



Amendments to the Constitution – To be tabled at AGM Monday 20 July 2020

Page	Section	Heading	Issue
5	3.1	Interpretation	Balance amended to 31 December
7	4	Registered Office	Amended to 112 Corks Road from 148 Corks Road
7	5.2	Powers	Added as read
9	11	Membership	The General Manager will approve or decline all applications for membership
11	15.1 (a + b)	Membership Fees	The board recommends the annual fee and lifetime membership, to be approved at AGM if not approved remains the same rate. Invoices sent following month.
12	18	Access to the Register of Members	Members can request a list of members contact details as well as minutes of meetings, AGM or SGM.
13	21.1	AGM	Must be held no later than three months after 31 December balance date

14	23.1 23.2	Notice of General Meeting	Must give members at least 14 days notice of AGM or SGM
15	24.1	AGM	The quorum for an AGM is ten financial members down from 15
16	28.1 (a)	Board Members	Removed that the Immediate Past Chair will be ex officio
16	28.1	The number of Board Members	Changed from three to two: That there be at least two board members that were involved with the care or welfare of persons with dementia and at least two members shall be persons with governance expertise relevant and useful to the Society
17	29.2	Election of Board Members	Nominations to the Board can be taken from the floor at an AGM
20	40.1 (a)	Indemnities	Add: A guarantee given on behalf of the Society, subject to the Board unanimously agreeing to indemnify that person for the guarantee.