

**FEDERATION OF NEW SOUTH WALES POLICE-CITIZENS
YOUTH CLUBS (RECONSTITUTION) BILL 1989**

NEW SOUTH WALES



EXPLANATORY NOTE

(This Explanatory Note relates to this Bill as introduced into Parliament)

The object of this Bill is to enable the reconstitution of the Federation of New South Wales Police-Citizens Youth Clubs.

Clause 1 specifies the short title of the proposed Act.

Clause 2 provides for the proposed Act to commence on a day or days to be proclaimed.

Clause 3 contains definitions for the purposes of the proposed Act.

Clause 4 provides for the termination of office of the existing directors of the Federation and for the constitution of an interim Board of Directors in their place.

Clause 5 provides that the interim Board is to comprise 9 persons, 7 of whom are to be appointed by the Minister and 2 of whom are to be ex officio members, being a Deputy Commissioner of Police nominated by the Commissioner of Police and the chief executive officer of the Federation.

Clause 6 specifies the term of office of members of the interim Board. Their term is to cease on a day appointed for the dissolution of the interim Board by the Minister under clause 11.

Clause 7 specifies the circumstances in which a casual vacancy occurs in the office of a member of the interim Board.

Clause 8 requires the interim Board to prepare a new or amended memorandum and articles of association of the Federation and specifies some of the matters which may be included in the new or amended memorandum and articles. They are required to contain a provision to the effect that the Board of Directors is to comprise 9

directors, not less than 2 of whom are to be elected to represent the members of the Federation and a provision to the effect that the approval of the Minister must be obtained before any proposed alteration, amendment or substitution of the memorandum or articles of association of the Federation can come into force.

Clause 9 provides that a member of the interim Board is a director of the Federation for the purpose of any law relating to companies and that the interim Board and a member of the interim Board are to have the same functions as the Board of Directors and a member of the Board have under the memorandum and articles of association of the Federation as in force from time to time.

Clause 10 provides that during the term of office of the interim Board, the memorandum and articles of association of the Federation do not operate so as to enable changes to be made in respect of the directors of the Federation.

Clause 11 provides for the dissolution of the interim Board on a day appointed for the purpose by the Minister.

Clause 12 provides that the chief executive officer of the Federation must lodge with the Corporate Affairs Commission a proposed memorandum and articles of association of the Federation that have been approved by the Minister.

Clause 13 provides that, on and from a day appointed by the Minister for the purpose, the memorandum and articles of association of the Federation are to be those lodged in accordance with clause 12, as amended from time to time.