

Constitution Update.

| Item. | Para/Page, Draft Document | Current Clause | New Clause | Reason | approved/amended/rejected. |
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| 1 | 1/1 | Financial year means fiscal year | Delete | Clause 51 describes the financial year, No other place in the constitution mentions Fiscal and therefore the definition not required. | |
| 2 | 1/1 | New Definition | Committee Meeting means a meeting where only the members of the management committee and or sub-committee is called. This does not exclude the committee from calling other people to this meeting for advice or counsel | Addition of a definition as we refer to committee meetings through out this document but there is no definition. | |
| 3 | 1/1 | State Delegate means the person/s elected or appointed from time to time by 3DAAA committee to act for and on behalf of 3DAAA and represent 3DAAA within individual States and include alternate State delegate (where appointed) | State Liaison means the person/s elected or appointed from time to time by 3DAAA committee to act for and on behalf of 3DAAA and represent 3DAAA within individual States and include alternate State delegate (where appointed) | State Liaison is the terms for people we have in the committee. | |
| 4 | 1/1 | Addition of Act Note from Model Constitution | Note: The Act and the Interpretation Act 1987 contain definitions and other provisions that affect the interpretation and application of this constitution. (2)The Interpretation Act 1987 applies to this constitution as if it were an instrument made under the Act. Note: The Act, Part 4 deals with various matters relating to the management of associations. | Directly conforming to the Model constitution | |
| 5 | 2/2 | 3DAAA is the peak body for the administration of 3D Archery activities in Australia and is established solely to: | 3DAAA is the governing body for the administration of 3D Archery activities by clubs financially affiliated to 3DAAA in Australia and is established solely to | We are a governing body, not a peak body, we only administer Affiliated Clubs not the entire 3D sport in Australia. | |
| 6 | 2b/2 | Conduct, encourage, promote, advance, control and administer 3D Archery activities in and throughout Australia; | Conduct, encourage, promote, advance, control and administer 3D Archery activities by clubs financially affiliated to 3DAAA in and throughout Australia | We are not responsible to clubs not affiliated to 3DAAA, this could be construed as controlling other 3D events and open the association up for litigation. | |
| 7 | 2c/2 | Provide for the conduct, encouragement, promotion and administration of 3D archery activities through and by various Archery Associations and Clubs for the mutual and collective benefit of the members; | (a) Provide for the conduct, encouragement, promotion and administration of 3D archery activities through and by various Archery Associations, Companies and Clubs for the mutual and collective benefit of the members; | 3DAAA has been approached by company's to go into partnership with business for the benefit of our members. It is also going to align with the Archery Alliance members who are currently going thru transitions into Company organisation's. This will allow 3DAAA to continue to be apart of the Alliance and cross participation policies etc. | |
| 8 | 7b/4 | b) The person has been nominated and approved for membership of the association in accordance with clause 8. | The person is to purchase and complete an application form for membership of the Association in accordance with clause 8 | We don't have a nomination system, you apply or purchase a membership. | |
| 9 | 8(1)/5 | A nomination of a person for membership of the association: a) Must be made in writing (including by email or other electronic means, if the committee so determines) in the form determined by the committee; b) Must be lodged (including by email or other electronic means, if the committee so determines) with the membership secretary of the association; and c) Must be accompanied by full payment. (2) As soon as practicable after receiving a nomination for membership, the membership secretary must process the application. (3) At the next committee meeting the membership secretary will table the nomination, and if necessary: a) Notify the nominee, in writing, that the committee rejected the nomination. (4) The membership secretary must, on receipt of payment by the nominee, enter or cause to be entered the nominee's name into the register of members and, on the name being so entered, the nominee becomes a member of the association | (1)The Application by a person for membership of the association: a)Must be made in writing (including by email or other electronic means including Online membership application via an official website , if the committee so determines) in the form determined by the committee; b)Must be lodged (including by email or other electronic means, means including Online membership application via an official website if the committee so determines) with the membership secretary of the association; and c)Must be accompanied by full payment. (2)As soon as practicable after receiving a nomination for membership, the membership secretary