

The INSAKA Constitution

1. NAME: Insaka

The name of the Club shall be Insaka

2. OBJECTS

The objects of the Club shall be:

Overcome international health issues by offering suitable and sustained support to communities in need.

1. Support the objectives of the JCU Student Association
2. Raise funds that can be put towards providing community based level care in a chosen community
3. Care provided by the funds raised will be aimed at targeting health problems within the chosen community.
4. Provide long-term care.

3. MEMBERSHIP

All members of the James Cook University Student Association and such other persons as the Committee may from time to time determine, shall be eligible for membership of the Club.

4. MANAGEMENT

4.1 Management of the Club shall be vested in a Management Committee, which shall be elected annually by the membership at the Annual General Meeting

4.2 The Management Committee shall be comprised of:

(i) Chairman of the Board who works closely with the President and Vice President to oversee the functioning of the entire organization. Responsible for maintaining close communication with all members of the executive board while focusing on expansion of the organization.

(ii) The President who shall be the spokesperson on for the Club and shall represent the Club Whenever necessary.

(iii) The Vice President who shall depute for the President in his/her absence.

4. MANAGEMENT (CONTINUED)

(iii) The Honorary Treasurer who shall keep a record of all monies received and payments made by the Club such as will permit of an unqualified audit of the

Club's accounts for presentation to the Annual General Meeting, and shall present regular financial statements and accounts to the Management Committee. All monies received by the Club shall be paid in full into a Club account set up for the purpose and disbursements shall be paid by non negotiable cheque drawn on the Club's account except those amounts which may be made by the Honorary Treasurer in the case of petty cash disbursements. The Honorary Treasurer shall set up an imprest account for petty cash disbursement with an upper limit to be determined from time to time by the Management Committee

(iv) Such other members with such other responsibilities as the Club may from time to time appoint at a general meeting:

a) Medicine Year 1 Representatives (2) – communication between Insaka and the first year medical cohort. Responsible for organizing end of semester parties in consultation in Medicine Year 2 Event Officer and Medicine Year 3 Event Officer.

b) Medicine Year 2 Representatives (2) – communication between Insaka and the second year medical cohort. Responsible for organizing end of semester parties in consultation in Medicine Year 1 Event Officer and Medicine Year 3 Event Officer.

c) Medicine Year 3 Representatives (2) – communication between Insaka and the third year medical cohort. Responsible for organizing end of semester parties in consultation in Medicine Year 1 Event Officer and Medicine Year 2 Event Officer.

d) Clinical Year Representatives (2)

e) Engedi communication officer – communicates with Engedi

f) Media and Publications Officer – responsible for creating all promotional material required for Insaka events and keeping all social media up-to-date.

g) Sponsorship Officers (2) – takes charge of sponsorship

h) Secretary – keeps accurate minutes of all meetings of the Club and the Committee, maintain a register of members of the Club, attend to Club correspondence and keep such other records as are required by the Club or by Association Council from time to time.

(v) Casual vacancies on the Committee may be filled by appointment by the remaining members of the Committee from the Club membership.

5. FINANCE

5.1 The Club shall open a Bank, Building Society or Credit Union account, to be operated upon by the signatures of any two members of the Club's executive.

5.2 The Committee shall prepare an annual budget for the proper ordering of the financial affairs of the Club and for presentation to the Sport and Recreation Committee in support of each annual application for a Association grant.

5.3 The Committee shall ensure that the Association regulations in respect of the Club and Society finances and reporting are satisfied.

5.4 The financial year of the Club shall end 31 December each year.

6. MEETINGS

6.1 Annual General Meeting

The Annual General Meeting of the Club shall be held in the month of October each year. Fourteen (14) days notice of the A.G.M. shall be given to the membership and the Association by notice placed on the official Association notice boards and by such other methods, as the committee may deem appropriate.

At the Annual General Meeting the Honorary Secretary shall deliver a written report of the Club's activities for the proceeding year. The Honorary Treasurer or President shall present audited financial statements and accounts for the proceeding year.

A quorum at the Annual General Meeting shall be a number equal to twice the number of members of the Committee. In the event of a quorum not being present within thirty (30) minutes of the scheduled time for the meeting, the meeting shall be adjourned to the same place and time in the following week at which those members present shall constitute a quorum.

6. MEETINGS (CONTINUED)

Special General Meetings

Special General Meetings can be called by the Committee or by petition to the Honorary Secretary from a number of ordinary members equivalent to twice the numbers of Committee members. The Honorary Secretary of a request shall call Special General Meetings within fourteen days of receipt from the Committee or the membership as above. Seven (7) days notice shall be given of a Special General Meeting.

Committee Meetings

The Management Committee shall meet at least once each semester. Quorum at Committee meetings shall be half plus one of the Committee memberships for the time being. Notice of all Committee meetings shall be given to each Committee member. Committee meetings may be called by the Honorary Secretary alone or on the request of half the membership of the committee.

7. PROPERTY

All property of the Club shall be held in trust for Club purposes. In the event of dissolution of the Club the property of the Club shall devolve upon the James Cook University Student Association.

8. POWERS OF THE COMMITTEE

The Committee shall be empowered to do all things conducive and incidental to the attainment of the objectives of the Club consistent with this Constitution of the James Cook University Student Association and the Regulations made thereunder.

The committee shall have the power to elect officers from any faculty of JCU provided it has received over 2/3 of majority vote by the committee.

9. LIABILITY

9.1 Each member ("That Member") of the Club shall –

(a) Be solely liable for and indemnify the Association, the Club, the Management Committee, the Officers of the Club and/or other Club Members for all liability whatsoever to a third party, arising out of the actions or omissions of That Member (whether by negligence or otherwise) resulting in injury or loss to a third party, whether or not that third party is a Club Member, and

(b) Indemnify and save harmless the Association, the Club, the Management Committee, the Officers of the Club and/or other Club Members for all liability whatsoever to That Member in the course of Club activities, whether arising by way of negligence or otherwise.

9.29.2

"Club Activities" include activities engaged in predominantly for the advancement of Club Objectives enumerated on Clause 2, including activities on the nature of or incidental to:-

- Meetings
- Training sessions; and
- Competitions

10 GENERAL

In any matters not specified in this Constitution or in Regulations enacted by the Committee under this Constitution the provisions of the Constitution and Regulations of James Cook University Association shall apply

11. AMENDMENTS TO CONSTITUTION

The Constitution may be amended at a general meeting of the Club by two-thirds majority vote of members present provided that seven days notice shall be given

of the proposed amendment, and further provided that the amendment is approved by Association Council.

12. DISSOLUTION

The Club shall be dissolved should it fail to hold it's Annual General Meeting, or on the decision so to do of a two-thirds majority of members present and voting at a general meeting for which due notice has been give.