

The Australasian Faculty of Musculoskeletal Medicine

a company limited by guarantee

A.C.N. 067 166 429

ARTICLES OF ASSOCIATION

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PRELIMINARY

NAME

1. The name of the company shall be The Australasian Faculty of Musculoskeletal Medicine.

DEFINITIONS

- 2.1 In these Articles, except in so far as the context or subject-matter otherwise indicates or requires:

"the Faculty" means the Australasian Faculty of Musculoskeletal Medicine;

"musculoskeletal medicine" means that branch of medical science concerned with the functions and disorders of the musculoskeletal system;

"member" means a member of the Faculty irrespective of the class of membership and except where otherwise provided in these Articles includes Fellows and Members;

"Council" means the governing body of the Faculty;

"Director" shall mean a director as referred to in the Australian Law and the New Zealand Law.

"President", "Vice-President", "Secretary" and "Treasurer" mean those respective persons holding office under these Articles as President, Vice-President, Secretary and Treasurer of the Faculty;

"Councillors" means those persons, other than the above office-bearers, their deputies or members who are co-opted, who are appointed at general meeting of the Faculty as members of the Council;

"the Australian Office" means the registered office for the time being of the Faculty in the Commonwealth of Australia;

"the New Zealand Office" means the registered office for the time being of the Faculty in the Dominion of New Zealand;

"medical practitioner" means a person who is registered to practise medicine in the Commonwealth of Australia or in the Dominion of New Zealand or in some other country, state or territory that has been approved by the Council;

"RTC" for the purposes of these Articles of Association means any mode of telecommunications by which all users can exchange information instantly or with negligible latency and may include for example: teleconferencing, video conferencing and/or VoIP (internet telephone).

"the Articles" means these Articles of Association as amended from time to time;

"the Australian Law" means The Corporation Law of the Commonwealth of Australia in accordance with the Corporations Act 2001 (Cth), as amended from time to time;

"the New Zealand Law" means The Corporation Law of the Dominion of New Zealand.

Words which are given any special meaning by the Law have the same meaning in these Articles. Words importing the singular number only are to include the plural number and vice versa, and words denoting one gender only are to include the other gender.

- 2.2 In these Articles, a reference to a function includes a reference to a power, authority and duty; and a reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty.

MEMBERSHIP OF THE FACULTY

MEMBERSHIP QUALIFICATIONS

3. A person is qualified to be a member of the Faculty if, but only if:
- 3.1 he or she is a natural person who is a subscriber to the Memorandum of Association of the Faculty and has not ceased to be a member; or
- 3.2 he or she is a natural person who:
- (a) is a medical practitioner registered to practise medicine in the Commonwealth of Australia or in the Dominion of New Zealand or in some other country, state or territory of the Australasian region that has been approved by the Council; and
 - (b) holds a university degree in medicine recognised by the Faculty; and
 - (c) holds or has satisfied the requirements for holding a registrable postgraduate qualification in musculoskeletal medicine; and
 - (d) has been nominated for membership of the Faculty in accordance with Article 4 and approved for membership of the Faculty by the Council; or

Member of the Faculty

3.3 he or she is a natural person who:

- (a) is a medical practitioner as defined in Section 3.2(a); and
- (b) holds a university degree in medicine recognised by the Faculty; and
- (c) is a Fellow by examination of a learned College or Faculty approved by the Council;
or
- (d) has made contributions to research and the scientific medical literature in musculoskeletal medicine of such merit as to be recognised and approved by the Council as having special standing in the discipline; and
- (e) has been nominated for membership of the Faculty in accordance with Article 4 and approved for membership of the Faculty by the Council.

Associate Member in Training

3.4 he or she is a natural person who:

- (a) is a medical practitioner as defined in Section 3.2(a); and
- (b) holds a university degree in medicine recognised by the Faculty; and
- (c) has not yet satisfied the requirements for holding a registerable post graduate qualification in musculoskeletal medicine;
- (d) has been nominated for membership of the Faculty in accordance with Article 4 and approved for membership of the Faculty by the Council;_and
- (e) have no voting rights.

In order for an Associate Member in Training to maintain associate membership status he or she must be on the training programme.

NOMINATION FOR MEMBERSHIP

- 4. A nomination of a person for membership of the Faculty shall be made by a member of the Faculty and seconded by a member of the Faculty in writing in the form set out in Appendix 1 to these Articles and shall be lodged with the Secretary of the Faculty; as soon as practicable but in any event within twenty-one (21) days after receiving a nomination for membership, the Secretary shall refer the nomination to the Council which shall determine whether to approve or reject the nomination.
- 5. Where the Council determines to approve a nomination for membership, the Secretary shall, as soon as practicable after that determination, notify the nominee of that approval and request the nominee to pay within the period of twenty-eight (28) days after the sending by the Secretary of the notification the sum payable under these Articles by a member as joining fee and annual membership subscription.

6. The Secretary shall, on payment by the nominee of the amounts referred to in Article 5 within the period referred to in that Article, enter the nominee's name and the date of the entry in the register of members and, upon the name being so entered, the nominee becomes a member of the Faculty.

REGISTER OF MEMBERS

- 7.1 The Secretary shall establish and maintain a register of members of the Faculty specifying the name and address of each person who is a member of the Faculty together with the date on which the person became a member.
- 7.2 The register of members shall be kept at the principal place of administration of the Faculty and shall be open for inspection, free of charge, by any member of the Faculty at any reasonable hour.

CLASSES OF MEMBERSHIP

8. There shall be three classes of membership of the Faculty and members shall be designated as Fellows or Members or Associate Members.

MEMBERSHIP ENTITLEMENTS NOT TRANSFERABLE

9. A right, privilege or obligation which a person has by reason of being a member of the Faculty:
 - (a) is personal to himself/herself and is not capable of being transferred or transmitted to another person either by his/her own act or by the operation of law; and
 - (b) terminates upon cessation of the person's membership.

CESSATION OF MEMBERSHIP

- 10.1 A person ceases to be a member of the Faculty if the person:
 - (a) dies; or
 - (b) resigns that membership; or
 - (c) ceases to retain any of the qualifications rendering eligibility for admission to membership of the Faculty; or
 - (d) is expelled from the Faculty; or
 - (e) becomes of unsound mind or incapable of practising medicine or a person whose estate is liable to be dealt with in any way under the law relating to mental health.
- 10.2 Where a member of the Faculty ceases to be a member pursuant to Article 10.1, the Secretary shall make an appropriate entry in the register of members recording the reason and date on which the member ceased to be a member.

