



**CONSTITUTION OF THE AUSTRALIAN SCREEN PRODUCTION
EDUCATION & RESEARCH ASSOCIATION (ASPERA)**

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Constitution of the Australian Screen Production Education & Research Association (ASPERA)

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Part 1 Preliminary/Introduction

1 ASPERA: Role and Aims

Australian Screen Production Education & Research Association (ASPERA) is the peak discipline body of Australian tertiary institutions teaching and researching film, video, television and new media as screen based production practices. It was established in 2004 at an initial conference at the Victorian College of the Arts in Melbourne attended by 16 institutions.

ASPERA represents Australian Universities offering qualifications at undergraduate and/or postgraduate levels, including bachelor, master and doctoral degrees in various screen production disciplines. It plays an active role in shaping quality education for those working or planning to work in production or research for the screen. It addresses issues of concern to the sector, and is concerned with the status of screen production courses within the education sector. It addresses the relationship between the screen production education sector of the industry and the wider Australian screen industries. It aims to lift the profile of the screen based industries within the wider economic, social and cultural development of Australia.

Aims

1. To produce a regular forum for exchange of ideas for Universities and tertiary screen production educators on matters of teaching, assessment, research, quality assurance and course design.
2. To develop and foster research relevant to the sector.
3. To promote quality professional education for creative artists and craftspeople in the screen industries.
4. To develop policy and advocate on behalf of screen production courses within the Australian tertiary sector.

5. To provide leadership to professional education, research and community service in screen production in Australian Universities and tertiary institutions.
6. To liaise with government, industry, secondary and VET sectors on matters of mutual interest relating to screen production.

2 Definitions

- (1) In these rules:

Commissioner means the Commissioner of the Department of Fair Trading.

Committee – Abbreviated version of the Executive Committee

Executive Committee – management committee consisting of the office bearers plus between one and three elected ordinary member representatives

Full member – Australian universities, academic units within a university or AFTRS.

Associate member – open to non-university institutions and organizations

Ordinary Executive Committee member representative means a member of the Executive Committee who is not an office-bearer of the association, as referred to in rule 14(2).

Representative – a person authorised to represent the member tertiary institution or academic unit

Secretary means:

- (a) the person holding office under these rules as secretary of the association, or
- (b) if no such person holds that office – the public officer of the association.

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 1999*.

- (2) In these rules:

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

- (b) a reference to the exercise of a function includes, if the function is a duty, a reference to the performance of the duty.
- (3) The provisions of the *Interpretation Act 1987* 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 2 Membership

3 Membership qualifications

2.1 **Full membership** of ASPERA is open to Australian Universities, AFTRS, or academic units within a University (faculty, school, department, institute or college) responsible for the teaching and management of screen production and post graduate research programs where the central objective is the education and advancement of screen practitioners. A University or academic unit as defined above can join ASPERA if one third of their subjects are production based. Each institution or academic unit nominates its representative for ASPERA.

2.2 **Associate Membership** of ASPERA is open to non-university institutions and organizations consistent with the roles and aims of ASPERA.

4 Nomination for membership

- (1) A nomination for full or associate membership of the association:
 - (a) must be made by an authorized member of an institution or an academic unit in writing, and
 - (b) must be lodged with the secretary of the association.
- (2) As soon as practicable after receiving a nomination for membership, the secretary must refer the nomination to the committee to determine whether to approve or to reject the nomination.
- (3) As soon as practicable after the committee makes that determination, the secretary must:
 - (a) notify the nominee, in writing, that the committee approved or rejected the nomination (whichever is applicable), and
 - (b) if the committee approved the nomination, request the nominee to pay (within the period of 28 days after receipt by the nominee of the notification) the sum payable under these rules by a member as entrance fee and annual subscription.
- (4) the secretary must, on payment by the nominee of the amounts referred to in clause (3) (b) within the period referred to in that provision, enter the nominee's name in the register of members and, on the name being so entered, the nominee becomes a member of the association.

5 Cessation of membership

An institution or an academic unit ceases to be a member of ASPERA if:

- (i) it does not pay its annual fee.
- (ii) resigns membership
- (iii) is expelled from the association

6 Membership entitlements and representation

A right, privilege or obligation which an institution or an academic unit has by reason of being a member of the association:

- (a) can be delegated to an authorised person(s) representing the institutions or the academic unit in question.
- (b) terminates on cessation of the membership.
- (c) full members are entitled to two delegates at the annual conference and one vote at the Annual General Meeting.
- (d) associate members are entitled to one delegate at the annual conference.

