



Constitution transition plan

for the adoption of the
ACTTBA 2020 Constitution

Contents

Introduction and purpose	2
Background.....	2
Transition plan.....	2
Adoption of rules and attendees at the General Meetings	2
Transition of Directors.....	2
By-Laws.....	3
Plan completion.....	3

Introduction and purpose

1. A re-worked Constitution document is to be presented at a Special General Meeting in May 2020 to replace the current ACTTBA Constitution adopted in 2014.
2. This plan describes a smooth transition from the old rules to the new rules.

Background

3. The ACTTBA is operating under a set of business rules that were drafted and adopted in 2014. These rules only have a loose alignment with the Model Rules defined under Schedule 1 of the Australian Capital Territory *Associations Incorporation Regulation 1991* made under the Australian Capital Territory *Associations Incorporation Act 1991* (effective 1 July 2019). While strict alignment with the Model Rules is not mandatory (Section 31(2) and Section 32 of the Regulation), the current set of rules no longer fully aligns with the relevant section relating to using rules other than the Model Rules.
4. TBA, as the National Sporting Organisation, is transitioning to a One Management model as described by Sports Australia. Part of this transition is similar governance amongst all the State Sporting Organisations. TBA have drafted a template which is consistent with the Model Rules, satisfying the requirements of the Regulations and the Act.
5. The currently published rules are no longer consistent with the way that ACTTBA conducts business. A simple example is the definition of the Financial Year, which was brought into line with the NSO a couple of years ago.

Transition plan

Adoption of rules and attendees at the General Meetings

6. The trigger for the execution of the transition plan is the adoption of the revised Constitution at the Special General Meeting.
7. The new Constitution will be adopted immediately and will be in force for the Annual General Meeting to be held immediately following the Special General Meeting.
8. The attendees at the SGM will also be the attendees at the AGM. The revised draft has not changed the concept of a Member eligible to vote at the AGM, under the old Constitution, bowlers were represented by a delegate.

Transition of Directors

9. The significant change is the reduction in the number of Directors. A minimum of 8 Directors under the old Constitution has now been amended to 5 Directors in the re-draft.
10. The positions of President, Vice-President, Secretary and Treasurer will remain. The Secretary and Treasurer positions are currently vacant and will be up for election at the AGM as already planned.
11. The remaining four named Board positions will be dissolved and replaced with a single ordinary Board member. This position shall be vacated and will be up for election at the AGM.
 - a. The Disabilities Director position will be replaced by a Disabilities representative.
 - b. The Centre representative will remain as a representative, but will not be a Director on the Board.
 - c. The Coaching (Development) and Tournament Director functions will be performed by Committees reporting to the Board.



By-Laws

12. Upon execution of this plan, the existing set of By-Laws issued in 2014 will be vacated and new By-laws will be developed by the new Board as required. The majority of the current By-Laws address matters that are now properly addressed in the new Constitution; while the remainder address matters that should be reviewed anyway.

Plan completion

13. This plan shall be considered fully executed at the completion of the AGM following the SGM.