

**Proposed Alteration to the Current Rules of the Wodonga Hockey Club Inc. – approved as of 16 Dec. 2010 - PART 1 of 2**

The 2019 WHC Committee charged a Working Party of Life Members, Marg Brown, Dawn George, Ian Livingstone and Della Poppins to review the current 2010 Rules of the Wodonga Hockey Club.

The changes proposed are an alignment of the **current rules** with the **2012 Model Rules**.

The proposal is to replace the current Rules with two documents -

1. The Constitution of the Wodonga Hockey Club; and
2. The By-Laws of the Wodonga Hockey Club.

Both documents must be approved under Section 1, Rule 1.5 and Section 5 Rule 5.52 of the current Rules.

**NOTE**

1. The Rules in the Constitution are for the Governance of the Club; and
2. The Rules in the By-Laws are for the Administration of the Club.

Policies and Procedures further support the administration of the Club and remain the responsibility of Committee.

**PART 1 of 2 explains the CHANGES FROM the CURRENT RULE to the PROPOSED RULES (2021 Constitution and 2021 By-Laws)**

**PART 2 of 2 offers explanation of the PROPOSED RULES in the CONSTITUTION and how they relate to the CURRENT RULES.**

\* wording differs to current rule

# differs to Model Rule

## differs to Model Rules only in so much as the word, 'Rules' becomes 'Constitution' and the word 'Association' becomes 'Club'

NOTE – gender specific words (his/her, he/she) have been replaced with inclusive language.

Current 2010 Rules	page	2012 Model Rule	page	Proposed 2021 Constitution	page	Proposed 2021 By-Law	page	How proposed rule differs from current Rules
Index	1-2	*Table of Provisions	1-2	*Table of Provisions		*Table of Provisions		Note changes to numbering system – in line with 2012 Model Rules and easier to reference.
SECTION 1	3	*PART 1 - PRELIMINARY	3	*PART 1 - PRELIMINARY		PART 1 - PRELIMINARY		

1.1 Name	3	1		*#1	1 & 2 Details of WHC Inc. and Border Indoor Hockey 2(3) Statement of Purpose for BIH	ADD (3) Border Indoor Hockey, established in 2016, operates under the auspice of Wodonga Hockey Club.
1.2 Statement of Purpose	3	2	3	#2		Statement of Purpose – reworded but contains the essence of current rules.
1.3 Interpretation	3	*4		#4	3	Several changes – worked through 1.3.1 and Model Rules 2012 to ensure we have necessary definitions
1.3.1		*3 Financial Year		3 Financial Year		End of Financial Year remains 31 <sup>st</sup> October
1.3.2		*47 Secretary		##47 Secretary		Secretary off the Club is also the Public Officer
1.3.3		* 4		#4		<i>No longer reference to 1958 Act</i> <b>the Act</b> means the <b>Associations Incorporation Reform Act 2012</b> and includes any regulations made under that Act;
1.3.4				9 Application for Membership - 9.1. d		complies with the Constitution and By-Laws of Hockey Albury-Wodonga
1.4 Meetings	3	*4		#4	3	
1.5 Alteration of the Rules	3	*77		#77		Altered wording but retains the essence of current rule
SECTION 2 THE COMMITTEE	3	*PART 5 - COMMITTEE 42-67 Division 1 – Powers of Committee Rules 42 and 43 Division 2 - Composition of Committee and Duties of Members Rules 44 to 48 Division 3 - Election of Committee Members		#PART 5 42 -67		

		Rules 49 to 57 Division 4 -Meetings of Committee Rules 58 to 67				
2.1 Committee of Management	3					
2.1.1		*42 Role and Powers	42 Role and Powers			Altered wording but retains the essence of current rule
2.1.2	4	*42	##42			Altered wording but retains the essence of current rule in addition, 42 (3) allows Committee to appoint and remove staff and establish subcommittees
2.1.3		*44 Composition of Committee	#44 Composition of Committee			Changes to the composition of Committee - Sets a maximum number of ordinary members and allows for Junior members
2.1.4		*56, *66, *67	# 56 - Vacation of office 66 – Minutes of Meeting 67 – Leave of absence			#56 attendance changed from 'required to attend 80 %' to 'fails to attend 3 consecutive meetings...without leave of absence under rule 67' 66 – includes attendance to be recorded in meetings.
2.1.5		*49	#49(d)			Committee members must be financial in accordance with rule 12 - Altered wording but retains the essence of current rule
2.2 Office holders (Executive Committee)	4					
2.2.1		*44	#44(1)			Deals with the Composition of Committee – 44(1) refers to Executive Officers.
2.2.2						Refers to nominations - see rule 51
2.2.3		*50 *55	##55			Rule 50-Positions to be declared vacant Rule 55-Term of office Altered wording but retains the essence of current rule

2.2.4 qualification to be an officer of the Club	4		#44(1)(b)			CHANGES FROM -To be an officer of the Club a member must have served a minimum of 1 (one) year on the Committee of Management. TO Excluding the Vice-President, to be an Executive Officer of the Club a member must have served a minimum of 1 (one) year on the Committee.
2.3 Ordinary Members of the committee						
2.3.1		*50 *55	#50 ##55			Rule 50-Positions to be declared vacant Rule 55-Term of office Altered wording but retains the essence of current rule
2.3.2		*57	#57			Filling casual vacancies - Altered wording but retains the essence of current rule and in addition, 57(2) refers to an Executive position becoming vacant.
2.4 Election of officers and ordinary committee members	4	*Rules 49 to 57				
2.4.1		*51	#51			The process for nomination has been altered CHANGES FROM Nominations being made in writing, signed by 2 members and with written consent of the candidate, and delivered to the secretary not less than 7 days before the AGM TO Nominations being accepted prior to or at the start of an election. With consent, a member may be nominated by another member. A member may self-nominate.
2.4.2		*51(3)	51(3)			CHANGES FROM A candidate may only be nominated for one office,

					or as an ordinary member of the committee, prior to the Annual General Meeting. TO A member who is nominated for a position and fails to be elected to that position may be nominated for any other position for which an election is yet to be held.
2.4.3 2.4.4 2.4.5		*52 and *53	52 #53		Altered wording but retains the essence of current rules Except that current rule 2.4.3 is not specifically included. Proposed Rule 52 - Election of Executive Officers Proposed Rule 53 - refers to Election of ordinary members
2.4.6		*54	#55		Conducting a ballot – CHANGES FROM Committee directing how ballot is held TO procedures for conducting a ballot
2.5 Vacancies	4	*56	#56		Altered wording but retains the essence of current rule
2.6 Removal of committee member	5	*55(3)	55(3)		Altered wording but retains the essence of current rule
2.6.1		*55(3)	55(3)		Altered wording but retains the essence of current rule
2.6.2		55(4)	##55(4)		change wording - 'sub-rule 2.6.1' to 'subrule (3)(a)'
2.6.3		55(5)	##55(5)		
2.6.4		56	#56		Altered wording but retains the essence of current rule
SECTION 3 MEMBERS	5	PART 3 - MEMBERS, DISCIPLINARY PROCEDURES AND GRIEVANCES			Division 1 – Membership - Altered wording but retains the essence of current Rules AND expands on current rules Changes to current rules include; rule 7- Minimum number of members;

					<p>rule #8 – Classes of Membership – Members, Associate Members, Honorary Members</p> <p>rule #9 - Application for Membership</p> <p>rule #10 – Consideration of Application</p> <p>rule #11 – Membership</p> <p>rule #12 – Annual subscription and fee on joining</p> <p>rule #13 – General rights of members</p> <p>rule #14 – General rights of associate and honorary members</p> <p>rule 15 – Rights not transferable</p> <p>rule ##16 – Ceasing membership</p> <p>rule #17 -Resigning as a member</p> <p>rule #18 -Register of members.</p>
3.1 Membership	5	*7 - 18			
3.1.1		*11(2)	##11(2)		<p>CHANGE FROM</p> <p>being eligible for membership on payment of the annual subscription</p> <p>TO</p> <p>Becoming a member, entitled to exercise membership rights on approval of membership and payment of prescribed subscription</p>
3.1.2		*9 *11	#9 #11(3)		<p>Altered wording but retains the essence of current rule EXCEPT THAT</p> <p>3.2.2 CHANGES FROM</p> <p>The annual subscription is the relevant amount stated in the fees schedule as set annually by the Treasurer and ratified by the Committee, and is payable in advance on or before Round 4 (four) in each year or by arrangement with the Treasurer prior to Round 4 of each year’s competition. New members, joining after Round 4, will pay a percentage, as resolved by Committee</p> <p>TO</p> <p>12(2) The annual subscription is the relevant amount</p>

					<p>stated in the fees schedule as set annually by the Treasurer and ratified by the Committee.</p> <p>12(3) New members, joining after Round 4, will pay a percentage, as resolved by Committee.</p> <p>AND</p> <p>3.2.3 Members who have not paid Club fees in accordance with this rule will not be covered by the Club's insurance, have no voting rights, no Club entitlements and are not eligible to play."</p> <p>has the WORDS</p> <p>'will not be covered by the Club's insurance'</p> <p>DELETED as this is not applicable.</p>
3.1.3		*9(1)	#9(1)		Altered wording but retains the essence of current rule
3.1.4		*9(3)	#9(3)		Altered wording but retains the essence of current rule
3.1.5		*10(1)	10(1)		Altered wording but retains the essence of current rule
3.1.6		*11	#11		#11 refers to payment of fees but does not specifically state that the Secretary must inform the member of the sum payable.
3.1.7		*11(1)(b)	11(1)(b)		CHANGES FROM 'within 14 days' TO 'as soon as practicable
3.1.8		*11(2)	#11(2)		CHANGES FROM a person becoming a member when their name is entered on the register TO membership commencing on approval by committee and payment of prescribed subscription.
3.1.9		*10(2)	#10 (2)		Altered wording but retains the essence of current rule
3.1.10		*15 *16(1)	15 16(1)		Altered wording but retains the essence of current rule
3.2 Fees and subscriptions	5	*12	#12		

3.2.1		*12	#12(1)		Altered wording but retains the essence of current rule
3.2.2		*12	#12(2)		Altered wording but retains the essence of current rule
3.2.3		*12	#12(3)		Altered wording but retains the essence of current rule
3.2.4		*12	#12(2)		Altered wording but retains the essence of current rule
3.2.5		*12	#12(2)		Altered wording but retains the essence of current rule
3.2.6		*12	#12(2)		Altered wording but retains the essence of current rule
3.3 Register of Members	5	*18			
3.3.1		*18(1)	#18(1)		Altered wording but retains the essence of current rule. Adds that the date of ceasing to be a member is to be recorded in the register.
3.3.2		*18(2) #75	#18(2) ##75		Altered wording but retains the essence of current rule. Rule 18 and 75 makes it clear that access to personal information may be restricted in certain circumstances.
3.3.3		*18(3) & *32(3)	#18(3) 32(3)		Currently a member may make a copy of entries in the register. The change restricts circumstances under which a member can make a copy of such entries - i.e. Rule 32(3) – to obtain contact details in order to allow members to convene a special general meeting.
3.3.4		*18	#18(5)		
3.4 Ceasing membership	6	*16(ceasing) *17(resigning)			
3.4.1		*17	#17(1)		CHANGED FROM 'paid all monies due and payable by a member of the Club may resign from the Club by giving one month's notice



					TO 'A member may resign by notice in writing given to the Club ' NOTE- a member resigning who has not paid all monies owing will not be granted a clearance to another Club within HAW
3.4.2		*16(2)	##16(2)		Altered wording but retains the essence of current rule
3.4.3					Refers to clearance to another Club Covered by proposed rule 9((1)(d)
3.5 Disputes and mediation	6	PART 3 Division 3 – Grievance procedure			
3.5.1		*25	25(1)		Altered wording but retains the essence of current rule ADDED IN IS- '25(1)(b) a member and the Committee;'
3.5.2		*26	26(1) #26(2)		ADDED IN option to approach the MPIO for guidance.
3.5.3		*27 (1)	27 (1)		Altered wording but retains the essence of current rule
3.5.4		*27(2)	27(2)		Altered wording but retains the essence of current rule
3.5.5		*27(3)	27(3)		Altered wording but retains the essence of current rule
3.5.6		*27(3)	27(3)		Altered wording but retains the essence of current rule
3.5.7		*27(1)	27(1)		Altered wording but retains the essence of current rule IN ADDITION 27(3)states that a written report shall be submitted to Committee.
3.5.8		*28(1)	28(1)		Altered wording but retains the essence of current rule
3.5.9		28(2)	28(2)		

3.5.10		*29	29			Altered wording but retains the essence of current rule
3.6 Discipline, suspension and expulsion of members	7	PART 3 Division 2 – Disciplinary Action				Note that <b>if the proposed constitution is accepted</b> a disciplinary subcommittee shall be appointed (Rule 20) and the appeal process has been altered and will not go to a general meeting of the members.
3.6.1		*19 *22(2)	##19 ( #22(2)			Altered wording but retains the essence of current rule EXCEPT THAT proposed rule 19 ADDS 'Club By-Laws and Club Policies and Procedures' AND Proposed Rule 22(3) STATES - that the member may not be fined.
3.6.2 3.6.3 3.6.4 3.6.5		*20 *21 *22 *23 *24	#20 ##21 #22 #23 #24			The proposed rules 20, 21, 22, 23 and 24 outline the appointment of a disciplinary subcommittee, the notice the Secretary must give to the member, how the subcommittee operates, and the appeal process.
3.6.6 3.6.7 3.6.8 3.6.9		*23 *24	#23 #24			CHANGE FROM An appeal going to a General Meeting TO the appeal being heard by the disciplinary subcommittee
SECTION 4 MEETINGS		PART 4 – GENERAL MEETINGS OF THE CLUB PART 5 - Division 4 – Meetings of Committee				
4.1 Meetings of the Committee		PART 5 Division 4 – Meetings of Committee				
4.1.1		*58(1)	#58(1)			Altered wording but retains the essence of current rule

4.1.2	58(3)	#58(3)		Altered wording but retains the essence of current rule
4.2 Notice of committee meetings				
4.2.1	*59(1)	#59(1)		CHANGE FROM 2 days' notice TO 7 days (for meeting) with agenda provided 2 working days before meeting.
4.2.2	*60	60		CHANGE TO how notice is given. AND specifies that any resolution passed must be passed by an absolute majority.
4.3 Quorum for committee meetings				
4.3.1	*63(2)	#63(2)		Altered wording but retains the essence of current rule
4.3.2	*63(1)	63		Altered wording but retains the essence of current rule
4.3.3	*63(3)			CHANGES FROM The same day in the next week TO A date no later than 14 days (for adjournment of meeting where there is no quorum)
4.3.4	57(4)	57(5)		
4.4 Presiding at committee meetings	*46	Questions arising at a meeting of the committee, shall be determined by a show of hands or, if a member requests, by a poll taken in such manner as the person presiding at		Altered wording but retains the essence of current rule

			that meeting may determine.			
4.5 Voting at committee meetings	*64	#64				
4.5.1	*64(2)	#64(2)				
4.5.2	*64(1) *64(5)	#64(1) 64(5)				
4.6 Annual General Meetings	PART 4 *30					
4.6.1	*30(3)	30(2)				Altered wording but retains the essence of current rule. AND in addition Rule 30(1) specifies that the AGM must be held within 2 months of the end of the financial year
4.6.2	*33(2)	#33(2)(b)				Altered wording but retains the essence of current rule
4.6.3	*30(3) *30(4)	#30(3) ##30(4)				Altered wording but retains the essence of current rule
4.7 Special General Meetings						
4.7.1	*31(2)	#31(2)				Altered wording but retains the essence of current rule
4.7.2	*31(1)	#31(1)				Altered wording but retains the essence of current rule
4.7.3	*31(2)	#31(2)				
4.7.4	*30(1)	#30(1)				CHANGE FROM 'more than 15 months...between Annual General Meetings' TO '... within 2 months after the end of each financial year.' Financial Year end is 31 <sup>st</sup> Oct. – Rule 3
4.7.5	*32(1)	#32(1)				CHANGE FROM 15% TO 20%

4.7.6	*32(2)	32(2)		Altered wording but retains the essence of current rule
4.7.7	*32(3) *32(4)	32(3) 32(4)		Altered wording but retains the essence of current rule and ADDS that only the business stated in the request can be considered
4.8 Notice of General Meeting				
4.8.1	*33	##33		Altered wording but retains the essence of current rule IN ADDITION STATES '(or, in the case of a special general meeting convened under rule 32(3), the members convening the meeting)'
4.8.2	*74	#74		Altered wording but retains the essence of current rule
4.8.3	*30(5) - *31(3) *33(2)(b)	#30(4) 31(3) 31(4) 33(2)(b)		Altered wording but retains the essence of current rule
4.8.4	*31	#31(3)		Altered wording but retains the essence of current rule.
4.9 Quorum at General Meetings	*35 *36	35 36		
4.9.1	*35 *36	35 36(1)		Altered wording but retains the essence of current rule. Proposed rule 35 allows for a member to be present (and therefore part of a quorum) via the use of technology.
4.9.2	*36(2)	36(2)		CHANGES FROM 5 members plus one Office holder personally present TO 'the presence (physically, by proxy or as allowed under rule 35) of 10% of the members entitled to vote.'

4.9.3	*36(3)	36(3)			Altered wording but retains the essence of current rule – EXCEPTING THAT 4.9.3(ii) CHANGES FROM 'the same day in the next week' TO 'a date not more than 21 days after the adjournment'
4.9.4	*36(4)	36(4)			Altered wording but retains the essence of current rule.
4.10 Presiding at General Meetings					
4.10.1	*46(1)	46(1)			Altered wording but retains the essence of current rule.
4.10.2	*46(2)(a)	46(2)(a)			Altered wording but retains the essence of current rule.
4.11 Poll at General Meetings					
4.11.1	*40(2)	40(2)			Altered wording but retains the essence of current rule.
4.11.2	*40(3) *40(4)	40(3) 40(4)			Altered wording but retains the essence of current rule.
4.12 Special business	31(1)	#31(1) -differs only in that reference to a disciplinary appeal meeting has been excluded.			Current rule 4.12 defines special business Proposed rule 31 defines special general meetings and clearly states the terms for special businesses being presented
4.13 Minutes of Meetings	*41 *66	41 66			Altered wording but retains the essence of current rule.
4.14 Manner of determining whether resolution carried	*40	40			Altered wording but retains the essence of current rule.

4.15 Notice to members	*74	#74		Altered wording but retains the essence of current rule.
4.16 Adjournment of meeting				
4.16.1	*37(1)	37(1)		Altered wording but retains the essence of current rule.
4.16.2	*37(3)	37(3)		Altered wording but retains the essence of current rule.
4.16.3 4.16.4	*37(4)	37(4)		Altered wording but retains the essence of current rule.
4.17 Voting	*38 *12(4) *13(1)(d) *14(1) *8(2)(a)	#38 #12(4) 13(1)(d) #14(1) #8		Altered wording but retains the essence of current rule. EXCEPT THAT CHANGE FROM 16 years or over TO 18 years or over – see proposed rule 8(2)
4.18 Proxies	*34			Altered wording but retains the essence of current rule EXCEPT THAT Reference to current rule 14.18(a) is not required if proposed rules (PART 3 Division 2 – Disciplinary Action) is accepted. The current Appendix 2 and Appendix 3 have been merged to create the proposed Appendix 2.
SECTION 5 ADMINISTRATION				
5.1 Committee Members				
5.1.1	*56(2)(b) *60(2)(a)	56(2)(b)		Altered wording but retains the essence of current rule EXCEPT THAT CHANGE FROM Attending a minimum of 80% of all meetings TO ceasing to be a member of committee if 3

					consecutive meetings are missed - other than special or urgent committee meetings or without leave of absence under rule 67.
5.1.2	*9(1)(c)	#9(1)(c)			Altered wording but retains the essence of current rule
5.2 President	*46			By-Laws Rule 7	Delete the word 'management'
5.2.1				By-Laws Rule 7(1)	
5.2.2				By-Laws Rule 7(2)	Delete the words 'and subcommittees' from 5.22(c). (retains the essence of current rule).
5.2.3				By-Laws Rule 7(2)	
5.3 Vice-President	*46			By-Laws Rule 8	
5.3.1				By-Laws Rule 8(1)	
				By-Laws Rule 8(2)	
				By-Laws Rule 8(3)	
5.4 Treasurer	*48			By-Laws Rule 10	
5.4.1				By-Laws Rule 10(1)	
5.4.2					
5.4.3	*48	#48			Altered wording but retains the essence of current rule
5.4.4	*71(2)(d) *69(6)			By-Laws Rule 10(4)	Remains the same EXCEPT THAT 5.4.4 (e) and 5.4.4 (f) are contained in the proposed constitution - rules 71(2)(d) and 69(6)
5.5 Secretary	*47			By-Laws Rule 9	
5.5.1				By-Laws Rule 9(1)(a)	Deleted the word 'management'
5.5.2				By-Laws Rule 9(3)	Altered wording but retains the essence of current rule.
5.5.3				By-Laws Rule 9(3)	CHANGE FROM 'Office Bearers' TO 'Executive Officers'
5.6 Assistant Treasurer				By-Laws Rule 12	
5.7 Assistant Secretary				By-Laws Rule 11	



5.8 Equipment/Merchandise/Uniform Coordinator(s)				By-Laws Rule 21	
5.9 Canteen Coordinator				By-Laws Rule 22	
5.10 Fundraising/Social Club Coordinator(s)				By-Laws Rule 23	CHANGE FROM Fundraising/Social Club Coordinator(s) TO Fundraising/Social Club/Sponsorship Coordinator(s)
5.11 Umpire Coordinator				By-Laws Rule 15	
5.12 Senior Development Coordinator				By-Laws Rule 16	
5.12.1				By-Laws Rule 16 (1) By-Laws Rule 16 (2)	CHANGE FROM 5.12.1 Coordinate development sessions (interpretation/understanding of rules, skills etc). TO (1) Coordinate development sessions for players, coaches and umpires as directed by Committee. This may include interpretation/understanding of rules, or skills. (2) Liaise closely with all coaches and the Junior Development Officer.
5.12.2				By-Laws Rule 16(3)	
5.13 Junior Development Officer				By-Laws Rule 17	
5.13.1				By-Laws Rule 17 (1) By-Laws Rule 17 (2)	CHANGE FROM 5.12.1 Coordinate development sessions (interpretation/understanding of rules, skills etc). TO (1) Coordinate development sessions for players, coaches and umpires as directed by Committee. This may include interpretation/understanding of rules, or skills. (2) Liaise closely with all coaches and the Senior Development Officer.

5.13.2				By-Laws Rule 17 (3)	
5.13.3					deleted
5.13.4				By-Laws Rule 17 (4)	
5.14 Minkey Coordinator				By-Laws Rule 18	CHANGE FROM Minkey Coordinator TO Come and Try and Under 10's Coordinator
5.14.1				By-Laws Rule 18(1)	Altered wording but retains the essence of current rule
5.14.2				By-Laws Rule 18(2)	
5.14.3				By-Laws Rule 18(3)	
5.15 Public Officer			47	By-Laws Rule 9(1)(b) By-Laws Rule 9(3)(l)	Delete – Public Officer - the Secretary is responsible for ensuring all requirements of the Act are met and to bring to the attention of the Committee, any documents served on the Club
5.16 Child Protection Officer				By-Laws Rule 13	
5.16.1				By-Laws Rule 13.1	
5.16.2				By-Laws Rule 13.2	ADD IN Refer to Rule 9(3)(d)
5.16.3				By-Laws Rule 13.3	
5.16.4				By-Laws Rule 13.4	CHANGE FROM Appendix 8, Section 3, provides Guidelines for Working with Children. TO Refer to 'Guidelines for Working with Children', Rule 5 (3).
5.17 Website Coordinator				By-Laws Rule 24	CHANGE FROM Website Coordinator TO Media Coordinator
5.17.1			5.17.3 5.17.4 Provide feedback to the committee on the website.	By-Laws Rule 24.1	CHANGE FROM Ensure a working website TO Ensure a working website, Facebook, Twitter or other relevant social media accounts

5.17.2				By-Laws Rule 24.2	CHANGE FROM Maintain a website with informative, current and accurate information. TO Ensure a working website, Facebook, Twitter or other relevant social media accounts
5.17.3				By-Laws Rule 24.3	
5.17.4				By-Laws Rule 24.4	
5.17.5				By-Laws Rule 24.5	
5.18 Team Coaches				By-Laws Rule 19	^Proposed Rule 19 incorporates all aspects of Current Rule 5.18.1 (Obligations), all of 5.18.2, and aspects of Appendix 9 Proposed Rule 19(1) deals with the Governance for selection and support of coaches and proposed Rule 19(2) deals with the role of the coach, stating qualifications, qualities and obligations.
5.18.1				By-Laws Rule 19	Altered wording but retains the essence of current rule
5.18.2				By-Laws Rule 19(2)(b)	ADDED respectful positive consistent
5.18.3				By-Laws Rule 19	^ see above
5.19 Team Managers				By-Laws Rule 20	^^Proposed Rule 20 incorporates all aspects of Current Rule 5.19.1 (Obligations), all of 5.19.2, and aspects of Appendix 9 Proposed Rule 20(1) deals with the Governance for selection and support of managers and proposed Rule 20(2) deals with the role of the manager, stating qualifications, qualities and obligations.
5.19.1				By-Laws Rule 20	Altered wording but retains the essence of current rule
5.19.2				By-Laws Rule 20(2)(b)	
5.19.3				By-Laws Rule 20	^^ see above
5.20 Custody and inspection of books and records					

