



Constitution 2011/12

Liquor Industry Action Group- Caboolture Corridor

1. NAME

The name of the group shall be the Liquor Industry Action Group- Caboolture Corridor.

2. PURPOSE

The LIAG – Caboolture Corridor is established to formalise the working relationship between the licensees and key local community agencies situated in the Caboolture Corridor. The objectives of the LIAG – Caboolture Corridor are to:

- i. Address problems associated with patron behaviour in and within the vicinity of the licensed premises;
- ii. Educate future patrons in order to encourage a responsible attitude to alcohol and drugs and prevent access to licensed premises by under age patrons; and
- iii. Establish and maintain effective communication and exchange of information between licensees and the community within which they operate.

In furtherance of the above purposes the LIAG – Caboolture Corridor may:

- Collect and disseminate information on all matters affecting the above purposes and exchange such information with members and other bodies having similar or related objectives.
- Arrange and provide for, or join in arranging and providing for, the holding of meetings, exhibitions and conferences locally, nationally and internationally
- Procure to be written and print, publish and circulate gratuitously or otherwise such papers, books, periodicals, pamphlets or other documents or films as shall further the above objectives.
- Maintain links with Liquor industry groups or their equivalents and the community services within Queensland, nationally and internationally to further the above objectives.
- Do all such other lawful things as are necessary for the attainment of the said purpose.

The purpose and objectives of the LIAG – Caboolture Corridor are to be reviewed annually. The LIAG – Caboolture Corridor shall report on the outcomes of the review, which will form part of the minutes of the monthly meeting designated as necessary or each financial year. Changes proposed to the objectives and/or purpose of the LIAG – Caboolture Corridor is to follow the processes below regarding altering the Constitution.

3. MEMBERSHIP

Members are representatives of Caboolture District Police, Office of Liquor and Gaming Regulation, Queensland Health, Moreton Bay Regional Council, Queensland Transport Community Renewal and the Department of Communities (hereinafter called 'government bodies'), representation of local taxi and bus services, youth organisations and security providers (hereinafter called 'community organisations and businesses') and representatives of the hotels, club and cabarets operating within the Caboolture Corridor (hereinafter called 'licensed premises').

4. APPLICATION FOR MEMBERSHIP

Any eligible person who wishes to join the LIAG – Caboolture Corridor may apply by completing and lodging a membership form. Licensed premises in addition will be required to pay the current annual membership fee of \$200.

The members of the LIAG – Caboolture Corridor have the right to approve or reject applications for membership.

In the event of an unsuccessful application for membership any fee paid will be returned to the applicant.

5. CESSATION OF MEMBERSHIP

Membership shall cease if:

- A member submits to the Secretary a resignation in writing;
- A member fails to pay the subscription within three calendar months after the due date;
- The LIAG – Caboolture Corridor for good and sufficient reason terminates the membership of any member provided the member concerned shall have the right of personal attendance before the LIAG – Caboolture Corridor before a final decision is made.

6. MEMBERSHIP FEE AND HONORARY MEMBERSHIP

A membership fee of \$200 is payable to the LIAG – Caboolture Corridor by the 1st July annually. The membership fee may be varied by ordinary resolution of the LIAG – Caboolture Corridor. Pro-rata fees will be charged on an annual basis accordingly.

Government bodies and community organisations and businesses do not pay a membership fee. Representatives of the government bodies and community organisations and businesses may assess a twelve month honorary which is renewable at each Annual General Meeting.

7. ANNUAL GENERAL MEETING OF THE LIAG – CABOOLTURE CORRIDOR

Each year an Annual General Meeting of the LIAG – Caboolture Corridor shall be held within the quarter of July/August/September. At least one months notice shall be

given to members. At the Annual General Meeting the business shall include the election of the Executive Committee, Media Spokesperson and Secretary, the appointment of an auditor, the consideration of an annual report and audited accounts; and the transaction of such other business as may from time to time be necessary.

