

Report on Changes to the Constitution

The review of the Constitution was supposed to go to the AGM in previous years, but fell between cracks.

The project has been renewed and the attached draft document is submitted for consideration.

The changes proposed are relatively minor and comprise mainly amendments/additions to recognise current practice by the Club or current terminology by –

- Deletion of the need for the annual appointment of the series of sub-committees for nominated functions which have not been active for several years, e Finance Sub Cttee, Promotions Cttee (although the document still enables the appointment of a sub-committee if desired/needed for any specific purpose).
- Deletion of various positions which have not been filled/active for some time, eg OH&S Officer, Social Secretary, et al
- Updating names/acronyms to recognise current terminology for outside agencies/Government entities, eg CAMS to Motorsport Australia, etc
- Clarifying several more current roles/appointees by the Club, eg Club Patron, etc.

The document as attached indicates the various amendments/deletions from the Club's current Constitution that are proposed.

Recommended that the attached draft Constitution as amended, be formally adopted by the Meeting.