

# PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

## EXPLANATION OF CHANGES

The requirements for affiliation with the new BNSW state in their new Constitution that Constituents' (Clubs') Constitutions must acknowledge it as the authority for Bowls in NSW and that objects are clearly stated. As these requirements need to be addressed the opportunity has been taken to review our Articles generally and amend and update where considered necessary. A brief summary of the proposed changes follows.

1. The Articles now open with the addition of a **Preamble** which covers BNSW requirements.
2. **Definitions** have been expanded to further clarify, update and modernise, words and terms used throughout the Articles.
3. **Article 5(b)(ii)** – minor wording adjusted to remove contradictions.
4. **Article 26** – minimum number of Board members now **five (5)**. Removes conflict with an Executive of four (4). The increase is better relative on all fronts.
5. **Article 47** – removes reference to specific legislation sections which have been repealed. Originally referring to possible conflicts of interest retaining just a broad reference to the two legislations means the intent will be covered whatever those laws might include now and in the future.
6. **Article 59** – expanded to give clear definitions of the types of resolution when used elsewhere in the Articles and to specify the methods of voting **not** permitted. Not spelt out previously.
7. **Article 71** – the word **Law** replaces “Act” to be consistent with references elsewhere.
8. **Article 72** – in the Registered Clubs Act definitions, Secretary with a capital S means the Secretary of the NSW Department of Customer Service and secretary with a small s means secretary of a club as defined in the Act. For a Club the Licensee is the Club not a person. The Article has been revised to clarify and properly reflect the role in accord with the Act.
9. **Article 75** – revised to allow notices to members to include electronic means and to reflect present postal norms. It also clarifies personal notice.
10. **New Article 76** – now sets out requirement for alteration of Articles (not previously set out).
11. Renumber previous Article 76 to 77 and renumber previous Article 77 to 78.
12. **New Articles 79 & 80** – set out requirements upon winding up or dissolution of the Club. Such provision is made in the original Memorandum of Association but not carried into the Articles.