- 10.3 Any person who ceases to be a member of the Faculty shall nevertheless remain liable for and shall pay to the Faculty all moneys which at the time of his/her ceasing to be such may be due by him/her to the Faculty.
- 10.4 Any person who ceases to be a member of the Faculty shall thereupon forfeit all the rights and privileges which he/she may as such enjoy and shall have no right in or claim upon the Faculty for the property or funds of the Faculty.

RESIGNATION OF MEMBERSHIP

- 11.1 A member of the Faculty is not entitled to resign that membership except in accordance with this Article.
- 11.2 A member of the Faculty who has paid all amounts payable by the member to the Faculty in respect of the member's membership may resign from membership of the Faculty by first giving notice (being not less than two months) in writing to the Secretary of the member's intention to resign and, upon the expiration of the period of notice, the member shall cease to be a member.
- 11.3 A member of the Faculty who is in arrears with the annual membership subscription for a period of more than two years will be deemed to have resigned from the Faculty.
- 11.4 Resignation of a member of the Faculty under Article 11.3 shall not relieve the member of any liability under Articles 13 and 16.
- 11.5 No person who has resigned as a member of the Faculty shall be eligible for re-admission as a member until all arrears of the annual membership subscription and any other moneys (if any) due from that member as at the date of resignation shall have been paid.

DISCIPLINING OF MEMBERS

- 12.1 The disciplining of members shall be governed by the Council which may delegate its authority to disciplinary committees. The Council shall initially form two disciplinary committees, one of which shall operate in the Commonwealth of Australia and the other of which shall operate in the Dominion of New Zealand. The Council shall appoint the following members of the disciplinary committees:
- (a) a chairman;
 - (b) a secretary;
 - (c) four (4) councillors.
 - (d) such other persons as it decides are required to assist in carrying its functions including but not limited to an investigator and/or legal counsel.
- 12.2 Any member of the Faculty who is to be the subject of disciplinary proceedings and who is normally resident in Australia and whose address is shown on the Register as being in Australia shall be dealt with by the Australian disciplinary committee and any member of the Faculty who is to be the subject of disciplinary proceedings who is normally resident in New Zealand and whose address is shown on the Register as being in New Zealand shall be dealt with by the New Zealand disciplinary committee however the Council may determine in

its sole discretion to deal with the proceedings in the country (either Australia or New Zealand) of its choice.

- 12.3 The disciplinary committees shall at all times abide by the rules of natural justice.
- 12.4 The Council shall appoint a Court of Appeal to hear any appeals from a decision of the disciplinary committees. The Court of Appeal shall consist of the following:
- (a) a chairman;
 - (b) a secretary;
 - (c) three (3) councillors.

In no case shall a councillor appointed to the Court of Appeal be also a member of either of the disciplinary committees. The Court of Appeal shall hear all appeals from the disciplinary committees.

- 12.5 Where the Council is of the opinion that a member of the Faculty:
- (a) has persistently refused or neglected to comply with these Articles or the rules of the Faculty; or
 - (b) has wilfully acted in a manner prejudicial to the interest of the Faculty; or
 - (c) is no longer fit to be a member.

the Council may, after consideration and by resolution, recommend that the matter be referred to the appropriate disciplinary committee in either Australia or New Zealand. The secretary of the Council shall within twenty-one (21) days after resolution of the Council to refer pursuant to this Article advise the secretary for the time being of the respective disciplinary committee of the Council's complaint. The disciplinary committee shall then meet and within fourteen (14) days of the date of receipt of such advice, advise the member in writing of the allegation of the Council in terms of the provisions of sections (a) or (b) of this Article 12.5. The disciplinary committee shall also advise the member in writing of the member's right to legal representation at all stages of any disciplinary process.

- 12.6 The member shall be required to respond to the disciplinary committee within fourteen (14) days after having received advice of the complaint.
- 12.7 If, after consideration of all the evidence including the response from the member disciplinary committee decides that a prima facie case has been made out against the member it shall:
- (a) set a date of hearing not less than fourteen (14) days after service of a notice to that effect upon the member; and
 - (b) advise the member of the date, time and place of that meeting; and
 - (c) advise the member of his or her right to attend and speak at that meeting and/or be represented by legal counsel or by a friend; and

- (d) make written and/or oral submissions at that meeting ; and
 - (f) ensure that all advices and notices shall be in writing and served by registered mail upon the member at the member's last known address; and
 - (g) Include the possible penalties that may be imposed
- 12.8 All proceedings of the disciplinary committee in reaching its decision shall be conducted in accordance with the rules of natural justice. The member may be represented by legal counsel or by a friend and the disciplinary committee may also be represented by counsel.
- 12.9 The secretary of the disciplinary committee shall within seven (7) days after such decision advise the member and the Council of the decision and any penalty imposed.
- 12.10 Any member who has been the subject of a ruling by the appropriate disciplinary committee may, within twenty-one (21) days of receipt of written notice of that ruling, appeal against the decision of the disciplinary committee in writing to the Court of Appeal appointed in terms of these Articles.
- 12.11 Any appeal will be heard by the Court of Appeal at such time and in such place as the Court of Appeal shall determine but in any event not later than three (3) months after notice of appeal has been lodged with the secretary of the disciplinary committee and with the secretary of the Council who shall also be the secretary of the Court of Appeal.
- 12.12 An appeal shall be heard in accordance with the rules of natural justice and in such manner as the Court of Appeal shall from time to time determine.

FEES AND SUBSCRIPTIONS

- 13.1 A member of the Faculty shall, upon admission to membership, pay to the Faculty a joining fee of twenty Australian dollars (A\$20) or twenty-five New Zealand dollars (NZ\$25) or, when some other amount is determined by a decision of the membership at a General Meeting, of that other amount.
- 13.2 In addition to any amount payable by a member under Article 13.1, a member of the Faculty shall pay an annual membership subscription of two hundred Australian dollars (A\$200) or two hundred and forty New Zealand dollars (NZ\$240) or, when some other amount is determined by a decision of the membership at a General Meeting, of that other amount.
- 13.3 In addition to any amounts payable under Articles 13.1 and 13.2, a Fellow of the Faculty shall pay an annual roll fee for the maintenance of the Roll of Fellows, of an amount of one hundred Australian dollars (A\$100) or one hundred and twenty New Zealand dollars (NZ\$120) or, when some other amount is determined by a decision of the membership at a General Meeting, of that other amount.
- 13.4 In addition to any amounts payable under the above Articles, a member of the Faculty shall pay such examination fees and other fees as may be required from time to time under the provisions of these Articles and of amounts determined by decisions of the membership at General Meetings of the Faculty.
- 13.5 The financial year of the Faculty shall end on the thirtieth (30th) day of June in each year.

