

Japanese Chamber of Commerce and Industry, Melbourne - List of changed rules

Current rules		Changes	
1	2	<p>The purposes of the association are to:</p> <p>(a) advance the robust development of economic activities and cater to common benefit of its members;</p> <p>(b) promote and strengthen business and investment ties between Australia and Japan;</p> <p>(c) plan and finance for appropriate objectives approved by the Board; and</p> <p>(d) amplify the achievement of abovementioned objectives and accomplish all activities contributing to these achievements.</p>	<p>The purposes of the Chamber are to advance the robust development of economic activities and promote and strengthen business and investment ties between Australia and Japan.</p> <p align="center">(c) and (d) deleted</p>
3	1	<p>Membership of the Chamber shall consist of:</p> <p>(a) Ordinary Members; and</p> <p>(b) Associate Members;</p> <p>who are corporations that carry on commercial activities in the State of Victoria and its surroundings (the State of South Australia, the State of Tasmania and other geographic location which the Board may determine from time to time) and who at the time of joining accept and acknowledge that all</p> <p>determine from time to time) and who at the time of joining accept and acknowledge that all</p>	<p>Membership of the Chamber shall consist of:</p> <p>(a) Ordinary Members; and</p> <p>(b) Associate Members;</p> <p>who are corporations or representative offices that carry on commercial activities in the State of Victoria and other geographic location which the Board may determine from time to time.</p> <p>All activities of the Chamber will be conducted in Japanese.</p>
	2	<p>Ordinary Members shall comprise:</p> <p>(a) Japanese corporations (a subsidiary of a Japanese corporation, a branch office of a Japanese corporation, or a corporation established by or effectively management-controlled by a Japanese corporation); and</p> <p>(b) non-Japanese corporations with a Japanese representative or contact person.</p>	<p>Ordinary Members shall comprise of corporations and representative offices who, in accordance with these Rules, endorse the purpose of the Chamber and express a willingness to contribute to its development through proactive involvement in its operations. Ordinary Members have a right to stand for election and a right to vote.</p>
	3	<p>Associate Members shall comprise such non-Japanese corporations which the Board may determine and which</p> <p>(a) do not qualify for ordinary membership; or</p> <p>(b) want to be Associate Members.</p> <p>Such Associate Members have no right for election and no voting rights, but may have other rights as determined by the Board</p>	<p>Associate Members shall comprise of corporations and representative offices who, in accordance with these Rules, endorse the purpose of the Chamber, express an intention to contribute to its development, and wish to become an Associate Member. Such Associate Members do not have a right to stand for election, nor a right to vote, but may have other rights as determined by the Board.</p>
	4	<p>A member of the Association who is entitled to vote has the right:</p> <p>(a) to receive notice of general meetings and of proposed special resolutions in the manner and time prescribed by these Rules; and</p> <p>(b) to submit items of business for consideration at a general meeting; and</p> <p>(c) to attend and be heard at general meetings; and</p> <p>(d) to vote at a general meeting.</p>	<p>A member of the Chamber who is entitled to vote has the right:</p> <p>(a) to receive notice of general meetings and of proposed special resolutions in the manner and time prescribed by these Rules; and</p> <p>(b) to submit items of business for consideration at a general meeting; and</p> <p>(c) to attend and be heard at general meetings; and</p> <p>(d) to vote at a general meeting.</p>
4	<p>Every application for membership of the Chamber shall be:</p> <p>(a) in writing</p> <p>(b) in such form as the Board may from time to time prescribe or accept</p> <p>(c) accompanied by a reference letter from one or more members of the Board; and</p> <p>(d) lodged with the Board.</p>	<p>Every application for membership of the Chamber must be in writing in such form as the Board may prescribe or accept from time to time, accompanied by a reference letter from one or more members of the Board and must be lodged with the Board.</p>	
6	<p>Each Member may have more than one representative PROVIDED that only one representative, who shall be nominated by the Member, shall have the right on behalf of the Member to attend and vote at all meetings of the Chamber and generally exercise all rights of membership on behalf of the Member. A Member may in its discretion revoke the nomination of any representative and nominate another representative in his or her place.</p>	<p>Deleted</p>	
8 (old 9)	2	<p>The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.</p>	<p>The parties to the dispute must meet and discuss the matter in dispute and use their best endeavours to resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.</p>
	5	<p>A Member of the Chamber can be a mediator.</p>	<p>Deleted</p>
	7	<p>The mediator, in conducting the mediation, must:</p> <p>(a) give the parties to the mediation process every opportunity to be heard; and</p> <p>(b) allow due consideration by all parties of any written statement submitted by any party; and</p> <p>(c) ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.</p>	<p>In conducting the mediation, the mediator must provide the parties to the mediation process the opportunity to be heard, disclose any documents that the parties wish to submit, and make the best efforts to achieve a fair mediation process.</p>
	9	<p>The mediator must not determine the dispute.</p>	<p>Deleted</p>

