

## Proposed Constitution Changes

Three motions to be proposed at the 2009 AGM.

Proposed changes to wording are shown in bold/ underlined font (for changed or additional wording) or strike-out (deleted wording).

Current (1999A) constitution section wording	Proposed Change
<b><i>Motion - Audit Exemption</i></b>	
15 At the close of each financial year, the Treasurer shall prepare statements of income and expenditure, and assets and liabilities of the Association, such statements, duly audited, shall be presented to the Annual General Meeting.	15 At the close of each financial year, the Treasurer shall prepare statements of income and expenditure, and assets and liabilities of the Association, such statements, <b>duly audited</b> , shall be presented to the Annual General Meeting.
22.2 ...present the relevant financial statements and schedule of fees to the auditor as required;...	22.2 <del>...present the relevant financial statements and schedule of fees to the auditor as required;</del> ...
28.5 Financial report and Audit. 28.6 Appointment of Auditor.	<del>26.5 Financial report and Audit. 26.6 Appointment of Auditor.</del>
35 An audit of the accounts of the Association shall be made each year by a qualified auditor appointed annually. The Auditor shall not be a member of the Association. The Auditor's report shall be read at the Annual General Meeting.	<b><u>33 Audit of Accounts</u></b> <b><u>An audit of the accounts of the Association by a qualified auditor will be carried out and read at the Annual General Meeting if 10 members pass a motion for such to occur at a Special General Meeting.</u></b>
<b><i>Motion - Affiliation of other Groups</i></b>	
2 The Headquarters of the Association shall be as determined by the State Council.	2 The Headquarters of the Association shall be as determined by the <b>Executive</b> .
3.3 "Executive Committee" means the Executive Committee of the Association as provided by Clause 6 of these rules.	3.3 <b>"Executive"</b> or "Executive Committee" means the Executive Committee of the Association as provided by Clause 6 of these rules.
3.8 "State Council" means the governing body of the Association.	<del><b>3.8 "State Council" means the governing body of the Association.</b></del>
3.9 "Office Bearers" means those elected by Financial Members or appointed by the State Council (as in the case of a casual vacancy) as provided in Clause 6 of these rules.	3.9 "Office Bearers" means those elected by Financial Members <b>or appointed by the State Council</b> <del>(as in the case of a casual vacancy)</del> as provided in Clause 6 of these rules.
4.1.1 To promote, encourage, foster, develop and extend all bicycling/ H.P.V. transport as a valid and viable transport alternative and leisure activity in Tasmania.	4.1.1 <b><u>To promote encourage, foster and develop cycling for recreational and transport purposes in Tasmania.</u></b>

4.1.2 To affiliate with national bicycling/H.P.V. transport bodies as deemed appropriate by the State Council.	4.1.2 To affiliate with national <b>and recreational cycling</b> <del>transport</del> bodies as deemed appropriate by the <b>Executive.</b>
4.1.5 To promote, organise and conduct social events, non-competitive rides and tours, competitive M.T.B. events (in accordance with the rules and by-laws of the appropriate national M.T.B. regulating body) of a diverse nature and other events pertaining to cycling/H.P.V. transport as may, from time to time, be expedient.	4.1.5 To promote, organise and conduct social events, non-competitive rides and tours, <b>and other events pertaining to transport and recreational cycling as may, from time to time, be expedient.</b>
4.1.7 To provide advice, directly or by other means, solicited or unsolicited, to cyclists on all cycling related issues, other than in relation to the law, where a legal referral may be more appropriate.	4.1.7 To provide advice, directly or by other means, solicited or unsolicited, to cyclists on all <b>transport and recreational cycling related issues</b> , other than in relation to the law, where a legal referral may be more appropriate.
4.1.9 To publish or produce any material or product relevant or useful to cycling, cyclists and M.T.B. competition, in general.	4.1.9 To publish or produce any material or product relevant or useful <b>to transport and recreational cycling and cyclists in general.</b>
4.1.10 To buy, sell or trade equipment/services relevant to cycling and all previously mentioned objectives.	4.1.10 To buy, sell or trade equipment/ services relevant to <b>transport and recreational cycling and all previously mentioned objectives.</b>
	<b>6.1.4 One Membership Secretary elected from the State-wide membership.</b>
	<b>6.1.5 Up to three elected representatives from the State-wide membership.</b>
6.2 A State Council consisting of the Executive Committee plus up to three elected representatives from the membership. The elected representatives shall be elected once every year at the Annual General Meeting and shall hold office for one year.	<b><del>6.2 A State Council consisting of the Executive Committee plus up to three elected representatives from the membership. The elected representatives shall be elected once every year at the Annual General Meeting and shall hold office for one year.</del></b>
8 The State Council is to be responsible for the resolution of policy concerned with the aforementioned objectives of the Association and shall hold meetings as necessary. A meeting may not be held within one month of the previous meeting. Meetings can be called by any member of the State Council provided they contact or attempt to contact by mail all other members of the State Council.	8 The <b>Executive</b> is to be responsible for the resolution of policy concerned with the aforementioned objectives of the Association and shall hold meetings as necessary. A meeting may not be held within one month of the previous meeting. Meetings can be called by any member of the <b>Executive</b> provided they contact or attempt to contact by mail all other members of the <b>Executive.</b>
9 Subject to the objects of the Association and without prejudice to the generality of the foregoing the State Council may:	9 Subject to the objects of the Association and without prejudice to the generality of the foregoing the <b>Executive</b> may:

<p>10 The B.U.G. 's shall function as permanent sub-committees of the Association. They shall be headed by an elected representative whose duties shall be to organise regular meetings of the regional membership, co-ordinate and chair such meetings, manage the B.U.G. 's budgets and to appoint assistants/deputies to undertake such tasks as determined to be necessary by the B.U.G. or the State Council. The B.U.G. 's shall have the power to undertake any lawful activity that is consistent with the goals of these rules, the Association and the State Council. The B.U.G. 's will be required to work within an annual budget determined by resolution of the Annual General Meeting.</p>	<p><b>TBD</b></p>
<p>11 The Association will collect from Members and Affiliated Bodies such membership/affiliation fees as are determined by the State Council.</p>	<p>11 The Association will collect from Members and Affiliated Bodies such membership/affiliation fees as are determined by the <b>Executive</b>.</p>
<p>12 The Association may raise other funds from Members and Affiliated Bodies as deemed necessary by the State Council.</p>	<p>12 The Association may raise other funds from Members and Affiliated Bodies as deemed necessary by the <b>Executive</b>.</p>
<p>17 A person shall not be eligible for the election to the State Council or to bear office in the Association if they:</p>	<p>17 A person shall not be eligible for the election to the <b>Executive</b> or to bear office in the Association if they:</p>
<p>18.2 An office shall be deemed to be a casual vacancy if the occupant fails to attend two consecutive meetings of the State Council without a verbal or written apology.</p>	<p><del>18.2 An office shall be deemed to be a casual vacancy if the occupant fails to attend two consecutive meetings of the State Council without a verbal or written apology.</del></p>
<p>22.2 ... present the relevant financial statements and schedule of fees to State Council, Annual/Special General Meetings or Executive Meetings; present the relevant financial statements and schedule of fees to the auditor as required; other duties as required.</p>	<p><del>20.2</del>... present the relevant financial statements and schedule of fees to <b>Executive</b>, Annual/Special General Meetings; <del>present the relevant financial statements and schedule of fees to the auditor as required;</del> other duties as required.</p>
<p>23 The Executive Committee or State Council may utilise the services of any person or appoint any committee considered necessary for the efficient conduct of the affairs of the Association.</p>	<p>21 The Executive <del>Committee or State Council</del> may utilise the services of any person or appoint any committee considered necessary for the efficient conduct of the affairs of the Association.</p>
<p>26.2 A quorum for State Council Meetings shall be a majority of State Council members.</p>	<p><del>26.2 A quorum for State Council Meetings shall be a majority of State Council members.</del></p>
<p>30 The order of business to be conducted by a State Council Meeting shall be:</p>	<p><del>30 The order of business to be conducted by a State Council Meeting shall be:</del></p> <p>sub clauses also deleted</p>

**Motion – General Tidy-up, Improved Headings, Remove References to HPV/ MTB**

3.12 "M.T.B." refers to Mountainous Terrain Bicycles (mountain bikes).	<del>3.12 "M.T.B." refers to Mountainous Terrain Bicycles (mountain bikes).</del>
3.13 "H.P.V." refers to human-powered vehicles.	<del>3.13 "H.P.V." refers to human-powered vehicles.</del>
4	<del>4</del> <b>4 Objects and purposes of Association</b>
5 Provisions for membership shall be as follows:	<del>5</del> <b>5 Membership of Association</b>
6 The Association shall be structured as follows:	<del>6</del> <b>6 Officers of the Association</b>
18	<del>18</del> <b>18 Vacation of Office</b>
19	<del>18.4</del>
20	<del>18.5</del>
20.1 to 20.5	<del>18.5.1 to 18.5.5</del>
21 ... The Executive Committee shall forward minutes to all State Council members and report to each State Council Meeting or Annual/Special General Meeting in relation to its actions since the last State Council or Annual/Special General Meeting.	<del>19</del> <b>Affairs of Association to be Managed by a Committee</b> <del>The Executive Committee shall forward minutes to all members.</del>
22	<del>20</del> <b>Meetings of the committee and of subcommittees</b>
25	<del>22</del> <b>Votes</b>
24 ... Life Members may propose and/or speak to motions but may not vote on a motion.	<del>22.3</del> ... Life Members may propose, <b>vote</b> and <del>or</del> speak to motions <del>but may not vote on a motion.</del>
27	<del>24</del> <b>Annual General Meeting</b>
29 The order of business to be conducted by a Special General Meeting shall be:	<del>26</del> <b>Special General Meetings</b> <del>The order of business to be conducted by a Special General Meeting shall be:</del>
34 The Executive Committee shall provide for the safe custody of the common seal of the Association which shall be used only with ...	<del>31</del> <b>Seal of Association</b> The Executive <del>Committee</del> shall provide for the safe custody of the common seal of the Association which shall be used only with ...