

## Lismore Swans Junior Australian Football Club

### Constitution changes

<b>Point of variation</b>	<b>Existing wording</b>	<b>Proposed Wording</b>
2.2a	To promote, cultivate and foster the game of Australian Rules football to people aged 16 years and under	To promote, cultivate, develop and foster the game of Australian Rules football for all players up to the maximum age as per the AFLQ age guidelines.
2.6e	The regional league to which the club is affiliated shall mean the AFL Northern Rivers Juniors Incorporated League of Queensland	The club will be affiliated to AFLQ and managed by the appropriate body.
3.1b	Full members (includes adult non-players) paying such annual fee as determined by the management committee. Full members have voting rights at the General Meetings and Annual General Meetings.	Full members (includes adult non-players) paying such annual fee as determined by the management committee. Full members have voting rights at the General Meetings and Annual General Meetings. All voting members must be 18 years or older at the time of the Annual General Meeting.
3.14	Any complaints by members shall be in writing, signed by the member(s) complaining, and submitted to the committee for consideration. The result of the Committee's decision shall be communicated to the member(s) making the complaint.	Any complaints by members shall be entered in written or email correspondence by the member(s) complaining, and submitted to the committee for consideration. The result of the Committee's decision shall be communicated to the member(s) making the complaint.
3.14b - NEW		Any complaints by member(s) are required to have a written response by the committee at or before 5 business post the complaint(s) being received by the club.

3.4d	Playing membership shall be granted to any applicant sixteen (16) years of age and under upon payment of the appropriate registration fees and completion of appropriate registration form.	Playing membership shall be granted to any applicant of age eligible under AFLQ junior guidelines upon payment of the appropriate registration fees and completion of appropriate registration form. Any past memberships with any club under the AFL national header must be paid to date prior to application for membership.
4.1d.vii	Committee members shall be financial members of the club at the time of their nomination and have been a member for a minimum of twelve (12) months.	Committee members shall be financial members of the club at the time of their nomination and have been a member for the most current financial year.
4.5a	Produce an Annual budget for the committee by 30 September for the following year.	Produce an Annual budget for the committee at the conclusion of the of the nominated financial year. The report must be made available for the Annual General Meeting.
5.1a	The financial year shall commence on 1 November and end on 31 October of the following year.	The financial year shall commence on 1 August and end on 31 July of the following year.
5.1c	All financial members shall be deemed financial for the purposes of the annual or any special meetings that may be called in the period of 31 October to 15 February the following year.	All financial members shall be deemed financial for the purposes of the annual general meeting, subject to condition of full financial membership was paid in the immediate concluded season.

5.2g	A petty cash account must be kept on the imprest system, and the management committee must decide the amount of petty cash to be kept in the account.	A petty cash account must be kept on the nominated financial system, and the management committee must decide the amount of petty cash to be kept in the account.
5.3b	Payments of less than one hundred dollars (\$100) may be made from a petty cash accounts kept on the imprest system	Payments of less than one hundred dollars (\$100) may be made from a petty cash accounts kept on the nominated financial system
5.4b	The auditor shall examine the books, accounts, receipts and other financial records of the club for the year in which he is appointed.	The auditor shall examine the books, accounts, receipts and other financial records of the club for the year in which they are appointed.
6.1c	A member may be nominated for any number of Office Bearer's positions. Candidates must be nominated by two (2) members I'm writing and signed by all three (3) members. Written nominations for all Office Bearers' positions shall be forwarded to reach the Secretary not later than twenty-one (21) days prior to the Annual General Meeting.	A member may be nominated for any number of Office Bearer's positions. Candidates must be nominated by two (2) members in writing and signed by all three (3) members. Written nominations for all Office Bearers' positions shall be forwarded to reach the Secretary not later than fourteen (14) days prior to the Annual General Meeting.

6.4	At the Annual Meeting and all Special Meetings, fifteen (15) full and financial members including Life Members or 30% of the eligible voting membership, whichever is the lesser, shall form a Quorum. If a Quorum is not present, the Meeting shall be adjourned for one (1) week and if at such adjourned meeting there is no quorum, those present shall be competent to conduct the business and shall ensure, prior to Conducting any business, that all members had been properly informed as per clause 6.1f, 9.2b or 10.1f	At the Annual Meeting and all Special Meetings, nine (9) full and financial members including Life Members or 30% of the eligible voting membership, whichever is the lesser, shall form a Quorum. If a Quorum is not present, the Meeting shall be adjourned for one (1) week and if at such adjourned meeting there is no quorum, those present shall be competent to conduct the business and shall ensure, prior to Conducting any business, that all members had been properly informed as per clause 6.1f, 9.2b or 10.1f
7.2m	The Committee shall have the power to delegate all, or any, of its powers, except the power of delegation, to a sub-committee to deal with any particular matter or matters and upon such terms as the Committee may think fit. The President or Secretary shall be ex-officio members of all Sub-Committees.	The Committee shall have the power to delegate all, or any, of its powers, except the power of delegation, to a sub-committee to deal with any particular matter or matters and upon such terms as the Committee may think fit. Any executive and/or committee members shall be, if required ex-officio members of any and all sub-committees.
10.2c	The minutes of each meeting must be signed by the chairperson of the meeting verifying their accuracy of the Chairperson of the next meeting.	The minutes of each meeting must be motioned and accepted by the secretary or chairperson of the meeting to verify their accuracy..

11.2a	The secretary must be an individual, residing in Queensland or if in another state reside not more than 65km from the Queensland border, who is:	The Secretary must be an individual, who is:
11.4d	Notice of such by-laws shall be communicated to all members after the rules have been made, varied or rescinded and shall be displayed prominently in the club premises.	Notice of such by-laws shall be communicated to all members after the rules have been made, varied or rescinded and shall be displayed prominently in the club premises and/or website.
11.12	The club notice board shall be affixed to a conspicuous part of the Club premises. Websites may be used in additional to this requirement but not in place of a notice board.	The club noticed board shall be made available to all members via website or social media platforms.