- 13.6 Any determination of fees by a General Meeting shall apply from the first day of the next succeeding month of July.
- 13.7 The first annual membership subscription payable by a member of the Faculty after approval by the Council of nomination of membership shall be payable as specified in Article 5 and shall be for the financial year in which the nomination of membership is approved, unless the request for the fee is sent after the thirtieth (30th) day of April of that year in which case it shall be for the next succeeding financial year.
- 13.8 The first annual roll fee payable by a Fellow of the Faculty after election to Fellowship shall be for the financial year in which the election to Fellowship occurs, unless that election is after the thirtieth (30th) day of April of that year, in which case it shall be for the next succeeding financial year.

HONORARY MEMBERSHIP

- 14.1 Pursuant to the provisions of Article 3 and notwithstanding the provisions of Article 13, the Council may nominate a person distinguished for work in musculoskeletal medicine as an Honorary Fellow or Honorary Member of the Faculty; any such nomination is to be approved by a decision of the membership at a General Meeting.
- 14.2 A person elected to honorary membership of the Faculty in accordance with Article 14.1 shall be entitled to all the normal privileges conferred by ordinary membership other than that of voting at meetings and shall be exempted from the payment of any fees or subscriptions prescribed in Article 13.

LIFE MEMBERSHIP

- 15.1 Notwithstanding the provisions of Article 13, the Council may nominate a member distinguished for his/her service to the Faculty as a Life Fellow or Life Member of the Faculty; any such nomination is to be approved by a decision of the membership at a General Meeting.
- 15.2 A person elected to life membership of the Faculty in accordance with Article 15.1 shall be entitled to all the normal privileges conferred by ordinary membership and shall be exempted from payment of any fees or subscriptions prescribed in Article 13.

MEMBERS' LIABILITIES

16. The liability of a member of the Faculty to contribute towards the payment of the debts and liabilities of the Faculty or the costs, charges and expenses of the winding up of the Faculty is limited to the amount, if any, unpaid by the member in respect of membership of the Faculty as required by Article 13 and an additional amount not exceeding one hundred Australian dollars (A\$100).

GENERAL MEETINGS OF THE FACULTY

ANNUAL GENERAL MEETINGS

- 17.1 The Faculty shall, at least once in each calendar year and within the period of six (6) months after the expiration of each financial year of the Faculty as specified in Article 13, convene

an Annual General Meeting of its members. The executive shall have the right to nominate the venue for such Annual General Meetings.

- 17.2 The Faculty shall hold its first Annual General Meeting within the period of eighteen (18) months after its incorporation under the Law.
- 17.3 Subject to the Law and to Article 17.1, the Annual General Meeting of the Faculty shall be convened at such time and at such place as may be prescribed by the Council and shall normally be held in close relation to a Scientific Meeting of the Faculty.
- 17.4 An Annual General Meeting shall be specified as such in the notice convening it.
- 17.5 Members may be permitted to attend and be present at any Annual General Meetings or Extraordinary General Meetings utilising Real Time Communications ("RTC").

BUSINESS OF ANNUAL GENERAL MEETING

18. The business of an Annual General Meeting shall be:
 - (a) to confirm the minutes of the last preceding Annual General Meeting and of any Extraordinary General Meeting held since that meeting; and
 - (b) to receive from the Council reports upon the activities of the Faculty during the preceding year; and
 - (c) to receive and consider the financial statement and the report of the Auditor thereon; and
 - (d) to elect such officers and Councillors as are required to be elected in accordance with Article 36; and
 - (e) to appoint an Auditor if necessary; and
 - (f) any other business.

EXTRAORDINARY GENERAL MEETINGS

- 19.1 All General Meetings of the Faculty other than the Annual General Meeting shall be designated Extraordinary General Meetings.
- 19.2 The Council may convene an Extraordinary General Meeting of the Faculty whenever it considers this necessary.
- 19.3 The Council shall, on the requisition in writing of not less than ten per cent (10%) of the total number of members of the Faculty, convene an Extraordinary General Meeting of the Faculty.
- 19.4 A requisition of members for an Extraordinary General Meeting:
 - (a) shall state the purpose or purposes of the meeting; and
 - (b) shall be signed by the members making the requisition; and

- (c) shall be lodged with the Secretary; and
- (d) may consist of several documents of a similar form, each signed by one or more of the members making the requisition.

- 19.5 If the Council fails to convene an Extraordinary General Meeting within twenty-eight (28) days after that 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 requisition may convene an Extraordinary General Meeting of the Faculty, to be held not less than fourteen (14) days and not more than three (3) calendar months after the date on which it is convened.
- 19.6 An Extraordinary General Meeting convened by a member or members under the provisions of Article 19.5 shall be convened in a manner as nearly as is practicable to the manner in which General Meetings are normally convened by the Council and any member who incurs expense thereby shall be entitled to be reimbursed for that expense by the Faculty.

NOTICE

- 20.1 Except where the nature of the business proposed to be dealt with at a General Meeting requires a special resolution of the Faculty, the Secretary shall, at least fourteen (14) days before the date fixed for the holding of the General Meeting, give notice to each member of the place, date and time of the meeting including the availability of RTC for virtual meetings and the nature of the business proposed to be transacted at the meeting.
- 20.2 Where the nature of the business to be dealt with at a General Meeting requires a special resolution of the Faculty, the Secretary shall, at least twenty-one (21) days before the date fixed for the holding of the General Meeting, give notice to each member specifying, in addition to the matter required under Article 20.1, the intention to propose the resolution as a special resolution.
- 20.3 No business other than that specified in the notice convening a General Meeting shall be transacted at the meeting except, in the case of an Annual General Meeting, business which may be transacted pursuant to Article 18.
- 20.4 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.
- 20.5 Any notice must be in writing and sent by one of the following means:
- (a) personal delivery; or
 - (b) posting by original mail; or
 - (c) facsimile or by email; or
 - (d) advertisement in the local newspaper

Members are responsible for providing the Secretary with up-to-date contact address details for service and delivery of any notices.

QUORUM

- 21.1 Five (5) members or one quarter of the membership, whichever is the lesser number, present in person (being members entitled under these Articles to vote at a General Meeting) constitute a quorum for the transaction of the business of a General Meeting.
- 21.2 No item of business shall be transacted at a General Meeting unless a quorum of members entitled under these Articles to vote is present during the time the meeting is considering that item.
- 21.3 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 the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- 21.4 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 meeting shall be further adjourned until a quorum is present. Any matter not dealt with at an adjourned meeting may be settled ultimately at an Annual General Meeting.

