

AMENDMENT TO CONSTITUTION



It is resolved that, following approval by the majority members at the _____ on this _____ day of _____ 202__ the amendments to the Mackay Gymnastics Inc. constitution as identified in this document be approved and the amended constitution submitted to the Office of Fair Trading for approval in accordance with the *Incorporated Association Act 1981*.

Approved by:

Katrina O'Hara

President

Kelly Anderson

Secretary

On this ____ day of _____ 202__.

Amendments to the Constitution and relevant clauses as per published Constitution in 2020:

Clause	Amendment	Rationale
3.7	Added acrobatics as pillar and adjusted wording to incorporate change	Acrobatics is now a major program in the club and should be recognised as a pillar
3.8	Reworded	Adjust for additional pillar
3.10	Removed	Reference to prior organisations no longer required
4.2	Reworded	Eliminated unnecessary wording, no change to intent
4.3	Removed	Reference to prior organisations no longer required
4.4	Reworded	Eliminated unnecessary wording, no change to intent
4.5	Reworded	Added wording to maintain consistency
6.1	Removed	Reference to prior organisations no longer required
6.2	Removed	Reference to prior organisations no longer required
8.3	Reworded	Minor grammar changes, no change to intent
9.3.d	Reworded	Removed gender specific with neutral gender terms
12.3.a	Reworded	Explicit wording to reference election by Association, used to apply in the situation where an external Secretary is engaged

Clause	Amendment	Rationale
13.1	Reworded	Reworded to clarify how members could be elected or appointed
13.5	Additional wording to allow terms longer than maximum 4 years for certain skills	Additional wording to reference skills required on the Committee to meet duties required under the Act. Should there be no new nomination, the existing incumbent may be reappointed.
13.6	Reworded	Modified wording to remove reference to first AGM and instead reference even years
13.7	Reworded	Modified wording to remove reference to second AGM and instead reference odd years
13.8	Modified to remove required for life member. Added a restriction on two employees. Limited voting rights.	Employees may from time to time choose to nominate and represent a Pillar. Where there is a minor conflict (restricted by hours of employment), this will be permitted however the employee will be prohibited from voting on matters that may impact their employment conditions.
13.10	Reworded	Adjust for the additional pillar
18.2	Replace minimum monthly with recommended monthly and minimum 10 times	Recognise that meeting over the Christmas Holidays can be challenging and there may be other conflicts that prevent a quorum from meeting every month.
18.12	Reworded	Clarified that the President is the chairperson
22.0	Removed	No longer require reference to first general meeting
23.0	Removed	No longer require reference to first annual general meeting
24.0	Reworded	Removed reference to subsequent
25.1.f	Reworded	Clarified the appointment of auditor is for the subsequent year
29.1.k	Reworded	Added "and" to the end of the clause to clarify the required inclusion
29.1.q	Reworded	Change reference to proxy form to reference Appendix A and moved proxy form template to Appendix A at the end of the document.
29.1.s	Reference to physical or electronic storage	Permit minutes to be held in either physical or electronic storage mediums
New (27.2.d)	Electronic signing of minutes	Add new clause to permit minutes to be signed electronically
31.2	Additional wording re obligation to file	Added additional context related to chief executive to clarify registration requirements
33.5	Removed	Cheques are no longer used
33.6	Changed requirements for petty cash	Removed outdated text and clarified requirements for petty cash

Clause	Amendment	Rationale
New (31.6)	Budget requirements	Add new clause to require annual budget to be prepared and tabled to the Committee for approval by September each year
New (31.7)	Monthly reporting	Add new clause to require monthly reporting to the Committee to ensure appropriate decision making and profitability to avoid insolvent trading
33.7	Changed requirement for spending ratification	Referred to spending limits as identified in the budget as being approved spending and any spending outside budget must be approved prior to being incurred.
New (36.0)	New section for document administration	Added version control information to assist with document control including review and storage requirements.
New (Appendix A)	New section	Moved this document from embedded within Constitution to it's own section