7 Resignation of membership

- (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 to the secretary written notice of at least one month (or such other period as the Executive Committee may determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member.
- (3) If a member of the association ceases to be a member under clause (2), and in every other case where a member ceases to hold membership, the secretary must make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

8 Register of members

- (1) The public officer of the association must establish and maintain a register of members of the association specifying the name and address of each institution or an academic units that is a member of the association, along with a name of the person(s) authorised to represent the institution or the academic unit in question, together

with the date on which the institution of the academic unit became a member.

- (2) The register of members must be kept at the principal place of administration of the association and must be open for inspection, free of charge, by any member of the association at any reasonable hour.
- (3) A member of the association may obtain a copy of any part of the register on payment of a fee of \$1 for each page copied or, if some other amount is determined by the committee, that other amount.

9 Fees and subscriptions

- (1) A member of the association must, on admission to membership, pay to the association a fee of \$1 or, if some other amount is determined by the committee, that other amount.
- (2) In addition to any amount payable by the member under clause (1), full and associate members of the association must pay to the association an annual membership fee in accordance with the Schedule of Annual Membership Fees, (Appendix 3) or, if some other amount is determined by the committee, that other amount, payable at a date determined each year by the committee.

10 Members' liabilities

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.

11 Resolution of internal disputes

- (1) Disputes between members (in their capacity as members) of the association, and disputes between members and the association, are to be referred to a community justice centre for mediation in accordance with the *Community Justice Centres Act 1983*.
- (2) At least 7 days before a mediation session is to commence, the parties are to exchange statements of the issues that are in dispute between them and supply copies to the mediator.

12 Disciplining of members

- (1) A complaint may be made to the committee by any person 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.
- (2) On receiving such a complaint, the Executive Committee:
 - (a) must cause notice of the complaint to be served on the member concerned; and
 - (b) must give the member at least 14 days from the time the notice is served within which to make submissions to the Executive Committee in connection with the complaint, and
 - (c) must take into consideration any submissions made by the member in connection with the complaint.
- (3) The committee may, by resolution, expel the member from the association or suspend the member from membership of the association if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved.
- (4) If the committee expels or suspends a member, the secretary must, within 7 days after the action is taken, cause written notice to be given to the member of the action taken, of the reasons given by the committee for having taken that action and of the member's right of appeal under rule 12.
- (5) The expulsion or suspension does not take effect:
 - (a) until the expiration of the period within which the member is entitled to appeal against the resolution concerned, or
 - (b) if within that period the member exercises the right of appeal, unless and until the association confirms the resolution under rule 12(5), whichever is the later.

13 Right of appeal of disciplined member

- (1) A member may appeal to the association in general meeting against a resolution of the committee under rule 11, within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- (2) The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to rely for the purposes of the appeal.
- (3) On receipt of a notice from a member under clause (1), the secretary must notify the committee which is to convene a general meeting of the association to be held within 28 days after the date on which the secretary received the notice.

- (4) At a general meeting of the association convened under clause (3):
 - (a) no business other than the question of the appeal is to be transacted, and
 - (b) the committee and the member must be given the opportunity to state their respective cases orally through an authorised representative or in writing, or both, and
 - (c) the authorized representatives of members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
- (5) If at the general meeting the association passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.

Part 3 The Executive Committee

14 Powers of the Executive Committee

The Executive Committee is to be called the committee of management 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) is to control and manage the affairs of the association, and
- (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 committee to be necessary or desirable for the proper management of the affairs of the association.

15 Constitution and membership

- (1) Subject in the case of the first members of the Executive Committee to section 21 of the Act, the committee is to consist of:
 - (a) the office-bearers of the association, and
 - (b) between one and three ordinary member representatives, each of whom represents a full member is to be elected at the annual general meeting of the association under rule 15.
- (2) The office-bearers of the association are to be:
 - (a) the president
 - (b) the vice-president
 - (c) the treasurer, and

- (d) the secretary
- (3) Each member of the Executive Committee is, subject to these rules, to hold office for two years, but is eligible for re-election.
- (4) Any eligible member can be appointed as President provided that he/she has served on the Executive Committee for at least one year in the previous five.
- (5) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed is to hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.
- (6) In the event that the conference convener is not already a member of the ASPERA Executive Committee they will be co-opted as an ordinary member for that year.
- (7) Where possible the members of the Executive Committee should be drawn from member organisations from across all states and territories

