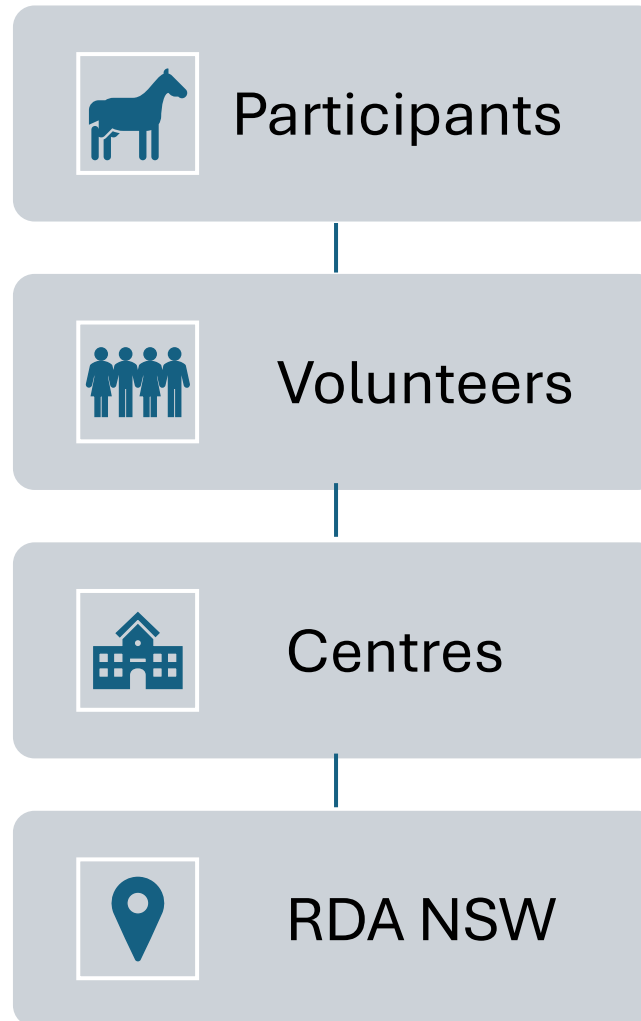


RDA NSW CONSTITUTIONAL REVIEW WORKSHOP AGENDA 12 October 2024

1. The role of RDA NSW in relation to supporting the RDA Centres.
2. The Structure and Roles within RDA NSW - sub-committees, etc.
3. Summary of problems with the current RDA NSW Constitution.
4. The proposed changes to the RDA NSW Constitution.
5. The next steps for fixing the Constitution.

RDA NSW CONSTITUTIONAL REVIEW WORKSHOP

OPERATIONAL CONTEXT



RDA NSW CONSTITUTIONAL REVIEW WORKSHOP

ORGANISATIONAL SNAPSHOT



33 CENTRES



\$3.3M GROUP
REVENUE



APPROX. \$9M
ASSETS



100'S VOLUNTEERS
& COACHES

STRUCTURE & ROLES
CURRENT



STRUCTURE & ROLES FUTURE???



RDA NSW CONSTITUTIONAL REVIEW WORKSHOP

SUMMARY OF PROBLEMS WITH CURRENT CONSTITUTION

Conflicting clauses
regarding special
resolutions (Clause
7&18)

Conflicting/ambiguous
clause regarding life
members & their rights

20 charitable
objectives - some are
duplicated - many are
operational activities
or policy objectives

....plus many more

RDA NSW CONSTITUTIONAL REVIEW WORKSHOP

PROPOSED CHANGES



USE ACNC CONSTITUTION
TEMPLATE



HAVE 6 - 9 DIRECTORS WITH
3-YEAR TERMS. 1/3 RESIGN
EACH YEAR



3 - 5 CLEAR CHARITABLE
'OBJECTS' IN LINE WITH
ACNC RECOMMENDATIONS



REVERT BACK TO NORMAL
FINANCIAL YEAR I.E. 1ST
JULY TO 30TH JUNE

RDA NSW CONSTITUTIONAL REVIEW WORKSHOP

NEXT STEPS TO FIXING THE CONSTITUTION



Working party endorses the output of this workshop.



The proposed constitution is sent to all centres for their committees to consider.



Centres select their delegates or proxy for the Special General Meeting (SGM).



The SGM is held. Proposed constitution is considered and then voted on.