

Constitution of *TMFAST Incorporated* **(*TrackMania Federation of Australian States and Territories*)**

Original version adopted 10 February 2026. Amended 14 March 2026.

1. Definitions and Interpretation

In this Constitution, unless the context otherwise requires:

- Act means the Associations Incorporation Act 1964 (Tas).
- Association means TMFAST Incorporated.
- Committee means the Committee of Management of the Association.
- Executive means the President, Secretary, and Treasurer within the Committee.
- Member means a person admitted to membership of the Association under this Constitution.
- Officer means a Committee Member holding any of the existing offices.
- Ordinary Committee means the part of the Committee that is not the Executive.
- State Club means a TrackMania club operating at a state or territory level recognised by the Association.
- Special Resolution has the meaning given in the Act.

Refer to attached Annex 1 – Membership for an organisational diagram of the Association.

2. Name

- 2.1. The name of the association is TMFAST Incorporated (the Association), or TMFAST Inc.
- 2.2. The Association may at times operate publicly under the name "TrackMania Federation of Australian States and Territories (TMFAST)".

3. Objects and Purposes

- 3.1. The Association is a not-for-profit organisation.
- 3.2. Any surplus must be applied solely toward the objects of the Association and must not be distributed to Members.
- 3.3. The objects of the Association are to:
 - promote, support and develop the TrackMania gaming community in Australia.
 - coordinate and support Australian TrackMania State Clubs;
 - organise, sanction and administer online and offline TrackMania competitions and esports events;
 - encourage fair play, inclusivity, and good sportsmanship;
 - manage prize pools, sponsorships, and community funds in a transparent and accountable manner;
 - do all other things incidental or conducive to the attainment of these objects.

4. Relationship to TrackMania trademark

- 4.1. The Association is a community-run organisation and is not affiliated with, endorsed by, or associated with Ubisoft or Nadeo.
- 4.2. All references to TrackMania are used in good faith to describe the community and activities of the Association.

5. State and Territory Clubs

- 5.1. The Association may recognise TrackMania clubs operating at a state or territory level (State Clubs).
- 5.2. Recognition of a State Club does not create a partnership, agency, or separate legal entity relationship.
- 5.3. State Clubs retain autonomy over their internal operations, content, and community management.
- 5.4. Participation in TMFAST-sanctioned events, activities and competitions requires compliance with Association rules, codes of conduct, and financial procedures, including this Constitution.

6. Membership

- 6.1. Membership arises from application by any State Club member or nomination thereof by the Committee.
- 6.2. Membership of the Association does not arise automatically from membership of any Discord server, TrackMania in-game club, or social media platform.
- 6.3. Applications for membership are subject to acceptance or rejection by the Committee.
- 6.4. A Member may be expelled for cause (which shall include misconduct, slanderous criticism of the Association or any Member thereof, or that the expulsion is otherwise in the interest of the Association) by a ballot with a three quarters majority at the General Meeting at which the matter has been scheduled.
- 6.5. A Member may resign at any time by written notice to the Secretary.

7. Governance

- 7.1. The affairs of the Association are to be managed by the Committee.
- 7.2. No person shall hold the same Executive office for more than two consecutive years.
- 7.3. The Committee Executive of the Association shall consist of the following:
 - President
 - Treasurer
 - Secretary
- 7.4. The Ordinary Committee offices shall consist of the following:
 - Public Officer
 - Streaming Officer
 - Backend Webmaster
 - Frontend Webmaster
 - Social Media Representative
 - Mapping Officer
 - Sponsorship Officer
 - Coaching Officer
 - Any other offices deemed necessary and arranged by the Committee.
- 7.5. Officers may assume any of the existing offices upon being nominated by any incumbent Officer and subsequently being voted in by a Committee quorum.
- 7.6. A Member may hold more than one Ordinary Committee office simultaneously.
- 7.7. A Member may not hold more than one Executive office simultaneously.
- 7.8. In the event of a vacancy occurring on the Committee, the position shall be filled by election at a General Business Meeting.
- 7.9. The Committee may appoint subcommittees as required.
- 7.10. The Association must appoint a Public Officer in accordance with the Associations Incorporation Act 1964 (Tas).
- 7.11. The Public Officer must be a resident of Tasmania by law.

8. Digital Assets

- 8.1. Key digital assets of the Association including, but not limited to, its Discord server, its accounts on YouTube, Twitch, GitHub, X (formerly Twitter), PayPal, CBA, as well as its Website and all Website dependencies shall always be owned, managed, accessible and actionable by at least one or several members of the Executive.