16 Election of members

Nominations of candidates for election as office-bearers of the association or as ordinary members of the committee will be an item on the AGM Agenda:

1. Anyone from a full member can be nominated for positions available as long as the representative in question accepts the nomination
2. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
3. If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
4. The ballot for the election of office-bearers and ordinary members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

17 Secretary

- (1) The Secretary of the association must, 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 committee,
 - (b) the names of members of the committee present at a committee meeting or a general meeting, and
 - (c) all proceedings at committee meetings and general meetings.
- (3) Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

18 Treasurer

It is the duty of the treasurer of the association to ensure:

- (a) that all money due to the association is collected and received and that all payments authorised by the association are made, and
- (b) that 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.

19 Casual vacancies

For the purposes of these rules, a casual vacancy in the office of a member of the committee occurs if the Executive Committee member:

- (a) dies, or
- (b) ceases to be a member of the association, or
- (c) becomes an insolvent under administration within the meaning of the *Corporations Act 2001* of the Commonwealth, or
- (d) resigns office by notice in writing given to the secretary, or
- (e) is removed from office under rule 19, or
- (f) becomes a mentally incapacitated person, or
- (g) is absent without the consent of the committee from all meetings of the committee held during a period of 12 months.

20 Removal of member

- (1) The association in general meeting may by resolution remove any member of the 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) If a member of the 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 representation 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 the representations 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.

21 Meetings and quorum

- (1) The Executive Committee must meet at least once in each period of 12 months at such place and time as the committee may determine.
- (2) Additional meetings of the committee may be convened by the president or by any member of the committee.
- (3) Executive Committee members may attend and vote at any meeting of the Committee in person or virtually using telephone or videoconferencing facilities.
- (4) Any 3 members of the committee plus the President constitute a quorum for the transaction of the business in cyberspace of a meeting of the committee.
- (5) No business is to be transacted by the committee unless it is quorate.

22 Delegation by committee to sub-committee

- (1) The committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such representative or representatives of the association as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than:
 - (a) this power of delegation, and
 - (b) a function which is a duty imposed on the committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this section may be made subject to such conditions or limitations as to the exercise of any function, or as to time or circumstances, as may be specified in the instrument of delegation.
- (4) Despite any delegation under this rule, the committee may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by 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 committee.
- (6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.
- (7) A sub-committee may meet and adjourn, as it thinks proper.

23 Voting and decisions

- (1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee are to be determined by a majority of the votes of representative of the committee or sub-committee present at the meeting.
- (2) Each representative present at a meeting of the committee or of any sub-committee appointed by the 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 20(5), the committee may act despite any vacancy on the committee.
- (4) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

Part 4 General meeting

24 Annual general meetings – holding of

- (1) With the exception of the first annual general meeting of the association, the association must, at least once in each calendar year and within the period of 6 months after the expiration of each financial year of the association, convene an annual general meeting of its members.
- (2) The association must 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 12 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 Commissioner under section 26(3) of the Act.

25 Annual general meetings – calling of and business at

- (1) The annual general meeting of the association is, subject to the Act and to rule 23, to be convened on such date and at such place and time as the committee thinks fit.
- (2) Each full member has only one vote.
- (3) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
 - (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 committee reports on the activities of the association during the last preceding financial year,
 - (c) to elect office-bearers of the association and ordinary members of the committee,
 - (d) to receive and consider the financial statements of the organisation for the year.
- (4) An annual general meeting must be specified as such in the notice convening it.

25a Notice

- (1) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary must, at least 14 days before the date fixed for the holding of the general meeting, give a notice to each member specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- (2) If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be given to each member 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 is to be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted under rule 24(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 must include that business in the next notice calling a general meeting given after receipt of the notice from the member.

26

Procedure

- (1) No item of business is to 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) Half the current number of registered members plus one, present either in person or virtually using telephone or video conferencing (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 will be rescheduled.

27

Presiding member

- (1) The president or, in the president's absence, the vice-president, is to preside as chairperson at each general meeting of the association.
- (2) If the president and the vice-president are absent or unwilling to act, the members present must elect one of their number to preside as chairperson at the meeting.

