

NAGCAS 2018 AGM SPECIAL RESOLUTIONS 1 - 4

The NAGCAS Management Committee is proposing three areas for amendments to the Constitution:

- Composition of Management Committee
- Terms of Appointment of Management Committee
- Composition of Committees and Sub Committees

The NAGCAS Management Committee is proposing minor corrections to wording of the Constitution for consistency and where cross referencing to the sections has been incorrect under advice from solicitors.

Should the Resolutions be accepted by the meeting the NAGCAS Management Committee, as per Constitution Point 28 (*i.e. The Management Committee may from time to time make, amend or repeal By-Laws not inconsistent with the Constitution for the internal management of the Association*), will amend the By-Laws appropriately to reflect these changes to the Constitution.

Following are three copies of the Constitution:

- The first document is the existing Constitution
- The second document shows the proposed changes with track changes
- The third document is a 'clean' document of the proposed changes

Also provided are the Background Notes supporting the amendments.

Special Resolution 1

The NAGCAS Constitution is amended to reflect a change in the composition of the Management Committee to:

Executive

- President
- Vice-President
- Past President
- Secretary/Public Officer/Queensland Divisional/Branch President
- Professional Development Co-ordinator
- Treasurer :

(That an Accountant be co-opted from an Accounting Professional Association that is a NAGCAS Organisational member to ensure good financial Governance)

Additional Management Committee roles

- Ex Officio Divisional/Branch President Representative*
- National VET Representative
- 2 optional co-opted roles:
 - 1 CICA representative (nominated by CICA)
 - 1 spare

Amended sections of the Constitution:

Section 4: 4.1, 4.2, 4.3

Section 11: 11.4, 11.7

Section 12: All

Section 13: All

Proposed: Sally Brooks

Seconded: Debra McDonald

Special Resolution 2

The NAGCAS Constitution is amended to reflect a change in the terms of office for Management Committee members for. Specifically that:

1. That the “National President” role be restricted to two consecutive terms.
2. That the terms on the Management Committee in any one role be limited to two consecutive terms.

Amended sections of the Constitution:

Section 14

Proposed: Sally Brooks

Seconded: Debra McDonald

Special Resolution 3

The NAGCAS Constitution is amended to reflect the establishment of the following Sub-Committees to support the new Management Structure and the work of the organisation:

1. Divisional Branch Presidents
2. Professional Development
3. Organisational Representatives

Amended sections of the Constitution:

Section 19

Section 20

Proposed: Sally Brooks
Seconded: Debra McDonald

Special Resolution 4

The NAGCAS Constitution is amended to correct errors and inconsistencies in wording

Amended sections of the Constitution:

Section 1: 1.1
Section 2: 2.2
Section 3: 3.2, 3.3, 3.5
Section 5: 5.1, 5.2, 5.4
Section 6: 6.7
Section 8: 8.1
Section 9: 9.1, 9.2, 9.4
Section 10: 10.1, 10.2
Section 14: 14.3
Section 15: 15.1
Section 17: 17.4, 17.9
Section 21: All
Section 22: 22.1
Section 23
Section 24: 24.1, 24.2
Section 26: 26.1, 26.2, 26.5
Section 27: 27.3
Section 29: 29.2
Section 31: 31.2
Section 32: 32.4
Section 34: 34.2
Section 36: 36.1

Proposed: Alan McAlpine
Seconded: Sally Brooks

Background Rationale

Resolution 1:

Background:

Over a number of years the number of representatives on the Management Committee has grown, with a number of duplicate roles and partially redundant position descriptions.

Recommendation:

The Management Committee should be reduced in size from 15 to 10. The following four roles be removed from the constitution and the tasks in the roles integrated into the administrative operations of NAGCAS:

- Institutional Representative
- Membership Secretary
- 3 Ex Officio Divisional Branch Presidents who will be represented by one Divisional/Branch President Representative.*
- 2 optional co-opted positions

The smaller Management Committee would comprise the following positions:

Executive

- President
- Vice-President
- Past President
- Secretary/Public Officer/Queensland Divisional/Branch President
- Professional Development Co-ordinator
- Treasurer

Other Management Committee roles

- Ex Officio Divisional/Branch President Representative*
- National VET Representative
- 2 optional co-opted roles:
 - 1 CICA representative (nominated by CICA)
 - 1 spare

It is further proposed that where possible that an Accountant be co-opted from an Accounting Professional Association that is a NAGCAS Organisational member to ensure good financial Governance

Impact:

A streamlined Management Committee accessing working groups, task and finish groups, and small sub committees will be more agile and able to complete tasks in a timelier manner.

Resolution 2:

Background:

Given the nature of the organisation it is important to ensure a flow through of new committee members to both executive and non executive roles.

Recommendation:

To ensure a flow through and opportunity for members to serve on the management committee it is proposed that all roles on the management committee are restricted to two consecutive terms. This does not preclude individuals taking on the same role at a later date.

Impact:

Greater opportunity for the wider membership to serve on the management committee and contribute towards their professional association

Resolution 3:

Background:

This proposal is subject to the successful acceptance of resolution 1. A smaller management committee therefore requires to formation of sub-committees to ensure input from the various divisional presidents, the organisational members and the professional development committee into the workings of the organisation as a whole.

Recommendation:

It is recommended that the three sub-committees be formed to ensure a way of feeding the expertise and views of the three areas into the running of the organisation as a whole through a representative on the management committee.

Impact:

All areas will be able to contribute to the running of the organisation without the burdensome issues of a large management committee.