

Introduction to the Constitutional Convention Motions

In preparing the Agenda for the Constitutional Convention, we have tried to ensure that there will be a significant amount of time to discuss the 322 motions which we received from party units and members.

To make the Agenda as easy as possible to follow, we have set out, in shaded text, the existing constitutional provisions under discussion in each part of the Agenda, followed by the motions which seek to amend it. We hope that this will free delegates from the need to constantly cross-reference between the Agenda booklet and the Constitution.

We have made every effort to make sure that this review of the Constitution is a “bottom up” rather than a “top down” exercise. To that end, we have, subject to certain exceptions, listed every motion which was submitted. Consistently with that approach, there is no State Executive submission, or any submission on behalf of the Party’s office bearers. However, some members of State Executive have submitted motions in their individual capacities.

The only instances where submissions were not listed are where they do not propose amendments, for instance submissions which recommended particular sections of the current constitution should not be changed; where the submissions expressed general views about the Party’s direction but did not propose any specific amendment to the constitution; proposals for alteration to the by-laws of party units (which it is for the party unit, in the first instance, to decide); motions which, if passed, would place the party in breach of electoral law or other legal obligations; or submissions which are very technical (for instance to punctuation or the numbering of sections) but do not propose any substantive constitutional change.

In structuring the Agenda, we have largely, but not entirely, followed the order of the Constitution. We now explain the reasons why, in some cases, we have departed from that order.

We decided to put some motions which propose fundamental changes to the structure or operation of the party at the very beginning of the agenda.

Conversely, we decided to place the many motions we received about the party’s objects and values later in the Agenda. We took the view that members would be more interested in debate about the Party’s structure and operations, than devote their time to a debate about party philosophy. As this is a constitutional convention, we anticipate that members would wish the discussion of the structures of the party to be the principal focus of discussion.

We have given priority to motions which deal with elected representatives; then the selection of candidates; followed by dispute resolution; then the role of individual members; followed by the party’s structures; and finally objects and values. Although this does not in all cases follow the order of the constitution, it seemed to us to be a logical way to deal with the various topics sequentially. For example, the placement of motions dealing with the selection of candidates seemed to us to follow naturally from a debate about the role of elected members. Similarly, since so often disputes arise from the outcome of a preselection, it seemed logical to have debate of those two subjects adjacent in the Agenda and for debate on one topic to follow upon debate on the other.

Many of the motions which we received related to several different sections of the constitution. Therefore, a judgement had to be made about the most appropriate allocation of such motions.

Where possible, motions which deal with the same or similar subject-matter, although not necessarily to identical effect, have been grouped together so that they may be discussed together. We anticipate the chair will then look to seek a preferred motion to put at the end of that debate.

We have avoided consolidating motions, except in cases where they were identical (or effectively identical) because we wanted to be respectful of the right of every submitter to see their motion on the Agenda in their own words and debated on their own terms.

Where Party members consider that the motions they inferred to move are sufficiently similar to other motions listed in the agenda that they are compatible to consolidate them, we encourage them to reach out to the other designated mover of the other motion (and motions) to seek agreement to do so.

Obviously, as a result of our decision to list all motions, rather than pick and choose between them, this Agenda is very long. However we expect that the use of cognate debates will enable us to get through the business as efficiently as possible: although the motions are numerous, they identify a much smaller number of common themes.

Analysing and classifying these motions, and distilling them into the Agenda we now present, was the work of many meetings and countless hours. We would like to place on record our appreciation to Chris Dekker, Matt Chadwick and the Secretariat staff and Jules Moxon the Assistant Honorary Legal Advisor.

Of course, we are grateful, most of all, for the work and effort of literally hundreds of party members who took the time and made the effort to prepare submissions – in many cases, very comprehensive ones – and, by doing so, demonstrated their commitment to the future of our Party.

Amanda Campbell-Wilson
AGENDA COMMITTEE CHAIR

Hon George Brandis KC
HONORARY LEGAL ADVISOR

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PART 1 - STATE PARLIAMENTARY PARTY

TOPIC A: Election of State Parliamentary Leader

MOTION 1

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

N.2 The State Parliamentary Party shall appoint a Leader, Deputy Leader and such other officers as it may decide and shall govern its affairs according to its own rules.

PROPOSED AMENDMENT:

Delete N.2 and replace with as follows:

N.2 State Parliamentary Leader directly elected by members

The Parliamentary Leader of the Party in the Parliament of Queensland (the State Leader) is to be elected by direct vote of the members of the Party by postal ballot.

Subject to this Constitution, every financial member of the Party is entitled to: vote in the election of the State Leader; and participate on the basis of one member, one vote.

An election for State Leader must be conducted: upon a vacancy in the office of State Leader; upon the loss of a general election; or upon the passage of a motion of no confidence in the State Leader at an annual State Convention having been passed by two-thirds (2/3) majority in accordance with this Constitution.

Voting must be conducted by secret postal ballot, in a manner that is: fair and democratic; independently administered; and compliant with applicable electoral law.

The detailed procedures for nomination, ballot conduct, timeframes, and counting are to be prescribed by By-law, provided that such By-laws: do not limit the voting rights conferred by this clause; and are consistent with the principles of natural justice and transparency.

Eligibility for election as State Leader is limited to: a Member of the Parliament of Queensland who is a member of the Parliamentary Party; or a member of the Party.

Where a person elected as State Leader under clause (f)(ii) is not, at the time of election, a Member of the Parliament of Queensland: that person holds the office of State Leader-elect;

upon being elected to the Parliament of Queensland, that person immediately assumes the office of State Leader without further ballot or endorsement; until such time as the Leader-elect becomes a Member of Parliament, the Parliamentary Party must appoint an interim Parliamentary Leader from among its members to act solely for parliamentary purposes; and if the Leader-elect is not elected to the Parliament of Queensland at the next general election or otherwise ceases to be eligible to become a Member of Parliament, the office of State Leader is taken to be vacant and must be filled in accordance with this constitution.

The result of a valid election conducted under this clause is binding on the Parliamentary Party and the Party, subject only to eligibility requirements imposed by law.

The State Parliamentary Party shall appoint a Deputy Leader and such other officers as it may decide according to its own rules

TOPIC B: Obligations of State Parliamentary Party (Motions: 2-4)

MOTION 2

Name: Peter Motti
Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

- N1 The State Parliamentary Party shall consist of Members elected to the Queensland State Parliament as Candidates endorsed by the Party and such other Members who are elected to the State Parliament as the Party shall determine.
- N2 The State Parliamentary Party shall appoint a Leader, Deputy Leader and such other officers as it may decide and shall govern its affairs according to its own rules.
- N3 The State Parliamentary Party shall be responsible for the implementation of the Party platform in the State sphere as far as is possible.
- N4 The State Parliamentary Party shall consider policy decisions of State Council and State Convention forwarded to it and shall communicate its decision in respect of such decisions and the reasons therefore to the State Executive within a reasonable time of the State Parliamentary Party's receipt of the same and in any event before the next meeting of State Council or Annual State Convention.

PROPOSED AMENDMENT:

1. Amend Section N3 of the LNP Constitution as follows:

The State Parliamentary Party shall be responsible for the implementation of the Party platform, including all policy decisions of State Council and State Convention, in the State sphere as far as is possible. If, due to extenuating circumstances, the State Parliamentary Party is unable or unwilling to implement elements of the Party platform, it must inform the President within a reasonable time frame of the reasons for its departure from Party policy and the President shall inform party members accordingly, in writing, before the next meeting of State Council or Annual State Convention.

2. Delete section N4.

MOTION 3

Name: Mitchell Dickens

Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

N3 The State Parliamentary Party shall be responsible for the implementation of the Party platform in the State sphere as far as is possible.

PROPOSED AMENDMENT:

That this State Convention of the LNP resolves to:

1. amend section N3 of the Constitution as follows: The State Parliamentary Party shall be responsible for the implementation of the Party platform, including all policy decisions of State Council and State Convention, in the State sphere as far as is possible. If, due to extenuating circumstances, the State Parliamentary Party is unable or unwilling to implement elements of the Party platform, it must inform the President of the reasons for its departure from Party policy and the President shall inform, in writing, Party members accordingly.

2. delete section N4.

MOTION 4

Name: Chris Reeves

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

N4 The State Parliamentary Party shall consider policy decisions of State Council and State Convention forwarded to it and shall communicate its decision in respect of such decisions and the reasons therefore to the State Executive within a reasonable time of the State Parliamentary Party's receipt of the same and in any event before the next meeting of State Council or Annual State Convention.

PROPOSED AMENDMENT:

N.4 The State Parliamentary Party shall consider policy decisions of State Council and State Convention forwarded to it and shall communicate its decision in respect of such decisions and the reasons therefore to the State Executive within a reasonable time of the State Parliamentary Party's receipt of such decisions, and in any event before the next meeting of State Council or Annual State Convention, whichever is sooner. All decisions passed by State Council and State Convention but rejected by the State Parliamentary Party, will be advised to the next meeting of State Council or Annual State Convention, whichever is sooner, on the reasons for rejection or improvement.

PART 2 - PARTICIPATION IN LOCAL GOVERNMENT ELECTIONS

Participation in Local Government Elections

MOTION 5

Name: Jonathan Hamilton
Party Unit: Toowoomba North SEC

CURRENT CONSTITUTION

- E1 The operational Party Units shall be the following –
- (a) Branches
 - (b) State Electorate Councils
 - (c) Federal Divisional Councils
 - (d) Regions
 - (e) State Convention
 - (f) State Council
 - (g) State Executive
 - (h) Committees of the Party
 - (i) State Parliamentary Party
 - (j) Australian Parliamentary Members
 - (k) Local Government Party Teams
 - (l) Young Liberal Nationals
 - (m) Liberal National Party Women (Queensland)
 - (n) any council, executive, committee or other body established under By-laws adopted by State Council.
 - (o) Party Units shall advance the interests of the Party in every way possible, consistently with the objects and platform.
 - (p) No Party Unit shall enter into any contract or take part in any legal proceedings on its own account.

PROPOSED AMENDMENT:

All references to the Local Government Party Teams are to be removed from the Constitution

PART 3 - INCORPORATION OF PARTY

Incorporation of Party

MOTION 6

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

A2 The Party shall be a voluntary organisation.

PROPOSED AMENDMENT:

Delete clause A.2 and reword as follows:

A.2 The Party is a member-based democratic company limited by guarantee, governed by this Constitution, which operates as a binding agreement between the Party and its Members, specifically:

- (a) The Party (Liberal National Party (Qld)) is incorporated under the Corporations Act 2001 (Cth) as a company limited by guarantee.
- (b) The Constitution operates as the constitution of the Party for the purposes of the Corporations Act 2001 (Cth) and as a binding agreement between the Party and its Members.
- (c) The affairs of the Party must be managed in accordance with this Constitution and the duties imposed by law on a company limited by guarantee

PART 4 - PRESELECTIONS

TOPIC A: Procedure; Time for Endorsements (Motions 7-12)

MOTION 7

Name: Joanne Foreman

Party Unit: Metro South Region

CURRENT CONSTITUTION

T1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

T7

- (a) If, following an invitation for applications for endorsement, an elected representative –
 - (i) does not apply for endorsement as the Party's Candidate for election to the position which they hold, and had not made it generally known for a reasonable period before the closing time for applications that they did not propose to apply, or
 - (ii) is disallowed from proceeding to endorsement as a result of a decision of State Executive under clause T.14, unless the State Executive decides that it would not be in the interests of the Party to do so, the time for applications for the position must be extended for a period which, in the opinion of the State Executive, is reasonable.
- (b) In this clause, an elected representative is a Member who is a member of the Australian or Queensland Parliament or of a Local Government Party Team at the closing time for applications for endorsement for the elected representative's position.

T12 The Applicant Review Committee must make such recommendations to State Executive as it considers necessary concerning any particular applicant for selection, including, in an appropriate case, a recommendation that the application not be allowed to proceed.

T14 Having given the applicant an opportunity to be heard, State Executive may make such decision in relation to the application as it considers is in the best interests of the Party, including that the application will not be allowed to proceed.

PROPOSED AMENDMENT:

Amend section T to be as follows:

- T.1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive relevant Federal Divisional Council or State Electorate Council in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair State Executive as early as practicable before an election is held.
- T.7 (a) (ii) is disallowed from proceeding to endorsement as a result of a decision of the relevant Federal Divisional or State Electorate Council under clause T.14.
- T.12 The Applicant Review Committee must make such recommendations to State Executive and the relevant Federal Divisional or State Electorate Council as it considers necessary concerning any particular applicant for selection, including, in an appropriate case, a recommendation that the application not be allowed to proceed.
- T.14 Having given the applicant an opportunity to be heard, State Executive may make such recommendation to the relevant Federal Divisional or State Electorate Council for decision in relation to the application as it considers is in the best interests of the Party, including that the application will not be allowed to proceed.

MOTION 8

Name: Mark Yore
Party Unit: Mansfield SEC

CURRENT CONSTITUTION

T1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

Add “except that a candidate shall be endorsed no later than 15 months prior to the last possible date for an election to be held.” to the existing sentence.

T.1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held except that a candidate shall be endorsed no later than 15 months prior to the last possible date for an election to be held.

MOTION 9

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

T1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

Delete and replace

T.1 as follows:

Candidates should be endorsed as early as practicable before an election. The endorsement process should be initiated in the first instance by the relevant Federal Divisional Council or State Electorate Council, which is responsible for identifying potential nominees, determining whether to proceed to preselection and recommending a candidate.

The State Executive must give primary weight to the wishes and recommendations of the relevant Council and must facilitate and support the timely conduct of preselections.

The State Executive may only intervene in the endorsement process where necessary to ensure compliance with this Constitution, electoral law, or probity requirements.

MOTION 10

Name: Joanne Foreman

Party Unit: Mansfield SEC

CURRENT CONSTITUTION

T1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

T7

- (a) If, following an invitation for applications for endorsement, an elected representative –
 - (i) does not apply for endorsement as the Party's Candidate for election to the position which they hold, and had not made it generally known for a reasonable period before the closing time for applications that

they did not propose to apply, or

(ii) is disallowed from proceeding to endorsement as a result of a decision of State Executive under clause T.14, unless the State Executive decides that it would not be in the interests of the Party to do so, the time for applications for the position must be extended for a period which, in the opinion of the State Executive, is reasonable.

(b) In this clause, an elected representative is a Member who is a member of the Australian or Queensland Parliament or of a Local Government Party Team at the closing time for applications for endorsement for the elected representative's position.

T.12 The Applicant Review Committee must make such recommendations to State Executive as it considers necessary concerning any particular applicant for selection, including, in an appropriate case, a recommendation that the application not be allowed to proceed.

T.14 Having given the applicant an opportunity to be heard, State Executive may make such decision in relation to the application as it considers is in the best interests of the Party, including that the application will not be allowed to proceed.

PROPOSED AMENDMENT:

That sections T.1, T.7, T.12 and T.14 of the Constitution be amended so they read as follows:

T.1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive relevant Federal Divisional Chair or State Electorate Council Chair in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair State Executive as early as practicable before an election is held.

T.7 (a) (ii) is disallowed from proceeding to endorsement as a result of a decision of the State Executive relevant Federal Divisional Chair or State Electorate Council Chair under clause T.14. unless the State Executive decides that it would not be in the interests of the Party to do so, the time for applications for the position must be extended for a period which, in the opinion of the State Executive, is reasonable.

T.12 The Applicant Review Committee must make such recommendations to State Executive and the relevant Federal Divisional Chair or State Electorate Council Chair as it considers necessary concerning any particular applicant for selection, including, in an appropriate case, a recommendation that the application not be allowed to proceed.

T.14 Having given the applicant an opportunity to be heard, State Executive may make such recommendation to the relevant Federal Divisional Chair or State Electorate Council Chair for decision in relation to the application as it considers is in the best interests of the Party, including that the application will not be allowed to proceed.

MOTION 11

Name: Ronald James

Party Unit: Maroochydore SEC

CURRENT CONSTITUTION

- G6 The duties of State Electorate Councils shall be to –
- (a) co-ordinate the work of the Branches in the State Electorate and generally to promote and stimulate the progress of the Party within the State Electorate;
 - (b) organise and, subject to the direction of State Council, conduct the campaign of the endorsed Candidate for the State Electorate in co-operation with that Candidate;
 - (c) provide assistance, subject to the direction of State Council, to any endorsed Candidate for any local government election within the area of such State Electorate;
 - (d) hold meetings as and when required;
 - (e) take part in the selection of a Candidate for the State Electorate concerned as herein provided;
 - (f) consider recommendations from Members within the State Electorate relating to matters of policy, or the Constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;
 - (g) consider and act upon any other matters brought before them by the Chair;
 - (h) open and maintain a bank account in accordance with the procedures determined by State Council;
 - (i) deposit all funds received therein;
 - (j) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
 - (k) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
 - (l) administer the finances provided to it from Branches within the State Electorate, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

Change to - (e) Take part in the selection of a Candidate for the State Electorate concerned as herein provided; and

Confirm through the organisational wing of the Party that the preferred Candidate is a member of the Party and not in breach of any laws or rules that make the preferred Candidate ineligible; and

Unless the selected Candidate is ineligible for any reason, the selection of a Candidate cannot be overruled by State Council, State Executive, Committees of the Party or State Parliamentary

Party; and

The Candidate selection must take place, and be finalised, a minimum of 12 months prior to the date of the next election.

MOTION 12

Name: Ronald James

Party Unit: Fairfax FDC

CURRENT CONSTITUTION

- H6 The duties of Federal Divisional Councils shall be to –
- (a) organise and, subject to the direction of State Council, to conduct the campaign of the endorsed Candidate for the Federal Division in co-operation with such Candidate;
 - (b) hold meetings as and when required;
 - (c) take part in the selection of a Candidate for the Federal Division concerned as herein provided;
 - (d) consider recommendations from Members within the Federal Division relating to matters of policy, or the constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;
 - (e) consider and act upon any other matters brought before them by the Chair;
 - (f) open and maintain a bank account in accordance with the procedures determined by State Council;
 - (g) deposit all funds received therein;
 - (h) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
 - (i) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
 - (j) administer the finances provided to it from Branches within the Federal Division, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

Change H6 (c) to (c) Take part in the selection of a Candidate for the Federal Division concerned as herein provided; and

Confirm through the organisational wing of the Party that the preferred Candidate is a member

of the Party and not in breach of any laws or rules that make the preferred Candidate ineligible; and

Unless the selected Candidate is ineligible for any reason, the selection of a Candidate cannot be overruled by State Council, State Executive, Committees of the Party or Australian Parliamentary Members; and

The Candidate selection must take place, and be finalised, a minimum of 12 months prior to the latest date on which the next election must be held.

TOPIC B: Notice Provisions (Motions 13 & 14)

MOTION 13

Name: Debra Smith

Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

T15

- (a) If more than one application is received in respect of a Federal Division, a State Electorate or a local government area in which there is operating a Federal Divisional Council or a State Electorate Council the Candidate shall be selected by a Selection Committee provided that if State Council considers at any time that the interests of the Party will be best served by so doing it may resolve by a majority of those present –
 - (iii) that it will select the Candidate; or
 - (iv) that the Candidate will be selected by a Plebiscite.

PROPOSED AMENDMENT:

(g) - New Provision to be added to T.15

There shall be not less than 7 days' Notice (including the day of sending the notice and the actual day of the meeting) of any Selection Committee for candidates up for election under paragraphs (a), (b) or (c) of clause T.24.

MOTION 14

Name: Sam Te Rure
Party Unit: Longman FDC

CURRENT CONSTITUTION

T25 A Selection Committee must be conducted in the following manner –

PROPOSED AMENDMENT:

That this Constitution Review Convention amend the Constitution to insert a new clause that mandates a minimum pre-selection notice period of 10 business days, where time permits in the event of a by-election or as state executive directs.

TOPIC C: Eligibility of Applicants

MOTION 15

Name: Mark Yore
Party Unit: Mansfield SEC

CURRENT CONSTITUTION

T4 Applications for endorsement as a Candidate shall be accepted only from persons who are financial members of the Party.

PROPOSED AMENDMENT:

Applications for endorsement as a Candidate shall be accepted only from persons who are financial members of the Party and have been so for the past 12 months.

MOTION 16

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

T4 Applications for endorsement as a Candidate shall be accepted only from persons who are financial members of the Party.

PROPOSED AMENDMENT:

Amend T.4

Applications for endorsement as a Candidate may be accepted from any person, whether or not they are a member of the Party, provided that:
the applicant meets all eligibility requirements under applicable electoral law;
and the applicant agrees, as a condition of endorsement, to comply with this Constitution, the Party's code of conduct, and any conditions of endorsement imposed in accordance with this Constitution.

A person who is not a member of the Party at the time of application must, if endorsed, become a financial member prior to the prescribed electoral date for candidate nominations.

MOTION 17

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

Conditions of Endorsement

- T30 All endorsements shall be subject to the conditions that –
- (a) the Candidate must continue as a financial member of the Party, and that membership must not be suspended;
 - (b) the Candidate will abide by the decisions of the State Executive, the Central Campaign Committee and the State Director in respect of the campaign;
 - (c) the Candidate will abide by any decision by the State Executive, the State Director or the Party Secretary in relation to the provisions of the relevant electoral legislation;
 - (d) the Candidate will sign such forms as may be required to be signed by the Candidate personally pursuant to such legislation, and authorise the State Director and the Party Secretary to sign any other such forms which are not required to be signed by the Candidate personally;
 - (e) the Candidate will campaign in accordance with such financial limits as may be approved for the campaign by the Central Campaign Committee or the State Director;
 - (f) the Candidate will be personally liable for any campaign expenditure in excess of that approved; and
 - (g) the Candidate will refrain from accepting any donation from any person or organisation which imposes on the Candidate any guarantee or pledge and/or undertaking;

(h) and such further conditions as State Executive may impose either generally or in a particular case.

- T31 Any endorsed Candidate who breaches a condition of endorsement shall be liable to have that endorsement cancelled, to be expelled from the Party, and to be personally liable for any expenses incurred by any Party Unit in the promotion of the campaign for such Candidate.
- T32 State Executive shall determine any violation of any undertaking and take appropriate action.

PROPOSED AMENDMENT:

Amend clauses T.30 – T.32 as follows:

T.30 All endorsements are subject to the following conditions: The Candidate must remain a financial member of the Party, and that membership must not be suspended.

The Candidate must act in good faith and cooperate with the State Executive, Central Campaign Committee and State Director in relation to campaign strategy and administration.

The Candidate must comply with applicable electoral legislation and lawful directions issued for that purpose by the State Director or Party Secretary.

The Candidate must sign any form required by law to be signed personally. All campaign expenditure must: be approved in advance in writing by the State Director, the Candidate, the Candidate's Campaign Manager and Party Unit treasurer; be recorded accurately and transparently; and be subject to audit and reporting in accordance with Party policy and electoral law.

The Candidate is responsible only for campaign expenditure that: has been expressly authorised by the Candidate; or has been approved in accordance with clause (e) with the Candidate's knowledge and consent.

A Candidate or the Candidate's Party Unit is not personally liable or indebted to the Party or a third party for any campaign expenditure that: was not authorised in accordance with clause (e); was incurred without the Candidate's knowledge or approval; or was incurred contrary to approved campaign budgets or written directions.

(h) The Candidate must not knowingly accept any donation or support that would place the Candidate or the Party in breach of electoral or financial disclosure laws.

(i) Any further conditions imposed by State Executive or the State Director must: be reasonable and proportionate; be consistent with this Constitution and applicable law; and be notified to the Candidate in writing.

T.31 Breach of Endorsement Conditions

An endorsed Candidate who materially and willfully breaches a condition of endorsement may be subject to disciplinary action, including cancellation of endorsement, in accordance with principles of natural justice and procedural

fairness

A Candidate is not personally liable for campaign expenses incurred by a Party Unit unless; the expenditure was authorised by the candidate; or the Candidate knowingly approved or ratified the expenditure

No disciplinary or financial sanction may be imposed unless the Candidate has been: informed of the alleged breach in writing; and provided with reasonable access to relevant records; and given a reasonable opportunity to respond

T.32 Determination of Breaches

Any alleged breach of endorsement conditions must be determined by State Executive in accordance with fair, transparent and independent procedures.

State Executive must consider:
whether the breach was intentional or inadvertent;
whether the candidate had control over the relevant conduct;
whether proper authorisation processes were followed; and
whether any financial loss resulted from unauthorised conduct

Any decision and reasons must be recorded in writing and provided to the Candidate

A Candidate retains all rights to seek external legal or regulatory review where permitted by law.

TOPIC D: Candidate Review (Motion 18-21)

MOTION 18

Name: Karin Mogg
Party Unit: Ninderry SEC

CURRENT CONSTITUTION

T14 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

Having given the applicant an opportunity to be heard, State Executive may make such decision in relation to the application as it considers is in the best interests of the Party, including that the application will not be allowed to proceed if agreed by a 75% majority of State Executive.

MOTION 19

Name: Mark Yore
Party Unit: Metro South Region

CURRENT CONSTITUTION

T1 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

Insert into Section T and renumber subsequent clauses accordingly.

T.## Subject to fulfilling specified conditions, a person seeking to become an endorsed candidate at a future time may apply for pre-clearance by the Applicant Review Committee.

MOTION 20

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

T10 There shall be an Applicant Review Committee which shall review all applications for endorsement and conduct such inquiries into any particular applicant as it considers to be appropriate.
(a) State Executive may appoint Members to a panel from which members of the Applicant Review Committee will be appointed.
(b) the panel must include two members who are resident outside of South-East Queensland.
(c) The State Director will appoint members drawn from the panel to form an Applicant Review Committee of not less than three members for an application for endorsement.

T11	The Applicant Review Committee must make such recommendations to State Executive as it considers necessary concerning any particular applicant for selection, including, in an appropriate case, a recommendation that the application not be allowed to proceed.
T12	The Applicant Review Committee may recommend to an applicant that their application for endorsement be withdrawn. If the applicant accepts the recommendation and withdraws the application, the application fee or so much of it as the Committee determines will be refunded.
T13	Having given the applicant an opportunity to be heard, State Executive may make such decision in relation to the application as it considers is in the best interests of the Party, including that the application will not be allowed to proceed.
T14	Having given the applicant an opportunity to be heard, State Executive may make such decision in relation to the application as it considers is in the best interests of the Party, including that the application will not be allowed to proceed.

PROPOSED AMENDMENT:

Amend T.10 – T.13 and delete T.14 as follows:

T.10 Applicant Compliance Check by State Director

The State Director may conduct a limited administrative review of an application for endorsement solely for the purpose of confirming compliance with: applicable electoral law; and the formal requirements of this Constitution.

T.11 Opportunity to Rectify

Where an application does not comply with clause T.10, the State Director must: notify the applicant in writing of the non-compliance and identify the non-compliance; and provide the applicant with a reasonable opportunity to correct or rectify the application within a specified timeframe. An applicant may decide to withdraw their application at this time.

T.12 No Power to Reject or Exclude

The State Director must not reject, refuse, or prevent an application from proceeding to preselection. The State Director must provide the Selection Committee with a procedural compliance report if applicable but has no power to make recommendations as to the merits or suitability of an applicant.

T.13 Presumption in Favour of Preselection

Subject to compliance with electoral law, all applications must proceed to preselection unless the applicant chooses to withdraw.

MOTION 21

Name: Peter Motti
Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

T11 The Applicant Review Committee must make such recommendations to State Executive as it considers necessary concerning any particular applicant for selection, including, in an appropriate case, a recommendation that the application not be allowed to proceed.

PROPOSED AMENDMENT:

That this State Convention of the LNP resolves to amend section T.11(a) of the Constitution as follows: 1. State Convention may appoint Members to a panel from which members of the Applicant Review Committee will be appointed. 2. Members appointed to the panel pursuant to this section shall serve for a fixed term of 3 years.

TOPIC E: **Composition of Selection Committees (Motions 22-35)**

MOTION 22

Name: Peter Anderson-Barr
Party Unit: Logan SEC

CURRENT CONSTITUTION

T17

- (a) For the selection of a Candidate by State Council, by a Selection Committee or by Plebiscite –
 - (v) only Members who are electors may vote;
 - (vi) only Members who are eligible to vote in the ballot under the Constitution may vote;
 - (vii) each Member has only one vote;
 - (viii) voting must be exhaustive secret ballot;
 - (ix) a Member must not be improperly influenced in voting;

- (x) a Member's ballot paper must be counted if the Member's intention is clear;
 - (xi) Members' votes must be accurately counted;
 - (xii) each applicant may be represented by another person at the ballot and for the scrutiny and counting of votes.
- (b) Notwithstanding any other provision of the Constitution, a pre-selection ballot, as that term is defined in the Electoral Act 1992 (Qld), must satisfy the general principles of free and democratic elections, within the meaning of that Act.

T24

- (a) For a Federal Division or a State Electorate, a Selection Committee will consist of the Members residing in the Federal Division or State Electorate together with the members of State Executive, provided that the Members who are resident in the Federal Division or State Electorate are in the majority.
- (b) For a local government division or ward, a Selection Committee will consist of the Members residing in the local government division or ward, together with the members of State Executive provided that the Members who are resident in the local government division or ward are in the majority.
- (c) For the selection of a Candidate for Lord Mayor or Mayor or for a local government that does not have divisions or wards, a Selection Committee will consist of the Members residing in the local government area, together with the members of State Executive provided that the Members who are resident in the local government area, are in the majority.
- (d) If the number of non-resident members of State Executive is more than is allowable under paragraph (a), (b) or (c), the members who will participate in the selection will be the President and the Vice- Presidents, if they are present, and such others as are chosen by lot.
- (e) State Executive will determine any issues as to residence and any other matters and all arrangements concerning the selection of the Candidate by a Selection Committee.
- (f) A Selection Committee will select a Candidate by secret exhaustive ballot.

PROPOSED AMENDMENT:

That this Convention of the LNP change clause T.17(a) to

For the selection of a Candidate by State Council, by a Selection Committee or by Plebiscite –

- (i) only Members who are electors and enrolled in the relevant electorate may vote;
Selection by Selection Committee

T.24 (a) For a Federal Division or a State Electorate, a Selection Committee will consist of the Members residing in the Federal Division or State Electorate. together with the members of

State Executive, provided that the Members who are resident in the Federal Division or State Electorate are in the majority.

(b) In the event of the relevant party unit being unable to raise quorum then additional members may be sourced, from, in the following order

(i) within the region that the party unit belongs to. (ii) if the region is unable to field a quorum State Executive

(iii) If the number of non-resident members of State Executive is more than is allowable under paragraph (a), (b) or (c), the members who will participate in the selection will be the President and the Vice- Presidents, if they are present, and such others as are chosen by lot.

MOTION 23

Name: Matthew Filby/ Nicholas Green

Party Unit: Lilley FDC

CURRENT CONSTITUTION

Selection by Plebiscite

T23 A Plebiscite shall be conducted by preferential postal ballot with the applicants who receive the lowest votes being eliminated in turn and their preference votes being allocated until one applicant has received an absolute majority and otherwise in accordance with this Constitution and any relevant By-laws.

PROPOSED AMENDMENT:

That this Convention of the LNP calls upon the LNP State Secretariat to

Insert new clause after T.23 (Selection by Plebiscite)

T.23A Electorate-Wide Community Preselection (Non-Incumbent Candidates)

(a) Notwithstanding any other provision of this Constitution, a State Electorate Council or Federal Divisional Council may resolve that the selection of a Candidate for a State Electorate or Federal Division be conducted by an electorate-wide community preselection process.

(b) An electorate-wide community preselection may only be conducted where:

(i) there is no endorsed incumbent Candidate for the relevant election; and (ii) fewer than fifty percent (50%) of eligible financial Members of the Party within the relevant State Electorate or Federal Division are reasonably able to attend a preselection meeting conducted under the standard selection procedures.

(c) A resolution under clause T.23A(a) must:

(i) be passed by the relevant State Electorate Council or Federal Divisional Council; and

(ii) provide not less than thirty (30) days' written notice of the electorate-wide community preselection process.

(d) All persons seeking endorsement as a Candidate in an electorate-wide community preselection must comply with all eligibility, nomination, vetting, conduct, and endorsement requirements applicable to Candidates under this Constitution and any By-laws made pursuant to it.

(e) For the purposes of this clause, an "electorate-wide community preselection" means a selection process in which voting is open to persons who:

(i) are enrolled to vote in the relevant State Electorate or Federal Division; and (ii) are not required to be Members of the Party.

(f) The procedures governing the conduct, verification, and integrity of an electorate-wide community preselection shall be determined by State Council by By-law, provided that such procedures are consistent with the objects, values, and candidate eligibility requirements of the Party.

MOTION 24

Name: Michael Doedens

Party Unit: Metro South Region

CURRENT CONSTITUTION

Applications

T16 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

Delete clause T:16, insert new clause as follows:

Addition

a) The selection of Candidates for election to the Senate shall be made by a Plebiscite of all eligible Members under clause T.19, subject to clause T.17, in such a manner as State Council may determine.

b) Applicants for a Senate Candidate selection shall not receive access to the roll of eligible

voters.

c) The Returning Officer shall facilitate the provision of candidate promotional material to all eligible voters in accordance with procedures determined by State Council.

MOTION 25

Name: Peter Motti

Party Unit: Fairfax FDC

CURRENT CONSTITUTION

Applications

T16 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

That this State Convention of the LNP resolves that Section T.16 of the Constitution be deleted and replaced with the following:

“The selection of Candidates for election to the Senate shall be made by a Plebiscite of the Members, subject to clause T.17.”

MOTION 26

Name: Dominic Mether

Party Unit: Mansfield SEC

CURRENT CONSTITUTION

Applications

T17 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

That the Constitution be amended to give effect to the following principle:

Selection Committees for the endorsement of candidates for a Federal Division, State Electorate, Local Government Division or Ward, or for the selection of a candidate for Lord Mayor, are to be constituted so that Members resident in the relevant Division, Electorate, Ward

or local government area comprise not less than two thirds of the Members of the Selection Committee.

And that the Constitutional Review Committee be tasked with making such amendments to the Constitution as are necessary or desirable to give effect to this principle in a manner that is consistent, coherent, and integrated across all relevant Parts of the Constitution.

MOTION 27

Name: Dominic Mether
Party Unit: Metro South Region

CURRENT CONSTITUTION

Applications

T16 & 17 Candidates shall be endorsed where possible or desirable in the opinion of the State Executive in consultation with the relevant Federal Divisional Chair or State Electorate Council Chair as early as practicable before an election is held.

PROPOSED AMENDMENT:

Amend section T as follows:

That clauses T.16 and T.17 of the Constitution are amended so they read:

T.16 The selection of Candidates for election to the Senate shall be made by State Convention, subject to clause T.17, in such a manner as State Council may determine.

T.17 (a) For the selection of a Candidate by State Convention –

- (i) only Members who are electors may vote;
- (ii) only Members who are eligible to vote in the ballot under the Constitution may vote;
- (iii) each Member has only one vote;
- (iv) voting must be exhaustive secret ballot;
- (v) a Member must not be improperly influenced in voting;
- (vi) a Member's ballot paper must be counted if the Member's intention is clear;
- (vii) Members' votes must be accurately counted;
- (viii) each applicant may be represented by another person at the ballot and for the scrutiny and counting of votes.

MOTION 28

Name: Dominic Mether
Party Unit: Mansfield SEC

CURRENT CONSTITUTION

T16 The selection of Candidates for election to the Senate shall be made by State Council, subject to clause T.17, in such a manner as State Council may determine.

PROPOSED AMENDMENT:

That this State Council/Convention of the LNP ... amend section T.16 of the LNP Constitution to read:

The selection of Candidates for election to the Senate shall be made by Plebiscite of the members, subject to clause T.17, in such a manner as State Council may determine.

MOTION 29

Name: Peter Anderson-Barr

Party Unit: Logan SEC

CURRENT CONSTITUTION

J10 Each Annual State Convention shall elect from the Members the following office bearers –

- (a) a President; and
- (b) two Vice-Presidents, one of whom must be a Member ordinarily resident in, and the other of whom must be a Member not ordinarily resident in, rural, regional or remote Queensland.

The President and the Vice-Presidents will hold office until the conclusion of the next Annual State Convention.

The Party Secretary will call for nominations for those positions no fewer than 21 days before the first day of State Convention, to be open for at least 10 days and to close no fewer than seven days before the first day, with nominations to be lodged with the State Director.

For this clause -

- (a) a Member will be taken to be ordinarily resident in rural, regional or remote Queensland if they are not ordinarily resident in a place which is within the following State Electoral Councils: Currumbin; Mudgeeraba; Burleigh; Mermaid Beach; Surfers Paradise; Gaven; Southport; Bonney; Theodore; Broadwater; Scenic Rim; Lockyer; Ipswich; Ipswich West; Bundamba; Jordan; Logan; Coomera; Macalister; Redlands; Oodgeroo; Waterford; Woodridge; Algester; Stretton; Springwood; Inala; Moggill;

Toohey; Mansfield; Capalaba; Chatsworth; Lytton; Cooper; Ferny Grove; Clayfield; Nudgee; Aspley; Everton; Pine Rivers; Sandgate; Murrumba; Redcliffe; Kurwongbah; Bancroft; Morayfield; Glasshouse; Pumicestone; Caloundra; Kawana; Buderim; Nicklin; Maroochydore; Ninderry; Noosa; Maiwar; McConnell; Bulimba; South Brisbane; Greenslopes; Miller; Mount Ommaney; Toowoomba North and Toowoomba South and Stafford

- (b) a Member will be taken to be not ordinarily resident in rural, regional or remote Queensland if they are ordinarily resident in one of those State Electoral Councils referred to in Clause J.10(c).
- (c) State Council shall have the ability to add or subtract a State Electoral Council listed in Clause J.10(c) by ByLaw as a result of redistributions.

PROPOSED AMENDMENT:

That this Convention of the LNP change clause J10. Election of Vice President by inserting a new clause (f) Voting should be limited to those who are actually in the area of responsibility of the Vice President ie the rural, regional and remote Qld VP can only be voted for by those in that position.

MOTION 30

Name: Chris Reeves
Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

T16 The selection of Candidates for election to the Senate shall be made by State Council, subject to clause T.17, in such a manner as State Council may determine.

PROPOSED AMENDMENT:

T.16 The selection of Candidates for election to the Senate shall be made by State Convention, subject to clause T.17, in such a manner as State Convention may determine.

MOTION 31

Name: Mitchell Dickens
Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

T16 The selection of Candidates for election to the Senate shall be made by State Council, subject to clause T.17, in such a manner as State Council may determine.

PROPOSED AMENDMENT:

That Sunshine Coast Region calls on the LNP to amend the constitution to establish State Convention as the preselecting body for Senate candidates.

MOTION 32

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

T16 The selection of Candidates for election to the Senate shall be made by State Council, subject to clause T.17, in such a manner as State Council may determine.

T17

(a) For the selection of a Candidate by State Council, by a Selection Committee or by Plebiscite –

(i) only Members who are electors may vote;

(ii) only Members who are eligible to vote in the ballot under the Constitution may vote;

(iii) each Member has only one vote;

(iv) voting must be exhaustive secret ballot;

(v) a Member must not be improperly influenced in voting;

(vi) a Member's ballot paper must be counted if the Member's intention is clear;

(vii) Members' votes must be accurately counted;

(viii) each applicant may be represented by another person at the ballot and for the scrutiny and counting of votes.

(b) Notwithstanding any other provision of the Constitution, a pre-selection ballot, as that term is defined in the Electoral Act 1992 (Qld), must satisfy the general principles of free and democratic elections, within the meaning of that Act.

T19 Unless State Council for special reasons allows otherwise, to be eligible to participate in a selection or plebiscite a Member –

(a) must be over the age of 18 years, in the case of a Plebiscite, on the day on which the ballots are posted, and otherwise, on the day of the selection;

- (b) must have been financial throughout the period of 12 months ending on the day prior to the closing date for applications; and
- (c) must have been financial throughout the period commencing on the closing date for applications and ending –
 - (i) in the case of a Plebiscite, on the day on which the ballot closes; or
 - (ii) in the case of a selection by State Council or a Selection Committee, the day of the selection.

PROPOSED AMENDMENT:

Delete and replace T.16 and T.17 as follows:

T.16 Senate Preselection at State Convention Preselection of candidates for the Senate must be conducted at State Convention. Eligible voters are financial members attending State Convention and valid proxy holders in accordance with this Constitution.

Where more than twelve (12) nominees are received, State Council may prescribe by-laws governing the process of the ballot to ensure its orderly administration, provided such by-laws preserve fairness, transparency and meaningful member participation. Voting must be by exhaustive secret ballot.

The State Director will be the appointed Returning Officer and will conduct and supervise the ballot.

The Returning Officer must act independently, impartially, and in accordance with this Constitution.

The Returning Officer is responsible for: calling for and receiving nominations in writing within prescribed timeframes; verifying the eligibility of nominees and voters; preparing and certifying the preselection roll; issuing, collecting, and securing all ballot material; conducting the ballot in accordance with prescribed By-laws, and counting votes in the presence of authorised scrutineers; and certifying and reporting the result.

