Proposed Constitutional Changes for 2023 AGM Member Briefing Document

Over the past few years of our work, we have evolved out focus and have successfully applied for charity status to improve ability to attract resources. The Australian Charities and not-for-profit Commission advised we fit into the educational category. On reflection, we realised that is indeed so. This year's constitutional changes are to complete the changes made over the past two years in the course of applying for and gaining charity status, and applying for Deductible Gift Recipient (DGR) status with the ATO. They are consequent to suggestions from members and discussions within the Committee.

The major purpose of these changes is to emphasise CAPaD's educational focus, broaden the scope of our intended audience and make the objective for the Awakening Democracy Foundation less wordy.

Amendment Motion 1

To change the objectives of the constitution as proposed here:

| Current constitutional wording | Proposed new wording (new words in italics) |
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| To promote individual and community well-being | To promote individual and community well-being |
| and the common good in a healthy environment by: | and the common good in a healthy environment by |
| | advancing education to inspire people to |
| | participate in strengthening democracy by: |
| (1) empowering people in Canberra and Australia | (1) empowering people in Australia, and particularly |
| more broadly to own and plan for our common | Canberra, to own and <i>effectively participate in</i> |
| future by developing and supporting citizen, | creating our common future by developing and |
| community and civil society engagement in public | supporting <i>genuine</i> citizen, community and civil |
| decision making, | society engagement in public decision making, |
| (2) stimulating and facilitating opportunities for | (2) stimulating and facilitating opportunities for |
| citizen and community input to government | citizens and community to <i>participate in</i> |
| deliberation, | government and particularly parliamentary |
| | deliberation, |
| (3) developing and assisting citizen and community | (3) developing and assisting citizen and community |
| capacity to hold government more directly | capacity to hold government, parliament, our |
| accountable, | elected representatives and policymakers more |
| | directly accountable, |
| (4) advancing education, | Deleted and the words incorporated in the primary |
| | purpose; see above. |
| (5) to establish and maintain a public fund to be | (4) to establish and maintain a public fund to be |
| called the Awakening Democracy Foundation for | called the Awakening Democracy Foundation for |
| the specific purpose of supporting the educational | the specific purpose of supporting the educational |
| objects of CAPaD. The Fund is established to | objects of CAPaD, and |
| receive all gifts of money or property for this | |
| purpose and any money received because of such | [the removed words are to be inserted into the |
| gifts must be credited to its bank account. The Fund | Rules for the Awakening Democracy Foundation] |
| must not receive any other money or property into | |
| its account and it must comply with the relevant | |
| subdivision of the Income Tax Assessment Act 1997, | |
| and | |
| (6) any other purposes beneficial to the general | (5) any other purposes beneficial to the general |
| public and analogous to the other charitable | public and analogous to the other charitable |
| purposes. | purposes. |

Amendment Motion 2

This proposed Constitutional change is to permit CAPaD to take a more Australia wide focus in line with our work with Active Democracy Australia, the Australian Democracy Network, the Stronger Charities Alliance, the Education for Civics project, the work with DemocracyCo on the electorate assembly kit and other future projects.

To amend Rule 6 by adding **Australia and** as proposed here:

| 6. Style of Operation of the Association |
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| o. Style of operation of the Association |
| The Association shall so far as possible |
| (1) Seek broad based participation across |
| Australia and Canberra; |
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