

Report to Board Meeting (February)  
**Constitutional Review Subcommittee**

Proposed timetable:

- end February - meeting
- mid April - draft changes
- early May - Notice to members requesting feedback
- early June - finalise changes and prepare notice for EGM

Ideas for changes generated at planning meeting :

- review all elements of the Constitution
- flexibility to grow
- employment of staff
- funding
- mission statement \*inclusive\*
- mission statement as part of Preamble
- bear in mind the purpose of the organisation

Meeting at Peak Performance Development, 7 Kings Lane, East Sydney on Monday, February 22, 1998 at 1 - 3 pm. Each member of the subcommittee will read and review the Constitution in preparation for discussion

Rhonda Payget  
Convenor  
23.1.99

cc Paul Lewis  
Allan Parker  
Micheline Dewdney