



Rules Committee Report

February 2022

Chair: Dr David Drew

Members: Dr. Nicholas Cole, Dr. Albert Tan & Dr Chris Waalkens

The last changes to the ANZAP rules were made at the Queenstown meeting in 2011. It had come to the attention of the ANZAP Executive committee that our constitution (ANZAP Rules) were out of date, and in some places unconstitutional. The Committee was formed in 2020 to review the ANZAP Rules (The Rules) to bring the document up to date and compliance requirements for the rules of an incorporated association under the *Associations Incorporation Reform Act 2012 (Victoria)*.

Towards the end of 2020, after several teleconferences using Zoom, the committee submitted 'The Rules' with suggested changes and upgrades, to Russel Kennedy Lawyers for review. Russell Kennedy managed the 2011 changes to our rules and were familiar with them.

Following their review of the document Russel Kennedy provided the committee with a new list of about 20 changes required to remedy compliance issues to comply with the current requirements for an incorporated association.

The ANZAP Rules Committee finalised amendments to 'The Rules' as suggested by Russel Kennedy Lawyers. This task was completed by the committee in October 2021 and the amended document was finalized by Russel Kennedy and submitted to the ANZAP council for perusal and approval, if appropriate, prior to presentation to the membership for ratification.

David Drew
Chairman
ANZAP Rules Committee