

SPECIAL BUSINESS: PROPOSED CHANGES TO CSA CONSTITUTION

Proposed Amendment	Reason
<p>Sub-clauses 2(b), (c) and (d) as follows:</p> <p>(b) to gather and disseminate information about copyright and related rights; <u>and</u></p> <p>(c) to promote the knowledge and understanding of copyright and related rights in any way whatsoever including, but not limited to, publication of circulars, bulletins or periodicals, exchanges of information with other interested persons or bodies and promotion of seminars concerning copyright and related rights;</p> <p>(d) to gather and maintain a library of materials relevant to copyright and related rights.</p>	<p>Otiose object. In any event, should the CSA one day choose to gather and maintain a library of materials relevant to copyright, it can do so consistently with object (b).</p>
<p>Sub-clauses 8(3), (4) and (5) as follows:</p> <p>(3) The committee may receive from the Society's bank or bankers for the time being the cheques drawn by the Society <u>or funds transmitted by electronic bank transfer</u> on any of its accounts with the bank or bankers and may release and indemnify the bank or bankers from and against all claims, actions, suits or demands that may be brought against the bank or bankers arising directly or indirectly out of those cheques <u>or electronically transferred funds</u> or the surrender thereof to the Society.</p> <p>(4) Except with the authority of the committee, no payment of a sum exceeding ten dollars shall be made from the funds of the Society otherwise than by cheque drawn on the Society's bank account <u>or funds transmitted by electronic bank transfer</u>, but the committee may provide the Treasurer with a sum to meet urgent expenditure, subject to the observance of such conditions in relation to the use and expenditure thereof as the committee may impose.</p> <p>(5) No cheques, <u>or funds transmitted by electronic bank transfer</u>, shall be drawn on the Society's bank account except for the payment of expenditure that has been authorised by the committee.</p>	<p>Acknowledgment of current banking methods.</p>

<p>Sub-clause 9(4) as follows:</p> <p>(4) If an appointment is not made at an annual general meeting the committee shall appoint an auditor of the Society for the ten current financial year of the Society.</p>	<p>Fixing typographical error.</p>
<p>Clause 13 as follows:</p> <p>13. The Secretary of the Society shall, at least fourteen <u>twenty-one</u> days before the date fixed for holding a general meeting of the Society, cause to be <u>published on the website of the Society</u> inserted in a newspaper published daily in the Australian Capital Territory a notice specifying the place, day and time for the holding of the meeting, and the nature of the business to be transacted thereat, and shall send a copy of such notice to each member with a postal voting form.</p>	<ul style="list-style-type: none"> ● Increase of notice period for consistency with <i>Association Incorporation Act 1991</i> section 70. ● Notification via daily newspaper is expensive and redundant. Amendment reflects a need to move to modern communication methods.
<p>Clause 33 – Heading, and sub-clauses (a) and (b)</p> <p>All references to ‘Honorary Members’ will be amended to say ‘Honorary <u>Life</u> Members’.</p>	<p>The preferred description of this honorific (and in fact, the description used in practice).</p>