

## PROPOSED CHANGES TO SJPWBC CONSTITUTION (5 JULY 2017)

TO BE READ IN CONJUNCTION WITH THE PROPOSED SJPWBC CONSTITUTION (5 JULY 2017)

Clause No.	Clause Description	Proposed Change/s in Clause
<b>All References to:</b>		
○	<b>Club Limited</b>	Delete "Club Limited" replace with <b>Registered Club</b>
○	<b>NSWWBA</b>	Delete "NSWWBA" replace with <b>Women's Bowls NSW (WBNSW)</b>
2 (b)	Objects of Club	Delete "at all times" replace with <b>always</b>
2 (d)		Delete "promulgate" Delete "secure" replace with <b>ensure</b> Insert <b>(BA)</b>
4.1	<i>Act</i>	Insert NEW definition <b>Act</b>
	<i>Committee</i>	Insert NEW definition <b>Committee</b>
	<i>Club Limited</i>	Delete definition "Club Limited" replaced with New definition "Registered Club"
	<i>Delegate</i>	Delete "6.3" replace with <b>23.1(f)</b>
	<i>District Constitution</i>	Insert NEW definition <b>District Constitution</b>
	<i>Financial Year</i>	Insert <b>commencing 1 July and; the following</b> Delete "each" replace with <b>any given</b>
	<i>Junior Player</i>	Delete "Woman" replace with <b>player</b> Delete "and who is not entitled to vote at any General Meeting"
	<i>Members</i>	Delete "a member for the time being of the Club under Rule 7" replace with <b>those who are admitted as a Member of the Club in accordance with Rule 7</b>
	<i>Member Player</i>	Insert NEW definition <b>Member Player</b>
	<i>Objects</i>	Insert <b>as</b>
	<i>Operational Committee</i>	Delete definition "Operational Committee"
	<i>Player</i>	Delete definition "Player"
	<i>Registered Club</i>	Insert NEW definition <b>Registered Club</b>
	<i>Secretary</i>	Insert <b>who is to be the Public Officer under the Act</b>
	<i>Special Resolution</i>	Insert <b>Special</b> Delete "at a General Meeting if it is supported by at least 3 quarters of the votes cast by Members who are entitled to vote on the proposed Resolution" replace with <b>in accordance with the Act</b>
	<i>Woman</i>	Delete definition "Woman"
<i>WBNSW</i>	Insert <b>Incorporated Women's Bowls NSW</b>	
<i>WBNSW Constitution</i>	Delete "and includes" Insert <b>and</b>	
4.2 (d), (e) & (f)	Interpretation	Insert NEW subclauses <b>(d), (e) &amp; (f)</b>
4.3	Severance	Delete "jurisdiction" replace with <b>authority (x3)</b>
6.1 (b)	Establishment	Insert NEW subclause <b>(b)</b>
6.1 (c) (iii)		Delete "Only females" replace with <b>Any person</b> Insert <b>Players, subject to this Constitution</b> Delete "and"


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6.2 (a) & (b)	Compliance of Club	Insert <b>a member of, and</b> (x2)
6.2 (c)		Insert <b>and the District Constitution</b>
6.3	Delegate	Delete Clause "Delegate"
6.3 (a)	Operation of WBNSW & District Constitutions	Insert <b>and the District Constitution</b>
6.3 (b)		Delete "the NSWBA" replace with <b>those</b>
6.3 (c)		Delete "it" replace with <b>the Club</b>
7.1 (a)	Categories of Members	Insert <b>Member</b>
7.1 (b)		Insert <b>and</b>
7.1 (c)		Insert <b>who shall have the right to be present, debate &amp; vote at General Meetings, &amp; shall be eligible for election to the Management Committee</b>
7.2 (a)	Creation of Other	Insert <b>in a General Meeting</b>
7.2 (b)	Categories	Insert NEW subclause (b)
8.1	Members of the Registered Club Only	Insert <b>Except for</b>
9.	Subscription Fees & Levies	Insert <b>Districts</b>
10.1	Secretary to Keep Register	Insert <b>and the Act</b>
11 (a) & (b)	Effect of Membership	Insert <b>District Constitution and the</b> (x2)
11 (c)		Delete "jurisdiction" replace with <b>authority</b>
11 (d)		Insert <b>the District</b>
11 (f)		Insert <b>the District</b>
13 (c)	Discipline	Delete "herself" replace with <b>themselves</b> Delete "jurisdiction" replace with <b>authority</b> Insert <b>Constitution and</b> Insert <b>2 NEW paragraphs at end of Clause</b>
14.	Annual General Meeting	Insert <b>in accordance with the Act</b>
15.2 (b)	Requisition of Special General Meetings	Delete "15%" replace with <b>30%</b>
16 (a)	Business	Delete "Operational" (x2)
18 (a)	Notice of General Meeting	Delete "placed on the Notice Board" replace with <b>given to each Member</b> Insert <b>noticeboard or</b>
18 (b)		Delete "or sent to Members electronically" Delete "day" replace with <b>date</b> Delete "hour" replace with <b>time</b> Insert <b>(the Agenda)</b>
19.1	Quorum	Delete "a" replace with <b>that</b>
19.4	Voting Procedure	Delete "a" replace with <b>that</b>
19.5	Recording of Determinations	Delete "particular"

