

Associations Incorporation Regulations 1988

Compare between:

[22 Sep 2006, 02-e0-03] and [03 Nov 2006, 03-a0-03]



Reprinted under the Reprints Act 1984 as at 3 November 2006

Western Australia

Associations Incorporation Act 1987

Associations Incorporation Regulations 1988

1. Citation

These regulations may be cited as the *Associations Incorporation Regulations 1988* ¹.

2. Commencement

These regulations shall come into operation on the day on which the *Associations Incorporation Act 1987* comes into operation ¹.

3. Interpretation

In these regulations, unless the contrary intention appears — "Corporations Act" means the *Corporations Act 2001* of the Commonwealth.

[Regulation 3 inserted in Gazette 28 Sep 2001 p. 5353.]

4. Application for approval of purpose

An application to the Commissioner for the approval of a purpose of an association under section 4(1)(f) of the Act shall be accompanied by —

(a) a copy of the rules of the association conforming to the requirements of the Act; and

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- (b) a certificate given by the applicant as to the matters referred to in section 5(2)(b) of the Act.
- [5. Repealed in Gazette 30 Dec 2004 p. 6906.]

6. Applied provisions — voluntary winding up

- (1) The voluntary winding up of an incorporated association under section 30 of the Act is declared to be an applied Corporations legislation matter for the purposes of Part 3 of the *Corporations* (Ancillary Provisions) Act 2001 in relation to Parts 5.5 and 5.6 of the Corporations Act other than sections 491, 496 to 500, 507, 514 to 529, 580 and 581.
- (2) The following modifications to the text of Parts 5.5 and 5.6 of the Corporations Act apply for the purposes of subregulation (1)
 - (a) a reference to the constitution of a company is to be read as a reference to the rules of an incorporated association;
 - (b) a reference to a special resolution is to be read as a reference to a special resolution within the meaning of the Act;
 - (c) a reference to an officer, or a past officer, of a company is to be read as a reference to a member, or a past member, of the committee of an association;
 - (d) a reference to a contributory of a company is to be read as a reference to a member of an association;
 - (e) a reference to the registered office of an incorporated association is to be read as a reference to the place where the secretary of an incorporated association resides;
 - (f) a reference to a company carrying on its business or having a place of business is to be read as a reference to an incorporated association pursuing its objects or purposes;

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- (g) a reference to the deregistration of a company is to be read as a reference to the winding up of an incorporated association.
- (3) Section 501 of the Corporations Act, as applied because of this regulation, is not to be read as authorising the distribution of surplus property of an incorporated association to its members.
- (4) In addition to any person qualified to act as the liquidator of a company under Parts 5.5 and 5.6 of the Corporations Act, as applied because of this regulation, a person in respect of whom an approval is in force under regulation 7 may be appointed, and may act as, liquidator of an incorporated association to which the approval relates.
- (5) Subregulation (4) applies despite section 532 of the Corporations Act as applied because of this regulation.[Regulation 6 inserted in Gazette 3 Jun 2003 p. 1977-8.]

7. Approval of liquidator

Where, having regard to —

- (a) the property, debts and liabilities of an incorporated association; and
- (b) the interests of the creditors and members of an incorporated association,

the Commissioner is satisfied that a person is a fit and proper person to exercise and perform the powers and duties of liquidator of an incorporated association, the Commissioner may by instrument in writing approve of the person acting as liquidator of the incorporated association subject to such conditions as he thinks fit and may in like manner vary or revoke any such approval or conditions.

8. Applied provisions — winding up by Court

For the purposes of section 32 of the Act, a reference in the text of Part 5.7 of the Corporations Act to a company carrying on its

business or having a place of business is to be read as a reference to an incorporated association pursuing its objects or purposes.

[Regulation 8 inserted in Gazette 28 Sep 2001 p. 5354.]

9. Forms

The forms set out in Schedule 1 are prescribed in relation to the matters specified in those forms.

[Regulation 9 inserted in Gazette 22 Sep 2006 p. 4072.]

