

CONSTITUTION OF THE AUSTRALIAN NATIONAL DRAG RACING ASSOCIATION - SEPTEMBER 2010

Amended August 2003
September 2010

1 Name

The name of the Association shall be the Australian National Drag Racing Association hereinafter referred to as ANDRA.

2 Principal Objects

- a) To co-ordinate and administratively control all facets of ANDRA Drag Racing in Australia and to instigate and enforce all rules needed to attain this end.
- b) To encourage and assist any organiser in the progressive and honest promotion of ANDRA Drag Racing.
- c) To protect the sport and its participants from harmful exploitation and unfair or dishonest promotion.
- d) To encourage and assist activity designed to foster a good relationship between the public and the sport and to increase the knowledge and acceptance of ANDRA Drag Racing by the public.

3 Powers of the Association.

The Association will have all the powers conferred by Section 25 of the South Australian Associations Incorporation Act 1985.

4 Definitions

Titles, names and abbreviations used in this Constitution shall be defined as follows and unless the context implies otherwise, words importing the singular shall include the plural and vice versa and words importing the masculine gender shall include the female gender.

<u>ANDRA</u>	Australian National Drag Racing Association Inc
<u>ADRPCA</u>	Australian Drag Racing Promoters Association
<u>CAMS</u>	Confederation of Australian Motor Sport
<u>AMSAC</u>	Australian Motor Sport Appeals Court
<u>FIA</u>	Federation Internationale de l'Automobile.
<u>CLUB</u>	A group of no less than seven (7) persons formed under the one name, having an elected Executive, a bank account in the name of the Club and a Constitution that includes its terms of membership and subscriptions, the structure, election and duties of its office bearers, its Financial Year, Annual General Meeting, Quorum and voting procedure, banking and handling of funds and accounts, means of Constitution amendment, terms of dissolution, and the objects of the Club, which must specifically concern the support and advancement of ANDRA and the sport of drag racing in one or more of their facets.
<u>DIVISION</u>	A geographic sub-division of Australia, defined in area and recognised by the ANDRA as being the bounds to which the relevant Divisional Council of the ANDRA may locally administer.
<u>DIVISIONAL COUNCIL</u>	Delegates elected by ANDRA Full Members from within each ANDRA Division being collectively recognised as the local administrators of ANDRA affairs.
<u>NATIONAL CONTROL COUNCIL</u>	One elected representative of each ANDRA Divisional Council and the prescribed proportionate representation of the Australian Drag Racing Promoters Association being collectively recognised as the national administrators of ANDRA affairs.

5 Membership

- a) Membership shall be on three levels: Full, Associate and Honorary. Full Membership entitles the holder to vote and to hold a permanent ANDRA Drag Racing Licence at the Group One or Unlimited level, in addition to normal members' benefits prescribed by the NCC from time to time.
- b) All those in possession of ANDRA Divisional Drag Racing Licences (DDL) shall automatically become Associate Members of the ANDRA for the period of issue of the licence only.
- c) An individual shall become a Full Member once their application on the prescribed form and fee is received, processed and the Membership Card issued.
- d) All holders of permanent ANDRA Drag Racing Licences are required to be Full or Associate Members of the ANDRA.
- e) The NCC shall have the power to confer Honorary Membership from time to time at the Associate level.
- f) Membership fees will be set by the NCC on an annual basis.

6. Annual General Meeting

- a) The AGM of ANDRA will be held once each year at a time and place fixed by the NCC.
- b) The AGM of ANDRA will be conducted in accordance with the provisions of Clause 11.

7. Special General Meeting

- a) A special general meeting of members must be called by the Chief Executive Officer following:-
 - i. a resolution to that effect of the NCC; or
 - ii. receipt of a written request signed by at least 100 of the Full Members (providing the request states the matters to be dealt with at the meeting).
- b) Within 21 days of either of the above events, the Chief Executive Officer must give notice of the special general meeting to each Full Member of the Association.
- c) The notice must state the matters to be dealt with at the meeting. No other matters may be dealt with at the meeting.

