

Objects and Rules of the

Gilgandra Museum and Historical Society



STATEMENT OF OBJECTS AND RULES OF GILGANDRA MUSEUM AND HISTORICAL SOCIETY INCORPORATED

- 1 NAME: The Society shall be known as the GILGANDRA MUSEUM AND HISTORICAL SOCIETY INCORPORATED, Cooee March Memorial Park, Gilgandra.
- 2. OBJECTS: The objects of the Society shall be:
 - a. To encourage the study of the history of Gilgandra and district and of Australia generally.
 - b. To promote the compilation of historical records.
 - c. To acquire either by donation or otherwise and preserve for the citizens of Gilgandra and district books, manuscripts, newspapers, records, coins, stamps, prints, pictures, lantern slides, relics and all and any such objects, minerals and materials of any description as may be considered to have a bearing on the history of Gilgandra and surrounding districts and on Australian history. Such acquisitions become the property of the Gilgandra Museum and Historical Society Inc. No property of the Gilgandra Museum and Historical Society Inc. No property of the Gilgandra Museum and Historical Society Inc. No be disposed of except where duplicates are held by the Society. Such decision is to be made at a properly constituted general meeting of all members. Notice of the proposed disposal is to be circulated one month prior to the general meeting at which the disposal of property is to be considered.
 - d. To use its influence to secure the preservation of places of historical interest such as homes, buildings, cemeteries, etc.
 - e. To foster interchange of information among members of the Society by lectures, readings, discussions, exhibitions of historical interest or value and excursions.
 - f. To print, publish and circulate such journals, periodicals, books and any other literary productions and undertakings as may be conducive to any of the objects of the Society.
 - g. To affiliate and co-operate with other Societies and Institutions having object or objects similar to those of this Society as a general meeting directs.
 - h. To foster and maintain a widespread interest in and study of the history of the settling and development of the Gilgandra and surrounding districts and, if practicable, to provide facilities for this study.
 - i. To encourage, undertake and co-ordinate research into all aspects of the history of Gilgandra and surrounding districts.

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- j. To collect, collate and have available for reference records, documents and other data relating to the history of the Gilgandra and surrounding districts and to foster the preservation of objects of historic interest.
- k. To commemorate, with suitable plaques, important events and places in district history.
- I. To establish, control and administer the Gilgandra Museum established by this Society.

3. RECORD:

A suitable indexed record shall be kept of all subjects, materials and all other items referred to in Clause 2 acquired by the Society.

4. OWNERSHIP:

The original copy of every paper communicated to the Society with the illustrative drawings shall become the property of the Society unless stipulation be made to the contrary. The Society shall not be responsible for the safekeeping of any paper or other articles of any description lodged with it. The Society shall not he held responsible for statements or opinions of the authors of papers.

5. FINANCIAL YEAR:

The financial year shall end on 30th June annually for the purpose of audit. Membership fees are due at the Annual General Meeting.

6. ANNUAL MEETING:

Shall be held at 11.00 a.m. on the first Monday in July annually when the Annual Report and Balance Sheet shall be presented.

7. GENERAL MEETING:

Shall be held on the first Monday of each month.

8. AUDITOR:

The Society shall appoint an Auditor each year at the Annual General Meeting.

9. PUBLIC OFFICER:

The Committee shall ensure that a person is appointed as Public Officer.

The first Public Officer shall be the person who completed the application for incorporation for the Society.

The Committee may at any time remove the Public Officer and appoint a new Public Officer provided the person appointed is 18 years of age or older and a resident of New South Wales.

The Public Officer shall be deemed to have vacated his position in the following circumstances:

- i) death
- ii) resignation
- iii) removal by the Committee or a general meeting
- iv) bankruptcy or financial insolvency
- v) mental illness
- vi) residency outside New South Wales

When a vacancy occurs in the position of Public Officer the Committee shall within fourteen (14) days notify the Department of Consumer Affairs by the prescribed form and appoint a new Public Officer.

The Public Officer may be an office bearer, committee member or any other person regarded as suitable for the position by the Committee.

10. HONORARY MEMBERS:

The General Meeting may appoint for one year as Honorary Member of the Society any person who in its opinion has rendered some valuable service or made a notable contribution to the Society.

11. HONORARY LIFE MEMBERS:

The Annual General Meeting may appoint as a Life Member of the Society any person who in its opinion, has rendered some valuable service or made a notable contribution to the Society.

12. RULES:

The Society has approved the adoption of the Model Rules as the rules of the Society and a copy of these Model Rules is attached.

Please refer to – "Model Rules for the Incorporation of Associations, (according to the Association Incorporation Act, 1984 – Regulation 1985, Clause 10"