

K-CHS 2018 Draft Constitution Changes

This revision of the K-CHS Constitution has been undertaken to ensure it is inline with the Model Rules and to make various clarifications. The formatting has been improved. There has been no significant changes to the core of the document.

Preamble - removed second paragraph. "the role statements..."

Page 2 - inserted *Office Bearer*

Page 3 - reworded Scope - added Society Logo

Page 4 - Sect 4 *Membership Qualifications* rewritten

- Sect 5.1.a added online
- Sect 6.1.d added
- Sect 6.2 added *Transfer of Entitlements*

Page 5 - Sect 9.2 added *Fees and Subscriptions*

Page 7 - Sect 14.3 added - Sect 14.4 added - Sect 14.5 added

- original Sect 14.4 becomes Sect 14.6
- Sect 15.2 added - Sect 15.7 added

Page 8 - Sect 18.g changed to 3 months

- Sect 20.1 reworded

Page 9 - Section 23 *Use of Technology* added

Page 10 - Sections 23 & 24 merged *Annual General Meetings*

- Sect 23 *Financial Year* defined in Sect 44
- Sect 24.4 removed - defined in Sect 28.
- Sect 27 renamed

Page 11 - Sect 28 renamed *Procedure & Quorum*

- Sect 32 intro reworded
- sect 32.1 majority changed to three quarters as required by the Act.

Page 12 - Sect 33.5 added as required by Model Rules

- Sect 34 renamed *Proxy Voting*
- Sect 34 reworded re maximum proxies

Page 13 - Sect 35.1 reworded

- Sect 36.3 'on request' added
- Sect 37.2 'EFT' added
- Sect 38 - added *Non Profit* as per Model Rules
- old Sect 38 becomes Sect 39
- old Sect 39 deleted *Common Seal* no longer required
- Sect 41 *Inspection of Books* rewritten from Model Rules

Page 14 - Sect 43 reworded *Winding Up of the Society*

- Sect 44 added *Financial Year*

Roles - Appendix

- slight rewording in some places
- Digital Archivist added
- Webmaster added