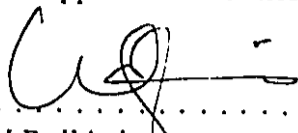
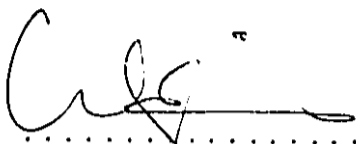


This is the Annexure of 19 pages marked "A" referred to in the Application for Incorporation signed by me and dated 21 July 1998


.....
W R d'Apice

The Rules of Greenwich Progress Association Incorporated herein are in accordance with Section 11 and contain those matters specified in Schedule 1 for the Associations Incorporation Act 1984.


.....
W R d'Apice

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notice published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

Henry Davis
Commissioner. Under delegation from the Commission.

DATE: 29/7/98
FILM NUMBER: 31993

GREENWICH PROGRESS ASSOCIATION INCORPORATED

PART 1.

PRELIMINARY.

These are the rules of Greenwich Progress Association Incorporated, a continuation of the unincorporated Greenwich Progress Association which was established in 1943 to serve the community of Greenwich.

Interpretation.

1. (1) In these rules, except in so far as the context or subject-matter otherwise indicates or requires -

"Executive Committee" means the committee of the Association.

"family" means persons who live in the same household whether related or not.

"family member" means a member who has qualified to be a member by rule 2(c).

"financial year" means the twelve-month period expiring on 31 December in each year.

"individual member" means a member who has qualified to be a member by rule 2(b)".

"member" means any and each person who is a member of the Association, whether individually or as part of a family".

"ordinary member" means a member of the Executive Committee who is not an office-bearer of the association, as referred to in rule 13(2);

"person" includes family and where the context permits each member of the family".

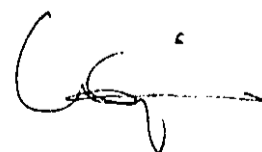
"special general meeting" means a general meeting of the association other than an annual general meeting;

"the Act" means the Associations Incorporation Act, 1984;

"the Regulation" means the Associations Incorporation Regulation, 1985.

- (2) In these rules -

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



The CORPORATE AFFAIRS COMMISSION begs a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section 3 of the Evidence (Reproductions) Act, 1967. I HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of document in its custody or control. DATE: 29/11/98. FILE NUMBER: 31993.

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

(3) The provisions of the Interpretation Act, 1897, apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument made under the Act.

PART II

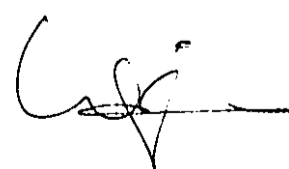
MEMBERSHIP

Membership qualifications.

- 2. A person is qualified to be a member of the association if, but only if -
 - (a) the person is a person referred to in section 15(1)(a), (b) or (c) of the Act and has not ceased to be a member of the association at any time after incorporation of the association under the Act; or
 - (b) the person is a natural person who -
 - (i) lives in or owns property within the suburb of Greenwich NSW or is otherwise approved for membership of the Association by the Executive Committee;
 - (ii) has been nominated for membership of the association as provided by rule 3; or
 - (c) the person is a natural person who is a member of a family which has satisfied the membership qualifications set out in rule 2(b)(i) and (ii).

Nomination for membership.

- 3. (1) A nomination of a person or a family for membership of the association shall be made by a member of the association in such manner as may be approved by the Executive Committee from time to time.
- (2) The nomination shall be deemed to be accepted immediately provided that:



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- (a) the person or family is qualified for membership under rule 2 (or as soon as he/she/they become so qualified); and
- (b) the appropriate subscription has been paid pursuant to rule 8.

Cessation of membership.

4. A person ceases to be a member of the association if the person -
- (a) dies;
 - (b) resigns that membership; or
 - (c) ceases to qualify for membership pursuant to rule 2; or
 - (d) fails to pay a subscription required to be paid by rule 8 within four months of such subscription falling due; or
 - (e) is expelled from the association.

Membership entitlements not transferable.

5. A right, privilege or obligation which a person has by reason of being a member of the association -
- (a) is not capable of being transferred or transmitted to another person; and
 - (b) terminates upon cessation of the person's membership.

