

# ACOFS

## Australian Council of Film Societies

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### Standing resolution #1

Rule 5.1 (b) states “*The number of Qualifying Organisations belonging to a Federation is to be taken as the maximum number in the previous calendar year. New applicants may use the current number of Qualifying Organisations.*”

To qualify for an ACOFS service (eg insurance, DVD rights) the name of each Federation member must be provided to ACOFS at that time, or as soon as they become a member, along with their screening location, size of membership and average attendance (if other than 60% of membership) and details of a contact person.

### Standing resolution #2

Rule 30.1 states “*Each member organisation shall pay an annual membership fee to the Treasurer by a date to be fixed by the Council in meeting, the amount of such fee and the basis for the assessment of the fee shall be determined by the Council in meeting with or without recommendation from the Treasurer. Non-payment by this date results in the federation membership lapsing in accordance with rule 4.5.*”

1.1 Rule 4.5 States “*Membership shall lapse if a member body or organisation:-*

- (a) tenders its resignation from ACOFS in accordance with rule 7,*
- (b) is requested to do so by the Council in accordance with rule 8.*
- (c) does not become a financial member within three months of the date for renewal set by ACOFS.”*

The renewal date is set by ACOFS as 1 January each year.

ACOFS shall notify the federations of the payment due prior to the renewal date and make every reasonable effort to follow up any non-payment.

### Standing resolution #3

Membership payment due to be paid by a Federation is based on the maximum number of organisations belonging to that Federation at any time in the previous Financial year.

### Standing resolution #4

ACOFS Financial Year is the period 1 January to 31 December.

## Standing resolution #5

Referencing the Constitution clauses 30.5 and 30.5,

The Treasurer is authorised to expend funds on behalf of the Association (including by electronic funds transfer) up to \$500 without requiring approval from the Committee for each item on which the funds are expended.

The Treasurer is authorised to maintain a cash float provided that all money paid from or paid into the float is accurately recorded at the time of the transaction.

[These Resolutions were approved at the ACOFS AGM - 11 May 2013]