The ballot must be conducted in accordance with principles equivalent to those once prescribed in Schedule 1 of the Electoral Regulation 2024 (Qld), including but not limited to: fair and reasonable notice of nominations and voting; equal treatment of all eligible candidates; secrecy and integrity of voting; accurate and transparent determination of eligible voters and counting of votes; and secure handling and retention of ballot material.

Each candidate is entitled to appoint one scrutineer in writing, who may observe all stages of the ballot and count.

The Returning Officer must prepare a written report of the conduct and outcome of the ballot and make it available to members within fourteen (14) days of the conclusion of State Convention.

All ballot papers, declarations, rolls, and related material must be retained by the Party

Secretary for not less than twelve (12) months and be available for internal review in accordance with this Constitution.

A failure to comply with this clause constitutes grounds for internal review under this Constitution and does not limit, restrict, or prevent a nominee from seeking legal redress in any court or tribunal, whether or not the nominee has first pursued, exhausted, or participated in any internal review process.

MOTION 33

Name: Ben Dullroy
Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

T16 The selection of Candidates for election to the Senate shall be made by State Council, subject to clause T.17, in such a manner as State Council may determine.

PROPOSED AMENDMENT:

That Sunshine Coast Region calls on the LNP to amend the constitution to establish State Convention as the preselecting body for Senate candidates.

Note this change relates to Section T.16 and T.17 and any other parts of the constitution required to meet the intent of this motion.

MOTION 34

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

T24

- (a) For a Federal Division or a State Electorate, a Selection Committee will consist of the Members residing in the Federal Division or State Electorate together with the members of State Executive, provided that the Members who are resident in the Federal Division or State Electorate are in the majority.
- (b) For a local government division or ward, a Selection Committee will consist of the Members residing in the local government division or ward, together with the members of State Executive provided that the Members who are resident in the local government division or ward are in the majority.
- (c) For the selection of a Candidate for Lord Mayor or Mayor or for a local

government that does not have divisions or wards, a Selection Committee will consist of the Members residing in the local government area, together with the members of State Executive provided that the Members who are resident in the local government area, are in the majority.

- (d) If the number of non-resident members of State Executive is more than is allowable under paragraph (a), (b) or (c), the members who will participate in the selection will be the President and the Vice- Presidents, if they are present, and such others as are chosen by lot.
- (e) State Executive will determine any issues as to residence and any other matters and all arrangements concerning the selection of the Candidate by a Selection Committee.
- (f) A Selection Committee will select a Candidate by secret exhaustive ballot.

PROPOSED AMENDMENT:

Amend clause T.24:

T.24 Participation by members of State Executive on any Selection Committee is limited to elected members of State Executive.

Locally resident members must form a two-third majority in any Selection Committee. If the number of non-resident members of State Executive exceeds the proportion permitted under clause

T.24 (b), only the following members may participate in the Selection Committee: the President and Vice-Presidents, if present; and such additional members, if any, as are required to comply with this clause and are selected by lot.

Any selection by lot under paragraph (c)(ii) must be a random draw conducted by the Returning Officer in the presence of scrutineers.

The State Director and Party Secretary must determine any question concerning residence, eligibility, or participation in the Selection Committee, and must make all procedural and administrative arrangements for the conduct of the selection.

A Selection Committee will select a Candidate by secret exhaustive ballot.

MOTION 35

Name: Steve McDougall

Party Unit: Fairfax FDC

CURRENT CONSTITUTION

- T17 Notice of any annual General Meeting shall provide for –
- (a) nominations in writing for any position provided for in this Constitution to be elected at such meeting;
 - (b) a closing date for such written nomination to be not less than seven days before the date set for the holding of such meeting;
 - (c) nominations for positions on any Federal Divisional Council, State Electorate Council, or Regional Conference to be made returnable to the State Director; and
 - (d) nominations for Branch positions to be made returnable to the Branch Secretary.

PROPOSED AMENDMENT:

“The selection of Candidates for election to the Senate shall be made by a Plebiscite of the Members, subject to clause T.17.”

TOPIC F: Procedure of Selection Committees

MOTION 36

Name: Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

- T25 A Selection Committee must be conducted in the following manner –
- (j) Subject to clause T.8 each applicant is entitled to address the Selection Committee for up to eight minutes and is entitled to take questions for a further seven minutes.

PROPOSED AMENDMENT:

Questions Asked of Candidates Selection by Selection Committee, under clause T.25 (j) at the end of the clause, insert another sentence:

Voting members may submit questions to the Chair before the meeting and immediately following each candidate’s speech. Questions may be tailored to each candidate to better inform voters. The Chair will select questions from those submitted.

MOTION 37

Name: Denver Beanland

Party Unit: Self, Denver Beanland, Honorary Life Member

CURRENT CONSTITUTION

T25 A Selection Committee must be conducted in the following manner –

- (j) Subject to clause T.8 each applicant is entitled to address the Selection Committee for up to eight minutes and is entitled to take questions for a further seven minutes.

PROPOSED AMENDMENT:

Selection by Selection Committee, under clause T.25 (j) at the end of the clause, insert another sentence:

Appropriate questions randomly selected from the floor of the Selection Committee are to be asked by members of the Selection Committee of each candidate, without prior notice to the chair.

MOTION 38

Name: Sam Te Rure

Party Unit: Longman FDC

CURRENT CONSTITUTION

T25 A Selection Committee must be conducted in the following manner –

- (j) Subject to clause T.8 each applicant is entitled to address the Selection Committee for up to eight minutes and is entitled to take questions for a further seven minutes.

PROPOSED AMENDMENT:

That this Constitution Review Convention amend the Constitution's Section T.25(J) to amend from 7 minutes questioning to 5 questions allowing a maximum of three minutes per answer.

MOTION 39

Name: Sam Te Rure

Party Unit: Longman FDC

CURRENT CONSTITUTION

T25

A Selection Committee must be conducted in the following manner –

- (a) The Selection Committee must be chaired by the President, a Vice-President or a member of State Executive nominated by the President or, in the absence of the President, the Vice-Presidents and in the absence of the President or Vice-Presidents' nominee, an eligible selector appointed by the State Director or Party Secretary.
- (b) The State Director, Party Secretary or their nominee shall act as returning officer to ensure the selection ballot is conducted according to law.
- (c) A statement of the particulars of each applicant in a form approved by the State Director must be distributed to each eligible selector at the commencement of each Selection Committee.
- (d) The Selection Committee may allow an applicant not in attendance to participate in the ballot, and to address the Selection Committee for up to eight minutes by video, tape recording, telephone, letter or such other medium as the Selection Committee allows. Another person who is an eligible selector must represent such applicant.
- (e) At the commencement of the Selection Committee, the Chair must –
 - (i) introduce each applicant for selection; and
 - (ii) ask all eligible selectors and each applicant whether they are satisfied with the constitution of the Selection Committee.
- (f) If an objection is made to the constitution of the Selection Committee the Chair must either –
 - (i) determine the objection; or
 - (ii) allow the Selection Committee to consider the objection and to determine it; or
 - (iii) adjourn the Selection Committee and refer the objection to the Honorary Legal Advisor for advice and then to State Executive for decision.
- (g) If an applicant does not make an objection to the constitution of the Selection Committee, that applicant shall be deemed to have waived any right they might otherwise have had to object to the constitution of the Selection Committee at a later time.
- (h) Following the introduction and a decision on the constitution of a Selection Committee, the applicants, except for the applicant to first address the Selection Committee, will withdraw from the room where the Selection Committee is held.
- (i) After the remaining applicants withdraw, no person shall be entitled to remain in the room where the Selection Committee is held other than –

- (i) all eligible selectors;
 - (ii) the applicant currently addressing the Selection Committee;
 - (iii) all Members who are members of a Branch of the Federal Division, State Electorate or local government ward or division for which the Selection Committee is being held, but who are not otherwise eligible selectors;
 - (iv) all Members of State Council; and
 - (v) officials employed by the Party.
- (j) Subject to clause T.8 each applicant is entitled to address the Selection Committee for up to eight minutes and is entitled to take questions for a further seven minutes.
- (k) After all applicants have addressed the Selection Committee, the Chair or any five eligible selectors may require –
- (i) a period of discussion providing this period is not used for lobbying or campaigning on behalf of any candidate; and/or
 - (ii) that one or more of the applicants be requested to return to the Selection Committee for such further period of questions as the Selection Committee determines.
- (l) After the conclusion of all business provided for by paragraphs © to (k), the Selection Committee must proceed to a ballot. The ballot shall be conducted by exhaustive secret ballot provided that if any one applicant has an absolute majority on the first or any subsequent count no further ballot shall be taken. If the total combined vote of any two or more applicants does not equal or exceed the vote of the next applicant for selection, those two or more applicants shall be eliminated from subsequent ballots.
- (m) Instead of casting a vote for an applicant, a selector may cast a “No Candidate” vote, signifying that the selector prefers to have none of the applicants as the Candidate. For paragraphs (l) and (n) the No Candidate vote will be counted as if it were a vote for another applicant, and references to applicants include No Candidate as an applicant.
- (n) If two or more applicants receive an equal number of votes and three attempts to break the tie have failed to eliminate an applicant, the Returning Officer must write the name of each such applicant on a ballot paper and place those ballot papers into a container. The Chair of the Selection Committee will then withdraw one of the ballot papers at random, and the applicant whose name is withdrawn will be declared the winning applicant.
- (o) At the conclusion of the balloting, the Chair must invite all applicants to appear before the Selection Committee and announce the name of the winning applicant, or that no applicant has been chosen.
- (p) At the conclusion of the proceedings of the Selection Committee, the Chair

must cause all copies of the statements of the applicants' particulars and ballot papers to be held by the State Director who shall retain the papers in accordance with the Electoral Act 1992 (Qld), as amended.

- (q) No tape recording, filming or video recording of the proceedings of a Selection Committee shall be permitted without a resolution by the Selection Committee or the prior written consent of the State Director.
- (r) A quorum for a Selection Committee held under this provision consists of 15 people entitled to attend and vote at the Selection Committee.
- (s) If a quorum cannot be formed as required by this rule then the Selection Committee cannot select a Candidate but may only make a recommendation to State Executive. State Executive must then select the Candidate by exhaustive secret ballot.

PROPOSED AMENDMENT:

"That this Constitution Review Convention amend the Constitution to insert a new clause of Section T.25 that mandates the distribution of CV's from prospective pre-selection candidates to eligible voting members of the pre-selection committee.

MOTION 40

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- U36 Despite any other provision in this Constitution:
- (a) Members of a Branch, State Electorate Council or Federal Divisional Council or Regional Council/Conference, or State Executive may meet in person, by video conference, teleconference or similar means or by a combination of those forms, with circumstances and operations determined by By-Laws; and
 - (b) This clause does not apply to a Selection Committee for the purposes of Clause T.

PROPOSED AMENDMENT:

U36 (b) Redundant and refers to Selection of Candidates.

TOPIC G: Complaints Procedure for Selection of Candidates

MOTION 41

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

T27

- (a) Any Member may complain to the State Director in writing if they believe that –
 - (i) an applicant for selection; or
 - (ii) any person acting with the express or implied concurrence of such applicant for selection; or
 - (iii) an eligible selector to such selection;
 - has been guilty of conduct gravely detrimental to the Party and which is calculated to affect the outcome of the selection.
- (b) Upon receipt of such document, the State Director shall investigate the complaint and shall report to the State Executive the results of such investigation.
- (c) Upon receipt of the State Director's report, if the State Executive is satisfied that there has been conduct which is gravely detrimental to the Party and which is calculated or likely to affect the outcome of the selection, by any applicant for selection, or any person acting with the express or implied concurrence of an applicant for selection, then the State Executive shall have the power to exclude such applicant from the selection and from any other selection.
- (d) If the applicant has already been endorsed then the State Executive may set aside such endorsement.
- (e) Upon receipt of the State Director's report, if the State Executive is satisfied that an eligible selector has engaged in conduct which is gravely detrimental to the Party and which is calculated or likely to affect the outcome of such selection then the State Executive shall have the power to disqualify that selector from such selection and from any other selection.
- (f) Prior to taking any decisions pursuant to this clause, the State Director shall give any Member against whom the State Executive is considering

exercising its power under this clause the right to be heard.

- (g) The State Executive shall not exercise any of the powers given to it pursuant to this clause, save and except by a motion carried by two thirds of those members of State Executive present and voting.

T28 Any applicant may appeal to the Disputes Committee against the conduct or result of any selection proceedings on the ground of unfair treatment or grave irregularity. Such applicant shall prepare a written statement, stating concisely their ground of appeal and prior to the selection or within three days thereafter, shall send copies of such statement to the State Director and the Chair of the Federal Divisional Council or State Electorate Council concerned and such appeal shall be accompanied by an appeal lodgement fee in the sum of \$1,000.00 or such other sum as is fixed by By-law. On receipt of such statement, the Disputes Committee shall call for a report from the Federal Divisional Council or State Electorate Council concerned and the matter shall be considered at a meeting of the Committee called for that purpose. The Disputes Committee subject to the directions of State Council may decide -

- (a) to confirm the selection; or
- (b) to declare the selection void and to give directions for the making of a fresh selection, provided that should a fresh selection not be able to be made within a reasonable time before the nomination day, State Council shall select the applicant. In such a case the Disputes Committee may determine that part or all of the appeal lodgement fee be refunded to the appellant.

T29 Notice of the decision of the Disputes Committee shall be forwarded by registered mail to the appellant as soon as the matter has been finally determined and such notice shall be deemed to have been received by the person to whom it is addressed at the time when in the ordinary course of posting it would have been delivered. Nothing in this clause shall prevent the communication of the result of the appeal to the appellant or to another person by the Disputes Committee in some other manner.

PROPOSED AMENDMENT:

T.27 Complaints Concerning Preselection Conduct

(a) Any Member may lodge a written complaint with the State Director and Party Secretary concerning the conduct of:

- i. an applicant for selection;
- ii. any person acting with the express or implied concurrence of an applicant;
- iii. an eligible selector; or
- iv. any employee, contractor, or officer of the Party, where the Member reasonably believes that such conduct may have affected the integrity or outcome of a selection.

(b) A complaint must: i. be lodged within fourteen (14) days of the alleged conduct, or within fourteen (14) days of becoming aware of it; ii. be in writing and signed; iii. clearly identify the conduct complained of; and iv. be supported by available evidence.

(c) Upon receipt of a complaint, the State Director and Party Secretary must, within seven (7)

days:

- i. refer the complaint and all relevant material to State Executive; and
- ii. provide copies of the referral and all relevant material to the complainant.
- iii. If a complaint directly or indirectly concerns the conduct of the State Director, the Party Secretary, or any employee of Party Secretariat, the referral and collation of all relevant material must be undertaken by an independent external law firm formally engaged by the State Executive for that purpose, and neither the State Director nor the Party Secretary may participate in that process.

(d) The State Director and Party Secretary have no adjudicative role and may not make findings of fact or recommendations as to outcome.

(e) State Executive must convene as soon as practicable, and in any event within fourteen (14) days of referral, to consider, investigate and determine the complaint.

(f) In investigating and determining a complaint, State Executive may obtain independent legal advice through a formal professional engagement with one or more of the Party's panel law firms.

(g) State Executive must ensure that any affected person is given reasonable notice of the complaint, allegations (if applicable), access to all relevant material, and a proper opportunity to respond before any determination is made.

T.28 Determination, Sanctions, and Reasons

(a) Following consideration of a complaint under T.27, State Executive may, by resolution supported by not less than two-thirds (2/3) of members present and voting, determine to:

- i. dismiss the complaint;
- ii. issue a formal warning;
- iii. impose conditions on participation in Party activities or selections;
- iv. disqualify a person from the relevant selection;
- v. set aside an endorsement; or
- vi. direct that a fresh selection be conducted.

(b) No determination and resolution under this clause may be made unless:

- i. the affected person has been given a reasonable opportunity to respond in writing and, if requested, in person; and
- ii. all relevant material has been disclosed to that person, subject only to lawful confidentiality obligations.

(c) State Executive must act in good faith, without bias, and having regard only to relevant considerations.

(d) Any determination and resolution must be supported by written reasons, including:

- i. findings of fact;
- ii. reference to the evidence relied upon; and
- iii. the basis for any sanction imposed, and provided to the affected person and complainant within seven (7) days of State Executive's meeting.

(e) State Executive must make its determination within sixty (60) days of referral under T.27(c), unless extended for exceptional circumstances, which must be recorded in writing.

(f) A record of the proceedings and determination must be kept and made available to the affected person and complainant upon request.

T.29 Judicial Review and External Remedies

(a) Any Member affected by a determination or resolution of State Executive under this Part has standing to commence proceedings in a court of competent jurisdiction.

(b) Nothing in this Constitution limits, restricts, or excludes the right of a complainant or affected person to seek judicial review, declaratory relief, injunctive relief, or any other lawful remedy in respect of:

- i. a complaint;
- ii. a determination; or
- iii. a resolution of State Executive.

(c) The availability or non-use of any internal Party process does not affect or prejudice a member's right to seek relief in a court.

(d) All determinations and resolutions made under this Part are subject to the supervisory jurisdiction of the courts.

PART 5 - DISCIPLINARY PROCEDURES & DISPUTES

TOPIC A: Complaints & Appeals

MOTION 42

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- K13 State Council may at any meeting consider a complaint by any Member concerning the political credentials or activities of any Member/s or any Party Unit/s including on grounds in clause M.11 and may take the following action –
- (a) where a Member is concerned, upon State Council determining that the complaint ought be allowed to proceed, State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
 - (i) the Member shall be invited to meet with the Disputes Committee in order that the complaint/s may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint; and
 - (ii) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (iii) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date; and
 - (iv) the Disputes Committee shall, upon having met with the Member and the Member being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and

- (v) should the Member wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member and the Party.
- (vi) where a Party Unit is concerned, upon State Council determining that the complaint ought be allowed to proceed State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
- (vii) the Executive members of the Party Unit shall be invited to meet with the Disputes Committee in order that the complaint/s may be properly investigated and so that the Party Unit has a reasonable opportunity to hear and defend the complaint; and
- (viii) the Executive members of the Party Unit shall be provided with no less than 14 days written notice of both the complaint/s and the date of the meeting with the Disputes Committee to which they are asked to attend; and
- (ix) the Disputes Committee shall, upon having met with the Executive members of the Party Unit and the Executive members of the Party Unit being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
- (x) should the Party Unit or Executive members of that Party Unit wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member/s and the Party; and
- (xi) the decision and penalties which may be recommended by the Disputes Committee for consideration by State Council against a Party Unit may include;
 - (1) that the Party Unit be prohibited from exercising a voting power for no more than 6 months; and
 - (2) that all or some of the Party Unit's Executive positions be declared vacant and State Council make arrangements for the future conduct of the Party Unit's affairs; and that a Branch be abolished; and
 - (3) that a Party Unit's Candidate or Elected Representative be disendorsed; and

- (4) that the Party Unit's selection of any Candidate or Elected Representative or the Party Unit's election of any delegate or office bearer be nullified.

PROPOSED AMENDMENT:

Delete K.13 and replace with as follows:

K.13 Complaints concerning breaches of Member, Party Employee, Party Contractor or Party Unit obligations State Council may consider a complaint that a Member, Party Employee, Party Contractor ('person concerned') or Party Unit has breached the obligations set out in clause D.23. A complaint must be in writing, signed, and lodged with the Party Secretary (or the Party President if the complaint concerns the Party Secretary), identifying the conduct complained of and any supporting material.

Upon receipt, the Party Secretary must promptly provide the complaint to the person concerned or if a Party Unit is concerned, the Chair and Secretary of that Party Unit.

The complaint must be listed for consideration at the next meeting of State Council, provided that the State Council meeting is held at least fourteen (14) days after the complaint is lodged.

At that meeting, State Council must determine whether the complaint has sufficient substance to proceed. Frivolous, vexatious, or trivial complaints must be dismissed. The complainant and the person concerned (or their representative, legal or otherwise), or the Chair of the Party Unit (or their representative, legal or otherwise), may attend for this purpose.

If State Council determines that the complaint should proceed, the person concerned or Party Unit Chair (or their representative) must be given an opportunity to present their defence at the State Council meeting whether that be in writing, oral or both.

State Council must consider the complaint fairly and impartially. Any State Councillor with a conflict of interest must not participate in deliberations or vote on the matter. After consideration, State Council may: dismiss the complaint; issue guidance, counselling, or a warning; impose reasonable conditions or suspend rights for a defined period; in the case of a Party Unit, make administrative directions necessary to restore proper governance; or impose any other proportionate action consistent with this Constitution

State Council must provide written reasons for its decision to the complainant, the person concerned or Party Unit within (30) thirty days.

A person concerned or Party Unit may request State Council's reconsideration on the basis of procedural unfairness or significant new information at any time.

Nothing in this clause limits any person's right to seek lawful external remedies

MOTION 43

Name: Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

K13 State Council may at any meeting consider a complaint by any Member concerning the political credentials or activities of any Member/s or any Party Unit/s including on grounds in clause M.11 and may take the following action –

- (a) where a Member is concerned, upon State Council determining that the complaint ought be allowed to proceed, State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
 - (i) the Member shall be invited to meet with the Disputes Committee in order that the complaint/s may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint; and
 - (ii) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (iii) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date; and
 - (iv) the Disputes Committee shall, upon having met with the Member and the Member being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
 - (v) should the Member wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member and the Party.
- (b) where a where a Party Unit is concerned, upon State Council determining that the complaint ought be allowed to proceed State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;

- (i) where a Party Unit is concerned, upon State Council determining that the complaint ought be allowed to proceed State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
- (ii) the Executive members of the Party Unit shall be invited to meet with the Disputes Committee in order that the complaint/s may be properly investigated and so that the Party Unit has a reasonable opportunity to hear and defend the complaint; and
- (iii) the Executive members of the Party Unit shall be provided with no less than 14 days written notice of both the complaint/s and the date of the meeting with the Disputes Committee to which they are asked to attend; and
- (iv) the Disputes Committee shall, upon having met with the Executive members of the Party Unit and the Executive members of the Party Unit being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
- (v) should the Party Unit or Executive members of that Party Unit wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member/s and the Party; and
- (vi) the decision and penalties which may be recommended by the Disputes Committee for consideration by State Council against a Party Unit may include;
 - (1) that the Party Unit be prohibited from exercising a voting power for no more than 6 months; and
 - (2) that all or some of the Party Unit's Executive positions be declared vacant and State Council make arrangements for the future conduct of the Party Unit's affairs; and (that a Branch be abolished; and
 - (3) that a Party Unit's Candidate or Elected Representative be disendorsed; and
 - (4) that the Party Unit's selection of any Candidate or Elected Representative or the Party Unit's election of any delegate or office bearer be nullified.

PROPOSED AMENDMENT:

“That this Constitutional Convention adopt the amendments to establish clear disciplinary rules and dispute processes and ensuring written reasons and appeal rights be established consistent with natural justice.”

MOTION 44

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

K13 State Council may at any meeting consider a complaint by any Member concerning the political credentials or activities of any Member/s or any Party Unit/s including on grounds in clause M.11 and may take the following action –

- (c) where a Member is concerned, upon State Council determining that the complaint ought be allowed to proceed, State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
 - (i) the Member shall be invited to meet with the Disputes Committee in order that the complaint/s may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint; and
 - (ii) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (iii) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date; and
 - (iv) the Disputes Committee shall, upon having met with the Member and the Member being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
 - (v) should the Member wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member and the Party.
 - (vi) where a Party Unit is concerned, upon State Council determining that the complaint ought be allowed to proceed State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
 - (vii) the Executive members of the Party Unit shall be invited to meet with

the Disputes Committee in order that the complaint/s may be properly investigated and so that the Party Unit has a reasonable opportunity to hear and defend the complaint; and

- (viii) the Executive members of the Party Unit shall be provided with no less than 14 days written notice of both the complaint/s and the date of the meeting with the Disputes Committee to which they are asked to attend; and
- (ix) the Disputes Committee shall, upon having met with the Executive members of the Party Unit and the Executive members of the Party Unit being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
- (x) should the Party Unit or Executive members of that Party Unit wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member/s and the Party; and
- (xi) the decision and penalties which may be recommended by the Disputes Committee for consideration by State Council against a Party Unit may include;
 - (1) that the Party Unit be prohibited from exercising a voting power for no more than 6 months; and
 - (2) that all or some of the Party Unit's Executive positions be declared vacant and State Council make arrangements for the future conduct of the Party Unit's affairs; and (that a Branch be abolished; and
 - (3) that a Party Unit's Candidate or Elected Representative be disendorsed; and
 - (4) that the Party Unit's selection of any Candidate or Elected Representative or the Party Unit's election of any delegate or office bearer be nullified.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus: In K.13(a)(v), after “should the Member wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves”, insert “within a period not exceeding 28 days after the Member receives the decision of the Disputes Committee”.

MOTION 45

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

K14 Notwithstanding clause K.13 where a complaint/s has been made or a matter arises for consideration by State Council and that complaint:

- (a) concerns a Member and is serious, urgent or inconsistent with the values of the Party, State Council may immediately suspend the person's membership for a period of no more than 6 months pending the complaint/s being referred to the Disputes Committee and being dealt with as follows;
 - (i) the Member shall be invited to meet with the Disputes Committee in order that the complaint/s may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint; and
 - (ii) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (iii) the Member shall have and be informed of an entitlement to have a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date; and
 - (iv) the Disputes Committee shall, upon having met with the Member and the Member being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
 - (v) should the Member wish to appeal the decision of the Disputes Committee they shall be entitled to appeal the decision to State Council. The appellant Member may at the meeting of State Council in which the appeal is to be heard present a report defending against the Disputes Committee's decision. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member and the Party.
- (b) concerns a Party Unit, Candidate, delegate, Elected Representative or an office bearer during an election period at either the Federal, State or Council level in which the Party is running a Candidate/s and is serious, urgent or inconsistent with the values of the Party, State Council may immediately and

without referral to the Disputes Committee;

- (i) suspend some or all of rights and functions of the Party Unit including voting power for a period of no more than 6 months; and
- (ii) declare that all or some of the Party Unit's Executive positions be declared vacant. State Council may then make arrangements for the future conduct of the Party Unit's affairs; and
- (iii) disendorse the Candidate or Elected Representative; and
- (iv) nullify the Party Unit's election of a delegate or office bearer or the Party Unit's selection of any Candidate or Elected Representative.

PROPOSED AMENDMENT:

Delete K.14 and replace with as follows: K.14 Complaints concerning Candidates or Elected Representative obligations Where a matter concerns a Candidate or Elected Representative for Federal, State or local government during an election period in which the Party is endorsing candidates, and the conduct is serious, urgent, or inconsistent with the values of the Party, State Executive may act immediately to: suspend some or all Party rights and privileges of the Candidate or Elected Representative for a period not exceeding six (6) months; withdraw or cancel the Party's endorsement of the Candidate; disendorse or withdraw Party support from the Elected Representative; and take any other necessary and proportionate action to protect the integrity, reputation, or electoral interests of the Party. Any action taken under this clause must be presented to the next meeting of State Council for ratification. An action taken by State Executive under this clause remains valid and effective unless and until State Council determines otherwise.

TOPIC B: Disputes Committee

MOTION 46

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

Disputes

M3 There shall be a Disputes Committee to hear and determine –
(a) any appeals arising out of the conduct or result of any pre-selection proceedings, and

- (b) disciplinary proceedings referred to it by State Executive or State Council, and
- (c) any other investigation, complaint or dispute referred to it by virtue of this Constitution or otherwise by State Executive, State Council or the State Director.

PROPOSED AMENDMENT:

M.3 ADD A majority of Disputes Committee members must be independent of the State Executive (i.e., not current executive officeholders). All parties to a dispute have the right to review the committee’s composition and object to members for perceived bias.PART 5 - Disciplinary Procedures & Disputes

MOTION 47

Name: Lynda Woods

Party Unit:

CURRENT CONSTITUTION

Disputes

M4

State Council may by By-law determine the procedures by which the Disputes Committee shall operate however without limiting the operation of section M.9(a) minimum requirements shall include –

- (a) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint/s; and
- (b) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
- (c) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.
- (d) A Member may elect to appeal a decision of the Disputes Committee to a meeting of State Council as follows –
 - (i) the Disputes Committee shall provide a written report on their determination of the complaint or matter to State Council. A copy of that report shall be supplied to both State Council and the appellant Member no less than 14 days before the meeting of State Council in which the appeal is to be heard; and
 - (ii) the appellant Member shall be entitled to provide a written report to State Council defending against the decision of the Disputes

Committee. That report shall be submitted no less than 72 hours before the meeting of the State Council in which the appeal is to be heard and shall be supplied to State Council at the soonest reasonable opportunity after its submission by the appellant Member; and

- (iii) at the meeting of State Council in which the appeal is being heard a member of the Disputes Committee may for not more than 15 minutes speak to the committee's report; and
- (iv) at the meeting of State Council in which the appeal is being heard the appellant Member may for not more than 15 minutes speak to their report or otherwise to their defence against the decision of the Disputes Committee; and
- (v) upon receiving reports from both the Disputes Committee and the appellant Member State Council shall then vote by secret ballot to uphold or dismiss the decision of the Disputes Committee. The outcome of the vote by State Council shall be final and binding on the Party and all Members.

- (e) Upon a complaint or other matter in M.3 being properly investigated should the Disputes Committee find that the complaint or other matter in M.3 has been made vexatiously the Disputes Committee may make a recommendation to the referrer that disciplinary action be taken against the complainant/s.

PROPOSED AMENDMENT:

Disputes

Insert a principle that disputes will be attempted to be managed first by informal discussion with the State Director or President where possible to avoid formal processes.

This process can bring matters to a head quickly, resolve matters before they grow and become bigger problems, and is a logical first step in dispute resolution.

Insert a requirement of the Disputes Committee to provide a respondent with written summary of allegations.

The current process provides an opportunity for unfair or unreasonable meandering through issues that are not pertinent to a specific complaint.

This kind of inquiry can become very much about a vibe and not facts or truth.

Insert a time requirement, eg: 30 days that a complaint of conduct is to be lodged.

This avoids instances of aged or historic complaints being lodged for political purposes. This type of lodgment can become a political weapon and timing can become strategic in creating political harm more than solving alleged conduct.

Insert an option for a Respondent to provide a formal written response within a limited time frame following a Disputes Committee interview.

The current system requires a respondent with limited or no knowledge of a complaint to be expected to answer perfectly without much time to consider their response, the context, or fullness of information that may be relevant. It disadvantages a Respondent.

Where a Disputes Committee provides a recommendation for referral or disciplinary action, the

Disputes Committee is to provide the Respondent and State Executive (where relevant) with a written summary of its finding and reasoning.

Taking on feedback from past HLA's and State Secretaries, there can be a tendency (no matter how much it is resisted) for Disputes Committees to move from fact finding or complaint assessment to political/optics management which can (and has in some recent cases eg: Woodward) disadvantaged the Respondent unduly. Lawrence often reflects on that matter as being an example of injustice prevailing.

Where a Disputes Committee is going to make a determination, it should be able to rely on facts it has found not theories it believes. The tendency to make determinations on 'vibe' are not in accordance with natural justice or procedural fairness.

The Disputes Committee should be constrained from adjudicating matters of a personal nature. Reducing the likelihood of the Disputes process being weaponised.

The Disputes Committee should maintain a register of matters, outcomes, reasonings for decisions and penalties to allow a standardisation of like-for-like assessment.

MOTION 48

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

Disputes

- M3 There shall be a Disputes Committee to hear and determine –
- (a) any appeals arising out of the conduct or result of any pre-selection proceedings, and
 - (b) disciplinary proceedings referred to it by State Executive or State Council, and
 - (c) any other investigation, complaint or dispute referred to it by virtue of this Constitution or otherwise by State Executive, State Council or the State Director.
- M4 State Council may by By-law determine the procedures by which the Disputes Committee shall operate however without limiting the operation of section M.9(a) minimum requirements shall include –
- (a) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint/s; and
 - (b) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (c) the Member shall have and be informed of an entitlement to have either a

legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.

- (d) A Member may elect to appeal a decision of the Disputes Committee to a meeting of State Council as follows –
- (i) the Disputes Committee shall provide a written report on their determination of the complaint or matter to State Council. A copy of that report shall be supplied to both State Council and the appellant Member no less than 14 days before the meeting of State Council in which the appeal is to be heard; and
 - (ii) the appellant Member shall be entitled to provide a written report to State Council defending against the decision of the Disputes Committee. That report shall be submitted no less than 72 hours before the meeting of the State Council in which the appeal is to be heard and shall be supplied to State Council at the soonest reasonable opportunity after its submission by the appellant Member; and
 - (iii) at the meeting of State Council in which the appeal is being heard a member of the Disputes Committee may for not more than 15 minutes speak to the committee's report; and
 - (iv) at the meeting of State Council in which the appeal is being heard the appellant Member may for not more than 15 minutes speak to their report or otherwise to their defence against the decision of the Disputes Committee; and
 - (v) upon receiving reports from both the Disputes Committee and the appellant Member State Council shall then vote by secret ballot to uphold or dismiss the decision of the Disputes Committee. The outcome of the vote by State Council shall be final and binding on the Party and all Members.
- (e) Upon a complaint or other matter in M.3 being properly investigated should the Disputes Committee find that the complaint or other matter in M.3 has been made vexatiously the Disputes Committee may make a recommendation to the referrer that disciplinary action be taken against the complainant/s.

M5 State Executive may establish the following panels –

- (a) a panel of legal members, who shall be legal practitioners of not less than fifteen years standing;
- (b) a panel of non-legal members comprised of all Honorary Life Members, former Trustees of the Party, former Presidents, former Vice-Presidents and Members who are former members of the Australian or Queensland Parliaments or the Local Government Party Team; and

- (c) a panel of mediator members, who shall hold qualifications in mediation recognised by a legal professional body or the Department of Justice for the State.

M6 For any appeal or reference the Disputes Committee will comprise such persons selected from the panels established under clause M.5 as State Executive may determine.

M7 Where either a matter arises concerning a Member or a complaint is made against a Member for conduct of a kind described in clause M.11, State Executive must refer the complaint to the Disputes Committee so that the complaint can first be dealt with and properly investigated by the Disputes Committee and the Member can be given a reasonable opportunity to defend themselves before a penalty is imposed except in the following circumstances –

- (a) where a complaint is serious or urgent State Executive may immediately suspend a Member for a period of no more than 6 months pending the complaint being dealt with through referral to the Disputes Committee and in accordance with the principles of natural justice including minimum requirements as follows;
 - (i) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint; and
 - (ii) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (iii) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date; and
 - (iv) where the complaint has not been resolved through the Disputes Committee after a period of 6 months the suspension shall expire and the Member shall have their Membership fully reinstated.
- (b) where either a matter arises or a complaint is made of a serious and urgent nature relating to a Candidate or Elected Representative, State Executive may immediately take any action in relation to that Candidate or Elected Representative including being disendorsed by the Party and expelled from the Party without referral to the Disputes Committee where the Member has engaged in;
 - (i) unlawful conduct; or
 - (ii) conduct inconsistent with the Party's code of conduct.

- M8 It is the duty of a Member to co-operate with the State Executive or a Disputes Committee in relation to the investigation and consideration of a complaint. In particular a Member must provide such documents and information and do or refrain from doing such things, and within such timeframes, as State Executive or a Disputes Committee, or the State Director or Party Secretary or the Chair of a Disputes Committee may reasonably require.
- M9 If State Executive refers a complaint to the Disputes Committee the following procedure shall be followed –
- (a) The Disputes Committee shall investigate the complaint in accordance with the principles of natural justice and any By-laws adopted by State Council and report its findings to State Executive.
 - (b) If the Disputes Committee finds a complaint proved in whole or in part, it must in its report make a recommendation as to a penalty to be imposed, or recommend that no penalty be imposed.
 - (c) Where the Disputes Committee finds that the complaint has not been proved, State Executive shall take no further action.
 - (d) Where the Disputes Committee finds that a complaint has been proved, State Executive may impose a penalty no greater than that recommended by the Disputes Committee, or it may decide not to impose a penalty.
- M10 The penalties which may be recommended by the Disputes Committee and imposed by State Executive are –
- (a) to expel the Member;
 - (b) to suspend the Member for a period of time; and/or
 - (c) to censure the Member; and/or
 - (d) to suspend some of the Member’s membership rights and privileges for a period of time, no greater than 6 months; and/or
 - (e) to disendorse the Candidate of Elected Representative.

PROPOSED AMENDMENT:

Delete M.3 – M.10 and insert new M.3: M.3 Disputes and complaints are to be dealt with in accordance with clause K.13.

MOTION 49

Name: Chris Reeves
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

M4 State Council may by By-law determine the procedures by which the Disputes Committee shall operate however without limiting the operation of section M.9(a) minimum requirements shall include –

- (a) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint/s; and
- (b) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
- (c) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.
- (d) A Member may elect to appeal a decision of the Disputes Committee to a meeting of State Council as follows –
 - (i) the Disputes Committee shall provide a written report on their determination of the complaint or matter to State Council. A copy of that report shall be supplied to both State Council and the appellant Member no less than 14 days before the meeting of State Council in which the appeal is to be heard; and
 - (ii) the appellant Member shall be entitled to provide a written report to State Council defending against the decision of the Disputes Committee. That report shall be submitted no less than 72 hours before the meeting of the State Council in which the appeal is to be heard and shall be supplied to State Council at the soonest reasonable opportunity after its submission by the appellant Member; and
 - (iii) at the meeting of State Council in which the appeal is being heard a member of the Disputes Committee may for not more than 15 minutes speak to the committee's report; and
 - (iv) at the meeting of State Council in which the appeal is being heard the appellant Member may for not more than 15 minutes speak to their report or otherwise to their defence against the decision of the Disputes Committee; and
 - (v) upon receiving reports from both the Disputes Committee and the appellant Member State Council shall then vote by secret ballot to uphold or dismiss the decision of the Disputes Committee. The outcome of the vote by State Council shall be final and binding on the Party and all Members.
- (e) Upon a complaint or other matter in M.3 being properly investigated should the Disputes Committee find that the complaint or other matter in M.3 has been made vexatiously the Disputes Committee may make a recommendation to the referrer that disciplinary action be taken against the complainant/s.

PROPOSED AMENDMENT:

Clause M. 4 (c) - the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively and they may also have a support person present who may be from the FDC or SEC of which they are a member provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.

MOTION 50

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- M4 State Council may by By-law determine the procedures by which the Disputes Committee shall operate however without limiting the operation of section M.9(a) minimum requirements shall include –
- (a) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint/s; and
 - (b) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (c) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.
 - (d) A Member may elect to appeal a decision of the Disputes Committee to a meeting of State Council as follows –
 - (i) the Disputes Committee shall provide a written report on their determination of the complaint or matter to State Council. A copy of that report shall be supplied to both State Council and the appellant Member no less than 14 days before the meeting of State Council in which the appeal is to be heard; and
 - (ii) the appellant Member shall be entitled to provide a written report to State Council defending against the decision of the Disputes Committee. That report shall be submitted no less than 72 hours before the meeting of the State Council in which the appeal is to be heard and shall be supplied to State Council at the soonest reasonable opportunity after its submission by the appellant Member; and
 - (iii) at the meeting of State Council in which the appeal is being heard a

member of the Disputes Committee may for not more than 15 minutes speak to the committee's report; and

- (iv) at the meeting of State Council in which the appeal is being heard the appellant Member may for not more than 15 minutes speak to their report or otherwise to their defence against the decision of the Disputes Committee; and
 - (v) upon receiving reports from both the Disputes Committee and the appellant Member State Council shall then vote by secret ballot to uphold or dismiss the decision of the Disputes Committee. The outcome of the vote by State Council shall be final and binding on the Party and all Members.
- (e) Upon a complaint or other matter in M.3 being properly investigated should the Disputes Committee find that the complaint or other matter in M.3 has been made vexatiously the Disputes Committee may make a recommendation to the referrer that disciplinary action be taken against the complainant/s.

PROPOSED AMENDMENT:

M.4 (c)

Change entitlement to allow both a legal representative and a support person to attend, and the legal representative able to speak on behalf of the appellant.

MOTION 51

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

- M4 State Council may by By-law determine the procedures by which the Disputes Committee shall operate however without limiting the operation of section M.9(a) minimum requirements shall include –
- (a) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint/s; and
 - (b) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (c) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.