Resignation of membership.

6. (1) A member of the association is not entitled to resign that membership except in accordance with this rule.
- (2) A member of the association who has paid all amounts payable by the member to the association in respect of the member's membership may resign from membership of the association by first giving notice (being not less than 1 month or not less than such other period as the Executive Committee may determine) in writing to the secretary of the member's intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.
- (3) Where a member of the association ceases to be a member pursuant to clause (2), and in every other case where a member ceases to hold membership, the

(Sg) -

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secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

Register of members.

- 7. (1) The secretary of the association shall establish and maintain a register of members of the association specifying the name and address of each person who is a member of the association together with the date on which the person became a member and the nature of membership (individual or family).
- (2) The register of members shall be kept at the principal place of administration of the association and shall be open for inspection, free of charge, by any member of the association at any reasonable hour.

Fees, subscriptions, etc.

- 8. (1) A member of the association shall, upon admission to membership and each year thereafter, pay to the association the annual subscription membership fee
 - (a) except as provided by paragraph (b), before 1st February in each calendar year; or
 - (b) where the member becomes a member on or after 1st February in any calendar year - upon becoming a member and before 1st February in each succeeding calendar year.
- (2) For the purpose of rule 8(1) the annual membership shall be:
 - (a) for individual members, \$5.00 per member;
 - (b) for family members, \$10.00 per family; and
 - (c) for family members, where one or more members of the family is a pensioner, \$5.00 per family

or such higher amounts as may be approved at any general meeting of the association.

Members' liabilities.

- 9. The liability of a member of the association to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association is limited to the amount, if any, unpaid by the member in respect of membership of the association as required by rule 8.

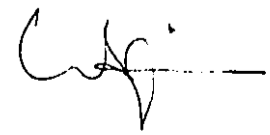
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Cheryl Smith, Commissioner

Disciplining of members.

10. (1) Where the Executive committee is of the opinion that a member of the association -
 - (a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
 - (b) has persistently and wilfully acted in a manner prejudicial to the interests of the association, the Executive Committee may, by resolution -
 - (c) expel the member from the association; or
 - (d) suspend the member from membership of the association for a specified period.
- (2) A resolution of the Executive Committee under clause (1) is of no effect unless the Executive Committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under clause (3), confirms the resolution in accordance with this rule.
- (3) Where the Executive Committee passes a resolution under clause (1), the secretary shall, as soon as practicable, cause a notice in writing to be served on the member -
 - (a) setting out the resolution of the Executive Committee and the grounds on which it is based;
 - (b) stating that the member may address the Executive Committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;
 - (c) stating the date, place and time of that meeting; and
 - (d) informing the member that the member may do either or both of the following:-
 - (i) attend and speak at that meeting;
 - (ii) submit to the Executive Committee at or prior to the date of that meeting written representations relating to the resolution.
- (4) At a meeting of the Executive Committee held as referred to in clause (3), the Executive Committee shall -

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 Amy F. J.



- (a) give to the member an opportunity to make oral representations;
 - (b) give due consideration to any written representations submitted to the Executive Committee by the member at or prior to the meeting; and
 - (c) by resolution determine whether to confirm or to revoke the resolution.
- (5) Where the Executive Committee confirms a resolution under clause (4), the secretary shall, within 7 days after that confirmation, by notice in writing inform the member of the fact and of the member's right of appeal under rule 11.
- (6) A resolution confirmed by the Executive Committee under clause (4) does not take effect -
- (a) until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
 - (b) where within that period the member exercises the right of appeal, unless and until the association confirms the resolution pursuant to rule 11(4).

Right of appeal of disciplined member.

11. (1) A member may appeal to the association in general meeting against a resolution of the Executive Committee which is confirmed under rule 10(4), within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- (2) Upon receipt of a notice from a member under clause (1), the secretary shall notify the Executive Committee which shall convene a general meeting of the association to be held within 21 days after the date on which the secretary received the notice,
- (3) At a general meeting of the association convened under clause (2) -
- (a) no business other than the question of the appeal shall be transacted;
 - (b) the Executive Committee and the member shall be given the opportunity to state their respective cases orally or in writing, or both; and
 - (c) the members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.