10. Compliance with forms

- (1) Strict compliance with the style of a form set out in Schedule 1 is not necessary, unless the Commissioner so requires.
- (2) Strict compliance with the substance of, and provision of the information required by, a form set out in Schedule 1 is necessary unless the Commissioner otherwise approves.

11. Completion of forms

A form shall be completed in accordance with such directions and instructions as are specified in, or relate to, the form.

12. General requirements for documents

Unless the Commissioner otherwise approves, a document lodged with the Commissioner shall —

- (a) be on paper of medium weight of good quality and of a size not less than international sheet size A5 and not more than foolscap folio size or international sheet size- A4;
- (b) be legibly and clearly printed, written or otherwise produced in a manner that is permanent and will make possible a reproduction by photographic means that is satisfactory to the Commissioner;

- (c) not be a carbon copy, or a copy reproduced by any spirit duplication method;
- (d) have margins of not less than 25 millimetres on the left-hand side and not less than 13 millimetres on the right-hand side;
- (e) where it comprises 2 or more sheets, be fastened together securely in the top left-hand corner;
- (f) have written on the first sheet
 - (i) the registered number (if any) of the incorporated association to which the document relates;
 - (ii) the name of that association;
 - (iii) the title of the document;
 - (iv) the name, address and telephone number of the person by whom or on whose behalf the document is lodged; and
 - (v) the words "lodged with the Commissioner on".

13. Annexures accompanying forms

- (1) Where the space provided for a particular purpose in a form is insufficient to contain all the required information in relation to a particular item, that information shall be set out in an annexure.

signed by me and dated.....

Signature(s) "

and signed by each person signing the form to which the document is annexed.

- The pages to an annexure shall be numbered consecutively. (3)
- (4) Where a document, copy of a document, or other matter is annexed to a form, reference made in the form to the annexure shall be by its identifying mark, the number of pages in it, and a brief description of the nature of the document and its contents.
- A reference to an annexure includes a reference to a document, (5) copy of a document or any other matter accompanying, attached to or annexed to a form.

14. Signature of documents lodged with Commissioner

- (1) Subject to the Act and these regulations, a document relating to an incorporated association that is required to be lodged with the Commissioner by or on behalf of the association shall be signed by a member of the committee of the association authorised by the committee for that purpose.
- (2) The name of a person signing a document that is lodged with the Commissioner shall be legibly written under or alongside the signature of that person.

15. Translations

- (1) Where any document or part of a document required to be lodged with the Commissioner is not written in the English language that document or part, unless the Commissioner otherwise directs, shall be accompanied by a translation of the document or part certified by a person approved by the Commissioner.
- The Commissioner may, before accepting a translation for (2) lodgment, require the person lodging the translation to furnish to the Commissioner such evidence as the Commissioner thinks sufficient of the ability of the person by whom the translation is made to make the translation.

16. Fees

The fees set out in Schedule 2 are prescribed in respect of the matters referred to.

17. Infringement notices

- (1) The offences specified in Schedule 3 are offences for which an infringement notice may be issued under Part 2 of the Criminal Procedure Act 2004.
- (2) The modified penalty specified opposite an offence in Schedule 3 is the modified penalty for that offence for the purposes of section 5(3) of the Criminal Procedure Act 2004.
- (3) The Commissioner may, in writing, appoint persons or classes of persons to be authorised officers or approved officers for the purposes of Part 2 of the Criminal Procedure Act 2004.
- (4) The Commissioner is to issue to each authorised officer a certificate, badge or identity card identifying the officer as a person authorised to issue infringement notices.

[Regulation 17 inserted in Gazette 22 Sep 2006 p. 4072.]