- (d) A Member may elect to appeal a decision of the Disputes Committee to a meeting of State Council as follows –
 - (i) the Disputes Committee shall provide a written report on their determination of the complaint or matter to State Council. A copy of that report shall be supplied to both State Council and the appellant Member no less than 14 days before the meeting of State Council in which the appeal is to be heard; and
 - (ii) the appellant Member shall be entitled to provide a written report to State Council defending against the decision of the Disputes Committee. That report shall be submitted no less than 72 hours before the meeting of the State Council in which the appeal is to be heard and shall be supplied to State Council at the soonest reasonable opportunity after its submission by the appellant Member; and
 - (iii) at the meeting of State Council in which the appeal is being heard a member of the Disputes Committee may for not more than 15 minutes speak to the committee's report; and
 - (iv) at the meeting of State Council in which the appeal is being heard the appellant Member may for not more than 15 minutes speak to their report or otherwise to their defence against the decision of the Disputes Committee; and
 - (v) upon receiving reports from both the Disputes Committee and the appellant Member State Council shall then vote by secret ballot to uphold or dismiss the decision of the Disputes Committee. The outcome of the vote by State Council shall be final and binding on the Party and all Members.
- (e) Upon a complaint or other matter in M.3 being properly investigated should the Disputes Committee find that the complaint or other matter in M.3 has been made vexatiously the Disputes Committee may make a recommendation to the referrer that disciplinary action be taken against the complainant/s.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus:

In M.4(a), after “the Member shall be invited to meet with the Disputes Committee”, insert “within a period not exceeding 28 days”.

MOTION 52

Name: Chris Reeves
Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

- M9 If State Executive refers a complaint to the Disputes Committee the following procedure shall be followed –
- (a) The Disputes Committee shall investigate the complaint in accordance with the principles of natural justice and any By-laws adopted by State Council and report its findings to State Executive.
 - (b) If the Disputes Committee finds a complaint proved in whole or in part, it must in its report make a recommendation as to a penalty to be imposed, or recommend that no penalty be imposed.
 - (c) Where the Disputes Committee finds that the complaint has not been proved, State Executive shall take no further action.
 - (d) Where the Disputes Committee finds that a complaint has been proved, State Executive may impose a penalty no greater than that recommended by the Disputes Committee, or it may decide not to impose a penalty.

PROPOSED AMENDMENT:

M.9 (d) Where the Disputes Committee finds that a complaint has been proved, State Executive may impose a penalty no greater than that recommended by the Disputes Committee, or it may decide not to impose a penalty. Where a recommended penalty by the Disputes Committee is either M.10 (a) or M.10 (e), they must be referred to the next meeting of State Council for ratification.

MOTION 53

Name: Craig Ray
Party Unit:

CURRENT CONSTITUTION

- K13 State Council may at any meeting consider a complaint by any Member concerning the political credentials or activities of any Member/s or any Party Unit/s including on grounds in clause M.11 and may take the following action –
- (e) where a Member is concerned, upon State Council determining that the complaint ought be allowed to proceed, State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
 - (i) the Member shall be invited to meet with the Disputes Committee in

order that the complaint/s may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint; and

- (ii) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
- (iii) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date; and
- (iv) the Disputes Committee shall, upon having met with the Member and the Member being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
- (v) should the Member wish to appeal the decision of the Disputes Committee they shall be entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member and the Party.
- (vi) where a Party Unit is concerned, upon State Council determining that the complaint ought be allowed to proceed State Council must then refer the complaint to the Disputes Committee and the complaint shall be dealt with as follows;
- (vii) the Executive members of the Party Unit shall be invited to meet with the Disputes Committee in order that the complaint/s may be properly investigated and so that the Party Unit has a reasonable opportunity to hear and defend the complaint; and
- (viii) the Executive members of the Party Unit shall be provided with no less than 14 days written notice of both the complaint/s and the date of the meeting with the Disputes Committee to which they are asked to attend; and
- (ix) the Disputes Committee shall, upon having met with the Executive members of the Party Unit and the Executive members of the Party Unit being given a reasonable opportunity to be heard and to defend themselves, form a decision and report that decision to State Council for consideration; and
- (x) should the Party Unit or Executive members of that Party Unit wish to appeal the decision of the Disputes Committee they shall be

entitled to present a report at a meeting of State Council defending themselves. State Council shall then vote to either uphold or dismiss the decision of the Disputes Committee and the outcome of that vote shall be final and binding on the Member/s and the Party; and

- (xi) the decision and penalties which may be recommended by the Disputes Committee for consideration by State Council against a Party Unit may include;
 - (1) that the Party Unit be prohibited from exercising a voting power for no more than 6 months; and
 - (2) that all or some of the Party Unit's Executive positions be declared vacant and State Council make arrangements for the future conduct of the Party Unit's affairs; and (that a Branch be abolished; and
 - (3) that a Party Unit's Candidate or Elected Representative be disendorsed; and
 - (4) that the Party Unit's selection of any Candidate or Elected Representative or the Party Unit's election of any delegate or office bearer be nullified.

M4

State Council may by By-law determine the procedures by which the Disputes Committee shall operate however without limiting the operation of section M.9(a) minimum requirements shall include –

- (a) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint/s; and
- (b) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
- (c) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.
- (d) A Member may elect to appeal a decision of the Disputes Committee to a meeting of State Council as follows –
 - (i) the Disputes Committee shall provide a written report on their determination of the complaint or matter to State Council. A copy of that report shall be supplied to both State Council and the appellant Member no less than 14 days before the meeting of State Council in which the appeal is to be heard; and
 - (ii) the appellant Member shall be entitled to provide a written report to State Council defending against the decision of the Disputes Committee. That report shall be submitted no less than 72 hours

before the meeting of the State Council in which the appeal is to be heard and shall be supplied to State Council at the soonest reasonable opportunity after its submission by the appellant Member; and

- (iii) at the meeting of State Council in which the appeal is being heard a member of the Disputes Committee may for not more than 15 minutes speak to the committee's report; and
 - (iv) at the meeting of State Council in which the appeal is being heard the appellant Member may for not more than 15 minutes speak to their report or otherwise to their defence against the decision of the Disputes Committee; and
 - (v) upon receiving reports from both the Disputes Committee and the appellant Member State Council shall then vote by secret ballot to uphold or dismiss the decision of the Disputes Committee. The outcome of the vote by State Council shall be final and binding on the Party and all Members.
- (e) Upon a complaint or other matter in M.3 being properly investigated should the Disputes Committee find that the complaint or other matter in M.3 has been made vexatiously the Disputes Committee may make a recommendation to the referrer that disciplinary action be taken against the complainant/s.

M7

Where either a matter arises concerning a Member or a complaint is made against a Member for conduct of a kind described in clause M.11, State Executive must refer the complaint to the Disputes Committee so that the complaint can first be dealt with and properly investigated by the Disputes Committee and the Member can be given a reasonable opportunity to defend themselves before a penalty is imposed except in the following circumstances –

- (a) where a complaint is serious or urgent State Executive may immediately suspend a Member for a period of no more than 6 months pending the complaint being dealt with through referral to the Disputes Committee and in accordance with the principles of natural justice including minimum requirements as follows;
 - (i) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint; and
 - (ii) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (iii) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present

provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date; and

- (iv) where the complaint has not been resolved through the Disputes Committee after a period of 6 months the suspension shall expire and the Member shall have their Membership fully reinstated.
- (b) where either a matter arises or a complaint is made of a serious and urgent nature relating to a Candidate or Elected Representative, State Executive may immediately take any action in relation to that Candidate or Elected Representative including being disendorsed by the Party and expelled from the Party without referral to the Disputes Committee where the Member has engaged in;
 - (i) unlawful conduct; or
 - (ii) conduct inconsistent with the Party's code of conduct.

PROPOSED AMENDMENT:

K.13(a) Add a new subparagraph (v) stating 'should the Member fail to attend the disputes committee as required by this clause, then the Disputes Committee shall form a decision and report that decision to State Council for consideration; and renumber the old subparagraph (v) to subparagraph (vi).

K.13(b) Add a new subparagraph (iv) stating 'should the Party or Executive Members of the party unit fail to attend the disputes committee as required by this clause, then the Disputes Committee shall form a decision and report that decision to State Council for consideration; and renumber the old subparagraph (iv) to subparagraph (v).

M.4 Add a new subparagraph (d) stating 'should the Member fail to attend the Disputes Committee as required by this clause, then the Disputes Committee shall form a decision and report that decision to State Council for consideration; and

M.7(a) Add a new subparagraph (iv) stating 'should the Member fail to attend the Disputes Committee as required by this clause, then the Disputes Committee shall form a decision and report that decision to State Counsel for consideration; and add a new subparagraph (v) stating 'until the Disputes Committee makes that recommendation or decision, then the procedure in M9 shall still apply despite the effluxion of the six (6) month period.PART 5 - Disciplinary Procedures & Disputes

MOTION 54

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

- M4 State Council may by By-law determine the procedures by which the Disputes Committee shall operate however without limiting the operation of section M.9(a) minimum requirements shall include –
- (a) the Member shall be invited to meet with the Disputes Committee in order that the matter may be properly investigated and so that the Member has a reasonable opportunity to hear and defend the complaint/s; and
 - (b) the Member shall be provided with no less than 14 days written notice of both the complaint/s and the time, date and place of the meeting with the Disputes Committee to which they are asked to attend; and
 - (c) the Member shall have and be informed of an entitlement to have either a legal representative present at any meeting with the Disputes Committee or alternatively they may have a support person present provided the support person signs a non-disclosure agreement provided to the support person no less than 72 hours from the meeting date.
 - (d) A Member may elect to appeal a decision of the Disputes Committee to a meeting of State Council as follows –
 - (i) the Disputes Committee shall provide a written report on their determination of the complaint or matter to State Council. A copy of that report shall be supplied to both State Council and the appellant Member no less than 14 days before the meeting of State Council in which the appeal is to be heard; and
 - (ii) the appellant Member shall be entitled to provide a written report to State Council defending against the decision of the Disputes Committee. That report shall be submitted no less than 72 hours before the meeting of the State Council in which the appeal is to be heard and shall be supplied to State Council at the soonest reasonable opportunity after its submission by the appellant Member; and
 - (iii) at the meeting of State Council in which the appeal is being heard a member of the Disputes Committee may for not more than 15 minutes speak to the committee's report; and
 - (iv) at the meeting of State Council in which the appeal is being heard the appellant Member may for not more than 15 minutes speak to their report or otherwise to their defence against the decision of the Disputes Committee; and

- (v) upon receiving reports from both the Disputes Committee and the appellant Member State Council shall then vote by secret ballot to uphold or dismiss the decision of the Disputes Committee. The outcome of the vote by State Council shall be final and binding on the Party and all Members.
- (e) Upon a complaint or other matter in M.3 being properly investigated should the Disputes Committee find that the complaint or other matter in M.3 has been made vexatiously the Disputes Committee may make a recommendation to the referrer that disciplinary action be taken against the complainant/s.

PROPOSED AMENDMENT:

M.4 Add a new subparagraph (e) 'a Member may elect to appeal a decision of the Disputes Committee or State Executive to a meeting of State Council as follows:

- the written decision of the disputes committee or State Executive shall be given to the Member within seven (7) days of the decision being made;
- the Member has fourteen (14) days from the date that the decision was provided to them to elect to appeal the decision by giving written notice of their intention to appeal to the State Secretary;
- as per the existing subparagraphs (i) through to and including (v)

MOTION 55

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

- M10 The penalties which may be recommended by the Disputes Committee and imposed by State Executive are –
- (a) to expel the Member;
 - (b) to suspend the Member for a period of time; and/or
 - (c) to censure the Member; and/or
 - (d) to suspend some of the Member’s membership rights and privileges for a period of time, no greater than 6 months; and/or
 - (e) to disendorse the Candidate of Elected Representative.

PROPOSED AMENDMENT:

M.10 Delete the words 'not greater than six (6) months'

MOTION 56

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

- M7 Where either a matter arises concerning a Member or a complaint is made against a Member for conduct of a kind described in clause M.11, State Executive must refer the complaint to the Disputes Committee so that the complaint can first be dealt with and properly investigated by the Disputes Committee and the Member can be given a reasonable opportunity to defend themselves before a penalty is imposed except in the following circumstances –
- (b) where either a matter arises or a complaint is made of a serious and urgent nature relating to a member, Candidate or Elected Representative, State Executive may immediately take any action in relation to that member, Candidate or Elected Representative including being disendorsed by the Party and expelled from the Party without referral to the Disputes Committee where the Member has engaged in;
- (i) unlawful conduct; or
 - (ii) conduct inconsistent with the Party's code of conduct.

PROPOSED AMENDMENT:

M.7(b) Add the word 'Member' at the end of the first line.

MOTION 57

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

- M11 The types of conduct that may be made the subject of disciplinary action are –
- (a) gross disloyalty to the Party;
 - (b) breach of confidentiality;
 - (c) bringing the Party into disrepute;
 - (d) engaging in conduct substantially harmful to the best interests of the Party;
 - (e) deliberately infringing this Constitution or By-laws made in accordance with this Constitution;
 - (f) wilfully disobeying or failing to comply with a reasonable decision of the

- State Executive, State Council or State Convention;
- (g) wilfully disobeying or failing to comply with a reasonable directive of the State Director or the Party Secretary in connection with the affairs of the Party; or
- (h) substantiated instances of sexual harassment, bullying or intimidation toward another Member.

PROPOSED AMENDMENT:

M.11(b) Add the words ‘including publishing:

- minutes of meetings, members details other than in accordance with this Constitution and in any case to non-Members;
- copying Member of the Party into emails where these Members have no direct need for such information.

M.11(e) To read “to deliberately infringing this Constitution, its bylaws or codes of conduct made in accordance with this Constitution”

MOTION 58

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- M11 The types of conduct that may be made the subject of disciplinary action are –
- (a) gross disloyalty to the Party;
 - (b) breach of confidentiality;
 - (c) bringing the Party into disrepute;
 - (d) engaging in conduct substantially harmful to the best interests of the Party;
 - (e) deliberately infringing this Constitution or By-laws made in accordance with this Constitution;
 - (f) wilfully disobeying or failing to comply with a reasonable decision of the State Executive, State Council or State Convention;
 - (g) wilfully disobeying or failing to comply with a reasonable directive of the State Director or the Party Secretary in connection with the affairs of the Party; or
 - (h) substantiated instances of sexual harassment, bullying or intimidation toward another Member.

PROPOSED AMENDMENT:

Delete M.11.

Refer to amended D.23 (Obligations of Membership) – Amendment 10

PART 6 - MEMBERSHIP

TOPIC A: Obligations & Disqualifications

MOTION 59

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- D23 Members shall –
- (a) not demean any person or group on the basis of ethnicity, nationality, race, gender, sexuality, religion, age, or physical or mental capacity;
 - (b) not engage in any conduct that is violent, threatening, disrespectful or manipulative;
 - (c) ensure that any confidential information they may gain as Members or officers of the Party will remain confidential;
 - (d) not misuse confidential information gained as a Member or officer of the Party;
 - (e) not publicly criticise the Party, its office-bearers, parliamentary representatives or Candidates but direct any criticism through the President, a Vice-President, Regional Chairs or the State Director to State Executive; and
 - (f) not make an electronic recording of any part of a meeting of a Party Unit without approval by way of a resolution of the meeting, or of a private conversation with a Member connected with the affairs of the Party, without the explicit consent of the Member.

PROPOSED AMENDMENT:

Amend:

D. 23 Members, Party Units and Party employees or contractors shall - comply with this Constitution, any By-laws, and any code or procedure established or approved by State Council under clause D.21(b);

not engage in conduct that is unlawful;

not knowingly engage in conduct that involves dishonesty, fraud, or coercion in connection with the affairs of the Party;

protect confidential information obtained solely by reason of membership or office and not disclose or misuse such information, except where:

disclosure is authorised by this Constitution;

disclosure is required by law; or disclosure is made in good faith to report misconduct, maladministration, or breaches of this Constitution;

not knowingly make or authorise an unauthorised recording of a closed meeting of a Party Unit where such recording is prohibited by law or by a resolution of that meeting;

exercise their rights of expression, participation, and criticism freely and in good faith, including public and internal discussion of Party policy, governance, and conduct, provided such expression does not involve unlawful conduct or misuse of confidential information.

No Member may be disciplined for: lawful expression of opinion; participation in debate, reform advocacy, or whistleblowing.

MOTION 60

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

- D23 Members shall –
- (a) not demean any person or group on the basis of ethnicity, nationality, race, gender, sexuality, religion, age, or physical or mental capacity;
 - (b) not engage in any conduct that is violent, threatening, disrespectful or manipulative;
 - (c) ensure that any confidential information they may gain as Members or officers of the Party will remain confidential;
 - (d) not misuse confidential information gained as a Member or officer of the Party;
 - (e) not publicly criticise the Party, its office-bearers, parliamentary representatives or Candidates but direct any criticism through the President, a Vice-President, Regional Chairs or the State Director to State Executive; and
 - (f) not make an electronic recording of any part of a meeting of a Party Unit without approval by way of a resolution of the meeting, or of a private conversation with a Member connected with the affairs of the Party, without the explicit consent of the Member.

PROPOSED AMENDMENT:

After D.23, insert:

D.23.1 Any Member shall be barred for a period of 24 months by State Executive from holding any executive and elected position of any Party Unit listed by this Constitution and its By-Laws if that Member is at the time in an executive or elected position of any Branch, SEC, FDC or Region of the Party that comes to satisfy, respectively, F.6(f), G.4(f), H.3(f), or I.3(i).

MOTION 61

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

D26 Subject to the definitions set out above and to clause A.4, any Member who is a member of any other political party or any organisation that State Council determines to be opposed to the objects of the Party shall upon becoming such a member cease to be a Member and whilst being such a member shall not be eligible to become a Member.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus:

Omit D.26 and substitute:

D.26 Subject to the definitions set out above and to clause A.4, any Member who is a member of another political party or any organisation that State Executive determines to be against the Objects of the Party (prohibited organisation) shall upon becoming such a member be subject to the procedures provided for in D.26.1–4.

After D.26, insert:

D.26.1 If a determination by State Executive is made under D.26 that a Member is a member of a prohibited organisation that Member shall be immediately suspended for a period of 1 month. The Member is given notice and provided an opportunity to withdraw their membership of the prohibited organisation. If the Member does not withdraw their membership of the prohibited organisation before the conclusion of their suspension that Member ceases being a Member.

D.26.2 A Member who State Executive determines to be a member of a prohibited organisation may immediately appeal the determination by State Executive made under D.26 that the organisation of which they are a member is a prohibited organisation to State Council. State Council ratifies the determination that an organisation is a prohibited organisation if not less than two-thirds of State Council vote to ratify the determination. If less than two-thirds of State Council vote to ratify the determination, the Member's appeal is successful, and the determination by State Executive that an organisation is a prohibited organisation is overturned.

D.26.3 If the Member exercises D.26.2, the Member's suspension remains until the next State Council session. If the Member remains a member of a prohibited organisation following an unsuccessful appeal to State Council, the Member has 3 days to evidence the withdrawal of their membership of the prohibited organisation to State Executive before that Member ceases being a Member.

D.26.4 Any Member that is a member of another political party or a prohibited organisation in accordance with D.26 and D.26.1–3 shall upon becoming such a member cease to be a Member and whilst being such a member shall not be eligible to become a Member.

After D.30, insert:

D.31 Any Member who is suspended or who ceases to be a Member pursuant to D.26, D.26.1–4 and D. 27 shall be entitled to request the relevant particulars so as to reasonably defend the

claim within a period not exceeding 10 business days from the date a request for particulars is made. The particulars must include at minimum:

- (a) the particulars of any action that is being relied upon; and
- (b) any evidence which is being relied upon to support the assertions made under D.31(a).

D.32 Any Member who exercises D.31 may appeal any decision made under D.26, D.26.1–4 and D.27 to Disputes Committee. Such an appeal must be made within 14 days of the Member receiving from the Party the particulars required by D.31.

MOTION 62

Name: Andrea Chivers
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

D2

- (a) Subject to paragraph (b), the membership of a Member whose fee is in arrears in excess of 60 days shall lapse and such person shall vacate any office which they hold. If the Member pays the fee within that period, their financial membership and any Party office will be taken to have continued uninterrupted.
- (b) On application to the Party Secretary before the due date for renewal, in a case of hardship State Executive may extend the period of 60 days by such period as it considers to be appropriate in the interests of the Party.

PROPOSED AMENDMENT:

Insert the following into Section D.2

Notification of change of a member's address

Members must notify the Secretariat of changes to their residential address, in a time frame consistent with Section 101 of the Electoral Act. If the member holds office in that electorate, the Executive of the relevant party unit(s) should also be advised of changes to the member's residential address, in a time frame consistent with Section 101 of the Electoral Act. The member is no longer eligible to hold office in an electorate in which they do not reside and relinquishes all voting rights in that electorate.

MOTION 63

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

D22 It shall be the responsibility of any individual applicant or Member to ensure that any membership application or renewal, and any payment, nomination, ballot or other communication, is received by the State Director or Party Secretary.

PROPOSED AMENDMENT:

Amend:

D.22 It shall be the responsibility of any individual applicant or Member to ensure that any membership application or renewal, and any payment, nomination, ballot, or other communication, is properly sent to the State Director or Party Secretary.

Any communication sent by registered post to the last notified address of the intended recipient shall be deemed to have been duly delivered and received:

at the time the item would ordinarily be delivered in the normal course of post; or

where delivery is attempted and the item is not collected, refused, or otherwise not accepted by the recipient, at the time delivery was first attempted.

For the avoidance of doubt, a recipient's failure or refusal to collect or accept a registered postal article does not invalidate service.

MOTION 64

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

D25

- (a) Subject to paragraph (b), the membership of a Member whose fee is in arrears in excess of 60 days shall lapse and such person shall vacate any office which they hold. If the Member pays the fee within that period, their financial membership and any Party office will be taken to have continued uninterrupted.
- (b) On application to the Party Secretary before the due date for renewal, in a case of hardship State Executive may extend the period of 60 days by such period as it considers to be appropriate in the interests of the Party.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus:

After D.25(b), insert:

D.25(c) For any purposes related to the Party’s operation subject to this Constitution, a Member retains full rights of Membership until the Member lapses as a Member per D.25(a)–(b).

MOTION 65

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

D27

- (a) Any Member who without the prior approval of State Executive nominates, or announces an intention to nominate, as a candidate in any election against a Candidate selected, or to be selected, by the Party shall, unless State Executive otherwise resolves, cease to be a Member upon submission of the nomination papers, or the making of the announcement.
- (b) Any Member who State Executive determines has actively assisted a candidate standing against an endorsed Candidate of the Party shall cease to be a Member. In that event such person may appeal such determination to the Disputes Committee within 28 days of notification of such determination.
- (c) Any Member, not being the endorsed Candidate of the Party, who signifies to the State Government that they are available to serve the remaining term of a Party Senator whose position becomes vacant shall by force of such signification cease to be a Member.
- (d) Any Member whose membership has ceased by operation of paragraphs (a), (b) or (c) above shall be prohibited from applying for membership of the Party for a period of three years or such other period as may be determined by State Council.

PROPOSED AMENDMENT:

D.27 ADD (e) It is proposed that this motion be inserted as Section D 27[e] of the Constitution In the event that a sitting member resigns from the LNP for whatever reason to sit on the Cross Bench for the remainder of the term for which they are elected without due notice of intent to his staff, that the procedures as described in D27[a], and/or D27[b] should be enacted immediately.

However, for LNP staff members, having been placed in a situation not instigated by them which is entirely out of their control, the 3 year rule should not apply, and their membership rights should be restored as soon as practicable at the discretion of State Executive.

MOTION 66

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

D30 No person shall be provided with access to the membership records of the Party without the authority of the State Director in accordance with guidelines determined by State Executive.

PROPOSED AMENDMENT:

Amend:

D.30 No person may access, inspect, receive, or be provided with a copy of the Party's membership records except with the prior written authority of the State Director. The State Director must maintain a register recording: the identity of each person granted access or provided with membership information; the date access was granted; the purpose for which access was authorised; and the scope of the information provided.

Access must only be granted in accordance with guidelines approved by State Executive.

At each meeting of State Executive, the State Director must report whether any entries have been added to or amended in the register since the previous meeting and, if so, provide details of those updates.

MOTION 67

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

U13

- (a) Public statements on behalf of the Party may be made only by the President or the State Director.
- (b) No Member shall make any statement or comment, either on or off the record, to any journalist or media organisation about the affairs of the Party without the prior approval of the President or State Director.
- (c) To avoid any doubt, paragraph U.13(b) does not override or prohibit a Member's right to free speech on matters of policy.

PROPOSED AMENDMENT:

Delete clause U.13(b)

U.13

Public statements on behalf of the Party may be made only by the President or the State Director.

To avoid any doubt, paragraph U.13 does not override or prohibit a Member's right to free speech.

MOTION 68

Name: Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

U13

- (a) Public statements on behalf of the Party may be made only by the President or the State Director.
- (b) No Member shall make any statement or comment, either on or off the record, to any journalist or media organisation about the affairs of the Party without the prior approval of the President or State Director.
- (c) To avoid any doubt, paragraph U.13(b) does not override or prohibit a Member's right to free speech on matters of policy.

PROPOSED AMENDMENT:

Freedom of expression for members acting in good faith

"That this Constitutional Convention adopt the amendments to ensure members be protected in lawful debate, reform advocacy and good-faith disclosure."

MOTION 69

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

D23

Members shall –

- (a) not demean any person or group on the basis of ethnicity, nationality, race, gender, sexuality, religion, age, or physical or mental capacity;
- (b) not engage in any conduct that is violent, threatening, disrespectful or manipulative;
- (c) ensure that any confidential information they may gain as Members or officers of the Party will remain confidential;

- (d) not misuse confidential information gained as a Member or officer of the Party;
- (e) not publicly criticise the Party, its office-bearers, parliamentary representatives or Candidates but direct any criticism through the President, a Vice-President, Regional Chairs or the State Director to State Executive; and
- (f) not make an electronic recording of any part of a meeting of a Party Unit without approval by way of a resolution of the meeting, or of a private conversation with a Member connected with the affairs of the Party, without the explicit consent of the Member.

PROPOSED AMENDMENT:

Motion 2:

D.23 Not to disseminate Party's details or lists.

D. 24 Direct any complaint, issues of concern, or dispute to the President, Vice-President, State Director or State Secretary and only to those persons. Any person's complaint, issues of concern, or dispute is not to be the subject of communication between party members, or the business of a party in it.

D.25 Not engage in public broadcast, social media or engage with any representative of the press concerning Party affairs. Party affairs include but are not limited to:

- issues concerning compliance;
- issues concerning party membership;

U.13(b) "For the purpose of this clause, the affairs of the Party shall include but not be limited to:

- (i) matters discussed during party unit meetings;
- (ii) confidential information of the Party including membership details;
- (iii) matters of dispute;
- (iv) matters the subject of a referral;
- (v) matters concerning the finances of the Party.

MOTION 70

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

D29 The official record of membership of the Party kept by the Party Secretary shall be prima facie evidence of membership of the Party and of the date and circumstances of such membership.

PROPOSED AMENDMENT:

Amend:

D.29 The official record of membership of the Party maintained by the Party Secretary is prima facie evidence of a person's membership and of the date and circumstances of that membership. Any alteration, correction, annotation, or update to the membership record must be documented by the Party Secretary, including the nature of the change, the date and the reason for it, and must be reported to and noted by the State Executive at its next meeting.

TOPIC B: Categories of Membership

MOTION 71

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

D1 Any person 18 years or older who subscribes to the objects and platform of the Party may apply for ordinary membership of the Party. A person 16 years or older may apply to be a member of the Young Liberal Nationals.

PROPOSED AMENDMENT:

Create a "Family Membership" category (2 adults + any under 16 age child)

MOTION 72

Name: Mitchell Dickens/Peter Motti
Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

D1 Any person 18 years or older who subscribes to the objects and platform of the Party may apply for ordinary membership of the Party. A person 16 years or older may apply to be a member of the Young Liberal Nationals.

PROPOSED AMENDMENT:

That this State Convention of the LNP resolves to amend the Constitution such that a new "affiliate" category of Party membership is created. This new category of membership will be open to industry organisations which can affiliate with the LNP in a similar manner to which unions affiliate with the Australian Labor Party.

MOTION 73

Name: Trent Belling

Party Unit:

CURRENT CONSTITUTION

D1 Any person 18 years or older who subscribes to the objects and platform of the Party may apply for ordinary membership of the Party. A person 16 years or older may apply to be a member of the Young Liberal Nationals.

PROPOSED AMENDMENT:

Support Class of Membership

Insert a 'supporter' class of membership that is not paid The membership class may not be a membership as such - can pick a different word. There would be no voting rights or preselection rights. But meeting notices, event notices and fundraising opportunities would be sent to this group. This is to build engagement and perhaps create a pipeline for membership conversion. Also allows people in the tent who cannot otherwise join a political party for whatever reason.

MOTION 74

Name: Trent Belling

Party Unit:

CURRENT CONSTITUTION

Honorary and Reciprocal Membership

D19

- (a) Any Member who has rendered service that, in the opinion of the State Executive, warrants recognition, and for whom a nomination is received by the State Secretary in accordance with this clause, may be awarded by the State Executive an Honorary Life Membership, Certificate of Merit or other award. Any such Honorary Life Member shall thereafter be deemed to be a financial Member.
- (b) No more than four Honorary Life Memberships may be awarded in any calendar year.
- (c) All Members must be given 60 days notice of the deadline for submitting nominations to the State Secretary for the awarding of Honorary Life Memberships.
- (d) A list of the names of all Honorary Life Members shall be maintained by the State Secretary and made available to all Members.

PROPOSED AMENDMENT:

Membership for Life

While we have granted people membership for life when they are over 80 and have been a member for 10 years, we could put a requirement that the members actively renew at no cost their membership. Grandfather those people who have this entitlement and stop it from continuing. This must be a contributor to our 72yo average age.

MOTION 75

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

Honorary and Reciprocal Membership
D19

- (a) Any Member who has rendered service that, in the opinion of the State Executive, warrants recognition, and for whom a nomination is received by the State Secretary in accordance with this clause, may be awarded by the State Executive an Honorary Life Membership, Certificate of Merit or other award. Any such Honorary Life Member shall thereafter be deemed to be a financial Member.
- (b) No more than four Honorary Life Memberships may be awarded in any calendar year.
- (c) All Members must be given 60 days notice of the deadline for submitting nominations to the State Secretary for the awarding of Honorary Life Memberships.
- (d) A list of the names of all Honorary Life Members shall be maintained by the State Secretary and made available to all Members.

PROPOSED AMENDMENT:

Motion 3:

D.19 Delete ‘be deemed to be a financial member’ and replace with the words ‘be required to pay the annual membership fee’

TOPIC C: Rejection of Membership

MOTION 76

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

D10 The State Executive may reject any such application without assigning any reason.

PROPOSED AMENDMENT:

Amend: D.10

(a) An application for membership must be rejected if:

(i) the applicant is, at the time of application, a current member of another registered political party; or

(ii) the applicant has been convicted of an offence against the Electoral Act 1992 (Qld).

(iii) the applicant doesn't pay own membership except for immediate family members

(b) An application for membership may be rejected if the applicant has been convicted of a criminal offence, having regard to:

(i) the nature and seriousness of the offence;

(ii) the time elapsed since the conviction; and

(iii) the relevance of the offence to the objects, reputation, and integrity of the Party. (c) Before any rejection under paragraph

D.10

(b), the applicant must be:

(i) notified in writing of the proposed grounds for rejection; and

(ii) given a reasonable opportunity to make submissions in response.

(d) A decision to reject an application must:

(i) be made within sixty (60) days of receipt of the application;

(ii) be determined by the State Executive acting in good faith and for proper purposes; and

(iii) be based solely on verified and documented information.

(e) Any decision to reject must be supported by written reasons which:

(i) are factual, objective, and confined to relevant matters; and

(ii) do not include unnecessary or prejudicial commentary. Such reasons must be provided to the applicant within seven (7) business days of the decision.

(f) All rejection decisions must be reported to the next meeting of State Council in a de-identified form, specifying only:

(i) the number of applications rejected; and

(ii) the general category of reasons for rejection, and must not include the name of any applicant or any information reasonably capable of identifying an applicant.

(g) An applicant whose application has been rejected may appeal that decision to the next meeting of State Council and is entitled, upon reasonable notice, to appear in person or by electronic means and make verbal submissions for a period not exceeding ten (10) minutes.

(h) State Council must consider any appeal made under paragraph D.10(g) prior to ratification.

(i) State Council may ratify rejection decisions only by a two-thirds (2/3) majority of members present and voting.

(j) State Council may, by resolution supported by a majority, require the State Executive to provide further information in relation to a specific rejection for the purpose of determining whether ratification is appropriate.

(k) A rejection does not take effect unless and until ratified in accordance with this clause, and if a motion for ratification is not put to State Council at the next State Council meeting following the rejection, the applicant is deemed to have been admitted as a member of the Party.

MOTION 77

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

D10 The State Executive may reject any such application without assigning any reason.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus: Omit

D.10 and substitute:

D. 10 State Executive may reject any Membership application for any reason; however, should State Executive reject a Membership application, State Executive must provide the applicant with notice justifying why the applicant becoming a Member of the Party would be against the interests of the Party.

MOTION 78

Name: Dominic Mether

Party Unit: Metro South Region

CURRENT CONSTITUTION

D1 Any person 18 years or older who subscribes to the objects and platform of the Party may apply for ordinary membership of the Party. A person 16 years or older may apply to be a member of the Young Liberal Nationals.

PROPOSED AMENDMENT:

Applications for Party membership :

(a) must only be rejected on three grounds expressly:

(i) member of another political party, at time of application;

(ii) applicant must declare they paid their own membership or it has been paid by an immediate family member;

(iii) if they have committed an offence against an electoral act of Queensland or the Commonwealth in the previous 10 years; and

(b) may be rejected if the applicant has committed serious other crimes.

prescribed by the Constitution and must be determined within a reasonable and defined timeframe. Any rejection of a membership application must be made by the State Executive, supported by written reasons provided to the applicant, and subject to ratification by State Council before taking effect.

And that, without limiting this principle, the Constitution be amended to ensure that:

- a membership application must be accepted or rejected within 60 days of receipt (whether electronically or in hard copy);

- any decision to reject an application must be made by the State Executive;

- written reasons for rejection must be provided to the applicant within seven (7) business days of the decision;

- all rejections must be reported to the next meeting of State Council; and

- a rejection does not take effect unless and until ratified by a two-thirds majority of State Council.

And that the Constitutional Review Committee be tasked with making such amendments to the Constitution as are necessary or desirable to give effect to this principle in a manner that is consistent, coherent, and integrated across Part D and any related provisions.

MOTION 79

Name: Dominic Mether

Party Unit: Metro South Region

CURRENT CONSTITUTION

D10 The State Executive may reject any such application without assigning any reason.

PROPOSED AMENDMENT:

Proposed Amendment (General Objective)

That the Constitution Part D – Membership (including, at least, clause D.10) be amended to give effect to the following principle:

Applications for Party membership may only be rejected on grounds expressly prescribed by the Constitution and must be determined within a reasonable and defined timeframe. Any rejection of a membership application must be made by the State Executive, supported by written reasons provided to the applicant, and subject to ratification by State Council before taking effect.

And that, without limiting this principle, the Constitution be amended to ensure that:

- a membership application must be accepted or rejected within 60 days of receipt (whether electronically or in hard copy);
- any decision to reject an application must be made by the State Executive;
- written reasons for rejection must be provided to the applicant within seven (7) business days of the decision;
- all rejections must be reported to the next meeting of State Council; and
- a rejection does not take effect unless and until ratified by a two-thirds majority of State Council. And that the Constitutional Review Committee be tasked with making such amendments to the Constitution as are necessary or desirable to give effect to this principle in a manner that is consistent, coherent, and integrated across Part D and any related provisions.

MOTION 80

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

- D.10 The State Executive may reject any such application without assigning any reason.
- D.11 If any application for membership is rejected by the State Executive the membership fee paid, if any, shall be returned to the applicant.
- D.18 State Executive may provide for the transfer of Members from one Branch to another Branch.
- D.27
- (a) Any Member who without the prior approval of State Executive nominates, or announces an intention to nominate, as a candidate in any election against a Candidate selected, or to be selected, by the Party shall, unless State Executive otherwise resolves, cease to be a Member upon submission of the nomination papers, or the making of the announcement.
- (b) Any Member who State Executive determines has actively assisted a candidate standing against an endorsed Candidate of the Party shall cease to be a Member. In that event such person may appeal such determination to the Disputes Committee within 28 days of notification of such determination.
- (c) Any Member, not being the endorsed Candidate of the Party, who signifies to the State Government that they are available to serve the remaining term of a Party Senator whose position becomes vacant shall by force of such signification cease to be a Member.
- (d) Any Member whose membership has ceased by operation of paragraphs (a), (b) or (c) above shall be prohibited from applying for membership of the Party for a period

of three years or such other period as may be determined by State Council.

PROPOSED AMENDMENT:

Motion 1:

D.10 'The State Director may reject any membership application without citing any reason'

D.11 Delete 'executive' and replace with the word 'director'

D.18 Delete 'executive' and replace with the word 'director'

D.27 (e) Delete 'executive' and replace with the word 'director'

(e)(3) I question where the power to contract should be recorded

(c) I question the meaning of this paragraph

TOPIC D: Transfer of Membership

MOTION 81

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

D17

- (a) A Member may elect to be a member at large rather than be allocated to a branch.
- (b) A Member who is an employee of the Party must be a member at large.
- (c) A Member who is a member at large is not a member of a State Electorate Council, Federal Divisional Council, Regional Conference or a Selection Committee, or of the Liberal National Party Women (Queensland) or the Young Liberal Nationals.
- (d) A Member who is a member at large otherwise than because of paragraph (b) may elect by notice to the Party Secretary to cease to be a member at large, and to become a member of a nominated Branch.
- (e) A Member who ceases to be a member at large under paragraph (d) will not be entitled to participate in proceedings for the selection of a Candidate for a period of 12 months thereafter.

PROPOSED AMENDMENT:

D.17 — Transfer of Members Between Branches

(a) Subject to this Constitution, the State Executive has the sole discretion to approve or refuse the transfer of a Member from one Branch to another Branch.

(b) A Member seeking transfer must lodge a written application with the Party Secretary specifying the grounds for the proposed transfer.

(c) Upon receipt of an application under clause (b), the Party Secretary must, within seven (7) days, provide a copy of the application to: (i) the Secretary of the Branch from which the Member seeks to transfer; and (ii) the Secretary of the Branch to which the Member seeks to transfer.

(d) For the purposes of this clause, a “Relevant Meeting Period” means the period commencing twenty-one (21) days prior to the date on which notice is given of a meeting of either the transferring Branch or the receiving Branch and concluding at the close of that meeting.

(e) Where an application for transfer is lodged during a Relevant Meeting Period, and the transfer is approved, the transfer does not take effect until immediately after the close of the relevant meeting.

(f) If: (i) a meeting referred to in clause (d) is adjourned, postponed, or reconvened; or (ii) notice of a further meeting is issued in substitution for that meeting, the transfer does not take effect until immediately after the close of the later of those meetings.

(g) A transfer approved under this clause takes effect only upon written confirmation by the Party Secretary.

MOTION 82

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

D18 State Executive may provide for the transfer of Members from one Branch to another Branch.

PROPOSED AMENDMENT:

Amend:

D.18 A Member may transfer from one Branch to another only upon their written request to the Party Secretary or delegate and the Party Secretary must effect the transfer within forty-eight (48) hours. No transfer may be made without the Member’s express written consent.

TOPIC E: Renewal Procedures

MOTION 83

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

D5 Membership shall be on an annual basis. State Executive shall determine renewal procedures.

PROPOSED AMENDMENT:

Amend:

D.5 Membership shall be on an annual basis. The State Director shall determine renewal procedures.

MOTION 84

Name: Matthew Filby
Party Unit: Lilley FDC

CURRENT CONSTITUTION

D8 A person desiring to become a Member shall complete such form of application as is prescribed by State Executive and shall lodge such completed form of application together with the applicable membership fee or a direct debit for payment of such membership fee with the Party Secretary and subject to clause D.10 hereof, shall be a Member from the date of such lodgement but shall have no voting rights nor have such membership included for the calculation of any delegate voting entitlement for a period of one month from that date.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus:

After D.8, insert:

D. 8.1 State Executive shall determine all Membership applications within a period of 28 days. In circumstances where a Membership application is not determined within this period, State Executive must provide the applicant with notice justifying the delay, and may request of the applicant any further information as is reasonably necessary as would facilitate State Executive's determination.

MOTION 85

Name: Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

D10 The State Executive may reject any such application without assigning any reason.

PROPOSED AMENDMENT:

Amend Clause D.10 Add at the end of the sentence – Applicants must be notified of the outcome of their application within one month.

PART 7 - GENDER

MOTION 86

Name: Sarah Coll
Party Unit: Far North Queensland

CURRENT CONSTITUTION

K2 State Council shall in all matters subject to specific directions herein contained and to decisions of Annual or Special State Conventions exercise full control over the affairs of the Party and subject as aforesaid its decisions on all matters shall be final and binding on all Members and Party Units.

PROPOSED AMENDMENT:

State Executive: require that no gender holds fewer than 40% of elected/appointed positions (excluding ex officio MPs)

MOTION 87

Name: Elizabeth Banham
Party Unit: Metro South Region

CURRENT CONSTITUTION

R1 All women members of the Party shall be entitled to participate in the Liberal National Party Women (Queensland).

PROPOSED AMENDMENT:

Amend the LNP Constitution

Insert in Definition section:

Female: Female means an individual who naturally has, had, will have, or would have, but for a congenital anomaly or intentional or unintentional disruption, the reproductive system that at some point produces, transports, and utilizes eggs for fertilization.

