

Commentary on Draft Constitution

The draft constitution is based on the model club constitution with changes to reflect that our members are clubs and associations rather than individuals. The preamble has been removed with the definitions in the body of the document

Draft constitution	Current Constitution
1. Name	Name change
2. Governance	This is taken from clauses 8 and 10.
3. Objectives	This is Clause 4 with added sections on Wavepower and SE equality policy. It also absorbs clause 5 in part
4. Membership	This is clause 7.1
5. Subscription and Other Fees	This is clause 7.2, and 7.3
6. Resignation	Clause 7.4
7. Suspension	Clause 7.5
8. The Committee	8.1 is the same as 5.1 8.2 = Clause 9 8.3 = Clause 14.2.1.1 making it a requirement rather than an option 8.4 = Clause 10 and 14.2.3 8.5 – Clause =14.3 and 14.4 8.6 – doesn't appear to be covered at present 8.7 = 14.2.1 with some roles removed 8.8 is a mix of Clause 8.1.3 and Clause 15 8.9 = 14.4. Part clause 12.2 8.10 = 6.3 8.11 Not covered 8.12 = 14.4 8.13 = New 8.14 = 14.2.2

9 Ceremonial Positions (8 in draft)	Covered under AGM etc
10 AGM (9 in draft)	Clause 10 in existing. Small change to when AGM can be called
11 SGM (10 in draft)	= 10.3
12. Procedures at AGM and SGM (11 in draft)	This is taken from Clause 10 and 11
13. Alterations to Rules (Clause 12 in draft)	13.1 This has been changed to a simple majority for rule changes 13.3 This is new.
14 By Laws (clause 13 in draft)	New
15 Finance (14 in draft)	This is combination of several clauses.
16 Borrowing (15 in draft)	New
17. Property (16 in draft)	Clause 6.5
18. Dissolution (17 in draft)	Last para of Clause 6
19 Standing Committees (Clause 18 in draft)	Clause 15.
20 Conduct of Affairs (19 in draft)	Taken from existing rules