



K O Z A
KOREA AUSTRALIA
ALLIANCE

Korea Australia Alliance (KOZA) Constitution

Korea Australia Alliance ANU (KOZA) acknowledges the traditional custodians of the land on which ANU and the Club operate from, the Ngunnawal and Ngambri peoples. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our First Nations people.

1. NAME

The official name of the club to which this Constitution applies is Korea Australia Alliance ANU (KOZA).

2. INTERPRETATION

2.1 In this Constitution, unless contrary intention appears:

- **Academic day** means a 24-hour period during any day or days that do not fall on a weekend or public holiday, and that fall during a Teaching Period of the Academic Colleges;
- **ANUSA** means the Australian National University Students' Association Inc.;
- **Club** means The Korea Australia Alliance ANU (KOZA);
- **Executive** means the Executive Committee of the Club;
- **Meeting** means a General Meeting, Special General Meeting, or Annual General Meeting of the Club;
- **Member** means any full or association member of the Club;
- **PARSA** means the Australian National University Postgraduate and Research Students' Association Inc.;
- **Student** means any student of the University who retains membership of either PARSA or ANUSA;
- **University** means the Australian National University.
- **KOZA ANU** means KOZA: Korea Australia Alliance ANU

2.2 Any interpretation of this constitution or the resolution of any dispute under it may be appealed to the ANUSA Clubs Officer. The decision of the ANUSA Clubs Officer may be appealed by the means set out in the constitution and regulations of the Association.

3. AFFILIATION

3.1 The Club is affiliated to the ANU Students' Association and anything in this Constitution which is inconsistent with the ANU Students' Association's Clubs

Regulations and Policies is null and void to the extent of that inconsistency.

3.2 The Club must fulfil its obligations under the Association's Clubs Regulations and Policies.

4. AIMS AND OBJECTIVES

4.1 KOZA ANU's mission is to:

- Strengthen people-to-people relationships between Korea and Australia
- Create an inclusive, respectful environment for all
- Encourage mutual learning and knowledge sharing
- Act with transparency and integrity

4.2 To achieve this mission, KOZA ANU aims to:

- Organise cultural and language exchanges, and provide up-to-date information about festivals, happenings, and opportunities in both Australia and Korea
- Provide academic and career guidance for ANU students who are interested in Korean culture and language through study groups and career networking opportunities
- Collaborate with other Korea-related organisations both in Australia and Korea to promote our initiative

5. MEMBERSHIP

5.1 Full membership is open to all currently enrolled ANU students.

5.2 Associate membership is open to all other persons, subject to approval by the Executive, who have paid the relevant subscription fee.

5.3 Membership fee is no greater than \$20 for members of the association or PARSA

5.4 Membership is valid for the year in which the subscription fee is paid.

5.5 Membership may be suspended or withdrawn by a resolution carried by a two-thirds majority of full members present and voting at a General Meeting. Appeals against such a decision may be directed to ANUSA, whose decision is final.

5.6 Associate members are ineligible to vote at any General Meeting, may be charged a higher membership fee by the Club, and may be charged a higher fee to attend events staged by the Club, but otherwise are to have the same rights as full members.

5.7 A roll recording the name and membership number of all Club members, and the student number of all full members, is to be held and kept up to date by the Executive.

5.8 The Executive has an obligation to ensure that a majority of all members, at all times, are currently enrolled students of ANU

5.9 Free equity ticketing is available at all events to students who are in financial need, or First Nations students.

6. THE COMMITTEE

6.1 The Club's Executive Committee consists of three (3) members, who are:

- a. the President; and
- b. the Vice President; and
- c. the Treasurer;

6.2 The Committee may also consist of any of the following positions if passed and voted upon as a motion at a General Meeting:

- a. the Marketing Coordinator; and
- b. the Events Coordinator

6.3 The Committee includes other such members as the Club determines.

6.4 All members of the Executive Committee must be currently enrolled students of the ANU.

6.5 The Executive is to be elected at each Annual General Meeting by a vote involving the full members, but not the associate members, of the Club.

- a. The Chair is to act as the Returning Officer for the Election
 - i. Should the Chair wish to nominate for an Executive role, the Chair is to be passed to another full member of the society for the duration of the election.

6.6 In the event of a dispute between Executive members, or between the Executive and the members of the Club, the President has a duty to make it known to the parties to the dispute that an appeal can be brought to ANUSA for any decision made by the Club's Executive team.

