

Summary of Proposed Constitutional Amendments

ICPA NT State Council Inc.

Thursday 29th February 2024

To be read in conjunction with marked-up, draft Constitution

GROUP 1 Changes:

PURPOSE: *to facilitate the change from a fixed to rolling membership model as resolved at the Federal Conference and AGM in July 2023. To change the membership model, ICPA Australia needed to make constitutional changes. These changes have been accepted by the Incorporation office, and the new model has been introduced. All States need to make necessary word changes to align with ICPA Aust.*

Clause 13.a. Add: "The fee set will commence on the first day of January the following year."

Clause 13.c. Removal of "who shall forward that amount to the Association's Treasurer, except for a lone member, who shall forward the annual subscription directly to the appropriate State Council Lone Member Officer." and replaced with "or another person authorised by the committee to accept payments by the date as determined by Rule 13.e."

Clause 13.e. Additional subpoint 13.3.i. "Subscriptions paid online are due 12 months from the previous payment"

Clause 13.e.ii. Removal of "becomes due on the first day of January and is current for that calendar year."

Clause 13.f. New clause: "If a member has not paid the annual membership within the period of three months after the due date, the member ceases to be a member."

GROUP 2 Changes:

PURPOSE: *to create increased clarity and timeliness re management of Association Policies and Objectives and By Laws*

Clause 2.N. Add "and is developed and amended in accordance with this Constitution"

Clause 2.O. Add "as determined by resolutions at Annual Conference"

Clause 8.c. Remove with "Aims or Objectives" and replace with "Policy Statement".

Clause 8.d. Add: "Policy Objectives are determined by resolutions carried at annual conferences. The Council will then incorporate these into the Policy documents."

Clause 15.a.iv. Add "shall be responsible for the implementation and the management of By-Laws as per Clause 20."

GROUP 3 Changes:

PURPOSE: *to tidy up inconsistencies. ICPA (Australia) constitution has been used as a guiding standard.*

Clause 2: add sub point lettering

Clause 3: add sub point lettering

Clause 15.a.iv. Remove “shall be responsible for the appointment of an auditor and a Public Officer.” This was also listed at Clause 17.b.iv and vii.

Clause 16.b: Change “Committee” to “Council”

Clause 17.b.vii. Remove “document” after Policy Statements

Clause 17.c.i: Remove “Any proposed amendments to the ‘AIMS’ or ‘OBJECTIVES’ portion of the Association’s Policy Statements, of which proper notice has been given.” This is already covered by Clause 17.b.vii.

Clause 17.c.ii: Remove “Any proposed amendments to the Association’s By-Laws statements, of which proper notice has been given.” This is dealt with in Clause 20.b.

Clause 17.f.iii: Change “AIMS or OBJECTIVES” to “Policy Statements”. Remove “Statement” after “Association’s Policy.

Clause 17.f.iii: Add “as per Clause 8.c.” to end of sentence.

Clause 17.f.x. Remove “to be provided for that purpose. Such book” Replace with “, or via electronic means. This”

Clause 20.b. Remove “of delegate members”.