

## **Proposed Amendments to Current Waverley P&F Constitution**

1. Insert new clause 2(d) as follows “To reach out to all associated with Waverley College to build a friendly and welcoming community which seeks to involve all its members”.
2. Insert new clause 2(e) “To act as a mechanism for representing parents and friends of Waverley College when it is appropriate to do so”.
3. Insert new clause 2(f) “To provide a forum where matters relating to the education and welfare of students can be discussed productively”.
4. Insert new clause 2(g) “To promote and facilitate social interaction between parents and friends of Waverley College and promote participation by parents in the various supporters clubs associated with Waverley College”.
5. Insert new clause 3(a) under the heading Limitations (a) “The Association has no legal identity separate from the College”.
6. Insert new clause 3(b) “The Association has no role or authority in the day-to-day operation or management of the College”.
7. Insert new clause 3(c) “The Association shall seek the consent of the Principal for activities and any use of College property”.
8. Delete old clause 3(a) and replace with new clause 4 (a) “All parents/carers of a current student of the College are acknowledged as members of the Association”.
9. Renumber clauses 3(b) and 3(c) as 4(b) and 4(c).
10. Delete old clause 4 as redundant.
11. Change Heading for Clause 5 from “Management Committee” to “The Committee”
12. Insert “management and” before “control” in line 1 of clause 5.
13. Change “a Management Committee” at lines 1 & 2 of clause 5 to “the Committee”.

14. In clause 5 delete “(or such other number as may be decided by the Annual General Meeting)” at lines 3 & 4; “an Honorary Assistant Secretary” at line 5; “and twelve” at line 6; and “other members” at line 8.
15. Delete Clause 6 and its heading and renumber remaining clauses accordingly.
16. In old clause 7 replace the reference to “Management Committee” at lines 2 & 3 with “the Committee”.
17. In clause old 7 delete all words after “Association” appearing on line 6 of the clause and replace with “provided that no individual expenditure exceeding the sum of five thousand dollars shall be incurred without the prior approval of members at a General Meeting or Annual General Meeting”.
18. In old clause 8 replace references to “Management Committee” in lines 1, 8, 9 & 10 with “the Committee”.
19. In old clause 9 replace references to “Management Committee” at lines 1 & 2 with “the Committee”.
20. In line 1 of old clause 10 replace “Management Committee” with “the Committee”.
21. In old clause 11 delete the sentence commencing “General Meetings” at line 6 and replace with “General Meetings will be held at least once every term in terms 1 to 3 at a time mutually agreed between the Committee and the Principal, and members must be given at least seven days notice of each General Meeting”.
22. In old Clause 12 (a) replace “Fifteen” at line 1 with “Eight”.
23. In old Clause 12 (b) replace “Seven” at line 1 with “Five”.
24. In old clause 12 (c) relace “Four” at line 1 with “Three” and at lines 2 & 3 delete “Executive Committee and Management Committee” and replace with “the Committee”.
25. Insert new heading “Conduct of General Meetings” and new clause 12 (a)“At General Meetings (unless determined otherwise by the member of Committee chairing the General Meeting) the order of business is as follows :  
Prayer and Welcome  
Apologies  
Confirmation of Minutes of previous meeting  
Business arising from minutes  
Correspondence

Treasurers Report  
President's Report  
Headmaster's Report  
Motions of which due notice has been given  
General Business  
Conclusion

26. Insert new clause 12 (b) "General meetings will commence at 7.45pm and conclude at 9.15 pm unless the President or another member of the Committee in the President's absence determines that the meeting should be extended beyond that time".
27. Insert new clause 12 (c) "The President or another member of the Committee in the President's absence will chair each General Meeting and may to ensure the orderly conduct of business decide to limit the amount of time spent in discussing a particular subject or the number of times that a member may address the meeting on a subject."
28. In clause 13 at line 5 insert "Vice President" before the word "Secretary".
29. In clause 13 at line 6 delete the sentence commencing "A sum not exceeding \$10".
30. In clause 14 delete "in the event of membership falling below five in number" at lines 1 & 2.
31. In clause 15 replace references to "Management Committee" at lines 1 & 6 with "the Committee".
32. In clause 15 delete all words after "Sydney" in line 9.
33. In clause 16 delete "Management" in line 1 of the preamble.
34. In clause 16(d) delete "to the Organization" at line 2.
35. In clause 16(f) replace "Organization" with "Association".
36. In clause 16 (g) replace the words at line 4 "the purpose, under the Organization" with "that purpose".
37. In clause 16(h) replace "Organization" with "Association".
38. In clause 16(i) replace "Organization" with "Association".

39. Delete clause 17 and replace with “The Association shall keep proper financial records and must supply these to the College’s accountants when asked to do so”.
40. In the preamble to clause 18 delete the word “Management”.
41. In clause 18 (b) at line 2 delete “of the Organization and”.
42. In clause 18 (c) delete “Organization and of the Committee” and replace with “Association”.
43. Delete from clause 19 the sentence commencing “Provided that” at line 5.
44. In clause 20 at line 3 delete “Organization” and replace with “College”.
45. In clause 20 delete “Management” at line 5.