



**UPPER CLUTHA
A&P SOCIETY**
SINCE 1933

Constitution Review

We've attached two copies of the constitution, one with changes "highlighted" and another clean copy of the proposed revised constitution.

The Society is incorporated under the A&P Societies Act 1908, which is not subject to a requirement to rewrite its constitution, as are many other types of societies. However, your board has taken the opportunity to review the constitution to incorporate the correct or modern terminologies and to reflect the actual realities of how we operate today, plus embrace the legal advice as to best practice mainly around the opening definitions (clause 2) and complaints process (clauses 80/92) in addition to minor wording changes.

We have been careful not to change the purpose or intent of the Society.

Accordingly, the motion is:

The constitution and rules of the Upper Clutha Agricultural and Pastoral Society be amended to that presented to this meeting ad dated 11 September 2024.