

Mapping of old to new constitution

From clause #	To clause #	Subject/description
		This document is to ensure that all parts and clauses of the old constitution are at least considered for inclusion in the new constitution. The new constitution was developed from a template, so it will include parts and clauses that were not in the old constitution.
1	86	Member category definitions. "Group Affiliate" category deleted (with appropriate new definitions in 86)
2	5	Directors' equivalent to Council members for purpose of Corporations Act.
4	1	Name of company
5.1.a–c	6.a–c	Objects transferred
5.1.d–h,j-m		Objects deleted (covered under the Act anyway and not considered important to state to readers explicitly)
5.1.i	6.d	Object transferred
5.2	3	Liability
5.3–5.4	7	Income, property, act according to the Act; all now come under Powers
5.5	4	Members' liability
5.6	84, 85	Winding up
5.7	70	Financial reporting
5.8		Act according to the Act. Not necessary
5.9	9	Amendments to the Constitution
5.10–5.11		Place of registration and Minister no longer needed; changing these can be done by Exec under the Act.
6	12	How to become members
7.1	10.1, 10.2	Membership categories
7.2	12.2	Eligibility for membership
8	12.1	Honorary fellows eligibility
9	12.3	Fellows' eligibility
10	12.4	Members' eligibility
11	12.7	Council overriding normal eligibility requirements for Member and Fellow.
12	11.1	Membership rights and responsibilities are defined in the by-laws.
13–17	16 & 18	Stopping being a member and termination via disciplinary procedures.
15.2	18.4(d)	Voting to expel a member.
16	18.1(b)	Removal of provision to expel a member without disciplinary procedure. Superseded by the disciplinary provisions in the new constitution
17	18.9	Terminated members still have to pay any outstanding dues.
18.1	10.8	Non-transferable membership
18.2		Removed boiler-plate powers of "the Commission"
18.3	10.3	Unfinancial members and time period, suspension of rights and privileges
19	12.5, 12.6	Associate and Corporate eligibility
19.1.c	71	Cognate society status and reference to rules about them and their members in the by-laws, and Associates and Corporates are not voting member
19.2		Removed. Not necessary because of 11.1 covering all membership grades.
20	11	Institute can charge fees, subscriptions or levies and they're defined in the by-laws.
21–23	19, 20	Branches
24	21	Groups
25		Definitions of different meetings removed because they were redundant or unnecessary.
26	26	Annual General Meeting
27–28	24, 25	How general meetings can be called (by the Council, branches, or members)
28.3	76, 77	Notice to members taken to be delivered
29		Removed, unnecessary. Extraordinary meetings' business deemed special
30	28	Quorum at general meetings maintained at 10
31	28.3	Quorum at, adjournment or cancellation of general meetings

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From clause #	To clause #	Subject/description
32	32	Chairperson for general meeting
33.1	34.1, 34.2	Adjournment of meetings
33.2-3	34.3	Notice of resumption and business of adjourned meeting
34, 36, 37	38-43	How votes happen at general meetings. We accepted the new template here, rather than trying to shoe-horn the old constitution structure into the new one and potentially breaking the internal consistency and logic of the new one. Ensured that proxies must be voting members (new template had the opposite). Plebiscites.
35	44	When a plebiscite must be called
38	45, 46	How plebiscites are called and work. Included new statement that plebiscites that are about constitutional matters must achieve a 75% majority. It would be wise of future Councils to call a plebiscite for special resolutions to alter the constitution.
39 (1st part)	53	Powers of Council
39 (2nd part)	73.2	By-laws made shall not invalidate prior acts of the Council
40.1	48.1	What the Executive does. Also, Council can delegate some powers to the Executive
40.2	48.2	Composition of the Executive: the Immediate Past President (currently a member of Council but not Executive) is added to the Executive, as is the Awards Officer (currently a Special Project Officer; the maximum number of Special Project Officers is increased by 1.
41	47.1	Composition of the Council
42	51.1	Terms of office for Branch Chairs
43	51.2	Terms of office for Executive members
44	51.3	Terms of office for immediate past president.
45	51.4	President or Vice President cannot repeat term
46	58.1	Specific responsibility of treasurer
47	58.3	Specific responsibility of secretary
48	58.2	Specific responsibility of registrar
49	52	When Council members cease to be Council members
50		50 The Council shall decide any question of eligibility for office or service on the Council or retirement therefrom.' Removed - covered by 52 (h).
51	49.1 - 49.4	Election and appointment of the Council and the Executive
52	49.2.b	Branch chair election
53.a	49.5	Filling casual vacancies in Executive
53.b	49.7	Filling casual vacancies in Branch Chair
53.c	51.5	Term of office of casual vacancy appointee
54.a	60	How often and where the Council and Executive decide to meet
54.b-c	61	Convening meetings of the Council and Executive
55.a	62	Proxies at Council and Executive meetings
55.b	63.1	President or vice president proxies at Council and Executive meetings
56.a-b	64	Quorum changed for Council and Executive meetings has been increased from 4 to 5 and 3 to 4, respectively (because the Council and Executive are both now 2 positions larger)
57	49.6	Ensuring that Council can act to ensure they have a quorum
58	63	Chairperson when proxies acting for President or vice President at Council or Executive meeting
59	66	Passing resolutions and meetings of the Council and Executive
60		Removed. Postal ballots of the Council or Executive are no longer required because email (or other asynchronous forms of) meetings appear to be allowed under 65.1 (new constitution). This means that a decision that needed to be put to all members of the Council or Executive can now be put to them in a new meeting held, e.g., by circulation/discussion via email. This also reduces (though doesn't remove entirely) the possibility of needing proxies.
61.a	69	Minutes must be kept. Note that for email meetings, minutes need to be made of decisions taken within a month and signed within a reasonable time by the chairperson (President)
61.b		Removed. Seems to be a boiler-plate requirement of old legislation; no apparent equal in template for new constitution.
62	68	Prior acts of the Council, Executive or committee cannot be invalidated.
63.1-2	22.1	Committees and their composition
63.3	22.1	Responsibilities and workings of committees
63.4	22.1	Committees must abide by the constitution

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From clause #	To clause #	Subject/description
63.5	23	Delegation of Council powers to a committee
63.6	54.1	Powers of Council that cannot be delegated (to, e.g., the Executive)
64	73	By-laws
65	Removed	"The Seal" no longer in use.
66	70	Financial accounts and records
67	70.1(b)	Auditing. JP note Legislation requires a medium size charity to have its financial records reviewed or audited.
68	79	Indemnity, insurance and access
69	74-76	Notice