

Constitution – Table of changes

Section No.	Original wording	Changed wording	Justification
Through-out	Objects	Mission and Vision	
Preamble	Vice-President	Vice- President/s	To allow for more sharing of the load for the President.
2.	Name and mission and vision		
2.2	2.2 The Association is a non-profit organisation for the promotion of school libraries and teacher librarianship in Australia. The objects of the Association are:	The Association is a non-profit peak Australian organisation for the promotion of those who teach, operate and support school libraries and resource services. The mission and vision of the Association are:	To ensure our status as a peak body in the national arena and be inclusive of all staff.
	<p>(a) to promote an understanding of the aims, needs and educational significance of school library resource services and teacher librarianship;</p> <p>(b) to establish, review and maintain national standards and guidelines for school libraries, through maintaining an awareness of state and national decisions regarding school relationships and providing advice to those bodies on all matters concerning school library resource services and teacher librarianship and all library staff.</p> <p>(c) to be a national authority in the field of school library resource services and teacher librarianship;</p>	<p>(a) to promote and understanding of the aims, needs and educational significance of those who teach, operate and support school libraries.</p> <p>(b) to establish, review and maintain national standards and guidelines for school libraries, through maintaining an awareness of state and national decisions regarding school relationships and providing advice to those bodies on all matters concerning services for those staff who teach, operate and support school libraries and resource services.</p> <p>(c) to be a national authority in the field of school library resource services for those who teach, operate and support school libraries and resource services.</p>	To be inclusive of all library staff
14.	Constitution and membership of the board		
14.3	<p>Constitution of Board</p> <p>As of the first Annual General Meeting held after the registration of this amended Constitution, the Board shall consist of:</p> <p>a. the President;</p> <p>b. the Vice-President;</p> <p>c. the Secretary; and</p>	b. the Vice-President/s;	In line with office bearers in the preliminary

	d. up to a maximum of eleven (11) (Directors) each of whom is to be elected pursuant to either clause 15 (as the case may be).		
14.5	.Term Subject to clause 14.5 (c), the President, Vice President, Secretary, and each Director is, subject to this Constitution, to hold office for a term of two (2) years.	Vice President/s	As above
15	Election of directors and office bearers		
15.2	Member associations Election of office bearers (a) ii must be given to the Secretary of the Association not less than sixty (60) days before the date fixed for the Annual General Meeting.	Must be given to the Secretary of the Association in accordance with the Member Association constitution	This needs to be in line with the member association constitution
15.3	Election of office bearers (a) ii must be given to the Secretary of the Association not less than sixty (60) days before the date fixed for the Annual General Meeting.	Election of office bearers (a) ii must be given to the Secretary of the Association not less than twenty one (21) days before the date fixed for the Annual General Meeting.	To give members more time to nominate
17	Treasurer	Finance officer	In line with this role as it stands
17.1	addition	(c) financial transactions must be approved by two nominated directors, one of whom must be an office bearer.	To ensure financial responsibility
20	Meetings and Quorum of the Board		
20.1	Number of meetings The Board must meet at least four (4) times in each calendar year at such place and time as the Board may determine.	The Board must meet at least eight (8) times in each calendar year at such place and time as the Board may determine.	To be more in line with our current practice of meetings per year.
24.1	Convening of a General Meeting		
	The Board may, whenever it thinks fit, convene a General Meeting of the Association.	The Board may, whenever it thinks fit, convene a General Meeting of the Association, via whatever technology consented to by the Board of Directors.	Correct spelling
36	Funds management		
36.4	Use of Funds		
	Addition	The President may approve expenditure up to the value of \$200 without Board approval in advance.	To be in line with current expenditure - i.e. gifts for presenters