

CONSTITUTIONAL REVIEW – MINUTES OF MEETING 2 SEPTEMBER 2022. TABLE RECORDING AMENDMENTS

AGENDA NO.	OLD CONSTITUTION REF	SOLICITOR REF	NEW CONSTITUTION REF	SOLICITOR ADVICE	MOTIONS	COMMITTEE AGREEMENT FOR & AGAINST	MOTION CARRIED YES/NO
1	Part 1(1)	NA	1.1.6	NA	Insert new definition of Recorder	MOVED: Steph SECONDED: Norm	YES FOR: 10 AGAINST: 0
	Part 1(1)		1.1.7		Insert new definition of Discipline Review Panel	MOVED: Steph SECONDED: Norm	YES FOR: 10 AGAINST: 0
2	NA	PART 1 ITEM 5	1.5	No suggested changes	Modify objectives to allow them to be measured	MOVED: Steph SECONDED: Jill	YES FOR: 10 AGAINST: 0
		AS ABOVE	AS ABOVE	No suggested changes	Make a modification to the Leadership in Bridge objective to include - Interface and liaise with external bodies including affiliating with the Australian Bridge Federation and the New South Wales Bridge Association	MOVED: Steph SECONDED: David	YES FOR: 10 AGAINST: 0
				No suggested changes	Operational Excellence change - Improve and maintain the Association premises to meet the changing needs of members whilst seeking maximum efficiency and availability of equipment, utilities and related services and facilities at optimal cost and under satisfactory conditions of quality, safety and protection of the environment	MOVED: Steph SECONDED: Norm	YES FOR: 10 AGAINST: 0
3	Part 2 Membership	Part 2 Membership	Part 2 Membership	No suggested change	Amended by inserting reference to form being first approved by the committee	MOVED: Steph SECONDED: David	YES FOR: 10 AGAINST: 0

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	2 Membership generally 1(b)	2) Membership generally 1)b)	Membership generally 2.1.2				
4	Part 2 Membership 2 Membership generally 2 – relating to membership of unincorporated body and association	Part 2 Membership 2 Membership generally 2	Removed	No suggested change	Remove reference to membership of unincorporated bodies and associations	MOVED: Steph SECONDED: David	YES FOR: 10 AGAINST: 0
5	Nomination for Membership 3)1)a)	As per old constitution	Nomination for membership 2.4.1	NA	Eliminate the need to attach the membership application form as an appendix and changing to life or home club member as nominator: 2.4.1 must be made by a home club or life member of the Association in writing on the membership application form approved by the committee	MOVED: Steph SECONDED: David	YES FOR: 10 AGAINST: 0
				Advice is to include procedural fairness in our dealing with rejected applicants for membership.	Add the following 2.6.3: If the committee rejects an application for membership, the secretary shall within seven (7) days notify the applicant of the committee's decision and the reason(s) for the decision. Such notice shall also advise the applicant that he or she may request a review of the committee's decision in accordance with the process below or the applicant may reapply for membership after a period of time determined by the committee. If the	MOVED: Steph SECONDED: Kerrie	YES FOR: 10 AGAINST: 0

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					applicant seeks review of the committee's decision he or she must request such review in writing within seven (7) days after receiving notice of the rejection. On receipt of such request the secretary must ensure that the application review is on the agenda for the next scheduled committee meeting. The secretary must notify the applicant of the committee's decision within seven (7) days of that meeting.		
6	NA	4 Life Membership Criteria	2.8 Life membership criteria	Solicitor's advice to include service on the committee as a separate criteria	2.8 delete reference to 10 year's committee service from core criteria 2.8.3 allow for subcommittee participation To include item 2.8.4 - ten (10) year's service on the committee as a criteria rather than a compulsory requirement.	MOVED: Steph SECONDED: Kerrie	YES FOR: 10 AGAINST: 0
7	5 Cessation of Membership 1)d)	Same as old	Cessation of membership 2.9	NA	Change to remove reference to 2.9.1 in reapplication.	MOVED: Steph SECONDED: Rod	YES FOR: 10 AGAINST: 0
8	Clause 6	Clause 7	2.11 Resignation of membership	NA	Change written notice to 10 days rather than one month	MOVED: Steph SECONDED: Jill	YES FOR: 10 AGAINST: 0
9	Clause 7	Register of Members Clause 8) 4)	2.16 Register of members	NA	Photocopying charge to be changed to allow committee to increase above \$1	MOVED: Steph SECONDED: Norm	YES FOR: 10 AGAINST: 0
10	Clause 8 Fees and Subscriptions	Clause 9	2.20 Fees and subscriptions		<b>New 2.20.3 Agreed that a member would not have to pay a membership fee if he or she became a member after the 30<sup>th</sup> September of a calendar year i.e. 1<sup>st</sup> membership payment to be made by the 31<sup>st</sup> December (do not pay for the broken</b>	MOVED: David SECONDED: Jill	YES FOR: 10 AGAINST: 0

