

## **Proposed amendments to the Constitution of the Modern Languages Teachers' Association of South Australia Inc.**

*The proposed amendments to the MLTASA Constitution were approved by the  
Committee on 9<sup>th</sup> November 2015 and must now be ratified  
by MLTASA members at the AGM.*

### **P.2 Definitions:**

Officer            a) a person who is  
                         2) secretary or treasurer of the MLTASA Inc; or

**Proposed change to:** 2) President, Secretary, Membership Secretary, Treasurer, Vice  
President, President Elect or Immediate Past President,  
Newsletter Editor, Web Editor of the MLTASA Inc;

### **P.3 Functions:**

k) ..... This website will replace the publishing of a regular newsletter.

**Proposed change to:** k).....This website will replace the publishing of a regular  
printed newsletter.

### **P.6    8    Duties of Office Bearers**

6) The duties of the Publications Editor and Web Master shall be as specified in the  
Working Rules.....

**Proposed change to:** 6) The duties of the **Newsletter Editor** and the **Web Editor**  
shall be as specified in the Working Rules.....

### **P.7    13    Bank Account:**

The Treasurer may, with the approval of the AGM or Committee, open bank accounts in  
the name of the MLTASA Inc. The signatories to these accounts shall be the Treasurer  
or President or Secretary, any one to sign.

#### **Proposed change to:**

The Treasurer may, with the approval of the AGM or Committee, open bank accounts in  
the name of the MLTASA Inc. The signatories to these accounts shall be the Treasurer  
**and/or** President **and/or** Secretary, any **two** to sign **or as per bank regulations.**

### **P.8    18    Voting:**

.....The AGM or Committee may resolve to hold a postal ballot on any issue.....

#### **Proposed change to :**

.....The AGM or Committee may resolve to hold a postal **or electronic** ballot on any  
issue.....

**P.8 19 International Affiliations:**

The MLTASA Inc. shall be a member of the FIPLV through its association with the AFMLTA Inc.

Unless otherwise determined by the AGM the MLTASA Inc shall not affiliate with any other international professional association.

**Proposed change to:**

Unless otherwise determined by the AGM the MLTASA Inc shall not affiliate with any internal professional association.

**P.9 22 Amendments to the Constitution:**

This Constitution may be altered by a two-thirds majority of (a) members present at a Special General Meeting or at the AGM or registering their votes by mail received in writing by the Secretary before the date for such a meeting, or of (b) all members voting in a postal **or electronic** ballot.....

**P.9 23 Dissolution:**

.....In the event of the dissolution of the MLTASA Inc., any funds remaining after its legal commitments have been met shall be transferred to an incorporated association or associations with similar aims and objectives.

**Proposed change to:**

.....In the event of the dissolution of the MLTASA Inc., any funds remaining after its legal commitments have been met shall be transferred to **the AFMLTA Inc., or if no longer in existence, to** an incorporated association or associations with similar aims and objectives.