9 (old 10)	The Secretary shall keep and maintain a register of Members in which shall be entered the full name and address of each Member and such other particulars as may be prescribed by the Board. The register shall be available for inspection by Members at the Office.	The Secretary shall keep and maintain a register of Members which shall record the full name and address of each Member, their class of membership, the date on which they became a member and such other particulars as may be prescribed by the Board or required under the Act. The register shall be available for inspection by Members.
10 (old 11)	<p>2 The divisions shall be as follows: Metals Textiles/ General Merchandise Machinery Automobiles Chemicals Finance Foodstuffs Transport</p> <p>2 The establishment of any new division and/or abolition of any division shall be resolved by the Members in general meeting</p> <p>5 The costs of each division shall be paid by the Members and the apportionment of those costs as between the Members shall be resolved by the Board.</p>	Deleted
Admission fees 11 (old 12)	A Member shall pay such admission fee as is determined by the Board from time to time.	A Member shall pay such admission fee in accordance with their class of membership and as determined by the Board from time to time.
Monthly fees 12 (old 13)	A Member shall pay a monthly fee. The amount of the fee will be determined by the Members in General Meeting from time to time according to the number of its representatives: and membership category of each Member.	A Member shall pay a membership fee. The amount of the fee will be determined by the Board from time to time, taking into consideration the type of membership and number of registered representatives of the Member.
Payment of Fees 13	<p>1 The timing and method of payment of admission fees and monthly fees shall be determined by the Board from time to time.</p> <p>2 In the event of a Member resigning from Membership of the Chamber, part of the monthly fees (if any) paid by that Member to the Chamber may be refunded to the Member. The amount of moneys to be refunded to that Member shall be determined by the Board.</p> <p>3 Admission fee and Membership fees are exclusive of GST and the Members shall pay any necessary GST amount determined by law if the Board so determines. ("GST" means the goods and services tax imposed by the GST law.) Any GST to be paid by the Members shall be rounded off to the next higher dollar value.</p>	<p>The admission fee is to be paid when the Member joins the Chamber. The membership fee is to be paid based on the invoice issued by the Secretary at the end of June each year.</p> <p>Deleted</p> <p>Deleted</p>
The Board 14 (old 15)	The control and direction of the Chamber and the management of its property and affairs shall be vested in the Board. The Board may, subject to these Rules, the regulations and the Act, exercise all powers and do all acts and things as the Chamber is (by these Rules, the regulations or the Act) authorized to exercise and do and which are not (by these Rules, the regulations or the Act) directed or required to be exercised or done by the Chamber in general meeting but subject to the provisions of these Rules, the regulations and the Act.	The Board is responsible for the administration and operation of the Chamber. The authority of the Chamber is vested in the Board. The Board may, subject to these Rules, the regulations and the Act, exercise all powers and do all acts and things which are not directed or required to be exercised or done by the Chamber in general meeting.
18 (old 19)	<p>2 Notice of the election and ballot papers shall be forwarded to the Members not less than 30 days before the Annual General Meeting in each year and the ballot papers shall be returnable by the Members not later than 21 days before the Annual General Meeting.</p> <p>3 Each Ordinary Member shall have the right to nominate up to fourteen Members (which may include the Member itself) for election to, and to be represented by its representative on, the Board. The number of votes which each Member may cast for its nominees will depend on its category of membership. The votes to which each category of membership is entitled are as follows: Category (number of registered representatives) Votes Category (1-2 persons) 1 Vote Category (3-6 persons) 2 Votes Category (7 or more persons) 3 Votes</p>	<p>Notice of the meeting and ballot papers shall be sent to Members no later than 30 days before the Annual General Meeting each year. Members must cast their votes no later than 21 days before the Annual General Meeting.</p> <p>Each Ordinary Member shall have the right to nominate up to fourteen Members (which may include the Member itself) for election to, and to be represented by its representative on, the Board. The number of votes that each Member may cast for its nominees will depend on the number of registered representatives of the Member, as set out below. Category (number of registered representatives) Votes Category (1-2 persons) - 1 Vote Category (3-6 persons) - 2 Votes Category (7 or more persons) - 3 Votes</p>
Casual Vacancies 20 (old 21)	If a member of the Board dies or becomes incapacitated during his or her period of office, the Member for which that member of the Board is a representative shall appoint a substitute member who shall hold office until the next Annual General Meeting following such appointment.	If a Board member dies or becomes incapacitated during their period of office, the Member for which that Board member is a representative may appoint a substitute member who shall hold office until the next Annual General Meeting following such appointment.
Proceeding of the board 21 (old 22)	Subject to these Rules the Board may meet together for the despatch of business, adjourn and otherwise regulate its meetings as it thinks fit.	Subject to the provisions in these Rules relating to meetings, the Board may call or adjourn meetings.