PRESIDING MEMBER

- 22.1 The President, or in the President's absence, the Vice-President, shall preside as chairman at each General Meeting of the Faculty.
- 22.2 If the President and the Vice-President are absent from a General Meeting or unwilling to act, the members present shall elect one of their number to preside as chairman at the meeting.

ADJOURNMENT

- 23.1 The chairman of a General Meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place but no business shall be transacted at the reconvened meeting other than the business left unfinished at the meeting at which the adjournment took place.
- 23.2 Where a General Meeting is adjourned for fourteen (14) days or more, the Secretary shall give notice of the adjourned meeting to each member of the Faculty stating the place, date and time of the reconvened meeting and the nature of the business to be transacted at the meeting.
- 23.3 Except as provided in Articles 23.1 and 23.2, notice of adjournment of a General Meeting or of the business to be transacted at an adjourned meeting is not required to be given.

DECISIONS OF GENERAL MEETINGS

- 24.1 A question arising at a General Meeting of the Faculty shall be determined on a show of hands or, if members are present using RTC by a show of hands and/or by voice or, if required by these Articles or by not fewer than five (5) members entitled to vote and present

in person or by proxy, by secret ballot, and, unless before or on the declaration of the show of hands and/or by voice or secret ballot a poll is demanded, a declaration by the chairman that a resolution has, on a show of hands and/or by voice or on a ballot, 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 Faculty, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.

24.2 At a General Meeting of the Faculty, a poll may be demanded by the chairperson or by not fewer than five (5) members entitled to vote and present in person or by proxy at the meeting.

24.3 Where a poll is demanded at a General Meeting, the poll shall be taken:

- (a) immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or
- (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 that matter shall be deemed to be the resolution of the meeting on that matter.

SPECIAL RESOLUTIONS

25. A resolution of the Faculty is a special resolution only if:

- (a) it is passed by a majority which comprises not less than three-quarters of such members of the Faculty as, being entitled under these Articles to do so, vote in person or by proxy at a General Meeting of which not less than twenty-one (21) days written notice specifying the intention to propose the resolution was given in accordance with Article 20; or
- (b) it is a resolution in writing agreed to and signed by not less than three-quarters of the members of the Faculty entitled under these Articles to vote, in which case it is valid and effectual as if it had been proposed and passed at a General Meeting in accordance with these Articles.

VOTING AT GENERAL MEETINGS

26.1 Upon any question arising at a General Meeting of the Faculty a member other than the chairman has one vote only.

26.2 All votes shall be given personally or by proxy but no member may hold more than five (5) proxies.

26.3 In the case of an equality of votes on a question at a General Meeting, the chairman of the meeting is entitled to exercise a second or casting vote.

26.4 A member or proxy is not entitled to vote at any General Meeting of the Faculty unless all money due and payable by the member or proxy to the Faculty has been paid, other than the amount of the annual subscription payable in respect of the then current financial year.

APPOINTMENT OF PROXIES

- 27.1 Each member of the Faculty shall be entitled to appoint another member as proxy by notice given to the Secretary no later than twenty-four (24) hours before the time of the meeting in respect of which the proxy is appointed.
- 27.2 The notice appointing the proxy shall be in the form set out in Appendix 2 to these Articles.
- 27.3 A proxy vote may be recorded only in relation to the particular resolution or matter specified on the proxy form.
- 27.4 A proxy vote may not be given to a person who is not a member of the Faculty.

COUNCIL OF THE FACULTY

POWERS OF THE COUNCIL

28. The governing body of the Faculty shall be called the Council of the Faculty and subject to the Law and to these Articles and to any resolution made by the Faculty at a General Meeting:
- (a) shall be the directors of the Faculty and shall control and manage the affairs of the Faculty; and
 - (b) may exercise all such functions as may be exercised by the Faculty other than those functions that are required by these Articles to be exercised by a General Meeting of the members of the Faculty; and
 - (c) has power to perform all such acts and do all such things as appear to the Council to be necessary or desirable for the proper management of the affairs of the Faculty; and
 - (d) from time to time may make, vary and/or repeal all such bylaws as they may deem necessary or expedient.

CONSTITUTION AND MEMBERSHIP OF COUNCIL

- 29.1 As soon as possible after the date of incorporation of the Faculty the subscribers to the Memorandum of Association of the Faculty shall select in such manner as they shall consider fit the Interim Council of the Faculty which shall have a minimum of six (6) and up to twelve (12 members).
- 29.2 The Interim Council shall hold office until the first Annual General Meeting of the Faculty when they shall retire from office but shall be eligible for election to the Council.
- 29.3 The Interim Council shall elect the first Officers of the Faculty and shall otherwise exercise all the powers vested in the Council by these Articles and in accordance with the provisions of these Articles and shall continue in office until the first Annual General Meeting of the Faculty.

- 29.4 At the first Annual General Meeting the Faculty shall elect the Council in accordance with the provisions of Article 36.
- 29.5 The Council shall have a minimum of six (6) and up to twelve (12) members, the Council shall consist of:
- (a) the Officers of the Faculty; and
 - (b) up to seven (7) ordinary Councillors.
- 29.6 Each member of the Council shall, subject to these Articles, hold office until the conclusion of the election of office-bearers at the first Annual General Meeting following the date of the member's election to the Council and shall be eligible for re-election to the Council.
- 29.7 "Each of the Councilors shall be a director of the Faculty for the purposes of the Australian Law and the New Zealand Law equivalent legislation and shall sign any prescribed documentation required by relevant legislation to formally consent to act as a director

OFFICERS OF THE FACULTY

30. The Officers of the Faculty shall be:
- (1) the President;
 - (2) the Vice-President;
 - (3) the Secretary;
 - (4) the Treasurer; and
 - (5) the Censor-in-Chief.

PRESIDENT

- 31.1 The President of the Faculty shall, as soon as practicable after being appointed as President, lodge notice with the Faculty of his/her address.
- 31.2 The President shall preside over the Faculty and, subject to the Law and these Articles, have authority over the members of the Faculty in all matters pertaining to the Faculty and its functions.
- 31.3 Subject to the Law and these Articles, the President shall act as chairman and preside over all meetings of the Faculty, the Council and any committee or subcommittee at which he is present and willing so to act.