Male: Male means an individual who naturally has, had, will have, or would have, but for a congenital anomaly or intentional or unintentional disruption, the reproductive system that at some point produces, transports, and utilizes sperm for fertilization

Men: Men means adult human males.

Women: Women means adult human females.

PART 8 - PARTY UNITS - GENERAL

MOTION 88

Name: Patrice McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

- F6 A Branch must meet at least twice in each calendar year.
- (a) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.
 - (b) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
 - (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
 - (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
 - (e) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

This resolution applies to branches, SEC's, FDC's and Regions.

Remove all details of meeting requirements such as in F6, F7, F8 (out of date procedure), F9, F10, F11, F12, F13 (outdated as secretariat do this), F15(outdated procedure with the way finance manage funds, F17 (outdated procedure) and place meeting procedure and party unit information in an appendix reference table at the end of the constitution.

Update procedural information with current practice, eg minutes being kept in a minute book and signed by the chair in F8.

MOTION 89

Name: Mitchell Dickens

Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

U3 State Council shall be empowered to fill a vacancy in the office of President or Vice-President or in the place of another member of the State Executive for which provision is not otherwise made herein. In the event of a vacancy in the role of President or Vice-President, State Executive shall convene within a one (1) month period to fill that position. During which period, State Executive may appoint a member to act in that capacity. This appointment should be ratified at the next State Council meeting. In the event of a vacancy occurring in any other office of a Party Unit such vacancy shall be filled by the Party Unit that made the original appointment.

PROPOSED AMENDMENT:

That this Forum of the Sunshine Coast Region of the Liberal National Party resolves that the Honorary Legal Adviser, in consultation with the LNP State Executive, draft constitutional provisions which define the process to fill a casual vacancy caused by the departure of any office bearer of a Branch, SEC, FDC, or Regional Executive that takes effect at least 60 days before the next AGM, for the consideration of LNP State Convention in 2026.

MOTION 90

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

U21 Other than for the selection of Candidates which is covered in Part T of this Constitution, ballots required under this Constitution shall be conducted by secret, optional preferential voting.

PROPOSED AMENDMENT:

Amend U21 as follows:

U.21 Other than for the selection of Candidates which is covered in Part T of this Constitution, ballots required under this Constitution shall be conducted by secret, ballot using first-past-the-post voting, unless State Council determines that preferential voting is required for a particular ballot.

MOTION 91

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

S1 The property and assets of the Party shall be vested on behalf of the Party in three Trustees who shall be appointed annually by the State Executive at its first meeting after each Annual State Convention and the Trustees shall at all times deal with the same in accordance with the directions or resolutions of the State Council or the State Executive.

PROPOSED AMENDMENT:

Party Units shall not make any payments on behalf of Parliamentarians for monies levied by the Party on sitting members.

It is suggested that this stipulation be included in the Candidates' Handbook

PART 9 - BRANCHES

TOPIC A: Abolition of Branches

MOTION 92

Name: Mr Malcolm L Mackellar

Party Unit: Warwick Branch

CURRENT CONSTITUTION

F1 Branches comprising not less than 25 Members may be established at any place within the State with the approval of the State Executive after consultation with the State Electorate Council and adjoining Branches and Federal, State and local government Members, where applicable provided that a Branch of the Liberal National Party Women (Queensland) or the Young Liberal Nationals shall comprise not less than 10 Members eligible to join such Branch.

PROPOSED AMENDMENT:

Branches are abolished, and all functions of previous Branches are transferred to the appropriate State Electorate Council and Federal Divisional Council.

MOTION 93

Name: Chris Reeves

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

G8 Where, in any State Electorate, there is only one Branch, the Branch and the State Electorate Council may resolve to form a consolidated unit to be known as an SEC/Branch. Upon such resolution being approved by State Executive, the SEC/Branch will perform all of the functions, and have all of the entitlements, of the former State Electorate Council and Branch and shall continue to do so until –

- (a) there is another Branch established in the State Electorate;
- (b) the approval of the State Executive is revoked; or
- (c) the SEC/Branch resolves to re-establish the Branch and the State Electorate Council.

Unless State Executive otherwise determines the provisions of Part G will apply to the SEC/Branch insofar as they can do so.

PROPOSED AMENDMENT:

G.8 Where, in any State Electorate in the Brisbane metro region, there is one or more Branches, all the Branches and the State Electorate Council will form a consolidated unit to be known as an SEC. Elsewhere, in any State Electorate, there is only one Branch, the Branch and the State Electorate Council may resolve to form a consolidated unit to be known as an SEC/Branch. Upon such resolution being approved by State Executive, the SEC/Branch will perform all of the functions, and have all of the entitlements, of the former State Electorate Council and Branch and shall continue to do so until -

MOTION 94

Name: Geoff Harrison/David Goodwin

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.
- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Delete F.6 (f)

TOPIC B: Membership of Multiple Branches

MOTION 95

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

F14 No person shall be a member of more than one Branch or more than one Liberal National Party Women (Queensland) Branch or more than one Branch of the Young Liberal Nationals, but may belong to a Branch and a Liberal National Party Women (Queensland) Branch and/or a Young Liberal Nationals Branch.

PROPOSED AMENDMENT:

In clause F.14 After the words “No member shall be a member of more than one Branch” add the words “based on the factor of locality and no more than two Branches established (in terms of F.3) on a factor other than locality”

TOPIC C: Branch Meetings

MOTION 96

Name: Graeme Lee
Party Unit: Longman FDC

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.
- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.

- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Under Section F6 (b) omit all words after “Annual General Meeting” namely “and” to “Branch”.
Under Section F6 (f) omit all words after “paragraphs (a), (b) and (c),” namely “except” to “Meeting”

MOTION 97

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.
- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

F.6 (c) Reword: “The Annual General Meeting and at least one of the other meetings must be separated by a period of not less than two months”.

MOTION 98

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

F7 A Branch meeting must be convened by written notice to members of the Branch within fourteen days of a request in writing by any five members of the Branch or by the Secretary of the State Electorate Council to which the Branch is attached being made to the Branch Secretary or, in their absence, the Chair or the next most senior Branch official available and if such meeting is not so called, such Secretary of the State Electorate Council or the Regional Chair may call it.

PROPOSED AMENDMENT:

F.7 Upon receipt of a written request from any five (5) members of the Branch, or from the Secretary of the State Electorate Council to which the Branch is attached, delivered to the Branch Secretary (or, in their absence, the Chair or next most senior available Branch official), the Branch must: issue a written notice of meeting to members within seven (7) days of receiving the request; and hold the meeting: within seven (7) days after the notice of meeting is issued, if the meeting requested is a General Meeting; or within thirty (30) days after the notice of meeting is issued, if the meeting requested is an Annual General Meeting.

If the meeting is not convened as required, the Secretary of the State Electorate Council or the Regional Chair may issue a notice of meeting and hold the meeting in accordance with this clause.

TOPIC D: Conduct of Branch Meetings

MOTION 99

Name: Adam Stoker
Party Unit: Metro South Region

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.

- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Delete clause F.6(f) and insert new clause as follows:

F.6(f) If a Branch does not hold meetings in accordance with this clause:

(i) The Chair must promptly vacate the role. If the Chair does not promptly vacate the role, the State Secretary must direct the Chair to vacate the role.

(ii) A Chair who vacates a role under clause F.6(f)(i) will be ineligible for election, appointment or delegation to any position of State Council for a period of three years.

MOTION 100

Name: Carol Ann Lorraine Clark

Party Unit: Granite Belt Women

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.
- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will

continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Section F of the Constitution

F.6 (a) A Branch must meet at least twice in each calendar year

(b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch (Unlike the specific timeframe set down in the LNPW By-Laws).

TOPIC E: Branch Structures

MOTION 101

Name: Steve Hansford

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

F9 Each Branch shall elect at its Annual General Meeting an Executive consisting of a Chair, a Vice-Chair, a Secretary/Treasurer or a Secretary and a Treasurer and may from time to time elect such other officers and representatives as it considers necessary for its purposes it is entitled hereunder. Such Members must be in attendance at the meeting or have signified to the Chair or Secretary of the Branch that they are willing to accept a position for which they may be nominated.

PROPOSED AMENDMENT:

After “nominated” insert “It may also elect a committee consisting of the Executive officers and such other members as the Branch considers necessary”.

MOTION 102

Name: Andrea Chivers
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

F9 Each Branch shall elect at its Annual General Meeting an Executive consisting of a Chair, a Vice-Chair, a Secretary/Treasurer or a Secretary and a Treasurer and may from time to time elect such other officers and representatives as it considers necessary for its purposes it is entitled hereunder. Such Members must be in attendance at the meeting or have signified to the Chair or Secretary of the Branch that they are willing to accept a position for which they may be nominated.

PROPOSED AMENDMENT:

Insert the following into Sections F:

Casual vacancies in party units other than State Executive

The member's former position is declared vacant and the party unit shall call a General Meeting and request written nominations from those residing in the electorate. Members outside a party unit are ineligible to submit written nominations for positions. Members seeking co- option are eligible pursuant to Clauses U.5 (f) U.17 (b) and U.20.

Nominations from a co-opted member may only be received if there have been no nominations received from members who reside in that electorate.

MOTION 103

Name: Mr Malcolm L Mackellar
Party Unit: Warwick Branch

CURRENT CONSTITUTION

F9 Each Branch shall elect at its Annual General Meeting an Executive consisting of a Chair, a Vice-Chair, a Secretary/Treasurer or a Secretary and a Treasurer and may from time to time elect such other officers and representatives as it considers necessary for its purposes it is entitled hereunder. Such Members must be in attendance at the meeting or have signified to the Chair or Secretary of the Branch that they are willing to accept a position for which they may be nominated.

PROPOSED AMENDMENT:

After the words "and a treasurer" insert the words "and a committee which included the executive"

MOTION 104

Name: James Downing

Party Unit: Ipswich SEC

CURRENT CONSTITUTION

F17 Upon the dissolution of any Branch, all of its books, documents, money, funds, securities and other property shall be handed over to State Council forthwith. In the event of the Branch being reformed, the books and money shall be returned to the Branch without delay.

PROPOSED AMENDMENT:

There is present section of the Constitution that addresses the intent of this motions. It is proposed that a new section be added at the end of Part F (Branches): "State Council may dissolve or amalgamate branches, after consultation has been conducted with members of affected branches and with State Electorate Councils, Federal Divisional Councils, and Regions that include the locality of the branch. This consultation will be conducted by State Executive or by a Region, Federal Divisional Council, or State Electorate Council to which the task is delegated by State Executive."

MOTION 105

Name: Mitchell Dickens

Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

G8 Where, in any State Electorate, there is only one Branch, the Branch and the State Electorate Council may resolve to form a consolidated unit to be known as an SEC/Branch. Upon such resolution being approved by State Executive, the SEC/Branch will perform all of the functions, and have all of the entitlements, of the former State Electorate Council and Branch and shall continue to do so until –

- (a) there is another Branch established in the State Electorate;
- (b) the approval of the State Executive is revoked; or
- (c) the SEC/Branch resolves to re-establish the Branch and the State Electorate Council.

Unless State Executive otherwise determines the provisions of Part G will apply to the SEC/Branch insofar as they can do so.

PROPOSED AMENDMENT:

That the Honorary Legal Adviser, in consultation with the LNP State Executive, draft constitutional provisions which clarify the operational processes of a Consolidated SEC/Branch party unit further to existing provisions in G.8 for the consideration of Annual State Convention in 2026.

TOPIC F: Limiting the Formation of Branches

MOTION 106

Name: Chris Reeves
Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

F1 Branches comprising not less than 25 Members may be established at any place within the State with the approval of the State Executive after consultation with the State Electorate Council and adjoining Branches and Federal, State and local government Members, where applicable provided that a Branch of the Liberal National Party Women (Queensland) or the Young Liberal Nationals shall comprise not less than 10 Members eligible to join such Branch.

PROPOSED AMENDMENT:

F.1 Branches comprising not less than 25 Members may be established at any place within the State outside the Brisbane Metro region with the approval of the State Executive after consultation with the State Electorate Council and adjoining Branches and Federal, State and local government Members, where applicable provided that a Branch of the Liberal National Party (Queensland) or the Young Liberal Nationals shall comprise not less than 10 Members eligible to join such Branch.

TOPIC G: Casual Vacancies of Executives

MOTION 107

Name: Darren Cuthbert
Party Unit: Ipswich SEC

CURRENT CONSTITUTION

F1 Branches comprising not less than 25 Members may be established at any place within the State with the approval of the State Executive after consultation with the State Electorate Council and adjoining Branches and Federal, State and local government Members, where applicable provided that a Branch of the Liberal National Party Women (Queensland) or the Young Liberal Nationals shall comprise not less than 10 Members eligible to join such Branch.

PROPOSED AMENDMENT:

The Ipswich SEC calls for the following clause to be added to Section F of the Constitution:

In the event that any position on the Executive becomes vacant during the term, the vacancy shall be declared by the Chair or Secretary of the Branch / State Electorate Council / Federal Divisional Council within fourteen (14) days of the vacancy arising. The Branch / State Electorate Council / Federal Divisional Council shall elect a replacement to fill the vacant position at the next General Meeting or Annual General Meeting, whichever is sooner, and the person so elected shall hold office for the remainder of the term.

The Ipswich SEC further calls for the new clause in Division F to be included in Sections H.8 and G.10 of the LNP Constitution.

TOPIC H: Administrative

MOTION 108

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

F3 State Executive may establish a Branch based upon a factor other than locality, such as a professional Branch or an internet based Branch.

PROPOSED AMENDMENT:

At the end of the clause "A list of branches established based on factors other than locality is

to be maintained on MyLNP and be accessible by all members”, add the words “This list is to include contact details of the Branch Secretary”.

MOTION 109

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.
- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

After F.6(f) add this new section

“Draft minutes of all meetings must be made available to all members of the Party Unit either by access through MyLNP or by circulation via email within 30 days of the meeting.”

MOTION 110

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.
- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

After section F.6(f) add Section F.6(g)

Draft Minutes of all meetings must be made available to all members of the Branch either by access through MyLNP or by circulation via email with 30 days of the meeting.

MOTION 111

Name: Craig Ray
Party Unit:

CURRENT CONSTITUTION

F6

- (a) A Branch must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting and it must be held no more than 15 months after the previous Annual General Meeting of the Branch.

- (c) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (d) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (e) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (f) If a Branch does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention. The restriction will continue to apply until, in a following year, the Branch has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

F.6(b) Delete 'and it must...' to the end of the paragraph;

F.6(f) Delete from the words 'except for...' to the end of the paragraph;

F.1(7) Delete 'Council' and replace it with 'Secretary'

PART 10 - SECs

TOPIC A: Accreditation

MOTION 112

Name: James Downing
Party Unit: Ipswich SEC

CURRENT CONSTITUTION

- G7 Unless State Council by a two-thirds majority otherwise resolves, a State Electorate Council shall be, for the purposes hereof, an accredited State Electorate Council only if the total number of financial members of the Party attached to Branches operating within the State Electorate is not less than 40. A State Electorate Council shall be given 60 days advance notice of its classification as a non-accredited State Electorate Council.
- F1 Branches comprising not less than 25 Members may be established at any place within the State with the approval of the State Executive after consultation with the State Electorate Council and adjoining Branches and Federal, State and local government Members, where applicable provided that a Branch of the Liberal National Party Women (Queensland) or the Young Liberal Nationals shall comprise not less than 10 Members eligible to join such Branch.
- F7 A Branch meeting must be convened by written notice to members of the Branch within fourteen days of a request in writing by any five members of the Branch or by the Secretary of the State Electorate Council to which the Branch is attached being made to the Branch Secretary or, in their absence, the Chair or the next most senior Branch official available and if such meeting is not so called, such Secretary of the State Electorate Council or the Regional Chair may call it.

PROPOSED AMENDMENT:

If this proposed amendment were accepted, G.7 would now read:

“Unless State Council by a two-thirds majority otherwise resolves, a State Electorate Council shall be, for the purposes hereof, an accredited State Electorate Council only if the total number of financial members of the State Electorate Council is not less than 20. A State Electorate Council shall be given 60 days advance notice of its classification as a non-accredited State Electorate Council.”

This change, if accepted, would require changes to F.1 and F.7, which are proposed below :

F.1 “Branches comprising not less than 25 Members may be established at any place within the State with the approval of the State Executive after consultation with all State Electorate Councils in the locality proposed and adjoining Branches and Federal, State and local

government Members, where applicable provided that a Branch of the Liberal National Party Women (Queensland) or the Young Liberal Nationals shall comprise not less than 10 Members eligible to join such Branch. “

F.7

“ A Branch meeting must be convened by written notice to members of the Branch within fourteen days of a request in writing by any five members of the Branch or by the Secretary of the Region to which the Branch is attached being made to the Branch Secretary or, in their absence, the Chair or the next most senior Branch official available and if such meeting is not so called, such Secretary of the Region or Regional Chair may call it.“

MOTION 113

Name: Andrea Chivers

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

G3 Each State Electorate Council shall elect annually an Executive comprising a Chair, one Deputy Chair, a Secretary/Treasurer or a Secretary and a Treasurer and such other members as it considers necessary. Such members must attend the meeting or signify to the Chair or Secretary of the State Electorate Council, that they are willing to accept a position for which they may be nominated. It may also elect a committee consisting of the Executive officers and such other members of the State Electorate Council as it considers necessary. It may also appoint such other officers or committees as it considers necessary.

PROPOSED AMENDMENT:

Insert the following into Section G:

Casual vacancies in SECs

The member's former position is declared vacant and the party unit shall call a General Meeting and request written nominations from those residing in the electorate. Members outside a party unit are ineligible to submit written nominations for positions. Members seeking co- option are eligible pursuant to Clauses U.5 (f) U.17 (b) and U.20.

Nominations from a co-opted member may only be received if there have been no nominations received from members who reside in that electorate.

MOTION 114

Name: Peter Motti

Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

- E1 The operational Party Units shall be the following –
- (a) Branches
 - (b) State Electorate Councils
 - (c) Federal Divisional Councils
 - (d) Regions
 - (e) State Convention
 - (f) State Council
 - (g) State Executive
 - (h) Committees of the Party
 - (i) State Parliamentary Party
 - (j) Australian Parliamentary Members
 - (k) Local Government Party Teams
 - (l) Young Liberal Nationals
 - (m) Liberal National Party Women (Queensland)
 - (n) any council, executive, committee or other body established under By-laws adopted by State Council.
 - (o) Party Units shall advance the interests of the Party in every way possible, consistently with the objects and platform.
 - (p) No Party Unit shall enter into any contract or take part in any legal proceedings on its own account.

PROPOSED AMENDMENT:

That this State Convention of the LNP resolves to amend the Constitution such that State Electorate Councils are abolished. State pre-selection meetings will be conducted by the relevant Regional Executive, with all eligible members domiciled within the State Electorate, as the case may be, entitled to vote in the preselection.

TOPIC B: Meetings

MOTION 115

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- G4 A State Electorate Council must meet at least twice in each calendar year.
- (a) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the State Electorate Council.
 - (b) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
 - (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
 - (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
 - (e) If a State Electorate Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention and its Chair will not be entitled to take their place as a member of State Council or State Convention. The restriction will continue to apply until, in a following year, the State Electorate Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

G.4 (c) Reword:

“The Annual General Meeting and at least one of the other meetings must be separated by a period of not less than two months”

MOTION 116

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

- G4 A State Electorate Council must meet at least twice in each calendar year.
- (a) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the State Electorate Council.
 - (b) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
 - (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.

- (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
- (e) If a State Electorate Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention and its Chair will not be entitled to take their place as a member of State Council or State Convention. The restriction will continue to apply until, in a following year, the State Electorate Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

After G.4(f) add this new section

“Draft minutes of all meetings must be made available to all members of the Party Unit either by access through MyLNP or by circulation via email within 30 days of the meeting.”

MOTION 117

Name: Steve Hansfield
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

G5 A quorum of a State Electorate Council meeting shall be not less than 10 members or 50% of its total membership, whichever is the lesser.

PROPOSED AMENDMENT:

At the end of the clause add the following “The quorum of a State Electorate Council Committee shall be not less than a majority thereof”.

MOTION 118

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

G9 A State Electorate Council meeting must be convened by written notice to members of the Council within 14 days of a request in writing by so many members as would constitute a quorum at a meeting of the Council or by the Secretary of the Region to which the Council is attached being made to the State Electorate Council

Secretary or, in their absence, the Chair or the next most senior Council officer available and if such meeting is not so called, the Regional Chair may call it.

PROPOSED AMENDMENT:

G.9

Upon receipt of a written request from such number of members of the Council as would constitute a quorum at a meeting of the Council; or the Secretary of the Region to which the Council is attached, delivered to the State Electorate Council Secretary (or, in their absence, the Chair or next most senior available Council officer), the Council must:

issue a written notice of meeting to members within seven (7) days of receiving the request; and hold the meeting:

within seven (7) days after the notice of meeting is issued, if the meeting requested is a General Meeting; or

within thirty (30) days after the notice of meeting is issued, if the meeting requested is an Annual General Meeting.

If the meeting is not convened as required, the Regional Chair may issue a notice of meeting and hold the meeting in accordance with this clause.

MOTION 119

Name: Carol Ann Lorraine Clark
Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

G3 Each State Electorate Council shall elect annually an Executive comprising a Chair, one Deputy Chair, a Secretary/Treasurer or a Secretary and a Treasurer and such other members as it considers necessary. Such members must attend the meeting or signify to the Chair or Secretary of the State Electorate Council, that they are willing to accept a position for which they may be nominated. It may also elect a committee consisting of the Executive officers and such other members of the State Electorate Council as it considers necessary. It may also appoint such other officers or committees as it considers necessary.

PROPOSED AMENDMENT:

CHANGE TO - Each State Electorate Council shall elect annually an Executive comprising a Chair, TWO Deputy Chairs, a Secretary/Treasurer or a Secretary and a Treasurer.

MOTION 120

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

G4 (f) If a State Electorate Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention and its Chair will not be entitled to take their place as a member of State Council or State Convention. The restriction will continue to apply until, in a following year, the State Electorate Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Amend:

G.4(f) If a State Electorate Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to State Council and its Chair will not be entitled to take their place as a member of State Council. The restriction will continue to apply until, in a following year, the State Electorate Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

MOTION 121

Name: Denver Beanland/Patrice McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

G6 The duties of State Electorate Councils shall be to –

- (a) co-ordinate the work of the Branches in the State Electorate and generally to promote and stimulate the progress of the Party within the State Electorate;
- (b) organise and, subject to the direction of State Council, conduct the campaign of the endorsed Candidate for the State Electorate in co-operation with that Candidate;
- (c) provide assistance, subject to the direction of State Council, to any endorsed Candidate for any local government election within the area of such State Electorate;
- (d) hold meetings as and when required;
- (e) take part in the selection of a Candidate for the State Electorate concerned as herein provided;
- (f) consider recommendations from Members within the State Electorate relating to matters of policy, or the Constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;
- (g) consider and act upon any other matters brought before them by the Chair;

- (h) open and maintain a bank account in accordance with the procedures determined by State Council;
- (i) deposit all funds received therein;
- (j) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
- (k) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
- (l) administer the finances provided to it from Branches within the State Electorate, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

Add New clause State Electoral Councils G.6 (m) Hold at least one Policy Forum each calendar year to which not only members but non-members may be invited who are prospective members with speakers and discussion on policy matters. These are separate and in addition to other meetings held in each calendar year. Normal meeting procedures need not be followed such as the reading of minutes, apologies and reports. Reports are to given at the following SEC regular meetings for any action to be taken.

TOPIC C: Obligations of SECs

MOTION 122

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- G6 The duties of State Electorate Councils shall be to –
- (a) co-ordinate the work of the Branches in the State Electorate and generally to promote and stimulate the progress of the Party within the State Electorate;
 - (b) organise and, subject to the direction of State Council, conduct the campaign of the endorsed Candidate for the State Electorate in co-operation with that Candidate;
 - (c) provide assistance, subject to the direction of State Council, to any endorsed Candidate for any local government election within the area of such State Electorate;
 - (d) hold meetings as and when required;
 - (e) take part in the selection of a Candidate for the State Electorate concerned

as herein provided;

- (f) consider recommendations from Members within the State Electorate relating to matters of policy, or the Constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;
- (g) consider and act upon any other matters brought before them by the Chair;
- (h) open and maintain a bank account in accordance with the procedures determined by State Council;
- (i) deposit all funds received therein;
- (j) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
- (k) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
- (l) administer the finances provided to it from Branches within the State Electorate, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

Amend:

Amend G.6(f) and insert new clause G.6 (m):

G.6 The duties of State Electorate Councils shall be to -

- (f) consider recommendations from Members within the State Electorate relating to matters of policy, or the Constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council, State Convention or the State Executive.
- (m) a Chair, State Electorate Council or a member acting in accordance with clauses G.6(f) or (g) cannot be subject to disciplinary or adverse action by reason only of making or submitting such recommendations or considering such matters.

MOTION 123

Name: Dominic Mether
Party Unit: Mansfield SEC

CURRENT CONSTITUTION

G6 The duties of State Electorate Councils shall be to -

- (a) co-ordinate the work of the Branches in the State Electorate and generally to promote and stimulate the progress of the Party within the State Electorate;
- (b) organise and, subject to the direction of State Council, conduct the campaign of the endorsed Candidate for the State Electorate in co-operation with that Candidate;

- (c) provide assistance, subject to the direction of State Council, to any endorsed Candidate for any local government election within the area of such State Electorate;
- (d) hold meetings as and when required;
- (e) take part in the selection of a Candidate for the State Electorate concerned as herein provided;
- (f) consider recommendations from Members within the State Electorate relating to matters of policy, or the Constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;
- (g) consider and act upon any other matters brought before them by the Chair;
- (h) open and maintain a bank account in accordance with the procedures determined by State Council;
- (i) deposit all funds received therein;
- (j) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
- (k) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
- (l) administer the finances provided to it from Branches within the State Electorate, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

That clause G.6(f) of the Constitution be amended so that it reads:

G.6 The duties of State Electorate Councils shall be to -

(f) consider recommendations from Members within the State Electorate relating to matters of policy, or the Constitution or administration of the Party including the establishment, amendment or repeal of any codes or procedures, and upon adoption of any such recommendations to submit the same to State Council or State Convention;

TOPIC D: Failure to Hold Meetings

MOTION 124

Name: Graeme Lee
Party Unit: Longman FDC

CURRENT CONSTITUTION

- G4 A State Electorate Council must meet at least twice in each calendar year.
- (a) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the State Electorate Council.
 - (b) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
 - (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
 - (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
 - (e) If a State Electorate Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention and its Chair will not be entitled to take their place as a member of State Council or State Convention. The restriction will continue to apply until, in a following year, the State Electorate Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Under Section G.4 (b) Omit all words after “Meeting”, namely “and” to “Council”

Under Section G.4 (f) Omit all words after “ paragraphs (a), (b) and (c)”, namely “except” to “Meeting”

PART 11 - FDCs

TOPIC A: Composition of FDCs

MOTION 125

Name: Carol Ann Lorraine Clark

Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

H4 Each Federal Divisional Council shall elect annually an Executive comprising a Chair, one Deputy Chair, a Secretary/Treasurer or a Secretary and a Treasurer and such other members as it considers necessary. Such members must be in attendance at the meeting or signify in writing or by telephone to the Chair or Secretary of the Federal Divisional Council that they are willing to accept a position for which they may be nominated. It may also elect a committee consisting of the executive officers and such other members of the Federal Divisional Council as it considers necessary. It may also appoint such other officers or committees as it considers necessary.

PROPOSED AMENDMENT:

CHANGE TO - Each Federal Divisional Council shall elect annually an Executive comprising a Chair, TWO Deputy Chairs, a Secretary/Treasurer or a Secretary and a Treasurer.

MOTION 126

Name: Andrea Chivers

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

H4 Each Federal Divisional Council shall elect annually an Executive comprising a Chair, one Deputy Chair, a Secretary/Treasurer or a Secretary and a Treasurer and such other members as it considers necessary. Such members must be in attendance at the meeting or signify in writing or by telephone to the Chair or Secretary of the Federal Divisional Council that they are willing to accept a position for which they may be nominated. It may also elect a committee consisting of the executive officers and such other members of the Federal Divisional Council as it considers necessary. It may also appoint such other officers or committees as it considers necessary.

PROPOSED AMENDMENT:

Insert the following into Section H:

Casual vacancies in an FDC

The member's former position is declared vacant and the party unit shall call a General Meeting and request written nominations from those residing in the electorate. Members outside a party unit are ineligible to submit written nominations for positions. Members seeking co- option are eligible pursuant to Clauses U.5 (f) U.17 (b) and U.20.

Nominations from a co-opted member may only be received if there have been no nominations received from members who reside in that electorate.

MOTION 127

Name: Mitchell Dickens

Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

- E1 The operational Party Units shall be the following –
- (a) Branches
 - (b) State Electorate Councils
 - (c) Federal Divisional Councils
 - (d) Regions
 - (e) State Convention
 - (f) State Council
 - (g) State Executive
 - (h) Committees of the Party
 - (i) State Parliamentary Party
 - (j) Australian Parliamentary Members
 - (k) Local Government Party Teams
 - (l) Young Liberal Nationals
 - (m) Liberal National Party Women (Queensland)
 - (n) any council, executive, committee or other body established under By-laws adopted by State Council.
 - (o) Party Units shall advance the interests of the Party in every way possible, consistently with the objects and platform.
 - (p) No Party Unit shall enter into any contract or take part in any legal proceedings on its own account.

PROPOSED AMENDMENT:

That this State Convention of the LNP resolves to amend the Constitution such that Federal Divisional Councils are abolished. Federal pre-selection meetings will be conducted by the relevant Regional Executive, with all eligible members domiciled within the Federal Division, as the case may be, entitled to vote in the preselection.

TOPIC B: Meetings

MOTION 128

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- H3 A Federal Divisional Council must meet at least twice in each calendar year.
- (a) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the Federal Divisional Council.
 - (b) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
 - (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
 - (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
 - (e) If a Federal Divisional Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention and its Chair will not be entitled to take their place as a member of State Council or State Convention. The restriction will continue to apply until, in a following year, the Federal Divisional Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

H.3 (c) Reword: "The Annual General Meeting and at least one of the other meetings must be separated by a period of not less than two months".

MOTION 129

Name: Steve Hansfield
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

- H3 A Federal Divisional Council must meet at least twice in each calendar year.
- (a) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the Federal Divisional Council.
 - (b) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
 - (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
 - (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
 - (e) If a Federal Divisional Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention and its Chair will not be entitled to take their place as a member of State Council or State Convention. The restriction will continue to apply until, in a following year, the Federal Divisional Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

After H.3((f) add this new section

“Draft minutes of all meetings must be made available to all members of the Party Unit either by access through MyLNP or by circulation via email within 30 days of the meeting.”

MOTION 130

Name: Steve Hansfield
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

- H7 A Federal Divisional Council meeting must be convened by written notice to members of the Council within 14 days of a request in writing by so many members as would constitute a quorum at a meeting of the Council or by the Secretary of

the Region to which the Council is attached being made to the Federal Divisional Council Secretary or, in their absence, the Chair or the next most senior Council officer available and if such meeting is not so called, the Regional Chair may call it.

PROPOSED AMENDMENT:

H.7

Upon receipt of a written request from such number of members of the Council as would constitute a quorum at a meeting of the Council; or the Secretary of the Region to which the Council is attached, delivered to the Federal Divisional Council Secretary (or, in their absence, the Chair or next most senior available Council officer), the Council must:

issue a written notice of meeting to members within seven (7) days of receiving the request; and hold the meeting: within seven (7) days after the notice of meeting is issued, if the meeting requested is a General Meeting; or

within thirty (30) days after the notice of meeting is issued, if the meeting requested is an Annual General Meeting.

If the meeting is not convened as required, the Regional Chair may issue a notice of meeting and hold the meeting in accordance with this clause.

TOPIC C: Obligation of FDCs

MOTION 131

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- H6 The duties of Federal Divisional Councils shall be to –
- (a) organise and, subject to the direction of State Council, to conduct the campaign of the endorsed Candidate for the Federal Division in co-operation with such Candidate;
 - (b) hold meetings as and when required;
 - (c) take part in the selection of a Candidate for the Federal Division concerned as herein provided;
 - (d) consider recommendations from Members within the Federal Division relating to matters of policy, or the constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;
 - (e) consider and act upon any other matters brought before them by the Chair;

- (f) open and maintain a bank account in accordance with the procedures determined by State Council;
- (g) deposit all funds received therein;
- (h) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
- (i) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
- (j) administer the finances provided to it from Branches within the Federal Division, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

Amend H.6(d) and insert new clause H.6(k):

H.6 The duties of Federal Divisional Councils shall be to -

(f) consider recommendations from Members within the Federal Division relating to matters of policy, or the Constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council, State Convention or the State Executive.

(k) a Chair, Federal Divisional Council or a member acting in accordance with clauses H.6(d) or (e) cannot be subject to disciplinary or adverse action by reason only of making or submitting such recommendations or considering such matters.

MOTION 132

Name: Denver Beanland, Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

H6 The duties of Federal Divisional Councils shall be to –

- (a) organise and, subject to the direction of State Council, to conduct the campaign of the endorsed Candidate for the Federal Division in co-operation with such Candidate;
- (b) hold meetings as and when required;
- (c) take part in the selection of a Candidate for the Federal Division concerned as herein provided;
- (d) consider recommendations from Members within the Federal Division relating to matters of policy, or the constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;
- (e) consider and act upon any other matters brought before them by the Chair;
- (f) open and maintain a bank account in accordance with the procedures

- determined by State Council;
- (g) deposit all funds received therein;
- (h) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
- (i) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
- (j) administer the finances provided to it from Branches within the Federal Division, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

Add New Clause Federal Divisional Councils H.6 (k) FDC Policy Forums

Hold at least two Policy Forums each calendar year to which not only members but non-members may be invited who are prospective members with speakers and discussion on policy matters. These are separate and in addition to other meetings held in each calendar year. Normal meeting procedures are not to be followed such as the reading of minutes, apologies and reports. Reports are to given at the following regular meetings for outcomes and for any action to be taken.

TOPIC D: Failure to Hold Meetings

MOTION 133

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- H6 The duties of Federal Divisional Councils shall be to –
- (a) organise and, subject to the direction of State Council, to conduct the campaign of the endorsed Candidate for the Federal Division in co-operation with such Candidate;
 - (b) hold meetings as and when required;
 - (c) take part in the selection of a Candidate for the Federal Division concerned as herein provided;
 - (d) consider recommendations from Members within the Federal Division

relating to matters of policy, or the constitution or administration of the Party and upon adoption of any such recommendations to submit the same to State Council or State Convention;

- (e) consider and act upon any other matters brought before them by the Chair;
- (f) open and maintain a bank account in accordance with the procedures determined by State Council;
- (g) deposit all funds received therein;
- (h) operate all accounts in accordance with any relevant By-laws, and any relevant code or procedure established by State Council;
- (i) either itself or by a duly appointed committee, authorise expenditure and be responsible for all money received; and
- (j) administer the finances provided to it from Branches within the Federal Division, whilst assisting Branches with their fundraising activities.

PROPOSED AMENDMENT:

Amend:

H.3 (f) If a Federal Divisional Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to State Council and its Chair will not be entitled to take their place as a member of State Council. The restriction will continue to apply until, in a following year, the Federal Divisional Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

MOTION 134

Name: Graeme Lee
Party Unit: Longman FDC

CURRENT CONSTITUTION

- H3 A Federal Divisional Council must meet at least twice in each calendar year.
- (a) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the Federal Divisional Council.
 - (b) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
 - (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
 - (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after adoption.
 - (e) If a Federal Divisional Council does not hold meetings in accordance with this clause it will not be entitled to send delegates to Convention and its Chair will not be entitled to take their place as a member of State Council or

State Convention. The restriction will continue to apply until, in a following year, the Federal Divisional Council has held meetings in accordance with the requirements of paragraphs (a), (b) and (c), except for the requirement that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Under Section H.3 ((b) Omit all words after “Meeting” namely “and” to “Council”

Under Section H3 (f) Omit all words after “paragraphs (a), (b) and (c) “, namely “except” to “Meeting”

PART 12 - REGIONS

TOPIC A: Creation and Allocation of Regions

MOTION 135

Name: Sam Te Rure
Party Unit: Longman FDC

CURRENT CONSTITUTION

I1

- (a) State Council may from time to time by By-law –
 - (i) establish a Region but so that there are no more than 12 Regions;
 - (ii) vary the boundaries of a Region;
 - (iii) conduct a review of Region boundaries after every ECQ redistribution;
 - (iv) request State Electoral Councils to submit proposed changes to Region boundaries;
 - (v) collect and consider submissions and propose Region boundary variations at State Council meetings;
 - (vi) dissolve a Region;and may make any consequential arrangements.
- (b) A Region must comprise whole State Electorates.
- (c) Until State Council decides otherwise, the names and number of the Regions are to be listed in the ByLaws.

PROPOSED AMENDMENT:

“That this Constitutional Review Convention amend section I.1(a) to say: “establish a region but so that are no more than 14 regions”

MOTION 136

Name: Sam Te Rure
Party Unit: Longman FDC

CURRENT CONSTITUTION

- I1 State Council may from time to time by By-law –
- (i) establish a Region but so that there are no more than 12 Regions;
 - (ii) vary the boundaries of a Region;
 - (iii) conduct a review of Region boundaries after every ECQ redistribution;
 - (iv) request State Electoral Councils to submit proposed changes to Region boundaries;
 - (v) collect and consider submissions and propose Region boundary variations at State Council meetings;
 - (vi) dissolve a Region;
- and may make any consequential arrangements.
- (d) A Region must comprise whole State Electorates.
 - (e) Until State Council decides otherwise, the names and number of the Regions are to be listed in the ByLaws.

PROPOSED AMENDMENT:

MOTION:

“That this Constitutional Review Convention introduce a new clause that states “Regions must be distributed so that 50% of regions operate in rural, regional or remote Queensland and the other 50% of regions do not operate in rural, regional or remote Queensland as set out in section J.10(c)

MOTION 137

Name: Andrea Chivers
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

- I5 At the annual Regional Conference each Region shall elect an Executive comprising –
- (a) Chair;
 - (b) Vice-Chair;
 - (c) Secretary;
 - (d) Treasurer;
 - (e) and such other officers as it considers necessary.

Such Members must be in attendance at the meeting or have signified to the Chair or Secretary of the Region that they are willing to accept a position for which they may be nominated. The Region may also elect a committee consisting of the Executive officers and such other members of the Region as it considers necessary. It may also appoint such other officers or committees as it considers necessary.

PROPOSED AMENDMENT:

Insert the following into Section I:

Casual vacancies in Regions

The member's former position is declared vacant and the party unit shall call a General Meeting and request written nominations from those residing in the electorate. Members outside a party unit are ineligible to submit written nominations for positions. Members seeking co- option are eligible pursuant to Clauses U.5 (f) U.17 (b) and U.20.

Nominations from a co-opted member may only be received if there have been no nominations received from members who reside in that electorate.

TOPIC B: Meetings of Regions

MOTION 138

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

13

- (a) Regional Conference must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the Regional Conference.
- (c) Another of the meetings must be a policy forum.
- (d) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (a) The quorum for a Regional Conference meeting will be 30 Members.
- (b) Paragraphs (a), (b), (c), (d) and (e) do not apply to a Region whose area exceeds 10,000 square kilometres if, at the request of the Regional Chair, State Council has made By-laws applying to the Region, to the extent that those By-laws make different provision as to the requirements for holding meetings or as to the requirement for a quorum.
- (c) A copy of the draft minutes for each meeting (clearly marked as such) must

be forwarded to the Party Secretary promptly after the meeting.

- (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after the adoption.
- (e) If a Regional Conference does not hold meetings in accordance with this clause its Chair and Vice-Chair will not be entitled to take their place as members of State Council or State Convention. The Restriction will continue to apply until, in a following year, the Regional Conference has held meetings in accordance with the requirements of paragraphs (a), (b), (c) and (d) except for the requirement in (b) that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

I.3 (d) Reword:

“The Annual General Meeting and at least one of the other meetings must be separated by a period of not less than two months”.

MOTION 139

Name: Carol Ann Lorraine Clark

Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

I5 At the annual Regional Conference each Region shall elect an Executive comprising

–

- (a) Chair;
- (b) Vice-Chair;
- (c) Secretary;
- (d) Treasurer;
- (e) and such other officers as it considers necessary.

Such Members must be in attendance at the meeting or have signified to the Chair or Secretary of the Region that they are willing to accept a position for which they may be nominated. The Region may also elect a committee consisting of the Executive officers and such other members of the Region as it considers necessary. It may also appoint such other officers or committees as it considers necessary.

PROPOSED AMENDMENT:

CHANGE TO - Each Region shall elect annually an Executive comprising a Chair, TWO Deputy

Chairs, a Secretary/Treasurer or a Secretary and a Treasurer.