must process the application . (3) If a person is deemed to be unfit/Unsuitable for membership, At the next committee meeting the membership secretary will table the application, and if necessary: a)Notify the person , in writing, that the committee rejected the application . (4)The membership secretary must, on receipt of payment by the applicant , enter or cause to be entered the nominee's name into the register of members and, on the name being so entered, the applicant becomes a member of the association. | This is the current process. NO memberships have ever been tabled at a committee meeting since 2017, that I know of or before. Updates this clause to how we do business, and gives the Committee the ability to reject a membership should there be grounds to do so. EG Past expulsion, registered offenders etc. | |

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| 10 | 12(2)/5 | The register of members must be kept in New South Wales | The register of members must be kept with the Membership Secretary | We are a national association and with technology this register should be on line. This is by far the hardest position to fill and limiting it to one state is against what the association is about. | |
| 11 | 12(3)/5 | The register of members must be open for inspection, free of charge, by any member of the association at any reasonable hour. (4) A member of the association may obtain a copy of any part of the register on payment of a fee of not more than one dollar (\$1) for each page copied. | (3)The Names only within the register of members must be Available, free of charge, by any member of the association at any reasonable hour (4)A member of the association may obtain a copy of Names only within of the register on payment of a fee of not more than one dollar (\$1) for each page copied. | In accordance with the Privacy act personal information like addresses and phone numbers are not to be given out. Some members are in situations where they have AVOs and other such information is restricted and the Committee is not aware of these things. currently a member could obtain this information with out the persons consent. | |
| 12 | 12(6)/5 | A member must not use information about a person obtained from the register to contact or send material to the person, other than for: a) The purposes of sending the person a newsletter, a notice in respect of a meeting or other event relating to the association or other material relating to the association, or b) Any other purpose necessary to comply with the requirement of the Act or the Regulation | (6)A member must not use information about a person obtained from the register to contact or send material to the person. | As above this information can be considered sensitive. Deleted the last statement. | |
| 13 | 13(3)/6 | Additional 2 Paragraphs to fees and subscriptions. | (3)A Member that has been awarded Life Membership by the association is exempt from clause 13(1) and 13(2) in recognition of their contributions to the association. (4)A Member taking up office of the committee and their family is exempt from Clause 13(1) and (2) in recognition of their contributions to the association during their office term. | Currently the constitution states all members must pay \$2 per annum, The membership policy states this but under the hierarchy of documents, the constitution over rides policy and a policy can not contradict the constitution and or Act. | |
| 14 | 15b/6 | They shall comply with and observe this Constitution and the By-Laws and/or Policies and any determination, resolution or policy which may be made or passed by the Committee | b)The Member shall comply with and observe this Constitution and the By-Laws and/or Policies and any determination, resolution or policy which may be made or passed by the Committee | Identifying the member, less ambiguous. | |
| 15 | 15e/6 | e) This Constitution and the By-Laws and/or Policies are necessary and reasonable for promoting the objectives and particularly the advancement and protection of Archery; | e)This Constitution and the By-Laws, Rules and/or Policies are necessary and reasonable for promoting the objectives and particularly the advancement and protection of Archery; f)They are entitled to all benefits, advantages, privileges and services of 3DAAA membership; and | Currently the RoS state members can be removed from the association which does not align with this instruction. Aligning policy/rules with this document. | |
| 16 | 15f/6 | They are entitled to all benefits, advantages, privileges and services of 3DAAA membership | f)The member is entitled to all benefits, advantages, privileges and services of 3DAAA membership | Identifying the member, less ambiguous. | |
| 17 | 17(4) | The committee may, by resolution, expel the member from the association or suspend the member from the association if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved and the expulsion or suspension is warranted in the circumstances. | (4)The committee may, by resolution at a committee meeting , expel the member from the association or suspend the member from the association if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved and the expulsion or suspension is warranted in the circumstances | defines the meeting at which this can happen. The Committee does not need to call a general meeting of the members to discipline a member who has clearly broken policy or rules. | |