VICE-PRESIDENT

- 32.1 The Vice-President of the Faculty shall, as soon as practicable after being appointed as Vice-President, lodge notice with the Faculty of his/her address.

- 32.2 Subject to the Law and these Articles, the duties of the Vice-President shall be to perform the functions of the President at such times as the President is unable or unwilling so to act.
- 32.3 If the President shall be a resident of Australia then the Vice-President shall be a resident of New Zealand or vice versa as the case may require.

SECRETARY

- 33.1 The Secretary, who shall reside in the same country as the President of the Faculty, shall as soon as practicable after being appointed as Secretary lodge notice with the Faculty of his/her address.
- 33.2 It is the duty of the Secretary to keep or cause to be kept minutes of all meetings of the Faculty, the Council and any committee or subcommittee in accordance with Articles 52 and 53.
- 33.3 The Secretary shall be responsible for having minutes of proceedings at a meeting signed by the chairman of the meeting or by the chairman of the next succeeding meeting.
- 33.4 In the event of the absence of the Secretary from a Council meeting or General Meeting, the Council shall appoint a member of the Council to perform the duties of the Secretary at that meeting.
- 33.5 The Secretary of the Council shall act as the Public Officer or Principal Executive Officer of the Faculty and fulfill the functions and duties of that office in accordance with the provisions of the Law, unless the Secretary is not qualified to act in that capacity by way of residing outside Australia or for any of the other reasons specified in the Law, in which case the Council shall appoint a member of the Faculty to act as Public Officer or Principal Executive Officer in accordance with the Law.

TREASURER

- 34.1 The Treasurer, who shall reside in the same country as the President of the Faculty, shall as soon as practicable after being appointed as Treasurer, lodge notice with the Faculty of his/her address.
- 34.2 The duties of the Treasurer of the Faculty shall include ensuring that:
- (a) all money due to the Faculty is collected and received and that all payments authorised by the Faculty are made; and
 - (b) correct books and accounts are kept showing the financial affairs of the Faculty including full details of all receipts and expenditure connected with the activities of the Faculty.

CENSOR-IN-CHIEF

- 35.1 The Censor-in-Chief of the Faculty shall, as soon as practicable after being appointed as Censor-in-Chief, lodge notice with the Faculty of his/her address.
- 35.2 In accordance with these Articles, the duties of the Censor-in-Chief shall be:

- (a) to maintain the academic standards of the Faculty; and
- (b) to encourage the highest levels of scientific knowledge and practical competence in the discipline of musculoskeletal medicine; and
- (c) to apply the criteria established by the Council for the assessment of applicants seeking election to the Fellowship of the Faculty; and
- (d) to supervise the examination of candidates seeking election to the Fellowship of the Faculty and to report the results of such examinations to the Council; and
- (e) to preside over the Board of Censors.

INDEMNITY OF OFFICERS

36. The officers of the Faculty shall be indemnified by the Faculty to the extent provided by the Australian Law or by the New Zealand Law and to this intent the Faculty shall provide such insurance as shall be determined by the Council of the Faculty from time to time to indemnify the officers of the Faculty in respect of any claim or liability arising in any way out of their conduct of the affairs of the Faculty PROVIDED THAT such indemnity shall not extend to indemnify the officers of the Faculty from any liability arising out of conduct.

ELECTION OF OFFICERS AND COUNCIL MEMBERS

- 37.1 Nominations of candidates for election as Officers of the Faculty or as ordinary Councillors:
- (a) shall be made in writing, signed by two (2) members of the Faculty and accompanied by the written consent of that candidate (which may be endorsed on the form of the nomination); and
 - (b) shall be delivered to the Secretary of the Faculty not less than fourteen (14) days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.
- 37.2 If insufficient nominations are received to fill all vacancies on the Council, further nominations shall be received at the Annual General Meeting.
- 37.3 If insufficient further nominations are received, any vacant positions remaining on the Council shall be deemed to be casual vacancies.
- 37.4 If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- 37.5 If the number of nominations exceeds the number of vacancies to be filled, a secret ballot shall be held.
- 37.6 The ballot for the election of office-bearers and ordinary Councillors shall be conducted at the Annual General Meeting in such usual and proper manner as the Council may direct.
- 37.7 A written nomination for a candidate for election under Article 37.1 is not valid if that candidate has been nominated in writing for election to another office at the same election,

but in the event of any candidate not being elected, that candidate may be eligible for nomination at the Annual General Meeting for another office.

CASUAL VACANCIES

- 38.1 For the purposes of these Articles, a casual vacancy in the office of a member of the Council occurs if that member:
- (a) dies; or
 - (b) ceases to be a member of the Faculty; or
 - (c) resigns office by notice in writing given to the Secretary; or
 - (d) is absent without the permission of the Council from all meetings of the Council held during a period of twelve (12) months; or
 - (e) is removed from office under the provisions of Article 39; or
 - (f) becomes prohibited from being a director of a company under the provisions of the Australian Law or the New Zealand Law or by reason of any order of the Australian Law or the New Zealand Law.
- 38.2 A casual vacancy shall be deemed to have occurred if a position on the Council is not filled due to insufficient nominations being received for election at an Annual General Meeting under the provisions of Article 37.
- 38.3 Any casual vacancy in the office of a member of the Council shall be filled by the Council from among the members of the Faculty provided always that any member of the Council so appointed shall hold office only until the next Annual General Meeting but shall be eligible for re-election at that meeting.

REMOVAL OF COUNCIL MEMBER

- 39.1 If at any time the Faculty in General Meeting shall be of the opinion that the interest of the Faculty so require they may by letter invite any Council member to resign from the office held by him or her within the Faculty and within the time specified within such letter. In default of a resignation arising from such written advice the question of his or her expulsion shall be submitted to a Special General Meeting to be held within fourteen (14) days after the date specified in such letter as the date before which he or she shall be invited to resign. The member whose expulsion is sought shall have notice of such meeting and of the grounds on which it is sought to expel him or her. At such meeting the member whose expulsion is under consideration shall be allowed to offer an explanation of his or her conduct, be represented by counsel and make submissions verbally or in writing. If a majority of the members present shall vote for his or her expulsion he or she shall thereupon cease to be a member of the Council of the Faculty. The voting at any such meeting shall be by way of ballot of not less than ten (10) members present who shall form a quorum.
- 39.2 Any member on ceasing to be a member of the Council shall forfeit the right to be indemnified by the Faculty in respect of any matter or thing done by him or her after such expulsion.