7a) Notice of Special General Meeting

- a) Notice of any special general meeting must be given to each Full Member by individual written notice posted to each member at the address of the member recorded in the register of the Association. Where the Rules provide for voting by proxy, the Notice of General Meeting shall indicate that a member may vote by proxy and specify the procedure to be followed and enclose a proxy form.

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- b) Except in the case of a meeting at which a Special Resolution is proposed, in which event 21 days notice of the meeting must be given, at least 10 days notice of any general meeting must be given, and for this purpose notice by post is deemed given the day after posting.

7b) General Meeting Procedure

- a) Subject to the next sub-clause, the quorum for a general meeting is not less than 15 members, present in person or by proxy.
 b) If a quorum is not present at any meeting within 30 minutes of the commencement time, the Chair must adjourn the meeting to the same time and date in the following week. If at the adjourned meeting there are insufficient members present to form a quorum then those members present at the adjourned meeting time constitute a quorum.
 c) Voting at general meetings will be by a show of hands. However, if the Chair or 5 or more members require it, the vote will be by poll.
 d) Each Full Member present in person or by proxy, including the Chair, has one vote on any motion or matter for decision. In the case of an equality of votes, the Chair may exercise a casting vote.
 e) A Full Member is not entitled to vote at a general meeting if the member's annual subscription is more than one month in arrears at the date of the meeting.
 f) A Full Member is entitled to appoint a proxy or an attorney who must be a Full Member to vote at the general meeting on behalf of the member.
 g) Where a Full member is a body corporate then the body corporate may appoint a representative to vote at the general meeting and the representative may be appointed using the ordinary proxy form signed by an officer of the body corporate.
 h) An appointment of proxy shall be made in the following form:

FORM OF APPOINTMENT OF PROXY

I _____ (Full Name)
 of _____ (Address)
 being a member of **AUSTRALIAN NATIONAL DRAG RACING ASSOCIATION INC** hereby appoint

a) The Chairman *; or

_____ (Full Name)
 of _____ (Address) *
***strike out one alternative**

being a member of that incorporated association, as my proxy to vote on my behalf at the general meeting of the Association (Annual General Meeting or Special General Meeting as the case may be) to be held on the _____ day of _____ (month and year) and at any adjournments of that meeting.

*** My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution (insert details).**

***to be inserted if desired**

Signature: _____ Date: _____
 (Signature of member appointing proxy/officer of Body Corporate)

NB: A proxy vote may not be given to a person who is not a Full Member of the Association

A form of proxy is to be signed by the member. A member which is a body corporate is to execute the proxy by an officer who must specify the office held.

The proxy form should be signed and where applicable any Power of Attorney or a certified copy attached to the form and must be received by the Association at least 48 hours prior to the meeting. If received after that time it will not be valid for the meeting.

The proxy form may be:

- (a) delivered or posted to (address);
 (b) sent by facsimile to (number inc area code);
 (c) scanned and sent by electronic mail to (email address).

The form of Proxy must be signed by the Full Member (or an officer of a body corporate which is a Full Member) making the appointment.

i) The form of Proxy on which the signature appears may be delivered to the Association –

- (i) by posting or leaving it at the office of the Association;
- (ii) by sending by facsimile to a facsimile number at the Association's office appearing on the notice of meeting;
- (iii) by sending a scanned copy by electronic mail to an electronic mail address appearing on the notice of meeting

and

any written appointment of a proxy or attorney must be received at the office of the Association at least 48 hours before the holding of a general meeting or adjourned general meeting at which the appointee proposes to vote.

j) A vote cast in accordance with an appointment of proxy or power of attorney is valid even if before the vote was cast the appointor:

- a. died;
- b. became mentally incapacitated; or
- c. revoked by proxy or power,

unless any written notification of the death, unsoundness of mind or revocation was received by the Association before the relevant general meeting or adjourned general meeting.

k) If a Full Member appoints a proxy or attorney then the proxy or attorney may either on a show of hands or on a poll cast one vote for each proxy or appointment as attorney held by that person and the proxy may demand or join in the demand for a poll.

