

25 June 2024

PROPOSED CONSTITUTION CHANGES
SUPPORTERS 2024

The *Associations Incorporation Act 1981 and its regulations* have been amended and as such, the Office of Fair Trading required that associations change their constitutions to abide by the legislative changes. The constitutional changes have been reflected in the below changes to the Dicky Beach Supporters' Constitution:

Disclosure of Remuneration - requirement

70DDisclosure of remuneration and other benefits

(1)The members of the management committee of an incorporated association must ensure the prescribed details of the remuneration paid or other benefits given for the financial year to the following persons, if any, is presented to the association's annual general meeting in the way prescribed by regulation—

- (a)each member of the management committee of the association;
- (b)each senior staff member of the association;
- (c)each relative of a person mentioned in paragraph(a) or (b)

Change in Constitution

1.2- Relative or Family Member – meaning included (see Green)

19.8 – Requirement to report at AGM (see Green)

Secretary must be over 18 years of age - requirement

Change in Constitution

13.1 (see Green)

Clarifying duty of care and diligence

Change in Constitution

19.5 (see Green)

Duty to prevent insolvent trading

Change in Constitution

19.6 (see Green)

Not profiting from position – Disclosure of material personal interest

Change in constitution

19.7 (see Green)

Introduction of voluntary Administration

Change in Constitution

19.3(f) (see Green)

Grievances –

Change in Constitution

44 (see Green)

To ensure a timely meeting is conducted, if members have any issues or would like further explanation, please email the secretary at committee@dickybeachclub.com

Kind regards

A handwritten signature in blue ink that reads "Jm Aitken".

Secretary