EXECUTIVE COMMITTEE

40. The Officers of the Faculty, acting together, shall comprise the Executive Committee and shall be empowered to manage the affairs of the Council and the Faculty on a daily basis as the need may arise, subject to the provisions of the Law and these Articles.

COUNCIL MEETINGS

- 41.1 The Council shall meet at least once in each period of twelve (12) months at such place, time and means as the Council may determine.
- 41.2 Additional meetings of the Council may be convened by the President or by any three (3) members of the Council by request in writing to the Secretary or to all members of the Council.
- 41.3 Notice of a Council meeting shall be given by the Secretary to each member of the Council at least seven (7) days, or such other period as may be unanimously agreed upon by the members of the Council, before the time appointed for the holding of the meeting.
- 41.4 Notice of a meeting given under Article 41.3 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 Council members present at the meeting unanimously agree to treat as urgent business.
- 41.5 Any four (4) members of the Council constitute a quorum for the transaction of the business of a meeting of the Council.
- 41.6 No business shall be transacted by the Council 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 at the same hour of the same day in the following week.
- 41.7 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.
- 41.8 For the purposes of Articles 41.6 and 41.7, a member of the Council shall be deemed to be present at a meeting of the Council if that member is in communication with those present at the meeting by RTC.
- 41.9 At a meeting of the Council:
- (a) the President or, in the President's absence, the Vice-President shall preside; or
 - (b) if the President and the Vice-President are absent or unwilling to act, such one of the remaining members of the Council as may be chosen by the members present at the meeting shall preside.
- 41.10 If the number of Council members is reduced below that needed for a quorum because of casual vacancies, the remaining members of Council may act for the purpose of summoning a General Meeting of the Faculty but for no other purpose.

DELEGATION BY COUNCIL TO SUBCOMMITTEE

- 42.1 The Council may, by instrument in writing, delegate to one or more subcommittees (consisting of such member or members of the Faculty as the Council thinks fit) the exercise of such of the functions of the Council as are specified in the instrument, other than:
- (a) this power of delegation; and
 - (b) a function which is a duty imposed on the Council by the Australian Law or by the New Zealand Law.
- 42.2 The exercise of a function which has been delegated to a subcommittee under this Article may, while the delegation remains unrevoked, be exercised from time to time by the subcommittee in accordance with the terms of the delegation.
- 42.3 A delegation under this Article may be made subject to such conditions or 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.
- 42.4 Notwithstanding any delegation under this Article, the Council may continue to exercise any function delegated.
- 42.5 Any act or thing done or suffered by a subcommittee acting in the exercise of a delegation under this Article has the same force and effect as it would have if it had been done or suffered by the Council.
- 42.6 The Council may, by instrument in writing, revoke wholly or in part any delegation under this Article.
- 42.7 A subcommittee may meet and adjourn as it thinks proper.

DECISIONS OF COUNCIL

- 43.1 Questions arising at a meeting of the Council or of any subcommittee appointed by the Council shall be determined by a majority of the votes of members of the Council or subcommittee present at the meeting.
- 43.2 Each member present at the meeting of the Council or of any subcommittee appointed by the Council (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.
- 43.3 For the purposes of Articles 43.1 and 43.2, a member of the Council shall be deemed to be present at a meeting of the Council if that member is in communication with those present at the meeting by telephone or similar telecommunication device.
- 43.4 Subject to Article 41.5, the Council may act notwithstanding any vacancy on the Council.
- 43.5 Any act or thing done or suffered, or purporting to have been done or suffered, by the Council or by a subcommittee appointed by the Council, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualifications of any member of the Council or subcommittee.

- 43.6 A resolution in writing signed by all the members of the Council shall be as valid and effectual as if it had been passed at a meeting of the Council duly convened and held. Separate copies of the resolution may be signed by members of the Council and communicated either by post or by facsimile or in such other manner as the Council shall direct.

BOARD OF CENSORS

FUNCTIONS OF THE BOARD

44. The functions of the Board of Censors shall be to examine candidates seeking election to Fellowship of the Faculty upon examination and to report the results of such examinations to the Council and to perform and carry out such other functions as may from time to time be required by the Council to be carried out by the Board.

CONSTITUTION AND MEMBERSHIP

45. The Council shall as soon as practicable after incorporation appoint persons with professional or academic qualifications of, or equivalent to, Fellowship of a learned College or Faculty approved by the Council to form an Interim Board of Censors which Board shall include an Interim Censor-in-Chief and at least four other Interim Censors, each appointed for his/her expertise in musculoskeletal medicine or related disciplines.
46. The Council shall when possible after incorporation of the Faculty and as required from time to time thereafter appoint from among the Fellows of the Faculty a Board of Censors which Board of Censors shall include a Censor-in-Chief and at least four other Censors, each appointed for his/her expertise in musculoskeletal medicine.
47. Each member of the Board of Censors shall while he/she remains a Fellow of the Faculty hold office for a period of three (3) years from the date of his/her appointment by the Council and shall be eligible for re-appointment at the expiry of any term of appointment.
48. When circumstances render it desirable or necessary the Executive Committee may from time to time appoint from among the Fellows of the Faculty Acting Censors and such an Acting Censor shall hold office during the pleasure of the Executive Committee and shall be appointed with such limitations as to the times during which, the places at which and the purposes for which he/she is to act as a Censor of the Faculty as the Executive Committee shall at the time of his/her appointment decide and as the Executive Committee shall thereafter from time to time alter or modify and subject thereto an Acting Censor shall be deemed to be a member of the Board of Censors until the Executive Committee shall at its unfettered discretion determine his/her appointment.

FELLOWSHIP OF THE FACULTY

FELLOWSHIP QUALIFICATIONS

49. A person is qualified to be a Fellow of the Faculty if, but only if:
- 49.1 he or she is a natural person who:

- (a) is qualified to be a member of the Faculty as specified in Article 3; and
- (b) is in good standing as a member of the Faculty in accordance with the provisions of these Articles; and
- (c) has submitted himself to examination by the members of the Board of Censors or some of them and has satisfied the criteria of the Censor-in-Chief for election to the Fellowship of the Faculty; and
- (d) has applied to the Council for admission to the Fellowship and has been elected by the Council to the Fellowship of the Faculty in accordance with the provisions of these Articles; or

49.2 he or she is a natural person who:

- (a) is qualified to be a member of the Faculty as specified in Article 3; and
- (b) has been approved for membership of the Faculty by the Council in accordance with the provisions of these Articles; and
- (c) has satisfied the criteria of the Censor-in-Chief for election to the Fellowship of the Faculty as a Fellow by examination of a learned College or Faculty approved by the Council; and
- (d) has applied to the Council for admission to the Fellowship and has been elected by the Council to the Fellowship of the Faculty in accordance with the provisions of these Articles.

