

# **NRNA Australia Constitution Amendments Commission**

## **Constitution Amendments Resolution**

### **Resolution 1**

The nouns will be fixed where it has been incorrect like Executive Committee shall establish to “There shall be a”.

### **Resolution 2**

The clauses to be consistent when referring to clauses in the Constitution while formatting including bold and italics. There are many clauses that has been referred in many parts of the document.

### **Resolution 3**

In clause 3.1, the definition of NRN to be replaced with the following:

NRN (non-resident Nepali) means a foreign citizen of Nepali origin or a Nepali citizen residing in any foreign country for two years or more, except for those serving in a diplomatic mission situated in a foreign country under the assignment of the Government of Nepal or pursuing studies in an academic institution in a foreign country. Such Nepali citizen residing in any foreign country for two years or more must be for profession, employment and business and excludes those residing in a member country of the South Asian Cooperation Organisation (SAARC) or as amended by the Government of Nepal in future.

“Foreign citizen of Nepali origin” mentioned in the in the same paragraph means a person who himself (or herself) or whose father, mother, grandfather or grandmother was formerly a citizen of Nepal and has subsequently acquired the citizenship of other country other than that of a member country of the South Asian Cooperation Organisation (SAARC).

### **Resolution 4**

Delete 3.2(d).

### **Resolution 5**

In clause 7.3, replace NRNA Australia Welfare Fund to NRNA Australia Foundation.

Delete clause 7.3 and replace with following:

There shall be a NRNA Australia Welfare Foundation whose primary objectives are philanthropy and social well-being and welfare to serve the general public or a section of the general public in Nepal or Australia. The charity work should be in public interest and benefit or common good as defined in Charitable Uses Act 1601 or/and Charities Act 2013 or applicable legislation.

NRNA Australia Foundation will apply for Charitable Status under the Australian Charities and Not-for-profits Commission Act 2012 (Cth) and DGR body or entity endorsed by the Australian Taxation Office or other applicable regulatory authority as a deductible gift recipient pursuant to sub-division 30-BA of the Income Tax Assessment Act 1997, permitting gifts to the entity to be tax deductible. NRNA Australia Foundation should like in Australia, implement similar charity recognition in Nepal.

All the charity and philanthropy work must be done under NRNA Australia Foundation.

## **Resolution 6**

- Delete 7.5(d) and replace with the following:  
National Youth Forum shall be responsible for opening and operating an account with an ADI on behalf of, and accountable to, the Association. The bank account established by the National Youth Forum is to be operated by the National Youth Forum Coordinator and the National Youth Forum Treasurer as joint signatories.
- Add National in 7.5 (c), National.
- Add National in 7.5 (e), National.
- Add in 7.5(f), NRNA Australia Policy Institute, NRNA Australia Foundation, State Youth Forum and State Woman Forum may open and operate account with ADI on behalf of, and accountable to the Association if approved from the Board and NCC.

## **Resolution 7**

- In 7.6, add National Nari Nikung, National Youth Forum, NRNA Australia Policy Institute, NRNA Australia Foundation, State Youth Forum and State Woman Forum.
- Insert 7.6 (d), There shall be both internal and external auditors for the Association. The auditors will ensure governance and internal control mechanism are intact. In addition, auditors may oversee the organization's quarterly report and internal control mechanism and report to the NCC on a quarterly basis.

## **Resolution 8**

In 9.4 (e), replace with the following:

(e) at the time of application, either foreign passport holder excluding passports from the members of the South Asian Cooperation Organisation (SAARC) or a Nepali passport holder who must be in profession, employment and business in a foreign country.

## **Resolution 9**

In 9.7 (d), delete and replace with the following:

In case of either perspective member have two (2) residence in different States and Territories, migration to new States and Territories or any circumstances, the prospective member can choose States and Territories for the membership. The prospective members can be registered in only one (1) States and Territories.

