

Addendum 3
By-Laws
of the
Trophy Bowhunters of Australia Club

Preamble

The Trophy Bowhunters of Australia was originally the sole authority for the measuring and recording of bowshot game within Australia. This Organization was a non-profit, non-government recognised organization, established to provide recognition of bowshot trophy game taken within Australia according to its Rules of Fair Chase. In recognition of the growing need for an organization which had access to funds and which could approach Governments, for the protection and development of the Sports of Bowhunting and Field Archery, the Australian Bowhunters Association Inc. was created from this parent organization of T.B.A. Pursuant to these ends T.B.A. and A.B.A. Inc. amalgamated. The new Association of A.B.A. Inc. developed a Bowhunting Division to take over the hunting responsibilities of T.B.A. The T.B.A. was incorporated into A.B.A. Inc. as a Club of experienced hunters that have proven their skills in the taking of bowshot game to a minimum standard required for membership of the Club.

The T.B.A., through the Bowhunting Division of A.B.A. Inc., also acts as an advisor on bowhunting matters to the Association.

The Trophy Bowhunters of Australia Club is created under the authority of the Constitution, Rules and Policies of the Australian Bowhunters Association Inc. and all activities and operations of the Club shall be confined to that authorised by the Constitution, and Rules of the Australian Bowhunters Association Inc., and these By-Laws.

These By-Laws of the Trophy Bowhunters of Australia Club are constituted as an Addendum to the Constitution, and Rules, of the Australian Bowhunters Association Inc.

2. Name

The Trophy Bowhunters of Australia Club, hereafter referred to as "the Club" shall be a Club of the Australian Bowhunters Association Inc., as provided under Section 21 of the Constitution of the Australian Bowhunters Association Inc., hereafter referred to as "A.B.A. Inc." The Ishi symbol shall be the logo of the Club.

3. Aims.

The aims of the Club are:

- (a) The promotion of Trophy Bowhunting in Australia and the promotion of Bowhunting Ethics of the highest possible standard
- (b) To represent the views of the Club, and its members, in the decision making process of A.B.A. Inc. ,through representation on the National Management Committee of A.B.A. Inc. , in accordance with Section 21 of the Constitution.
- (c) To provide advice and to recommend policy, on hunting related issues.
- (d) To provide a means of contact between Club members throughout Australia, and social and other activities for members.
- (e) To organize an annual activity for members at the A.B.A. Inc. National Safari.

4. Membership

Membership shall be in accordance with the provisions of Section 21 of the Constitution of A.B.A. Inc.

5. Administration

- (a) The Club shall be responsible to the National Executive Committee through the Vice-President, Bowhunting Division, and the National President.
- (b) The Club shall be managed by a Committee, "the Management Committee" according to the Constitution and provisions of these By-Laws, and the policies of A.B.A. Inc.
- (c) The Officers of the Committee shall be four (4) members. A Chairman of Committee shall be elected from within the members of the Committee, by the Committee members.

- (d) Election of Committee Members shall be as prescribed by the Constitution by postal ballot of TBA Club members eligible to vote. Such Elections shall be implemented by the Executive Director in conjunction with election of National Officers as required from time to time. Provided also that only those TBA Club members who are financial members of the Australian Bowhunters Association Inc. shall be eligible to nominate or second nominations for election to the Committee, and to exercise a vote in such election of Committee members. Eligibility for election as Committee Members shall comply with the provisions of Section 10(a)(iii) and 10(a)(v) of the Constitution.
- (e) The term of office shall be that prescribed by the Constitution for National Executive Officers of A B.A. Should an Office be not filled or on becoming vacant, an interim appointment may be made by the National Executive Committee, pending elections being held, as prescribed.
- (f) The Committee shall meet at the call of the Chairman or as directed by the National Executive Committee, the National President or the Vice-President, Bowhunting Division. A Minimum Quorum of the Committee shall consist of the Chairman and two (2) Committee members.

A postal or telephone Meeting may be held at the discretion of the Chairman, to attend to urgent issues.

- (g) The Committee may appoint a Secretary from within its members, or from the ranks of TBA Club membership. In the case of an appointment being made from the Club membership, the appointee shall exercise no vote in the decisions of the Committee.
- (h) All decisions by the Committee on matters of Policy constitute a recommendation to the national Executive Committee, and shall require ratification by the National Executive Committee.

6. Duties of Officers of the Committee

- (a) The Chairman shall be responsible for the day to day administration of the Club and its activities and shall conduct the affairs of the Club in accordance with the Constitution, Rules and Policies of A B A and the By-Laws of the Club.

The Chairman shall also ensure that a Club presence is maintained in the Association's magazine through publication of appropriate bowhunting articles and technical bowhunting information.

- (b) The Secretary shall see to all Correspondence relating to the activities of the Club, and generally operate to the best interests of the Club and its members

The Secretary shall maintain a record of all Committee Meetings, and a copy of those Minutes is to be forwarded to the National President, the Vice-President Bowhunting Division, and the Executive Director as soon as practicable after each Meeting.

- (c) It shall be the responsibility of the Chairman and the Secretary to keep the National President and the Vice President, Bowhunting Division fully informed on all activities of the Club.

7. Financial Arrangements.

- (a) All costs incurred in the operation of the Club shall be borne by A.B.A. Inc., and all income raised by the Club shall be paid to A.B.A. Inc.
- (b) A.B.A. Inc. shall include in its annual budget a budget for the annual income and expenditure of the Club, and a copy of the Budget shall be made available to the Committee Chairman.

The amount provided by the Budget shall not be exceeded except with the approval of the National Executive Committee.

The Chairman will submit to the National Executive Committee by the 31st March each year, a budget estimate showing full details of requirements for the following year.

- (c) The Chairman will forward to the Executive Director a financial statement setting out the value and description of all Club Assets, as at the 31st May each year for inclusion in the Association's annual financial report.

- (d) Claims for expenses in Club Management shall be submitted through the Vice-President, Bowhunting Division to the Executive Director, not less than quarterly each year
- (e) All expenditure claims are to be certified by the Chairman and Vice-President, Bowhunting Division.

8. Amendment of By-Laws

These By-Laws may only be amended on a 75% majority vote of all members eligible to vote, conducted as a postal ballot, as a recommendation by the Committee for approval of the National Executive Committee.

9. Dissolution

The Club cannot be dissolved, other than by the dissolution of the A.B.A. Inc.
T.B.A. Club Notations