ELECTION UPON EXAMINATION

- 50.1 Any person who seeks to be elected a Fellow of the Faculty upon examination in accordance with the provisions of Article 49 shall submit to the Council in such form as the Council may from time to time require a form of application for permission to be examined, together with such examination fee as may be required under the provisions of Article 13.
- 50.2 Upon receipt of an application for examination and such fees as may be payable, the Council shall remit the application to the Censor-in-Chief.
- 50.3 The Censor-in-Chief shall, on receipt of an application for permission to be examined, determine whether or not the professional qualifications of the applicant are sufficient to render the applicant eligible to be admitted as a candidate for examination.
- 50.4 If the Censor-in-Chief decides that the professional qualifications of an applicant seeking election to Fellowship upon examination are sufficient to render the applicant eligible to be admitted as a candidate for examination, the applicant shall be examined at such time and place and in such manner as the Council shall from time to time prescribe.
- 50.5 If the Censor-in-Chief decides that the professional qualifications of an applicant seeking election to Fellowship upon examination are insufficient to render the applicant eligible to be admitted as a candidate for examination, the applicant shall be notified accordingly and may submit another application for election to Fellowship after a period of not less than three (3) months.

50.6 The criteria used by the Censor-in-Chief to determine:

- (a) the sufficiency of the professional qualifications of applicants for election to Fellowship, whether upon examination or otherwise, and
- (b) the suitability for election to Fellowship of candidates submitted to examination

shall be determined by the Council after consultation with the Board of Censors and shall be made available to all members of the Faculty.

50.7 Upon examination of a candidate for Fellowship and within twenty-eight (28) days of that examination the Censor-in-Chief shall send to the Council a report on the suitability of the candidate.

50.8 The Council shall receive the report of the Censor-in-Chief on the suitability of an applicant for election to the Fellowship of the Faculty and after consideration of that report and of any other document or information which it deems relevant may:

- (a) elect the applicant as a Fellow of the Faculty; or
- (b) reject the application; or
- (c) suspend final determination for any period it thinks fit or until the consideration by the Council of any further evidence as to the qualifications of the applicant which it may deem necessary in any circumstances.

ELECTION WITHOUT EXAMINATION

51. The Council may at its absolute and unfettered discretion elect to the Fellowship of the Faculty without examination any person qualified for Fellowship in accordance with the provisions of Article 49 on the grounds that the person is a Fellow of a learned College or Faculty approved by the Council.

DETERMINATION OF APPLICATION FOR FELLOWSHIP

52. The decision of the Council upon any application for Fellowship shall be conveyed to the applicant and shall be accepted as being final and conclusive and the Council shall not be bound to give any reasons for any such decision.

RECORDS

MINUTES

53.1 The Council shall cause minutes to be made in books:

- (a) of all appointments of Officers, Councillors, Censors, servants, committees, subcommittees and such other appointments as may be made from time to time by the membership at a General Meeting or by the Council; and

- (b) of the names of all members present at General Meetings of the Faculty and of all members of the Council present at meetings of the Council; and
- (c) of the names of the members of any committee or subcommittee of the Council present at each meeting of such committee or subcommittee; and
- (d) of all proceedings and resolutions at meetings of the Faculty, the Council and any committee or subcommittee of the Council.

53.2 The minutes shall be signed by the chairman of the meeting at which the proceedings were held or by the chairman of the next succeeding meeting of the Faculty, Council, committee or subcommittee as the case may be.

BOOKS AND OTHER DOCUMENTS

- 54.1 Except as otherwise provided by these Articles, all records, books and other documents relating to the Faculty shall be kept in the custody or under the control of the Secretary.
- 54.2 Notwithstanding the provisions of Article 54.1 and except as otherwise provided by these Articles, the books and other documents pertaining to the financial records of the Faculty shall be kept in the custody or under the control of the Treasurer.
- 54.3 The records, books and other documents of the Faculty shall be open to inspection, free of charge, by any member of the Faculty at any reasonable hour.
- 54.4 The officers of the Council shall abide by the privacy provisions of the Australian Law and the New Zealand Law.

COMMON SEAL

- 55.1 The Council shall provide for the safe custody of the Common Seal of the Faculty. Duplicate Seals may be kept in Australia and New Zealand.
- 55.2 The Common Seal of the Faculty shall not be affixed to any instrument except by the authority of the Council and the affixing of the Common Seal shall be attested by the signatures of at least two members of the Council who shall sign every instrument to which the Seal is affixed.

MANAGEMENT OF FUNDS

FUNDS RECEIVED

- 56.1 The funds of the Faculty shall be derived from joining fees, annual subscriptions and other fees payable by members, donations and, subject to any resolution passed by the Faculty in General Meeting, such other sources that the Council determines.
- 56.2 All money received by the Faculty shall be deposited as soon as practicable and without deduction to the credit of the Faculty's bank account.
- 56.3 The Faculty shall, as soon as practicable after receiving any money, issue an appropriate receipt.

NEGOTIABLE INSTRUMENTS

57. All cheques, drafts, bills of exchange, promissory notes, and other negotiable instruments shall be signed, drawn, accepted, made, or endorsed as the case may be for and on behalf of the Faculty by any two (2) members of the Council or in such manner as the Council may from time to time determine.

ACCOUNTS

- 58.1 Subject to any resolution passed by the membership in General Meeting, the funds of the Faculty shall be used in pursuance of the objects of the Faculty in such manner as the Council determines.
- 58.2 The Council shall cause proper accounting and other records to be kept and shall distribute copies of every profit and loss account and balance-sheet (including every document required by law to be attached thereto) accompanied by a copy of the auditors report thereon as required by the Law provided, however the Council shall cause to be made out and laid before each Annual General Meeting a balance sheet and profit and loss account made up to date not more than three (3) months before the date of the meeting.
- 58.3 The Council shall from time to time determine in accordance with Article 54 at what times and places, and under what conditions or regulations the accounting and other records of the Faculty shall be open to the inspection of the members.
- 58.4 At the Annual General Meeting of the Faculty in each year the Council shall lay before the membership of the Faculty a balance sheet and profit and loss account and the statements and reports thereon as required by the Law for the period since the preceding account or since the incorporation of the Faculty as the case may be made up to a date not earlier than the date of the Annual General Meeting by more than three (3) months.
- 58.5 Every balance sheet and income and expenditure account shall be accompanied by a certificate signed on behalf of the Council by two (2) of the members of the Council stating that in their opinion the balance sheet is drawn up so as to exhibit a true and correct view of the state of affairs of the Faculty and that in their opinion the income and expenditure account is drawn up as to exhibit a true and correct view of the results of the activities of the Faculty for the year.
- 58.6 A copy of every balance sheet and every income and expenditure account and every document required by the Law to be annexed thereto which is to be laid before the Faculty in general meeting together with a copy of the report of the Auditor thereon shall not less than fourteen (14) days before the date of the Annual General Meeting be sent to all members.

