

CURRENT CONSTITUTION	SUGGESTED CHANGE	RATIONAL	COMMENTS/NOTES
As the Clause currently reads in our Constitution:-	EXISTING section to be changed in Red, PROPOSED CHANGES in Blue		
ELECTION OF OFFICE BEARERS AND MANAGEMENT COMMITTEE:			
<p>44. The election of the Office Bearers and Members of the Management Committee shall be by secret ballot:</p> <p>(a) cast by members present at the Annual General Meeting and eligible to vote thereat, except that Postal Votes will be permitted for the election of Office Bearers, provided that:</p> <p>(1) the voting member resides in Queensland and at a distance of not less than fifty (50) kilometres from the meeting venue; and</p> <p>(2) the vote is received by the Secretary no less than twenty-four (24) hours prior to the date of the meeting.</p>	<p>44. The election of the Office Bearers and Members of the Management Committee shall be by secret ballot:</p> <p>(a) cast by members present at the Annual General Meeting and eligible to vote thereat, except that Postal Votes will be permitted for the election of Office Bearers, provided that:</p> <p>(1) the voting member resides in Queensland and at a distance of not less than fifty (50) kilometres from the meeting venue; and (Delete current (1) in its entirety)</p> <p>(2) Becomes (1) the vote is received by the Secretary no less than twenty-four (24) hours prior to the date of the meeting.</p>	<p>To ensure a truly democratic voting of committee. All financial members no matter distance or state should have equal rights to vote. When people can now phone in or take part/vote in a meeting via the internet or other electronic means that may or may not be in the state or may or may not meet the distance requirements, there should be no bias towards those that do not/cannot attend the live meeting. Distance becomes irrelevant.</p>	<p>Proposed by Sally Scott.</p>
VOTING OF MEMBERS:			
<p>67. (a) At meetings of members or of the Management Committee or of a Sub-Committee the mode of voting shall in the first instance be by a show of hands, or if required by not less than two (2) members, by an actual division or by secret ballot and the Chairperson shall have an ordinary and in the case of equality of the primary vote also a casting vote and all questions shall be decided by the majority of votes of the members voting in person at any such meeting, provided that on a resolution relating to the election of the office bearers or of the members of the Management Committee or relating to the expulsion of members, the foregoing shall not apply and in lieu thereof votes shall be taken in accordance with the relevant Clause of the Constitution.</p>	<p>67. (a) At meetings of members or of the Management Committee or of a Sub-Committee the mode of voting shall in the first instance be by a show of hands, or if required by not less than two (2) members, by an actual division or by secret ballot and the Chairperson shall have an ordinary and in the case of equality of the primary vote also a casting vote and all questions shall be decided by the majority of votes of the members voting in person at any such meeting, provided that on a resolution relating to the election of the office bearers or of the members of the Management Committee or relating to the expulsion of members, the foregoing shall not apply and in lieu thereof votes shall be taken in accordance with the relevant Clause of the Constitution.</p> <p>(ii) Postal votes may be implemented for all meetings. The vote is to be received by the Secretary no later than 24 hours prior to the meeting.</p> <p>(iii) Proxy votes may be implemented for all meetings. Pursuant to clause 87.1 – 87.7</p>	<p>To encourage participation of all members and to ensure a truly democratic voting of all matters. All financial members no matter distance or state should have equal rights to vote.</p>	<p>Proposed by Sally Scott.</p>

NO CURRENT CLAUSE	SUGGESTED ADDITIONAL CLAUSES		
	<p>Elected Office Bearers (President, Vice-President, Secretary, Treasurer, and with the exception of Office Bearers who have filled a casual vacancy where their term has not expired) are required to serve a term of one (1) year as an Office Bearer on the Board. Office Bearers are entitled to serve two consecutive one (1) year terms, which is a maximum of two (2) years in total and, once this term has been completed, the Office Bearer shall step down (retire) for a minimum of one (1) year and, following the period of retirement can nominate for election to the Board to hold an Office Bearers position.</p>		<p>Proposed by Jody Hafey.</p>
	<p>No two (2) family members shall serve as Office Bearers on the management committee concurrently, unless there are vacant positions on the committee at the conclusion of voting, and then this person (family member) may nominate from the floor and be voted onto the committee by eligible voting members.</p>		<p>Proposed by Jody Hafey.</p>