22 (old 23)	1	A meeting of the Board may be convened at any time by: (a) the President; or (b) a requisition in writing signed by not less than three other members of the Board and delivered to the Secretary.	A meeting of the Board may be convened at any time by: (a) the President; or (b) where more than three Board members request the Secretary to call a meeting.
	2	Notice of a meeting of the Board shall be given to all members of the Board by post, facsimile or email. Notice shall be deemed to have been given to a member of the Board if sent, served or delivered to the usual place of residence of that member or at any other address, fax number or email address last notified to the Secretary by the member.	Notice of a meeting of the Board shall be given to all members of the Board by post or email. Notice shall be deemed to have been given to a member of the Board if sent, served or delivered to the usual place of residence of that member or at any other address or email address last notified to the Secretary by the member.
	3	The accidental omission to give notice of a meeting to, or the non-receipt of a notice of a meeting by, a member of the Board shall not be invalidate proceedings at a meeting.	The non-receipt of a notice of meeting by a member of the Board shall not invalidate proceedings at a meeting.
23 (old 24)	1	The quorum for all meetings of the Board shall be seven members of the Board and no meeting shall proceed to transact any business unless the requisite quorum is present.	The quorum for all meetings of the Board shall be the number that is half the members of the Board at that point in time. No meeting shall proceed to transact any business unless the requisite quorum is present.
	2	A Member may appoint a proxy to attend and vote on the Member's behalf at a meeting of the Board should the member of the Board customarily representing that Member be unable to attend that meeting.	A member of the Board may appoint a proxy to attend and vote on the Member's behalf at a meeting of the Board.
	3	The President shall be entitled to be the chairman of all meetings at which he or she is present. Failing this, the role of the chairman shall be filled by the Vice-President, or in its absence, by a member of the Board chosen by the members of the Board present.	The President shall be entitled to be the chairman of all meetings at which they are present. Where the President is absent, the role of the chairman shall be filled by a Vice-President, or if they are both absent, by a member of the Board chosen by the members of the Board present.
	4	Every question submitted to a meeting of the Board shall be decided by a show of hands and each member of the Board present shall be entitled to one vote. In the event of an equality of votes the chairman of the meeting shall have a casting vote in addition to his or her deliberative vote.	Every question submitted to a meeting of the Board shall be decided by a show of hands, applause, or other indication of intention by each member of the Board present, who shall be entitled to one vote. In the event of an equality of votes, the chairman of the meeting shall have a casting vote in addition to his or her deliberative vote.
Proceedings of meetings			
Business 32 (old 33)	The business of the Annual General Meeting shall be: (a) to receive and consider a report of the Board of the proceedings of the Chamber for the previous financial year and a duly audited balance sheet and statement of receipts and (b) to announce the members of the Board elected for the ensuing year in the manner provided in these Rules; (c) to announce the auditors (in any) for the ensuing year; and (d) to transact any other business of which due notice shall have been given or which in the opinion of the chairman of the meeting may be expedient. All other business transacted at an Annual General Meeting and all business transacted at an Extraordinary General Meeting (other than procedural items) shall be deemed special.		The business of the Annual General Meeting shall be: (a) to receive and accept a report on the Chamber's operations in the previous financial year and a duly audited balance sheet and statement of receipts and expenditure; (b) to announce the members of the Board elected for the ensuing year in the manner provided in these Rules; (c) to announce the auditors (in any) for the ensuing year; and (d) to transact any other business of which due notice was given or which, in the opinion of the chairman of the meeting, is appropriate. Subject to the Act and these Rules, any other business transacted at the Annual General Meeting will be considered special business which requires a special resolution to be passed.
	Chairman 35 (old 36)	The President shall be entitled to take the chair at every general meeting of the Chamber. If the President is not present within 15 minutes after the time appointed from holding the meeting, (or if, being present, is not willing to act as chairman) the Members present shall choose one of their number to be chairman of the meeting.	The President shall be appointed as chairman at every general meeting of the Chamber. If the President is not present within 15 minutes after the time appointed from holding the meeting, (or if, being present, is not willing to act as chairman), one of the Vice-Presidents will be appointed as chairman. If neither Vice-Presidents are present within 15 minute or are not willing to act as chairman, the Members present shall elect a member of the Board to be chairman of the meeting.
Adjournment 36 (old 37)	The chairman of a general meeting may, with the consent of the meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. If a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as in the case of the original meeting. It shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.		The chairman of the general meeting may, with the consent of the meeting at which quorum is present, adjourn the meeting. However, where a Force Majeure Event occurs, the chairman may adjourn the meeting without consent. In the event that the meeting is adjourned for 30 days or more, the secretary will issue a new notice of meeting.

