



## RULE CHANGES CONSTITUTION REVIEW 2019 ANNUAL GENERAL MEETING

### Summary

MTA Queensland undertake a formal review of our Constitution annually. Our recent review identified some changes or amendments required for administration, governance, compliance or correction. Below are each of the areas identified and proposed amendment for consideration and decision at the Annual General Meeting Friday 15th November 2019. All proposed amendments are for approval by the Fair Work Commission.

Background: The Board held discussions at recent board meetings on tenure for the positions of Chair, Vice Chair and Secretary of MTA Queensland including maximum terms.

### Proposed Amendment:

6.1 (c) delete current clause

Insert the clause below to extend the term to 2 year elections and a maximum of 3 terms with a further option of one term if supported.

6.1 (c) The Chairman, Vice-Chairman and Secretary of MTA Queensland shall be elected for a two (2) year term by and from the MTA Queensland Board, and at the end of their term in office, are eligible for re-election for a maximum of three (3) terms, with a further option of one (1) term if supported by the Board. The Chairman and Secretary elections are held on alternate years to ensure continuity of serving Board members on the MTA Institute of Technology Board. These elections are to be conducted in accordance with Rule 18.

### Proposed Amendment

Insert Election Schedule 3 for the above proposed amendment

### **SCHEDULE 3 Executive Board Positions**

<b>Position</b>	<b>Year of Election</b>
Chair MTA Queensland	2020, 2022, 2024...
Vice Chair MTA Queensland	2020, 2022, 2024...
Secretary	2021, 2023, 2025...



Background: Post Election Reports are issued after finalising our Elections. Where recommendations are made for compliance or clarity and Rule amendments are required the timing does not align with the annual review and subsequent changes to our rules.

Proposed Amendment:

Insert 22.1 (d) Post Election report recommendations made that may result in an alteration of the Rules for clarity or compliance may be approved by the MTA Queensland Board.