## **Resolution 10**

In 9.8, delete and replace Executive Committee with NCC.

## **Resolution 11**

In 9.9, delete and replace with the following:

The NCC if satisfied that a person has made a significant contribution to the protection and/or promotion of NRNs and/or PNOs in Australia and Nepal, and that person otherwise satisfies the eligibility criteria set out in clauses 9.1, 9.4 and 9.8, the NCC may, in their absolute discretion, direct the General Secretary to notify that person, in writing, that they have been granted an Honorary

Membership in the Association and the date their Membership commenced. There may be membership joining fee or annual membership fee payable by Honorary Members.

There is no membership expiry date unless found that the action of the Honorary Member will or has harmed the reputation of the Association and has involved in criminal or any closely related activity or falls under removal of position within the Constitution.

#### **Resolution 12**

In 10.1, add 10 (c), office and position holders of the Association including the Executive Committee, NCC, SCC, State Woman, Youth Forum, National Youth and Woman Forum Members.

#### **Resolution 13**

In 10.3, add office and position holders of the Association including the Executive Committee, NCC, SCC, State Woman, Youth Forum, National Youth and Woman Forum Members.

#### **Resolution 14**

Remove 11.1 (c).

#### **Resolution 15**

In 11.4, replace Executive Committee with the NCC.

#### **Resolution 16**

Add 11.6, Disciplining the Board, elected and nominated members, position and office holders of the Association at any Levels.

The disciplinary action will trigger when above-named positions on the heading the clause 11.6 will or has harmed the reputation of the Association and has involved in criminal or any closely related activity or falls under removal of position within the Constitution.

The NCC shall make the final determination of the dispute in consultation with the Patron Council. In case where the person in dispute is part of the NCC that must be excluded in all meeting and discussion related to the dispute.

The time frame and issue like mediation must be followed similar to clause 10.

The above-named positions on the heading the clause 11.6 may be subject to disciplinary and appeal under clause 11.

#### **Resolution 17**

- In 13.3, replace with the following:  
There shall be two (2) types of Conference Meetings, namely the National Conference Meeting and the State Conference Meeting. The Meetings may be physical, online or hybrid of online and physical. These meetings may occur in alternate years, such that each type of Conference Meeting occurs biennially.

The NCC may make the following:

- In 13.3, add National and State Youth and Woman Forum, NRNA Australia Foundation Committee and NRNA Australia Policy Institute Committee.
- In 13.3 (b) (i), replace with the following:  
The National Conference Meeting shall convene each odd numbered calendar year following the conclusion of the biennial election to elect or nominate the new office holders of the Association.

The date of the National Conference Meeting shall not be more than six (6) months but less than one (1) month prior to the biennial ICC Global Conference of NRNA.

- In 13.3 (b) (iii), replace with the following:

During the National Conference Meeting:

- A. The AGM for the year must be conducted at the National Conference Meeting;
- B. The outgoing NCC, NRNA Australia Foundation, SCC, National Nari Nikunj and the Youth Forum must present the annual, financial and other relevant reports. The NRNA Australia Policy institute and State Nari Nikunj and the Youth Forum may present annual, financial and other relevant reports;
- C. A handover will take place between the outgoing members and office holders and their newly elected replacements;
- D. The Association shall award and recognize deserving individuals or associations as per the NRNA Australia Award Policy or By-law;
- E. Agendas and motion brought by the members are discussed, endorsed or recommended;
- F. There will be open floor program for community and closed-door program where AGM will be held for only registered members; and
- G. Any relevant business, conducts, actions, event, gala dinner that assists the successful completion of the National Conference Meeting.

#### **Resolution 18**

In 13.3 (a). add 13.3 (a) (vi), Any relevant business, conducts, actions, event, gala dinner that assists the successful completion of the State Conference Meeting.

#### **Resolution 19**

Delete 13.3 (c).

