

CHANGES TO THE CONSTITUTION TO GIVE EFFECT TO GIFT FUND ARRANGEMENTS, DISPUTE RESOLUTION PROVISIONS AND OTHER MINOR AMENDMENTS

1) Cover Sheet

- Insert of a Naming Cover Sheet

2) Table of Contents

- Removal of 2022 index
- Inclusion on 2024 index with
 - Inclusion of page numbers
 - Consequential changes to index

3) 1.2 Definitions

- Amend various definitions (Auditor, By-laws etc) to reflect consequential changes
- Remove definition of Executive Director and insert new title, in this section and throughout the Constitution.
- Change definition of Friends to 'Friends means Friends of the Australian National Botanic Gardens Inc'.
- Change definition of Public Fund to 'Gift Fund means the fund established by the Friends of the Australian National Botanic Gardens Inc to receive gifts and deductible contributions of money or property in accordance with clause 12'.
- Update relevant clause numbers to new placement and to update consequential changes throughout Constitution.

4) 3 Incorporation

- Removal of superfluous words – “of the Australian Capital Territory”

5) 5.6 Register of members

- 5.6.1 inclusion in (a) of word number
- 5.6.2 Inclusion of sentence

6) 5.11 Disciplining of Members

- This part has been deleted and replaced by a more comprehensive Part 6

7) 6 Dispute Resolution and Disciplinary Procedures

- Inserted new clauses Part 6 based on ACNC template provisions

8) 8.2.1 Annual General Meetings

- (d) removal of superfluous words

9) 8.2.2 Special General Meetings

- (d) removal superfluous word

10) 11.3 Management of Funds (Constitution 2022 – Part 10.3)

- 11.3.1 removal superfluous words
- 11.3.4 removal superfluous words and succinct and appropriate wording inserted.

11) 11.6 Appointment of Auditor – (Constitution 2022 – Part 10.6)

- 11.6.1 Insertion new paragraph to replace superseded paragraphs

12) 12 Gift Fund / Public Fund – (Constitution 2022 – Part 11)

- Part 11 of Constitution 2022 has been superseded and replaced with Part 12 Gift Fund

13) 14.3 Inspection of Records and other Documents – (Constitution 2022 – Part 13.3)

- 14.3.1 to 14.3.4 Insertion new paragraphs to replace superseded paragraph.

14) 14.4 By-laws – (Constitution 2022 – Part 13.3)

- 14.3.3 Consequential deletion of sub-clause.

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