

## Attachment 11.4

**Motion to amend the Articles of Association – Compliance with Guidelines for Achieving YMCA Standards**

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**Purpose:**

It is proposed to amend the constitution to provide clarity to Members in respect of the central importance of the standards.

**Resolution 2014-10:**

*That, pursuant to Article 55 of the Articles of Association, the Articles of Association are amended by:*

- *inserting a new Article 1(a) (xxv) "Priority One Standards" and (xxvi) "Guidelines for Achieving YMCA Standards" as follows:*
  - (xxv) *"Priority One Standards" means the standards listed as Priority One Standards and set out in the Guidelines for Achieving YMCA Standards as amended from time to time.*
  - (xxvi) *"Guidelines for Achieving YMCA Standards" means the standards which form part of the Licensing Review Checklist as defined in the Licensing Agreement.*

**Links to strategic plan:**

The development of this policy aligns with this strategic priority area:

*Strengthen our Movement:* This proposal emphasises the importance of the Standards and of members meeting these standards. The amendment will make it clear that the standards are an integral part of maintaining membership of the Movement.

**Links to supporting documents:**

Nil.

**Background:**

This paper has been sponsored by the YMCA of Australia Board (National Board) through the Governance and Licensing & Member Development Committees.

Members are currently required under the Licence Agreement to comply with certain Guidelines for Achieving YMCA Standards. As part of the proposed Membership Review process and to clarify the Members' requirements to comply with the Guidelines for Achieving YMCA Standards, it is proposed to include a specific obligation in the Articles to comply with such standards.