## **Resolution 20**

In 15.4, replace with following:

The Association may hold a Meeting at one (1) or more venues using any technology that gives the Members as a whole a reasonable opportunity to participate, including to hear and be heard.

Anyone using this technology is taken to be present in person at the meeting.

## **Resolution 21**

In 17.1, replace with the following:

Each Member is entitled to cast one (1) vote only. There must be positive response and no response does not mean yes vote in any form in meetings at all levels of the Association.

## **Resolution 22**

In clause 18.1, replace with the following:

The Directors collectively constitute the Executive Committee of this Association and is the governing body of the Association, responsible for the overall governance, management and strategic direction of the Association in consultation with and endorsed by the NCC. In case where there is restriction, conflict and compliance issue with or under the Corporations Act, the Executive Committee may bypass to perform the duties under this clause or anywhere in this Constitution. The Executive Committee must inform the NCC where the NCC has been bypassed with a reasonable explanation. There may be a Secretariat office. All national member and office bearer to be elected nationally including NCC member..

The Executive Committee will comprise of the persons listed in clause 18.2.

## **Resolution 23**

In 18.2, replace the following:

- 18.2 (a) (iv) with National and State Nati Nikung and National State Youth Forum.
- 18.2 (a) (viii) with NCC for Executive Committee.
- 18.2 (a) (ix) with NCC for Executive Committee.
- 18.2 (a) (x) with NCC for Executive Committee.
- 18.2 (b) with Senior Vice President, who shall -
  - (i) assist the President in discharging his/her role;
  - (ii) chair meetings in the absence of the President, and perform any other tasks as delegated by the President;
  - (iii) be ex-officio member of all sub-committees and taskforces;
  - (iv) be responsible to the Executive Committee and the NCC for the efficient functioning of all sub-committees and taskforces;
  - (v) assist National and State Nari Nikung Coordinator and National and State Youth Coordinator;

- (vi) in the case of incapacity, absence or resignation of the President, the Senior Vice President to carry out all duties of the President until the President can resume the duties of the President, or a new President is elected. The order of precedence to undertake the role of the President is first, Senior Vice President and then the Vice President;
  - (vii) be male, female or intersex/indeterminate/unspecified;
  - (viii) Liaison with other Nepalese or other Australian CBOs, Embassy of Nepal and Nepalese consulate for the benefit of people of Nepali origin;
  - (ix) Consult with President, Executive Committee and the NCC in important matter dealing with Embassy, consulate or Australia Federal, State or Council bodies; and
  - (x) Liaise with State and Commonwealth Government bodies as required for the benefit of the NRNA Australia;
- 18.2 (c) with Vice President, who shall -
  - (i) assist the President in discharging his/her role;
  - (ii) chair meetings in the absence of the President or the Senior Vice President, and perform any other tasks as delegated by the President;
  - (iii) be ex-officio member of all sub-committees and taskforces;
  - (iv) be responsible to the Executive Committee and the NCC for the efficient functioning of all sub-committees and taskforces;
  - (v) assist National and State Nari Nikung Coordinator;
  - (vi) be female or intersex/indeterminate/unspecified;
  - (vii) Liaison with other Nepalese or other Australian CBOs, Embassy of Nepal and Nepalese consulate for the benefit of people of Nepali origin;
  - (viii) Consult with President, Executive Committee and the NCC in important matter dealing with Embassy, consulate or Australia Federal, State or Council bodies; and
  - (ix) Liaise with State and Commonwealth Government bodies as required for the benefit of the NRNA Australia;
- 18.2 (d) with Youth Vice President
  - (i) assist the President in discharging his/her role;
  - (ii) chair meetings in the absence of the President or the Senior Vice President or Vice President, and perform any other tasks as delegated by the President;
  - (iii) be ex-officio member of all sub-committees and taskforces;
  - (iv) be responsible to the Executive Committee and the NCC for the efficient functioning of all sub-committees and taskforces;
  - (v) assist National and State Youth Forum Coordinator;
  - (vi) be male, female or intersex/indeterminate/unspecified and under the age of forty (40) at the time of nomination or filing for the candidacy to be elected on a relevant election period;
  - (vii) Liaison with other Nepalese or other Australian CBOs, Embassy of Nepal and Nepalese consulate for the benefit of people of Nepali origin;

