

# How to change or update your constitution

It is recommended that an Association's constitution is reviewed at least every 5 years. Your constitution will set out how to amend it. If it is missing any rules, then the Fair-Trading Model Constitution clauses will apply.

## How to change your constitution?

- Inform your members that the constitution is undergoing a review and that any recommendations for change should be forwarded to the Executive Member leading the review or your Associations Governance Committee.
- Take a copy of the existing constitution, identify it as a draft and apply version control to the document. Place this information in the footer of the document.
  - For example, if the existing constitution is called Sydney Netball Association
     Constitution v1.0 (1 Jan 2024) then the draft version can be called Sydney Netball
     Association Constitution v1.1(draft)(1 Jan 2025).
- Using the markup feature on your word processing system, make the proposed changes to your draft constitution.
- It is good practice to also make comments against each suggested change which explains the change and the reasons for the change as rationale.
- When using definitions, make sure the words are capitalised throughout the constitution.
- Distribute the marked-up version of the constitution to the Executive Committee and members of the Association for review, feedback and final drafting before the vote takes place.
- Once finalised update the version control (For example, Sydney Netball Association Constitution v1.1(final version) (1 Oct 2025)).
- Present the final marked up version to the Council for ratification.

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### How to vote to change your constitution?

- Your constitution will tell you:
  - What type of meeting will be needed to alter the constitution
     (General Meeting see s30 of the Fair Trading Model Constitution and s10 of the
     Associations Incorporation Act ("Act");
  - How much notice of the meeting must be given
    (21 days written notice see s30 of the Fair Trading Model Constitution);
  - What type of motion is needed to alter the constitution (Special resolution – see s10 of the Act);
  - How many votes are needed to alter the constitution
    (75% of the total votes cast by members entitled to vote see s39 of the Act); and
  - Who you need to inform once the constitution is altered (Department of Fair Trading (Application to register change of objects or constitution (Form A6 and pay fee)) (s10 of the Act) and NNSW both within 28 days).

#### Extra bits.....

- Every constitution **MUST** contain those items specified in Schedule 1 of the Act. If those clauses are missing then they are automatically applied to your constitution.
- All changes must be consistent with the Act and the rest of the constitution.
- The Public Officer or an Executive Member of the Association lodges the amended constitution with the Department of Fair Trading (s37 of the Fair-Trading Model Constitution);
- It is recommended that the special resolution states that you are adopting a whole new constitution consolidating the desired changes.
- A change to the constitution is effective when it is registered by the Department of Fair Trading.
- The Department of Fair Trading may refuse to register the changes if:
  - o they do not comply with the Act

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- o they are not in the approved form
- o lodged more than 28 days after passing the special resolution.

# **Example Special Resolution**

- An example of a Special Resolution to move changes to your constitution:
  - 1. That the existing constitution of [insert name of association ("Association"] is revoked.
  - 2. That the Association's constitution be modified as attached in Annexure A to this Special Resolution.
  - 3. That the Association adopt the new constitution as attached as Annexure A to this Special Resolution.
- The Special Resolution must be accompanied by a brief explanation of each change to the constitution.

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