

``Constitution of Plast in Australia 2021		Explanatory Notes
<b>Constitution</b> Plast Ukrainian Scouting Organisation in Australia		
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``Constitution of Plast in Australia 2021	Explanatory Notes
<p><b>1. NAME, INSIGNIA, CHARACTER, SEAT AND AREA OF OPERATION</b></p> <p>1.1 The name of the organisation is “Plast Ukrainian Scouting Organisation in Australia”, “Plast in Australia” for short.</p> <p>1.2 The insignia of Plast in Australia is a fleur-de-lys intertwined with the Ukrainian trident (created by pl.sen. Myron Fedusevych) that is accepted by all Plast Organisations.</p> <p>1.3 Plast is non-denominational and non party-political in character and is a not-for-profit organisation.</p> <p>1.4 Plast in Australia is a member of the Conference of Ukrainian Plast Organisations (Konferentsiia Ukrain’s`kykh Plastovykh Orhanizatsiy, KUPO), which unites Plast Organisations throughout the world. As such, Plast Ukrainian Scouting Organisation in Australia operates in compliance with the constitution and directives of KUPO, and any Regulations proclaimed by KUPO or its governing bodies unless there is conflict with Australian laws, in which case the Australian laws take precedence.</p> <p>1.5 The seat of the Plast National Governing Bodies is determined at each Plast National Convention (Kraiovyi Plastovy Z’izd, KPZ). The area of operation of Plast in Australia is the territory of the Commonwealth of Australia.</p> <p>1.6 Plast Ukrainian Scouting Organisation in Australia is bound by the laws of the Commonwealth of Australia and by the provisions of this Constitution.</p> <p>1.7 The lawful policies and procedures proclaimed by the Plast National Governing Bodies are binding on all Plast Branches, Plast Groups and Members</p>	<p>Policies &amp; procedures binding for branches, groups</p>
<p><b>2. OBJECTIVES AND METHODS OF OPERATION</b></p> <p>2.1 The objectives of Plast are:</p> <p>2.1.1. To develop the spiritual, intellectual and physical qualities of children and young people of Ukrainian descent or with close affinity to the Ukrainian community in Australia;</p> <p>2.1.2. To educate children and young people to be self-aware, responsible and well-rounded citizens by means of the educational methods and based on the ideological foundations of Plast, framed by the Plast Law (<i>Plastovyj Zakon</i>), and the Three Principal Obligations of a member of Plast (<i>Try Holojni Oboviazky Plastuna</i>), as stated in the constitution of the Conference of Ukrainian Plast Organisations;</p> <p>2.1.3. To foster among children and young people the traditions of their forebears and to develop their knowledge and understanding of Ukrainian language, history, culture and ideals.</p> <p>2.2 In the performance of these objectives Plast will:</p> <p>2.2.1. organise its membership into appropriate groups called Divisions (<i>Ulady</i>);</p> <p>2.2.2. unite all former and current Plast leaders and instructors (<i>vykhovnyky</i>) into the Cadres of Plast Instructors (<i>Kadry plastovykh vykhovnykiv</i>) (the Orlynyi Kruh and Skobyn Kruh);</p> <p>2.2.3. Conduct Plast activities (scouting) in accordance with binding Plast Regulations (<i>Plastovi Pravylnyky</i>);</p> <p>2.2.4. Conduct and facilitate meetings, lessons, cultural and artistic activities, sporting competitions and training, recreational activities,</p>	<p>Children of Uki origin or affinity</p>

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<p>hikes and camps;</p> <p>2.2.5. Support the activities of all its members with appropriate risk management and an adequate level of insurance;</p> <p>2.2.6. Publish books, journals or other resources, in printed or in electronic form;</p> <p>2.2.7. Maintain communication with its members through printed and electronic media;</p> <p>2.2.8. Organise the resources required for undertaking the above-mentioned activities, including acquiring and managing real estate;</p> <p>2.2.9. Support ties with Ukrainian community organisations specifically with youth and educational organisations, both locally and overseas;</p> <p>2.2.10. Coordinate, work and cooperate with the Conference of Ukrainian Plast Organisations in matters of international scope and importance.</p> <p>Commitment to safety</p> <p>2.3 Plast in Australia is committed to ensuring the safety and wellbeing of all of its members, especially children and young people, and does not tolerate harm, abuse or exclusion of individuals.</p> <p>Commitment to respect and inclusivity of others</p> <p>2.4 Plast in Australia promotes inclusivity and respect of others. Abuse of other cultures, nationalities or religions is not consistent with the Principles of Plast.</p> <p>Conflict of interest</p> <p>2.5 Plast is scrupulous at avoiding potential conflicts of interest. All members of Plast National or Branch Governing Bodies or their Committees shall identify promptly to the other members of the Governing Body or Committee any instance of a potential material conflict of interest. Where a material conflict of interest exists, as determined by the other members of the Governing Body or Committee, the officer may be requested to provide information to the meeting and, if acceptable to the other members of the Governing Body or Committee, may participate in the discussion, but must not vote on the decision.</p>	<p>Committed to Safety</p> <p>Respect of others</p> <p>Avoidance of conflict of interest applies at all levels</p>
<p><b>3. STRUCTURE</b></p> <p>3.1 The members of Plast Ukrainian Scouting Organisation in Australia are organised into Plast Branches (Stanytsi) or Plast Groups (Plastovi Hrupy), depending on the number of members and other criteria defined in Schedule A.</p> <p>3.2 The Plast Branches and Plast Groups operate in compliance with this constitution, and any lawful directives, policies and procedures proclaimed by the Governing Bodies of Plast in Australia.</p> <p>3.3 The Junior and Ordinary members of Plast are organised into the following Divisions:</p> <p>3.3.1. Division of Plast Ptashata (DPP) (<i>Ulad Plastovykh Ptashat</i>);</p> <p>3.3.2. Division of Plast Novaky (DPN) (<i>Ulad Plastuniv Novakiv and Plastunok Novachok, UPN</i>);</p>	<p>New Ulad of Ptashata</p>