- (viii) Consult with President, Executive Committee and the NCC in important matter dealing with Embassy, consulate or Australia Federal, State or Council bodies; and
- (ix) Liaise with State and Commonwealth Government bodies as required for the benefit of the NRNA Australia;
- In 18.2 (e), insert General Secretary.
- Delete 18.2 (c) (v).
- Delete 18.2 (c) (vii), or delegate power to Secretary to pass the minutes to the relevant bodies.
- Insert in 18.2 (e) the following:
  - cause minutes to be made of the proceedings of all meetings of the NCC and the Executive Committee, including the names of members present and record apologies;
  - ensure that such minutes are signed by the President or acting President of the meeting at which the proceedings were held or by the President or acting President of the succeeding meeting;
  - ensure that Notices and Agenda as required under this Constitution are duly issued;
  - call for the meeting of the NCC and the Executive Committee as directed by the President, the NCC and the Executive Committee or required number of the members; and
  - inform relevant government agencies of any changes in the Association like amendment to the Constitution required under the Corporation Act.
- Delete 18.2 (d) Secretary.
- In 18.2 (f), insert Treasurer.
- Insert 18.2 (i) after Association, the word, related entities.
- Delete 18.2 (f), the word, Joint Treasurer.
- Insert 18.2 (vii), the word, related entities after Association and include National and State after before Nari Nikung and Youth Forum and NRNA Australia Foundation.
- Delete 18.2 (f) Joint Secretary
- In 18.2 (i), replace Executive Committee with NCC.
- In 18.2 (iv), add Executive Committee, national and State Nari Nikung and Youth Forum.
- In 18.2 (vi) replace clause with following:
 

Manage media in Australia or overseas. Issue Media or Press Release. Other than Spokesperson, only General Secretary and President may issue Media or Press Release Nationally or in the States or Territories. State Coordinators can issue Media or Press Release on behalf NRNA Australia only for the purpose of their relevant States or Territories.
- In 18.2 (vii) add, the person nominated to be the Spokesperson must pay the applicable nomination fee for the given election calendar to be the formal Spokesperson for the Association.
- Delete 18.2 (j) Public Officer.
- Insert 18.2 (j) State Coordinator (for each State and Territory)
- In 18.2 (j) replace with the following:

- (i) prepare an annual report including financial for their respective SCC, State Nari Nikunj and State Youth Forum and present this report at the State Conference Meeting, National Conference Meeting and the National Forum;
- (ii) conduct work to achieve the objects of the Association in their relevant State or Territory;
- (iii) liaise with the Executive Committee, NCC, National and State Nari Nikung, National and State Nari Nikunj Youth Forum and relevant SCC;
- (iv) monitor the functions of other committee members of their relevant SCC, State Nari Nikung and State Youth Forum; and
- (v) maintain contact or liaison with relevant government and non-government agencies in their relevant State or Territory to achieve the objectives of the Association.

#### **Resolution 24**

- In 18.3, replace with the following:

There shall be a National Co-ordination Council (NCC).

The NCC members are to be elected nationally unless nominated.

The roles and responsibilities of the members of the NCC shall include attending, voting and participating in NCC meetings including attending, promoting and participating in the Association's activities, programs and events as well as performing any other ad hoc tasks assigned to them by the NCC.

There will be no separate Executive Committee meetings. In all meetings, all 41 NCC members must be present. The only exception is for voting where restriction, conflict and compliance issue with or under the Corporations Act, enable only for the Executive Committee members to vote.

NCC shall comprise of 41 members, made up of all the Directors in the Executive Committee and the following persons:

- In 18.3 (b), replace with the following:

Nominated NCC Representatives

(i) At the recommendation of the President, the NCC shall nominate 4 members of the Nepalese community in Australia for the position of NCC members in accordance with the criteria set out in the Association's By-law and meet the eligibility criteria for the NCC member;

(ii) In case of even numbers of NCC members, the President can nominate additional NCC member to make it to 41 members in accordance with the criteria set out in the Association's By-law and meet the eligibility for the NCC member; and

(iii) Person nominated to be the NCC members must pay the applicable nomination fee for the given election calendar to be the formal NCC members for the Association.

- In 18.3, after 18.3 (b), delete all texts.



#### Resolution 10

In 18.8, insert 18.8 (j) the following:

Removed under clause 11 or anywhere in this Constitution.

#### **Resolution 25**

In 19.2, replace with the following:

The NCC shall be the peak representative body of the Association. The Executive Committee fall under the NCC but is the governing body as require by the Corporation Act and the Constitution.

All bodies in this Constitution fall under NCC except the Patron Council. The NCC may invite National Woman Forum and National Youth Forum in the NCC meeting without any voting rights.

#### **Resolution 26**

In 19.3, replace Executive Committee with There shall be a.

#### **Resolution 27**

In 19.3 (b) (iii), replace with the following:

SCC Member (minimum of 9 and maximum of 21 members as stated in the By-law.

#### **Resolution 28**

In 19.4, replace Executive Committee with There shall be a.

#### **Resolution 29**

In 19.5, replace Executive Committee with There shall be a.

#### **Resolution 30**

In 20, replace with the following:

20 Casual Vacancies, Fee and Removal

#### **Resolution 31**

In 20.2, add the following:

Casual NCC, National Nari Nikung Coordinator and National Youth Forum Coordinator

#### **Resolution 32**

In 20.2 (i), replace with the following:

The Vice President according to order of precedence under 18.2 (b) (vi) of this Constitution will be appointed as President.

#### **Resolution 33**

In 20.2 (ii), replace with the following:

The NCC shall nominate one of the members among the NCC members.

#### **Resolution 34**

In 20.2 (iii) and (iv), add National before Nari Nikung and Youth Forum.

### **Resolution 35**

In 202.2 (v), replace with the following:

General Secretary, Treasurer and Spokesperson

The NCC shall nominate one of the members among the NCC members.

### **Resolution 36**

In 20.2 (vi), replace with the following:

The NCC shall nominate one of the members among the NCC members.

### **Resolution 37**

Insert 20.3 the following:

20.3 National Nari Nikung and National Youth Forum Office Bearers and Members

If a casual vacancy arises within any of the following positions:

1. National Nari Nikung and National Youth Forum Office Bearers - the relevant National Nari Nikung and National Youth Forum Office Bearers shall nominate one of its committee members to fill the vacancy; and
  2. National Nari Nikung and National Youth Forum Members
- the relevant National Nari Nikung and National Youth Forum shall nominate an eligible Member to fill the vacancy,

### **Resolution 38**

In 20.1, insert the following:

Casual SCC, State Nari Nikung and State Youth Forum Vacancies

And make 20.1 to 20.4.

### **Resolution 39**

In 20.1 (4), replace with the following:

SCC Office Bearers and Members

- The relevant SCC shall nominate an eligible person within the team to fill the vacancy.

### **Resolution 40**

Add following in 20.1:

20.1 (5) State Nari Nikung and Youth Forum including State Nari Nikung and State Youth Forum Members

The relevant State Nari Nikung and Youth Forum shall nominate an eligible person within the team to fill the vacancy.

#### **Resolution 41**

20.6 Fee

Any person either nominated or appointed under this clause or anywhere in this Constitution must pay the applicable nomination fee for the position to be appointed or nominated for the given election calendar to be the formal nominated or appointed position holder for the Association.