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- (4) If at the general meeting the association passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

PART III

THE EXECUTIVE COMMITTEE

Powers, etc., of Executive Committee.

- 12. The committee shall be called the Executive Committee of the association and, subject to the Act, the Regulation and these rules and to any resolution passed by the association in general meeting -
 - (a) shall control and manage the affairs of the association;
 - (b) may exercise all such functions as may be exercised by the association other than those functions that are required by these rules to be exercised by a general meeting of members of the association; and
 - (c) has power to perform all such acts and do all such things as appear to the Executive Committee to be necessary or desirable for the proper management of the affairs of the association.

Constitution and membership.

- 13. (1) Subject in the case of the first members of the Executive Committee to section 21 of the Act, the Executive Committee shall consist of -
 - (a) the office-bearers of the association; and
 - (b) not less than 2 and not more than 7 ordinary members,
 each of whom shall be elected at the annual general meeting of the association pursuant to rule 14.
- (2) The office-bearers of the association shall be -
 - (a) the president;

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- (b) up to two vice-presidents;
- (c) the treasurer; and
- (d) the secretary.

- (3) Each member of the Executive Committee shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.
- (4) In the event of a casual vacancy occurring in the membership of the Executive Committee, the Executive Committee may appoint a member of the association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.
- (5) The Executive Committee shall have the power at all times to co-opt any one or more members (subject to their consent) to act as members of the Executive Committee for such purposes and subject to Rule 13(3), for such period as the Executive Committee determines.

Election of members.

- 14. (1) Nominations of candidates for election as office-bearers of the association or as ordinary members of the Executive Committee shall be made from the floor of the Annual General Meeting, subject to consent of the nominee, such nomination must be seconded from the floor and the nominator and seconder and nominee must be members.
- (2) If insufficient nominations are received to fill all vacancies on the Executive Committee, any vacant positions remaining on the Executive Committee shall be deemed to be casual vacancies.
- (3) If the number of nominations received is equal to or less than the number of vacancies to be filled (on the basis of the maximum number of vice presidents and ordinary members pursuant to Rule 13), the persons nominated shall be deemed to be elected.
- (4) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.
- (5) The ballot for the election of office-bearers and ordinary members of the Executive Committee shall be conducted at the annual general meeting in such usual and proper manner as the Executive Committee may direct.

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- (6) A person may not hold more than one position on the Executive Committee.

Secretary.

- 15. (1) The Secretary of the association shall, as soon as practicable after being appointed as secretary, lodge notice with the association of his or her address.
- (2) It is the duty of the secretary to keep minutes of -
 - (a) all appointments of office-bearers and members of the Executive Committee;
 - (b) the names of members of the Executive Committee present at an Executive Committee meeting or a general meeting; and
 - (c) all proceedings at Executive Committee meetings and general meetings.
- (3) Minutes of proceedings at a meeting shall be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.
- (4) The Secretary of the association shall carry out such other duties as may be determined by the Executive Committee from time to time.
- (5) The Secretary of the association from time to time shall be the public officer of the association.

Treasurer.

- 16. It is the duty of the treasurer of the association to ensure that -
 - (a) all money due to the association is collected and received and that all payments authorised by the association are made; and
 - (b) correct books and accounts are kept showing the financial affairs of the association including full details of all receipts and expenditure connected with the activities of the association and that these are audited by the auditor of the association as soon as practical after the end of each financial year.

Casual vacancies.

- 17. For the purposes of these rules, a casual vacancy in the office of a member of the Executive Committee occurs if the member -
 - (a) dies;

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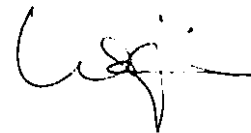
- (b) ceases to be a member of the association;
- (c) becomes an insolvent under administration within the meaning of the Corporations Law;
- (d) resigns office by notice in writing given to the secretary;
- (e) is removed from office under rule 18;
- (f) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health; or
- (g) is absent without the consent of the Executive Committee from all meetings of the Executive Committee held during a period of 6 months.

Removal of a member.

