

Summary of Proposed Changes

CLAUSE 4 CLASSES OF MEMBERSHIP

A Full Member	Delete existing clause & replace with a new definition of a "full"	
	member	
B Life Member	Clause B remains unchanged	
C Fellow	Clause C remains unchanged	
D Affiliate Member	Delete Clause D & renumber the remaining clauses	
E Associate Member	Delete Clause E & renumber the remaining clauses	
F Retired Member	Clause F remains unchanged BUT is renumbered to clause D	
G Graduate Member	Delete Clause G & renumber the remaining clauses	
H Student Member	Clause H remains unchanged BUT is renumbered to clause E	
I Honorary Member	Clause I remains unchanged BUT is renumbered to clause F	
J Branch Membership	Clause J remains unchanged BUT is renumbered to clause G	
K Corporate Partner Member	Delete Clause K & renumber the remaining clauses	
L	Clause L remains unchanged BUT is renumbered to clause H	

CLAUSE 10A MEMBERSHIP OF MANAGEMENT COMMITTEE

10A (1)	Clause 10A (1) remains unchanged
10A (2)	Insert new Clause 10A (2) & renumber the remaining clauses
10A (3)	Insert new Clause 10A (3) & renumber the remaining clauses
10A (4)	Insert new Clause 10A (4) & renumber the remaining clauses
10A (6) (i)	Amend Clause 10A (6) (i) to include reference to new clauses 2-4 inclusive

PROPOSED RULE DOCUMENT DELETIONS

Delete all references to:

- Affiliate member
- Associate member
- Graduate member
- Corporate Partner member throughout the document.

PROPOSED RULE DOCUMENT AMENDMENTS – TRADING NAME UPDATES

- Update Front page to include new logo
- Update Front page to add approved trading name Building Designers' Association of Queensland Inc. t/a Building Design Queensland
- Update Clause 1 to add approved trading name Building Designers' Association of Queensland Inc. t/a Building Design Queensland
- Update all references from BDAQ to BDQ throughout the document

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Changes in Full

CLASSES OF MEMBERSHIP

4. The membership of the Association shall consist of any of the following classes of members:- **(A)** *Member*

A person may apply for membership of the Association as a "Member" if:

(1) that person holds a current licence or registration and/or holds a tertiary qualification relevant to their profession in the Building Design Industry, is practising in their profession, or is an employee of a current Building Design Industry Professional member and shall include but not be limited to:

- Building Designers
- Building Certifiers
- Interior Designers
- Energy Assessors
- Town Planners
- Architects
- Landscape Architects
- Tertiary Educators in Building Design
- Any other Building Design Industry Professional that meets the aforementioned criteria,

(2) Notwithstanding clause (1), any person may submit to the management committee reasons why, despite not fulfilling the criteria in clause (1), they should be considered for membership. The management committee may in its absolute discretion approve or reject such an application.

(3) Notwithstanding the above the management committee may reject membership to such a person

- a) who has a pecuniary interest,
- b) who does not have the interest of the Association at the forefront,
- c) who demonstrates an unsuitable character, or
- d) who does not agree to abide by BDQ policy.

(4) Any such member may use the letters "BDQ – Member" after his or her name. The member shall use the BDQ logo only if the word member is used in conjunction with the logo.

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(B) Life Member

(i) A member, under the membership category of member or fellow, who the Association wishes to honour on account of meritorious service to the Association may be elected as a "Life Member" by members of the Association by a two-thirds majority vote of financial members in the category of member, fellow or life member, voting at an annual general meeting provided that such nomination has been received by the secretary of the management committee and has been discussed by the management committee and branches prior to notice of the nomination being included on the circulated annual general meeting agenda. Every such life member shall be entitled to all privileges and subject to all duties and fees of a member during the member's lifetime, save those of payment of subscriptions, levies or any other monetary dues.

(ii) Any such member may use the letters "BDQ – Life" after his or her name. The member shall use the BDQ logo only if the word BDQ member or BDQ life member is used in conjunction with the logo.

(C) Fellow

(i) A member who the Association wishes to honour for his or her service to building design or for their distinction in associated fields may be elected as a Fellow by members of the Association by a two-thirds majority vote of financial members in the category of member, fellow or life member present and voting at an annual general meeting provided that such nomination has been received by the secretary of the management committee and has been discussed by the management committee and branches prior to notice of the nomination being included on the circulated annual general meeting agenda. Every such fellow shall be entitled to all privileges and subject to all duties and fees of a member during the member's lifetime, save those of payment of subscriptions, levies or any other monetary dues.

(ii) Any such member may use the letters "BDQ – Fellow" after his or her name. The member shall use the BDQ logo only if the word BDQ member or BDQ fellow is used in conjunction with the logo.

(D) Retired Member

A person may apply for membership of the Association as a "Retired" member if: (i) that person has been a member of the Building Designers' Association of QLD in any membership class for a minimum of 12 months immediately prior to seeking retired membership

(ii) that person is no longer self-employed or an employee

(iii) that person no longer holds a QBCC building design licence higher than a Nominee Supervisor Licence.

