

List of changes to the Constitution of the Society known as WEKA PASS RAILWAY INCORPORATED 2024-11-24

No.	Item	Change	Notes
1	Throughout Constitution	<i>Executive</i> has been changed to <i>Executive Committee</i> .	The WPR constitution used the term <i>Executive</i> or <i>Executive Committee</i> . The Incorporated Societies Act 2022 uses the term <i>Committee</i> . For clarity and consistency, the WPR constitution now uses the term <i>Executive Committee</i> throughout.
2	Section 3	<i>INTERPRETATIONS</i> has been changed to <i>DEFINITIONS</i> .	The Incorporated Societies Act 2022 uses the term <i>Definitions</i> .
3	Section 3	The definition of <i>Special Resolution</i> now correctly applies to Executive Committee meetings as well as General Meetings.	For clarification of when a special resolution is required.
4	Section 4	<i>OBJECTS</i> has been changed to <i>PURPOSES</i> .	The Incorporated Societies Act 2022 uses the term <i>Purposes</i> .
5	Section 4 (a)	Further text has been added.	To emphasise safe operations.
6	Section 5 (b)	A new member must now consent to becoming a member.	To comply with The Incorporated Societies Act 2022 Section 26 (1) (c).
7	Section 5 (c)	The Family class of membership is no longer available.	To facilitate accurate record keeping required by The Incorporated Societies Act 2022 Section 79.
8	Section 5 (d)	The ability of the Executive Committee to confer Life Membership has been removed.	Honorary Membership may be conferred to any person deemed worthy.
9	Section 5 (e)	Now states that the society shall maintain a record of members.	To comply with Incorporated Societies Act 2022 Section 26 (1) (e).
10	Section 6 (b)	The date of subscription in arrears has been changed by 3 months.	To allow operational flexibility.
11	Section 7 (b)	The privileges of belonging to the Society and consequences of membership in arrears have been clarified.	For clarity.
12	Section 9	The requirement for notification by circular has been removed.	To reflect current practice and to comply with Incorporated Societies Act 2022 Section 26 (1) (k) (iv).
13	Section 10 (a)	The requirement for notification by circular has been removed.	To reflect current practice and to comply with Incorporated Societies Act 2022 Section 26 (1) (k) (iv).
14	Section 10 (b)	Now states the term of office.	To comply with Incorporated Societies Act 2022 Section 26 (1) (f) (iii).

15	Section 10 (e)	The requirement for a quorum has been further defined.	For clarification.
16	Section 10 (f) i	Has been adjusted to reflect removal of Family membership.	
17	Section 11	<i>MANAGEMENT</i> has been changed to <i>DUTY IN RELATION TO OBLIGATIONS</i> .	To align with Incorporated Societies Act 2022 Section 59.
18	Section 11	The ability for a General Meeting to contract on behalf of the Society has been removed.	
19	Section 13	The definition of an Officer of the Society has been expanded.	To align with Incorporated Societies Act 2022 Section 5 (1).
20	Section 14 (a)	The definition of an Officer of the Society has been expanded.	To align with Incorporated Societies Act 2022 Section 5 (1).
21	Section 14 (a) i, ii, iii, iv, v and vi	The definitions of these roles have been moved from Section 18 to Section 14.	To keep all material related to the Executive Committee in one Section.
22	Section 14 (a) iii	Now states that the Secretary will be the contact person for the Society.	To comply with Incorporated Societies Act 2022 Section 26 (1) (g).
23	Section 14 (b)	Text has been added to distinguish the role of the Executive Committee from the role of the Board.	
24	Section 14 (c)	The required membership status for Executive Committee members has been clarified.	
25	Section 14 (d)	The definition of an Officer of the Society has been expanded.	To align with Incorporated Societies Act 2022 Section 5 (1).
26	Section 14 (e)	Text has been added to clarify what is considered to be a meeting.	
27	Section 14 (f)	The definition of a quorum has been changed.	To lower the quorum if all positions can't be filled.
28	Section 14 (g)	The definition of duties has been changed.	To comply with Incorporated Societies Act 2022 Section 26 (1) (f) (iv).
29	Section 14 (j)	Text has been added to define grounds for removal.	To comply with Incorporated Societies Act 2022 Section 26 (1) (f) (v).
30	Section 14 (k)	Requirements have been added regarding conflict of interest.	To align with Incorporated Societies Act 2022 Section 63.

31	Section 16	Explicit reference to a Publicity and Promotions sub-committee has been removed.	No longer relevant.
32	Section 18	Has been deleted.	All material has been incorporated within Section 14.
33	Sections 19 - 32	Sections 19 – 32 have become Sections 18 – 31	Due to Section 18 being incorporated into Section 14.
34	Section 25	Changes have been made to delivery methods.	Now reflects current practice.
35	Section 29	The relevant Act has changed.	Incorporated Societies Act 2022 replaces Incorporated Societies Act 1908.

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