| 18 | 19/7 | The committee is to be called the Committee of Management of the Association and, subject to the Act, the Regulation and this constitution and to any resolution passed by the association in general meeting, the committee: a) Is to control and manage the affairs of the Association; and b) May exercise all such function as may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association; and c) Has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the association. | The committee is to be called the Management Committee of the Association and, subject to the Act, the Regulation and this constitution and to any resolution passed by the association in general meeting, the committee: a)Is to control and manage the affairs of the Association; and b) may exercise all such function as may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association; and c) has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the association. | grammar. | |
| 19 | 20b/8 | b) At least four (4) ordinary members, each of whom is to be elected at the annual general meeting of the association under clause 21. | Four (4) ordinary members, each of whom is to be elected at the annual general meeting of the association under clause 21 | there are 4 ordinary members of the committee, all other members that are voted in at a meeting are sub-committee members. This stops committees stacking the committee with their mates to get the voted members of the committee out numbered. | |

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| 20 | 20(3)/8 | The ordinary members of the association are to include: a) Membership secretary; b) Tournament director; c) National Liaison officer; and d) Merchandising officer | (3)The ordinary members of the association are to include: a)Membership Secretary ; b)Tournament Director ; c) National Liaison ; d)Merchandising Officer ; and e) Assett Manager | The addition of an Assett manager is due to the following: Currently the asset manager is in charge of the largest asset for 3DAAA and needs to be accountable to the Members. | Change to reflect addition of assett manage |
| 21 | 21(1b)/8 | b) Must be delivered to the secretary of the association at least seven (7) days before the date fixed for the holding of the annual general meeting at which the election is to take place; and | b)Must be delivered to the secretary of the association at least fourteen Days (14) days before the date fixed for the holding of the annual general meeting at which the election is to take place; and | Time management and appropriate notification to the members of the association. 7 Days is a little tight to get the nominations out to the members, and if your going to stand for the national committee the more people know who is running the association the better for all members. | Agreed |
| 22 | Moved from Para 15g to 21(6) | (6)A member of Committee will have a two (2) year term in office, unless the Committee member ceases to be a member, refer to clause 9 (a), (b), (c) and (d). Subject to clause 9, the Committee member on resignation or voted out of the Committee position will remain a member of the Association | No change | More appropriate location for this para and explains the additional paragraphs below. | |
| 23 | 21(6)a,b/9 | The ballot for the election of office-bearers and ordinary committee members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct, including the implementation of a secret ballot | addition of a) The President, Secretary, Membership Secretary, Assett Manager (IF APPROVED) and Tournament Director will be elected on Odd years. b) The Vice President, Treasurer, Merchandising Officer and National Liaison will be elected on Even years | This helps define which officers will be elected each year. It also aligns with the business since of operating a national committee, where you don't want the entire committee leaving in one hit as the new members of the committee may not have the understanding or history of what has been decided in the previous years. the association stops and starts around every election which is bad for the association. | |
| 24 | 22(2)a/9 | a) All appointments of office-bearers and members of the committee; and | a)All appointments of office-bearers and members of the committee; on behalf of the public officer and | This register is actually the responsibility of the Public officer IAW Fair Trading. Due to the public Officer not being a member of the committee the Secretary can do it on his behalf but it still remains the responsibility of the public officer. | |
| 25 | 25(1)/10 | The association in general meeting may by resolution remove any member of the committee from the office of members before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed. | (1)The association in committee meeting may by resolution remove any member of the committee from the office of members before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed under the grounds with in clause 17. | If a committee member is found to be guilty of a breach of policy/ rules the sitting committee should be able to remove said member from the committee. Should the Committee member feel this is not appropriate that member can call for a general meeting to have his or her case decided by the members. This aligns with the Disciplining of Members and committee member should not be above the rules and be dealt with in the same manner. | |