MOTION 140

Name: Steve Hansfield
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

I3

- (a) Regional Conference must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the Regional Conference.
- (c) Another of the meetings must be a policy forum.
- (d) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (a) The quorum for a Regional Conference meeting will be 30 Members.
- (b) Paragraphs (a), (b), (c), (d) and (e) do not apply to a Region whose area exceeds 10,000 square kilometres if, at the request of the Regional Chair, State Council has made By-laws applying to the Region, to the extent that those By-laws make different provision as to the requirements for holding meetings or as to the requirement for a quorum.
- (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after the adoption.
- (e) If a Regional Conference does not hold meetings in accordance with this clause its Chair and Vice-Chair will not be entitled to take their place as members of State Council or State Convention. The Restriction will continue to apply until, in a following year, the Regional Conference has held meetings in accordance with the requirements of paragraphs (a), (b), (c) and (d) except for the requirement in (b) that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

After F I.3 (i) add this new section

“Draft minutes of all meetings must be made available to all members of the Party Unit either by access through MyLNP or by circulation via email within 30 days of the meeting.

MOTION 141

Name: Graeme Lee
Party Unit: Longman FDC

CURRENT CONSTITUTION

13

- (a) Regional Conference must meet at least twice in each calendar year.
- (b) One of the meetings must be an Annual General Meeting, and it must be held no more than 15 months after the previous Annual General Meeting of the Regional Conference.
- (c) Another of the meetings must be a policy forum.
- (d) The Annual General Meeting and the other or one of the other meetings must be separated by a period of not less than two months.
- (a) The quorum for a Regional Conference meeting will be 30 Members.
- (b) Paragraphs (a), (b), (c), (d) and (e) do not apply to a Region whose area exceeds 10,000 square kilometres if, at the request of the Regional Chair, State Council has made By-laws applying to the Region, to the extent that those By-laws make different provision as to the requirements for holding meetings or as to the requirement for a quorum.
- (c) A copy of the draft minutes for each meeting (clearly marked as such) must be forwarded to the Party Secretary promptly after the meeting.
- (d) If the minutes as subsequently adopted differ from the draft, a copy of the minutes must be forwarded to the Party Secretary promptly after the adoption.
- (e) If a Regional Conference does not hold meetings in accordance with this clause its Chair and Vice-Chair will not be entitled to take their place as members of State Council or State Convention. The Restriction will continue to apply until, in a following year, the Regional Conference has held meetings in accordance with the requirements of paragraphs (a), (b), (c) and (d) except for the requirement in (b) that the Annual General Meeting be held no more than 15 months after the previous Annual General Meeting.

PROPOSED AMENDMENT:

Under Section 1.3 (b) Omit all words after "Meeting", namely "and" to "Conference"

Under Section 1.3 (i) Omit all words after "paragraphs (a), (b), (c) and (d)" namely "except" to the final words "previous Annual General Meeting"

PART 13 - YOUNG LNP

Young LNP

MOTION 142

Name: Peter Anderson-Barr

Party Unit: Logan SEC

CURRENT CONSTITUTION

Q2 There shall be a Young Liberal National Party of Queensland, also known as the Young Liberal Nationals, comprising, subject to clause Q.10, such members between the ages of sixteen and thirty years inclusive as elect to join.

PROPOSED AMENDMENT:

That this Convention of the LNP change clause Q.2 The age of eligibility for the YLNP be changed to 16-24.

MOTION 143

Name: Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

Q2 There shall be a Young Liberal National Party of Queensland, also known as the Young Liberal Nationals, comprising, subject to clause Q.10, such members between the ages of sixteen and thirty years inclusive as elect to join.

PROPOSED AMENDMENT:

Amend Clause Q.2 Young Liberal National Party of Queensland
Amend on second line the word thirty to twenty-five.

MOTION 144

Name: Michael Doedens
Party Unit: Metro South Region

CURRENT CONSTITUTION

Q4 There shall be an Executive of the Young Liberal National Party of Queensland which shall, subject to the rights of Council under the By-laws manage the affairs of the Young Liberal National Party of Queensland between Conventions. The Executive shall be constituted in accordance with the By-laws.

PROPOSED AMENDMENT:

Amendment to Q.4 of relation Young Liberal National Party Executive – to insert new subclauses Q4A – Q4C.

Existing:

Q.4 There shall be a Young Liberal National Party of Queensland, also known as the Young Liberal Nationals, comprising, subject to clause Q.10, such members between the ages of sixteen and thirty years inclusive as elect to join.

Addition:

Q.4A Elections for the positions of President and Executive of the Young Liberal National Party of Queensland shall be conducted by a plebiscite of all eligible members of the Young Liberal National Party, in such manner as prescribed by the By-laws.

Q.4B The results of such elections shall be announced at the YLNP Convention, and office bearers shall assume office at the conclusion of that Convention.

Q.4C Candidates shall not be granted access to membership rolls, and all campaign communications shall be distributed by the Returning Officer in accordance with approved procedures to be determined by the Executive.

and such consequential amendments to clause T23 of the Constitution as are necessary to accommodate Q.4C.

MOTION 145

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

Q3 Executive The Executive of the Young Liberal National Party of Queensland.

PROPOSED AMENDMENT:

Amend Q.3 as follows:

Q.3 Young LNP Convention

There shall be a Convention of the Young Liberal National Party of Queensland, which shall be

its supreme governing body.

The Convention is open to all financial members of the Young Liberal National Party of Queensland.

Subject to this Constitution, each financial member is entitled to register, attend, speak, and vote at Convention on the basis of one member, one vote.

No delegate, alternate delegate, or representative system may operate for the purposes of attendance or participation at Convention.

The Convention shall be conducted in accordance with the By-laws, to the extent that they are not inconsistent with this Constitution.

Any By-law, rule, policy, procedure, practice, or determination inconsistent with this clause is of no force or effect.

Proxies

A financial member eligible to vote may appoint a proxy if unable to attend Convention.

A proxy must be a financial member attending in person.

A member must not hold more than two proxies.

Proxies must be in writing, in approved form, and lodged by the prescribed deadline to the Party Secretariat.

Alternate representatives are not permitted other than by proxy under this clause.

PART 14 - LNPW

LNP Women

MOTION 146

Name: Elizabeth Banham
Party Unit: Metro South Region

CURRENT CONSTITUTION

R1 All women members of the Party shall be entitled to participate in the Liberal National Party Women (Queensland).

PROPOSED AMENDMENT:

Insert at the end of the definition of Liberal National Party Women (Queensland)

All members of the Party Unit referred to in Clause R.1 are to be comprised of women only. For avoidance of doubt, men are not included in the Party Unit referred to in Clause R.1

LNP Women

MOTION 147

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

R3 By-laws made for the purposes of clause R.2 shall provide, amongst other things, for –

- (a) the holding of an annual meeting;
- (b) the election of an Executive, including a President;
- (c) the establishment within each Region of a Women’s Regional Council;
- (d) the holding of an annual meeting of each Women’s Regional Council;
- (e) the election of a committee of each Women’s Regional Council, including a Regional Chair and a Vice-Chair ;
- (f) the establishment and operation of Liberal National Party Women (Queensland) Branches, to the extent that is not otherwise dealt with in this Constitution;
- (g) the appointment of the representatives of Liberal National Party Women (Queensland) provided for elsewhere in this Constitution;

- (h) the doing of all other things required or permitted to be done by the Liberal National Party Women (Queensland) or its constituent parts by this Constitution; and
- (i) the operation of all Party Units within the Liberal National Party Women (Queensland).

PROPOSED AMENDMENT:

Amend R.3 as follows:

R.3 By-laws made for the purposes of clause R.2 shall provide, amongst other things, for:

- (a) the holding of an annual meeting of Liberal National Party Women (Queensland), which shall be open to all financial members of Liberal National Party Women (Queensland);
- (b) subject to this Constitution, the entitlement of each financial member to register, attend, speak, and vote at the annual meeting on the basis of one member, one vote;
- (c) the election at the annual meeting of an Executive, including a President;
- (d) the prohibition of any delegate, alternate delegate, or representative system for the purposes of attendance or participation at the annual meeting;
- (e) the right of a financial member eligible to vote to appoint a proxy if unable to attend the annual meeting;
- (f) a requirement that a proxy be a financial member attending in person;
- (g) a prohibition on any member holding more than two (2) proxies;
- (h) requirements that proxies be in writing, in approved form, and lodged by the prescribed deadline to the Party Secretariat;
- (i) the prohibition of alternate representatives other than by proxy under this clause;
- (j) the establishment within each Region of a Women's Regional Council;
- (k) the holding of an annual meeting of each Women's Regional Council;
- (l) the election of a committee of each Women's Regional Council, including a Regional Chair and a Vice-Chair;
- (m) the establishment and operation of Liberal National Party Women (Queensland) Branches, to the extent not otherwise dealt with in this Constitution;
- (n) the appointment of the representatives of Liberal National Party Women (Queensland) provided for elsewhere in this Constitution;
- (o) the doing of all other things required or permitted to be done by Liberal National Party Women (Queensland) or its constituent parts by this Constitution; and
- (p) the operation of all Party Units within Liberal National Party Women (Queensland), to the extent that such By-laws are not inconsistent with this Constitution.
- (q) Any By-law, rule, policy, or practice that limits, conditions, or replaces the right of financial members to attend and vote at the annual meeting of Liberal National Party Women (Queensland) is of no force or effect.

PART 15 - COMMITTEES

TOPIC A: Committees - General

MOTION 148

Name: Adam Stoker

Party Unit: Metro South Region

CURRENT CONSTITUTION

M12 There shall be an Audit Committee comprising, unless State Executive decides otherwise, the Trustees and such other persons (if any) as State Executive may decide.

PROPOSED AMENDMENT:

Proposed new clauses: Audit and Risk

M.12 There shall be an Audit and Risk Committee comprising:

- (a) the one Trustee who is not a member of the Finance Committee;
- (b) the President or a Vice President, who shall chair the Audit and Risk Committee unless the State Executive directs that another members shall chair the Committee;
- (c) not less than two other Members of State Executive, not being the President or a Vice Presidents or a person appointed to the Finance Committee;
- (c) and such other non-voting members of State Executive (if any) as State Executive may decide.

M.13 The State Director, State Secretary and person employed as the senior finance officer must be invited to attend and report to meetings of the Audit and Risk Committee.

M.14 The Audit and Risk Committee is a sub-committee of the State Executive in the discharge of its responsibilities as to the oversight of the Party's operating and financial affairs. The Audit and Risk Committee works alongside the Finance Committee, and may make recommendations to the Finance Committee.

M.15 The functions of the Audit and Risk Committee are –

- (a) to evaluate and report to the State Executive in relation to – (i) the appropriateness of, and of any changes to, the Party's accounting and financial management policies; (ii) the reports of the Party's external auditors; (iii) the Party's internal control, probity and other risk management arrangements; (iv) the effectiveness of any code of conduct established by the Party relevant to the Party's probity and management of the Party's financial affairs and those engaged in them; and (v) the effectiveness of the Party's risk management framework, including in relation to health and safety, discrimination and bullying and harassment; (vi) the Party's compliance with electoral and other laws applicable to it;
- (b) to make recommendations to the State Executive as to the appointment and terms of engagement of the Party's external auditors;
- (c) to make recommendations to the State Executive as to the development, implementation

and appropriateness of risk assessment, risk management, internal controls and internal audit frameworks, and policies; (d) to liaise with and between the Party's external auditors and management, and review and monitor the implementation of the Party's external audit plan and internal audit measures; and

(e) to address such other matters connected with the Party's governance and financial affairs as the State Executive may refer to it.

MOTION 149

Name: Mark Yore

Party Unit: Metro South Region

CURRENT CONSTITUTION

Party Development

- M1 There shall be a Party Development Committee comprising the Regional Chairs and other members appointed by State Executive that shall –
- (a) promote Party development throughout the State; and
 - (b) assist Party Units throughout the State in conducting their affairs.

PROPOSED AMENDMENT:

Amend clause M.1 as follows:

Party Development and Training

M.1 There shall be a Party Development and Training Committee comprising the Regional Chairs and other members appointed by State Executive that shall –

- (a) promote Party development throughout the State; and
- (b) assist Party Units throughout the State in conducting their affairs; and
- (c) develop training for future candidates, campaign managers and others to (i) establish and record qualifications for those seeking to become candidates; (ii) establish placement and training within elected Councillors, Members and Senators offices to provide an understanding of that role; (iii) maintain a list of those potential candidates, campaign managers and others to support electoral campaigns.

MOTION 150

Name: Mark Yore

Party Unit: Metro South Region

PROPOSED AMENDMENT:

Insert into clause M:

Library Committee

M.## There shall be a Library Committee comprising, unless State Executive decides otherwise, a person directly appointed by State Executive, and immediate past and current campaign managers and such other persons (if any) as State Executive may decide.

M.## The role of the Library Committee is to assist State Executive in the collection, collation and distribution of all material relevant to the Party's historical information.

M.## The functions of the Library Committee are -

- (i) to collect all relevant information relating to elections and associated events; and
- (ii) to store, including digitally, that material; and
- (iii) to organise and distribute that material on request of State Executive or the State Director; and
- (iv) to respond to any specific requests from State Executive or the State Director.

MOTION 151

Name: Chris Reeves

Party Unit: Metro South Region

PROPOSED AMENDMENT:

Insert definition into Constitution Definitions

Standing Committee - A Standing Committee is a committee established by State Conference, State Council or State Executive to oversee and manage critical party functions and responsibilities.

MOTION 152

Name: Chris Reeves

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

U6 A Standing Committee shall report back to the body that appointed it except where that body determines that the report be made elsewhere. A Standing Committee may also report to a body other than the one that appointed it unless that body shall otherwise determine. The Chair of a Standing Committee shall be a member of State Council unless the body appointing the Committee otherwise determines.

PROPOSED AMENDMENT:

U.6 A Standing Committee shall report back to the body that appointed it except where that body determines that the report be made elsewhere. A Standing Committee may also report to a body other than the one that appointed it unless that body shall otherwise determine.

The Chair of a Standing Committee so appointed shall be a member of State Council without voting rights, unless the body appointing the Committee otherwise determines.

TOPIC B: Policy Committees

MOTION 153

Name: Sue Quinn

Party Unit:

CURRENT CONSTITUTION

- M16 The Policy Standing Committee shall comprise –
- (i) a Chair , elected in accordance with clause M.19;
 - (ii) the State Parliamentary Leader and Deputy State Parliamentary Leader;
 - (iii) two members of the State Parliamentary Party who are not Party spokespersons;
 - (iv) a representative elected by the Australian Parliamentary Members;
 - (v) a representative of the Members who are members of Local Government Party Teams;
 - (vi) the President and Vice-Presidents;
 - (vii) one representative of each Region;
 - (viii) the Chair of each Policy Committee;
 - (ix) one representative of the Liberal National Party Women (Queensland);
 - (x) one representative of the Young Liberal Nationals; and
 - (xi) not more than four other members elected by State Council at its meeting immediately following Annual State Convention.

PROPOSED AMENDMENT:

Recommendation 1: Remove M.16 (xi) from the Constitution.

MOTION 154

Name: Adam Stoker
Party Unit: Metro South Region

CURRENT CONSTITUTION

M24 The position of a member of a Policy Committee other than a correspondent member shall become vacant if the member is absent from two consecutive meetings without leave of the Policy Committee. All positions shall become vacant at the conclusion of the Annual State Convention.

PROPOSED AMENDMENT:

Insert new clause 4, renumber subsequent clauses and update cross-references as required. Insert as follows:

4(a) A Chair of a Policy Committee that is at any time not an Active Committee must promptly vacate the role. If the Chair does not promptly vacate the role, the State Secretary must direct the Chair to vacate the role.

4(b) A Chair who vacates a role under clause 4(a) will be ineligible for election, appointment or delegation to a State Council position for a period of three years.

4(c) State Executive may, following receipt of written application and submission outlining extenuating circumstances made by the Chair or the State Secretary: (i) waive condition 4(a); or (ii) determine a shorter period under clause 4(b).

MOTION 155

Name: Greg Jamieson
Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

M19 The Chair of the Policy Standing Committee and the Chairs of the Policy Committees shall be elected annually at the State Council meeting immediately following each Annual State Convention in accordance with By-laws established by State Council. The By-laws must provide for nominations to be called in the notice of the meeting of State Council.

PROPOSED AMENDMENT:

M.19 The Chair of the Policy Standing Committee and the Chairs of the Policy Committees shall be elected annually at the State Council meeting immediately following each Annual State Convention in accordance with By-laws established by State Council. The By-laws must provide for nominations to be called in the notice of meeting of State Council. Nominations for the Chairs of the Policy Committees must be endorsed by the State Electorate Council, in which the nominee resides, or the Federal Divisional Council if the State Electorate Council is

unconstitutional, before being presented to the State Council for consideration.

MOTION 156

Name: Greg Jamieson

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

- M21 The membership of each Policy Committee shall include –
- (i) the State Parliamentary spokesperson responsible for Party policy in its area;
 - (ii) if possible at least one member of the State Parliamentary Party other than the Party spokesperson, ideally being a member of the appropriate Committee of the Parliamentary Party or Ministerial Committee;
 - (iii) if possible, at least one member of the Australian Parliament;
 - (iv) Members (including if available, at least one member of the Liberal National Party Women (Queensland) nominated by the Executive of the Liberal National Party Women (Queensland) after consultation with the Chair of the Policy Committee) and at least one member of the Young Liberal National Party of Queensland nominated by the Executive of the Young Liberal National Party of Queensland after consultation with the Chair of the Policy Committee, having, in the opinion of State Executive, expertise in the relevant policy area; and
 - (v) consultant members who, whilst not being members of the Party, have particular expertise in the relevant policy area which, in the opinion of the State Executive, it is desirable to have made available to the Policy Committee

PROPOSED AMENDMENT:

M.21 (iv) Members (including four (4) ordinary LNP members, with an interest and experience in the Policy area, nominated by State Electorate Councils in different Regions, with at least 2 being from outside the Metro Regions, if available, at least one member of the Liberal National Party Women (Queensland) nominated by the Executive of the Liberal National Party Women (Queensland) after consultation with the Chair of the Policy Committee) and at least one member of the Young Liberal National Party of Queensland nominated by the Executive of the Young Liberal National Party of Queensland after consultation with the Chair of the Policy

Committee, having, in the opinion of the State Executive, expertise in the relevant policy area;
and

MOTION 157

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

M27 A quorum for meetings shall be a majority of but not less than three Policy Committee members.

PROPOSED AMENDMENT:

After “members” add the following “and the LNP Parliamentary spokesperson/LNP Member of Parliament for the policy area.”

MOTION 158

Name: Bernie Gaynor
Party Unit: Logan SEC

CURRENT CONSTITUTION

Other Committees

M30 Annual State Convention, State Council and State Executive may appoint Standing Committees.

PROPOSED AMENDMENT:

That this Convention of the LNP insert the following clause into the LNP Constitution:
Information concerning committee membership.

- a. Every financial member is entitled to request the names of any and all persons appointed to a Policy Committee.
- b. The request is to be made by email to the Chair of the Policy Committee.
- c. The Chair is to provide the requested information within 14 days of the date the email requesting the information was received by the Chair.

This clause could be either M.30 or U.38

MOTION 159

Name: Greg Jamieson

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

M26 Each Policy Committee shall communicate or meet at least once in each three month period. Should the Committee not so communicate or meet, the office of the Chair and all members of the Committee shall be liable to be vacated upon a resolution of the State Executive.

PROPOSED AMENDMENT:

M.26 Each Policy Committee shall communicate or meet at least once in each 3 month period meet the requirements to be considered an active Policy Committee, as outlined in the Policy Standing Committee Bylaws, on an ongoing basis. Should the Committee not so communicate or meet be considered an Active Policy Committee, the office of the Chair and all members of the Committee shall be liable to will be vacated upon a immediately by resolution of the State Executive. The Chair of the Committee will be not allowed to nominate for another Policy Committee role for a period of one year after vacating the inactive Policy Committee Chair role.

MOTION 160

Name: Debra Smith

Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

M28 Each Policy Committee Chair shall submit a written report to the Party Secretary 45 days before the commencement of each Annual State Convention for inclusion in the State Convention papers.

PROPOSED AMENDMENT:

Each Policy Committee Chair shall submit a written report to the Party Secretary 45 days before the commencement of each Annual State Convention for inclusion in the State Convention paper, which includes at a minimum the number of times the policy committee has met each quarter and the number of members in attendance at each meeting.

MOTION 161

Name: Steve Hansfield
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

M30 Annual State Convention, State Council and State Executive may appoint Standing Committees.

PROPOSED AMENDMENT:

After section M.29 add new part M.30

Renumber parts from current M.30 as M.31 and so on.

M.30 Where a motion has been submitted in terms of J.7(a) to State Convention or K.3(b) to State Council and has been referred to a Policy Committee by the Convention or State Council for further consideration or research that the Policy Committee must report to the following Convention the results of their consideration or research in the report they submit in terms of Clause M.28.

MOTION 162

Name: Debra Smith
Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

M27 A quorum for meetings shall be a majority of but not less than three Policy Committee members.

PROPOSED AMENDMENT:

A quorum for meetings shall be a majority of but not less than five Policy Committee members.

MOTION 163

Name: Ronald James
Party Unit: Maroochydore SEC

CURRENT CONSTITUTION

M15 There shall be a Policy Standing Committee which shall –
(i) co-ordinate the activities of the respective Policy Committees so as to ensure that the policies of the Party are consistent with one another;

- and
- (ii) monitor the development of policy and philosophy generally.

PROPOSED AMENDMENT:

A new policy development model that deletes Clauses J7(a), K3(a), M15-M29 inclusive, and N4, and are replaced by the following.

This policy development outcomes must be aimed at delivering a unifying vision.

VISION

I propose a vision of: “One country, one people, embracing Australian values as we work for a better future.”

CATEGORIES OF POLICY

The current policy model dumps all policy proposals in one basket and “dumbs down” the process with 300-word limits.

I propose all policy proposals are divided into one of three categories:

simple policy proposals; those addressing complex problems; and “big picture” ideas for the future. Models for presenting each category of policy must be formulated to standardise the delivery of policy proposals.

POLICY PROCESS

(a) A streamlined policy process where the State Parliamentary Party directs the relevant Minister/Shadow Minister to develop draft policy proposals for consideration and review existing policies within their respective portfolios.

(b) The relevant Minister/Shadow Minister to chair and lead the process for their respective portfolio(s). Each Minister/Shadow Minister to be supported by: a second member of the State Parliamentary Party (deputy chair); a policy manager to coordinate and manage the development process (including developing “rules of engagement” by contributors); a content expert for the topic at hand (where possible) selected by the Chair; and where all members (including members of the State Parliamentary Party, Executive, LNP Women, Young Liberals, all party officials and ordinary members) can seek to contribute directly through meeting technologies like Zoom.

(c) Policy processes must include the opportunity for any party member to be able to submit proposals to the Relevant Minister/Shadow Minister to amend existing policy and/or propose new policy.

(d) All outcomes of the policy process are considered confidential drafts until final approval.

MOTION 164

Name: Debra Smith
Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

U16 There shall be not less than 30 days Notice (including the day of sending the notice and the actual day of the meeting) of any Annual General Meeting of Party Units and not less than 14 days Notice (including the day of sending the notice and the actual day of the meeting) of any other meeting of any Regional Conference and not less than 7 days Notice (including the day of sending the notice and the actual day of the meeting) of any other meeting of Federal Divisional Council, State Electorate Council or Branch.

PROPOSED AMENDMENT:

There shall be not less than 30 days Notice (including the day of sending the notice and the actual day of the meeting) of any Annual General Meeting of Party Units and not less than 14 days Notice (including the day of sending the notice and the actual day of the meeting) of any other meeting of any Regional Conference and not less than 7 days Notice (including the day of sending the notice and the actual day of the meeting) of any other meeting of any Policy Committee, Federal Divisional Council, State Electorate Council or Branch.

TOPIC C: Agenda Committee

MOTION 165

Name: Steve Hansfield
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

M2 The State Executive shall, from amongst the members of State Council, appoint an Agenda Committee which –
(a) shall determine –
(i) the order of business to be submitted to each meeting of State Convention and State Council;
(ii) the phrasing of notices of motion to be submitted to each meeting of State Convention and State Council; and

- (iii) the consolidation of such notices of motion which are similar in interest or intent; and
- (b) may recommend to the State Executive additional urgent notices of motion for any meeting of State Convention or State Council.

PROPOSED AMENDMENT:

After section M.2(b) add new clause M.2 (c)

“M.2 (c) will review all motions submitted by party units to identify any motions that are purely local issues that should be more appropriately handled by the party unit referring the matter to their local Councillor, State or Federal Member or the relevant minister. Any motions identified as purely local are to be returned to the party unit with suggestion on how to proceed”.

MOTION 166

Name: Dominic Mether

Party Unit: Mansfield SEC

CURRENT CONSTITUTION

- M2 The State Executive shall, from amongst the members of State Council, appoint an Agenda Committee which –
- (a) shall determine –
 - (i) the order of business to be submitted to each meeting of State Convention and State Council;
 - (ii) the phrasing of notices of motion to be submitted to each meeting of State Convention and State Council; and
 - (iii) the consolidation of such notices of motion which are similar in interest or intent; and
 - (b) may recommend to the State Executive additional urgent notices of motion for any meeting of State Convention or State Council.

PROPOSED AMENDMENT:

That the Constitution Part M.2 – Agenda Committee (and related provisions in Part J) be amended to give effect to the following principles governing the preparation of agendas for Annual State Convention and Annual State Council (hereafter ‘Convention’ means Annual State Convention and Annual State Council):

(1) Motions and resolutions properly submitted by Party Units in accordance with this Constitution are entitled to be listed on the agenda of Annual State Convention and may not be refused, suppressed, or omitted by the Agenda Committee or any member of State Executive or other.

(2) State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland), and the Young Liberal Nationals may be entitled to nominate a limited number of approved motions for priority placement on the Convention agenda.

(3) In giving effect to priority placement under this principle:

- (a) each Regional Conference may nominate up to five approved motions in priority order;
- (b) the Young Liberal Nationals and the Liberal National Party Women (Queensland) may each nominate up to five approved motions in priority order; and
- (c) each Policy Committee Chair may nominate one approved motion.

(4) Motions nominated for priority placement under these principles are to be listed in the front portion of the Convention agenda, including within the first one hundred (1–100) resolutions listed, subject only to the orderly grouping of cognate resolutions.

(5) In preparing the Convention agenda, the Agenda Committee may group cognate motions for the purpose of orderly debate, but must not alter the substantive intent of any motion.

(6) The priority or ordering of motions must not be altered for political or substantive reasons, and motions must not be reclassified except where expressly authorised by the Constitution.

(7) Motions or resolutions prioritised under these principles are not subject to any restriction on repeat submission or debate at consecutive Annual State Conventions.

(8) Clear and transparent procedures must apply to the allocation, notification, availability, and sequencing of resolutions designated for closed session, including timely notice to the relevant Party Units and equitable treatment of such resolutions.

(9) The debate time allocated per resolution in closed session must be equal to the debate time allocated per resolution in open session, unless otherwise determined by State Convention.

(10) The starting point for debate among resolutions allocated to closed session must be determined by random draw.

(11) Institutional transparency and continuity must be supported by the maintenance of accurate and current registers of past open-session and closed-session resolutions.

And that the Constitutional Review Committee be tasked with making such amendments to the Constitution as are necessary or desirable to give effect to these principles, including determining the most appropriate placement of the relevant provisions within Part M, Part J, or elsewhere in the Constitution.

MOTION 167

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- M2 The State Executive shall, from amongst the members of State Council, appoint an Agenda Committee which –
- (a) shall determine –
 - (i) the order of business to be submitted to each meeting of State

- Convention and State Council;
 - (ii) the phrasing of notices of motion to be submitted to each meeting of State Convention and State Council; and
 - (iii) the consolidation of such notices of motion which are similar in interest or intent; and
- (b) may recommend to the State Executive additional urgent notices of motion for any meeting of State Convention or State Council.

PROPOSED AMENDMENT:

Add new clause M.2 (c): The State Executive Committee shall appoint members of the Agenda Committee annually.

PART 16 - STATE COUNCIL

TOPIC A: Role of State Council

MOTION 168

Name: Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

- K1 State Council shall consist of –
- (a) all members of State Executive;
 - (b) each Regional Vice- Chair ;
 - (c) the Chair of each Federal Divisional Council;
 - (d) the Chair of each accredited State Electorate Council;
 - (e) all Members of the State Parliamentary Party;
 - (f) all Australian Parliamentary Members;
 - (g) all Members of any local government elected as an endorsed Party Candidate;
 - (h) all Honorary Life Members;
 - (i) the Chair of each Policy Committee which is an Active Policy Committee;
 - (j) all members of the Young Liberal National Party of Queensland Executive Council constituted under the By-laws of the Young Liberal National Party of Queensland;
 - (k) all members of the Executive and each Regional Chair and Vice-Chair of the Liberal National Party Women (Queensland); and
 - (l) all Queensland non-parliamentary members of the Federal Executive of the Liberal Party of Australia and the Federal Management Committee of the National Party of Australia.

PROPOSED AMENDMENT:

State Council as a representative member oversight body “That this Constitutional Convention adopt the amendments to restructure State Council to ensure it returns to being a representative member oversight body.”

TOPIC B: Regularity of Meetings

MOTION 169

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

K6 State Council shall, as far as is possible, meet at least twice in each year in addition to the meeting held in conjunction with the Annual State Convention.

PROPOSED AMENDMENT:

K.6 State Council must meet at least twice in each year in addition to the meeting held in conjunction with the Annual State Convention.

TOPIC C: Special State Councils

MOTION 170

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

K9 A special meeting of State Council must be convened on the receipt of a request in writing by any 50 members of State Council. The Party Secretary shall call the special meeting of State Council within 30 days giving 14 days notice in writing, and such notice shall specify the reasons for such special meeting. Only business set out in the notice convening such special meeting of State Council shall be dealt with there at.

PROPOSED AMENDMENT:

K.9 A special meeting of State Council must be convened on the receipt of a request in writing by any 50 members of State Council. The Party Secretary shall schedule the holding of the special meeting of State Council within 30 days giving 14 days notice in writing, and such notice shall specify the reasons for such special meeting. Only business set out in the notice convening such special meeting of State Council shall be dealt with there at. The location of the special State Council meeting must be set at a venue that reasonably accommodates the geographic majority of the fifty (50) members who requested the meeting, having regard to their State Electorate Council divisions.

TOPIC D: Composition of State Council (Motions 171-177)

MOTION 171

Name: Dr Karin C Mogg

Party Unit: Ninderry SEC

CURRENT CONSTITUTION

- K1 State Council shall consist of –
- (a) all members of State Executive;
 - (b) each Regional Vice- Chair ;
 - (c) the Chair of each Federal Divisional Council;
 - (d) the Chair of each accredited State Electorate Council;
 - (e) all Members of the State Parliamentary Party;
 - (f) all Australian Parliamentary Members;
 - (g) all Members of any local government elected as an endorsed Party Candidate;
 - (h) all Honorary Life Members;
 - (i) the Chair of each Policy Committee which is an Active Policy Committee;
 - (j) all members of the Young Liberal National Party of Queensland Executive Council constituted under the By-laws of the Young Liberal National Party of Queensland;
 - (k) all members of the Executive and each Regional Chair and Vice-Chair of the Liberal National Party Women (Queensland); and
 - (l) all Queensland non-parliamentary members of the Federal Executive of the Liberal Party of Australia and the Federal Management Committee of the National Party of Australia.

PROPOSED AMENDMENT:

That Section K.1(i) of the Constitution be amended to read “ The Chair of each Policy Committee as ex-officio, non-voting members of State Council.”

MOTION 172

Name: Greg Jamieson

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

- K1 State Council shall consist of –
- (a) all members of State Executive;
 - (b) each Regional Vice- Chair ;
 - (c) the Chair of each Federal Divisional Council;
 - (d) the Chair of each accredited State Electorate Council;
 - (e) all Members of the State Parliamentary Party;
 - (f) all Australian Parliamentary Members;
 - (g) all Members of any local government elected as an endorsed Party Candidate;
 - (h) all Honorary Life Members;
 - (i) the Chair of each Policy Committee which is an Active Policy Committee;
 - (j) all members of the Young Liberal National Party of Queensland Executive Council constituted under the By-laws of the Young Liberal National Party of Queensland;
 - (k) all members of the Executive and each Regional Chair and Vice-Chair of the Liberal National Party Women (Queensland); and
 - (l) all Queensland non-parliamentary members of the Federal Executive of the Liberal Party of Australia and the Federal Management Committee of the National Party of Australia.

PROPOSED AMENDMENT:

K.1 (i) the Chair of each Policy Committee which is an active Policy Committee (non-voting at State Council);

MOTION 173

Name: Gavin Reinhardt

Party Unit: Nicklin SEC

CURRENT CONSTITUTION

- K1 State Council shall consist of –
- (a) all members of State Executive;
 - (b) each Regional Vice- Chair ;
 - (c) the Chair of each Federal Divisional Council;
 - (d) the Chair of each accredited State Electorate Council;
 - (e) all Members of the State Parliamentary Party;

- (f) all Australian Parliamentary Members;
- (g) all Members of any local government elected as an endorsed Party Candidate;
- (h) all Honorary Life Members;
- (i) the Chair of each Policy Committee which is an Active Policy Committee;
- (j) all members of the Young Liberal National Party of Queensland Executive Council constituted under the By-laws of the Young Liberal National Party of Queensland;
- (k) all members of the Executive and each Regional Chair and Vice-Chair of the Liberal National Party Women (Queensland); and
- (l) all Queensland non-parliamentary members of the Federal Executive of the Liberal Party of Australia and the Federal Management Committee of the National Party of Australia.

PROPOSED AMENDMENT:

That this Convention of the LNP changes section K.1 (i) of the Constitution be amended to read “the Chair of each Policy Committee as ex-officio, non-voting members of State Council”.

MOTION 174

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

- K1 State Council shall consist of –
- (a) all members of State Executive;
 - (b) each Regional Vice- Chair ;
 - (c) the Chair of each Federal Divisional Council;
 - (d) the Chair of each accredited State Electorate Council;
 - (e) all Members of the State Parliamentary Party;
 - (f) all Australian Parliamentary Members;
 - (g) all Members of any local government elected as an endorsed Party Candidate;
 - (h) all Honorary Life Members;
 - (i) the Chair of each Policy Committee which is an Active Policy Committee;
 - (j) all members of the Young Liberal National Party of Queensland Executive

- Council constituted under the By-laws of the Young Liberal National Party of Queensland;
- (k) all members of the Executive and each Regional Chair and Vice-Chair of the Liberal National Party Women (Queensland); and
- (l) all Queensland non-parliamentary members of the Federal Executive of the Liberal Party of Australia and the Federal Management Committee of the National Party of Australia.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus:

Omit K.1(j) and substitute:

K.1(j) the President, Vice-President (Metro), Vice-President (Regional), Secretary and Treasurer of the Young Liberal National Party of Queensland constituted under the By-laws of the Young Liberal National Party of Queensland;

Omit K.1(k) and substitute:

K.1(k) all members of the Executive of the Liberal National Party Women (Queensland); and

MOTION 175

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC

CURRENT CONSTITUTION

- K1 State Council shall consist of –
- (a) all members of State Executive;
 - (b) each Regional Vice- Chair ;
 - (c) the Chair of each Federal Divisional Council;
 - (d) the Chair of each accredited State Electorate Council;
 - (e) all Members of the State Parliamentary Party;
 - (f) all Australian Parliamentary Members;
 - (g) all Members of any local government elected as an endorsed Party Candidate;
 - (h) all Honorary Life Members;
 - (i) the Chair of each Policy Committee which is an Active Policy Committee;
 - (j) all members of the Young Liberal National Party of Queensland Executive Council constituted under the By-laws of the Young Liberal National Party of Queensland;
 - (k) all members of the Executive and each Regional Chair and Vice-Chair of the

Liberal National Party Women (Queensland); and

- (l) all Queensland non-parliamentary members of the Federal Executive of the Liberal Party of Australia and the Federal Management Committee of the National Party of Australia.

K2 State Council shall in all matters subject to specific directions herein contained and to decisions of Annual or Special State Conventions exercise full control over the affairs of the Party and subject as aforesaid its decisions on all matters shall be final and binding on all Members and Party Units.

K3 State Council shall -

- (a) determine the general policy of the Party between meetings of State Convention, and details thereof;
- (b) consider such motions as State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;
- (c) consider such business as the State Executive may submit;
- (d) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
- (e) consider such other business as State Council may decide.

PROPOSED AMENDMENT:

Amend clause K.1, insert into Part K new clause K.2A and amend K.3:

K.1 State Council shall consist of - all members of State Executive; each Regional Vice-Chair; the Chair of each Federal Divisional Council; the Chair of each accredited State Electorate Council; three (3) delegates elected by each accredited State Electorate Council in accordance with this Constitution, in addition to the Chair; and all Honorary Life Members. K.2A Election of State Council SEC Delegates There must be two (2) ordinary meetings of State Council in each calendar year, separate from and in addition to any State Council meeting held in conjunction with State Convention. Delegates to State Council under clause K.1(e) must be elected by the members of the accredited State Electorate Council prior to each meeting of State Council. Each election of delegates must be conducted not less than thirty (30) days before the date of the relevant meeting of State Council. Delegates elected under this clause hold office for the purposes of the relevant meeting only, unless re-elected for a subsequent meeting. The procedures for nomination, election, and casual vacancies are to be prescribed by By-law, provided they are consistent with the principles of fairness, transparency, and democratic participation.

K.3 State Council shall – determine the general policy of the Party between meetings of State Convention, and details thereof; consider motions that: are submitted to the Party Secretary at least sixty (60) days before the State Council; and comply with the requirements and priority

pathways set out in clauses M.2A and M.2B; consider such business as the State Executive may submit; consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and consider such other business as State Council may decide; and except as expressly provided in clause K.1, acknowledge that no person is entitled to vote at State Council by virtue only of holding parliamentary office, local government office, membership of an affiliated organisation, or appointment to any other Party body.

MOTION 176

Name: Debra Smith

Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

- K17 Alternates –
- (f) If the Chair of a Federal Divisional Council or an accredited State Electorate Council satisfies any of the criteria in paragraph (e) for a meeting of State Council, the Deputy Chair will be entitled to take the place of the Chair at the meeting as their alternate.
 - (g) If a Deputy Chair otherwise entitled under paragraph (a) satisfies any of the criteria in paragraph (e) for the meeting, the Chair may appoint a member of the Federal Divisional Council or State Electorate Council to take the place of the Chair as their alternate.
 - (h) Paragraphs (a) and (b) do not apply for a Federal Divisional Council or an accredited State Electorate Council to which clause G.4(f) or H.3(f) applies.
 - (i) If the Chair of an Active Policy Committee satisfies any of the criteria in paragraph (e) for a meeting of State Council, the Chair may appoint a member of the Committee who has been a member of the Committee for not less than six months to attend the meeting in the place of the Chair as their alternate.
 - (j) For paragraphs (a), (b) and (d) the criteria are -
 - (i) they are unable to attend the meeting,
 - (ii) they are registered as a delegate to the meeting otherwise than as the Chair of the Federal Divisional Council, the accredited State Electorate Council, or the Policy Committee, or, in the case of a Deputy Chair, in the place of the Chair, or
 - (iii) if the selection of a Candidate is to be conducted at the meeting, they are not entitled to participate in the selection because of clause T.19 or clause T.21.

PROPOSED AMENDMENT:

If a Deputy Chair otherwise entitled under paragraph (a) satisfies any of the criteria in paragraph (e) for the meeting, the Chair may appoint a member of the Federal Divisional Council or State Electorate Council or a member of the Federal Divisional Council or State Electorate Council in which the Chair lives to take the place of the Chair as their alternate.

MOTION 177

Name: Steve Hansford

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

K18 Proxies –

- (a) In the event of any State Councillor (other than a State Councillor whose membership arises under paragraphs (c), (d) or (i) of clause K.1) who ordinarily resides not less than 300 kilometres from the place of State Council being absent, then any Member residing within the same Federal Division may hold and exercise a proxy for the absent State Councillor provided that –
 - (iv) such proxy is authorised in writing by the State Councillor concerned;
 - (v) State Councillors holding such proxies shall be formally certified to hold such proxies by the State Director; and
 - (vi) proxies shall be limited to two per State Councillor.

PROPOSED AMENDMENT:

After the words “Federal Division” add the following “or State Electorate”

TOPIC E: **Proxies**

MOTION 178

Name: Peter Anderson-Barr

Party Unit: Logan SEC

CURRENT CONSTITUTION

K18

Proxies –

- (a) In the event of any State Councillor (other than a State Councillor whose membership arises under paragraphs (c), (d) or (i) of clause K.1) who ordinarily resides not less than 300 kilometres from the place of State Council being absent, then any Member residing within the same Federal Division may hold and exercise a proxy for the absent State Councillor provided that –
 - (i) such proxy is authorised in writing by the State Councillor concerned;
 - (ii) State Councillors holding such proxies shall be formally certified to hold such proxies by the State Director; and
 - (iii) proxies shall be limited to two per State Councillor.

PROPOSED AMENDMENT:

That this Convention of the LNP change clause K.18 Proxies by inserting a sub clause (iv) Proxy voting be only available for someone who has been active within the preceding 12 months.

MOTION 179

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

K18

Proxies –

- (a) In the event of any State Councillor (other than a State Councillor whose membership arises under paragraphs (c), (d) or (i) of clause K.1) who ordinarily resides not less than 300 kilometres from the place of State Council being absent, then any Member residing within the same Federal Division may hold and exercise a proxy for the absent State Councillor provided that –
 - (iv) such proxy is authorised in writing by the State Councillor concerned;
 - (v) State Councillors holding such proxies shall be formally certified to hold such proxies by the State Director; and
 - (vi) proxies shall be limited to two per State Councillor.

PROPOSED AMENDMENT:

Remove the words “who ordinarily resides not less than 300 kilometres from the place of the State Council”

MOTION 180

Name: Debra Smith

Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

K18 Proxies –

- (a) In the event of any State Councillor (other than a State Councillor whose membership arises under paragraphs (c), (d) or (i) of clause K.1) who ordinarily resides not less than 300 kilometres from the place of State Council being absent, then any Member residing within the same Federal Division may hold and exercise a proxy for the absent State Councillor provided that –
 - (vii) such proxy is authorised in writing by the State Councillor concerned;
 - (viii) State Councillors holding such proxies shall be formally certified to hold such proxies by the State Director; and
 - (ix) proxies shall be limited to two per State Councillor.

PROPOSED AMENDMENT:

(a)

In the event of any State Councillor (other than a State Councillor whose membership arises under paragraphs (c), (d) or (i) of clause K.1) who ordinarily resides not less than 100 kilometres from the place of State Council being absent, then any Member residing within the same Federal Division or State Electorate as the State Councillor may hold and exercise a proxy for the absent State Councillor provided that - (i) such proxy is authorised in writing by the State Councillor concerned; (ii) State Councillors holding such proxies shall be formally certified to hold such proxies by the State Director; and (iii) proxies shall be limited to two per State Councillor.

TOPIC F: Order of Agenda (Motion 181-186)

MOTION 181

Name: Steve Hansford

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

K8 The Party Secretary shall give notice of the proposed motions to be considered by State Council in open session no less than seven days before the commencement of State Council, by posting them on the Party's website, or by other electronic means.

PROPOSED AMENDMENT:

In K.8 delete "seven" and replace with "30"

MOTION 182

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

K3 State Council shall -

- (a) determine the general policy of the Party between meetings of State Convention, and details thereof;
- (b) consider such motions as State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;
- (c) consider such business as the State Executive may submit;
- (d) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
- (e) consider such other business as State Council may decide.

PROPOSED AMENDMENT:

K.3 (b)

If more than 50 resolutions are submitted the Agenda Committee has the option to use a cull process. Using a secure voting platform all resolutions are sent to delegates. Delegates then have 10 days to vote against the resolutions.

If a resolution receives 20% "against" votes from responding delegates for a State Convention, it will be debated on the floor of the Convention.

Resolutions that do not get 10% votes "against" are passed in bulk at the State Council.

MOTION 183

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

- K3 State Council shall -
- (a) determine the general policy of the Party between meetings of State Convention, and details thereof;
 - (b) consider such motions as State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;
 - (c) consider such business as the State Executive may submit;
 - (d) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
 - (e) consider such other business as State Council may decide.

PROPOSED AMENDMENT:

In K.3(b) delete "30" and replace with "60"

MOTION 184

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- Agenda
- M2 The State Executive shall, from amongst the members of State Council, appoint an Agenda Committee which -
- (a) shall determine -
 - (i) the order of business to be submitted to each meeting of State Convention and State Council;
 - (ii) the phrasing of notices of motion to be submitted to each meeting of State Convention and State Council; and
 - (iii) the consolidation of such notices of motion which are similar in interest or intent; and
 - (b) may recommend to the State Executive additional urgent notices of motion

for any meeting of State Convention or State Council.

PROPOSED AMENDMENT:

Delete M.2, replace M.2 and insert new clauses M.2A and M.2B as follows:

Agenda

M.2 The State Director, State Secretary and the Party Secretariat are responsible for the administrative preparation and organisation of the business of State Convention and State Council. In performing this function, the State Director, State Secretary and the Party Secretariat must: compile and publish the order of business for meetings of State Convention and State Council; settle the form and presentation of notices of motion, without altering their substantive intent; group cognate or substantially similar motions for the purposes of efficient debate; and list motions in accordance with the priorities and pathways pursuant to clause M. 2A. The State Director, State Secretary and the Secretariat must act: impartially; transparently; and in accordance with this Constitution and any applicable By-laws. Neither the State Director, State Secretary nor the Secretariat may: refuse to list a motion that has been properly submitted in accordance with this Constitution; alter the priority of motions for political or substantive reasons; or reclassify a motion except as expressly permitted by this Constitution. Urgent motions may be included only where permitted by this Constitution.

Insert new clause M. 2A: M.2A Open Session Resolutions For the purposes of prioritising policy resolutions debated in open session at State Convention and State Council meetings, the following Party Units may submit resolutions in priority order: each of the twelve (12) recognised Regions - up to five (5) resolutions each; Young LNP (YLNP) - up to five (5) resolutions; LNP Women (LNPW) - up to five (5) resolutions; and each Policy Committee - one (1) resolution. The State Director, State Secretary and the Party Secretariat must list resolutions submitted under clause M.2A(a) as Resolutions 1–100 under this clause must be listed after that sequence and may be debated subject to time and procedural constraints.

M.2B Closed Session Resolutions

(a) Where a resolution is allocated to closed session, the State Director, State Secretary and the Party Secretariat must notify the originating Party Unit at the time the open session resolution list is released.

(b) The State Director or State Secretary must announce the total number of closed session resolutions to Convention or Council at an early stage of proceedings.

(c) Closed session resolutions must be:

i. made available for member viewing at the Agenda Desk from the commencement of Convention or Council; and

ii. debated earlier in the day, prior to the commencement of open session debate.

(d) The debate order for closed session resolutions must be determined by random draw, administered by the Party Secretariat.

(e) The Party Secretariat must maintain a register of past closed session resolutions, which must be made available for inspection by current members by appointment.

MOTION 185

Name: Laurie Choate
Party Unit: Far North Region

CURRENT CONSTITUTION

Agenda

- M2 The State Executive shall, from amongst the members of State Council, appoint an Agenda Committee which –
- (a) shall determine –
 - (i) the order of business to be submitted to each meeting of State Convention and State Council;
 - (ii) the phrasing of notices of motion to be submitted to each meeting of State Convention and State Council; and
 - (iii) the consolidation of such notices of motion which are similar in interest or intent; and
 - (b) may recommend to the State Executive additional urgent notices of motion for any meeting of State Convention or State Council.

PROPOSED AMENDMENT:

amendment of the LNP constitution (M.2) to provide business rules for the weighting of motions to be considered by State Council and/or State Convention to provide for effective prioritisation and sequencing in the agenda. The following weighting construct is proposed:

- i. Motions endorsed and submitted by an SEC or FDC to have baseline weighting (one point).
- ii. Motions endorsed and submitted by a Policy Committee to have an increased weighting (two points) on the basis of the subject matter expertise of such committees.
- iii. Motions endorsed by a Regional Conference/Policy Forum will have an increased weighting on the basis of representing a wider cross section of Party Units and Members (three points).
- iv. Cognate motions (as determined by the Agenda Committee) will have a further weighting based on the combined weighting arising from the number of Party units that have collectively proposed that cognate motion; but subject to a cap (five points) to dissuade manipulation of the weighting process.
- v. Motions proposed by Branches and not subsequently endorsed by an SEC, FDC, or Region will not be eligible for submission to Convention/Council.

MOTION 186

Name: Mr Malcolm L Mackellar
Party Unit: Warwick Branch

CURRENT CONSTITUTION

- K3 State Council shall -
- (a) determine the general policy of the Party between meetings of State Convention, and details thereof;
 - (b) consider such motions as State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;
 - (c) consider such business as the State Executive may submit;
 - (d) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
 - (e) consider such other business as State Council may decide.

PROPOSED AMENDMENT:

That Section K3 (6) and its counterpart Section J8 (State Convention) be abolished and each replaced with new identical sections thus.

1. (Annual State Convention and State Council) shall consider all motions and resolutions submitted by any party unit or by any individual member.
 2. All such motions or resolutions shall be submitted by email in a format decided by the State Director to a central electronic registry.
 3. The registry will include the name of the member or the party unit which authored the submission and the submissions will be numbered in the order in which they were received by the registry.
 4. All submissions to the registry will be made viewable by any member at any time via the internet and will include a provision for any member to register support or objection to the submission. Such supporters or objectors will be named in an attachment to the submission.
 5. To avoid any unnecessary repetition the AI component of the registry will group like submissions together with an all inclusive text . The numbers of the included submissions will be listed and their authors listed as co-authors of the grouped submission.
 6. The State Director will decide on a quorum for responses to each submission and any submission which does not meet the quorum will lapse.
 7. Those submissions which meet the quorum will be decided by the majority of emailed responses, without debate.
 8. Submissions with a tied, or near tied response will be decided by delegates attending the forum (State Council or State Convention) and these are the only submissions to be decided by the forum. All other submissions will have already been decided by the majority of emailed responses.
 9. The State Director will publish on the internet the decision for every motion or resolution submitted.
-

TOPIC G: Bylaws

MOTION 187

Name: Dominic Mether
Party Unit: Mansfield SEC

CURRENT CONSTITUTION

- K4 State Council –
- (a) shall not incur any liability other than that for which funds are available;
 - (b) shall direct and supervise organisational and promotional activity;
 - (c) shall have charge of all matters whatsoever relating to Federal and State elections and referenda;
 - (d) shall control and supervise collection and disbursement of funds subject to the provisions hereof;
 - (e) may delegate any matter to a committee of members selected by it;
 - (f) may co-operate as it considers best in the interests of the Party with kindred organisations or with any Federal or State parliamentary party provided that at all times and under all circumstances the entity and independence of the Party shall be preserved; and
 - (g) may adopt By-laws not inconsistent with the provisions hereof relating to the affairs or operations of the Party or a Party Unit and repeal or amend such By-laws and such By-laws shall have effect as if they were provisions hereof.

PROPOSED AMENDMENT:

That clause K.4(g) of the Constitution be amended so that it reads:

K.4. State Council

- (g) may adopt By-laws not inconsistent with the provisions hereof relating to the affairs or operations of the Party or a Party Unit and repeal or amend such By-laws and such By-laws shall have effect as if they were provisions hereof; and may adopt, repeal or amend codes and procedures relating to the affairs or operations of the Party or a Party Unit, provided that any such codes or procedures are not inconsistent with this Constitution or any By-laws made under it.

TOPIC H: Engagement of Consultants

MOTION 188

Name: John Bearne

Party Unit: Herbert FDC

CURRENT CONSTITUTION

K2 State Council shall in all matters subject to specific directions herein contained and to decisions of Annual or Special State Conventions exercise full control over the affairs of the Party and subject as aforesaid its decisions on all matters shall be final and binding on all Members and Party Units.

PROPOSED AMENDMENT:

Proposed Resolution

That clause K.2 of the LNP Qld Constitution 2025 be amended with the insertion of the following words:

“appropriate external consultant/s shall be engaged to advise the State Council and” (after the word - Party, provided theand before the words that no such action)

Amended Clause K.2

K.5 Notwithstanding anything to the contrary contained herein, should the foregoing powers conferred on the State Council be insufficient to deal with any exigency that may arise, authority is vested in it to take such action as it considers to be appropriate in the interest of the Party, provided that appropriate external consultant/s shall be engaged to advise the State Council and that no such action shall contravene the spirit hereof. Every such action of State Council shall be recorded in its minutes and be reported for ratification to the next following State Convention and up to that date any action so taken shall be valid whether or not State Convention ratifies the action.

TOPIC I: Reporting State Council Outcomes

MOTION 189

Name: Steve Hansford

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

K18

Proxies –

- (a) In the event of any State Councillor (other than a State Councillor whose membership arises under paragraphs (c), (d) or (i) of clause K.1) who ordinarily resides not less than 300 kilometres from the place of State Council being absent, then any Member residing within the same Federal Division may hold and exercise a proxy for the absent State Councillor provided that –
 - (iv) such proxy is authorised in writing by the State Councillor concerned;
 - (v) State Councillors holding such proxies shall be formally certified to hold such proxies by the State Director; and
 - (vi) proxies shall be limited to two per State Councillor.

PROPOSED AMENDMENT:

After K.18 add the following new section as K.19 “K.19 Where State Council has considered motions submitted in terms of Sections K.3(b) the results of each motion (carried, lost, passed to Policy Committee or not considered) shall be made available to all members of the Party either by access through MyLNP or by circulation via email within 60 days of the meeting”.

PART 17 - STATE CONVENTION

TOPIC A: Abolition of Delegates (Motion 190-192)

MOTION 190

Name: Ben Dullroy
Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

- J3 State Convention shall comprise –
- (a) all members of State Council;
 - (b) five delegates elected by each accredited State Electorate Council; or in the case of any State Electorate where no accredited State Electorate Council exists, one delegate for every 25 financial Branch members or part thereof, but not more than five delegates, such delegates to be appointed by the Members within the State Electorate in proportion, as far as is possible, to the membership of the respective Branches;
 - (c) one delegate from each Branch, each Liberal National Party Women (Queensland) Branch and each Young Liberal Nationals Branch for each 50 Members or part thereof;
 - (d) if there are fewer than five Branches in a State Electorate, additional delegates from Branches so that the total number of Branch delegates from the Electorate is five, such delegates to be elected by the State Electorate Council for the State Electorate provided that where no State Electorate Council is operative, the State Executive shall make such appointment.

PROPOSED AMENDMENT:

That Sunshine Coast Region calls on the LNP to amend the constitution to open voting rights at State Convention to all LNP members and remove the current delegate and proxy system.

Note change would relate to section J.3, J.6 and any other parts of the constitution requiring amendment to meet the intent of this motion.

MOTION 191

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- J3 State Convention shall comprise –
- (a) all members of State Council;
 - (b) five delegates elected by each accredited State Electorate Council; or in the case of any State Electorate where no accredited State Electorate Council exists, one delegate for every 25 financial Branch members or part thereof, but not more than five delegates, such delegates to be appointed by the Members within the State Electorate in proportion, as far as is possible, to the membership of the respective Branches;
 - (c) one delegate from each Branch, each Liberal National Party Women (Queensland) Branch and each Young Liberal Nationals Branch for each 50 Members or part thereof;
 - (d) if there are fewer than five Branches in a State Electorate, additional delegates from Branches so that the total number of Branch delegates from the Electorate is five, such delegates to be elected by the State Electorate Council for the State Electorate provided that where no State Electorate Council is operative, the State Executive shall make such appointment.

PROPOSED AMENDMENT:

Delete J.3 and replace with a new clause as follows:

J.3 State Convention State Convention is open to all financial members of the Party. Subject to this Constitution, each financial member is entitled to register, attend, speak, and vote at State Convention on the basis of one member, one vote. No delegate, alternate delegate, or representative system may operate for the purposes of attendance or participation at State Convention. Any By-law, rule, policy, procedure, practice, or determination inconsistent with this clause is of no force or effect.

MOTION 192

Name: Mitchell Dickens

Party Unit: Sunshine Coast Region

CURRENT CONSTITUTION

- J3 State Convention shall comprise –
- (a) all members of State Council;
 - (b) five delegates elected by each accredited State Electorate Council; or in the case of any State Electorate where no accredited State Electorate Council exists, one delegate for every 25 financial Branch members or part thereof, but not more than five delegates, such delegates to be appointed by the Members within the State Electorate in proportion, as far as is possible, to the membership of the respective Branches;
 - (c) one delegate from each Branch, each Liberal National Party Women

(Queensland) Branch and each Young Liberal Nationals Branch for each 50 Members or part thereof;

- (d) if there are fewer than five Branches in a State Electorate, additional delegates from Branches so that the total number of Branch delegates from the Electorate is five, such delegates to be elected by the State Electorate Council for the State Electorate provided that where no State Electorate Council is operative, the State Executive shall make such appointment.

PROPOSED AMENDMENT:

That Sunshine Coast Region calls on the LNP to amend the constitution to open voting rights at State Convention to all LNP members and remove the current delegate and proxy system.

TOPIC B: Franchise of Election of President and Vice Presidents

MOTION 193

Name: Michael Doedens
Party Unit: Metro South Region

CURRENT CONSTITUTION

J10 Each Annual State Convention shall elect from the Members the following office bearers –

(a) a President; and

(b) two Vice-Presidents, one of whom must be a Member ordinarily resident in, and the other of whom must be a Member not ordinarily resident in, rural, regional or remote Queensland.

The President and the Vice-Presidents will hold office until the conclusion of the next Annual State Convention.

The Party Secretary will call for nominations for those positions no fewer than 21 days before the first day of State Convention, to be open for at least 10 days and to close no fewer than seven days before the first day, with nominations to be lodged with the State Director

For this clause -

- (c) a Member will be taken to be ordinarily resident in rural, regional or remote Queensland if they are not ordinarily resident in a place which is within

the following State Electoral Councils: Currumbin; Mudgeeraba; Burleigh; Mermaid Beach; Surfers Paradise; Gaven; Southport; Bonney; Theodore; Broadwater; Scenic Rim; Lockyer; Ipswich; Ipswich West; Bundamba; Jordan; Logan; Coomera; Macalister; Redlands; Oodgeroo; Waterford; Woodridge; Algester; Stretton; Springwood; Inala; Moggill; Toohey; Mansfield; Capalaba; Chatsworth; Lytton; Cooper; Ferny Grove; Clayfield; Nudgee; Aspley; Everton; Pine Rivers; Sandgate; Murrumba; Redcliffe; Kurwongbah; Bancroft; Morayfield; Glasshouse; Pumicestone; Caloundra; Kawana; Buderim; Nicklin; Maroochydore; Ninderry; Noosa; Maiwar; McConnell; Bulimba; South Brisbane; Greenslopes; Miller; Mount Ommaney; Toowoomba North and Toowoomba South and Stafford

- (d) a Member will be taken to be not ordinarily resident in rural, regional or remote Queensland if they are ordinarily resident in one of those State Electoral Councils referred
PART 17 - State convention
- (e) to in Clause J.10(c).
- (f) State Council shall have the ability to add or subtract a State Electoral Council listed in Clause J.10(c) by ByLaw as a result of redistributions.

PROPOSED AMENDMENT:

Amendment to J.10 – Election of President and Vice-Presidents – to insert new subclauses J11 – J14 and renumber as needed.

J.11 Notwithstanding clause J.10, the election of the President and Vice-Presidents shall be conducted by a plebiscite of all eligible Members, by optional preferential voting.

J.12 The results of the plebiscite shall be formally declared at the Annual State Convention, and the successful candidates shall take office at the conclusion of that Convention.

J.13 Candidates shall not be provided access to the roll of eligible voters.

J.14 The State Director shall facilitate the distribution of candidate promotional material to eligible Members in accordance with procedures approved by State Council.

And such consequential amendments to J10 as are necessary to give effect to the above additions, including as to timing for calling of nomination.

MOTION 194

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

J1 A State Convention shall be convened once in each year at a place and time to be determined by State Council. At least 50 days notice of State Convention shall be given.

PROPOSED AMENDMENT:

Voting for Metro and Regional Vice-Presidents at Convention shall be by their respective constituent attendees only.

MOTION 195

Name: Kerrod Gream

Party Unit: Rockhampton SEC

CURRENT CONSTITUTION

- L1 The State Executive shall consist of –
- (a) the President;
 - (b) the Vice-Presidents;
 - (c) all Regional Chairs;
 - (d) the Leader of the State Parliamentary Party or their representative;
 - (e) the Parliamentary Leader of the Liberal Party of Australia or their representative;
 - (f) the Parliamentary Leader of the National Party of Australia, or their representative;
 - (g) the Leader of a Local Government Party Team or their representative;
 - (h) the Treasurer;
 - (i) the Trustees;
 - (j) the Honorary Legal Advisor;
 - (k) the Chair of the Policy Standing Committee;
 - (l) the Federal President of the Liberal Party of Australia;
 - (m) the Federal President of the National Party of Australia;
 - (n) the President of the Liberal National Party Women (Queensland);
 - (o) the President of the Young Liberal Nationals; and
 - (p) the Immediate Past President.

PROPOSED AMENDMENT:

“That the Rockhampton SEC calls for the LNP to amend the constitution to restrict those eligible to vote on the positions of Regional VP and Metro VP to convention delegates eligible to nominate for each respective position.”

TOPIC C: Selection of Delegates

MOTION 196 MOTION:

Name: Michael Heyne
Party Unit: Pine Rivers SEC

CURRENT CONSTITUTION

J3 State Convention shall comprise –

- (a) all members of State Council;
- (b) five delegates elected by each accredited State Electorate Council; or in the case of any State Electorate where no accredited State Electorate Council exists, one delegate for every 25 financial Branch members or part thereof, but not more than five delegates, such delegates to be appointed by the Members within the State Electorate in proportion, as far as is possible, to the membership of the respective Branches;
- (c) one delegate from each Branch, each Liberal National Party Women (Queensland) Branch and each Young Liberal Nationals Branch for each 50 Members or part thereof;
- (d) if there are fewer than five Branches in a State Electorate, additional delegates from Branches so that the total number of Branch delegates from the Electorate is five, such delegates to be elected by the State Electorate Council for the State Electorate provided that where no State Electorate Council is operative, the State Executive shall make such appointment.

PROPOSED AMENDMENT:

That the Pine Rivers SEC propose to change Section J.3 (b) to:

Each State Electorate Council should be entitled to a minimum of 5 delegates for convention; however, if a State Electorate Council has more than 50 financial members for a minimum of 50 days prior to convention then that State Electorate Council is entitled to an extra 1 delegate per 10 members over the 50 members and in a constitutional convention year that the delegate entitlement is doubled.

And

That the Pine Rivers SEC propose to section J.3 (c) to:

1 delegate per 50 members or part thereof for Young Liberal Nationals Party and Liberal Nationals Party Women and Federal Division Councils.

MOTION 197

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- J6 In the event of any Party Unit not being fully represented at State Convention and being not less than 300 kilometres from the place of Convention the attending delegates may hold and exercise proxies for the absent delegates provided that –
- (a) such proxies are authorised in writing by the Party Unit constitutionally empowered to appoint delegates or, in the case of a member of State Council, by that member;
 - (b) delegates holding such proxies shall be formally certified to hold such proxies by the State Director;
 - (c) such proxies shall be used only by delegates eligible for appointment; and
 - (d) proxies shall be limited to two per voting delegate.

PROPOSED AMENDMENT:

J.6 (d) If a party unit is entitled to 5 delegates, then the number of proxies to be held by all delegates should not exceed 5 less the number of delegates in attendance. E.G. If there are only 2 delegates in attendance then the maximum number of proxies held by all delegates should be 3. If there is only 1 delegate in attendance the delegate should be able to hold up to 4 proxies. Simplify proxy voting rules with a step-by-step guide or FAQ.

TOPIC D: Proxies

MOTION 198

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- J6 In the event of any Party Unit not being fully represented at State Convention and being not less than 300 kilometres from the place of Convention the attending delegates may hold and exercise proxies for the absent delegates provided that –
- (a) such proxies are authorised in writing by the Party Unit constitutionally empowered to appoint delegates or, in the case of a member of State

- Council, by that member;
- (b) delegates holding such proxies shall be formally certified to hold such proxies by the State Director;
- (c) such proxies shall be used only by delegates eligible for appointment; and
- (d) proxies shall be limited to two per voting delegate.

PROPOSED AMENDMENT:

Amend to 250 kilometres

MOTION 199

Name: Debra Smith
Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

- J6 In the event of any Party Unit not being fully represented at State Convention and being not less than 300 kilometres from the place of Convention the attending delegates may hold and exercise proxies for the absent delegates provided that –
- (a) such proxies are authorised in writing by the Party Unit constitutionally empowered to appoint delegates or, in the case of a member of State Council, by that member;
 - (b) delegates holding such proxies shall be formally certified to hold such proxies by the State Director;
 - (c) such proxies shall be used only by delegates eligible for appointment; and
 - (d) proxies shall be limited to two per voting delegate.

PROPOSED AMENDMENT:

In the event of any Party Unit not being fully represented at State Convention and being not less than 100 kilometers from the place of Convention the attending delegates may hold and exercise proxies for the absent delegates provided that (retain sections a-d specified in constitution).

MOTION 200

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

- J6 In the event of any Party Unit not being fully represented at State Convention and being not less than 300 kilometres from the place of Convention the attending delegates may hold and exercise proxies for the absent delegates provided that –
- (a) such proxies are authorised in writing by the Party Unit constitutionally empowered to appoint delegates or, in the case of a member of State Council, by that member;
 - (b) delegates holding such proxies shall be formally certified to hold such proxies by the State Director;
 - (c) such proxies shall be used only by delegates eligible for appointment; and
 - (d) proxies shall be limited to two per voting delegate.

PROPOSED AMENDMENT:

Remove the words “and being not less than 300 kilometres from the place of the Convention”

MOTION 201

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- J6 In the event of any Party Unit not being fully represented at State Convention and being not less than 300 kilometres from the place of Convention the attending delegates may hold and exercise proxies for the absent delegates provided that –
- (a) such proxies are authorised in writing by the Party Unit constitutionally empowered to appoint delegates or, in the case of a member of State Council, by that member;
 - (b) delegates holding such proxies shall be formally certified to hold such proxies by the State Director;
 - (c) such proxies shall be used only by delegates eligible for appointment; and
 - (d) proxies shall be limited to two per voting delegate.

PROPOSED AMENDMENT:

Amend J.6 with a member proxy clause:

J.6 Proxies

A financial member eligible to vote may appoint a proxy if unable to attend State Convention.

A proxy must be a financial member attending in person.

A member must not hold more than two proxies.

Proxies must be in writing, in approved form, and lodged by the deadline to the State Director.

Alternate representatives to State Convention are not permitted other than by proxy under this clause.

TOPIC E: Notice Provisions

MOTION 202

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- J4 Registration of delegates to State Convention will close on the day nominated by the Party Secretary which is no more than seven days before the first day of the Convention.
- J5 A Member not already in attendance as a delegate otherwise entitled, may be appointed to attend as an alternate delegate in place of any delegate. Such appointment shall be made by a Party Unit entitled hereunder to appoint a delegate or in the case of a member of State Council, by that member.

PROPOSED AMENDMENT:

Amend J.4:

J.4 Registration to State Convention will close on the day nominated by the Party Secretary which is no more than seven days before the first day of the Convention.

Delete J.5

MOTION 203

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

- J8 State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals shall consider proposed notices of motion to be submitted for the consideration of Annual State Convention. If any such notice of motion be approved, the Party Unit shall forward it to the Party Secretary not later than 30 days prior to Annual State Convention.

PROPOSED AMENDMENT:

In J.8 delete "30" and replace with "60"

MOTION 204

Name: Laurie Choate
Party Unit: Far North Region

CURRENT CONSTITUTION

J8 State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals shall consider proposed notices of motion to be submitted for the consideration of Annual State Convention. If any such notice of motion be approved, the Party Unit shall forward it to the Party Secretary not later than 30 days prior to Annual State Convention.

PROPOSED AMENDMENT:

Also J.8 and K.8

a) Amendment of the LNP constitution (J.9/K.8) such that the notice of proposed motions to be considered by State Convention and/or State Council be increased from 7 days to a period of (at least) 30 days prior to State Convention and/or State Council. Such notice to include the (up to) 300 word summary submitted in support of the motion.

And in order to facilitate that additional notice;

b) Amendment of the LNP constitution (J.8) such that motions approved by Party Units for consideration by State Convention and/or State Council are to be forwarded to the Party Secretary not less than 60 days prior to State Convention and/or State Council.

MOTION 205

Name: Steve Hansford
Party Unit: Gold Coast Region

CURRENT CONSTITUTION

J9 The Party Secretary shall give notice of the proposed motions to be considered by State Convention in open session to delegates no less than seven days before the commencement of State Convention, by posting them on the Party's website, or by other electronic means.

PROPOSED AMENDMENT:

In J.9 "seven" and replace with "30"

TOPIC F: State Convention Minutes

MOTION 206

Name: Patrice L McKay

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

- J7 Annual State Convention shall –
- (a) determine the general policy of the Party, and details thereof;
 - (b) consider such motions as State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;
 - (c) consider such business as State Council and the State Executive may submit;
 - (d) subject to clause U.35, in addition to any proposals for constitutional amendment submitted under another provision of this clause, consider such proposals for constitutional amendment as a special purpose committee appointed by the State Executive to review the Constitution may submit;
 - (e) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
 - (f) consider such other business as State Convention may decide.

PROPOSED AMENDMENT:

Members determine what is debated

“That this Constitutional Convention adopt the amendments that ensure motions properly submitted by members and Party units must be debated and determined in accordance with a prescribed Agenda setting pathway.”

MOTION 207

Name: Colin Boyce/Julie Goring

Party Unit: Flynn FDC

CURRENT CONSTITUTION

- J7 Annual State Convention shall –
- (a) determine the general policy of the Party, and details thereof;
 - (b) consider such motions as State Electorate Councils, Federal Divisional

Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;

- (c) consider such business as State Council and the State Executive may submit;
- (d) subject to clause U.35, in addition to any proposals for constitutional amendment submitted under another provision of this clause, consider such proposals for constitutional amendment as a special purpose committee appointed by the State Executive to review the Constitution may submit;
- (e) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
- (f) consider such other business as State Convention may decide.

PROPOSED AMENDMENT:

J.7A Priority Regional Motions

(a) Each Regional Conference shall be entitled to submit up to four (4) Priority Regional Motions to each Annual State Convention.

(b) Priority Regional Motions must be approved by a properly convened meeting of the Regional Conference and received by the Party Secretary no later than 60 days prior to the commencement of the Annual State Convention.

(c) All validly submitted Priority Regional Motions shall be placed at the commencement of the substantive business of the Convention (immediately following any procedural motions, urgent business submitted by State Council or State Executive, and constitutional amendments) and shall be debated before any other substantive motions.

(d) The Agenda Committee shall determine the order in which Priority Regional Motions are listed and may consolidate similar Priority Regional Motions, but may not prevent any validly submitted

Priority Regional Motion from being debated ahead of non-priority motions.

(e) For the avoidance of doubt, Priority Regional Motions are in addition to any other motions a Regional Conference may submit under clause J.7(b) or J.8.

MOTION 208 MOTION:

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

J7 Annual State Convention shall –

- (a) determine the general policy of the Party, and details thereof;
- (b) consider such motions as State Electorate Councils, Federal Divisional

Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;

- (c) consider such business as State Council and the State Executive may submit;
- (d) subject to clause U.35, in addition to any proposals for constitutional amendment submitted under another provision of this clause, consider such proposals for constitutional amendment as a special purpose committee appointed by the State Executive to review the Constitution may submit;
- (e) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
- (f) consider such other business as State Convention may decide.

PROPOSED AMENDMENT:

Amend J.7 noting the new proposed Open Session and Closed Session Resolution pathways at Amendment 31 – M.2A and M.2B

J.7 Annual State Convention shall - determine the general policy of the Party, and the details of those policies; consider motions that: are submitted to the Party Secretary at least sixty (60) days before the State Convention; and comply with the requirements and priority pathways set out in clauses M.2A and M.2B. consider such business as State Council and the State Executive may submit; consider and determine proposals to amend the Constitution, provided that no such amendment takes effect unless it is approved by a majority of not less than three-quarters (3/4) of the votes cast at the annual State Convention; consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and consider such other business as State Convention may decide.

MOTION 209

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

J7 Annual State Convention shall –

- (a) determine the general policy of the Party, and details thereof;
- (b) consider such motions as State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;

- (c) consider such business as State Council and the State Executive may submit;
- (d) subject to clause U.35, in addition to any proposals for constitutional amendment submitted under another provision of this clause, consider such proposals for constitutional amendment as a special purpose committee appointed by the State Executive to review the Constitution may submit;
- (e) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
- (f) consider such other business as State Convention may decide.

PROPOSED AMENDMENT:

J.7 (b) All motions to be debated at State Convention must first be passed at either a Region meeting, or through the relevant Policy Committee.

MOTION 210

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- J7 Annual State Convention shall –
- (a) determine the general policy of the Party, and details thereof;
 - (b) consider such motions as State Electorate Councils, Federal Divisional Councils, Regional Conferences, the Policy Standing Committee, the Liberal National Party Women (Queensland) and the Young Liberal Nationals may submit, by at least 60 days notice given to the Party Secretary;
 - (c) consider such business as State Council and the State Executive may submit;
 - (d) subject to clause U.35, in addition to any proposals for constitutional amendment submitted under another provision of this clause, consider such proposals for constitutional amendment as a special purpose committee appointed by the State Executive to review the Constitution may submit;
 - (e) consider such further business as the President, or in the absence of the President, the presiding Vice-President may permit; and
 - (f) consider such other business as State Convention may decide.

PROPOSED AMENDMENT:

J.7 (b)
 If more than 50 resolutions are submitted the Agenda Committee has the option to use a cull

process. Using a secure voting platform all resolutions are sent to delegates. Delegates then have 10 days to vote against the resolutions.

If a resolution receives 10% “against” votes from responding delegates for a State Convention, it will be debated on the floor of the Convention.

Resolutions that do not get 10% votes “against” are passed in bulk at the State Conference.

MOTION 211

Name: William Ginn

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

J10 Each Annual State Convention shall elect from the Members the following office bearers –

- (a) a President; and
- (b) two Vice-Presidents, one of whom must be a Member ordinarily resident in, and the other of whom must be a Member not ordinarily resident in, rural, regional or remote Queensland.

The President and the Vice-Presidents will hold office until the conclusion of the next Annual State Convention.

The Party Secretary will call for nominations for those positions no fewer than 21 days before the first day of State Convention, to be open for at least 10 days and to close no fewer than seven days before the first day, with nominations to be lodged with the State Director.

For this clause -

- (c) a Member will be taken to be ordinarily resident in rural, regional or remote Queensland if they are not ordinarily resident in a place which is within the following State Electoral Councils: Currumbin; Mudgeeraba; Burleigh; Mermaid Beach; Surfers Paradise; Gaven; Southport; Bonney; Theodore; Broadwater; Scenic Rim; Lockyer; Ipswich; Ipswich West; Bundamba; Jordan; Logan; Coomera; Macalister; Redlands; Oodgeroo; Waterford; Woodridge; Algester; Stretton; Springwood; Inala; Moggill; Toohey; Mansfield; Capalaba; Chatsworth; Lytton; Cooper; Ferny Grove; Clayfield; Nudgee; Aspley; Everton; Pine Rivers; Sandgate; Murrumba; Redcliffe; Kurwongbah; Bancroft; Morayfield; Glasshouse; Pumicestone; Caloundra; Kawana; Buderim; Nicklin; Maroochydore; Ninderry; Noosa; Maiwar; McConnell; Bulimba; South Brisbane; Greenslopes; Miller; Mount Ommaney; Toowoomba North and Toowoomba South and Stafford
- (d) a Member will be taken to be not ordinarily resident in rural, regional or remote Queensland if they are ordinarily resident in one of those State Electoral Councils referred to in Clause J.10(c).

- (e) State Council shall have the ability to add or subtract a State Electoral Council listed in Clause J.10(c) by ByLaw as a result of redistributions.

PROPOSED AMENDMENT:

After J.10, add new section J.11

J.11(a) The proceedings of the Convention shall be recorded in minutes that shall be confirmed at the following State Convention and signed by the chair of the Convention. The minutes shall include details of all Motions considered and whether they were carried, lost, lapsed, withdrawn, forwarded to a Policy Committee or not considered due to lack of time.

J.11(b) Draft minutes of State Conventions must be made available to all members of the Party either by access through MyLNP or by circulation via email within 60 days of the meeting.

PART 18 - STATE EXECUTIVE

TOPIC A: Composition

MOTION 212

Name: Steve Hansfield

Party Unit: Gold Coast Region

CURRENT CONSTITUTION

J10 Each Annual State Convention shall elect from the Members the following office bearers –

- (a) a President; and
- (b) two Vice-Presidents, one of whom must be a Member ordinarily resident in, and the other of whom must be a Member not ordinarily resident in, rural, regional or remote Queensland.

The President and the Vice-Presidents will hold office until the conclusion of the next Annual State Convention.

The Party Secretary will call for nominations for those positions no fewer than 21 days before the first day of State Convention, to be open for at least 10 days and to close no fewer than seven days before the first day, with nominations to be lodged with the State Director.

For this clause -

- (c) a Member will be taken to be ordinarily resident in rural, regional or remote Queensland if they are not ordinarily resident in a place which is within the following State Electoral Councils: Currumbin; Mudgeeraba; Burleigh; Mermaid Beach; Surfers Paradise; Gaven; Southport; Bonney; Theodore; Broadwater; Scenic Rim; Lockyer; Ipswich; Ipswich West; Bundamba; Jordan; Logan; Coomera; Macalister; Redlands; Oodgeroo; Waterford; Woodridge; Algester; Stretton; Springwood; Inala; Moggill; Toohey; Mansfield; Capalaba; Chatsworth; Lytton; Cooper; Ferny Grove; Clayfield; Nudgee; Aspley; Everton; Pine Rivers; Sandgate; Murrumba; Redcliffe; Kurwongbah; Bancroft; Morayfield; Glasshouse; Pumicestone; Caloundra; Kawana; Buderim; Nicklin; Maroochydore; Ninderry; Noosa; Maiwar; McConnell; Bulimba; South Brisbane; Greenslopes; Miller; Mount Ommaney; Toowoomba North and Toowoomba South and Stafford
- (d) a Member will be taken to be not ordinarily resident in rural, regional or

remote Queensland if they are ordinarily resident in one of those State Electoral Councils referred to in Clause J.10(c).

- (e) State Council shall have the ability to add or subtract a State Electoral Council listed in Clause J.10(c) by ByLaw as a result of redistributions.

PROPOSED AMENDMENT:

J10.(b) delete the words “two vice-presidents, one of whom must be member ordinarily resident in, and

the of whom must be a member not ordinarily resident in, rural regional or remote Queensland”.

J.10(c) delete existing clause

Insert the following:

“J.10 (b) three vice-presidents, one of whom must be member ordinarily resident in rural regional or remote Queensland, one of whom is ordinarily resident in Brisbane metropolitan, and one of whom is ordinarily resident in Non-Brisbane Metropolitan Southeast Queensland.

J.10(c) a member will be taken to be ordinarily resident in rural resident in rural, regional or remote Queensland if they are ordinarily resident in a place which is within the State Electorates of Cook, Cairns, Barron River, Mulgrave, Hill, Burdekin, Hinchinbrook, Townsville Thuringowa Traeger, Gregory, Mundingburra, Whitsunday Mackay, Mirani, Rockhampton, Keppel, Gladstone, Burnett, Callide, Nanango, Warrego, Condamine, Southern Downs, Bundaberg, Hervey Bay, Maryborough or Gympie.

A Member will be taken to be ordinarily resident in Brisbane Metropolitan if they ordinarily resident in a place which is within the State Electorates of Sandgate, Everton, Aspley, Nudgee, Ferny Grove, Stafford, Clayfield, Lytton, Cooper, McConnel, Bulimba, South Brisbane, Maiwar, Greenslopes, Chatsworth, Capalaba, Mount Ommaney, Miller, Toohey, Mansfield, Inala, Algester, Stretton, Springwood, Woodridge, Waterford, Macalister, Moggill, Bundamba, Ipswich West, Ipswich, Jordan, Logan, Oodgeroo or Redlands.

A member will be taken to be ordinarily resident in Non-Brisbane Metropolitan Southeast Queensland if they are ordinarily resident in a place which is within the electorates of Coomera, Broadwater, Bonney, Southport, Surfers Paradise, Mermaid Beach, Burleigh, Currumbin, Mudgeeraba, Gaven, Theodore, Scenic Rim, Lockyer, Toowoomba North, Toowoomba South, Noosa, Nicklin, Ninderry, Maroochydore, Buderim, Kawana, Caloundra, Glasshouse, Pumicestone, Kurwongbah, Bancroft, Morayfield, Pine Rivers, Murrumba or Redcliffe”.

MOTION 213

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

L1 The State Executive shall consist of –

- (a) the President;
- (b) the Vice-Presidents;
- (c) all Regional Chairs;
- (d) the Leader of the State Parliamentary Party or their representative;
- (e) the Parliamentary Leader of the Liberal Party of Australia or their representative;
- (f) the Parliamentary Leader of the National Party of Australia, or their representative;
- (g) the Leader of a Local Government Party Team or their representative;
- (h) the Treasurer;
- (i) the Trustees;
- (j) the Honorary Legal Advisor;
- (k) the Chair of the Policy Standing Committee;
- (l) the Federal President of the Liberal Party of Australia;
- (m) the Federal President of the National Party of Australia;
- (n) the President of the Liberal National Party Women (Queensland);
- (o) the President of the Young Liberal Nationals; and
- (p) the Immediate Past President.

