

CITIZENS ORGANISATION FOR SYDNEY.

Justification for Establishment.

Necessity for greater citizen participation, support and understanding in planning and metropolitan development particularly in times of constant change and new development which affect all citizens.

Requirements.

Essential that organisation be metropolitan in character ~~and aims~~.

Drive and top quality ⁱⁿ leadership for establishment and continued operation.

Fully representative of all community interests including professional associations and private citizens.

~~Metropolitan in composition and in its aims.~~

Non political and voluntary ⁱⁿ membership, financed by private subscription.

Initiation apart from Australian Planning Institute

~~trained~~ trained assistance.

Methods of Operation.

Informed pressures on authorities and politicians

Sponsorship of research and investigation e.g. embryo "Planning Research Foundation" at University of Sydney.

Sponsorship or initiation of particular projects

Financial participation in projects

Action by conference and agreement internally and with other authorities.

Initiation.

Lord Mayor's conference of selected representatives, ^{a possibility}

Framework of Organisation.

Membership.

✓ Retailers, Bankers, industrialists, insurance companies, hotels, newspapers, motor firms, oil companies, Professional organisations (architects, engineers, surveyors, planners, valuers, real estate etc.) citizens. ^{also drawn in.}

^{citizen} Say 100 members with annual subscription of £200 and associate members with smaller subscriptions.

Control.

Appointment by entire membership of an Executive of say 10 or 12 members responsible for running and policy making of organisation.

Appointment by Executive of a Director.

Appointment by Executive of sub-committees as required. Chairmen of these to be drawn from Executive.

Sub-Committees to have powers of investigation but no action without approval of Executive

COMPANIES ACT 1936
COMPANY LIMITED BY GUARANTEE
ARTICLES OF ASSOCIATION

OF

CITY DEVELOPMENT ASSOCIATION LIMITED

PRELIMINARY

1. IN these Articles where the context admits -

"The Association" means "CITY DEVELOPMENT ASSOCIATION LIMITED"

"The Companies Act" means the New South Wales Companies Act 1936 and includes any statutory modification and re-enactment thereof.

Words importing any gender include the other genders.

Words importing the singular number include the plural number and vice versa.

Words importing persons include corporations, firms and Associations.

MEMBERSHIP

2. FOR the purposes of registration it is declared that the number of members shall not exceed 500 but the Executive may at any time register an increase of members.
3. THE first members of the Association shall be -
- (a) The signatories to the Memorandum of Association and these Articles

ADMISSION TO MEMBERSHIP

4. (1) Every candidate for membership (other than as aforesaid) shall apply to the Executive for admission to membership and any person may be admitted to membership by the Executive upon agreeing to be bound by the Memorandum and Articles of Association.

4. (2) Without thereby imposing any fetter upon the exercise by the Executive of an absolute discretion in admitting applicants to membership, it is declared that the following persons in particular are eligible for membership -

- (a) Any person who owns or controls or is a tenant of real estate within the City of Sydney.
- (b) Any person who is considered by the Executive as suitable for membership in the interests of the Association.

CESSER OF MEMBERSHIP.

5. (a) Any member may terminate his membership by notice in writing to the Executive;
- (b) The Executive may terminate the membership of any member by notice in writing sent to him by ordinary post at his last known place of abode;
- (c) The death of a member shall terminate his membership.

GENERAL MEETINGS.

6. A General Meeting of the Association may be called by the Executive by not less than seven days' notice in writing to the members. An Annual General Meeting shall be held every year.

PROCEEDINGS AT GENERAL MEETINGS.

7. PROCEEDINGS at General Meetings shall be regulated in such manner as a majority of the members present from time to time determine. Three members present in person or by proxy or representative at a General Meeting shall constitute a quorum. A meeting at which a quorum is present shall be competent to transact business. The Chairman of the Executive shall be entitled to take the Chair.

VOTES AT GENERAL MEETINGS.

8. (1) At any General Meeting each member present in person or by proxy or representative shall on a show of hands or on a poll have one vote.
- (2) The Chairman shall have a casting vote in addition to any deliberative vote he may have.

EXECUTIVE.

9. (1) The affairs of the Association shall be managed by an Executive consisting of a Chairman, a Secretary and a Treasurer and (until the Executive otherwise determine) nine other persons;
- (2) At each Annual General Meeting all members of the Executive shall retire from office but shall be eligible for re-election;
- (3) The Executive shall have power to fill any casual vacancy and to appoint any persons to be additional members of the Executive;
- (4) The Executive shall have and may exercise all powers of the Association which are not by Statute or these Articles required to be exercised in General Meeting but subject always to these Articles and to any regulations which may be imposed by a General Meeting.
- (5) In particular the Executive shall have power to engage appoint remove or dismiss secretaries officers clerks agents or servants and to fix their remuneration.

PROCEEDINGS OF EXECUTIVE.

10. THE Executive may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit.
11. THE Chairman or the Secretary or any three members of the Executive may at any time convene a meeting of the Executive.
12. THREE members of the Executive present in person shall constitute a quorum.
13. A meeting of the Executive at which a quorum is present shall be competent to transact business.
14. QUESTIONS arising at any meeting shall be decided by a majority of votes. The Chairman shall have a casting vote as well as a deliberative vote.

SECRETARY.

15. THE Secretary shall have such powers and authorities and shall perform such duties as the Executive from time to time grants or prescribes.

COMMON SEAL.

16. THE Common Seal of the Association shall not be affixed to any instrument except by the authority of the Executive and the affixing of the Common Seal shall be attested by one member of the Executive and the Secretary or some other person

appointed by the Executive for the purpose.

CHEQUES, BILLS, ETC.

17. Cheques, Bills of Exchange and other negotiable instruments may be drawn accepted or endorsed on behalf of the Association by such person or persons as the Executive from time to time determines.

A U D I T.

18. Auditors shall be appointed and the audited statement of receipts and expenditure for every year shall be presented at the Annual General Meeting. The remuneration of the Auditors shall be fixed by the Executive.

WE the undersigned being the subscribers to the Memorandum of Association hereby agree to the foregoing Articles of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

DATED the

day of

1960.

Witness to the above signatures: