

Audax Australia Cycling Club Inc.
Annual General Meeting - Special Resolution

3 March 2026

Special Resolution - New Constitution:

That Audax Australia Cycling Club Inc replace the existing Constitution of Audax Australia Cycling Club Inc with the new Audax Australia Cycling Club Inc Constitution attached to this notice of meeting, with the adoption of the new Constitution to take effect from such date as Consumer Affairs Victoria approves the new Constitution.

Overview:

It was put to the National Committee that Audax Australia should have a Mission Statement.

After review, it was agreed the Constitution should be updated to include MISSION, VALUES AND PRINCIPLES

At the July 2025 NC conference and subsequent NC Meeting, an update to the Constitution was drafted and agreed upon.

- Existing Constitution [Audax_Australia_Constitution.pdf](#) (2020-02-11)
- Proposed Constitution [Audax_Australia_Constitution_20260304.pdf](#)

There are no significant changes in the proposed constitution, rather it:

- Improves clarity from 'Purpose' to 'Mission, Values and Principles'
- Modernises some clauses that were aligned with paper based practices to better align with on-line practices
- Updates some clauses to reflect today's legislation, e.g. Privacy

Updates to the Constitution include:

- Clause 2. Mission, Values and Principles of Association, the 20 existing Purposes are replaced with the Mission, Values and Principles
- Clause 6.2, Application for Membership, is simplified to better align with on-line membership processes
- Clause 6.7, Deemed Members, have been removed as no longer applicable
- Clause 8.2, Inspection of Register, updated to include reference to relevant privacy legislation
- Clause 9.2, Expiration of Notice Period, is removed to better align with on-line membership processes
- Clause 23, Grievance Procedures, replaced with a separate Complaints Policy that aligns with acknowledged standards