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Notwithstanding the above the management committee may reject membership to a person a) who has a pecuniary interest.

- b) who does not have the interest of the Association at the forefront,
- c) who demonstrates an unsuitable character, or
- d) who does not agree to abide by BDQ policy.

(iv) Any such member may use the letters "BDQ – Retired Member" after his or her name. The member shall use the BDQ logo only if the words Retired Member are used in conjunction with the logo.

(E) Student Member

A person may apply for membership as a "Student" member if:

(i) that person is, and remains, a bona fide student training in an institution aligned with the profession of building design and associated industries, and

(ii) that person does not qualify as a member.

(iii) Notwithstanding the above the management committee may reject membership to a person a) who has a pecuniary interest,

- b) who does not have the interest of the Association at the forefront, or
- c) who demonstrates an unsuitable character.

(F) Honorary Member

(i) The management committee may recommend to an annual general meeting of the Association that a non-member be elected to Honorary Membership in recognition of and appreciation to non-members for voluntary or paid service to the BDQ, or to persons of eminence who the Association wishes to recognise as a member. Following receipt of such nomination to the secretary of the management committee and discussion by the management committee the person may be elected as an honorary member of the Association by a two-thirds majority vote of financial members in the category of member, fellow or life member, voting at the annual general meeting, provided that such notice has been included on the circulated annual general meeting agenda. Every such honorary member shall be entitled to all privileges and subject to all duties and fees of a member during the member's lifetime, save those of payment of subscriptions, levies or any other monetary dues except that an honorary member may not vote at an annual general meeting, general meeting of special general meeting.

(ii) Any such member may use the letters "BDQ – Honorary" after his or her name. The member shall use the BDQ logo only if the word Honorary Member is used in conjunction with the logo.

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(G) Branch Membership

(i) The management committee on receipt of an application may grant branch membership to a body consisting of a minimum of five Association members representing a geographical region.

(ii) The branch shall elect a delegate to represent the branch and that delegate shall have voting rights on behalf of the branch at management committee meetings.

(H) The number of members in each class shall be unlimited.

10A. MEMBERSHIP OF MANAGEMENT COMMITTEE

(1) The management committee of the Association shall consist of a president, vice-president, secretary, treasurer (the association executive) plus one delegate from each of the member branches.

(2) The president, vice-president, secretary, treasurer of the association executive management committee (the association executive) shall all be Building Design Industry Professionals.

(3) Two of the four association executive management committee (the association executive) shall be licensed Building Designers.

(4) The positions of president and vice-president shall be restricted to licensed Building Designers.

(5) At the annual general meeting of the Association, all the members of the association executive for the time being shall retire from office but shall be eligible upon nomination for reelection.

(6) The election of members of the management committee shall take place in the following manner:-

a. Members of the association executive shall be elected in the following manner:-

(i) Any member of the Association shall be at liberty to nominate or second any other member who holds the class of member, fellow or life member, and complies with clauses 10A 2 to 4 inclusive to serve as a member of the association executive provided that nominations for the positions of president or vice president may only be for persons who are licensed Building Designers;

(ii) The nomination, which shall be in writing and signed by the member and his or her proposer and seconder, shall be lodged with the secretary at least twenty (20) business days before the annual general meeting.

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(iii) A list of the candidates' names in alphabetical order, with the proposers' and seconders' names, shall be circulated to members of the Association at least ten (10) business days immediately preceding the annual general meeting.

(iv) Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member in the class of member, fellow or life member present at the annual general meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.

(v) Should, at the commencement of such meeting, there be no nominations for any one of the association executive positions nominations may be taken from the floor for that position or positions, otherwise no such nominations shall take place;

(vi) Nominations for more than one position may be accepted by a member, provided this nomination is seconded by a member, and provided that the member can be elected to one position only.

b. Branch delegates shall be elected by eligible branch members in accordance with Rule 10(B)(5), (6)(a)(b)(c) and (8) at each branch annual general meeting provided that a branch delegate cannot also be elected to an association executive position.

(7) Any member of the management committee may resign from membership of the management committee at any time by giving notice in writing to the secretary. Such resignation shall take effect at the time such notice is received by the secretary unless a later date is specified in the notice.

(8) A member of the management committee may be removed from office at a special general or general meeting of the Association. At that meeting, the member shall be given the opportunity to fully present his or her case. The question of removal shall be determined by the vote of the members present at this meeting. For the purpose of this rule "member" includes a person attending as a proxy. If deemed necessary for any reason, the meeting may decide to adjourn until a time and place it determines. The removal of a member from the management committee shall not automatically result in a termination of his or her membership of the Association.

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OTHER PROPOSED CHANGES

Delete Clause 13 ii

(ii)

"If only one face to face meeting of all members of the management committee meeting is held in any year, then at least one additional management committee meeting per year shall have the association executive face to face and shall include branch delegates online"

Add to Clause 17

Add the following words to clause 17 – "An Annual General Meeting is deemed to be a General Meeting for the purpose of compliance with Clause 17."

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