The Australian National University
Computer Science Students' Association

ORDINARY GENERAL MEETING
8 August 2013

Proposed Constitutional Amendment – Constitution of the Committee

Section 5.2 (Associate membership)
Replace the words “a resolution under Section 6.3” with “the Committee By-Laws”.

Section 6.1 (Constitution of the Committee)
Replace the words “any members elected to fill positions under Section 6.3” with “the members holding positions under the Committee By-Laws”.

Section 6.2 (Duties of committee members)
Replace the section with:

“The duties of committee members shall be as set out in the Committee By-Laws, in addition to the duties of the trustees set down by the ANUSA Grants and Affiliation Regulations.”

Section 6.3 (Additional committee members)
Replace the section title with “Committee By-Laws”.

Replace the section with:

“The Association may, by resolution at a general meeting, approve or amend the Committee By-Laws which create or abolish additional positions on the Committee, prescribe the method of electing members to the Committee (including the method of voting and the persons eligible to nominate and vote for the positions), and determine the duties of each position.”

Section 6.5 (Term of office)
Replace the words “a resolution under Section 6.3” with “the Committee By-Laws”.

Section 6.6 (Election of the Committee) (if the proposed constitutional amendment
“Electoral Regulations” does not pass) Replace the words “resolutions under Section 6.3” with “the Committee By-Laws”.

Section 7.9 (Only full members permitted to vote) Replace the words “a resolution under Section 6.3” with “the Committee By-Laws”.