- 18. (1) The association in a general meeting may by resolution remove any member of the Executive Committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (2) Where a member of the Executive Committee to whom a proposed resolution referred to in clause (1) relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representations be notified to the members of the association, the secretary or the president may send a copy of the representations to each member of the association or, if they are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

Meetings and Quorum.

- 19. (1) The Executive Committee shall meet at least 3 times in each period of 12 months at such place and time as the Executive Committee may determine.
- (2) Additional meetings of the Executive Committee may be convened by the president or by any member of the Executive Committee.
- (3) Oral or written notice of a meeting of the Executive Committee shall be given by the secretary to each member of the Executive Committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the Executive Committee) before the time appointed for the holding of the meeting.



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- (4) Notice of a meeting given under clause (3) shall specify the general nature of the business to be transacted at the meeting and no business other than that business shall be transacted at the meeting, except business which the Executive Committee members present at the meeting unanimously agree to treat as urgent business.
- (5) Any 3 members of the Executive Committee constitute a quorum for the transaction of the business of a meeting of the Executive Committee.
- (6) No business shall be transacted by the Executive Committee unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present the meeting stands adjourned to the same place and at the same hour of the same day in the following week.
- (7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.
- (8) At a meeting of the Executive Committee -
 - (a) the president or, in the president's absence, such vice-president as may be chosen by the members present at the meeting shall preside; or
 - (b) if the president and the vice-presidents are absent or unwilling to act such one of the remaining members of the Executive Committee as may be chosen by the members present at the meeting, shall preside.

Delegation by Executive Committee

- 20. (1) The Executive Committee may delegate to one or more members or sub-committees (consisting of such member or members of the association as the Executive Committee thinks fit) the exercise of such of the functions of the Executive Committee as delegated other than -
 - (a) this power of delegation; and
 - (b) a function which is a duty imposed on the Executive Committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to member(2) or a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the member(s) or sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this section may be made subject to such conditions or



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limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.

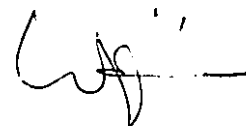
- (4) Notwithstanding any delegation under this rule, the Executive Committee may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by member(s) or a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the Executive Committee.
- (6) The Executive Committee may revoke wholly or in part any delegation under this rule.
- (7) Delegated members or a sub-committee may meet and adjourn as it thinks proper.

Voting and decisions.

- 21. (1) Questions arising at a meeting of the Executive Committee or of any sub-committee appointed by the Executive Committee shall be determined by a majority of the votes of members of the Executive Committee or sub-committee present at the meeting.
- (2) Each member present at a meeting of the Executive Committee or of any sub-committee appointed by the Executive Committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (3) Subject to rule 19(5), the Executive Committee may act notwithstanding any vacancy on the Executive Committee.
- (4) Any act or thing done or suffered, or purporting to have been done or suffered, by the Executive Committee or by a sub-committee appointed by the Executive Committee, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the Executive Committee or sub-committee.

PART IV.

GENERAL MEETINGS.



The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a personal record of a document in its custody or control. DATE: 29/7/98 FILE NUMBER: 31993

Annual general meetings - holding of.

22. (1) With the exception of the first annual general meeting of the association, the association shall, at least once in each calendar year and within the period of 3 months after the expiration of each financial year of the association, convene an annual general meeting of its members.
- (2) The association shall hold its first annual general meeting -
- (a) within the period of 18 months after its incorporation under the Act; and
 - (b) within the period of 3 months after the expiration of the first financial year of the association.
- (3) Clauses (1) and (2) have effect subject to any extension or permission granted by the Commission under section 26(3) of the Act.

Annual general meetings - calling of and business at.

23. (1) The annual general meeting of the association shall, subject to the Act and to rule 22, be convened on such date and at such place and time as the Executive Committee thinks fit.
- (2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting shall be -
- (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting;
 - (b) to receive from the Executive Committee reports upon the activities of the association during the last preceding financial year;
 - (c) to elect office-bearers of the association and ordinary members of the Executive Committee;
 - (d) to appoint an auditor for the association; and
 - (e) to receive and consider the statement which is required to be submitted to members pursuant to section 26(6) of the Act.
- (3) An annual general meeting shall be specified as such in the notice convening it.

Special general meetings - calling of.

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

Notice.