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Schedule 1

[Regulation 9]

Forms

Application for Incorporation of an Association

Associations Incorporation Act 1987
Form 1
(includes certificate required by s. 5(2)(b))

Association	Name			
	Brief description of main			
	purpose(s)			
	Category		1	
		Religion, education, charity or other benevolent purpose		
		Promotion or encouragement of literature, science or the arts		
		Sport, recreation or amusement		
		Community, social or cultural centre Promotion of the interests of a local community		
		Politics		
		Other — to be approved by the Commissioner [Extra fee applies]		
	Is the Ass	ociation formed for the purpose of trading		
		g a pecuniary profit to its members		
Applicant	Name			
	Address	street	_	
		suburb/town	postcode	
	Daytime	1 Holle Hot 14H Hot _		
	contact	e-mail		
		n authorised by the Association to apply		
	for incorp	oration	☐ Yes	□ No
C 4 4	NT			
Contact	Name Address	atus at		
person	Address	street suburb/town	mastanda	
(if not the Applicant)	Doutimo			
- Ppricuit)	Daytime contact	-		
	Comaci	e-mail		

Advertising	An advertisement (in the form of Form 2) giving notion to apply for incorporation of the Association has been newspaper as required by section 6 of the Act Name of newspaper Date of publication	published i	
Members	The Association has at least 6 members	☐ Yes	☐ No
Give names and addresses of 6 members (Postal address is acceptable)	Name Address Address Address The rules of the Association — include provisions dealing with all the matters		
	• comply with all other requirements of the Act	☐ Yes ☐ Yes	□ No □ No
	The copy of the Association's rules attached to this application and marked as annexure "A" is a true copy of the Association's rules	□ Yes	□ No
Daalamatian	T	4	
	I certify that all the details set out in this Application a Signature of Applicant	Dat	te
It is an offenc	e, with a penalty of \$500, to make a false statement in	an applicati	ion.

[Form 1 inserted in Gazette 16 Aug 2002 p. 4205-6.]

Associations Incorporation Act 1987 (Section 6(1))

ADVERTISEMENT OF INTENDED APPLICATION FOR INCORPORATION OF

(Set out name of association)
NOTICE is hereby given that
(full name, address and occupation of applicant)
being duly authorised by the abovenamed association intends to apply to the Commissioner for Fair Trading ² on or after
(insert date being at least one month but not more than 3 months after publication of this notice)
for incorporation of(insert name of association)
The association is formed for the purpose of
(insert main purpose)
Signed
Print full name in block letters
[Form 2 amended in Gazette 9 Oct 2001 p. 5527.]

Associations Incorporation Act 1987 (Section 9(1))

CERTIFICATE OF INCORPORATION

No		
	THATorated under the Associations In	
Dated this	day of	20
	Commis	sioner for Fair Trading $\frac{2}{2}$.
[Form 3 amer	nded in Gazette 9 Oct 2001 n 55	527 1

Associations Incorporation Act 1987 (Section 18(6))

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

THIS IS TO CERTIFY THAT		
which was on the	day of	20
incorporated under the Association.	s Incorporation Act 1987	7 changed its name
to on this	day of	20
	Commission	ner for Fair Trading ² .
	Commission	iei ioi ran Trading .

[Form 4 amended in Gazette 9 Oct 2001 p. 5527.]

Associations Inc	corporation Act 1987 Infringement		
Infringeme	ent notice no.		
Alleged	Name: Family name		
offender	Given names		
	or Company name		
	ACN		
	Address		
	Postcode		
Alleged	Description of offence		
offence	4 4 4 7 1007		
	Associations Incorporation Act 1987 s.		
	Date / /20 Time a.m./p.m.		
O CC	Modified penalty \$		
Officer	Name		
issuing notice	Signature		
Data	Office /20		
Date Notice to	Date of notice / /20		
alleged	It is alleged that you have committed the above offence. If you do not want to be prosecuted in court for the offence, pay the		
offender	modified penalty within 28 days after the date of this notice.		
onender			
	How to pay Ry post: Send a cheque or money order (payable to 'Approved		
	By post: Send a cheque or money order (payable to 'Approved Officer — Associations Incorporation Act 1987') to:		
	Approved Officer — Associations Incorporation Act 1987 Approved Officer — Associations Incorporation Act 1987		
	Department of Consumer and Employment Protection		
	Locked Bag 14 Cloisters Square		
	Perth WA 6850		
	In person: Pay the cashier at:		
	Department of Consumer and Employment Protection		
	219 St George's Terrace, Perth WA		
	If you do not pay the modified penalty within 28 days, you may be		
	prosecuted or enforcement action may be taken under the <i>Fines</i> ,		
	Penalties and Infringement Notices Enforcement Act 1994. Under		
	that Act your driver's licence and/or vehicle licence may be		
	suspended.		
	If you need more time to pay the modified penalty, you can apply		
	for an extension of time by writing to the Approved Officer at the		
	above postal address.		

