

SERVING MOSMAN

CONSTITUTION

1. Name

The name of the organisation is Serving Mosman ('the Organisation')

2. The Mission of Serving Mosman

The mission of Serving Mosman is to provide services to all members of the Mosman community through election to, and serving on, Mosman Council by candidates endorsed to fulfil this mission.

This mission will be achieved by: Consultation, Service, Courtesy and Accountability:

- (a) *Consultation* means actively listening to and acting on the views of residents not simply going through token processes of consultation;
- (b) *Service* means purposeful provision of the services that the residents of Mosman and visitors wish to receive not simply managing the affairs of Council;
- (c) *Courtesy* means acting with respect and friendliness to all persons and not countenancing arrogance and rude behaviour;
- (d) *Accountability* means transparency and financial responsibility with regard to decision making, financial affairs and any other actions of Mosman Council.

3. Objectives

- (a) To nominate and support candidates to contest any elections for the Council of the Municipality of Mosman.
- (b) Release letters or statements to the media.
- (c) Organise meetings.
- (d) Petition Federal, State and Local Government to advance the Organisation's objectives.
- (e) Do all such other matters as the Members and Officers may decide will advance the Organisation's objectives.

4. Membership

- (a) Membership is open to individuals of good character of eighteen years of age or over who are on the NSW Electoral Roll.
- (b) Membership may be refused by any two votes of the Party Executive (comprising the Chairperson, Registered Officer, Secretary and Treasurer).

5. Meetings

- (a) Meetings of the Organisation shall be held as and when necessary and in any case a meeting of members shall be called at least three months before any election for the Municipality of Mosman.
- (b) At every meeting of the Organisation, the Chairperson shall preside, but if the Chairperson is not present at any time, the meeting shall appoint one of its members to chair the meeting.
- (c) The Secretary shall keep proper records of all meetings.

6. Quorum

A quorum for a meeting of the Organisation shall consist of ten (10) financial members.

7. Office Bearers

- 7.1. Office bearers of the Organisation shall be the Chairperson, the Registered Officer, the Deputy Registered Officer (if any) and Secretary and Treasurer as deemed necessary.
- 7.2. An Office bearer:
 - (a) shall be a member of Serving Mosman;
 - (b) shall be nominated by members of Serving Mosman and elected by simple majority at a general meeting;
 - (c) must carry out the responsibilities of the position in the interests of Serving Mosman.
- 7.3. The Office bearers shall appoint a Party Agent.
- 7.4. The Office bearers shall appoint an Official Agent.

8. Nomination and endorsement of candidates

Any member of Serving Mosman may nominate at any time to stand for Serving Mosman. Nominations must be endorsed by a General Meeting.

9. Funds

- (a) The Organisation shall abide by all relevant laws including electoral laws.
- (b) All monies of the Organisation shall be paid into a bank account in the name of the Organisation ('the campaign account').
- (c) The Official Agent for the Organisation shall:
 - (i) receive, record and disclose all political donations;
 - (ii) make payments for, record and disclose campaign expenditure;
 - (iii) lodge disclosures.
- (d) The Official agent and any two members of Serving Mosman are to be authorised to operate the account, provided that no candidate is to operate the account ('the authorised signatories').
- (e) All cheques must be signed by any two of the authorised signatories.

10. Termination of Constitution

That in the event of the Organisation ceasing to exist, the remaining funds shall be:

- (a) Donated to any organisation or body having the same or similar objectives as that of the Organisation.
- (b) Donated to any body or society of a charitable nature as decided at the final meeting.

11. Dissolution

The Organisation shall not be dissolved except by resolution at a general meeting passed by at least two-thirds of those in attendance.

Serving Mosman

Application to amend party register(s) Additional information

Part F (i) The procedure for amending the Party's written constitution

1. At least 14 days notice in writing shall be given to members to advise that an extraordinary general meeting has been called and that a resolution to amend the Party's written constitution will be put at that meeting.
2. The resolution to amend the Party's written constitution will be adopted by show of hands of at least two thirds (2/3) of the eligible members present.
3. The Registered Officer shall lodge the Party's amended written constitution with the office of the electoral commission NSW.

Part F (vi) The names of officers and members of the Party responsible for ensuring the Party complies with the Electoral Act 2017 and the Electoral Funding Act 2018.

Registered Officer Serving Mosman – Phillipa Jane Friedrich

Secretary Serving Mosman – Anna Marjorie Candler

Party Agent Serving Mosman – Murray McInnes

Registered party information required under the *Electoral Act 2017* and the *Local Government Act 1993*:

Please provide written responses in the spaces provided to address the following party information if it is not explicitly outlined in the party's constitution. This information will be published on the NSW Electoral Commission's website with the party's constitution.

(i) the party's objects:

(ii) the procedure for amending the party's written constitution:

1. At least 14 days notice in writing shall be given to members to advise that an extraordinary general meeting has been called and that a resolution to amend the Party's written constitution will be put at that meeting.
2. The resolution to amend the Party's written constitution will be adopted by show of hands of at least two thirds (2/3) of the eligible members present.
3. The Registered Officer shall lodge the Party's amended written constitution with the NSW Electoral Commission.

(iii) the rules for membership of the party, including the procedure for accepting a person as a member and ending a person's membership:

Membership

- (i) membership is open to individuals of good character of eighteen years or over who are on the NSW electoral roll and
- (ii) who agree to observe and support the mission of Serving Mosman as stated in the Constitution and
- (iii) who agree to observe and support the values of Serving Mosman as stated in the Constitution: Consultation, Service, Courtesy, Accountability and
- (iv) who complete ECNSW Form 20, Registration of Party Declaration of Party Membership (Local Government Act 1993) and provide this declaration to the Secretary of Serving Mosman who will record the name in the Register of Members.
- (v) Membership may be refused by any two votes of the Party Executive (comprising Chairperson, Registered Officer, Secretary and Treasurer).
- (vi) A person ceases to be a member of Serving Mosman if the individual: (a), dies, (b), resigns membership in writing to the Secretary of Serving Mosman.

(iv) a description of the party structure and of how the party manages its internal affairs:

(v) the procedure for selecting a person to hold an office in the party and for removing a person from office:

(vi) the names of the officers or members of the party responsible for ensuring the party complies with the *Electoral Act 2017* and the *Electoral Funding Act 2018*:

Registered Officer Serving Mosman – Phillipa Jane Friedrich

Secretary Serving Mosman – Anna Marjorie Candler

Party Agent Serving Mosman – Murray McInnes

Please provide clear statements that explicitly outline all of the required information.