

TABLE OF PROPOSED CHANGES TO SNR CONSTITUTION

Clause	Current wording	Proposed Amendment	Reason
1.1(1)		Board means the Committee of Sanctuary Northern Rivers Incorporated.	The Act refers only to a Committee. The amendment makes clear that the Board is that committee
	the Regulation means the <i>Associations Incorporation Regulation 2010</i> .	the Regulation means the <i>Associations Incorporation Regulation 2016</i> .	To update reference to the legislation
2.4.2	There is no maximum number of consecutive terms for which a committee member may hold office	Deleted	Moved to a more appropriate part of the Constitution. See below cl 3.2.6
2.7.1	The association's secretary is responsible for maintaining the register of members ...	The association's secretary or delegated officer is responsible for maintaining the register of members	To allow the register of members to be maintained by a relevant delegate of the Secretary. It is currently convenient for the Treasurer to compile the information for this register
2.10.4	The <i>Commercial Arbitration Act 1984</i> applies to any such dispute referred to arbitration	The <i>Commercial Arbitration Act 2010</i> applies to any such dispute referred to arbitration	To update reference to the legislation
3.1	The Board is to be called the Board of Management of Sanctuary Northern Rivers Inc. ...	The committee of the association is to be called the Board of Sanctuary Northern Rivers Inc.	To clarify that the Board is the committee referred to in the supervising legislation

3.2.1	<p>Subject in the case of the first members of the Board to section 21 of the Act, the Board is to consist of:</p> <p>(a) the office-bearers of the association, and</p> <p>(b) up to three ordinary members, half of whom are to be elected at each alternate annual general meeting of the association under clause 3.3.</p>	<p>The Board is to consist of:</p> <p>(a) the office-bearers of the association, and</p> <p>(b) at least three ordinary members, half of whom are to be elected at each alternate annual general meeting of the association under clause 3.3.</p>	<p>To remove reference to outdated legislation and ensure that the Board can determine to have more than 3 ordinary Board members, without the need to change the Constitution.</p>
3.2.6		3.2.6 There is no maximum number of consecutive terms for which a member of the Board may hold office.	Replacement clause for cl 2.4.2 (see above)
3.3.1	Nominations of candidates for election as office-bearers of the association or as ordinary members of the Board:	Nominations of candidates for election as members of the Board:	Reference to nomination for office bearers at the AGM removed, to allow office bearers to be appointed at a Board meeting
3.3.6	The ballot for the election of office-bearers and ordinary members of the Board is to be conducted at the annual general meeting in such usual and proper manner as the Board may direct.	The ballot for the election of members of the Board is to be conducted at the annual general meeting in such usual and proper manner as the Board may direct.	Reference to election of office bearers at the AGM removed

3.3.7	A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association.	A person nominated as a candidate for election as a member of the Board must be a member of the association.	Removal of reference to election of office bearers at the AGM
3.3.8		Office-bearers will be nominated and elected from amongst the members of the Board at the first Board meeting following the annual general meeting.	To provide for election of office bearers at a Board meeting
3.3.9		Office-bearers are elected for a term ending at the commencement of the following annual general meeting.	To provide for the term of election of an office bearer
3.6.1	[Clause on casual vacancies]	Insert at end of clause: If the casual vacancy is also an Office-bearer, the Board may nominate and elect a new Office-bearer at a Board meeting following the vacancy, whether or not the casual vacancy has otherwise been filled.	To provide for the election of an office bearer where a casual vacancy occurs
3.8.5		Replace "committee" with "Board"	For consistency
3.8.6		Replace "committee" with "Board"	For consistency
3.8.7		Replace "committee" with "Board"	For consistency
3.10.4		Replace "committee" with "Board"	For consistency
4.2.2(b)		Replace "committee" with "Board"	For consistency
4.2.2(c)	In addition to any other business which may be transacted at an annual general meeting, the	In addition to any other business which may be transacted at an annual general meeting,	Remove reference to election of office bearers at the AGM

	business of an annual general meeting is to include the following: ... to elect office-bearers of the association and ordinary members of the Board,	the business of an annual general meeting is to include the following: ... to elect members of the Board	
4.4.5		Replace "committee" with "Board"	For consistency
4.8.1(a)		Replace "committee" with "Board"	For consistency
5.3		Replace "committee" with "Board"	For consistency
6.3.1		Replace "committee" with "Board"	For consistency
6.6.2		Replace "committee" with "Board"	For consistency
6.7		Replace "committee" with "Board"	For consistency
6.8		Replace "committee" with "Board"	For consistency