

## **Comparing Revised draft Constitution with current model**

Areas of interest are as follows (listed in order of relevant sections in new constitution)

(General) - Minor grammatical corrections dotted through the document

2.1.9:- Updated legislative reference (Trusts Act 2019 replaced Trustee Amendment Act 1988).

6.1: Clarification regarding Life Membership.

7.1 – 7.4: Clarification regarding application for, and commencement of, membership.

8.2: Clarification regarding voting eligibility restricted to financial members.

9.2: Minor clarification regarding required payment date for subscriptions.

12.1: Extension of required AGM date from 4 months to 6 months after balance date.

14.1 – 14.5: Clarification regarding notice provisions for General Meetings (AGM and SGM).

15.1 – 15.5: Clarifications regarding General Meeting procedure in the event of absence of the Chairperson, quorum requirements regarding financial membership, lack of a quorum and participation rights of non-members at the AGM.

16.4: Chair to have casting vote (in addition to deliberative vote) at General Meetings if required.

16.6: Provision of written resolution in lieu of a General Meeting (as allowed for in 2022 Act).

19.2: Co-opted members of Executive Committee to be capped at maximum of 4.

24.2: Provision for deferring election of Executive Committee in extenuating circumstances.

24.3 and 24.4: Clarifications regarding nomination period requirements for EC membership.

24.7: Plurality vote in the event of contested EC positions.

24.10: No election required where all available positions have only one nominee.

25.1: Provisions regarding the filling of extraordinary vacancies.

27: Indemnity and Insurance provision as required by the 2022 Act.

28: Provision for minimum frequency (quarterly) of EC meetings.

35: Provisions regarding conflicts of Interest.

36: Maintaining an Interests Register.

39: Provisions for access to information for members.

40 and 41: Provisions relating to Financial Control and Management, and balance date.

(No longer required): The outmoded and now unused Requirement for “The Common Seal” now deleted from the constitution.

42 – 50: Dispute Resolution Provisions – now required by the 2022 Act.

51: Provisions regarding no financial gain for any member except in prescribed circumstances.

52 – 54: Provisions regarding Amalgamation and Winding Up. Simple majority now required at General Meeting discussions on these topics (replacing previous three fourths majority requirement).

55: Provisions relating to Amendments to the Constitution now also subject to simple majority requirement rather than three fourths.