

Proposed changes to our constitution

It has become necessary to make some changes to our constitution in view of the name change of Allambie Lutheran Homes to Allambie Heights Village Pty Ltd. We have taken the opportunity to look also at some other items which need rewording. As per Rule 41 we propose the following changes to be approved by a special general meeting of members following the Sunday Service on **11th October at 1pm**.

Page 3-1) **Interpretation**

"The Church" means the Protestant Church of Germany to be replaced with: "The Church" means the German Lutheran Church Sydney Inc and add "EKD" means the Protestant Church of Germany (Evangelische Kirche Deutschlands)

Page 4-3) **Membership Classifications and Patrons**

Remove c) Life members and as a consequence change items d, e and f to C, d, and e. Also change in items c and d Church in Germany to EKD.

Page 4-4) **Application for membership**

a) an application by a person for ordinary or life membership of the Association
remove or life
a)ii) shall be lodged with the secretary of the Association add or with the Minister

Page 5-8) **Register of members**

The public officer of the Association shall establish and maintain a register of members...
add and/or the Minister

Page 7-11) **Powers of the Church Council**

d) shall properly maintain the community membership lists
replace community with Association
g) change Church in Germany to EKD

Page 7-12) **Minister's Contract**

... requires the confirmation of the Lutheran Church in Germany
Replace Lutheran Church in Germany with EKD

Page 7-13) **Constitution and membership of the Church Council**

A v) The elected nominee of Allambie Lutheran Homes shall be ex-officio Member of the Church Council
change Allambie Lutheran Homes to Allambie Heights Village Pty Ltd



Page 15-34) **Voting**

b) All votes shall be given personally.
Replace with Only members present can vote
d) Each ordinary , life and honorary member

and the minister present.
Remove life and

Page 15–37) **Funds Management**

b) All payments of \$ 10.00 or over shall be made by cheque.
Change \$ 10.00 to \$ 100.00

Page 16–42) **Common Seal**

a) The common seal of the Association shall be kept in the custody of the public officer.

Replace public officer with minister.

Page 17–50) **Surplus Property**

...last two sentences state twice Protestant Church in Germany to be replaced with EKD.

The Church Council (Vorstand) has approved these proposals in its meeting of 10th August 2009. It was decided that postal voting should not be allowed in future for elections of a new pastor or for members of the Church Council. However, every effort will be made to have members present at such meetings including offer of transport in case of difficulties.

Dierk Mohr

Wir laden Sie sehr herzlich zu einer
Außerordentlichen Hauptversammlung
ein.

**Datum: Sonntag, den 11. Oktober 2009 um
13 Uhr** (im Anschluß an den Gottesdienst)

Ort: in der Martin Luther-Kirche

Der Anlaß ist die vorgeschlagene Änderung unserer Satzung.
Wir würden uns freuen, viele Mitglieder unserer Gemeinde begrüßen zu können.