Voting 37 (old 38)	<p>At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:</p> <p>(a) by the chairman of the meeting; or</p> <p>(b) by at least five Members.</p> <p>Unless a poll is so demanded, a declaration by the chairman of the meeting that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the Minutes of the proceedings of the Chamber, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution. The demand for a poll may be withdrawn.</p>	<p>At any general meeting a resolution put to vote shall be decided on a show of hands or by applause unless a poll is demanded by the following:</p> <p>(a) by the chairman of the meeting; or</p> <p>(b) by at least five Members.</p> <p>Unless a poll is demanded, a declaration by the chairman of the meeting stating that a resolution has been approved by a show of hands or applause, or unanimously approved, or approved by a specific majority, or rejected, and the recording of such in the Chamber's minutes, shall serve as conclusive evidence of the facts regarding the resolution, unless there is evidence showing the recorded number or percentage of votes in favour or against the resolution. A demand for a poll may be withdrawn.</p>
38 (old 39)	<p>If a poll is duly demanded it shall be taken in that manner and either at once or after an interval or adjournment or otherwise as the chairman of the meeting directs, and the result of the poll shall be the resolution of the meeting at which the poll was demanded, but a poll demanded on the question of adjournment shall be taken immediately. No poll shall be demanded on the election of a chairman of a meeting.</p>	<p>If a poll is duly demanded, the voting will be conducted in the manner specified by the chairperson of the meeting, and the results of the vote shall constitute the resolution of that meeting.</p>
39 (old 40)	<p>Every Member present at a general meeting by representative or proxy shall both on a show of hands and on a poll have one vote. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of a meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a casting vote in addition to his or her deliberative vote.</p>	<p>Each Member attending the general meeting, whether represented by a representative or proxy, shall have one voting right, regardless of whether the vote is conducted by a show of hands, by applause or by poll. In the case of a tie vote, whether by a show of hands, by applause or by poll, the chairman is entitled to a casting vote in addition to their vote that has already been cast.</p>
43 (old 44)	<p>2 Two auditors shall be elected each year by the Members who shall hold office until the next financial year's Annual General Meeting following the election.</p>	<p>The manner in which the auditors are elected will be determined by the Board.</p>
Financial Provisions		
45 (old 46)	<p>The Secretary or other person or persons as the Board shall appoint for the purpose shall:</p> <p>(b) pay all accounts under and according to the Board's direction;</p>	<p>The Secretary or other person or persons as the Board shall appoint for the purpose shall:</p> <p>(b) meet all payment obligations in accordance with the Board's directions;</p>
Funds		
