

## Summary of Amendments Auskart Constitution Revision 3.2 dated # February 2025

The following are a summary of the proposed changes to the update the Constitution. This summary should be read in conjunction with the 2022 Constitution and the 2025 Version 3.2 proposed Constitution.

The Auskart Racing Inc Constitution has been revised in total, in doing so the proposed document "Auskart Racing Inc Constitution version 3.2" has been updated to be aligned with the requirements of the Model rules and reflect the actual operations of Auskart Racing Inc. It should be noted the current Constitution has numerous grammatical errors, incorrect paragraph numbering -resulting in internal document references that lead nowhere, inaccuracies and omission and although based on the Model rules, it is incomplete. The proposed constitution uses the model rules as base, but it does not reflect them completely (there is no legal requirement to do so), however the model rules are used as a basis to ensure we have the components required under the ACT

- Definitions have been expanded and updated and rule changed to "Interpretation"
- The financial year has been moved from 1 January -31 December to 1 July – 30 June to provide sufficient time to finalise the Financial Statement of the club which is required to be presented to members at the AGM. There is a legal requirement that the AGM be held within (6) six months of the close of the Financial Reporting period, in implementing this change the AGM can be held towards the close of the Racing Calendar and new committees determined with adequate time to plan the next year calendar with time for a proper hand over.
- The Management Committee has been revised to Executive Management Committee to remove confusion and better align with the terminology in the ACT (Management Committee), as the prime committee responsible to run the club, their roles, responsibilities and eligibility have been defined in Annex C.
- Eligibility to nominate for the Executive Management Committee has been redefined.
- The inclusion of a maximum term (consecutive term) a Club President may serve.
- Management committee positions clarified and changed to "Administrative committee" to avoid confusion with the ACT and the role of the executive. Administrative committee positions are now appointed by the Executive and/or confirmed at a general meeting.
- Membership has been updated to correctly identify membership types within Auskart Racing Inc.
- Key components detailing the operation and Rules Governing the club have been placed in to Annexes A-F to provide clarity and enable ease of reference.
- Annex G Rules Governing the Grievance Procedure has been included to ensure compliance with the Associations Incorporation Act 1981.

Should you have any feedback on these proposed changes, please email the [president@auskart.au](mailto:president@auskart.au) before 5pm Thursday 13 February 2025