| 26 | 27(7)/11 | A sub-committee may meet and adjourn as it thinks proper. | (7)A sub-committee may meet and adjourn as it thinks proper with notification in writing to the secretary or president. (8)A ll Sub-committee positions will be declared vacant at the Annual General Meeting and can be reinstated at any time after the AGM in accordance with clause 27 | this clause is how "Other" committee positions are currently managed. E.g. Score recorder, NSW,QLD,Vic Liaison's, QLD,VIC,NSW Range setter officers, Social Media, Web spinner Plus any others that the current committee feel are appropriate to help run the association. all these positions should be declared vacant annually so that the committee can appoint members as they see fit. | |
| 27 | 28(2)/11 | Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one (1) vote, but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote. | (2) Each member present at a meeting of the Committee or of any Sub-Committee appointed by the Committee (including the person presiding at the meeting) is entitled to one (1) vote, but, in the event of a Tied vote on any question, the person presiding may exercise a second or casting vote. | Better Grammar | |
| 28 | 28(4)/11 | Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee. | (4)Any act or thing done or suffered, or purporting to have been done or suffered, by the Committee or by a Sub-Committee appointed by the Committee, is valid and effective despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or Sub-Committee. | Better English | |
| 29 | 43(3)/15 | The association must, as soon as practicable after receiving any money, issue an appropriate receipt. | (3)The Association may , as soon as practicable after receiving any money, issue an appropriate receipt. This may be automated by the way of technology or automated purchasing system. | The physical impost of this is massive for the Membership Secretary, Merchandising Officer and the Treasurer, and for a volunteer organisation with 2000 member is sometimes not practical. If a member requests a receipt they will receive one from the appropriate office bearer. | |
| 30 | 45/15 | Association is non-profit | 45.association is 'not for profit' | Correct definition of our association. | |
| 31 | 48/15 | Except as otherwise provided by this constitution, all records, books and other documents relating to the association must be kept in New South Wales, except where office bearers or relevant committee members reside out of New South Wales: | Except as otherwise provided by this constitution, all records, books and other documents relating to the association must be kept in where office bearers or relevant committee members reside. | We are a national Association and these records and documents are kept digitally. Having a physical location is not relevant any more. | |

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| 32 | 48d/15 | The score recorder will keep all records of such under their custody or under their control. | d)The Tournament Director will keep all records of such under their custody or under their control. | The TD is a voted position and responsible to the members, The Score recorder is currently a Sub Committee position and subject to change annually. | |
| 33 | 49 | Inspection of books etc | Inspection of documents | Change of Title to reflect electronic technology | |
| 34 | 49a/15 | Records, books and other financial documents of the association; | a)Records, non restricted documents and non restricted financial documents of the Association not bound by any other Act | Again Not all records are subject to inspection from the members. Some financial information is restricted under law and the Privacy Act. | |
| 35 | 49(2)/16 | (2)A member of the Association may obtain a copy of any of the documents referred to in clause 47(1) on payment of a fee of not more than one dollar (\$1) for each page copied | (2)A member of the Association may obtain a copy of any of the documents referred to in clause 49 (1) on payment of a fee of not more than one dollar (\$1) for each page copied | Refers to wrong Paragraph. | |
| 36 | 50(1)c/16 | By sending it by facsimile transmission or some other form of electronic transmission to an address specified by the person for giving or serving the notice. | c)By sending it by electronic transmission (email) to an address specified by the person for giving or serving the notice. | Updating technology | |
| 37 | 51/16 | The financial year of the association is each period of twelve (12) months after the expiration of the previous financial year of the association. | The financial year of the Association is each period of twelve (12) months after the expiration of the previous financial year of the Association. This period is to be aligned with the national financial year 01 Jul to 30 June each year. | IF The SGM Vote on the financial year is voted up. | |