## **Summary of Changes**

Current Constitution	Proposed New Constitution
Clause and reference	Corresponding Clause and provision
Clause 3.6 (Member's Liability) and 11.1 (Winding Up)	Clauses 1 to 4 (Preliminary)
Clause 1.1 (Definitions)	Clause 5 (Definitions)
Clauses 2.1(a) to (k) (Objects)	Clause 8 (Objects)
Clauses 2.1(a) to (x) (Objects)	Clause 9 (Powers)
Clause 2.2 (Objects)	Clause 10 (Not-For-Profit)
N/A	Clause 11 (Amending the constitution)
Clause 3 (Membership)	Clause 12 (Categories of membership)
Clauses 3.10 to 3.12 (Honorary Members)	Clause 12.2 (Members) (Honorary
Clauses 3. 10 to 3. 12 (Hollorary Members)	Members)
Clause 3.2(b) (new categories of	Clause 12.3 (new categories of
membership)	membership)
Clause 3 Membership	Clause 14 (Who can be a Member)
Clauses 3.2(a) (application for	Clause 15 (How to apply to become a
membership)	Member)
momeoramp)	Clause 16 (Board decides whether to
	approve membership)
Clause 3.3 (membership dees)	Clause 17 (Membership fees)
Clauses 3.7 and 3.8 (Representatives of	Clause 21 (Representatives of Members
Members)	that are incorporated or unincorporated
	bodies)
Clauses 3.20 to 3.22 (Cessation of	Clauses 23 (Dispute resolution) and 24
Membership)	(Disciplining Members)
Clause 6.16 Proceedings of the Board	Clause 35 (Members' resolutions and
	statements)
	Clause 36 (Company to distribute
	Members' Resolution or Members'
	Statement)
Clause 5.22 Proxies	Clause 42.2 (Appointment of Proxy)
Clause 6.1(a) and (e) and clause 6.2	Clause 44 (Number of Directors)
(Board)	
Clause 6.4 (Election of Board Directors)	Clause 46 (Election and appointment of
	directors selected from the Financial and
	Voting Members of the Company)

Current Constitution	Proposed New Constitution
Clause and reference	Corresponding Clause and provision
Clause 6.1 Board	Clause 47 (Election and appointment of directors appointed by the Board), Clause 48 (Election and appointment of the director nominated by the Special Member) Clause 49 (Election and appointment of the director nominated by the Local Chamber Alliance)
Clause 6.1(b) and (d) and clause 6.3 (Board)	Clause 51 (Term of office)
7 (Chief Executive Officer)	Clause 68 (Appointment of the CEO)
7.1 (Secretary)	Clause 69 (Appointment and role of Secretary)
Clause 11 (Winding up)	Clause 81 (Surplus Assets not to be distributed to Members) Clause 82 (Distribution of Surplus Assets)