#### **Resolution 42**

Insert 20.7 Removal

Any members from the NCC, Executive Committee, SCC, National or State Nari Nikung, National or State Youth Forum, any Committees, Sub- Committees, Taskforces or any bodies established by the NCC, Executive Committee, SCC, National or State Nari Nikung, National or State Youth Forum may be removed if any clauses are breached under this Constitution or falls under this Constitution or under this Constitution.

#### **Resolution 43**

In 21, insert new clause 21,2, the following:

21.2 Basic Eligibility

Must not have been a member, any position holder or office bearer in an organization (association) or group either in Australia or worldwide which has association or alignment with political, regional, racial, religious or ethnical organization (party) and its sister organizations in Nepal or worldwide excluding Australia in the period of three (3) years immediately before the day the nomination for an election for relevant election In order to make clear, in addition, any candidate must not also be a member, any position holder or office bearer in an organization (association) or group worldwide excluding Australia which promotes political, regional, racial, religious or ethical agenda.

#### **Resolution 44**

In 21.2 President add the following:

Not hold, at the time of nomination, another office bearer position or a position of similar status in another Nepalese organization or entity similar to the Association.

#### **Resolution 45**

In 21.3 Executive Committee and NCC Members, replace with the following:

- (a) not hold, at the time of nomination, another office bearer position or a position of similar status in another Nepalese organization or entity similar to the Association;
- (b) for Executive Committee, served as committee member of either the SCC, NCC or ICC;

- (c) for elected or nominated NCC members, must have served as a member of the NCC Taskforce or committee member of either SCC, NNN or ICC; and
- (d) not be elected to the same office for more than 2 consecutive terms.

#### **Resolution 46**

In 21.8, remove the following:

This applies after the 1 August 2019 Election.

#### **Resolution 47**

In 21.9 ICC Member, replace with the following:

A prospective candidate for the role of the ICC Global Member must have completed a term as either an NCC or ICC Committee Member, or as a director or not just the confirmation but must have physically attended at least 1(one) ICC Global Conference in Nepal as a delegate or as directed by the ICC or ICC NRNA Global.

#### **Resolution 48**

1.2 In 20.10, Elections and Election Commission replace following:

- (a) The election for the Association will be held in June or July of every odd calendar year or in the year in which the 2-year tenure completes for the members and office bearers for the Association unless there is a special and compelling circumstances.
- (b) There will be a National Election Commission headed by the National Election Commissioner and State Election Commission headed by the State Election Commissioner. In order to clear the confusion both National Election Commission and State Election Commissions will be under the National Election Commissioner
- (c) National Election Commission and National Election Commissions must conduct election in fair, transparent and efficient manner., The fair and transparent applies to both the Commissions including any stakeholders of the Association, candidates, eligible voters, registered members and Nepali diaspora in Australia.
- (d) National Election Commissioner shall be nominated by the President as endorsed by the NCC.
- (e) State Election Commissioner shall be nominated by the State Coordinator as endorsed by the SCC and the NCC members in that State or Territory.

#### **Resolution 49**

In 22.2, replace with the following after 22.2 (b):

The Directors cannot remove an external auditor. The external auditor may only be removed by a Members' Resolution at an Annual General Meeting or a Special General Meeting.

### **Resolution 50**

In 23.3 Delegation of Directors' Powers, replace with the following:

The Directors may delegate any of their powers and functions to:

- (a) an advisory board;
- (b) patron council;
- (c) commissions;
- (d) committees;
- (e) any persons;
- (f) taskforces; and/or
- (g) a registered members.

### **Resolution 51**

In 24, replace with following:

24 Directors' and NCC meetings

In Directors' or Executive Committee meetings, all NCC members must be present. All NCC members who is not a director will have similar role, right and responsibility at the meetings unless restriction, conflict and compliance issue with or under the Corporations Act enable NCC members who is not a director not to be present in the meetings. Even though NCC members are not mentioned in this clause, directors also mean NCC members.

