

Constitutional Amendment Proposals

The proposed changes to the Constitution were made in the following clauses and are listed below in **bold**:

7.5: **Comma inserted after the words 'except that'.**

11.4: Ordinary Members with Full Subscription **or Annual Subscription** will be conferred Associate Membership once they are no longer eligible for Ordinary Membership.

24.5.1: The Secretary shall publish the name of each candidate, proposer and seconder, **along with each candidate's manifesto**, in the Clubroom **and online**.

35.3: A Member of the Committee shall be designated show contact for each Club Show. This show contact will be responsible for presenting a weekly report on the show at Committee Meetings and ensuring that there is adequate communication between the Committee and the Production Team of the Club Show at all times. **The show contact will meet with the director and/or the producer of the show a week before the show goes up.**

48.4: ... In the case of objections in accordance with **58.2.4** the objection may be instead dealt with at a scheduled Annual General Meeting that is within 28 days of such an objection.

52.4: The Committee shall require justification from Producers and Directors prior to the appointment of a Special **Member**, Associate **Member**, or Honorary Member to any role in a Club Show. This appointment should only be made where a suitably qualified Ordinary Member cannot be found to fill the role.

We propose the following clauses to be added:

24.1A: In the following section the words "ballot" and "ballot paper" refer to electronic forms of voting.

24.5A: Candidates for the role of President must participate in a round of hustings, either online or in-person.

24.5A.1: Candidates standing for roles in Group O and/or Group M are not required to participate in a round of hustings, either online or in-person.

24.8A: For the election of all posts, voting must take place online.

24.8A.1: If a Member is unable to cast their vote on the designated online system, it is the responsibility of the Committee to provide them with an alternate form of voting.

We propose the following clauses to be removed:

24.14: Any voting member may choose to vote in any ballot via proxy.

24.14.1: Requests to vote via proxy should be submitted to the Secretary at least one clear working day before the ballot is due to take place, and must contain the signatures of both the voting Member and the proxy.

24.14.2. The proxy must be an Ordinary Member of the Club, and can be a proxy for no more than two other voting Members. The proxy may cast their own vote as well as the votes of up to two other voting Members.

24.14.3. Members standing for election in any post may not be a proxy.