

## Proposed changes to the PRLC Constitution and the PDRLFC Constitution at the 2017 AGM

### PRLC CHANGES

Rule Number	Change	Explanation
2	Delete the Definition of "Advisory Committee"	Advisory Committees were replaced by Club Committees so the definition is no longer needed
60	Delete Rule 60	This rule provided transitional provisions up to the 2016 AGM and are no longer operational
61	Amend to become Rule 60 and to delete references to the 2016 AGM	The change reflects the fact that the 2016 AGM has passed
67	Delete Rule 67	This rule provided transitional provisions up to the 2016 AGM and are no longer operational
68	Amend to delete references to the 2016 AGM	This change reflects the fact that the 2016 AGM has passed
69	Amend to take the quorum from 5 to 4	This change reflects the need to reduce the required quorum following the reduction in numbers of the Board from 9 to 7
82	Amend to delete all references to Junior Deputy Chairman and amend the Senior Deputy Chairman to the Deputy Chairman	The position of Junior Deputy Chairman has been dropped following the reduction of the Board numbers from 9 to 7
83	Amend to delete all references to Junior Deputy Chairman and amend the Senior Deputy Chairman to the Deputy Chairman	The position of Junior Deputy Chairman has been dropped following the reduction of the Board numbers from 9 to 7
84	Amend the clause to remove the reference to the two Rules	Required because the deletion of rule 67 (transitional provisions) removes the need for this reference

\*Copies of the red-line amended constitution and a clear version of the proposed constitution can be viewed at [www.panthers.com.au/AGM](http://www.panthers.com.au/AGM)

### PDRLFC CHANGES

Rule Number	Change	Explanation
43A	Delete in its entirety	The provision was transitional and the time period has passed, so the Rule is no longer applicable
43B	Amend Rule 43B by renumbering it to be Rule 43, delete the word "will" and the words "following the conclusion of the 2016 AGM" and to add the words "in relation to the Board"	To remove the transitional provisions

\*Copies of the red-line amended constitution and a clear version of the proposed constitution can be viewed at [www.panthers.com.au/AGM](http://www.panthers.com.au/AGM)