7c) Special Resolution

If a resolution is proposed or is required to be passed as a Special Resolution then –

- a. at least 21 days written notice specifying the intention to propose the resolution as a special resolution must be given to all members of the Association;
- b. it must be passed by a majority of not less than three quarters of such members of the Association as, being entitled to do so, vote in person or, where proxies are allowed, by proxy at that meeting.

8 Club Affiliation

- a) Clubs meeting the criteria listed in Section 4 may affiliated with ANDRA and be known as ANDRA Member Clubs.
- b) Application for club affiliation shall be made on the prescribed form and remitted with required documents and fees, etc, to the Chief Executive Officer.
- c) Membership shall be the automatic right of any club as defined, but recognition as such shall only be given after formal application is made to, processed and approved by the NCC.

9 Membership Fees

- a) The NCC shall have power to prescribe from time to time the membership fees payable for each class of membership and also the time and manner of payment of such fees.
- b) Full membership fees for the year of application are due at the time of application.

10 Arrears

Any ANDRA Member or ANDRA Member Club shall lose all powers, privileges, membership and recognition in the event of fees falling into arrears beyond a period of twenty-eight (28) days. Membership renewal shall apply from the point at which fees were originally due.

11 Composition of the National Control Council.

- a) The NCC shall consist of:
 - 1) The Chief Executive Officer
 - 2) One delegate from each Divisional Council being the Division Director appointed by a majority vote of Full ANDRA Members, or in the absence of that person the Alternate Division Director, duly appointed by the Divisional Council.
 - 3) The prescribed proportionate representation of the Australian Drag Racing Promoters Association, such delegates to be appointed for a minimum of one year.
- b) One Division Director shall be elected as Executive Director, acting as a deputy to the Chief Executive Officer, by a majority vote of the NCC every two years.

NB: A Chairman of Honour may upon the request of the Chief Executive Officer be appointed by the NCC delegates to act as honorary chairman at the NCC meetings including the AGM and undertake any other officially delegated duties to assist the NCC, the appointment and period of office being dependent upon negotiation between the NCC and the appointee.
- c) A delegate's term of office may only be terminated by the expiry of their two-year term, voluntary retirement or by a vote of "NO CONFIDENCE" by at least two thirds of the NCC.
- d) The position of Chief Executive Officer shall be maintained on a professional basis, the appointment and terms of contract being dependent upon negotiation between the NCC and the applicant.
- e) Each delegate shall be entitled to one vote on any matter while the Chief Executive Officer shall be entitled to a casting vote only. All voting shall be by a show of hands unless a secret ballot is requested by a majority of delegates. All motions must be seconded before being opened for discussion by all persons present and once discussed in full, a vote shall be called for.
- f) At such times between General Meetings as deemed necessary by the Chief Executive Officer, a motion may be forwarded to each of the delegates by mail for consideration and the recording of a "FOR", "AGAINST" or "REFER TO AGM." vote. The motion may be made by any delegate or the Chief Executive Officer and votes must be returned within the time limit noted on the motion to be valid, being not less than 28 days after initial posting. A majority of delegates must be FOR the motion to carry it and the results must be communicated to the delegates on completion of voting.

