

2026 MBVBA Proposed Constitution Changes

A) Proposed changes to meet new Incorporated Societies Act 2022:

- 1) Title Page; change version from 2023 to 2026.
- 2) 1.1 "Act" definition changed from 1908 to 2022 (2022 Act).
- 3) 1.1 Add definition: "**Contact Person**" means an appointed person of the Society for the Registrar for the Incorporated Societies to contact when needed;
- 4) Add in 28.6 In the case that 50% or more committee members are prevented from voting on a matter in which they are interested in, a special general meeting must be called to consider and determine the matter (unless that provision has been negated under section 67 of the Act)
- 5) 48 change Financial Year ending 30 June 2023 to 2026.

B) Proposed changes to aid Executive Committee sustainability:

- 1) 13.1.1 change that the Executive Committee shall consist of: **five to seven voting members, including at least five Full Members of the Association** to **four to six voting members, including at least four Full Members of the Association**
- 2) 13.1.3 Remove **, provided they have not served more than nine (9) consecutive years** from the Executive Committee criteria.
- 3) 25.2 change **a quorum shall be established if at least six full members present** to **a quorum shall be established if at least five full members present**

C) Proposed changes for clarity:

- 1) Page 21, correction to clause numbering
- 2) Page 25, correction to error by removing (a)
- 3) 43.2.4 change **information as required under the BID Policy** to **as required under the BID Policy**.