### **Resolution 52**

In 26, replace with the following:

26 Patron Council and NRNA Australia Policy Institute

26.1 Purpose

There shall be a Patron Council as a permanent advisory body to provide advice and recommendation to the directors, Executive Committee and NCC in relation to the Association's contribution to the interests of the non-resident Nepalis in Australia and the Association, to strengthen the global structure and to unite the non-resident Nepalis residing all over the world, by considering the broader spirit of the Association.

Patron Council is the oversight body of the Association. Its role is to check and balance the directors, Executive Committee, NCC, SCC, National and State Nari Nikung and National, State Youth Forum, NRNA Australia Foundation and NRNA Australia Policy Institute.

It is must for the Executive Committee and NCC to invite Patron Council in their regular, extraordinary or any meetings. The members of the Patron Council cannot vote.

The Patron Council must exercise its functions and powers in accordance with any directions set from time to time by the NCC in By-laws, but By-law must not diminish the responsibility, right and role included in this Constitution. The By-law must be prepared in the interest of the Patron Council.

## 26.2 Members of the Patron Council

The members of the Patron Council must be only past presidents of the NRNA Australia.

## 26.3 Rights of the Patron Council

The right of the Patron Council is explained in the clause 26.1 or By-law prepared under clause 26.1.

## 26.4 NRNA Australia Policy Institute

There shall be a NRNA Australia Policy Institute with a business name, Australia Nepal Policy Institute which shall be the think tank of NRNA Australia.

NRNA Australia Policy Institute performs research and advocacy concerning the best interest of the Nepali origin residents living in Australia and Nepalis in Nepal.

NRNA Australia Policy Institute will be funded by sponsors, donations, government grants and NRNA Australia.

### **Resolution 53**

In 28.1, replace with the following:

The NCC may from time to time, make, alter, amend or repeal By-laws in consultation with the Patron Council to give effect to this Constitution and for the effective operation of the Association and for the coordination of the Association's activities throughout Australia and overseas.

The By-laws must not contradict provisions in this Constitution or inconsistent with this Constitution.

The By-laws may be made, altered, amended or repealed at the special NCC meeting, notice of which shall specify the subject matter of the proposed new By-laws,

alteration, amendment or repeal or the sections to be affected thereby, by vote of a majority of the members, in person or by proxy, at such meeting. The NCC and the Patron Council must be present at the special meeting, but the members of the Patron Council cannot cast their votes.

A proposed new or amendment, if intended for presentation at the special NCC meeting, must be submitted at least thirty (30) days in advance of the meeting.

### **Resolution 54**

In 31.1, replace with the following:

The Association indemnifies each member, office or position holder or officer in any National or State Level, NRNA Australia Foundation and NRNA Australia Policy Institute of the Association out of the assets of the Association, to the relevant extent, against all losses and liabilities (including costs, expenses and charges) incurred by that person member, office or position holder or as an officer of the Association.

In this clause, 'to the relevant extent' means:

- (f) to the extent that the Association is not precluded by law (including the Corporations Act) from doing so, and
- (g) for the amount that the officer is not otherwise entitled to be indemnified and is not actually indemnified by another person (including an insurer under an insurance policy).

The indemnity is a continuing obligation and is enforceable by member, office or position holder or officer even though that person is no longer member, office or position holder or officer of the Association.

#### **Resolution 55**

Delete clause 33 and 34.

#### **Resolution 56**

Delete in first page the following:

Effective Date of this Constitution is once it is registered with ASIC with Amendments made on 10 August 2019 AGM held on Melbourne.

#### **Resolution 57**

In clause 3.1, the definition of PNO to be replaced with the following:

**PNO** means the person of Nepalese origin that is a citizen of a country other than the SAARC Nations (SAARC) having either themselves previously or any of their parents or grandparents to be Nepalese citizens.