L2 State Executive shall appoint the Treasurer and the Honorary Legal Advisor subject to ratification by State Council at its first meeting following the Annual State Convention.

PROPOSED AMENDMENT:

Amend L.1 and delete L.2 as follows:

L.1 Composition

The State Executive shall consist only of the following elected Party officers:

the President;

the Vice-Presidents;

the Regional Chairs;

the President of the Liberal National Party Women (Queensland); and

the President of the Young Liberal Nationals.

No other person may be a member of the State Executive except as expressly provided by this Constitution.

MOTION 214

Name: Mark Yore

Party Unit: Mansfield SEC

CURRENT CONSTITUTION

- L1 The State Executive shall consist of –
- (a) the President;
 - (b) the Vice-Presidents;
 - (c) all Regional Chairs;
 - (d) the Leader of the State Parliamentary Party or their representative;
 - (e) the Parliamentary Leader of the Liberal Party of Australia or their representative;
 - (f) the Parliamentary Leader of the National Party of Australia, or their representative;
 - (g) the Leader of a Local Government Party Team or their representative;
 - (h) the Treasurer;
 - (i) the Trustees;
 - (j) the Honorary Legal Advisor;
 - (k) the Chair of the Policy Standing Committee;
 - (l) the Federal President of the Liberal Party of Australia;
 - (m) the Federal President of the National Party of Australia;
 - (n) the President of the Liberal National Party Women (Queensland);
 - (o) the President of the Young Liberal Nationals; and
 - (p) the Immediate Past President.

PROPOSED AMENDMENT:

Change

L.1 (g) the Leader of a Local Government Party Team or their representative;

to

L.1 (g) the Leader of the LNP in Brisbane City Council or their representative; and

L.1 (h) a local government representative chosen by Liberal National Party members who are elected representatives of local governments outside of Brisbane;

MOTION 215

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- L1 The State Executive shall consist of –
- (a) the President;
 - (b) the Vice-Presidents;

- (c) all Regional Chairs;
- (d) the Leader of the State Parliamentary Party or their representative;
- (e) the Parliamentary Leader of the Liberal Party of Australia or their representative;
- (f) the Parliamentary Leader of the National Party of Australia, or their representative;
- (g) the Leader of a Local Government Party Team or their representative;
- (h) the Treasurer;
- (i) the Trustees;
- (j) the Honorary Legal Advisor;
- (k) the Chair of the Policy Standing Committee;
- (l) the Federal President of the Liberal Party of Australia;
- (m) the Federal President of the National Party of Australia;
- (n) the President of the Liberal National Party Women (Queensland);
- (o) the President of the Young Liberal Nationals; and
- (p) the Immediate Past President.

PROPOSED AMENDMENT:

L1(g)

Reword to: ...Leader of the Party's Brisbane Local Government Team....

MOTION 216

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

PROPOSED AMENDMENT:

- S4 Party Unit, and to remove any doubt, nor any campaign committee, member of Parliament, Senator, member of a Local Government Party Team or Candidate, shall open or maintain a bank account or any other financial facility without the written authority of the State Director or the Party Secretary who shall at all times ensure that the financial affairs of the Party are conducted in accordance with best practice and in accordance with –
- (a) this Constitution or By-laws made in accordance with this Constitution;
 - (b) any Fundraising or Expenditure Code approved by State Council;
 - (c) any funding or disclosure legislation applicable to any Member, the Party or any Party Unit;
 - (d) any requirement of the Party's auditor or as recommended by the Audit

- Committee; and
- (e) any other applicable legislative or accounting requirement.

PROPOSED AMENDMENT:

Delete S.4

MOTION 217

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

S5 State Executive may appoint a Member as Assistant Treasurer.

PROPOSED AMENDMENT:

Amend S.5(d) as follows:

S.5 (d) the Treasurer and

MOTION 218

Name: Robert Pitt

Party Unit: State Executive

CURRENT CONSTITUTION

- L1 The State Executive shall consist of –
- (a) the President;
 - (b) the Vice-Presidents;
 - (c) all Regional Chairs;
 - (d) the Leader of the State Parliamentary Party or their representative;
 - (e) the Parliamentary Leader of the Liberal Party of Australia or their representative;
 - (f) the Parliamentary Leader of the National Party of Australia, or their representative;
 - (g) the Leader of a Local Government Party Team or their representative;
 - (h) the Treasurer;
 - (i) the Trustees;
 - (j) the Honorary Legal Advisor;
 - (k) the Chair of the Policy Standing Committee;

- (l) the Federal President of the Liberal Party of Australia;
- (m) the Federal President of the National Party of Australia;
- (n) the President of the Liberal National Party Women (Queensland);
- (o) the President of the Young Liberal Nationals; and
- (p) the Immediate Past President.

PROPOSED AMENDMENT:

Add R.4 - The President of the Liberal National Party Women (Queensland) shall be a Vice-President of the Party and State Executive.

Or

Add L.7 - The President of the Liberal National Party Women (Queensland) shall be a Vice-President of the Party and State Executive.

TOPIC B: Operation of State Executive

MOTION 219

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- L3 The State Executive shall, subject to the provisions hereof, have power to manage all the affairs of the Party. It shall not have power to alter the provisions hereof or the platform and policy of the Party. In particular, subject as aforesaid –
- (a) it may summon special meetings of State Council when deemed necessary;
 - (b) it shall exercise full control over all Members and Party Units, receive financial statements and reports from Party Units and hear and determine disputes;
 - (c) it shall have power to decide all matters not expressly vested in some other Party Unit;
 - (d) it may make recommendations to State Council affecting this Constitution or the platform and policy of the Party; and
 - (e) it may exercise the powers vested in State Council when it deems necessary and any such actions shall be submitted to the next meeting of State Council for ratification and up to that date any action so taken shall be valid whether or not State Council ratifies the actions.

PROPOSED AMENDMENT:

Delete L.3 and replace:

L.3 The State Executive, subject to this Constitution, is responsible for the administration and day-to-day management of the affairs of the Party. The State Executive does not have power to alter this Constitution or the platform and policy of the Party. In particular, and subject to this Constitution:

the State Executive may convene special meetings of State Council where necessary for the administration of the Party; the State Executive may exercise administrative oversight of Party Units, including receiving financial statements and reports, but must not exercise disciplinary, adjudicative, or appellate authority over Members or Party Units, except where expressly authorised by this Constitution; the State Executive may decide matters of administration only to the extent that such matters are not expressly vested in another Party body by this Constitution; and the State Executive may make recommendations to State Council in relation to this Constitution or the platform and policy of the Party, but has no power to determine such matters.

MOTION 220

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

K4 State Council –

- (a) shall not incur any liability other than that for which funds are available;
- (b) shall direct and supervise organisational and promotional activity;
- (c) shall have charge of all matters whatsoever relating to Federal and State elections and referenda;
- (d) shall control and supervise collection and disbursement of funds subject to the provisions hereof;
- (e) may delegate any matter to a committee of members selected by it;
- (f) may co-operate as it considers best in the interests of the Party with kindred organisations or with any Federal or State parliamentary party provided that at all times and under all circumstances the entity and independence of the Party shall be preserved; and
- (g) may adopt By-laws not inconsistent with the provisions hereof relating to the affairs or operations of the Party or a Party Unit and repeal or amend such By-laws and such By-laws shall have effect as if they were provisions hereof.

PROPOSED AMENDMENT:

K4 (h) ADD The State Executive shall provide a written annual report to State Council and State Convention, summarizing key actions, decisions, and outcomes for the year

MOTION 221

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

L6 A quorum for meetings of the State Executive shall be 10.

PROPOSED AMENDMENT:

L.6 (b) ADD

The functionality of the State Executive shall be independently reviewed every three years by an external auditor, with findings reported to State Council and made available to all members

MOTION 222

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

L3 The State Executive shall, subject to the provisions hereof, have power to manage all the affairs of the Party. It shall not have power to alter the provisions hereof or the platform and policy of the Party. In particular, subject as aforesaid –

- (a) it may summon special meetings of State Council when deemed necessary;
- (b) it shall exercise full control over all Members and Party Units, receive financial statements and reports from Party Units and hear and determine disputes;
- (c) it shall have power to decide all matters not expressly vested in some other Party Unit;
- (d) it may make recommendations to State Council affecting this Constitution or the platform and policy of the Party; and
- (e) it may exercise the powers vested in State Council when it deems necessary and any such actions shall be submitted to the next meeting of State Council for ratification and up to that date any action so taken shall be valid whether or not State Council ratifies the actions.

PROPOSED AMENDMENT:

L.3 (f) ADD

All major decisions of the State Executive or State Council, including candidate endorsements, disciplinary actions, and financial commitments above \$10,000, shall be decided by recorded vote, with results included in the minutes. All executive decisions must be justified in writing, with reference to the Constitution and Party values.

MOTION 223

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- L1 The State Executive shall consist of –
- (a) the President;
 - (b) the Vice-Presidents;
 - (c) all Regional Chairs;
 - (d) the Leader of the State Parliamentary Party or their representative;
 - (e) the Parliamentary Leader of the Liberal Party of Australia or their representative;
 - (f) the Parliamentary Leader of the National Party of Australia, or their representative;
 - (g) the Leader of a Local Government Party Team or their representative;
 - (h) the Treasurer;
 - (i) the Trustees;
 - (j) the Honorary Legal Advisor;
 - (k) the Chair of the Policy Standing Committee;
 - (l) the Federal President of the Liberal Party of Australia;
 - (m) the Federal President of the National Party of Australia;
 - (n) the President of the Liberal National Party Women (Queensland);
 - (o) the President of the Young Liberal Nationals; and
 - (p) the Immediate Past President.

PROPOSED AMENDMENT:

L.1 A

The responsibilities, reporting lines, and limits of authority for each executive role (President,

State Director, Party Secretary Treasurer, Trustees) are set out in Appendix (X). Each executive member must provide a written annual summary of their activities and decisions to the State Council and State Convention.”

MOTION 224

Name: Patrice L McKay

Party Unit: Maiwar Region

CURRENT CONSTITUTION

- L1 The State Executive shall consist of –
- (a) the President;
 - (b) the Vice-Presidents;
 - (c) all Regional Chairs;
 - (d) the Leader of the State Parliamentary Party or their representative;
 - (e) the Parliamentary Leader of the Liberal Party of Australia or their representative;
 - (f) the Parliamentary Leader of the National Party of Australia, or their representative;
 - (g) the Leader of a Local Government Party Team or their representative;
 - (h) the Treasurer;
 - (i) the Trustees;
 - (j) the Honorary Legal Advisor;
 - (k) the Chair of the Policy Standing Committee;
 - (l) the Federal President of the Liberal Party of Australia;
 - (m) the Federal President of the National Party of Australia;
 - (n) the President of the Liberal National Party Women (Queensland);
 - (o) the President of the Young Liberal Nationals; and
 - (p) the Immediate Past President.

PROPOSED AMENDMENT:

A modern governance and financial accountability framework

“That this Constitutional Convention adopt the amendments which modernise the governance structure, committee system and financial oversight framework.”

MOTION 225

Name: Mark Yore
Party Unit: Metro South Region

CURRENT CONSTITUTION

U25 Where a redistribution occurs and the Party already has a member of Parliament or a Candidate for an electorate which is wholly or partly within a new or altered Electorate, the State Executive may declare the member of Parliament or the Candidate to be the member of Parliament or the Candidate for the new or altered electorate. If there are a number of such members of Parliament or Candidates, the State Executive may declare which of them is to be the appropriate member or Candidate.

PROPOSED AMENDMENT:

Delete clause U.25 and insert new clause as follows

Where a redistribution occurs and the Party already has a member of Parliament or a Candidate for an electorate which is wholly or partly within a new or altered Electorate, the electorate will pass to the candidate with the majority of the electors. If no Member or Candidate has an absolute majority then State Executive, after submissions from members enrolled within the electorate, may declare which of them is to be the appropriate member or Candidate.

MOTION 226

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

U23 State Executive may cancel or postpone a meeting of a Party Unit if it considers it would be in the best interests of the Party to do so, provided such cancellation or postponement will not prevent the Party Unit from electing delegates.

PROPOSED AMENDMENT:

Amend clause U.23 as follows:

U.23

The State Executive has no general power to cancel or postpone a meeting of a Party Unit. A meeting may be cancelled or postponed only where it is reasonably necessary due to: an act of God or natural disaster; war, civil unrest, or a declared state of emergency; or an act of terrorism or a credible and immediate threat to public safety. Any decision under clause(b): must be strictly limited to what is reasonably required to address the relevant event; must not operate to the detriment of the rights, representation, or participation of members; if any

detriment may arise, the State Executive must implement mitigating measures, including abridgement of notice periods, rescheduling within the shortest practicable timeframe, or alternative meeting arrangements, to ensure members suffer no practical disadvantage; and must ensure that arrangements are made as soon as practicable to enable the Party Unit to conduct its business, including the election of delegates and the holding of meetings.

PART 19 - FINANCE AND PROPERTY

Finance and Property

MOTION 227

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

- S5 There shall be a Finance Committee to undertake the work of raising funds and to attend to the financial business of the Party that shall consist of –
- (a) the Trustees;
 - (b) the President;
 - (c) the Vice-Presidents;
 - (d) the Treasurer and, if an Assistant Treasurer has been appointed, the Assistant Treasurer; and
 - (e) two members elected by the State Executive.

PROPOSED AMENDMENT:

S.5 Replace existing limb:

“There shall be a Finance Committee to undertake the work of raising funds and to attend to the financial business of the Party that shall consist of”

With: “There shall be a Finance Committee to oversee the Party’s financial affairs, including the approval and monitoring of operational budgets, that shall consist of -“

MOTION 228

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

- S7 Party Units have the power to collect and administer funds within their respective areas, but, unless exempted from doing so by State Executive, must provide an

annual report of their respective Party Unit to the Party Secretary not more than three months after the end of the financial year.

PROPOSED AMENDMENT:

S.7 Remove as these requirements are covered elsewhere regarding operations and party units have not produced reports themselves for a very long time:

“S.7 Party Units have the power to collect and administer funds within their respective areas, but, unless exempted from doing so by State Executive, must provide an annual report of their respective Party Unit to the Party Secretary not more than three months after the end of the financial year.”

MOTION 229

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

S8 The President shall retain all funds (whether they be income or corpus) paid to the President by any Trustee for the members (or a class or classes of members) of the Party in respect of each period of 12 calendar months ending on 30 June in each year in respect of any such Trust for the members, for 12 months following such period. Any member requiring any such funds held by the President on behalf of such member to be forwarded to such member, shall during the period from 1 July to 30 June in each year give notice in writing to the President requiring that such funds received by the President in respect of the year ending on the preceding 30 June in respect of such Trust from the Trustee thereof be forwarded to such member. Any member failing to give such notice shall be deemed to have donated such funds to the Party and after the said 12 months the President shall transfer the funds so donated as aforesaid to the Treasurer of the Party for use on behalf of the Party and the receipt of the Treasurer for such funds shall be a full and sufficient discharge to the President.

PROPOSED AMENDMENT:

“S.8 The President shall retain all funds (whether they be income or corpus) paid to the President by any Trustee for the members (or a class or classes of members) of the Party in respect of each period of 12 calendar months ending on 30 June in each year in respect of any such Trust for the members, for 12 months following such period. Any member requiring any such funds held by the President on behalf of such member to be forwarded to such member, shall during the period from 1 July to 30 June in each year give notice in writing to the President requiring that such funds received by the President in respect of the year ending on the preceding 30 June in respect of such Trust from the Trustee thereof be forwarded to such member. Any member failing to give such notice shall be deemed to have donated such funds

to the Party and after the said 12 months the President shall transfer the funds so donated as aforesaid to the Treasurer of the Party for use on behalf of the Party and the receipt of the Treasurer for such funds shall be a full and sufficient discharge to the President.

MOTION 230

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

S10 All Party Units shall furnish to the State Director, the Party Secretary and State Executive whenever requested such financial statements or documentation as may be required.

PROPOSED AMENDMENT:

S.10 Same concerns as S.7 above.

“S.10 All Party Units shall furnish to the State Director, the Party Secretary and State Executive whenever requested such financial statements or documentation as may be required.

MOTION 231

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

S11 On 30 June each year, a statement of income and expenditure for the preceding year and a balance sheet, containing a summary of property, assets and liabilities of the Party as at that date shall be prepared and audited and presented to the State Executive and the Audit Committee.

PROPOSED AMENDMENT:

S.11 Change this so that the Financial Statements are presented to State Finance and the Audit Committee, instead of State Executive and the Audit Committee.

MOTION 232

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

S12 State Council shall at its first meeting appoint an auditor.

PROPOSED AMENDMENT:

S.12 Amend S.12 from:

“S.12 State Council shall at its first meeting appoint an auditor.”

To:

“State Council at the request of the State Finance and Audit Committees through the State Executive shall appoint an auditor.”

Note: Clause M14(b) already states that a function of the Audit committee is to make recommendations as to the appointment and terms of engagement of the auditor.

MOTION 233

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

S20

- (a) To ensure compliance with the law the President, the State Director and the Party Secretary are empowered to direct any Member and any Party Unit to provide such information and such documents as any of them deem to be necessary to comply with this Constitution or the law.
- (b) To remove any doubt the powers vested in the President, the State Director and the Party Secretary in order to ensure compliance with the law shall override any other provision of the Constitution.

PROPOSED AMENDMENT:

S.20 I think that these two sub points should be a part of S.19, could this be fixed as a clerical error?

“S.20 (a) To ensure compliance with the law the President, the State Director and the Party Secretary are empowered to direct any Member and any Party Unit to provide such information and such documents as any of them deem to be necessary to comply with this Constitution or the law.

(b) To remove any doubt the powers vested in the President, the State Director and the Party Secretary in order to ensure compliance with the law shall override any other provision of the Constitution.”

MOTION 234

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

- S3 The State Director or any of their delegated officers shall not authorise, direct or execute any expenditure from funds held in a party unit bank account without the written approval of the Chair and/or Treasurer and/or Campaign Manager of the said party unit or campaign, for which approval shall not be unreasonably withheld.
- S21 Further, and to remove any doubt and in order to enable the Party to comply with the law including any taxation law and to enable the completion of such income tax returns and business activity statements as the law may require –
- (a) The Party and every Member shall comply with the Party’s Fundraising Code and Expenditure Code as adopted and modified by State Executive or State Council.
 - (b) State Executive shall nominate a financial institution as the banker for the Party.
 - (c) All funds of the Party are to be held with such banker in the name of the Liberal National Party of Queensland.
 - (d) Notwithstanding any other person or persons being purportedly authorised to operate any account containing the funds of the Party the State Director and the Party Secretary shall have the absolute authority to operate such accounts.
 - (e) The State Director and the Party Secretary shall be authorising persons for each and every account containing funds of the Party.
 - (f) All Members are to ensure that any account held otherwise than in accordance with these provisions is immediately disclosed to the State Director and the Party Secretary.
 - (g) All Members shall comply with any reasonable instruction of the State Director or the Party Secretary in respect of any account containing any funds of the Party.

PROPOSED AMENDMENT:

S.21 Remove as completely covered by S.3.

“S.21 No member of Parliament, Senator, member of a Local Government Party Team or Candidate shall operate, be a signatory to, nor accept the benefit for campaign purposes of any account with a financial institution other than an account operated by the Party and disclosed to and authorised by the State Director and the Party Secretary.

MOTION 235

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

U30 The Party Secretary shall be the Chief Financial Officer of the Party and is responsible to the State Director for the proper and efficient administration of the Party.

PROPOSED AMENDMENT:

U.30 Delete this clause which says that Party Secretary is the party CFO.

MOTION 236

Name: Robert Pitt

Party Unit:

CURRENT CONSTITUTION

S2 All books, records, documents, funds and property held by any Party Unit shall be deemed to be the property of the Party and under the day to day control of the State Director and Party Secretary on behalf of the Party and the Trustees.

PROPOSED AMENDMENT:

Remove all references to the Party Secretary in section S of the constitution. This will result in the finances be the responsibility of the State Director as the leader of the secretariat team. It will give the State Director the flexibility to structure the secretariat team and their individual roles as is required to get the job done and not be unduly constrained by the constitution being overly prescriptive.

Specific clauses include:

S.2

S.3

S.6

S.14

S.16

S.17
S.18
S.19
S.20
S.21
S.22

The numbering of section S would need to be re-sorted as several clauses may be removed and impact the sequence of numbering. I would imagine however that this doesn't require a resolution at the constitutional convention to do this.

MOTION 237

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

S2 All books, records, documents, funds and property held by any Party Unit shall be deemed to be the property of the Party and under the day to day control of the State Director and Party Secretary on behalf of the Party and the Trustees.

PROPOSED AMENDMENT:

Denote the two current paragraphs as (a) and (b) respectively.

(a) All books, records, documents, funds and property held by any Party Unit shall be deemed to be the property of the Party and under the day to day control of the State Director and Party Secretary on behalf of the Party and the Trustees.

(b) The State Director or any of their delegated officers shall not authorise, direct or execute any expenditure from funds held in a party unit bank account without the written approval of the Chair and/or Treasurer and/or Campaign Manager of the said party unit or campaign, for which approval shall not be unreasonably withheld.

MOTION 238

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

S2 All books, records, documents, funds and property held by any Party Unit shall be deemed to be the property of the Party and under the day to day control of the State Director and Party Secretary on behalf of the Party and the Trustees.

PROPOSED AMENDMENT:

Amend S.2 as follows:

S.2 All books, records, documents, funds and property held by any Party Unit shall be deemed to be the property of the Party and under the day to day control of the State Director and Party Secretary on behalf of the Party and the Trustees.

The State Director or any of their delegated officers shall not authorise, direct or execute any expenditure from funds held in a party unit bank account without the written approval of the Chair, Treasurer and Campaign Manager of the said party unit or campaign.

MOTION 239

Name: Malcolm L MacKellar

Party Unit: Warwick Branch

CURRENT CONSTITUTION

S7 Party Units have the power to collect and administer funds within their respective areas, but, unless exempted from doing so by State Executive, must provide an annual report of their respective Party Unit to the Party Secretary not more than three months after the end of the financial year.

PROPOSED AMENDMENT:

Add after Section 7 two new Sections

Section 7A Each Party Unit may establish and operate its own bank account. 7B The State Director may issue By-laws regarding Party Unit bank accounts.

MOTION 240

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

S12 On 30 June each year, a statement of income and expenditure for the preceding year and a balance sheet, containing a summary of property, assets and liabilities of

the Party as at that date shall be prepared and audited and presented to the State Executive and the Audit Committee.

PROPOSED AMENDMENT:

Add 'Appoint an auditor each financial year.'

MOTION 241

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

L6 A quorum for meetings of the State Executive shall be 10.

PROPOSED AMENDMENT:

L.6 (a)

ADD

A summary of audited accounts, major decisions, and any significant risks or compliance issues identified by the Audit Committee shall be published to all members within three months of the end of each financial year.

MOTION 242

Name: Ray Tunstall
Party Unit: Ipswich SEC

PROPOSED AMENDMENT:

The Ipswich SEC calls for a funding model whereby 7% of annual membership fees be allocated to each active SEC and 3% to each active FDC, derived from new and renewing members within their respective electorates, for the purpose of empowering local committees to actively grow and strengthen party membership.

MOTION 243

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- S8 Party Units have the power to collect and administer funds within their respective areas, but, unless exempted from doing so by State Executive, must provide an annual report of their respective Party Unit to the Party Secretary not more than three months after the end of the financial year.
- S9 The President shall retain all funds (whether they be income or corpus) paid to the President by any Trustee for the members (or a class or classes of members) of the Party in respect of each period of 12 calendar months ending on 30 June in each year in respect of any such Trust for the members, for 12 months following such period. Any member requiring any such funds held by the President on behalf of such member to be forwarded to such member, shall during the period from 1 July to 30 June in each year give notice in writing to the President requiring that such funds received by the President in respect of the year ending on the preceding 30 June in respect of such Trust from the Trustee thereof be forwarded to such member. Any member failing to give such notice shall be deemed to have donated such funds to the Party and after the said 12 months the President shall transfer the funds so donated as aforesaid to the Treasurer of the Party for use on behalf of the Party and the receipt of the Treasurer for such funds shall be a full and sufficient discharge to the President.

PROPOSED AMENDMENT:

Delete clauses S.8 and S.9

MOTION 244

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

- S12 On 30 June each year, a statement of income and expenditure for the preceding year and a balance sheet, containing a summary of property, assets and liabilities of the Party as at that date shall be prepared and audited and presented to the State Executive and the Audit Committee.

PROPOSED AMENDMENT:

Motion 11:

S.12 Should read "State Councils shall on the recommendation of the Finance Committee, at its first meeting, appoint an auditor.

MOTION 245

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

D15 Membership fees shall be paid to the Party Secretary by way of a cheque, bank order or debit, credit card or such other means as is approved by State Executive.

PROPOSED AMENDMENT:

Remove reference to ability to pay by cheque.

MOTION 246

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

S11 All Party Units shall furnish to the State Director, the Party Secretary and State Executive whenever requested such financial statements or documentation as may be required.

PROPOSED AMENDMENT:

Modify: within a week of 30 June. Specify who is responsible.

PART 20 - VALUES AND OBJECTS

Values and Objects

MOTION 247

Name: Sarah Coll
Party Unit: Far North Queensland

CURRENT CONSTITUTION

- C1 The objects of the Party shall be to have an Australian nation –
- (a) Human Rights, Freedom and Values -
 - (i) dedicated to political liberty and the freedom, welfare and dignity of its citizens and residents;
 - (ii) which gives due recognition to the religious heritage that has led to a cohesive and compassionate nation as a basis for the advancement of those objectives into the future;

PROPOSED AMENDMENT:

Remove the Objects from the Constitution.

MOTION 248

Name: Karen Mogg
Party Unit: Ninderry SEC

CURRENT CONSTITUTION

- A1 The name of the Party shall be the Liberal National Party of Queensland and it is the successor of the Liberal Party of Australia (Queensland Division) and the National Party of Australia - Queensland.

PROPOSED AMENDMENT:

That this State Council/Convention of the LNP ... include in a new Preamble to the LNP Constitution:

The Vision of the Party shall be: An Australia shaped by opportunity, aspiration and shared

prosperity.

MOTION 249

Name: Karen Mogg
Party Unit: Ninderry SEC

CURRENT CONSTITUTION

A1 The name of the Party shall be the Liberal National Party of Queensland and it is the successor of the Liberal Party of Australia (Queensland Division) and the National Party of Australia - Queensland.

PROPOSED AMENDMENT:

That this State Council/Convention of the LNP ... include in a new Preamble to the LNP Constitution:

The Mission of the Party shall be: To build a better future for all Australians through personal freedom, a shared sense of community, a strong low-tax economy and by creating opportunities for families.

MOTION 250

Name: Sarah Coll
Party Unit: Far North Queensland

CURRENT CONSTITUTION

B1 These values provide an objective and timeless foundation for the Constitution. They complement statements around Party policy as pronounced from time to time, belief and philosophy and underpin these as the primary filter for Party decisions and behaviour.

The Party's values -

- (b) Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.
- (c) The family as the indispensable forum where children are raised and nurtured, and the foundation of resilient communities and a cohesive society.
- (d) Government with a sustainable level of debt which does not impose an unfair burden on future generations.
- (e) The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs and cultures live in peace and harmony with each other, contributing to the common good, respecting others and

taking seriously their obligations as citizens of Australia.

- (f) Smaller government with its emphasis on facilitating the potential of people, catalysing their intuition to do good and encouraging rather than stifling initiative. This helps shape a community open to new ideas, supporting innovators and risk takers and valuing entrepreneurs – economic and social as fundamental to a vibrant and prosperous community.
- (g) The right to private property and the right to be rewarded for effort, recognising that in any exchange freely undertaken, both parties will benefit. The encouragement and facilitation of wealth flows through to people enjoying the highest possible standards of living, health and education and a society which provides opportunity for all and support for those in need.
- (h) A sustainable environment balancing the need to be productive while preserving our natural assets to be enjoyed by future generations.

PROPOSED AMENDMENT:

Simplify Values section to single word dot points

MOTION 251

Name: Denver Beanland

Party Unit: Honorary Life Member

CURRENT CONSTITUTION

B1 These values provide an objective and timeless foundation for the Constitution. They complement statements around Party policy as pronounced from time to time, belief and philosophy and underpin these as the primary filter for Party decisions and behaviour.

The Party's values -

- (i) Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.
- (j) The family as the indispensable forum where children are raised and nurtured, and the foundation of resilient communities and a cohesive society.
- (k) Government with a sustainable level of debt which does not impose an unfair burden on future generations.
- (l) The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs and cultures live in peace and harmony with each other, contributing to the common good, respecting others and taking seriously their obligations as citizens of Australia.
- (m) Smaller government with its emphasis on facilitating the potential of people,

catalysing their intuition to do good and encouraging rather than stifling initiative. This helps shape a community open to new ideas, supporting innovators and risk takers and valuing entrepreneurs – economic and social as fundamental to a vibrant and prosperous community.

- (n) The right to private property and the right to be rewarded for effort, recognising that in any exchange freely undertaken, both parties will benefit. The encouragement and facilitation of wealth flows through to people enjoying the highest possible standards of living, health and education and a society which provides opportunity for all and support for those in need.
- (o) A sustainable environment balancing the need to be productive while preserving our natural assets to be enjoyed by future generations.

PROPOSED AMENDMENT:

Delete the current section B Values and replace it with the following:

We believe in one Australia, a sovereign nation, of one people, united under one flag, acknowledging Aboriginal customs and British heritage, together with immigrants from other countries, living together in the pursuit of happiness under the Westminster traditions of representative Parliamentary democracy ensuring individual freedom and the rule of law.

The Values which we believe in are ...

Freedom of the Individual, freedom of expression, religion, thought and association
Democracy and the rule of law with all citizens equal before the law

The right to be rewarded for self-improvement and effort, and the right to private property
Equal opportunity for all and support for those in need, a fair go for all, while accepting personal responsibility

The significant role of both the family and the individual in modern society

A sustainable and balanced protection of the environment

The power of free enterprise to generate prosperity and opportunity for all Australians

The cultural cohesion of the Australian nation

MOTION 252

Name: Dr John Cox

Party Unit: Darling Downs

CURRENT CONSTITUTION

B1 These values provide an objective and timeless foundation for the Constitution. They complement statements around Party policy as pronounced from time to time, belief and philosophy and underpin these as the primary filter for Party decisions and behaviour.

The Party's values -

- (a) Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.
- (b) The family as the indispensable forum where children are raised and nurtured, and the foundation of resilient communities and a cohesive society.
- (c) Government with a sustainable level of debt which does not impose an unfair burden on future generations.
- (d) The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs and cultures live in peace and harmony with each other, contributing to the common good, respecting others and taking seriously their obligations as citizens of Australia.
- (e) Smaller government with its emphasis on facilitating the potential of people, catalysing their intuition to do good and encouraging rather than stifling initiative. This helps shape a community open to new ideas, supporting innovators and risk takers and valuing entrepreneurs – economic and social as fundamental to a vibrant and prosperous community.
- (f) The right to private property and the right to be rewarded for effort, recognising that in any exchange freely undertaken, both parties will benefit. The encouragement and facilitation of wealth flows through to people enjoying the highest possible standards of living, health and education and a society which provides opportunity for all and support for those in need.
- (g) A sustainable environment balancing the need to be productive while preserving our natural assets to be enjoyed by future generations.

PROPOSED AMENDMENT:

We the members of the LNP understand the risks associated with centralizing the government departments geographically. Due to changes in the World security and the exposure to localised electrical and internet provider outages, we see the desirability of geographically separating government departments and so will plan to transfer the administrative sections of some government departments to regions of Queensland where different energy suppliers and internet connections exist. I am told that NSW has done this for Mapping and Primary Industries. Likewise, the Royal Flying Doctor primary base should be moved from Eagle Farm Airdrome to a regional city within an hour's flight of Brisbane, eg, Toowoomba or Sunshine Coast.

MOTION 253

Name: Patrice L McKay, Denver Beanland
Party Unit: Maiwar SEC

CURRENT CONSTITUTION

B1 These values provide an objective and timeless foundation for the Constitution. They

complement statements around Party policy as pronounced from time to time, belief and philosophy and underpin these as the primary filter for Party decisions and behaviour.

The Party's values -

- (a) Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.
- (b) The family as the indispensable forum where children are raised and nurtured, and the foundation of resilient communities and a cohesive society.
- (c) Government with a sustainable level of debt which does not impose an unfair burden on future generations.
- (d) The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs and cultures live in peace and harmony with each other, contributing to the common good, respecting others and taking seriously their obligations as citizens of Australia.
- (e) Smaller government with its emphasis on facilitating the potential of people, catalysing their intuition to do good and encouraging rather than stifling initiative. This helps shape a community open to new ideas, supporting innovators and risk takers and valuing entrepreneurs – economic and social as fundamental to a vibrant and prosperous community.
- (f) The right to private property and the right to be rewarded for effort, recognising that in any exchange freely undertaken, both parties will benefit. The encouragement and facilitation of wealth flows through to people enjoying the highest possible standards of living, health and education and a society which provides opportunity for all and support for those in need.
- (g) A sustainable environment balancing the need to be productive while preserving our natural assets to be enjoyed by future generations.

PROPOSED AMENDMENT:

Delete the whole of section B and replace with the following:-

We believe that Australia is a sovereign nation, of one people, united under one flag, endowed with an Aboriginal heritage, a migrant character living together in peace under British traditions of representative Parliamentary democracy ensuring individual freedom and the rule of law.

We believe in:

Freedom of the individual — including freedom of expression, religion, thought, and association. Democracy and the rule of law, with all citizens equal before it. Reward for effort and self-improvement, and the right to own private property. Equal opportunity for all, support for those in need, and personal responsibility. The vital role of both the family and the individual in modern society. Sustainable environmental stewardship in balance with prosperity. Free

enterprise as a driver of prosperity and opportunity for all Australians. A strong and cohesive Australian national culture.

MOTION 254

Name: Carol Clark

Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

B1 These values provide an objective and timeless foundation for the Constitution. They complement statements around Party policy as pronounced from time to time, belief and philosophy and underpin these as the primary filter for Party decisions and behaviour.

The Party's values -

- (a) Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.
- (b) The family as the indispensable forum where children are raised and nurtured, and the foundation of resilient communities and a cohesive society.
- (c) Government with a sustainable level of debt which does not impose an unfair burden on future generations.
- (d) The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs and cultures live in peace and harmony with each other, contributing to the common good, respecting others and taking seriously their obligations as citizens of Australia.
- (e) Smaller government with its emphasis on facilitating the potential of people, catalysing their intuition to do good and encouraging rather than stifling initiative. This helps shape a community open to new ideas, supporting innovators and risk takers and valuing entrepreneurs – economic and social as fundamental to a vibrant and prosperous community.
- (f) The right to private property and the right to be rewarded for effort, recognising that in any exchange freely undertaken, both parties will benefit. The encouragement and facilitation of wealth flows through to people enjoying the highest possible standards of living, health and education and a society which provides opportunity for all and support for those in need.
- (g) A sustainable environment balancing the need to be productive while preserving our natural assets to be enjoyed by future generations.

PROPOSED AMENDMENT:

Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.

ADD: (These freedoms are to be consistent with Australian values and in the interest of National Security and values described in clause (d) below.)

MOTION 255

Name: Barney Boland

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

B1 These values provide an objective and timeless foundation for the Constitution. They complement statements around Party policy as pronounced from time to time, belief and philosophy and underpin these as the primary filter for Party decisions and behaviour.

The Party's values -

- (a) Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.
- (b) The family as the indispensable forum where children are raised and nurtured, and the foundation of resilient communities and a cohesive society.
- (c) Government with a sustainable level of debt which does not impose an unfair burden on future generations.
- (d) The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs and cultures live in peace and harmony with each other, contributing to the common good, respecting others and taking seriously their obligations as citizens of Australia.
- (e) Smaller government with its emphasis on facilitating the potential of people, catalysing their intuition to do good and encouraging rather than stifling initiative. This helps shape a community open to new ideas, supporting innovators and risk takers and valuing entrepreneurs – economic and social as fundamental to a vibrant and prosperous community.
- (f) The right to private property and the right to be rewarded for effort, recognising that in any exchange freely undertaken, both parties will benefit. The encouragement and facilitation of wealth flows through to people enjoying the highest possible standards of living, health and education and a society which provides opportunity for all and support for those in need.
- (g) A sustainable environment balancing the need to be productive while preserving our natural assets to be enjoyed by future generations.

PROPOSED AMENDMENT:

(d) The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs

and cultures live in peace and harmony with each other, contributing to the common good, respecting others and taking seriously their obligations as citizens of Australia, and with regards to religious and political groups encouraging transparency of doctrine, beliefs and agenda and openness to public and independent scrutiny.

MOTION 256

Name: Patrice L McKay, Denver Beanland

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –

(a) Human Rights, Freedom and Values -

(i) dedicated to political liberty and the freedom, welfare and dignity of its citizens and residents;

(ii) which gives due recognition to the religious heritage that has led to a cohesive and compassionate nation as a basis for the advancement of those objectives into the future;

PROPOSED AMENDMENT:

Delete the first sentence of C1 and replace with:-

The Party's object is to uphold a democratic Australian nation that values its freedoms, cultural cohesion, and way of life, and that embraces free enterprise as a source of prosperity and opportunity for all Australians.

MOTION 257

Name: Patrice L McKay, Denver Beanland

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –

(b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –

(i) preservation of the Westminster system of Government;

(ii) Parliament controlling the executive and the law controlling all;

(iii) independence of the judiciary;

(iv) recognition of federal, state and local government;

- (v) freedom of speech, religion, association and the media;
- (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
- (vii) equality of opportunity for all and protecting the people against exploitation;
- (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and
- (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

Clause C.1(b) (v) delete current clause and insert new clause

Freedom of the individual.

Freedom of expression, religion, thought and association.

MOTION 258

Name: Patrice L McKay, Denver Beanland

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

- C1 The objects of the Party shall be to have an Australian nation –
- (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
 - (i) preservation of the Westminster system of Government;
 - (ii) Parliament controlling the executive and the law controlling all;
 - (iii) independence of the judiciary;
 - (iv) recognition of federal, state and local government;
 - (v) freedom of speech, religion, association and the media;
 - (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
 - (vii) equality of opportunity for all and protecting the people against exploitation;
 - (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and

- (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

Add a new clause C.1 (b) (x) –

Smaller Government

Smaller government, lower taxes and less regulation giving individuals and families greater opportunities and choices in their lives, while accepting personal responsibility.

MOTION 259

Name: Patrice L McKay, Denver Beanland

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

- C1 The objects of the Party shall be to have an Australian nation –
- (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
 - (i) preservation of the Westminster system of Government;
 - (ii) Parliament controlling the executive and the law controlling all;
 - (iii) independence of the judiciary;
 - (iv) recognition of federal, state and local government;
 - (v) freedom of speech, religion, association and the media;
 - (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
 - (vii) equality of opportunity for all and protecting the people against exploitation;
 - (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and
 - (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

Add a new clause C.1 (b) (xi) – Government Debt

Governments shall not impose on people an unsustainable level of debt which imposes an unfair burden on present and future generations.

To that end Fiscal Policy should promote long term economic stability and intergenerational equity.

MOTION 260

Name: Patrice L McKay, Denver Beanland

Party Unit: Maiwar SEC

CURRENT CONSTITUTION

- C1 (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
- (i) preservation of the Westminster system of Government;
 - (ii) Parliament controlling the executive and the law controlling all;
 - (iii) independence of the judiciary;
 - (iv) recognition of federal, state and local government;
 - (v) freedom of speech, religion, association and the media;
 - (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
 - (vii) equality of opportunity for all and protecting the people against exploitation;
 - (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and
 - (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

Add a new clause C.1(q) Housing

As the party that Values private property ownership enable Australians to purchase their homes providing people with stability and pride in society.

