

Proposed changes to BRRC Constitution and Explanatory Notes

November 2023 for consideration at the 2023 AGM

Change Number	Clause	Old Text (change highlighted)	New Text (change highlighted)	Explanatory Note
1	Part 2 Objects (c)	promote healthy lifestyles and increase levels of community fitness through the encouragement of individuals of all ages and both sexes to participate in regular running activities.	promote healthy lifestyles and increase levels of community fitness through the encouragement of individuals of all ages to participate in regular running activities.	Reference to “both-sexes” deleted to align with QA and remove gender specific term.
2	Part 4 Membership (b) 1	The committee may reject an application for membership by a person who has not previously been a member of the club.	The committee may reject an application for membership by a person who has not previously been a member of the club or who has previously been a member but meets any of conditions of sub-clause 4(c)(3)	This is to allow the club to not automatically accept membership from a member previously excluded.
3	Part 4 Membership (f) 4	The register must be open for inspection by members at all reasonable times.	The register must be open for inspection by members at all reasonable times subject to the provisions of The Privacy Act 1988	Make the constitution align with the Privacy Act 1988
4	Part 4 Membership (f) 6	A member may apply to the secretary to have information on any matter that is to be considered at a general meeting distributed to all members. Subject to the secretary being satisfied the matter is relevant to all members of the Club, the secretary is to distribute the information to all members of the Club.	A member may apply to the secretary to have information on any matter that is to be considered at a general meeting distributed to all members. Subject to the secretary being satisfied the matter is relevant to all members of the Club, the secretary is to distribute the information to all members of	Allow this action to be completed digitally.

			the Club. This can be done via notice on the Club website	
5	Part 7 Committee (c)	The committee is to consist of a president, vice-president, secretary, treasurer, registrar and not more than nine (9) ordinary committee members.	The committee is to consist of a president, vice-president, secretary, treasurer, registrar and not more than five (5) ordinary committee members.	The 2023 Committee believes that with the increased executive introduced in 2022, the total number of committee can be reduced as this is adequate to run The Club
6	Part 7 Committee (i)	Committee meetings may be conducted virtually provided quorum is met and it has been advised to all committee members with reasonable notice. by electronic or other means, however unless all members of the committee participate in such meetings, any decisions made are to be ratified at the next face to face committee meeting.	Committee meetings may be conducted virtually provided quorum is met and it has been advised to all committee members with reasonable notice, by electronic or other means.	The Committee believes that Quorum met electronically is adequate and in line with industry best practice
7	Part 7 Committee (i)	A member of the committee who contravenes or neglects wilfully to carry out his or her duties in accordance with this constitution may be suspended by resolution at any committee meeting. A member of the committee who is suspended must be advised in writing within seven (7) days of their suspension. This advice is to be delivered by hand, posted or electronic mail.	A member of the committee who contravenes or neglects willfully to carry out his or her duties in accordance with this constitution may be suspended by resolution at any committee meeting. A member of the committee who is suspended must be advised in writing within seven (7) days of their suspension. This advice is to be delivered by hand, posted or electronic mail.	Spelling correction
8	Part 10 Treasurer and Finance (b)	The treasurer is to pay the Club's debts and commitments as they become due, with payments completed by either electronic bank transfer or by not-negotiable cheque.	The treasurer is to pay the Club's debts and commitments as they become due.	Payment type does not require specification and the club no longer uses cheques.
9	Part 10 Treasurer and Finance (c)	All cheques drawn or electronic transfers made on the Club bank accounts are to be authorised by any two of at least three	All electronic transfers made on the Club bank accounts are to be authorised by any	Remove the reference to cheques

		persons appointed for that purpose by the committee.	two of at least three persons appointed for that purpose by the committee.	
10	Part 10 Treasurer and Finance (g)	The treasurer is to maintain petty cash account	The treasurer is to maintain a debit card account	To align with the new method of account operation
11	Part 12 Annual General Meeting (g)	Members of the committee are to be elected in the following manner unless there is only one nomination for the position, in which case the person nominated is elected unopposed and no voting is required:	Members of the committee are to be elected either through the use of an on-line electronic voting system or in the following manner unless there is only one nomination for the position, in which case the person nominated is elected unopposed and no voting is required:	To allow the introduction of electronic voting.
12	Part 17 Minutes (e) (3)	New clause	The Club may require the member to pay the reasonable costs of providing copies of the minutes.	To align the Constitution with Part 57B 2 of The Act
13	Part 19 Notices (c)	Written notice of any general meeting is to be given to all members by any means the committee determines and, without prejudice to any other means, may be given by advertisement in any journal or magazine or newsletter published by or on behalf of the Club, or by any combination of those means. Notice is to be given at least twenty eight (28) days before the date of the annual general meeting and fourteen days (14) before the date of any other general meeting.	Written notice of any general meeting is to be given to all members by any means the committee determines and, without prejudice to any other means, may be given by advertisement in any newsletter published by or on behalf of the Club, the Club Website or by any combination of those means. Notice is to be given at least twenty eight (28) days before the date of the annual general meeting and fourteen days (14) before the date of any other general meeting.	Allows for the The Club website to be used as the primary means of communication with Club Members.