- g) A quorum at all NCC meetings shall be the Chief Executive Officer and two thirds of all existing delegates.
- h) Representatives of the Australian Drag Racing Promoters Association shall be entitled to be present at all NCC meetings on the basis of one delegate for each two Division Directors or their alternates, such delegate being entitled to vote on any matter.
- i) The Annual General Meeting of the NCC should be held in July or August of each year, but may be scheduled later provided all delegates are in agreement. The Agenda must include the presentation of Annual Reports and the calendar of events for the following year.
- j) The Chief Executive Officer must give all delegates 28 days clear notice in writing of the intention to convene a meeting. This notice must also be forwarded to the Australian Drag Racing Promoters Association delegates.
- k) All acts done by any meeting of the Council or by a committee thereof respectively, shall notwithstanding that it be afterwards discovered that there was some irregularity in the appointment of any member of the NCC or such committee or that person was disqualified, be as valid as if such person had been duly appointed and was qualified.
- l) The powers and duties of the Chief Executive Officer shall be to act as chairman at all NCC meetings when the Chairman of Honour is not in attendance and to manage and supervise the day to day secretarial and general affairs of the NCC to the fullest extent of his or her ability and discretion.
- m) It shall be the duty of the Chief Executive Officer to maintain the books of accounts of the ANDRA and be responsible for the supervision of the Petty Cash books of the DC's. True accounts shall be kept of the sums of money received and expended by the ANDRA and the matters in respect of which receipts and expenditure takes place, and of the assets, credits and liabilities of the ANDRA. Once at least in every year, the accounts shall be examined and the correctness of the Balance Sheet ascertained by one or more qualified auditor(s). The Chief Executive Officer shall submit an audited Annual Financial Statement and Balance Sheet to the NCC at the AGM with copies for each delegate. The NCC may from time to time, appoint an Honorary Treasurer on an annual basis at the AGM.
- n) The Financial Year of the ANDRA shall be from July 1st to June 30th.
- o) The funds of the ANDRA shall be banked in the name of the ANDRA and shall be operated upon by the Chief Executive Officer.

12 Functions of the National Control Council

- a) To establish, police and regularly revue these Articles of Association and Rules pertaining to the administration of the sport of ANDRA Drag Racing.
- b) To supervise the establishment and maintenance of branches of the ANDRA to be known as Divisional Councils.
- c) To establish and regularly review the geographic boundaries of these Divisional Councils.
- d) To consider and respect, and if deemed necessary to implement the recommendations of the Divisional Councils.
- e) To supervise the affairs of those Divisions not having Councils.
- f) To ensure that where in the opinion of the NCC either a deadlock has occurred in the carrying on of the affairs of any Division or by reason of the conduct of all or any of the members of the Divisional Council the prestige and the property of the ANDRA may suffer, the NCC may convene a special meeting of which notice has been given of the nature of the business to be dealt with, declare that the Divisional Council is not in a position to carry on the affairs of the Division in a manner consistent with the interests of the ANDRA and may disband such Divisional Council and for such period it deems advisable may itself conduct the affairs of that Division.
- g) To issue through the Chief Executive Officer Event Permits to promoters of ANDRA Drag Racing events. NOTE: The postponement of any National Title Event by a promoter for a period in excess of 14 days shall be subject to NCC approval. Any period less than 14 days shall be at the discretion of the Chief Executive Officer.
- h) To compile and publish an annual Calendar of sanctioned events.
- i) To grant membership status to clubs and where applicable to dis-affiliate clubs from ANDRA Membership through due process.
- j) To settle salary or honorarium of any employee or official of the ANDRA.
- k) To establish and regularly review the Budgets for Petty Cash expenditure of the Divisional Councils and to replenish them at regular intervals.
- l) To arbitrate disputes between Divisional Councils or between ANDRA Member Clubs where the arbitrary process of the Divisional Council is ineffective.
- m) To establish, impose and collect penalties, fees, fines and contributions where applicable.
- n) To issue through the Chief Executive Officer or his or her representative ANDRA Drag Racing Licences to competitors and to maintain a national register of such licence holders.
- o) To appoint advisers, sub-committees, etc, for the better administration or policing of ANDRA Drag Racing.
- p) To regularly inspect all drag racing facilities conducting ANDRA Drag Racing for compliance with the Rules and to invoke or revoke sanctions for operations.
- q) To establish and distribute all bulletins or other regular publications, uniforms, emblems or any other identification material.
- r) To establish, compile and publish from time to time lists of ANDRA National Records, ANDRA Title Holders, ANDRA Championship Series, ANDRA Class Indexes and relevant amendments.
- s) To hear appeals on decisions of Divisional Councils or ANDRA Tribunals or re-direct them to the AMSAC of the CAMS.
- t) To compile Annual Reports of activities and finance for distribution to Divisional Councils and any other body deemed necessary.
- u) To enforce any legal instruction from any higher authority with respect to general motor sport.
- v) To consider, develop and implement policies for, and give direction to, the general advancement of the sport of drag racing.
- w) To co-ordinate and supervise all international drag racing activities in Australia and to maintain liaison with similar organisations in other countries.
- x) To generally take any action necessary to increase the popularity, knowledge and membership of the sport of drag racing.
- y) To purchase, lease, hire or by any other legal means acquire or dispose of any real or personal estate necessary or convenient for the purposes of the ANDRA
- z) To invest the monies of the ANDRA not immediately required for any of it's objects in such a manner as from time to time may be determined.

