



Kalamunda Cricket Club Inc

SUMMARY OF PROPOSED CONSTITUTIONAL CHANGES

The Committee has undertaken a review of the Club's existing Constitution to ensure it continues to reflect the current operation of Kalamunda Cricket Club and incorporates a number of governance and administrative improvements identified since the Constitution was last updated in 2019.

The proposed changes are intended to improve clarity, strengthen administrative processes and better support the ongoing growth and operation of the Club.

Outlined below is a summary of the key proposed changes.

1. Governance and Administrative Updates

The proposed changes refine and clarify a number of governance and administrative provisions within the existing Constitution and introduce updates intended to better support the Club's current and future operation.

Updates include:

- Modernised constitutional wording and definitions
- Clarification of Committee powers and responsibilities
- Improved administrative and reporting processes
- Improved record keeping obligations
- Clearer constitutional structure and formatting

2. Membership Categories and Member Rights

Membership provisions have been reviewed and updated to provide greater clarity around member rights, obligations and administration.

Updates include:

- Expanded reference to Club policies, codes of conduct and standards
- Clarification of member responsibilities and obligations
- Clearer provisions around cessation of membership

3. Life Membership Process

The proposed Constitution introduces a revised Life Membership process intended to align more closely with current Club practices and provide greater flexibility around recognising long-term contribution.

Under the proposed process:



- Any Ordinary Member may nominate an individual for Life Membership
- Nominations must be supported by two current Life Members
- The Committee will assess nominations against contribution and service criteria
- Successful nominations will be formally announced by the Club

This replaces the previous process where Life Membership nominations required approval at a General Meeting by Special Resolution.

4. Member Conduct and Disciplinary Procedures

The proposed Constitution introduces a clearer and more practical disciplinary framework.

Updates include:

- Formal warning and reprimand options
- Suspension provisions
- Membership revocation provisions
- Defined notice requirements
- Opportunity for Members to respond
- Natural justice protections

The intention of these changes is to provide a fair, transparent and consistent process should disciplinary matters arise.

5. Dispute Resolution Process

The proposed Constitution updates and strengthens internal dispute resolution procedures.

Changes include:

- Encouraging disputes to be resolved informally where possible
- Establishing a formal written dispute process
- Allowing Members to present information and submissions
- Clarifying Committee responsibilities when resolving disputes

6. Committee Structure and Operations

Updates have been made to improve Committee operations and provide additional flexibility around Club administration.

Changes include:

- Removal of the Registrar as a mandatory executive position



- Ability for the Committee to create additional positions where required
- Clarification of Committee appointment and election procedures
- Updated conflict of interest requirements
- Clearer casual vacancy provisions
- Clarification of Committee powers and delegated responsibilities

7. Meetings and Voting

Meeting procedures have been reviewed and updated.

Changes include:

- Updated General Meeting notice requirements
- Ability to use technology for meetings where appropriate
- Improved administrative procedures around meetings and resolutions

8. Financial Management and Club Records

The proposed Constitution updates and clarifies financial and administrative processes.

Changes include:

- Clarified financial reporting obligations
- Updated record keeping requirements
- Clarification around management of Club funds
- Updated access arrangements for Club records
- Alignment with legislative financial obligations

9. General Administrative Changes

A number of additional administrative updates have also been made including:

- Updated notice provisions
- Updated execution of documents provisions
- Updated references to Club policies and regulations
- General drafting and formatting improvements

The Committee believes these changes will improve clarity, strengthen administrative processes and ensure the Constitution continues to reflect both the current operation and future needs of Kalamunda Cricket Club.

Members are encouraged to review the attached proposed Constitution and tracked changes version prior to the Annual General Meeting.