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					period of membership between 1 <sup>st</sup> October and the 31 <sup>st</sup> December) If a member pays the annual subscription after 30 September, that amount shall satisfy the member's subscription obligation for the remainder of that calendar year and the entirety of the next following calendar year.		
12		Resolution of disputes Clause 12	Resolution of disputes 2.26	In section 2.6 Insert words “...that cannot be resolved informally as set out in clause 13’ after the word ‘Association in the 2 <sup>nd</sup> /3 <sup>rd</sup> line	As per solicitor's recommendation but refer to sections 2.29-2.42.3	MOVED: Steph  SECONDED: Jill	YES FOR: 10  AGAINST: 0
13	Disciplining of members Clause 11	Disciplining of members Clause 13	2.29 Disciplining of members	NA	Add subsection 2.29.3 'or has violated the Association's Code of Conduct	MOVED: Steph  SECONDED: Norm	YES FOR: 10  AGAINST: 0
14	Right of appeal of disciplined member Clause 12	Clause 14	Right of appeal of disciplined member 2.37	NA	Remove the existing right of appeal of a disciplined member (Clause 11) and insert new sections 2.37-2.42.4	MOVED: Norm  SECONDED: Kerrie	YES FOR: 10  AGAINST: 0
15	Composition of the committee Clause 14	Composition of the committee Clause 16	Composition of the committee 3.2		Section 3.2.3 to be amended to. 'The total number of committee members is not to exceed 11.	MOVED: John  SECONDED: David	YES FOR: 8  AGAINST: 2
16	Composition and	Clause 16 5)	3.6		Delete reference to a 1 month term	MOVED: Steph	YES FOR: 10

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	membership of the committee				3.6 '...If an office bearer resigns at any time during his or her term any time served is counted as a term for the purposes of this section.'	SECONDED: Kerrie	AGAINST:0
17			Part 5 Miscellaneous 5.1		The Association must obtain and maintain insurance.	MOVED: David SECONDED: Norm	YES FOR: 10 AGAINST:0
18	Funds source	As old	Part 5 Funds Source		5.2 to include .... and such other sources as the committee determines  5.4 amend to require receipts only for annual membership fees	MOVED: Steph SECONDED: Jill  MOVED: Steph Seconded: David	YES FOR: 10 AGAINST:0  YES FOR: 10 AGAINST: 0
19	Custody of Books	As old	Custody of books 5.11		5.11 '... a committee member may from time to time remove records in the normal course of work, provided that he/she returns all such records within seven (7) days of a member's request.'	MOVED: Steph SECONDED: Kerrie	YES FOR: 10 AGAINST:0
20			Service of notices 5.15.4	Believes that this section can be deleted	Delete	MOVED: Colin SECONDED: Jill	YES FOR: 10 AGAINST:0
			Service of notices; 5.16.3		5.16.3 amend 'In the case of a notice sent by email, on the date the email was sent'.	MOVED: Kerrie SECONDED: Norm	YES FOR: 10 AGAINST:0
21	Service of Notices	As old	Service of notices 5.16.2	NA	Service to be effected following 3 business days If served by prepaid post	MOVED: Norm SECONDED: Jill	YES FOR: 10 AGAINST:0