13 Composition of the Divisional Councils

- a) A Divisional Council of the ANDRA may be formed in each Division having a minimum of 150 ANDRA Full Members within its boundaries. Until such time as a Divisional Council is established, the NCC shall have direct control and administration of that Division.
- b) The Divisional Council shall consist of;
 - Division Director, voting, elected biannually by popular vote from within the Division.
 - Division Secretary, appointed by Division Director. The Division Secretary shall be appointed by the Division Director on an annual basis in May, from among ANDRA Full Members within the relevant Division. If that appointment is from among the existing elected delegates, the Division Secretary shall be entitled to a vote on all matters.
 - Nine (9) delegates, voting, elected bi-annually by popular vote among all Full members within the Division. Four (4) of the delegates shall be elected in the year of election for the Division Director, and the remaining five (5) in alternate years. Election years for delegates shall be determined by the year of their previous election.
 - An Alternate Division Director shall be elected by the Divisional Council on a biannual basis from among the delegates.
 - Chief ANDRA Steward, non-voting unless elected through the normal Divisional Election process. ANDRA Stewards who are Full Members of ANDRA may nominate for the position of Divisional Council Delegate.
 - One (1) representative of each ANDRA Track within the Division, non-voting, but may participate.

- c) The Divisional Executive shall comprise the Division Director and the Alternate Division Director. Each shall hold office for two (2) years, with their elections being held alternately. At the end of the terms, the positions shall be declared vacant and the retiring officers shall stand down, but be eligible for re-election. Years of re-election for the Division Directors shall be rostered by the NCC so that at no time will more than half of the total NCC be facing re-election in one year. Election of Division Directors will be conducted in April. South Queensland, New South Wales and South Australian Divisions will conduct the election in even years and Western Australia, Northern Australia and Victoria in odd years.
- d) Election procedure for the Division Director shall be as follows:
- 1) Nominations for the position of Division Director will be invited in February from any current Full Member of the ANDRA within the relevant Division. Nominations will close on March 31st.
 - 2) Nominations should be in writing, to the Chief Executive Officer. They must be seconded in writing by a current Full Member of the ANDRA within the relevant Division and must be accompanied by information on the nominee, suitable for circulation with the Ballot Paper, and a current photograph.
 - 3) Ballot Papers will be mailed to all current Full Members of the ANDRA in the relevant Division in the first week of April, to be returned within fourteen days. Where there is more than one nomination, voting will be by the majority method.
 - 4) Any Ballot Paper not completed and returned in accordance with the Letter of Instruction shall be rejected as informal.
 - 5) The results of the election will be subject to the scrutiny of observers appointed by the NCC where deemed necessary, and will be announced through the ANDRA CEO Report in the first week of May.
- e) Election procedure for the Alternate Division Director shall be as follows:
- 1) Nominations for the vacant position shall be invited from among existing Divisional Council Delegates at least one meeting prior to the closing date.
 - 2) Nominations must be seconded by a voting delegate other than the nominee.
 - 3) Voting shall be by a show of hands.
 - 4) Election results shall be published in the ANDRA CEO Report.
- f) Election procedure for Divisional Councils shall be as follows;
- 1) Nominations for vacant positions shall be invited in February from among current Full Members of the ANDRA within the relevant Division. Nominations will close on March 31st.
