL must appoint a properly qualified auditor whose duties will be regulated in accordance with the ACNC Legislation.

14. Execution of documents

Without limiting its other options, HVL may execute a document (including a deed) if it is signed by 2 Directors.

15. Notices

15.1 Notices by HVL to Members

- (a) A notice may be given by HVL to a Member by:
 - (1) serving it personally at, or by sending it by post in a prepaid envelope to, the Member's address as shown in the register of Members, or by sending it to the fax number or electronic address, or such other address the Member has supplied to HVL for the giving of notices; or
 - (2) making a copy of it accessible electronically on a website of or relating to HVL.
- (b) The fact that a person has supplied a fax number or electronic address for the giving of notices does not:
 - (1) require HVL to give any notice to that person by fax or electronic means; or
 - (2) prevent HVL from giving any notice to that person in the manner envisaged by rule 15.1(a)(2).
- (c) A signature to any notice given by HVL to a Member under this rule 15.1 may be in writing or a facsimile printed or affixed by some mechanical, electronic or other means.
- (d) A certificate signed by a Director or company secretary of HVL to the effect that a notice has been given in accordance with this Constitution is conclusive evidence of that fact.

15.2 Notices by HVL to Directors

Subject to this Constitution, a notice may be given by HVL to any Director either by serving it personally at, or by sending it by post in a prepaid envelope to, the Director's usual residential or business address, or by sending it to the fax number or electronic address, or such other address as the Director has supplied to HVL for the giving of notices.

15.3 Notices by Members or Directors to HVL

Subject to this Constitution, a notice may be given by a Member or Director to HVL by serving it on HVL at, or by sending it by post in a prepaid envelope to, the registered office or principal mailing address of HVL or by sending it to the principal fax number or principal electronic address of HVL at its registered office.

15.4 Time of service

- (a) Where a notice is sent by post, service of the notice is to be taken to be effected if a prepaid envelope containing the notice is properly addressed and placed in the post and to have been effected 5 Business Days after it is sent.
- (b) Where a notice is sent by fax or electronic means service of the notice is to be taken to be effected on the Business Day after the date it is sent.
- (c) Where HVL gives a notice under rule 15.1(a)(2), service of the notice is to be taken to be effected when the notice was first so made accessible.

15.5 Other communications and documents

Rules 15.1 to 15.4 (inclusive) apply, so far as they can and with such changes as are necessary, to the service of any communication or document.

15.6 Notices in writing

A reference in this Constitution to a notice or other communication in writing includes a notice given by fax or electronic means.

16. By-laws

16.1 By-laws are made by the Directors

The Directors may from time to time, in their absolute discretion, make, amend, add to, rescind or replace by-laws concerning any aspect of the membership, governance, management, operation or activities of HVL including:

- (a) any matter this Constitution envisages may be regulated by By-laws; and
- (b) any other matter relevant to HVL that the Directors choose to regulate.

16.2 Conflict between the Constitution and By-laws

To the extent of any conflict between this Constitution and any By-law, this Constitution prevails.

16.3 Effectiveness and promulgation of By-laws

Any By-law made, and any amendment, addition, rescission or replacement:

- (a) has effect on and from the date it is made unless otherwise stated in the relevant instrument; and
- (b) must be promulgated to those affected, provided that failure to bring it to the attention of any person does not render it or anything done in accordance with it void, voidable or ineffective.

16.4 Enforceability of By-laws

- (a) Any By-law:
 - (1) is as valid and enforceable as if it was repeated in this Constitution; and
 - (2) can be enforced by legal action.
- (b) A failure by a Director, other officer of HVL or Member to comply with a By-law is deemed to be a failure by that Director, other officer of HVL or Member to comply with this Constitution.

17. General

17.1 Submission to jurisdiction

Each Member submits to the non-exclusive jurisdiction of the Supreme Court of Victoria, Australia and the Courts which may hear appeals from that Court.

17.2 Prohibition and enforceability

- (a) Any provision of, or the application of any provision of, this Constitution which is prohibited in any place is, in that place, ineffective only to the extent of that prohibition.
- (b) Any provision of, or the application of any provision of, this Constitution which is void, illegal or unenforceable in any place does not affect the validity, legality or enforceability of that provision in any other place or of the remaining provisions in that or any other place.

18. Transitional provision regarding Directors [need to specify initial Vice-Chairperson and initial Treasurer]

Notwithstanding any other provision in this Constitution, on and from the Conversion Time:

(a) the Directors are:

- (1) Andrew Sims – to be regarded as appointed on 1 January 2018 for a 3 year term for the purposes of rules 8.1(c) and 8.2, and he is the Chairperson at the Conversion Time;
- (2) Melissa Rennie – to be regarded as appointed on 1 January 2018 for a 3 year term for the purposes of rules 8.1(c) and 8.2;
- (3) Marcus Siah – to be regarded as appointed on 1 January 2017 for a 3 year term for the purposes of rules 8.1(c) and 8.2;
- (4) Bronwyn Morkham – to be regarded as regarded as appointed on 1 January 2017 for a 3 year term for the purposes of rules 8.1(c) and 8.2.
- (5) Anne Rollason – to be regarded as appointed on 1 January 2016 for a 3 year term for the purposes of rules 8.1(c) and 8.2; and
- (6) Faye Faulkner – to be regarded as appointed on 1 January 2016 for a 3 year term for the purposes of rules 8.1(c) and 8.2; and

(b) Tammy Gardner is to be regarded as the chief executive officer of HVL appointed under rule 9.1(c).