



## Wanda SLSC Inc Constitution – Review

### Frequently Asked Questions

#### Q: Why is the Club reviewing its Constitution?

The Constitution is the Club's primary governing document. The last Constitution was completed in 2019. This review ensures that the Constitution reflects current operations, governance standards, and compliance obligations.

SLS NSW has advised that there are changes from the Australia government and the Australian Charities and Not-for-profits Commission (ACNC) that require the Wanda Constitution to remain compliant.

Additionally, members and the Board have advised of several areas that required review to ensure the Club operates as members expect.

#### Q: Is the Club changing direction?

The Club is not changing direction. This Constitution review modernises governance without changing the Club's values or culture.

One outcome is that the Constitution and By-Laws better reflect the Club's existing strategy *refer* <https://www.wandasurfclub.com/wp-content/uploads/2023/05/Strategic-Plan-Status-Update-Apr-2023-.pdf>.

#### Q: What is being updated?

Key areas reviewed have included:

- Membership categories - obligations and entitlements,
- Life Member and Distinguished Service - simplification and clarification of requirements,
- Board composition - alignment to current needs, and
- One Club - alignment of constitution to club strategy, role clarity, governance structure, alignment with By-laws, and removal of outdated clauses.

#### Q: Are awards or surf sports changing?

No changes are proposed to surf sports pathways, traditions, or Honour Blazer eligibility for Australian Championship winners.

There is the introduction of Aussie gold medalist athlete cap numbers.



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#### Q: Why review the By-laws?

Currently Wanda has a set of Regulations, these will now be called By-Laws and will ensure alignment with the updated Constitution and avoid duplication.

#### Q: Will members have a say?

Yes. This is your time to have your say.

There will be a member session on **Sunday 12 April 2026**. The Constitution Committee are always happy to address any concerns from Members, and you can email [directoradministration@wandaslsc.com.au](mailto:directoradministration@wandaslsc.com.au) or reach out to anyone on the Committee. Depending on members' feedback there will be a special general meeting to vote on the revised Constitution.

#### Q: When will members vote?

It is proposed that a Special General Meeting will follow the member information and feedback session. With final adoption at the AGM in July 2026.

#### Q: Who is working on the revised Constitution?

The Constitution Committee has been meeting weekly since the AGM and consists of members Brock Douglas (Chair), Greg Allum, Jeff 'Charlie' Brown, John De Cean, Fiona Sutton and Kaylene Walker with input from the Board and members.

#### Q: How can members ask questions regarding the Constitution?

Through the information session **Sunday 12 April 2026** and direct contact with the Club on [directoradministration@wandaslsc.com.au](mailto:directoradministration@wandaslsc.com.au) or to any member on the Committee.

#### Key Dates & Feedback:

- Member feedback is open and welcomed
- Member information session - **Sunday 12 April 2026 at 10am**
- Provide any feedback on the revised Constitution to [directoradministration@wandaslsc.com.au](mailto:directoradministration@wandaslsc.com.au)  
By **FRIDAY 18 April 2026**