

MOTIONS to AMEND the AFA CONSTITUTION

PREAMBLE

The document titled "Explanation to the Changes to the AFA Constitution – 18 July 2019" provides details on the proposed changes to the Constitution of the Australian Flyball Association Inc.

There are two motions to amend the Constitution due to the voting requirements for passing the resolutions.

MOTION 1.

In accordance with Rule 5(b) of the Constitution any resolution adding to, repealing or mending provisions relating to the objectives requires a majority of 90% of the members present at the meeting where the resolution will be voted upon.

The motion is:

The Objectives of the AFA Inc are amended to reflect the broader activities the Club undertakes in promoting and governing Flyball in Australia by approving by resolution the following amendments and additions to Rules 2 and 4 of the current Constitution:

1. Including in Rule 2(a) under Interpretation the definition of "Flyball events".
2. Amending Rule 4(a)(i) under Objectives by replacing "tournaments" with "Flyball events".
3. Replacing Rule 4(b)(ii) under Objectives by replacing "Participates in Flyball" with "Conduct, participate in and support Flyball events".
4. Replacing Rule 4(b) (iii) under Objectives by replacing "Conduct and/or Sanction Flyball competitions" with "Approve and sanction Flyball events".
5. Amending Rule 4 (b) (vi) (iii) under Objectives by replacing "competitions, demonstrations and training" with "Flyball events".
6. Amend Rule 4(c)(vi) under Objectives by replacing "Trustee Ordinance 1957" with "*Public Trustee and Guardian Act 1985 (ACT)*".
7. Amend Rule 4(c) (vii) under Objectives by replacing "paragraph (a) of sub-section (1) of section 78 of the Income Tax Assessment Act 1936" with "*Division 30 of the Income Tax Assessment Act 1997 (Cwth)*".
8. References to "Committee" in Rule 4 and its subsections are amended to "General Committee".

MOTION 2.

In accordance with Rule 5(b) of the Constitution any resolution adding to, repealing or mending provisions relating rules other than the objectives of the Club requires a majority of three quarters of the members present and voting at the meeting where the resolution will be voted upon.

The motion is:

The following amendments, additions and/or deletions to rules of the Constitution are approved by resolution to mend inconsistencies between rules, provide clarity between references to committees and meetings and remove rule duplication:

1. Including in Rule 2(a) under Interpretation the definition of "Office bearers" that states the Office bearers of the Club "comprises the President, Vice President, Secretary and Treasurer and these office bearers are the members of the Executive".
2. Amending the definition in Rule 2(a) "ordinary committee member" to "means a member of the General Committee who is a not an office bearer or a regional representative".
3. Including in Rule 2(a) under Interpretation the definition of "Regional Representative" that states a regional representative "is a member resident in a State or Territory in which there is at least one affiliated club and elected by the members from that State or Territory".
4. Amending Rule 2(b) by replacing "*Interpretation Act 1967*" with "*Legislation Act 2001*".
5. References to "Committee" in Rule 5 are amended to "Executive and General Committee".
6. References to "Committee" in Rule 6 and its subsections are amended to "General Committee".
7. References to "Committee" in Rule 8 and its subsections are amended to "General Committee".
8. References to "Committee" in Rule 9 are amended to "General Committee".
9. References to "Committee" in Rule 10 are amended to "General Committee".
10. References to "Committee" in Rule 13 and its subsections are amended to "General Committee".
11. References to "Committee" in Rule 14 and its subsections are amended to "General Committee".
12. References to "Committee" in Rule 15 and its subsections are amended to "General Committee".
13. Rule 16 is retitled "General Committee".
14. Replace Rule 16 with "The General Committee of the Club will consist of the office bearers, seven ordinary members and one regional representative from each State or Territory in which there is at least one affiliated club, each of whom must be elected or appointed in accordance with Rule 17".
15. Rule 17 is retitled "Election of General Committee Members".
16. Replace in Rule 17(a) "office bearers or ordinary committee members" with "members of the General Committee".
17. Replace in Rule 17(c) "office bearers and ordinary committee members" with "members of the General Committee".
18. Insert in Rule 17(d) after "ordinary committee member," and before "a re-ballot" the text "or for a regional representative".
19. Delete the last sentence in Rule 17(f) "If the position is contested it will be decided by a simple majority vote".
20. Re-order Rules 17(f) and 17(g) so that 17(g) becomes 17(f) and 17(f) becomes 17(g).
21. Insert a new sentence at the end of Rule 17(g) "If the vacancy is a Regional

- Representative it must be filled by a member resident in the relevant State or Territory”.
22. References to “Committee” in Rules 17(b), 17(c), 17(e) and 17(g) are amended to “General Committee”.
 23. Rule 18 is retitled “The Duties of the General Committee Members”.
 24. References to “Committee” in Rules 18(a), 18(c), 18(f), 18(g), 18(h), 18(i), 18(j) and 18(k) are amended to “General Committee”.
 25. Amend Rule 18(g) under The Duties of the Committee Members by replacing “President, the Vice-President, the Treasurer, and the Secretary are the officer bearers of the Club and constitute an executive committee which” with “Executive Committee”.
 26. Amend Rule 18(i) to include the sentence “All members of the General Committee will be invited to all meetings of the General Committee”.
 27. Amend Rule 18(d)(iii) by replacing “Committee and” with “Executive Committee, General Committee and general meetings”.
 28. References to “Committee” in Rule 19 and its subsections are amended to “General Committee”.
 29. Amend Rule 19 by replacing “if the member” with “if either the office was not filled at the Annual General Meeting or if an elected member:”.
 30. Rule 20 is retitled to “Removal of General Committee Members”.
 31. References to “Committee” in Rule 20 are amended to “General Committee”.
 32. Rule 21 is retitled to “Powers of the General Committee Members”.
 33. References to “Committee” in Rule 21 and its subsections are amended to “General Committee”.
 34. Rule 22 is retitled “General Meetings of the Club”.
 35. References to “Committee” in Rule 22 and its subsections are amended to “General Committee”.
 36. References to “meeting” in Rule 22(d), 22(e), 22(f), 22(g) and 22(h) are amended to “general meeting”.
 37. Amend Rule 22(i) under General Meetings by replacing the entire existing text with “Voting at a general meeting will be conducted in accordance with Rule 23 – Voting”.
 38. References to “Committee” in Rule 23 and its subsections are amended to “General Committee”.
 39. Replace the entire text in Rule 23(b) with “Except as specified to the contrary elsewhere in these Rules, resolutions at all general meetings shall be carried by three quarters majority of those present and voting”.
 40. References to “Committee” in Rule 24 and its subsections are amended to “General Committee”.
 41. References to “Committee” in Rule 26 and its subsections are amended to “General Committee”.
 42. References to “Committee” in Rule 27 are amended to “General Committee”.
 43. References to “Committee” in Rule 29 and its subsections are amended to “General Committee”.
 44. References to “Committee” in Rule 30 and its subsections are amended to “General Committee”.
 45. The first reference to “executive” in Rule 30(b) is replaced with “General Committee”
 46. The second reference to “executive” in Rule 30(b) is replaced with “Executive Committee”
 47. The first reference to “Committee” in Rule 34(b) is replaced with “General Committee”.