AUDITOR

59. The Council shall appoint a properly qualified Auditor to audit the books of the Faculty. The Auditor shall report to the Treasurer within thirty (30) days of the books being presented by the Treasurer to the Auditor. The Auditor may be paid for his/her services.

NOTICES

- 60.1 Any notice required by Australian Law or New Zealand Law or these Articles is to be given in writing to any member by one of the following means:
- (a) personal delivery; or
 - (b) posting by mail; or
 - (c) facsimile or by email.
- 60.2 Notice of every General Meeting of the Faculty shall be given in any manner hereinbefore authorised to:
- (a) every member of the Faculty except those members who have not supplied to the Faculty an address for the giving of notices to them; and
 - (b) the auditor or auditors for the time being of the Faculty.
- 60.3 No other person shall be entitled to receive notices of General Meetings.

INSURANCE

- 61.1 The Faculty shall effect and maintain adequate public liability insurance in a sum of not less than two million Australian dollars (A\$2,000,000).
- 61.2 In addition to the insurance required in Article 61.1, the Faculty may effect and maintain other insurance.

INDEMNITY

62. Every member of the Council, Secretary or Officer for the time being of the Faculty shall be indemnified out of the assets of the Faculty against any liability arising out of the execution of the duties of his/her office which is incurred by him/her in defending any proceedings whether civil or criminal in which judgement is given in his/her favour or in which he/she is acquitted or in connection with any application under the Law in which relief is granted to him/her by the Court in respect of any negligence, default, breach of duty or breach of trust.

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Faculty in accordance with the foregoing Articles of Association.

APPENDIX 1

**APPLICATION FOR MEMBERSHIP OF
THE AUSTRALASIAN FACULTY OF MUSCULOSKELETAL MEDICINE**

A company limited by guarantee

I, _____ (full name)

of _____ (address),

_____ (occupation) hereby apply to become a member of the Australasian Faculty of Musculoskeletal Medicine. Details of my professional qualifications are attached. In the event of my admission as a member of the Faculty I hereby pledge myself as a condition of membership of the Faculty to conduct myself in strict accordance with the Memorandum and Articles of Association of the Faculty. I agree that all communications made by the Council in relation to my membership of the Faculty shall be absolutely privileged and shall for all purposes be deemed to be absolutely privileged communications.

_____ (signature)

dated _____

I, _____ (full name),

a member of the Faculty, nominate the applicant, who is personally known to me, for membership of the Faculty.

_____ (signature)

dated _____

I, _____ (full name),

a member of the Faculty, second the nomination of the applicant for membership of the Faculty.

_____ (signature)

dated _____

APPENDIX 2

FORM OF APPOINTMENT OF PROXY UNDER ARTICLE 27

I, _____ (full name),

of _____ (address),

being a member in good standing of the Australasian Faculty of Musculoskeletal Medicine, hereby appoint

_____ (full name),

of _____ (address),

who is also a member of the Faculty, as my proxy to vote for me on my behalf at the General Meeting of the Faculty to be held on _____ (date) and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (deleted as appropriate) the resolution:

_____ (signature)

dated _____

Names, Descriptions and Addresses of Subscribers	Signatures of Subscribers (Names, Descriptions and Addresses)	Witnesses to Signatures
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Nikolai BOGDUK
Medical Practitioner
122 Macquarie Street
Merewether
N.S.W. 2291
AUSTRALIA

James Macintosh BOROWCZYK
Medical Practitioner
79 Wilsons Road
St. Martins
CHRISTCHURCH 2
NEW ZEALAND

Norman Arthur BROADHURST
Medical Practitioner
8 Ellis Avenue
Eden Hills
S.A. 5050
AUSTRALIA

Joseph John BROWNLEE
Medical Practitioner
179 Soleares Avenue
Mt. Pleasant
CHRISTCHURCH
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Alan Maxwell DE CLIFFORD
Medical Practitioner
36 Heads Road
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AUSTRALIA

Claire Dianne HOLLO

Medical Practitioner
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New Lambton Heights
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AUSTRALIA

Mark Alistair JOHNSTON
Medical Practitioner
394 Hibiscus Coast Highway
OREWA
NEW ZEALAND

William Angus JOHNSTON
Medical Practitioner
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WHANGAPARAOA
NEW ZEALAND

Wade Malton KING
Medical Practitioner
"Killawarra"
via Wingham
N.S.W. 2429
AUSTRALIA

Susan Martha LORD
Medical Practitioner
39 Lindsay Street
Hamilton
N.S.W. 2303
AUSTRALIA

William Henry Rankine McINTYRE
Medical Practitioner
29 Corinth Street
Remuera
AUCKLAND 5
NEW ZEALAND

John Clendon MALLOY
Medical Practitioner
201 Mt. Eden Road
Mt. Eden
AUCKLAND 3
NEW ZEALAND

Graham Harrison PERRY
Medical Practitioner
6 Brett Avenue
Takapuna
AUCKLAND 9
NEW ZEALAND

Basil Paul QUIN
Medical Practitioner
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Remuera
AUCKLAND 5
NEW ZEALAND

Anthony Carl SCHWARZER
Medical Practitioner
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New Lambton Heights
N.S.W. 2305
AUSTRALIA

Gilbert Barrie Wharton TAIT
Medical Practitioner
19 Stratford Street
Fendalton
CHRISTCHURCH 1
NEW ZEALAND

James Roughead TAYLOR
Medical Practitioner
8/11 Wingfield Avenue
Crawley
W.A. 6009
AUSTRALIA

David George VIVIAN
Medical Practitioner
368 New Street
Brighton
VIC. 3186
AUSTRALIA

Peter James WATT
Medical Practitioner
308 Lake Road

Takapuna
AUCKLAND 9
NEW ZEALAND

Victor John WILK
Medical Practitioner
441 Bay Street
Brighton
VIC. 3186
AUSTRALIA

Dated the day of .