9. Powers and Duties of the Committee

- 9.1. The Committee has authority to:
 - manage the finances of the Association;
 - approve competitions, events, and prize distributions;
 - enter into sponsorships and agreements;
 - enforce rules and codes of conduct, including this Constitution;
 - generally manage the affairs of the Association.
- 9.2. Any expenditure or prize distribution must be approved by at least two Executive members.

- 9.3. The Committee may delegate limited authority to subcommittees, provided financial authority remains with the Executive.
- 9.4. Conflict of Interest: a Committee Member who has a material personal interest in a matter being considered must declare that interest and must not vote on that matter, unless otherwise permitted by the Committee and the Act.

10. Committee Meetings

- 10.1. Committee meetings may be one of a General Business Meeting (GBM) or an Annual General Meeting (AGM).
- 10.2. An AGM must be held once in each calendar year.
- 10.3. Committee meetings may be conducted wholly or partly using electronic communication technology.
- 10.4. Members must be able to communicate, participate, and vote multidirectionally.
- 10.5. A quorum is a majority of Committee Members.
- 10.6. Full minutes of Committee meetings are internal documents available to Committee Members only.
- 10.7. Personal information of Committee Members beyond their full legal name, including Residential Address and Date of Birth, shall be available to the Executive only.

11. Voting

- 11.1. Each Committee Member (Executive and Ordinary Committee office holders) may cast one vote in a ballot or poll.
- 11.2. The President shall have the casting vote in the event of a tie.
- 11.3. A simple majority shall decide each ballot and poll unless otherwise provided for in the Constitution.
- 11.4. All Members over the age of 18 shall be entitled to attend and participate in meetings, but only Committee Members shall be entitled to vote, move or second motions, or be considered as part of a quorum.

12. Finance

- 12.1. The funds of the Association must be deposited in an account in the name of the Association.
- 12.2. All payments must be authorised by at least two approved signatories.
- 12.3. The financial year of the Association is from 1 July to 30 June, unless otherwise determined by the Committee.
- 12.4. Proper accounts and records of the Association must be kept in accordance with the Act.
- 12.5. Financial statements must be prepared for presentation at the Annual General Meeting.
- 12.6. Members may inspect records of the Association in accordance with the Act.
- 12.7. The accounts of the Association shall be maintained by the Treasurer and audited annually by an Auditor of the Committee.
- 12.8. The Association shall lodge an annual return with the Commissioner for Corporate Affairs within six months of the end of each financial year, or as required by law.

13. Code of Conduct

- 13.1. Members of the Association must abide by the published Code of Conduct governing the behaviour of participants in Association activities.
- 13.2. The Code of Conduct does not form part of this Constitution but is binding on Members.

14. Discipline and Dispute Resolution

- 14.1. The Committee may take disciplinary action against a Member who:
 - breaches this Constitution;
 - breaches the Code of Conduct;
 - engages in conduct that is detrimental to the interests or reputation of the

Association.

- 14.2. Disciplinary action may include warning, suspension, removal from office, or termination of membership.
- 14.3. Before disciplinary action is taken, the Member must be:
 - informed of the allegations;
 - given a reasonable opportunity to respond.
- 14.4. The Committee's decision must be minuted and communicated to the Member.

15. Amendments to the Constitution

- 15.1. This Constitution may be amended by Special Resolution at a GBM.
- 15.2. The Association may create additional Rules, providing they comply with the Objects and Purposes of the Association and do not contradict any part of this Constitution.

16. Disbandment and Disposal of Properties, Assets and Liabilities

- 16.1. A motion for disbandment of the Association shall be dealt with in the same manner as a motion for amendment of the Constitution.
- 16.2. If the Association is wound up or dissolved, any surplus assets must not be distributed to Members but must be transferred to another organisation with similar purposes that is not carried on for the profit or gain of its members, including another not-for-profit organisation or a registered charity.

17. Transfer of assets to a Company Limited by Guarantee

- 17.1. The Association may, by Special Resolution, transfer its assets and operations to a Company Limited by Guarantee or similar entity with like purposes.

18. Transitional and Miscellaneous Provisions

- 18.1. Matters not provided for in this constitution are governed by the Associations Incorporation Act 1964 (Tas).

End of Constitution of TMFAST Inc.

Annex 1 – Membership

