



CONSTITUTION

OF

AIMS

AUSTRALIAN INSTITUTE OF MINE SURVEYORS LIMITED

STATE DIVISIONS - Part B

Adopted by Resolution of Members Dated - 17 August 2006



PRELIMINARY

1. This Constitution is the Addendum to the Constitution of AIMS – Australian Institute of Mine Surveyors Limited A.C.N. 099 981 334.
2. Constitution of AIMS – Australian Institute of Mine Surveyors Limited A.C.N. 099 981 334 is referred to as **Part A**.
3. Constitution of AIMS – Australian Institute of Mine Surveyors Limited (State Divisions) is referred to as **Part B**.
4. Wherever a conflict or contradiction exists between these two documents, Constitution **Part A** shall take precedence in all cases.
5. The name of the body is AIMS - Australian Institute of Mine Surveyors (State Division) and will be referred to as the "Institute".
6. The term "Mine Surveyor" in the Constitution is to be taken as referring to a person who is an Authorised, Registered, or Certified Mine Surveyor under the relevant legislation of the various States and territories of Australia and New Zealand.

OFFICE

7. The Office Address shall be such place as the Council of the State Division may from time to time determine.

OBJECTIVES

8. The objectives of the Company are:
 - (a) To promote the science and practice of mine surveying, and the usefulness and efficiency of persons engaged therein;
 - (b) To secure uniformity of educational standards and professional practice on a national basis and thereby:
 - (i) Encourage reciprocity of qualifications;
 - (ii) Maintain a high and uniform status for the profession;
 - (c) To represent Mine Surveyors' views in making submissions upon legislation affecting the profession;



- (d) To be concerned with the education and training of Mine Surveyors and to seek representation on the appropriate education instrumentalities;
- (e) To promote interaction between Mine Surveyors on a social and technical level; and,
- (f) To do all such other things as are incidental or conducive to the attainment of the above objectives.

CLASSES of MEMBERSHIP

- 9. Unless and until the By-Laws of the Institute shall otherwise provide, there shall be three (3) Classes of Members of the Institute termed respectively, Members, Affiliates and Fellows.

ABBREVIATION OF DESIGNATION

- A.I.M.S. (Member)
- A.I.M.S. (Affiliate)
- A.I.M.S. (Fellow)

COUNCIL

- 10. The affairs of the Institute at State level shall be managed by a Council, consisting of a President, Vice President, Honorary Secretary, Honorary Treasurer and five Members, who shall be elected by ballot at each Annual General Meeting from among the Members of the Division of the Institute and who shall hold office from the date of such election until the following Annual General Meeting of the Council.
- 11. Four members shall form a quorum. Normally they shall be personally present and shall be considered so if connected by a 2-way communication network.
- 12. A representative from each Council shall be elected to sit as a Company Director.

MEETING OF MEMBERS

- 13. The meetings of the Institute shall be held for such purposes as may from time to time be prescribed by the By-laws of the Institute. The rights of members shall except as herein otherwise provided be such or subject to such restrictions as may be prescribed by the By-Laws of the Institute.



14. NOTICE OF MEETINGS

- (a) At least twenty-one (21) days notice in writing of all meetings must be given.
- (b) No business shall be transacted at any meeting unless a quorum is present.
- (c) In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a further or casting vote.

ALTERATION OF CONSTITUTION

- 15. This Constitution may only be altered, amended or added to by a resolution passed by an affirmative vote of three quarters (75%) of the members entitled to vote. Due notice shall be given to the members in accordance with this Constitution specifying the alterations proposed, such alterations shall not be altered, amended or added to in any other way.
- 16. Members who cannot attend a meeting for this purpose may exercise their vote by mail.

DISSOLUTION

- 17. The Council shall continue until a resolution shall be passed by a three quarters (75%) majority of the members thereof for its dissolution at a meeting duly convened for that purpose in accordance with this Constitution.