The Executive Committee may at any time call a Special General Meeting on own discretion with the support of at least two Executive Committee members. The Secretary shall, within 21 days of receiving a written request to do so, signed by not less than a third of the membership giving reasons of the request, call a Special General Meeting of the LIAG – Caboolture Corridor.

8. EXECUTIVE POSITIONS (HOTEL, CLUB AND QUEENSLAND POLICE REPRESENTATIVE), MEDIA SPOKESPERSON AND SECRETARY.

Members of the LIAG – Caboolture Corridor are eligible for election to the executive positions, Media Spokesperson and Secretary. Nomination will be taken from the floor for the executive positions. A show of hands voting system will apply and if more than one application is received for a position, the election will be scrutinised by a vote between the three members of the Executive Committee for a majority ruling. All positions will be re-elected each financial year at the AGM.

9. NOMINATION OF NEW MEMBERS

Membership of the LIAG – Caboolture Corridor may be increased through the accepted nomination by one or more existing members. Nominations are accepted through simple resolution of the LIAG – Caboolture Corridor.

10. RULES OF PROCEDURES AT ALL MEETINGS

- a. Quorum
 - i. The quorum at a meeting of the LIAG – Caboolture Corridor shall be four of the members and two Executives.
 - ii. If a quorum is not present ½ hour after the time of which the meeting is convened the meeting shall be adjourned.
 - iii. Seven days notice shall be given to members of the reconvened meeting and the members present at that meeting shall constitute a quorum.
- b. Voting
 - i. Each member establishment is entitled to one vote in any decision.
 - ii. All questions arising at any meeting shall be decided by a simple majority of those present and entitled to vote thereat.
 - iii. In the case of equality of votes the Executive Committee of the meeting shall have second or casting vote.
- c. Minutes
 - i. Minute books shall be kept by the Secretary. The Secretary shall enter therein a record of all proceedings and resolutions of the LIAG – Caboolture Corridor.
 - ii. Records of all proceedings and resolutions are to be checked at the following meeting of the LIAG – Caboolture Corridor.

11. FINANCE

- All money raised by or on behalf of the LIAG – Caboolture Corridor shall be applied to further the purpose of the LIAG – Caboolture Corridor and not otherwise.
- The Treasurer shall report on the financial records at each meeting of the LIAG – Caboolture Corridor and an audited financial statement of accounts shall be submitted by the Secretary to the Annual General Meeting.

12. ALTERATIONS TO THE CONSTITUTION

Any alterations of the Constitution shall be enabled through the following process for the first six month period after the acceptance of this Constitution:

- Proposed amendment to this Constitution or Constitutional issue raised at a meeting of LIAG – Caboolture Corridor
- Issue or amendment placed as an agenda item for discussion at the next meeting

After the initial six month period has expired this Constitution may be amended with the approval of two thirds of the membership voting at a meeting specifically called for the purpose. Notice of any such alteration shall have been received by the secretary in writing not less than 28 days clear before the meeting at which the alteration is to be considered.

At least 21 days clear days notice of such a meeting setting forth the terms of the alteration to be proposed shall be sent by the secretary to each member of the LIAG – Caboolture Corridor.

13. FORMAL DISSOLUTION

A resolution proposing at any time on the grounds of the expense or otherwise that it is necessary or advisable to dissolve the group, may be put to a meeting of all members of the LIAG – Caboolture Corridor who have the power to vote. Not less than 21 days notice shall be given to all members of the proposed resolution. If such resolution is agreed upon by simple majority of those present and voting of the meeting of the LIAG – Caboolture Corridor, then the voting members by simple majority shall have the power to dispose of any assets held by or on behalf of the LIAG – Caboolture Corridor.

Any assets remaining, after the satisfaction of any proper debts and liabilities shall be given or transferred to such other charitable institution or institutions having objects similar to some or all of the objects of the LIAG – Caboolture Corridor. If in so far as effect cannot reasonably be given to this provision then to some other charity.