28

Making of decisions

- (1) A question arising at a general meeting of the association is to be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the association, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- (2) At a general meeting of the association, a poll may be demanded by the chairperson or by at least full members present in person or by proxy at the meeting.
- (3) If a poll is demanded at a general meeting, the poll must be taken;
 - (a) immediately in the case of a poll which relates to the election of the chairperson of the meeting
 - (b) in any other case, in such manner and at such time before the close of the meeting as the chairperson directs,and the resolution of the poll on the matter is taken to be the resolution of the meeting on that matter.

29 Special resolution

A resolution of the association is a special resolution:

- (a) if it is passed by a majority which comprises at least three-quarters of such members of the association as, being entitled under these rules so to do, vote in person or by proxy at a general meeting of which at least 21 days' written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules, or
- (b) where it is made to appear to the Commissioner that it is not practicable for the resolution to be passed in the manner specified in paragraph (a) if the resolution is passed in a manner specified by the Commissioner.

30 Voting

- (1) On any question arising at a general meeting of the association a full member has one vote only.
- (2) 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.
- (3) A full member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable by the member or proxy to the association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

31 Appointment of proxies

- (1) Each member is to be entitled to appoint a proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy is to be in the form set out in Appendix 2 to these rules.

Part 5 Miscellaneous

32 Insurance

The association may effect and maintain insurance.

33 Funds – source

- (1) The funds of the association are to be derived from entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the association in general meeting, such other sources as the committee determines.
- (2) All money received by the association must be deposited as soon as practicable and without deduction to the credit of the association's bank account.
- (3) The association must, as soon as practicable after receiving any money, issue an appropriate receipt.

34 Funds – management

- (1) Subject to any resolution passed by the association in general meeting, the funds of the association are to be used in pursuance of the objects of the association in such manner as the committee determines.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed the Treasurer and with documented ~~e-mail~~ confirmations by any 2 members of the committee

35 Alteration of objects and rules

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

36 Common seal

- (1) The common seal of the association must be kept in the custody of the public officer.
- (2) The common seal must not be affixed to any instrument except by the authority of the committee and the affixing of the common seal must be attested by the signatures either of 2 members of the committee or of 1 member of the committee and of the public officer or secretary.

37 Custody of books

Except as otherwise provided by these rules, the public officer must keep in his or her custody or under his or her control all records, books and other documents relating to the association.

38 Inspection of books

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

39 Service of notices

- (1) For the purpose of these rules, a notice may be served on or given to a person:
 - (a) by delivering it to the person personally, or
 - (b) by sending it by pre-paid post to the address of the person, or
 - (c) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for giving or serving the notice.
- (2) for the purpose of these rules, a notice is taken, unless the contrary is proved, to have been given or served:
 - (a) in the case of a notice given or served personally, on the date on which it is received by the addressee, and
 - (b) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and
 - (c) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent, or if the machine from which the transmission was sent produces a report indicating that the notice was sent on a later date, on that date.

Appendix 1 (Rule 3 (1))



APPLICATION FOR FULL and/or ASSOCIATE MEMBERSHIP OF ASSOCIATION

Australian Screen Production Education and Research Association (ASPERA)
Incorporated (incorporated under the *Associations Incorporation Act 1984*).

.....
(full name of the applicant institution or an academic unit)

of.....
(address)

.....hereby apply to become a
Full or Associate (please circle) member of the above-named incorporated
association. In the event of our admission as a member, we agree to be bound by the
rules of the association for the time being in force.

.....
(Signature of authorised representative of the applicant)

.....
(date)

I,..... *(full name)* as representative of
a full member for the Association, nominate the applicant institution or academic unit
which is personally known to me, for _____ membership of the
association.

.....
(Signature of proposer)

.....
(date)

I,..... *(full name)* as a representative
of a full member of the Association, second the nomination of the applicant institution
or academic unit which is personally known to me, for _____
membership of the association.

.....
(Signature of seconder)

.....

(date)

Appendix 2 (Rule 3 (1))



FORM OF APPOINTMENT OF PROXY

Iof
(full name of the institution or the academic unit)

being a full member of Australian Screen Production Education and Research Association (ASPERA)

hereby appoint of
(full name of proxy) (address)

being a full member representative of that incorporated association, as our proxy to vote for our institution or academic unit at the general meeting of the association (annual general meeting AGM or special general meeting, as the case may be) to be held on the

.....day of..... and at any adjournment of that meeting.
(month and year)

.....
(Signature of an authorized member representative of the full member institutions or academic unit appointing proxy)

.....
(Date)

Appendix 3

Schedule of Annual Membership Fees

Full Membership	\$600
Associate Membership	\$300