|  |  |  |
| --- | --- | --- |
| Existing Constitution | Recommended Changes | Reason for change |
| **CONSTITUTION** |  |  |
| **NAME** |  |  |
| (5.2.1) The Board of Management, except in respect of those Board of Management Members appointed from the Clubs, the City of xx and Associations specified in the schedule hereto ("the clubs"), shall consider each application for membership and shall accept or reject the application. | **Amend:** (5.2.1) The Board of Management shall consider each application for membership and shall accept or reject the application. | Delete “except in respect of those Board of Management Members appointed from the Clubs, the city of xxx and Associations specified in the schedule hereto ("the clubs"),”, as these clubs will no longer appoint Board members, so therefore no longer relevant |
| (9.2) The Board of Management is to comprise a total of fifteen members constituted as follows:(9.2.1) six (6) appointed from the Clubs. Such appointees to be selected at meetings of the clubs:(9.2.2) one (1) appointed representative from the XXX City Council:(9.2.3) two (2) appointed from the Board of Management being representatives of the medical, para-medical professions or with special skills and experience to bring to the committee:* + 1. six (6) Ordinary Members of the Association elected at the Annual General Meeting of the Association.

The Clubs shall not be represented on the Board of Management by more than three of their members. | **Amend:** (9.2) The Board of Management is to comprise a total of **eight** members constituted as follows:**Delete:** (9.2.1) six (6) appointed from the Clubs. Such appointees to be selected at meetings of the clubs:**Delete:** (9.2.2) one (1) appointed representative from the XXX City Council:**Amend:** (9.2.3) four (4) appointed by the Board of Management with special skills and experience to bring to the committee:**Amend:** (9.2.4) four (4) Ordinary Members of the Association elected at the Annual General Meeting of the Association.**Delete:** The Clubs shall not be represented on the Board of Management by more than three of their members. | Change from fifteen to eight members. The optimum size of a Board for strategic decision making is between 7 and 9.Moving away from a historical representative based Board to one where decision making and skills together with empathy and background in the community and aged care are required skills. This acknowledges the contribution that both representative and skills-based Directors make to the decision-making capability of the BoardThe background and skills of these appointed Board members should be left up to the Board and the strategic requirements of the organisationReflects the required size of Board. This also allows voting members to vote for Board membersNo longer relevant |