**Articles of Association – proposed changes**

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|  | **Schedule of Amendments 2025**  **Articles of Association – Australian Lace Guild** | **Amendments to the Articles of Association (in the version approved by AS IC dates 29 April 1996 and including the amendments approved on 25 September 2021)** |  |
| **Clause** | **Current clause** | **Proposed new clause** | **Why are we proposing the change** |
| 8.2 | **Directors Qualification**  In order to be elected as Directors, the Directors shall be Members of the Company. The Director who is elected President, and at least one other Director holding the office of either Vice President, Treasurer or Secretary, must reside in the same state of Australia. Directors may otherwise be drawn from the membership of any state of Australia. | **Directors Qualification**  In order to be elected as Directors, the Directors shall be Members of the Company. Directors may be drawn from the membership of any state or territory of Australia. | With almost all communications being undertaken electronically there is no need for the President and one other elected official to reside in the same state or territory.  This provision continues to place a burden on the state where the President resides which is no longer necessary. |
| 18.1 | **Office**  The Office may be located in any Australian state or territory, to be determined at an annual general meeting. Pursuant to Article 8.2, the President and at least one other elected official (Vice President, Treasurer or secretary) must be from the same state or territory, with other Directorship positions drawn from the membership of any state or territory. | **Office**  The Office may be located in any Australian state or territory, to be determined at an annual general meeting. | With the proposed change to Article 8.2 there is no need to reference the residential state or territory of the President and other elected officials. |