

## Summary of changes made to the constitution – November 2022

Section 2 Definitions, Association – “For” changed to “for”

Section 2 Definitions, Book – comma at end of sentence changed to a full stop

Section 2 Definitions, Executive Member – number changed from six to seven based on changes made elsewhere in the document in 2021

Section 2 Definitions, Meeting – full stop added at the end of the sentence

Section 2 Definitions, Rules - “For” changed to “for”

Section 15.3 (k) – full stop added at the end of the sentence

Section 18 (e) (iii) – comma removed from “...year, and...” to read “...year and...”

Bylaw section 4 updated to reflect current practice as follows:

- 4 (d) changed from “Accompanying the notice of an Annual General Meeting, the Secretariat shall send to all members of the Society:” to “Prior to the election, the Secretariat (as the Returning Officer) shall send to all members of the Society:”
- 4 (d) (ii) changed from “a call for further nominations;” to “a call for nominations; and”
- 4 (d) (iii) deleted
- 4 (d) (iv) changed to 4 (d) (iii) and changed from “the date by which nominations and postal ballot request forms must be received by the Returning Officer. If, after the close of nominations, the number of nominations exceeds the number of vacancies for any position, the Returning Officer shall immediately forward appropriate voting papers to those who, by the closing date for nominations, requested them. Postal votes must reach the Returning Officer no later than the day before the AGM.” to “the date by which nominations must be received by the Returning Officer. If, after the close of nominations, the number of nominations exceeds the number of vacancies for any position, the Returning Officer shall send out to all financial members, a link to the voting form with statements from each candidate. Voting will close fifteen (15) working days after the election opens.”

Bylaw section 4 (h) – Change “The President shall appoint a Tellers Committee comprising the Returning Officer plus two or more members. The Tellers Committee shall count the ballots.” To “The President shall appoint a Tellers Committee comprising the Returning Officer plus up to two members to determine the outcome.”

Bylaw section 4 (j) – the word “amount” changed to “number”