

Proposed Constitutional Changes Aug 2020

Change 1: Remove duplicated wording

CURRENT VERSION with intended change identified

6. DEALING WITH MEMBERSHIP APPLICATIONS

- (2) INDIVIDUAL MEMBERSHIP (rule 7)(1b, c, d)
 - (a) Life Members are given membership by the Association after attainment criteria.
 - (b) Teacher or Associate members must apply for Individual membership must apply in writing to SSWA subject to rule 5.
 - (c) Those that wish to apply for Individual membership must apply in writing to SSWA subject to rule 5.

NEW VERSION

6. DEALING WITH MEMBERSHIP APPLICATIONS

- (2) INDIVIDUAL MEMBERSHIP (rule 7)(1b, c, d)
 - (a) Life Members are given membership by the Association after attainment criteria.
 - (b) Teacher or Associate members must apply for Individual membership in writing to SSWA subject to rule 5.
 - (c) Those that wish to apply for Individual membership must apply in writing to SSWA subject to rule 5.

Change 2: Remove duplicated statement

CURRENT VERSION with intended change identified

6. DEALING WITH MEMBERSHIP APPLICATIONS

- (2) INDIVIDUAL MEMBERSHIP (rule 7)(1b, c, d)
 - (a) Life Members are given membership by the Association after attainment criteria.
 - (b) Teacher or Associate members must apply for Individual membership must apply in writing to SSWA subject to rule 5.
 - (c) Those that wish to apply for Individual membership must apply in writing to SSWA subject to rule 5.

NEW VERSION

7. DEALING WITH MEMBERSHIP APPLICATIONS

- (2) INDIVIDUAL MEMBERSHIP (rule 7)(1b, c, d)
 - (a) Life Members are given membership by the Association after attainment criteria.
 - (b) Teacher or Associate members must apply for Individual membership in writing to SSWA subject to rule 5.
 - (c) is removed

Change 3: Wrong sub rule listed

CURRENT VERSION with intended change identified

21. NOMINATION OF BOARD AND SPORT COORDINATOR MEMBERS

- (1) Not all Board positions can be vacated at any one AGM. Only **50%** of the positions related to the Board will be available for nomination on a rotational basis.
- (2) At least thirty days (**30**) days before an AGM, the SSWA office must send written notice to all the members —
 - (a) calling for nominations for election to the Board and/or Sport Coordinators; and
 - (b) stating the date by which nominations must be received by the SSWA office to comply with sub rule **(2)**.
- (3) A member who wishes to be considered for election to the Board or Sport Coordinators positions at the AGM must nominate for election by sending written notice of the nomination to the SSWA Office at least fourteen (**14**) days before the AGM.

NEW VERSION

21. NOMINATION OF BOARD AND SPORT COORDINATOR MEMBERS

- (1) Not all Board positions can be vacated at any one AGM. Only **50%** of the positions related to the Board will be available for nomination on a rotational basis.
- (2) At least thirty days (**30**) days before an AGM, the SSWA office must send written notice to all the members —
 - (a) calling for nominations for election to the Board and/or Sport Coordinators; and
 - (b) stating the date by which nominations must be received by the SSWA office to comply with sub **rule (3)**.
- (3) A member who wishes to be considered for election to the Board or Sport Coordinators positions at the AGM must nominate for election by sending written notice of the nomination to the SSWA Office at least fourteen (**14**) days before the AGM.

Change 4: Change of wording

CURRENT VERSION with intended change identified

21. NOMINATION OF BOARD AND SPORT COORDINATOR MEMBERS

- (1) Not all Board positions can be vacated at any one AGM. Only **50%** of the positions related to the Board will be available for nomination on a rotational basis.
- (2) At least thirty days (**30**) days before an AGM, the SSWA office must send written notice to all the members —
 - (a) calling for nominations for election to the Board and/or Sport Coordinators; and
 - (b) stating the date by which nominations must be received by the SSWA office to comply with sub rule (3).
- (3) A member who wishes to be considered for election to the **Board** positions at the AGM must nominate for election by sending written notice of the nomination to the SSWA Office at least fourteen (**14**) days before the AGM.

NEW VERSION

21. NOMINATION OF BOARD AND SPORT COORDINATOR MEMBERS

- (1) Not all Board positions can be vacated at any one AGM. Only **50%** of the positions related to the Board will be available for nomination on a rotational basis.
- (2) At least thirty days (**30**) days before an AGM, the SSWA office must send written notice to all the members —
 - (a) calling for nominations for election to the Board and/or Sport Coordinators; and
 - (b) stating the date (21days prior to the AGM) by which nominations must be received by the SSWA office to comply with sub rule (3).
- (3) A member who wishes to be considered for election to the **Board and/or Sport Coordinators** positions at the AGM must nominate for election by sending written notice of the nomination to the SSWA Office at least fourteen (**14**) days before the AGM.