47 (old 48)	<p>The board may raise moneys for and on behalf of the Chamber in such manner as it thinks fit including the charging of admission and membership fees, the solicitation of donations and the borrowing of money either from Members or other persons or organizations and on the security of the Chamber's assets or any of them or without giving security provided that in no event shall interest at a rate exceeding the lowest rate for the time being payable by the Chambers' bankers for term deposits be paid by the Chamber upon money borrowed from Members.</p>	<p>The Board may raise moneys for and on behalf of the Chamber in such manner as the Board thinks appropriate including the charging of admission and membership fees, the solicitation of donations and the borrowing of money either from Members or other persons or organisations, regardless of whether there will be security over the Chamber's assets. Where money is borrowed from a Member, the interest rate payable by the Chamber to the Member must not exceed the lowest rate payable for term deposit at the bank nominated by the Chamber.</p>
48 (old 49)	<p>The Board may invest any funds of the Chamber in any manner and for any period as it thinks fit and may realize any investments or any part of those investments or change any investments as it thinks fit.</p>	<p>The Board may invest any funds of the Chamber in any manner and for any period as the Board thinks appropriate and may realise any investments or any part of those investments or change any investments as it thinks appropriate.</p>
Seal 49 (old 50)	<p>1 The Board may invest any funds of the Chamber in any manner and for any period as it thinks fit and may realize any investments or any part of those investments or change any investments as it thinks fit.</p>	<p>The Board shall provide and adopt a Common Seal of the Chamber and shall have power from time to time to destroy and to substitute a new Common Seal in its place. The Common Seal shall be kept under such custody and control as the Board prescribes.</p>
51 (old 52)	<p>1 The accounting and any other records of the Chamber (including these Rules, minutes of general meetings and financial statements submitted at a general meeting, and subject to Rule 52.2, the minutes of meetings of the Board) shall be open to the inspection of Members at any reasonable time. Members are also entitled to a copy of these rules and of minutes of general meetings if they make a request in writing to the Board.</p>	<p>The accounting and any other records of the Chamber (including these Rules, minutes of general meetings and financial statements submitted at a general meeting, and subject to Rule 51.2, the minutes of meetings of the Board) shall be open to the inspection of Members. Members are also entitled to a copy of these rules and of minutes of general meetings if they make a request in writing to the Board.</p>
52 (old 53)	<p>Once at least in every year the accounts of the Chamber shall be examined and audited by the auditors.</p>	<p>The Chamber's accounts shall be examined and audited once a year.</p>
Custody of records		
53 (old 54)	<p>Except as otherwise provided in these Rules, the Secretary shall keep in his or her custody or under his or her control, all books, documents and securities of the Chamber. It also shall be the obligation of the Secretary to keep and maintain minutes of all meetings of the Board and of the Members of the Chamber.</p>	<p>Except as otherwise provided, the Secretary shall keep in his or her custody or under his or her control, all books, documents and securities of the Chamber. It also shall be the obligation of the Secretary to keep and maintain minutes of all meetings of the Board and of the Members of the Chamber.</p>