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20.1	Entitlement to Vote	Insert <b>at General Meetings; Member</b> (x2) Delete "she" replace with <b>they</b>
20.2	Chair May NOT Exercise Casting Vote	Delete "In the event of an equality of votes, the Chair of the Meeting shall not have a casting vote & the Resolution" replace with <b>Where voting at General Meetings is equal, the Motion</b> Insert <b>and the Chair does not have a casting vote</b> Delete "Resolution" replace with <b>Motion</b>
20.3	Methods of Voting	Delete "Operational"
23.1	Composition of the Management Committee	Delete "Operational"
24.1	Nominations for Management Committee & Committees	Delete "Operational" Insert <b>at least; who are also</b>
24.2 (c)	Form of Nomination	Delete "authorised" Insert <b>Players</b>
24.2 (d)		Insert <b>Player</b> Delete "her" replace with <b>their</b> Delete "she is" replace with <b>they are</b>
24.2 (e)		Delete "fourteen (14)" replace with <b>thirty-five (35)</b>
24.3 (a), (b), (c)	Elections	Delete "Operational" (x3)
24.3 (e)		Delete "null & void" replace with <b>invalid</b> Insert <b>a</b> Delete "vacancies" replace with <b>vacancy</b>
24.4 (a)	Term of Office	Delete "elected" Delete "are for a period" replace with <b>are elected for a term</b> Insert <b>(until the next Annual General Meeting), with candidates eligible for re-election</b>
24.4 (b)		Delete "have" replace with <b>be eligible to serve</b> Delete "term" Delete "years" replace with <b>consecutive terms</b>
24.4 (c)		Insert NEW subclause <b>(c)</b>
25.	Committees	Delete "Operational"
25 (d)		Delete "prescribed in the By-Laws" replace with <b>it deems fit from time to time</b>
26.1	Casual Vacancy	Insert <b>Member</b> Delete "for the remainder of the year" replace with <b>from Member Players who submitted an Expression of Interest (EOI) following the conclusion of the immediately preceding Annual General Meeting. Any casual vacancy may only be filled until the following Annual General Meeting.</b>  <b>Refer to WBNSW website for recommended EOI Template:</b>  <a href="http://www.womensbowlsnsw.org/Members-Resources/Constitution-By-Laws">www.womensbowlsnsw.org/Members-Resources/Constitution-By-Laws</a>

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26.2	Grounds for Termination of Committee Members	Delete "Operational" replace with <b>other</b>
26.2 (b), (f), (j) & (k)		Insert NEW subclause <b>(b), (f), (j) &amp; (k)</b>
26.2 (d)		Delete "her" replace with <b>their</b>
26.2 (g)		Delete "her" replace with <b>their</b> Delete "Operational" replace with <b>Management Committee or</b>
26.2 (h) (i)		Insert <b>District</b>
26.2 (h) (ii)		Delete "herself" replace with <b>themselves</b> Insert <b>District</b>
26.2 (i)		Insert <b>District</b>
27.2	Notice of Management Committee Meetings	Delete "entitled to receive notice" replace with <b>of the Management Committee (x2)</b>
27.4	President as Chair	Delete "she is" replace with <b>they are</b>
27.6	Resolutions Not in Meeting	Insert NEW Clause <b>27.6 Resolutions Not In Meeting</b>
28.2	Records Kept	Insert <b>The Club shall keep</b> Delete "shall be kept by the Club"
28.4	Management Committee to Submit Accounts	Insert NEW Clause <b>28.4 Management Committee to Submit Accounts</b>
28.5	Accounts to Be Sent to Members	Delete "Operational" Insert <b>every other document required under the Act (if any)</b>
28.6	Negotiable Instruments (if any)	Delete "as the case may be"; "authorised"
29.1	Source of Funds	Insert <b>(subject always to the approval of WBNSW)</b>
30 (a)	Auditor	Delete "In a Club which controls its own bank account" Insert <b>The Auditor's duties shall be regulated in accordance with the Act &amp; the Corporations Act.</b>
31.1 (b)	Manner of Notice	Delete "two (2)" replace with <b>three (3)</b>
32.	Patron	Delete "who must be a non-bowler"
33 (a)	Alteration to Constitution	Delete "passed by 75% majority vote of the Financial Members of the Club present at the Annual General Meeting or Special General Meeting called for the purpose" replace with <b>in accordance with the Act</b>
33 (c)		Insert <b>prior</b>
34.3	Distribution of Property on Winding Up	Delete "some other" replace with <b>another</b> Delete "similar to" replace with <b>like</b> Delete "Such body or bodies shall be determined by the Members at or before the time of dissolution."
35 (a)	Indemnity	Delete "Operational" Delete "in connection with" replace with <b>about</b>
35 (b)		Delete "Operational"
36.1	Management Committee to Formulate By-Laws	Insert <b>subject to the prior approval of WBNSW; the District Constitution</b>