Associations Incorporation Regulations 1988 Schedule 1 Forms

If you	want this matter to be dealt with by prosecution in court,
sign h	ere
and po	st this notice to the Approved Officer at the above postal
addres	s within 28 days after the date of this notice.

[Form 5 inserted in Gazette 22 Sep 2006 p. 4073.]

Associations Inc	orporation Act 1987		Withdra	wal no.
Withdrawa	al of infringement	notice		
Alleged	Name: Family name		•	
offender	Given names			
	or Company name _			
			ACN	
	Address			
			Postco	ode
Infringement	Infringement notice no.			
notice	Date of issue /	/20		
Alleged	Description of offence			
offence				
	Associations Incorporation	on Act 1987 s.		
	Date /	/20	Гime	a.m./p.m.
Officer	Name			
withdrawing	Signature			
notice	Office			
Date	Date of withdrawal	/ /20		
Withdrawal of	The above infringement n	notice issued ag	ainst you ha	s been
infringement	withdrawn.			
notice	If you have already paid t		nalty for the	alleged
[*delete	offence you are entitled to			
whichever	 Your refund is enclose 	d.		
is not applicable]	or			
	* If you have paid the modified penalty but a refund is not			
	enclosed, to claim your refund sign this notice and post it to: Approved Officer — Associations Incorporation Act 1987			
	1.1			
	Department of Con		oloyment Pr	otection
	Locked Bag 14 Cl	oisiers Square		
	Perth WA 6850		/	/20
	Signature		/	/20

[Form 6 inserted in Gazette 22 Sep 2006 p. 4074.]

[Schedule 1 amended in Gazette 9 Oct 2001 p. 5527; 16 Aug 2002 p. 4205-6; 22 Sep 2006 p. 4073-4.]

Schedule 2

[r. 16]

[Heading inserted in Gazette 28 Jun 2005 p. 2909.]

Item		Matter	Fee
1.		ation for approval of purpose of an association under 4(1)(f)	\$32.50
	•••••		
2.	Applic section	nation for incorporation of an association under a 5(1)	\$108.00
	•••••		
4.	(a)	Lodgment of notice of special resolution setting out particulars of alteration of rules of an association under section 17	\$18.00
	(b)	Where alteration of rules has effect to change name of an association, on approval of change of name and issue of certificate of incorporation on change of name under section 18(6)	\$18.00
	(c)	Where alteration of rules has effect to change objects or purposes of an association, on approval of the alteration under section 19	\$18.00
5.	holdin	nent of application for extension of period for g an annual general meeting under section 23(1)	\$32.50
6.	Lodgm provisi	nent of application for approval of variation of ons of rules of an association relating to ution of surplus property upon winding up under	\$32.50
7.	Lodgm	nent of distribution plan under section 33(6)	\$32.50

Item	Matter	Fee
8.	Inspection of document lodged with Commissioner under section 37(2)(a)	\$6.75
9.	Issue of uncertified copy of, or extract from document, other than current rules of an incorporated association, lodged with Commissioner —	
	(a) where fee payable under item 8 for inspection of the document has been paid, for each page	\$1.40
	(b) where fee payable under item 8 for inspection of the document has not been paid —	
	(i) for the first page	\$6.75
	(ii) for each additional page	\$1.40
10.	Issue of uncertified copy of current rules of an incorporated association lodged with Commissioner	
		\$25.50
11.	Issue of certified copy of, or extract from document lodged with Commissioner —	
	(a) for the first page	\$10.00
	(b) for each additional page	\$1.40
12.	Application for certificate of Commissioner under section 38	\$10.00

[Schedule 2 inserted in Gazette 28 Jun 2005 p. 2909-10.]