<p>Notices</p> <p>54</p>	<p>1</p> <p>Any notice required by the Act or these Rules to be given to a Member may be given by :</p> <p>(a) leaving it at the Registered Address of the Member,</p> <p>(b) email to the email address of the Member last notified to the Secretary;</p> <p>(c) facsimile transmission to the fax number of the Member, or by sending it by last notified to the Secretary; or</p> <p>(d) post in a prepaid envelope addressed to the Member at its Registered Address.</p> <p>Any notice transmitted by email or facsimile shall be deemed to have been sent or served when the email or the facsimile transmission is sent. Any notice posted shall be deemed to have been served at the expiration of 24 hours after posting and in proving service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and posted.</p>	<p>(c) Deleted</p> <p>Any notice transmitted by email shall be deemed to have been sent when the email is sent. Any notice posted shall be deemed to have been served at the expiration of 24 hours after posting and in proving service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and posted.</p>
	<p>2</p> <p>If a Member does not have a Registered Address within Victoria, or if the Chamber has bona fide reasons to believe that the Member is not known at its Registered Address and the Chamber has subsequently made an enquiry at the Registered Address of the Member as to the whereabouts of the Member, which enquiry either elicits no response or a response indicating that the member or its present whereabouts are unknown, all future notices shall be deemed to be given to that Member if the notice is exhibited at the Office for a period of 48 hours (and shall be deemed to be duly served at the commencement of that period) unless and until the Member informs the Chamber that it has resumed residence at its Registered Address or notifies the Chamber of a new address within Victoria to which the Chamber may send notices (which new address shall be deemed its Registered Address).</p>	<p>Deleted</p>
<p>Application of property</p> <p>55 (old 56)</p>	<p>The income and property of the Chamber whenever derived shall be applied solely towards the purposes of the Chamber and no portion of the property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to the Members or the Board PROVIDED that nothing shall prevent the payment in good faith of reasonable and proper remuneration to any Member or officer of the Chamber or other person in return for any services actually rendered to the Chamber nor for goods supplied in the ordinary and usual way of business nor prevent the payment of interest, at a rate not exceeding the lowest rate from the time being November 2014 version payable by the Chamber's bankers for term deposits, on money borrowed from any Member or officer of the Chamber.</p>	<p>The income and property of the Chamber whenever derived shall be applied solely towards the purposes of the Chamber and no portion of the property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to the Members or the Board PROVIDED that nothing shall prevent the payment in good faith of reasonable and proper remuneration to any Member or other person in return for any services actually rendered to the Chamber nor for goods supplied in the ordinary and usual way of business nor prevent the payment of interest, at a rate not exceeding the lowest rate from the time being payable by the Chamber's bankers for term deposits, on money borrowed from any Member or officer of the Chamber.</p>
<p>Indemnity</p> <p>57 (old 58)</p>	<p>2</p> <p>In addition to Rule 58.1, an officer of the Chamber or any other person employed or engaged by the Chamber may be indemnified to the relevant extent out of the assets of the Chamber against any liability incurred by such person in or arising out of the conduct of the business of the Chamber or in or arising out of the discharge of the duties of such person where the Board considers it appropriate to do so.</p>	<p>In addition to Rule 57.1, any other person employed or engaged by the Chamber may be indemnified to the relevant extent out of the assets of the Chamber against any liability incurred by such person in or arising out of the conduct of the business of the Chamber or in or arising out of the discharge of the duties of such person where the Board considers it appropriate to do so.</p>
	<p>3</p> <p>In this Rule:</p> <p>(a) "officer" means:</p> <p>(i) the President, the Vice-President, a member of the Board or the secretary;</p> <p>or</p> <p>(ii) a person appointed as a trustee by, or acting as a trustee at the express request of, the Chamber; or</p> <p>(iii) an auditor; and</p> <p>includes a former officer.</p> <p>(iv) "duties of the officer" includes duties arising by reason of the appointment, nomination or secondment in any capacity of an officer by the Chamber to any other association.</p>	<p>For the purposes of this Rule 57:</p> <p>(a) "officer" means:</p> <p>(i) the President, the Vice-Presidents, a member of the Board or the secretary;</p> <p>or</p> <p>(ii) any former President, Vice-Presidents, a member of the Board or the secretary; and</p> <p>(iii) "duties of the officer" includes duties arising by reason of the appointment, nomination or secondment in any capacity of an officer by the Chamber to any other association.</p>