Change 5: Change of days for notification required.

CURRENT VERSION with intended change identified

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- (1) Not all Board positions can be vacated at any one AGM. Only **50%** of the positions related to the Board will be available for nomination on a rotational basis.
- (2) At least thirty days (**30**) days before an AGM, the SSWA office must send written notice to all the members —
 - (a) calling for nominations for election to the Board and/or Sport Coordinators; and
 - (b) stating the date by which nominations must be received by the SSWA office to comply with sub rule (3).
- (3) A member who wishes to be considered for election to the Board or Sport Coordinators positions at the AGM must nominate for election by sending written notice of the nomination to the SSWA Office at least ~~fourteen (14)~~ days before the AGM.

NEW VERSION

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- (2) At least thirty days (**30**) days before an AGM, the SSWA office must send written notice to all the members —
 - (a) calling for nominations for election to the Board and/or Sport Coordinators; and
 - (b) stating the date by which nominations must be received by the SSWA office to comply with sub rule (3).
- (3) A member who wishes to be considered for election to the Board or Sport Coordinators positions at the AGM must nominate for election within 21 days by sending written notice of the nomination to the SSWA Office at least **twenty one (21)** days before the AGM.

Change 6: Clarification of voting eligibility

CURRENT VERSION with intended change identified

23. PROCEDURE OF ELECTION FOR BOARD MEMBERS AND SPORT COORDINATORS

- (1) Should multiple nominations for the Board or Sport Coordinators positions require an election the method of conducting such elections shall be as follows:
 - (a) A member of the SSWA office shall distribute to those attending the AGM a ballot paper containing particulars of the positions to be filled, the candidates nominated and directions for completing the ballot paper.
 - (b) All SSWA class members present at the AGM shall mark their ballot paper by making a single cross opposite the name of the candidate for whom they wish to vote for. Each SSWA member voting shall vote for the full number of candidates required to be elected to fill the vacancies and neither more nor less.

NEW VERSION

23. PROCEDURE OF ELECTION FOR BOARD MEMBERS AND SPORT COORDINATORS

- (1) Should multiple nominations for the Board or Sport Coordinators positions require an election the method of conducting such elections shall be as follows:
 - (a) A member of the SSWA office shall distribute to those attending the AGM a ballot paper containing particulars of the positions to be filled, the candidates nominated and directions for completing the ballot paper.
 - (b) All eligible SSWA class members as per rule 7 present at the AGM shall mark their ballot paper by making a single cross opposite the name of the candidate for whom they wish to vote for. Each SSWA member voting shall vote for the full number of candidates required to be elected to fill the vacancies and neither more nor less.

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 - (a) A member of the SSWA office shall distribute to those attending the AGM a ballot paper containing particulars of the positions to be filled, the candidates nominated and directions for completing the ballot paper.
 - (b) All SSWA class members present at the AGM shall mark their ballot paper by making a single cross opposite the name of the candidate for whom they wish to vote for. Each SSWA member voting shall vote for the full number of candidates required to be elected to fill the vacancies and neither more nor less.
 - (c) No SSWA member shall complete more than **one ballot (1) paper** for each required.

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 - (a) A member of the SSWA office shall distribute to those attending the AGM a ballot paper containing particulars of the positions to be filled, the candidates nominated and directions for completing the ballot paper.
 - (b) All SSWA class members present at the AGM shall mark their ballot paper by making a single cross opposite the name of the candidate for whom they wish to vote for. Each SSWA member voting shall vote for the full number of candidates required to be elected to fill the vacancies and neither more nor less.
 - (c) No SSWA member shall complete more than **one (1) ballot paper** for each required.

Change 8: Wrong sub rule listed and spelling error

CURRENT VERSION with intended change identified

50. ALTERATION OF CONSTITUTION

- (1) If SSWA wants to alter or rescind any of these rules, or to make additional rules, SSWA may do so only by special resolution.
- (2) The constitution shall only be added to, repealed, or amended by resolution at any AGM or SGM.
- (3) Notice of motion must be given in writing containing the name of the proposer and seconder and shall state what clause of the constitution it is proposed to add to, rescind or amend, quoting the number of the clause. This notice of motion must be in the hands of the SSWA office in time to allow the SSWA office to give notice required by rule 51(1)

NEW VERSION

51. ALTERATION OF CONSTITUTION

- (1) If SSWA wants to alter or rescind any of these rules, or to make additional rules, SSWA may do so only by special resolution.
- (2) The constitution shall only be added to, repealed, or amended by resolution at any AGM or SGM.
- (3) Notice of motion must be given in writing containing the name of the proposer and seconder and shall state what clause of the constitution it is proposed to add to, rescind or amend, quoting the number of the clause. This notice of motion must be in the hands of the SSWA office in time to allow the SSWA office to give notice required by rule 40(1)