

PMINZ Constitution – Summary of Changes

(2024 to 2025 v4 Draft)

This table summarises only the articles where changes are proposed between the current 2024 Constitution and the updated 2025 draft.

Article	2024 Constitution	2025 Draft Constitution	What This Means for Members
Article 1 – Name	PMINZ incorporated under the Incorporated Societies Act 1908.	Updates wording to reflect modern drafting and alignment with current legislation.	No change to the organisation’s identity or role; this is a legal modernisation.
Article 3 – Definitions	Definitions based on the 1908 Act.	Updated and expanded definitions aligned to current law.	Improves clarity and removes outdated legal references.
Article 6 – Membership	Membership rules are simpler and less prescriptive.	Adds clearer rules on joining, consent to membership, termination, and record-keeping.	Provides clearer expectations for members and meets new legal requirements.
Article 7 – Board of Directors	Board processes defined, but less detailed.	Clarifies co-opted director roles, voting rights, and written resolutions.	Improves transparency and how the Board makes decisions.
Article 10 – Finance	Basic financial governance requirements.	Clarifies financial responsibilities and aligns with updated governance standards.	Strengthens financial oversight without changing member fees directly.
Article 11 – Common Seal	References use and custody of the common seal.	Removes the need to hold a common seal.	No longer a regulatory requirement.
Article 12 – Meetings of Members	AGM rules include notice periods and quorum.	Adds clearer AGM timing, proxy voting, and modern meeting options.	Makes it easier for members to participate and vote.
Article 13 –	General conflict of	Expanded and more	Improves transparency and

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Inurement and Conflict of Interest	interest principles.	detailed conflict-of-interest rules.	protects members from conflicts in decision-making.
Article 14 – Indemnification	Provides indemnity for authorised representatives.	Clarifies conditions and adds safeguards required by law.	Protects volunteers and directors acting in good faith.
Article 16 – Amendments	60% majority required to amend the constitution.	Clarifies process and post-approval registration steps.	No change to voting threshold; clearer process.
Article 17 – Dissolution	Dissolution rules exist but are brief.	Expanded dissolution process and asset distribution requirements.	Ensures assets are handled lawfully and ethically if PMINZ ever closes.
New Schedule – Disputes & Complaints	No formal dispute or complaints procedure.	Introduces an approved PMI formal complaints and dispute resolution process.	Gives members a clear, fair process to raise concerns.