6.7 A meeting of the Executive is to be held at least once during each Teaching Period of the Academic year, when and where the Executive sees fit.

6.8 The quorum for a meeting of the Executive is the next whole number above half the number of members of the current Executive.

6.9 The Executive has the power to fill any vacancy in the Executive that may occur between Annual General Meetings.

6.10 The Executive has the power to do all things it believes to be in the best interests of the Club subject to the provisions of this Constitution and the ANUSA Clubs Regulations and Policies.

6.11 Individual members of the Executive are bound by a resolution of a quorate Executive meeting to the extent that the resolution directly relates to their activities as a member of the Executive.

6.12 Where all or a majority of the Executive or Trustee positions are not filled at a general meeting, ANUSA may appoint the remaining positions on an interim basis or dissolve the Society.

6.13 The Society shall, as soon as is practicable, hold another general meeting at which the positions filled by ANUSA shall be filled by election or dissolve the Society.

6.14 Upon failure to elect a majority of Executive positions at the General Meeting referred to in section 6.12, not inclusive of those filled by ANUSA, the Society shall be dissolved.

7. GENERAL MEETINGS

7.1 An Annual General Meeting is to be held at least once each year, not more than 14 months after the previous Annual General Meeting, at which the members of the Executive are to be elected, and an Annual Report, statements of income and expenditure, and a current balance sheet are to be presented by the outgoing Executive.

7.2 A General Meeting may be convened no more than once during each Teaching Period of the Academic year at the discretion of the Executive.

7.3 A Special General Meeting must be called by the Executive within ten (10) academic days of being presented with a petition signed by ten (10) members setting out the purpose for which such a meeting is requested.

7.4 A resolution of a quorate General Meeting removing an Executive member from office will be successful if passed by a two-thirds majority.

7.5 The quorum for a General Meeting is ten (10) members.

7.6 Except as set out elsewhere in this Constitution, decisions of a General Meeting are by a simple majority of full members present in person who cast a vote.

7.7 The Club President must, where possible, Chair, or appoint another Club member to Chair, a General Meeting.

- a. Where this is not done, those full members present must elect a Club member to Chair.

7.8 The Chair has a deliberative and casting vote.

7.9 Any resolution of a quorate General Meeting binds all members of the Executive to the extent that the resolution directly relates to their activities as a member of the Executive.

8. FINANCE

8.1 The assets and income of the Club shall be used only for the promotion of its objectives and no portion may be paid or transferred directly or indirectly to members except as:

- a. bona-fide remuneration for services rendered by the members to the Club;
- b. repayment of expenses incurred on behalf of the Club;
- c. interest at a rate not exceeding interest at the rate for the time being which is or would be charged by the society's bankers for money lent to the society; and
- d. bona-fide rent for premises let to the Club.

8.2 The club's bank accounts must:

- i. be only for the use of the Club;
- ii. be registered under the club's name;
- iii. the address for the bank account must be ANUSA's address;
- iv. be a two-to-sign or similar account
 1. The club reserves the right to operate an additional one-to-sign account for the purpose of debit card transactions, given that the account never has a balance of more than \$200 for a period of longer than 24 hours
- v. have exactly three club executive members (trustees) authorised to operate the account.

8.3 The Trustees of the Club are the President, Vice President and Treasurer.

8.4 The Trustees have a legal duty to ensure that Club funds are being used in the best interests of the Club, which is to be viewed from the perspective of the Club as an independent entity, and not from the perspective of members.

9. DISSOLUTION OF THE CLUB

9.1 The Club can be dissolved by decision of the current membership at a general meeting, when the Society ceases to operate due to no members being elected to the executive/trustee positions or appointed by the ANUSA Executive

9.2 On dissolution, disaffiliation, or failure to re-affiliate by the end of the first teaching period, any net assets, property, funds or money shall not be distributed among the members but shall become the property of ANU Students Association and be given or transferred to the ANU Students' Association; except for funds sourced by means other than grants from ANUSA in the current and previous calendar year. Such other funds must be donated to a not-for-profit association with objects similar to those of the club, or to ANUSA.

10. AMENDING THE CONSTITUTION

10.1 Upon amending this constitution, the Club must give an updated copy of the Constitution to ANUSA.

10.2 This Constitution may be amended by a resolution carried by a two-thirds majority of full members present and voting at a General Meeting.

10.3 Notice of proposed amendments must be given to members at least 5 calendar days prior to the General Meeting.