5.20.1	*47(2)(b)	##47(2)(b)		Altered wording but retains the essence of current rule
5.20.2	*75(1)	75(1)		Altered wording but retains the essence of current rule
5.20.3	*75(4)	#75(4)		Altered wording but retains the essence of current rule
5.21 Seal				
5.21.1	*72(2)(c)	72(2)(c)		Altered wording but retains the essence of current rule
5.21.2	*72(2)(b)	72(2)(b)		Altered wording but retains the essence of current rule
5.22 Alteration of Rules & Statement of Purpose	*77	##77		Altered wording but retains the essence of current rule
5.23 Notice to members	*74(1) *74(2)	#74		Altered wording but retains the essence of current rule
5.24 Winding up or cancellation	*76	#76		CHANGES FROM 'the assets of the Club must be disposed of in accordance with the provisions of the Act.' TO Further detail on how assets must be disposed of.
5.25 Insurance	*5(2)(g)	*5(2)(g)		Altered wording but retains the essence of current rule
SECTION 6 FINANCE  6.4.5	*68 -71	*68 -71  5(2)(h)	*By-Laws – rule 10	Matters pertaining to the current rules SECTION 6 - FINANCE ARE REPLACED BY Rule 48 (role of the Treasurer); and PART 6 - FINANCIAL MATTERS; and Rule 5; and By-Law 10 – Treasurer - With further guidelines for the Treasurer provided in Policies and Procedures of the Club.
SECTION 7 CLUB AWARDS		*78	*By-Laws Part 3	Proposed rule 78 states that Club Awards are detailed in the By-Laws- Part 3^^ ^^^Altered wording but retains the essence of current rule.

					ADDED, the Legend Award and the Jan Hynes Manager Award. Appendices 5, 6 &7 are included in By-Law 26(11) - Playing Awards.
SECTION 8 POLICIES AND PROCEDURES			*81	*By-Laws – rule 32	Altered wording but retains the essence of current rule
8.1 8.2 8.3			*81	*By-Laws – rule 32	Altered wording but retains the essence of current rule
8.4				*By-Laws – rule 32	Altered wording but retains the essence of current rule Appendix 4 (current Rules) forms part of By-Laws 30.
APPENDICIES					
Appendix 1 Application for Membership of Wodonga Hockey Club			*Appendix 1		Altered wording but retains the essence of current Appendix 1 becomes Appendix 1 – Membership Application
Appendix 2 Form of Appointment of Proxy for meeting of the Club convened under Rule 3.6.7					Current Rules Appendix 2 Form of Appointment of Proxy for Meeting of the Club under Rule 3.6.7 becomes redundant under the proposed rules with Proposed Part 3- Division 2 replacing current rule 3.6
Appendix 3 Form of Appointment of Proxy			*Appendix 2		Current Appendix 3 Form of Appointment of Proxy Becomes Appendix 2 Form of Appointment of Proxy CHANGE My proxy is authorised to vote in favour or/ against* the following resolution(s) TO <input type="checkbox"/> My proxy is authorised to vote in favour of the following resolution(s) <input type="checkbox"/> My proxy is authorised to vote against the following resolution(s) <input type="checkbox"/> I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution
Appendix 4 Calendar of Events				*Rule 32	Altered wording but retains the essence of current Appendix 1

Appendix 5 Dave Chandler Appendix 6 Marg Curtis Appendix 7 Yvonne Wolfe				*By-Laws – rule 27	Altered wording but retains the essence of current Appendices, with updated information added to the testimonials.
Appendix 8 Code of Conduct				*By-Laws – Rule 5	Wodonga Hockey Club Code of Conduct
Appendix 9 Guidelines for Coaches and Managers				*By-Laws – Rule 19 *By-Laws – Rule 20	The relevant information found in Appendix 9 has been included in By-Laws -Rule 19 (Coaches) and By-Laws Rule 20 (Managers) Matters in Appendix 9 are also covered in the proposed Constitution in Rule 5 and in Rules 25 to 29 (Grievance procedure)

NOTE: in addition, the By-Laws include information pertaining to: -

1. Border Indoor Hockey - Rule 2
2. Colours and Logo – Rule 28
3. Member satisfaction, engagement and retention – Rule 29
4. Club History – Rule 30
5. Amendment dates for reference – Rule 31