 - 2) Nominations should be in writing, to the Chief Executive Officer. They must be seconded in writing by a current Full Member of the ANDRA within the relevant Division and must be accompanied by information on the nominee, in no more than fifty words, suitable for circulation with the Ballot Paper.
 - 3) Nominees will be listed in alphabetical order on the Ballot Papers. Relevant Ballot Papers will be mailed to Full Members in the first week of April, except where an Extraordinary Election is necessary, to be returned within fourteen days.
 - 4) Nominees for the position of Division Director will be permitted to nominate for the position of Divisional Council Delegate in years where the elections coincide. At the close of returns, the position of Division Director will be appointed first, and the successful nominee will be removed from the list of nominees eligible for Divisional Council appointment.
 - 5) The Executive Director shall act as Returns Officer for elections involving Divisions other than his or her own, in which case the Division Director from an adjacent Division will carry out that task.
 - 6) Delegates will be appointed to the positions due for re-appointment at the time of the election, for a period of two years in order of total votes recorded for all nominees.
 - 7) Unsuccessful nominees for the position of Divisional Council Delegate will be listed as Alternates in order of the ballot outcome, and appointed to fill casual vacancies as they fall due, until the time of the next election.
 - 8) Where no Alternates are available, the Divisional Council is permitted to appoint Interim Delegates from among ANDRA Full Members within the Division, who will stand until the next election.
 - 9) Any Ballot Paper not completed and returned in accordance with the Letter of Instruction shall be rejected as informal.
 - 10) The results of the election will be announced publicly and through the ANDRA CEO Report in the first week of May.
 - 11) The term of office of a delegate may only be terminated by the expiry of their two-year term, voluntary retirement or by a vote of "NO CONFIDENCE" by the NCC.
- g) It shall be the duty of the Division Director, or the second member of the Divisional Executive in his or her absence, to act as the chairman at all Divisional Council meetings. It shall be the duty of the Secretary/Treasurer to manage affairs of the Divisional Council including the maintenance of the Petty Cash account and all receipts and payments, submitting a quarterly statement of income and expenditure to the Chief Executive Officer and the Division Director, and to keep accurate Minutes of the Divisional Council meetings. The Division Director may appoint a Treasurer separately from among the delegates, on an annual basis.
- h) The funds of the Divisional Council shall be supplied by the NCC quarterly in accordance with the Budget set and shall be banked in the name of the ANDRA and operated by the Division Director, and either the Secretary/Treasurer or the Treasurer where one is appointed separately, as co-signees. No more than the limit specified from time to time by the NCC may be spent or committed without the written approval of the Chief Executive Officer.
- i) It shall be the function of the Division Director to be primarily responsible to the NCC for the activities of all ANDRA personnel assigned for duties in connection with the Division's operation. It shall be the duty of the Division Director to attend all NCC meetings, to represent and vote on behalf of his or her DC. If at any time a Division Director is unable to attend an NCC meeting, the second member of the Executive shall automatically attend as deputy delegate. The Division Director shall at all times remain totally conversant with all aspects of the ANDRA and the sport of drag racing.
- j) A quorum for the Divisional Council shall consist of at least one member of the Divisional Executive acting as chairman and two thirds of all existing delegates. Delegates failing to attend three consecutive Divisional Council meetings for any reason will be considered to be no longer available for the purposes of the quorum
- k) All Divisional Councils shall convene in the first week of each calendar month at a time and place set by the Executive and communicated to all delegates at least fourteen (14) days in advance.