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Schedule 3 — Prescribed offences and modified penalties

[r. 17]

[Heading inserted in Gazette 22 Sep 2006 p. 4074.]

Offences un	Modified penalty	
s. 22	Member of committee with pecuniary interest taking part in deliberations or decision	\$100
s. 39(5)(a)	Failing to produce records	\$100
s. 44	Unincorporated person using name including "incorporated"	\$40

[Schedule 3 inserted in Gazette 22 Sep 2006 p. 4074.]

Compare 22 Sep 2006 [02-e0-03] / 03 Nov 2006 [03-a0-03] Published on www.legislation.wa.gov.au

Notes

This <u>reprint</u> is a compilation as at 3 November 2006 of the *Associations Incorporation Regulations 1988* and includes the amendments made by the other written laws referred to in the following table. The table also contains information about any reprint.

Compilation table

Citation	Gazettal	Commencement
Associations Incorporation Regulations 1988	24 Jun 1988 p. 1998-2001	25 Jul 1988 (see r. 2 and <i>Gazette</i> 24 Jun 1988 p. 1995)
Associations Incorporation Amendment Regulations 1988	22 Jul 1988 p. 2483	25 Jul 1988 (see r. 2 and <i>Gazette</i> 24 Jun 1988 p. 1995)
Associations Incorporation Amendment Regulations 1990	12 Oct 1990 p. 5176	12 Oct 1990
Associations Incorporation Amendment Regulations 1991	8 Nov 1991 p. 5716	8 Nov 1991
Associations Incorporation Amendment Regulations 1993	31 Aug 1993 p. 4686	1 Sep 1993 (see r. 2)
Associations Incorporation Amendment Regulations 1995	27 Jun 1995 p. 2543-4	1 Jul 1995 (see r. 2)
Reprint of the Associations Incorporation (includes amendments listed above)	ution Regulations	s 1988 as at 28 Nov 1997
Corporations (Consequential Amendments) Regulations 2001 Pt. 2	28 Sep 2001 p. 5353-8	15 Jul 2001 (see r. 2 and Cwlth <i>Gazette</i> 13 Jul 2001 No. S285)
Associations Incorporation Amendment Regulations 2001	9 Oct 2001 p. 5527	9 Oct 2001
Associations Incorporation Amendment Regulations (No. 2) 2002	28 Jun 2002 p. 3050-2	1 Jul 2002 (see r. 2)
Associations Incorporation Amendment Regulations 2002	16 Aug 2002 p. 4205-6	16 Aug 2002
Reprint of the Associations Incorporation (includes amendments listed above)	ution Regulations	s 1988 as at 11 Oct 2002
Associations Incorporation Amendment Regulations 2003	3 Jun 2003 p. 1977-8	3 Jun 2003
Associations Incorporation Amendment Regulations (No. 2) 2003	27 Jun 2003 p. 2541-2	1 Jul 2003 (see r. 2)

Compare 22 Sep 2006 [02-e0-03] / 03 Nov 2006 [03-a0-03]

Associations Incorporation

Amendment Regulations 2004

1 Jan 2005 (see r. 2 and Gazette

31 Dec 2004 p. 7130)

30 Dec 2004

p. 6906

Associations Incorporation Regulations 1988

Citation	Gazettal	Commencement
Associations Incorporation Amendment Regulations 2005	28 Jun 2005 p. 2909-10	1 Jul 2005 (see r. 2)
Associations Incorporation Amendment Regulations 2006	22 Sep 2006 p. 4071-4	22 Sep 2006 (see r. 2(a))
Reprint 3: The Associations Incorp	poration Regulation	ns 1988 as at 3 Nov 2006
(includes amendments listed above)		

As at the time of this reprint the person designated as the Commissioner for the purposes of the Act is known as the Commissioner for Consumer Protection (see *Gazette* 18 August 2006 p. 3372).