MOTION 261

Name: Chris Reeves

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

- C1 The objects of the Party shall be to have an Australian nation –
- (h) Industry and Trade –
 - (i) in which primary, secondary and tertiary industries are promoted, new and adequate markets developed, the lifestyle of country people improved, rural amenities increased and decentralisation of industries encouraged;
 - (ii) which breaks the welfare reliance of Aboriginal and Islander communities through improved education and the facilitation of enterprise;
 - (i) Employment - in which there shall be no nationalisation of any Australian industry without the approval of the people;
 - (ii) Workplace Relations –
 - (i) in which constant employment at good wages is available to all willing and able to work;
 - (ii) in which employer and employee have a sense of common interest and duty and share as co- operators in all advances of prosperity and in which living standards rise steadily as physical resources expand and ingenuity grows;
 - (iii) which ensures a right to freedom of association in the work place;

PROPOSED AMENDMENT:

C.1 (h) (ii) which breaks the welfare reliance of Aboriginal and Islander communities through improved education and facilitation of enterprise in which improved education and facilitation of enterprise of Aboriginal and Islander communities promotes greater self-reliance and community resilience;

MOTION 262

Name: Chris Reeves

Party Unit: Oodgeroo SEC

CURRENT CONSTITUTION

- C1 The objects of the Party shall be to have an Australian nation –
- (a) Human Rights, Freedom and Values -
 - (i) dedicated to political liberty and the freedom, welfare and dignity of its citizens and residents;

- (ii) which gives due recognition to the religious heritage that has led to a cohesive and compassionate nation as a basis for the advancement of those objectives into the future;

PROPOSED AMENDMENT:

C.1 (i) in which there shall be no nationalisation of any Australian industry without the approval of the people by referendum;

MOTION 263

Name: Ronald James

Party Unit: Maroochydore SEC

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –
(o) Cultural Heritage - which respects Australia’s heritage, aboriginal and islander peoples and the multi-cultural character of Australian Society; and

PROPOSED AMENDMENT:

Part C “Objects”

, Clause (O) Cultural heritage Change the wording from:“ which respects Australia’s heritage, aboriginal and islander peoples and the multi-cultural character of Australian Society;“

to

“which respects:

- (a) the heritage of first Australians;
- (b) modern Australia, built on Australian Values; and
- (c) a multi-ethnic society.”

MOTION 264

Name: Joanne Foreman

Party Unit: Mansfield SEC

CURRENT CONSTITUTION

C1 (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
(i) preservation of the Westminster system of Government;
(ii) Parliament controlling the executive and the law controlling all;
(iii) independence of the judiciary;

- (iv) recognition of federal, state and local government;
- (v) freedom of speech, religion, association and the media;
- (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
- (vii) equality of opportunity for all and protecting the people against exploitation;
- (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and
- (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

That Section C.1(b) of the Constitution be amended by inserting a new sub-clause after existing

sub-clause (iii) as follows:

(b) Democratic Principles in which an intelligent and free Australian democracy shall be maintained by -

- (i) preservation of the Westminster system of Government;
- (ii) Parliament controlling the executive and the law controlling all;
- (iii) independence of the judiciary;
- (iv) all citizens being equal before the law;

And that subsequent sub-clauses be renumbered accordingly.

MOTION 265

Name: Carol Ann Lorraine Clark

Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –

- (c) National Security - safe from external aggression by maintaining defence forces necessary to protect Australia's way of life and to permit Australia to contribute to world security by ensuring all nations comply with the rule of law internationally;

PROPOSED AMENDMENT:

C 1(c)

National Security

Add:

(ii) safe from internal aggression by maintaining a well-funded internal agency to protect Australia from armed groups or hostile foreign operatives within Australia

MOTION 266

Name: Peter Anderson-Barr

Party Unit: Logan SEC

CURRENT CONSTITUTION

- C1 (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
- (i) preservation of the Westminster system of Government;
 - (ii) Parliament controlling the executive and the law controlling all;
 - (iii) independence of the judiciary;
 - (iv) recognition of federal, state and local government;
 - (v) freedom of speech, religion, association and the media;
 - (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
 - (vii) equality of opportunity for all and protecting the people against exploitation;
 - (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and
 - (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

That this Convention of the LNP insert as C.1(b)(x) The LNP believes and abides by the underpinning value of democracy of one person, one vote one value.

MOTION 267

Name: Carol Ann Lorraine Clark
Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

- C1 The objects of the Party shall be to have an Australian nation –
- (a) Human Rights, Freedom and Values -
 - (i) dedicated to political liberty and the freedom, welfare and dignity of its citizens and residents;
 - (ii) which gives due recognition to the religious heritage that has led to a cohesive and compassionate nation as a basis for the advancement of those objectives into the future;

PROPOSED AMENDMENT:

The objects of the Party shall be to have an Australian nation by
ADD: providing leadership and unity of support for the following objects:

MOTION 268

Name: Carol Ann Lorraine Clark
Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

- C1 (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
- (i) preservation of the Westminster system of Government;
 - (ii) Parliament controlling the executive and the law controlling all;
 - (iii) independence of the judiciary;
 - (iv) recognition of federal, state and local government;
 - (v) freedom of speech, religion, association and the media;
 - (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
 - (vii) equality of opportunity for all and protecting the people against exploitation;

- (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and
- (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

C1(b) (v)

Democratic Principles

Freedom of speech, religion, association and the media,

ADD: consistent with our National Security

MOTION 269

Name: Carol Ann Lorraine Clark

Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –

(h) Industry and Trade –

(i) in which primary, secondary and tertiary industries are promoted, new and adequate markets developed, the lifestyle of country people improved, rural amenities increased and decentralisation of industries encouraged;

(ii) which breaks the welfare reliance of Aboriginal and Islander communities through improved education and the facilitation of enterprise;

(l) Employment - in which there shall be no nationalisation of any Australian industry without the approval of the people;

(x) Workplace Relations –

(i) in which constant employment at good wages is available to all willing and able to work;

(ii) in which employer and employee have a sense of common interest and duty and share as co- operators in all advances of prosperity and in which living standards rise steadily as physical resources expand and ingenuity grows;

(iii) which ensures a right to freedom of association in the work place;

PROPOSED AMENDMENT:

C.1(h) (i)

Industry and Trade

NEW

In which all industries are promoted, new and adequate markets developed, the lifestyle regional communities improved, rural amenities increased and decentralisation of industries encouraged.

MOTION 270

Name: Carol Ann Lorraine Clark

Party Unit: Southern Downs SEC

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –
(k) Family - in which family life is seen as fundamental to the wellbeing of society and in which every family is enabled to live in and own a comfortable home at reasonable cost and with adequate community amenities;

PROPOSED AMENDMENT:

C.1 Education

In which:

(i) a comprehensive system of child and adult education is designed to develop the spirit of true citizenship

(ii) no consideration of wealth or privilege shall be a determining factor

(iii) a comprehensive system of child education promotes student learning of a curricula approved by Parliament

(iv) a comprehensive system of child education has a dedicated focus on student learning

(v) the singular role of classroom teachers is clearly defined as promoting learning in students.

MOTION 271

Name: Elizabeth Banham

Party Unit: Metro South Region

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –
(p) Non-Discrimination - in which there is no discrimination on grounds proscribed in Queensland and Australian legislation;

PROPOSED AMENDMENT:

Delete clause C.1(p)

Non-Discrimination in which there is no discrimination on grounds proscribed in Queensland and Australian legislation;

MOTION 272

Name: Dominic Mether
Party Unit: Metro South Region

CURRENT CONSTITUTION

- C1 The objects of the Party shall be to have an Australian nation –
- (a) Human Rights, Freedom and Values -
 - (i) dedicated to political liberty and the freedom, welfare and dignity of its citizens and residents;
 - (ii) which gives due recognition to the religious heritage that has led to a cohesive and compassionate nation as a basis for the advancement of those objectives into the future;

PROPOSED AMENDMENT:

That Section C.1(a)(ii) of the Constitution be amended so that the clause reads:

C.1 The objects of the Party shall be to have an Australian nation –

New

(a)(ii) which gives due recognition to the Judeo-Christian religious heritage as the foundation of Western democratic values that has led to a cohesive and compassionate nation, as a basis for the advancement of those objectives into the future;

MOTION 273

Name: Joanne Foreman
Party Unit: Metro South Region

CURRENT CONSTITUTION

- C1 (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
- (i) preservation of the Westminster system of Government;
 - (ii) Parliament controlling the executive and the law controlling all;
 - (iii) independence of the judiciary;
 - (iv) recognition of federal, state and local government;
 - (v) freedom of speech, religion, association and the media;

- (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
- (vii) equality of opportunity for all and protecting the people against exploitation;
- (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and
- (ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

Insert subclause C(1)(b)(iv) as follows and renumber subsequent clauses:

(b) Democratic Principles

(iv) all citizens being equal before the law;

MOTION 274

Name: Patrice L McKay

Party Unit: Maiwar

CURRENT CONSTITUTION

- C1 (b) Democratic Principles - in which an intelligent and free Australian democracy shall be maintained by –
- (i) preservation of the Westminster system of Government;
 - (ii) Parliament controlling the executive and the law controlling all;
 - (iii) independence of the judiciary;
 - (iv) recognition of federal, state and local government;
 - (v) freedom of speech, religion, association and the media;
 - (vi) freedom of citizens to choose their own way of living and of life, subject to the rights of others and the laws of the land and the protection of private property;
 - (vii) equality of opportunity for all and protecting the people against exploitation;
 - (viii) looking primarily to the encouragement of individual initiative and private enterprise as the dynamic force of progress; and

(ix) developing to the fullest extent a national spirit in Australia;

PROPOSED AMENDMENT:

Insert subclause C(1)(b)(iv) as follows and renumber subsequent clauses:

(b) Democratic Principles

(iv) all citizens being equal before the law;

MOTION 275

Name: Dominic Mether

Party Unit: Mansfield SEC

CURRENT CONSTITUTION

C1 The objects of the Party shall be to have an Australian nation –
(o) Cultural Heritage - which respects Australia’s heritage, aboriginal and islander peoples and the multi-cultural character of Australian Society; and

PROPOSED AMENDMENT:

Replace clause (o) “Cultural heritage” below:

(o) Cultural heritage

which respects Australia’s heritage, aboriginal and islander peoples and the multi-cultural character of Australian Society; and with the following:

(o) Australia’s heritage

which recognises the British foundations of Australia’s institutions and the shared responsibility of present and future generations to preserve its values, laws, and national character; and

PART 21 - MISCELLANEOUS

Miscellaneous

MOTION 276

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

A4 The Party shall be affiliated with the National Party of Australia.

PROPOSED AMENDMENT:

Delete clause A.4 and insert the following new clauses:

A.4 Members are the sovereign authority of the Party.

A.5 All Party units, staff, members, volunteers, committees, by-laws, policies and procedures are bound by the Constitution.

A.6 Decisions inconsistent with the Constitution are invalid.

A.7 Natural justice applies to all decisions.

A.8 Clauses A.4 to A.8 are foundational principles and may only be amended by a two-third (2/3) majority of a member ballot.

MOTION 277

Name: Mark Yore
Party Unit: Metro South Region

CURRENT CONSTITUTION

U32

- (a) No paid employee of the Party shall be a direct report of an Immediate Family Member.
- (b) No representative of the Party shall be involved in the hiring decision making process where a member of their immediate family is an applicant.

PROPOSED AMENDMENT:

Insert subclause (c) into clause U.32 as follows

New

U.32 (c) There will be a period of at least 12 months between paid employment by the Party or as a contractor and selection as a candidate, or between the declaration as a candidate and paid employment or as a contractor by the Party.

MOTION 278

Name: Craig Ray

Party Unit:

CURRENT CONSTITUTION

F4 There shall be a Headquarters Branch of which all members at large are hereby deemed to be members. Part F does not apply to the Headquarters Branch, and it will not have office bearers, hold meetings, or be entitled to delegate representation.

PROPOSED AMENDMENT:

F.4 Delete the word 'headquarters' and replace it with the word 'secretariat'

MOTION 279

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

U9 The Trustees, members of the State Executive and other officers for the time being of the Party acting in relation to any of the affairs of the Party and every one of them and every one of their heirs, executors and administrators are hereby indemnified and saved harmless out of the funds and the profits of the Party from and against all actions, costs, charges, losses, damages and expenses, which they or any of them, or any of their heirs, executors and administrators shall or may incur or sustain by or by reason of any act done, concurred in, or omitted in or about the execution of their duty or supposed duty in their respective offices, except such (if any) as they shall incur and sustain by or through their own wilful neglect or wilful default and none of them shall be answerable for the acts or defaults of the other or others of them or for joining in any receipt for the sake of conformity, or for the default of any bankers or other persons with whom any moneys or effects belonging to the Party shall or may be lodged or deposited for safe custody or for the insufficiency or deficiency of any security upon which any moneys of or belonging to the Party shall be placed or invested, or for any other loss, misfortune or damage which may happen in the execution of their respective offices or trusts or in relation thereto except where the same shall happen by or through their own wilful neglect or wilful default respectively.

PROPOSED AMENDMENT:

Amend U.9 as follows:

U.9

The Party must indemnify and protect its Trustees, members of the State Executive, and other officers against any legal action, cost, expense, loss, or damage arising from the honest and reasonable performance of their duties.

This indemnity applies during and after a person's term of office, including to their personal representatives.

An officer is not personally liable for: the acts or omissions of another officer; losses caused by banks, contractors, advisers, or other third parties; or losses arising from properly authorised financial or administrative decisions, provided the officer acted in good faith, with due care, and in the best interests of the Party.

This indemnity does not apply where the loss or damage results from an officer's: fraud, dishonesty, or bad faith; wilful misconduct or deliberate neglect; negligence or recklessness; serious breach of duty; or failure to comply with this Constitution, applicable law, or properly adopted Party policies.

Nothing in this clause limits the Party's right to take disciplinary, civil, or other lawful action against an officer for misconduct.

MOTION 280

Name: Matthew Filby

Party Unit: Lilley FDC

CURRENT CONSTITUTION

U15 The powers of State Council or the State Director to fix any times for the doing of any act or delivery of any notice or document under this Constitution shall be deemed to include a power to fix or delimit any time on any such day for that purpose.

PROPOSED AMENDMENT:

That this Convention of the LNP amends the LNP Constitution thus:

Omit U.15 and substitute:

U.15 The powers of the State Director or State Council to fix any times for the doing of any act or delivery of any notice or document under this Constitution shall be deemed to include a power to fix or delimit any time on any such day for that purpose.

After U.15, insert:

U.15(a) A Member in a reasonable circumstance may request in writing that the State Director exercise this power. Within a period not exceeding 14 days the State Director determines whether to exercise this power and informs the Member in question in writing of their decision.

U.15(b) If, in accordance with U.15(a), the State Director does not elect to exercise this power, the Member may appeal the State Director's decision to State Council.

U.15(c) If a majority of State Council votes to exercise this power following an appeal in accordance with

U.15(b), the Member's appeal is successful, and State Council exercises this power as requested by the Member.

U.15(d) In the case that any Member's appeal is successful in accordance with U.15(c), the State Director shall not veto State Council's decision to exercise this power.

MOTION 281

Name: Dianne Grayson

Party Unit: Lilley FDC

CURRENT CONSTITUTION

- U17 Notice of any annual General Meeting shall provide for –
- (a) nominations in writing for any position provided for in this Constitution to be elected at such meeting;
 - (b) a closing date for such written nomination to be not less than seven days before the date set for the holding of such meeting;
 - (c) nominations for positions on any Federal Divisional Council, State Electorate Council, or Regional Conference to be made returnable to the State Director; and
 - (d) nominations for Branch positions to be made returnable to the Branch Secretary.

PROPOSED AMENDMENT

“That Section U.17 of the LNP Constitution be amended in order to:

- (i) make a clear distinction between Party Unit Executive members who are elected to serve until the next AGM and Delegates who are appointed to represent the Party at State Convention, and
- (ii) ensure that applicants for Party Unit executive positions are nominated by another member of that Party Unit and cannot self-nominate.”

The proposed changes simply involve adding extra words to Clause U.17, and are shown in Upper Case in the amended Clause below:

U.17 Notice of any General Meeting shall provide for –

- a. Nominations in writing for any position ON THE PARTY UNIT EXECUTIVE provided for in this Constitution to be elected at such meeting. THE NOMINATION MUST BE SIGNED BY BOTH THE NOMINEE AND ANOTHER MEMBER OF THE PARTY UNIT WHO IS NOMINATING HIM OR HER;
- b. A closing date for such written nomination to be not less than seven days before the date set for the holding of such meeting;

- c. Nominations for PARTY UNIT EXECUTIVE positions on any Federal Divisional Council, State Electorate Council, or Regional Conference to be made returnable to the State Director; and
- d. Nominations for Branch EXECUTIVE positions to be made returnable to the Branch Secretary.
- e. THE NOTICE OF MEETING SHALL STATE THAT NOMINATIONS TO ELECT DELEGATES TO STATE CONVENTION WILL BE CALLED FROM THE FLOOR OF THE MEETING.

MOTION 282

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

U27

- (a) If in the opinion of State Council or State Executive any relevant circumstances are such that it would be in the best interests of the Party for it to do so State Council or State Executive may take a decision affecting a Member, including a decision to suspend the membership of the Member, or to restrict the Member's rights as a Member, without first giving the Member an opportunity to be heard.
- (b) If State Council, State Executive or the exercises a power under paragraph (a), it must ensure that the Member is given an opportunity to be heard as soon as it is reasonably practicable to do so.
- (c) For paragraph (b), it will not be necessary for a meeting of State Council, State Executive to be convened at a date earlier than it otherwise would have been convened if, in the opinion of the State Executive, it would not be in the best interests of the Party to do so.

U27 The Party shall employ a State Director and a Party Secretary, and may employ a Deputy State Director, as salaried officers of the Party engaged on such terms as may be approved by the State Executive.

PROPOSED AMENDMENT:

Delete clause U.27 in its entirety.

Amend U.28 as follows:

U.28 The Party shall employ a State Director and a Party Secretary, and may employ a Deputy State Director, as salaried officers of the Party engaged on such terms as may be approved by the State Executive and ratified promptly by State Council.

MOTION 283

Name: Geoff Harrison/David Goodwin
Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

- U29 The State Director shall be the Chief Executive Officer of the Party and will be responsible to the State Executive for the proper and efficient administration of the Party. With the approval of the State Executive the State Director may delegate powers and functions to the Deputy State Director and or to the Party Secretary either absolutely or on such terms as may be specified in the delegation.
- U30 The Party Secretary shall be the Chief Financial Officer of the Party and is responsible to the State Director for the proper and efficient administration of the Party.

PROPOSED AMENDMENT:

Amend U.29 as follows:

U.29 State Director (Chief Executive Officer)

The State Director is the Chief Executive Officer of the Party and is responsible for the proper, efficient and lawful administration of the Party.

In performing the role, the State Director must act in the best interests of the Party as a whole and in service of its membership.

The State Director is responsible to the State Executive for organisational management, strategic implementation, governance compliance, staff leadership, operational systems, and administrative integrity.

The State Director must propose an annual Delegations Policy setting out the powers and functions delegated to officers and employees of the Party.

The Delegations Policy must be approved by the State Executive and promptly ratified by State Council.

Subject to the approved Delegations Policy, the State Director may delegate powers and functions to appropriate officers or employees on terms specified in the delegation.

Amend U.30 as follows:

U.30 Party Secretary (Chief Financial Officer & Corporate Secretary)

The Party Secretary is the Chief Financial Officer of the Party and serves as the corporate secretary of the organisation.

The Party Secretary is responsible for:

Financial stewardship financial management, budgeting, accounting and financial controls; financial reporting and statutory compliance; audit coordination and financial risk management; and ensuring compliance with applicable financial and regulatory obligations.

The Party Secretary must possess appropriate financial qualifications and experience commensurate with the responsibilities of chief financial stewardship.

The Party Secretary is also responsible for the proper administration and governance support of the Party, including: maintaining and administering membership onboarding processes,

registers, lists and records; overseeing the operation of the Party Secretariat; providing secretarial and administrative support to State Executive and State Council; ensuring compliance with constitutional requirements, meeting procedures and governance processes; advising on the correct procedural application of this Constitution; and maintaining official records, minutes and statutory registers of the Party.

In performing the role, the Party Secretary is responsible to the State Director for operational management and to the State Executive for financial reporting, governance compliance and corporate record integrity.

Insert new clause U.30A

U.30A Campaign Director

There shall be a Campaign Director responsible for the coordination and delivery of the Party's electoral and grassroots campaign activities.

The Campaign Director's functions include: liaising with Parliamentary and Local Government Party teams to support election campaigns; responsibility for and assisting with campaign messaging, logistics and operational planning; ensuring compliance with electoral laws and campaign regulatory requirements; coordinating grassroots and donor engagement and volunteer mobilisation; supporting organisational readiness for preselections and elections; and facilitating campaign coordination between Party Units and central campaign structures.

The Campaign Director must not exercise administrative or financial management functions except as authorised under the approved Delegations Policy.

The Campaign Director is responsible to the State Executive.

MOTION 284

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

U32

- (a) No paid employee of the Party shall be a direct report of an Immediate Family Member.
- (b) No representative of the Party shall be involved in the hiring decision making process where a member of their immediate family is an applicant.

PROPOSED AMENDMENT:

Delete U.32 and insert with new clause as follows:

Employment, Procurement and Conflicts of Interest

A paid employee of the Party must not be placed in a direct reporting or supervisory relationship with an Immediate Family Member.

No officer, employee, contractor or representative of the Party may participate in, influence,

or be present for any recruitment, selection, appointment, remuneration, procurement, contracting, or performance decision involving:

an Immediate Family Member; a business partner, associate or close personal relationship; a company, trust, partnership or other entity in which they or an Immediate Family Member hold a financial interest, directorship, office, employment, beneficial interest or controlling influence; or any arrangement that could give rise to an actual, potential or perceived conflict of interest. Any actual, potential or perceived conflict of interest arising from family relationships, financial interests, or business associations (including but not limited to contractual agreements) must be promptly disclosed in accordance with the Party's Conflicts of Interest policy and recorded in the Conflicts of Interest Register.

A person with a disclosed conflict must recuse themselves from all related discussions, decisions, influence, and access to confidential or commercially sensitive information.

The State Director must ensure that recruitment, procurement and employment processes are conducted transparently, on merit, and in accordance with approved governance policies and conflict management

MOTION 285

Name: Geoff Harrison/David Goodwin

Party Unit: Bonner FDC, Bulimba SEC, Lytton SEC

CURRENT CONSTITUTION

U33 A Contact Directory shall be published and accessible to all members of the Party of all members of the State Executive, Applicant Review Committee Chair, and the Disputes Review Committee Chair, including all appointed members, co-opted members and Trustees. This Directory shall be updated as soon as practicable to reflect any changes made to these memberships.

PROPOSED AMENDMENT:

Amend U.33 as follows:

U.33 A Contact Directory shall be published and accessible to all members of the Party of all members of the State Executive, Committee Chairs, all appointed members, co-opted members and Trustees. This Directory shall be updated as soon as practicable to reflect any changes made to these memberships.

MOTION 286

Name: Drewe Freeburn

Party Unit: Chatsworth SEC

CURRENT CONSTITUTION

- U34 No alteration or amendment of this Constitution shall be made except in the following manner –
- (a) a proposal for an amendment or alteration must be given in writing signed by the mover and must be in the hands of the Party Secretary at least 120 days before the date of the meeting at which it is first considered.
 - (b) subject to clause U.35, no constitutional amendment shall be considered at any State Convention other than the convention to be held in 2021 and every fifth convention held thereafter; and
 - (c) the proposed alteration or amendment shall be carried only when and if the votes recorded in its favour total two thirds or more of the votes cast on the question.

PROPOSED AMENDMENT:

(c) No alteration or amendment of this Constitution shall be made except in the following manner - (c) the proposed alteration or amendment shall be carried only when and if the votes recorded in its favour total three fourths or more of the votes cast on the question.

Change: Replace two thirds with three fourths

MOTION 287

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- U1 The President, or in the absence of the President, a Vice-President shall preside at meetings of the State Executive, State Council and Annual State Convention.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 288

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- U2 Any member of a Party Unit other than a Regional Conference, Federal Divisional Council, State Electorate Council or SEC/Branch, or officer of a Party Unit who is absent without leave from two consecutive meetings of the Party Unit concerned

shall be liable to have such position vacated by resolution of the body concerned which shall fill such vacancy as soon as practicable thereafter.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 289

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U3 State Council shall be empowered to fill a vacancy in the office of President or Vice-President or in the place of another member of the State Executive for which provision is not otherwise made herein. In the event of a vacancy in the role of President or Vice-President, State Executive shall convene within a one (1) month period to fill that position. During which period, State Executive may appoint a member to act in that capacity. This appointment should be ratified at the next State Council meeting. In the event of a vacancy occurring in any other office of a Party Unit such vacancy shall be filled by the Party Unit that made the original appointment.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 290

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U4 The President, the Vice-Presidents, the State Director, the Party Secretary, Parliamentary members and the Chair of Federal Divisional Councils and State Electorate Councils shall be non-voting ex officio members of Party Units as follows

- (d) Each of the President, the Vice-Presidents, the State Director and the Party Secretary shall be a member of all Party Units and committees of the Party;
- (e) Each Regional Chair and Liberal National Party Women (Queensland) Regional Chair shall be a member of all Branches and State Electorate Councils in the Region and of all Federal Divisional Councils in which such State Electorates are situated, or if any such State Electorate is situated in more than one Federal Division, of all such Federal Divisional Councils;

- (f) A member of the House of Representatives shall be a member of the corresponding Federal Divisional Council and of all State Electorate Councils and Branches within their Federal Division and a member of the Senate shall be a member of all Federal Divisional Councils, Regional Conferences, State Electorate Councils and Branches;
- (g) A member of the Legislative Assembly shall be a member of the corresponding State Electorate Council, of each Branch within their State electorate and of the Federal Divisional Council for the Division in which that electorate is situated and if situated in more than one Federal Division, of all the Federal Divisional Councils;
- (h) The Chair of a Federal Divisional Council and the Chair of a State Electorate Council shall be a member of each Branch that operates within such Federal Division or State Electorate and the Chair of a Federal Divisional Council shall be a member of each State Electorate Council of a State Electorate wholly or partly within such Federal Division.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 291

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- U5 It shall be competent for –
- (a) Regional Conferences;
 - (b) State Electorate Councils;
 - (c) Federal Divisional Councils;
 - (d) State Council;
 - (e) the State Executive; and
 - (f) Committees established under a provision of the Constitution
 - (g) to co-opt one or more Members if they consider that it is in the best interests of the Party Unit to do so, subject to the following –
 - (i) no more than 10% of the members of a Party Unit may be co-opted members;
 - (ii) the resolution for the co-option of a Member must specify a date or event upon which the co- option will end;
 - (iii) if it does not end sooner under paragraph (ii), the co-option of a

Member will end 15 months after the date of the resolution for co-option;

- (iv) a co-opted Member will not have voting rights as a member of the Party Unit to which they are co-opted, but otherwise will have all the rights of a member of the Party Unit including to hold office and to be a delegate or representative of the Party Unit; and
- (v) a co-opted Member who is a delegate or representative of the Party Unit or who holds an ex officio appointment in consequence of an office held in the Party Unit, will have all the rights (including voting rights) of a delegate or representative or attaching to the appointed office

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 292

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U6 A Standing Committee shall report back to the body that appointed it except where that body determines that the report be made elsewhere. A Standing Committee may also report to a body other than the one that appointed it unless that body shall otherwise determine. The Chair of a Standing Committee shall be a member of State Council unless the body appointing the Committee otherwise determines.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 293

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U7 The expenses of any Member attending a meeting of any Party Unit shall be the responsibility of such Member unless the Member attends such meeting in a representative capacity and the Party Unit represented determines to contribute

to such expenses, in which case only that Party Unit will be responsible for such expenses but only to the extent so determined.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 294

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U8 Any person who incurs expenses without authority from a Party Unit empowered to give such authority shall be liable for such expenditure.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 295

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U9 The Trustees, members of the State Executive and other officers for the time being of the Party acting in relation to any of the affairs of the Party and every one of them and every one of their heirs, executors and administrators are hereby indemnified and saved harmless out of the funds and the profits of the Party from and against all actions, costs, charges, losses, damages and expenses, which they or any of them, or any of their heirs, executors and administrators shall or may incur or sustain by or by reason of any act done, concurred in, or omitted in or about the execution of their duty or supposed duty in their respective offices, except such (if any) as they shall incur and sustain by or through their own willful neglect or wilful default and none of them shall be answerable for the acts or defaults of the other or others of them or for joining in any receipt for the sake of conformity, or for the default of any bankers

or other persons with whom any moneys or effects belonging to the Party shall or may be lodged or deposited for safe custody or for the insufficiency or deficiency of any security upon which any moneys of or belonging to the Party shall be placed or invested, or for any other loss, misfortune or damage which may happen in the execution of their respective offices or trusts or in relation thereto except where the same shall happen by or through their own wilful neglect or wilful default respectively.

PROPOSED AMENDMENT:

Create new Section "Indemnity"

Create a new section called "Trustees". Then the content of the point can be clarified into separate sentences within the new section.

MOTION 296

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U10 The Regional Chair , President or the Vice-Presidents may convene such meetings of members or representatives of Branches, Federal Divisional Councils or State Electorate Councils or any combination of the foregoing within the Chair Region (or, in the case of the President or the Vice-Presidents, within any Region) as necessary to transact such business as the convenor thinks fit.

PROPOSED AMENDMENT:

Subject to normal notifications.

Move to Section E – Party Units

MOTION 297

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U11 In the event of a redistribution of Federal Divisions or State Electorates, State Council shall –

- (a) fix a date after which this Constitution shall have effect on the basis of the altered Federal Divisions or State Electorates;
- (b) determine which Party Units are to continue in existence in relation to the altered Federal Divisions or State Electorates, and which are to be dissolved; and
- (c) apply the funds and property of any dissolved Party Unit amongst new or continuing Party Units in such manner as it deems appropriate; and this Constitution shall have effect in the manner provided by such determination.

PROPOSED AMENDMENT:

Move to Section E – Party Units, and create a new subheading or point regarding redistributions.

MOTION 298

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U12 No communication within the Party or otherwise may be made in the name of a Party Unit unless authorised by a properly constituted meeting of the Party Unit, provided always that the President or State Director may make such communications as they may deem necessary on behalf of the Party.

PROPOSED AMENDMENT:

Move to new section:
 “External Communications” Occurs elsewhere and is repetitious. Move to Section D - Membership

MOTION 299

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U13

- (a) Public statements on behalf of the Party may be made only by the President or the State Director.
- (b) No Member shall make any statement or comment, either on or off the

record, to any journalist or media organisation about the affairs of the Party without the prior approval of the President or State Director.

- (c) To avoid any doubt, paragraph U.13(b) does not override or prohibit a Member's right to free speech on matters of policy.

PROPOSED AMENDMENT:

To be Cross referenced to Section D – Membership

Occurs elsewhere and is repetitious. Move to Section D - Membership

MOTION 300

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

- U14 Where this Constitution or the By-laws provide for the giving of Notice to Members of any meeting –
- (a) The Notice shall be in writing and shall include the time and place of the meeting.
 - (b) The Notice may be given –
 - (vi) by hand;
 - (vii) by post;
 - (viii) where the Member has recorded a facsimile number with the Party, by facsimile transmission;
 - (ix) where the Member has recorded an e-mail address with the Party, by e-mail transmission; or
 - (x) where the Member has no recorded facsimile number or e-mail address with the Party, the member can be contacted by telephone initially to determine their interest in receiving the required meeting notices.
 - (c) Party Units shall ensure that any time requirement for the giving of such Notice is complied with.
 - (d) Any failure to comply with any time requirement for the giving of such Notice shall not of itself invalidate any act or resolution of a Party Unit.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 301

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U15 The powers of State Council or the State Director to fix any times for the doing of any act or delivery of any notice or document under this Constitution shall be deemed to include a power to fix or delimit any time on any such day for that purpose.

PROPOSED AMENDMENT:

Clarify and change “fix” to “set”. Move to Section K – State Council.
Change the word “fix” to “set” and move to Section E – Party Units

MOTION 302

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U16 There shall be not less than 30 days Notice (including the day of sending the notice and the actual day of the meeting) of any Annual General Meeting of Party Units and not less than 14 days Notice (including the day of sending the notice and the actual day of the meeting) of any other meeting of any Regional Conference and not less than 7 days Notice (including the day of sending the notice and the actual day of the meeting) of any other meeting of Federal Divisional Council, State Electorate Council or Branch.

PROPOSED AMENDMENT:

Move to Section E – Party Units

MOTION 303

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U17 Notice of any annual General Meeting shall provide for –

- (a) nominations in writing for any position provided for in this Constitution to be elected at such meeting;
- (b) a closing date for such written nomination to be not less than seven days before the date set for the holding of such meeting;
- (c) nominations for positions on any Federal Divisional Council, State Electorate Council, or Regional Conference to be made returnable to the State Director; and
- (d) nominations for Branch positions to be made returnable to the Branch Secretary.

PROPOSED AMENDMENT:

Move to Section E – Party Units. Change lower case a to Capital A on ‘ Annual’

MOTION 304

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U18 Where there is only one nominee for any such position the State Director or Branch Secretary shall declare such nominee duly elected.

PROPOSED AMENDMENT:

Combine with U14.
Move to Section E – Party Units.

MOTION 305

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U19 Where there is more than one nominee for any such position a ballot shall be held at the meeting.

PROPOSED AMENDMENT:

Combine with U14.

Move to Section E – Party Units.

MOTION 306

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U20 Only where there are no nominees for any such position will it be permissible for nominations from the floor to be called at any such meeting.

PROPOSED AMENDMENT:

Combine with U14.

Move to Section E – Party Units.

MOTION 307

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U21 Other than for the selection of Candidates which is covered in Part T of this Constitution, ballots required under this Constitution shall be conducted by secret, optional preferential voting.

PROPOSED AMENDMENT:

Combine with U14.

Move to Section E – Party Units.

MOTION 308

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U22 Notice of any annual meeting of any Regional Conference, State Electorate Council or Federal Divisional Council or Branch shall be given to all members of such Party Unit entitled to attend the meeting.

PROPOSED AMENDMENT:

Combine with U14.
Move to Section E – Party Units.

MOTION 309

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U23 State Executive may cancel or postpone a meeting of a Party Unit if it considers it would be in the best interests of the Party to do so, provided such cancellation or postponement will not prevent the Party Unit from electing delegates.

PROPOSED AMENDMENT:

Move to Section L – State Executive.

MOTION 310

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U24 State Executive shall, subject to direction or ratification by State Council, determine all questions relating to the meaning and effect of the Constitution.

PROPOSED AMENDMENT:

Move to Section L – State Executive.

MOTION 311

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U25 Where a redistribution occurs and the Party already has a member of Parliament or a Candidate for an electorate which is wholly or partly within a new or altered Electorate, the State Executive may declare the member of Parliament or the Candidate to be the member of Parliament or the Candidate for the new or altered electorate. If there are a number of such members of Parliament or Candidates, the State Executive may declare which of them is to be the appropriate member or Candidate.

PROPOSED AMENDMENT:

New Section to cover Redistributions.

Move to Section E – Party Units within the redistribution subheading or point.

MOTION 312

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U27

- (a) If in the opinion of State Council or State Executive any relevant circumstances are such that it would be in the best interests of the Party for it to do so State Council or State Executive may take a decision affecting a Member, including a decision to suspend the membership of the Member, or to restrict the Member's rights as a Member, without first giving the Member an opportunity to be heard.
- (b) If State Council, State Executive or the exercises a power under paragraph (a), it must ensure that the Member is given an opportunity to be heard as soon as it is reasonably practicable to do so.
- (c) For paragraph (b), it will not be necessary for a meeting of State Council, State Executive to be convened at a date earlier than it otherwise would have been convened if, in the opinion of the State Executive, it would not be

in the best interests of the Party to do so.

PROPOSED AMENDMENT:

New Section to cover Redistributions.

Move to Section E – Party Units within the redistribution subheading or point.

MOTION 313

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U29 The State Director shall be the Chief Executive Officer of the Party and will be responsible to the State Executive for the proper and efficient administration of the Party. With the approval of the State Executive the State Director may delegate powers and functions to the Deputy State Director and or to the Party Secretary either absolutely or on such terms as may be specified in the delegation.

PROPOSED AMENDMENT:

Move to Section L – State Executive.

MOTION 314

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U30 The Party Secretary shall be the Chief Financial Officer of the Party and is responsible to the State Director for the proper and efficient administration of the Party.

PROPOSED AMENDMENT:

Move to Section L – State Executive.

Move to Section S – Finance and Property.

MOTION 315

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U31 Members of State Executive may participate in meetings of State Executive by contemporaneous linking together in oral communication by telephone or other electronic means and where there is to be a vote on any motion by secret ballot shall be entitled to cast their vote by nominating a person present or the President as an amanuensis.

PROPOSED AMENDMENT:

Change last words: 'Nominate a person present to represent them.'
Move to Section L – State Executive.

MOTION 316

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U32

- (a) No paid employee of the Party shall be a direct report of an Immediate Family Member.
- (b) No representative of the Party shall be involved in the hiring decision making process where a member of their immediate family is an applicant.

PROPOSED AMENDMENT:

Move to Section S – Finance and Property.

MOTION 317

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U33 A Contact Directory shall be published and accessible to all members of the Party of all members of the State Executive, Applicant Review Committee Chair, and the Disputes Review Committee Chair, including all appointed members, co-opted

members and Trustees. This Directory shall be updated as soon as practicable to reflect any changes made to these memberships.

PROPOSED AMENDMENT:

Should this go to Section D Membership and/or be cross referenced to Section L State Executive.

Move to Definitions of the Constitution.

MOTION 318

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U34 No alteration or amendment of this Constitution shall be made except in the following manner –

- (a) a proposal for an amendment or alteration must be given in writing signed by the mover and must be in the hands of the Party Secretary at least 120 days before the date of the meeting at which it is first considered.
- (b) subject to clause U.35, no constitutional amendment shall be considered at any State Convention other than the convention to be held in 2021 and every fifth convention held thereafter; and
- (c) the proposed alteration or amendment shall be carried only when and if the votes recorded in its favour total two thirds or more of the votes cast on the question.

PROPOSED AMENDMENT:

Entire point, except for subheading (b), to be moved to a newly created preamble to the Constitution.

MOTION 319

Name: Kate Smith
Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U34 No alteration or amendment of this Constitution shall be made except in the following manner –

- (a) a proposal for an amendment or alteration must be given in writing signed

by the mover and must be in the hands of the Party Secretary at least 120 days before the date of the meeting at which it is first considered.

- (b) subject to clause U.35, no constitutional amendment shall be considered at any State Convention other than the convention to be held in 2021 and every fifth convention held thereafter; and
- (c) the proposed alteration or amendment shall be carried only when and if the votes recorded in its favour total two thirds or more of the votes cast on the question.

PROPOSED AMENDMENT:

U34 (b)

Merge with U35 to become subheading (a)

MOTION 320

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U35 If State Council resolves by not less than a three fourths majority that a State Convention may consider a proposed amendment identified in the resolution, that convention may do so.

PROPOSED AMENDMENT:

Move to Section K State Council.

MOTION 321

Name: Kate Smith

Party Unit: Wide Bay Region

CURRENT CONSTITUTION

U36 Despite any other provision in this Constitution:

- (a) Members of a Branch, State Electorate Council or Federal Divisional Council or Regional Council/Conference, or State Executive may meet in person, by video conference, teleconference or similar means or by a combination of those forms, with circumstances and operations determined by By-Laws; and
- (b) This clause does not apply to a Selection Committee for the purposes of

Clause T.

PROPOSED AMENDMENT:

Move to Section E Branches

MOTION 322

Name: Aimee Walmsley, Graeme Johnston

Party Unit: Moreton FDC

PROPOSED AMENDMENT:

That this constitutional convention of the LNP shifts all alphabet category sections in the constitution from J onwards, down one alphabetic letter. The new J will be a new section titled “MEETING PROTOCOL AND PROCESS” , and will include existing U.10, U.14-U.23, U.31, and U.36-37. Leftover clauses in the U section will stay there and become part of V: MISCELLANEOUS.

Eg.

U.10 becomes J.1

The U clauses listed will become J sequentially as follows:

J.1 = U.10

J.2 = U.14

J.3 = U.15

J.4 = U.16

J.5 = U.17

J.6 = U.18

J.7 = U.19

J.8 = U.20

J.9 = U.21

J.10 = U.22

J.11 = U.23

J.12 = U.31

J.13 = U.36

J.14 = U.37

V (MISCELLANEOUS) - 23 clauses (remaining U clauses, renumbered V.1–V.23)

V.1 = U.1

V.2 = U.2

V.3 = U.3

V.4 = U.4
V.5 = U.5
V.6 = U.6
V.7 = U.7
V.8 = U.8
V.9 = U.9
V.10 = U.11
V.11 = U.12
V.12 = U.13
V.13 = U.24
V.14 = U.25
V.15 = U.26
V.16 = U.27
V.17 = U.28
V.18 = U.29
V.19 = U.30
V.20 = U.32
V.21 = U.33
V.22 = U.34
V.23 = U.35

New letter allocations and section titles will be:

J – MEETING PROTOCOL AND PROCESS

K – STATE CONVENTION

L – STATE COUNCIL

M – STATE EXECUTIVE

N – COMMITTEES OF THE PARTY

O – STATE PARLIAMENTARY PARTY

P – AUSTRALIAN PARLIAMENTARY MEMBERS

Q – LOCAL GOVERNMENT PARTY TEAMS

R – YOUNG LIBERAL NATIONAL PARTY OF QUEENSLAND

S – LIBERAL NATIONAL PARTY WOMEN (QUEENSLAND)

T – FINANCE AND PROPERTY

U – SELECTION OF CANDIDATES

V – MISCELLANEOUS

2

W – A ZERO TOLERANCE FOR RISKS TO PERSONAL SAFETY

X – TRANSITIONAL PROVISIONS