- 25. (1) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 2 days before the date fixed for the holding of the general meeting, serve a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (2) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 21 days before the date fixed for the holding of the general meeting, serve a notice specifying in addition to the matter required under clause (1), the intention to propose the resolution as a special resolution.
- (3) No business other than that specified in the notice convening a general meeting



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shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to rule 23(2).

- (4) A member desiring to bring any business before a general meeting may give notice in writing of that business to the secretary who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.
- (5) For the purpose of these Rules, notice shall be deemed to have been served upon each member by (and at the time of) the placing of same on a notice board in the Greenwich Road Shopping precinct. In addition to such formal service but without detracting from the validity of it, the Executive Committee shall use its best endeavours to deliver a notice of any general meeting to each letterbox of each residence in Greenwich.

Procedure.

- 26. (1) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.
- (2) Ten members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to a date nominated by the presiding member for that purpose being a date not more than three months thereafter at the same place.
- (4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 5) shall constitute a quorum.

Presiding member.

- 27. (1) The president or, in the president's absence, such vice-president as may be chosen by the members present at the meeting, shall preside as chairperson at each general meeting of the association.
- (2) If the president and the vice-presidents are absent from a general meeting or unwilling to act, the members present shall elect one of their number to preside as chairperson at the meeting.

Adjournment.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. DATED 29/7/98 FILE NUMBER 31993
 Cheryl Fricke, Commissioner

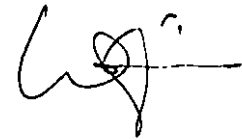
- (b) where it is made to appear to the Commission that it is not possible or practicable for the resolution to be passed in the manner specified in paragraph (a) - the resolution is passed in a manner specified by the Commission.

Voting.

- 31. (1) Upon any question arising at a general meeting of the association a member including each family member has one vote only.
- (2) All votes shall be given personally.
- (3) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member is not entitled to vote at any general meeting of the association unless all money due and payable by the member to the association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

Appointment of proxies.

- 32. No proxies are permitted nor is the chairperson empowered to accept any proxies at any general meeting.



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PART V.

MISCELLANEOUS.

Insurance.

- 33. (1) The association shall effect and maintain insurance pursuant to section 44 of the Act.
- (2) In addition to the insurance required under clause (1), the association may effect and maintain other insurance.

Funds - source.

- 34. (1) The funds of the association shall be derived from subscriptions of members, donations and, subject to any resolution passed by the association in general meeting, such other sources as the Executive Committee determines.
- (2) All money received by the association shall be deposited as soon as practicable and without deduction to the credit of the association's bank account.

Funds - management.

- 35. (1) Subject to any resolution passed by the association in general meeting, the funds of the association shall be used in pursuance of the objects of the association in such manner as the Executive Committee determines.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any 2 members of the Executive Committee or employees of the association, being members or employees authorised to do so by the Executive Committee.

Alteration of objects and rules.

- 36. The statement of objects and these rules may be altered, rescinded or added to only by a special resolution of the association.

Common seal.

- 37. (1) The common seal of the association shall be kept in the custody of the public officer.



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 [Signature]

- (2) The common seal shall not be affixed to any instrument except by the authority of the Executive Committee and the affixing of the common seal shall be attested by the signatures of 2 members of the Executive Committee.

Custody of books, etc.

- 38. Except as otherwise provided by these rules, the public officer shall keep all records, books and other documents relating the association in such manner may be required by the Executive Committee from time to time.

Inspection of book, etc.

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

Service of notices.

- 40. (1) For the purpose of these rules, a notice may be served by or on behalf of the association upon any member in the manner specified in Rule 25(5), or personally or by sending it by post to the member at the member's address shown in the register of members.
- (2) Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

Payment, etc., of office bearers and members.

- 41. A member of the Executive Committee shall not be appointed to any salaried office of the association or any office of the association paid by fees, and no remuneration or other benefit in money or money's worth shall be given by the association to any member of the Executive Committee except -
 - (a) repayment of out-of-pocket expenses;
 - (b) interest at a rate not exceeding interest at the rate for the time being which is or would be charged by the association's bankers for the money lent to the association; and
 - (c) reasonable and proper rent for premises let to the association.

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