Definitions

59

(old 60)

In these Rules the following shall have the meaning respectively assigned to them unless there is something in the subject or context that is inconsistent:

- (a) "the Act" means the Associations Incorporation Reform Act 2012.
- (b) "the Board" means the persons comprising the governing body of the Chamber constituted and appointed pursuant to Rules 16 and 17.
- (c) "financial year" means a continuous twelve month period ending on 30 June in each year.
- (d) "Japanese corporation" means any company, corporation, firm or other body (whether incorporate or not) formed or incorporated in Japan or a related body corporate of any such company, corporation, firm or body.
- (e) "JETRO" means the Japan External Trade Organization.
- (f) "Member" means a member of the Chamber.
- (g) "month" means calendar month
- (h) "non-Japanese Corporation" means any company, corporation, firm or other body (whether incorporate or not) formed or incorporated otherwise than in Japan.
- (i) "the Office" means the business address of the Secretary as altered from time to time.
- (j) "Registered Address" means the address of a Member as shown in the register of Members of the Chamber.
- (k) "the Rules" or "these Rules" means these Rules as altered or added to from time to time and any reference to a Rule by number is a reference to the Rule of that number in these Rules.

(l) "writing" and "written" includes printing, typing, lithography and other modes of reproducing words in a visible form.

(2) In these Rules:

- (a) words which are given a special meaning by the Act shall have the same meaning in these Rules; and
- (b) a reference to the Act or any section shall be read as though the words "or any statutory modification or any statutory provision substituted" were added to such reference.

In these Rules the following shall have the meaning respectively assigned to them unless there is something in the subject or context that is inconsistent:

- (a) "the Act" means the Associations Incorporation Reform Act 2012.
- (b) "the Board" means the persons comprising the governing body of the Chamber constituted and appointed pursuant to Rules 15 and 16.

(c) "financial year" means a continuous twelve month period ending on 30 June in each year.

(d) Deleted

(d) "JETRO" means the Japan External Trade Organization.

(e) "Member" means a member of the Chamber.

(f) "month" means calendar month

(h) Deleted

(g) "the Office" means the business address of the Secretary as altered from time to time.

(h) "Registered Address" means the address of a Member as shown in the register of Members of the Chamber.

(l) "the Rules" or "these Rules" means these Rules as altered or added to from time to time and any reference to a Rule by number is a reference to the Rule of that number in these Rules.

(j) "writing" and "written" includes printing and other modes of reproducing words in a visible form.

(k) "Force Majeure Event" means an unforeseen and uncontrollable circumstance beyond the Chamber or members' control including but not limited to floods, fire, other natural disasters, war, invasion, strikes or industrial disputes.

(b) Deleted