

Proposed amendments to the Constitution

Part/Section/Article	Text	Update reason
<p>9.1(b)</p>	<p>Original: b) At all times, at least five (5) Directors must have been Full Members for at least 2 consecutive years. Where a person nominates for appointment as a Director and has not been a Full Member for 3 consecutive years that person can only be appointed as a Director if following that election of Directors there will be five (5) Directors who have been Full Members for at least 3 consecutive years. This requirement will be achieved by the ballot for the election of Directors being conducted so that a person who has not been a Full Member for 3 consecutive years who might otherwise qualify for appointment based on the results of the ballot being disqualified from being eligible for appointment if their appointment would otherwise result in five (5) Directors not having been Full Members for at least 3 consecutive years and, in this event, the results of the ballot applicable to other candidates standing for election will be affected accordingly. Any casual vacancy appointment by the Directors must also satisfy this requirement.</p>	<p>Amend discrepancy between references to 2 consecutive years/3 consecutive years.</p>
	<p>Update: b) At all times, at least four (4) Directors must have been Full Members for at least 2 consecutive years. Where a person nominates for appointment as a Director and has not been a Full Member for 2 consecutive years that person can only be appointed as a Director if following that election of Directors there will be four (4) Directors who have been Full Members for at least 2 consecutive years. This requirement will be achieved by the ballot for the election of Directors being conducted so that a person who has not been a Full Member for 2 consecutive years who might otherwise qualify for appointment based on the results of the ballot being disqualified from being eligible for appointment if their appointment would otherwise result in four (4) Directors not having been Full Members for at least 2 consecutive years and, in this event, the results of the ballot applicable to other candidates standing for election will be affected accordingly. Any casual vacancy appointment by the Directors must also satisfy this requirement.</p>	<p>Minimum number lowered to match minimum number of total Directors in 9.1(a)</p>
<p>9.3(c)</p>	<p>Original: (c) have not, at any time, been disqualified from managing a corporation or been found liable for, or admitted to, an offence involving corporate or financial misconduct (which has not been the subject of a successful appeal), with confirmation of that fact through a search of the public databases of ASIC;</p>	<p>Remove database reference</p>
	<p>Update: (c) have not, at any time, been disqualified from managing a corporation or been found liable for, or admitted to, an offence involving corporate or financial misconduct (which has not been the subject of a successful appeal);</p>	

Part/Section/Article	Text	Update reason
9.3(d)	Original: (d) have not, in the 15 year period prior to the closing date for receipt of nominations, been convicted of a criminal offence (other than an offence that cannot give rise to a custodial sentence) (and which has not been the subject of a successful appeal), with confirmation of that fact through a national criminal history check which is not more than 12 months old, from the Australian Federal Police, a State or Territory police service or a broker accredited by CrimTrac;	Remove database reference
	Update: (d) have not, in the 15 year period prior to the closing date for receipt of nominations, been convicted of a criminal offence (other than an offence that cannot give rise to a custodial sentence) (and which has not been the subject of a successful appeal);	
9.3(e)	Original: (e) have not at any time been bankrupt, with confirmation of that fact through a search of the Insolvency Trustee Services Australia National Personal Insolvency Index which is not more than 12 months old;	Remove database reference
	Update: (e) have not at any time been bankrupt;	

Part/Section/Article	Text	Update reason
Parts 12 and 13	<p>Original:</p> <p>Part 12 Chief Executive Officer</p> <p>(a) The Directors may:</p> <ul style="list-style-type: none"> (i) appoint a Chief Executive Officer, who will also be the Company Secretary as required by the Registered Clubs Act, for any period; (ii) delegate to the Chief Executive Officer any of the powers conferred on the Directors; and (iii) withdraw or vary any of those powers, <p>on any terms and conditions and with any restrictions as they think fit.</p> <hr/> <p>Part 13 Secretary</p> <p>13.1 Appointment of Secretary</p> <ul style="list-style-type: none"> (a) So long as the Company is a Registered Club, the Board must appoint one but not more than one Secretary who is the Chief Executive Officer of the Company. (b) So long as the Company is a Registered Club, a Secretary must have applied to, and obtained the approval of, the ILGA to become Company Secretary of the Company. <p>13.2 Secretary powers</p> <p>So long as the Company is a Registered Club, the Secretary shall have the power to carry out such investigations and inquiries as provided for in the Registered Clubs Act.</p>	<p>Use Part 12 to introduce Club Manager role to Constitution. Remove Part 13.</p>

Part/Section/Article	Text	Update reason
	<p>Update:</p> <p>Part 12 Club Manager</p> <p>(a) The Directors may:</p> <ul style="list-style-type: none"> (i) appoint a Club Manager, who will also be the Company Secretary as required by the Registered Clubs Act, for any period; (ii) delegate to the Club Manager any of the powers conferred on the Directors; and (iii) withdraw or vary any of those powers, <p>on any terms and conditions and with any restrictions as they think fit.</p> <p>(b) So long as the Company is a Registered Club, the Club Manager must have applied to, and obtained the approval of, the ILGA to become Company Secretary of the Company.</p> <p>(c) So long as the Company is a Registered Club, the Club Manager shall have the power to carry out such investigations and inquiries as provided for in the Registered Clubs Act.</p> <hr/>	
<p>Part 21 Alteration of Constitution</p>	<p>New text:</p> <p>This Constitution shall not be altered except through a resolution approved at a general meeting of the Company.</p>	<p>This information is missing from Constitution.</p> <p>Suggested new Part based on the NSW Office of Sport club template constitution.</p>