14 Functions of the Divisional Councils

- a) To supervise and administer the sport of ANDRA Drag Racing not in conflict with the functions and instructions of the NCC within their Division in accordance with this Constitution and the rules of the ANDRA and to report to the NCC any refusal of compliance.
- b) To implement any directive of the NCC.
- c) To continually consider and review the rules of the ANDRA in relation to the needs of the Division and the sport generally, and make recommendations for change to the NCC.

- d) To distribute copies of the Minutes of each DC. meeting to the Chief Executive Officer and to each ANDRA Member Club in that Division within fourteen (14) days of that meeting.
- e) To police the behaviour of all ANDRA Members, ANDRA Member Clubs and ANDRA Member Tracks within the Division, instituting Tribunal action against any of the above whose conduct is deemed to be, in any fashion, prejudicial to ANDRA or ANDRA Drag Racing.
- f) To appoint Stewards, Provisional Stewards and other Officials for activities within that Division and where applicable, institute the removal of Stewards from their position. Stewards may be removed by a vote of NO CONFIDENCE, by a majority of delegates within a Division or Tribunal action however, the Division Director has power of VETO over any such NO CONFIDENCE motion, in which case the matter is then referred to the NCC.
- g) To arbitrate disputes between ANDRA Member Clubs within their Divisions.
- h) To act as a clearing house for local competitor and member affairs and particularly:
 - 1) To investigate general complaints and inquiries and advise or re-direct to a higher authority;
 - 2) To receive APPEALS from competitors, compile relevant testimony and conduct a hearing at which the verdict shall be binding but open to appeal to the NCC.
- i) To receive and pass on to the NCC all income not remitted direct.
- j) To establish and maintain a Petty Cash Account in the name of the ANDRA with the Divisional Director and Secretary/Treasurer as co-signees and adhere as closely as possible to the budget set by the NCC for the financial commitments of the Divisional Council.
- k) To pay accounts as received for these expenses properly incurred in the administration of ANDRA affairs in that Division.

15 Divisional Areas

The Divisions of the ANDRA shall be delineated thus:

Northern Australia (NA)	The State of Queensland north of 24 degrees South Latitude, including the Darwin area.
South Queensland (SQ)	The State of Queensland south of 24 degrees South Latitude, that part of New South Wales north of 30 degrees South Latitude, and the Gladstone area.
New South Wales (NSW)	The State of New South Wales and ACT, extending south of 30 degrees South Latitude and the area five (5) miles north along the length of it's Murray River border.
Victoria / Tasmania (VIC)	The State of Victoria and the State of Tasmania and an area five (5) miles north along the length of it's Murray River border excluding the area known as the Sunraysia district.
South Australia (SA)	The State of South Australia, the Broken Hill area, the area known as the Sunraysia district and the Northern Territory excluding the Darwin area.
Western Australia (WA)	The State of Western Australia.

16 Amendments

The Constitution may be amended at a General Meeting of the NCC provided that the amendment is accepted by at least two thirds of the existing delegates, and the proposed amendment is circularised in at least general terms to all Division Directors at least six (6) weeks in advance.

17 Dissolution

- a) The ANDRA shall be dissolved if:
 - 1) a special resolution to this effect is carried by a three quarters majority vote of members at a **Special** General Meeting, 28 days of notice of the proposed resolution having been given.
 - 2) financial membership drops to ten or less members.
- b) If upon the dissolution of the ANDRA there remains, after satisfaction of all debts and liabilities, any property or funds whatsoever, the same shall not be distributed or paid amongst the members of the ANDRA but shall be transferred or given to some other club or institution having objects similar to those of the ANDRA, to be determined by delegates at or before the time of dissolution, and in default thereof as may be directed upon application to the Supreme Court of Australia in that behalf.

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