

(Please note that formatting, an index and page numbers will be applied to the constitution after approval has been granted.)

Moved That the following amendments to the Zone Constitution be adopted.

Moved:

Seconded:

1 Name change wording to “The name of the Zone shall be Zone (fill in your zone number here) Pony Club Association of NSW Inc.

2.1 Change 1984 to “2009 “

Add Post after The Treasurer

“Post, writing and delivered” to include electronic means of communication such as e-mail as well as Australia Post, Courier and hand delivery as determined by the Zone.

Add Voting Member after “Post”

“Voting Member” means a financial member of the Club 18 years or over.

5.1.2 Correct typing errors - change “ranted” to “granted” and “one” to “Zone”

11.6.5 Change “Section 26(6) of the Act;” “to “Part 5 of the Act;”

22. delete typing error of “)”

23. Zone Treasurer

23.1 Delete “an audited” and replace with “the”

Add

23.3 “Electronic fund transfers are permitted with two authorisations.”

26. Auditor

Delete existing clause and replace with “The zone committee shall determine by vote if the accounts are required to be audited”

Winding Up and Surplus Property

Delete “or the purpose by the Corporate Affairs Commission constituted by the Corporate Affairs Commission Act 1981.” And “an association (whether or not incorporated under this Act) which is nominated.” And add “Pony Club Association of New South Wales Inc.”

So that it reads

35.2 If upon the winding up or dissolution of the Zone there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Zone Committee. The funds shall be given or transferred to the Clubs and in such proportion as determined by a Special Resolution of the members at a Special General Meeting, provided, that the Clubs have similar or in part similar objects as the Zone, and have rules which prohibit the distribution of their income and property among their members to an extent at least as great as is imposed on the Zone by virtue of its Rules,

and which shall fulfil the requirements specified in the Act and in the absence of such a Special Resolution any such property shall vest in The Pony Club Association of New South Wales Inc.”

35. Insurance

Delete the following “insurance pursuant to Section 44 of the Act and such additional” so that the sentence now reads

“The zone shall effect and maintain such insurance as the Zone Committee may from time to time deem fit.”

38. Common Seal

Delete from 38. The current wording and change to “This clause has been deleted.”

Inspection of Books etc

40.2.2 Add “if applicable” after Auditor’s report.

40.2.5 Delete “A copy of the certificate of currency for the policy of insurance effected in accordance with section 44 of the Act: and”

Replace with “A copy of the certificate of currency for any insurance policy held”

Rename 41 Disciplining of Members of a Club within the Zone

To

40. Disputes Resolution

Delete all sections (41.1, 41.2, and 41.3) and their subsections and replace with

41.1 A dispute between a member and another member (in their capacity as members of the zone), or a dispute between member or members and the zone shall be dealt with under the policy that has been adopted by the Association.

41.2 A complaint may be referred to the zone committee, by any member of the association, if he/she is of the opinion that a member of a club within the Zone;

- (a) Has refused or neglected to comply with a provision or provisions of this Constitution, or
- (b) Has wilfully acted in a manner prejudicial to the interest of the Association.

41.3 The disputes resolution process will be that which had been adopted by the Association.

41.4 The zone committee may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious in nature.

42. Disciplining of members of clubs at events

Delete all sections (42.1, 42.2, 42.3, 42.4, 42.5, and their sub-sections).
and replace with

42.1 The process for disciplining of members at zone events shall be that which had been adopted by the Association. (Please see the policy section of the Associations website for full policy details).

End of Changes