

CONSTITUTION AMENDMENT E

Proposed amendment

The inconsequential correction of structure, spelling, grammar and terminology where relevant throughout the Constitution.

Explanation

- It is proposed that these amendments are be covered by a single motion rather than individual motions, to correct elements of the Constitution that are inconsequential.
- Sections with proposed corrections:
 - UPDATE: Contents Pages (to reflect updated references to sections and pages)
 - CORRECTION: Definition - Associate Member (Spelling)
 - STRUCTURE: Restructuring Section 4 'Guarantee of Members' for increased clarity.
 - Arc is a company limited by guarantee. This means that each Member is liable, in the event of the company winding up, for a predetermined amount, known as the 'guarantee'.
 - Section 4 sets out the obligations and liability of members in different circumstances, however current structure is confusing.
 - The proposed structural correction to the entire clause is standard for Australian companies limited by guarantee.
 - This amendment does not have any consequential impact on member obligations or liabilities.
 - CORRECTION: Section 7.15 'Members Rights to Put Resolutions at the General Meeting': Addition of "whichever is lower" after (b), for consistency with other clauses within the Constitution.
 - DELETE: Clause 9.3(c) "The Board may make transitional board composition regulations provided that Board Composition is in accordance with 9 at the conclusion June 2017". This clause was only applicable while the Affirmative Action Clause was being implemented in 2016/2017.
 - DELETE COMMA: Clause 9.10(e) "...because of, any resolution, request or notice..."
 - TERMINOLOGY: Clause 9.11(b) change "resigns his or her office by written notice to Arc" to "resigns *their* office by..."
 - TERMINOLOGY: Clause 11.8 change "... in addition to any vote he or she has in his or her capacity as a Director." to "...any vote *they* have in their capacity as a Director."
 - TERMINOLOGY: Section 12 'Appointment of Secretary' change "...remuneration for carrying out his or her duties" to "... for carrying out *their* duties".