**Lutheran Aged Care and Community Services Gathering**

**Saturday, 17 March 2018**

**Session Title:** LCA Model Constitutions

**Issue:** To progress the LCA Model Constitutions Agreement

**Time:** 30 minutes

**Description:**

There was agreement that model constitutions be developed as exemplars for use by organisations as they update their registering instruments covering three types of legal entity. A possible exemplar constitution for companies limited by guarantee has been prepared, as well as a draft for an incorporated association. The latter document has also included a provision granting LCA authority to intervene (cf Recommendation 26).

**Process to date:**

In October, LHI and Lutheran Aged Care Albury offered to assist in the preparation of model constitutions for an incorporated association and company limited by guarantee respectively. Matthew Turnour has assisted both organisations in the drafting of constitutions for their particular situations. LHI’s Geoff Thiel will provide an overview of the key features of the draft model constitution for an incorporated association. Please note that what was has been developed hasn’t been endorsed by LHI. There will be an opportunity for feedback from participants to what has been developed.

**Outcomes sought from session:**

1. Establish whether there is support for what has been drafted and/or identify issues that need resolution before the models are ready for use as an exemplar by organisations.
2. Agree a process to address any issues that require resolution, finalise the documents and make them available.