

PROPOSED AMENDMENTS TO CONTAX NETBALL CLUB INCORPORATED CONSTITUTION 2019

Item	Rule	Current	Amendment	Comment
1	9.1	<p>Management Committee</p> <p>Membership of the Management Committee shall comprise of the following Members:</p> <p style="padding-left: 40px;">The President, Vice President, Treasurer, Secretary, Club Registrar and a minimum of six and a maximum of eight Committee Members elected at the Annual General Meeting.</p>	<p>Management Committee</p> <p>Membership of the Management Committee shall comprise of the following Members:</p> <p style="padding-left: 40px;">The President, Vice President, Treasurer, Secretary, and a minimum of six and a maximum of ten Committee Members elected at the Annual General Meeting as deemed required by the Committee prior to the Annual General Meeting.</p>	<ul style="list-style-type: none"> • Deletion of the position of Club Registrar. As player registrations are now completed via Netball Australia MyNetball. This is now completed by the Treasurer and Secretary, thereby rendering the position of Club Registrar redundant. The Treasurer and Secretary also currently maintain a register of all Club officials and Life Members • Expansion of allowance of Committee Members from eight to ten to allow Management Committee to cater for individual functions of the Club as required for the coming year. This can be reviewed annually prior to the AGM
2	16	<p>Club Registrar</p> <p>The Members shall elect a Club Registrar from nominations described in Rule 51 who shall act as Club Registrar of the Club and shall continue in office for a period of twelve months. The Club Registrar shall have one vote</p>		<ul style="list-style-type: none"> • Delete this position as per Item 1
3	17	<p>Umpire Representative</p> <p>The Committee shall appoint from among those elected an Umpires' Representative who shall represent all umpiring matters of the Club to the Committee. The Umpires Representative shall have one vote.</p>		<ul style="list-style-type: none"> • Delete this position. The responsibilities of this position will be allocated to Committee Member as per Item 1

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4	18	<p>Coach Representative</p> <p>The Committee shall appoint from among those elected a Coach's Representative who shall represent all coaching matters of the Club to the Committee. The Coach Representative shall have one vote.</p>		<ul style="list-style-type: none"> Delete this position. The responsibilities of this position may be allocated to Committee Member as per Item 5
5	19	<p>Club Coach</p> <p>The Committee shall appoint a Club Coach and the Club shall fix the salary or remuneration to be paid to the Club Coach and this appointment shall continue at the pleasure of the Club. The Club Coach shall have one vote.</p>	<p>Club Coach</p> <p>The Committee shall appoint a Club Coach who shall represent all coaching matters of the Club to the Committee. and the Club shall fix the salary or remuneration to be paid to the Club Coach and this appointment shall continue at the pleasure of the Club. The Club Coach shall have one vote.</p>	<ul style="list-style-type: none"> The Club Coach is responsible for all aspects of Coach development and coaching matters within the Club. The Management Committee may appoint a Coach representative as liaison with the Club Coach if required
6	20	<p>Committee</p> <p>The Members shall elect a minimum of six or a maximum of eight Members from nominations described in Rule 51 who shall act as Committee Members of the Club and shall continue to hold office for a period of twelve months. Each Committee Member shall have one vote.</p>	<p>Committee</p> <p>The Members shall elect a minimum of six or a maximum of ten Members from nominations described in Rule 51 who shall act as Committee Members of the Club and shall continue to hold office for a period of twelve months. Each Committee Member shall have one vote.</p>	<ul style="list-style-type: none"> Amendment explained in Item 1
7	30		<p>MEMBERSHIP</p> <p>Register of Membership</p> <p>The Treasurer and Secretary in conjunction with the Management Committee shall maintain and monitor a complete Register of Members of the Club which shall include Player Members, Club Officers, Staff Members, Registered Members, Associate members, Life Members, Player Life Members and Honorary Members via a central data base.</p>	<ul style="list-style-type: none"> Insert new Rule to outline responsibilities for maintenance of a Register of Members of all categories of the Club as per Item 1

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8	63	<p>NOTICES</p> <p>Delivery to Members</p> <p>Any notice required to be given to any Member under any of the Constitution, By Laws, Policies and Guidelines of the Club shall be deemed to have been duly served if posted, emailed or delivered to the postal address of such Member as recorded in the books of the Club.</p>	<p>NOTICES</p> <p>Delivery to Members</p> <p>Any notice required to be given to any Member under any of the Constitution, By Laws, Policies and Guidelines of the Club shall be deemed to have been duly served if posted, emailed, forwarded by electronic media or delivered to the postal address of such Member as recorded in the books of the Club.</p>	<ul style="list-style-type: none"> • Insertion of electronic media to ensure all available forms of communication are included in method of delivery
9	59	<p>Power to Make, Amend, Enforce or Rescind By Laws</p> <p>Duties of President, Vice President, Treasurer, Secretary, Assistant Secretary, Members of Management Committee, Club Coach, Umpires Representative</p>	<p>Power to Make, Amend, Enforce or Rescind By Laws</p> <p>Duties of President, Vice President, Treasurer, Secretary, Members of Management Committee, Club Coach</p>	<ul style="list-style-type: none"> • Deletion of positions of Assistant Secretary and Umpires representative in accordance with Item 1
10			<p>BY LAWS</p>	<ul style="list-style-type: none"> • All associated By Laws affected by the above amendments will be amended as necessary by the Management Committee following approval of the above amendments to ensure compliance between Constitution and By Laws.