

## Friends of Lochiel Park Constitution Review

### 1. Changes affecting operations

6.2 Resignations – delete b. requirement to attend meetings, replace with requirement to pay fee and membership lapsing if not paid.

6.4 Add email, phone number explicitly as contact details and add date of most recent payment

9.3 Notice of General meetings - delete requirement to hold meetings at least quarterly

9.5 Voting at meetings – *members* vote rather than *households*

10. Minutes - “made available” rather than “disseminated” to reflect current practice

11.2 Petty cash – remove reference to petty cash – retain committee approval limit

### 2. Corrections to errors, anachronisms

2. Definitions – Financial year means the year commencing on 1<sup>st</sup> March (as stated in 11.1)

2. Delete DFC (no longer exists), Housing SA but retain SA Water as a key stakeholder

4. Objectives – delete LMC

6.1 b. Membership – change “date of admission” to “date of application” and delete “area of interest”

6.1d Change “Dispute” to “Conflict” and add Appendix 2

9.1 Move 9.1f iii to 7.5g as it applies to voting at committee rather than general meetings

9.3b Change incorrect reference to 9.3b to 9.3c, add “Unless” for clarity

9.5b Voting at meetings – change incorrect reference to 9.7 to 9.8

### 3. Clarifications

2. Definitions – define household by their registered address in the membership record

5. Powers of the Association – change “Friends Management Rules” to “the current committee”

6.1 General conditions of membership

– add “adult” to 6.1a

– add 6.1f requirement to pay household membership fee

7.4 Appointment

– in 7.4-2c committee members must be Association members

– in 7.4-7c add words “**10. Minutes** (clause 10c, p. 13)” to avoid confusion with 7.4 sub-clause 10c

### 4. Refinements/tweaks/other

Capitalisation, punctuation, layout