

# CONSTITUTIONAL AMENDMENTS

## Meeting Process for Constitutional Amendments

1. The constitutional amendment (or amendments, in areas where interconnected clauses need to be passed together) will be proposed and seconded as a motion(s) by members who are eligible to vote.
2. The said motion(s) will then be deliberated upon.
3. Following the discussion, the motion will be voted upon, and if passed, the corresponding constitutional clause(s) will be amended.
4. Following the discussion, should there be a motion to amend the proposed amendment(s) from a member, the motion would require a proposer and seconder and will be put on the floor for discussion.
5. Following deliberations, the new motion will be voted upon first, failing which the original motion will be voted upon for adoption.
6. Keeping in mind the threshold of minimum 75% of the members in attendance and 72 members voting to confirm, all voting will take place when there are at least 100 members in attendance.
7. Should any of the proposed amendment(s) not get passed, the current corresponding constitutional clause(s) would remain unchanged.

## Housekeeping Rules

Recognizing the number of amendments, both large and small, that are being proposed, we need to ensure that we respect the time of the membership that is taking time off from their families and work to attend the proceedings by keeping the meeting focused.

To that end, we need to ensure:

1. All questions, discussions and deliberations will be directed to the Chair of the meeting or to the person appointed by the Chair of the meeting to run the proceedings.
2. Members will speak on the amendment(s) being discussed, and not on any other amendments or unrelated matters.
3. Members will allow broader participation for all present by combining their questions together and limit the number of contributions per motion being discussed. Exception to this will apply only for a follow-up on an existing comment/query.
4. Members will endeavor to speak only to add further contribution to the discussion and not to simply agree or disagree with another member's contribution.
5. Given the threshold required for voting, members are encouraged to remain in attendance for the duration of the meeting.

NOTE: a point of order is only to be employed when a process is not being followed correctly. It cannot be employed to agree or disagree with another member.

# CONSTITUTIONAL AMENDMENTS

The presentation will follow the sequence as follows (refer to the document outlining the proposed amendments for reference to the sections in the brackets (Sec XX)).

The notice of the SGM and the document outlining all proposed amendments can be accessed here: (<http://www.ksijd.ar/constitutionreview>).

1. Preamble
2. Title (Sec 1)
3. Aims & Objects (Sec 3)
4. Membership (Secs 4, 5, 6, 7)
5. Term of Office of MC & TR (Secs 14, 28)
6. Tenure of Office of MC & TR (Secs 15, 29)
7. Elections (Secs 16, 17)
8. General Meeting (Secs 8, 9, 10, 11, 12)
9. Subsections (Sec 25)
10. Managing Committee (Secs 13, 18, 19, 20)
11. Duties of Various Officers (Secs 21, 22, 23, 24)
12. Board of Trustees (Secs 27, 30, 31)
13. Others: (a) Auditors (Sec 26) (b) Affiliated Bodies (Sec 35)
14. Amendment (Sec 36)
15. Definitions & Interpretations (Sec 2)
16. Transitional Arrangements (Sec 38)



SCAN  
ME