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<p>3.3.3. Division of Plast Yunaky (DPY) (<i>Ulad Plastuniv Yunakiv and Plastunok Yunachok, UPY</i>);</p> <p>3.3.4. Division of Older Scouts (DOS) (<i>Ulad Starshykh Plastuniv, USP</i>);</p> <p>3.3.5. Division of Senior Scouts (DSS) (<i>Ulad Plastuniv Senioriv, UPS</i>).</p> <p>3.4 The operation of each Division is regulated by the Regulations of the Division, certified by the World Plast Command (<i>Holovna Plastova Bulava, HPB</i>), in accordance with the directives of the Conference of Ukrainian Plast Organisations.</p> <p>3.5 The members of the Division of Older Scouts and the Division of Senior Scouts are grouped into local or international Kureni and form Activity Centres (<i>Oseredky Pratsi</i>) of the Division of Older Scouts and Activity Centres of the Division of Senior Scouts in places where there are Plast Branches or Plast Groups.</p>	
<p><b>4. MEMBERS, THEIR RIGHTS AND RESPONSIBILITIES</b></p> <p>4.1 The following are Members of the Plast in Australia:</p> <p>4.1.1. Junior Members;</p> <p>4.1.2. Ordinary Members;</p> <p>4.1.3. Honorary Members;</p> <p>4.1.4. Benefactors;</p> <p>4.1.5. Auxiliary Members.</p> <p>Definitions of Members</p> <p>4.2 <u>Members:</u> Any persons of Ukrainian nationality, or of Ukrainian descent, or with a close affinity to the Ukrainian community, who have been approved by the Plast Branch Executive, may become a member of Plast. Persons may not be excluded from membership of Plast on the basis of sex or race or religion or disability or gender identity or sexual orientation.</p> <p>4.3 <u>Junior Members:</u> Children and young people from 2 to 17 years of age, inclusive, who are encompassed by the Division of Plast Ptashata (DPP) (<i>Ulad Plastovykh Ptashat</i>), the Division of Plast Novaky (DPN) (<i>Ulad Plastuniv Novakiv and Plastunok Novachok, UPN</i>), and the Division of Plast Yunaky (DPY) (<i>Ulad Plastuniv Yunakiv and Plastunok Yunachok, UPY</i>).</p> <p>4.4 <u>Ordinary members:</u> Any person meeting the criteria of Clause 4.2 who, has taken the Plast Oath, is 18 years of age or over, and has been accepted into the Division of Older or Senior Scouts according to the procedures specified in the Regulations of the Division of Older Scouts (DOS) (<i>Ulad Starshoho Plastunstva, USP</i>) or the Regulations of the Division of Senior Scouts (DSS) (<i>Ulad Plastuniv Senioriv, UPS</i>)</p> <p>4.5 <u>Honorary Members:</u> Members of Plast who have devoted themselves for the benefit of Plast and to the promotion of Plast values. Honorary Members are nominated by their Branch and proposed by the National Executive for approval by the Plast National Convention.</p> <p>4.6 <u>Benefactors:</u> Natural or legal persons from outside of Plast that have made a significant financial contribution for the benefit of the Organisation. Benefactors are nominated by their Branch and proposed by the National Executive for approval by the Plast National Convention</p>	<p>Member categories renamed</p> <p>Auxiliary members formerly PlastPryiat</p> <p>members: of Uki descent or affinity with Uki community</p>

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<p>4.7 <u>Auxiliary members of Plast Branches or Groups:</u> Are adult persons, the parents and friends of Junior or Ordinary members, who acknowledge the benefits of Plast and wish to support Plast in Australia. The conditions of membership are determined by the individual Branches</p> <p>Registers of Members</p> <p>4.8 After admission to the Division of Older Scouts or Division of Senior Scouts, i.e. for all Ordinary Members, the name, address, email and date of admission to the DOS and to the DSS must be entered into the National Register of Members by the Plast National Executive.</p> <p>The status of “Honorary Member” and “Benefactor” must be recorded in the National Register together with the date this membership was approved.</p> <p>The name, address, email, and date of admission to membership shall also be recorded in the National Register for Auxiliary Members of Plast Groups and Plast Branches without a registered constitution.</p> <p>4.9 Ordinary Members, Honorary Members, Benefactors and Auxiliary Members on the National Register are responsible for notifying the Plast National Executive as soon as possible of any changes to their contact details held in the National Register of Members.</p> <p>Where a Branch has a registered constitution and a Branch Register containing a list of Ordinary Members, Honorary Members, Benefactors and Auxiliary Members, the members are responsible for notifying the Branch Executive of any changes to their contact details. The Branch Executive is responsible for notifying the National Executive of changes to their members’ details.</p> <p>4.10 Records of persons who are no longer members shall be retained for 7 years</p> <p>Acquisition and loss of membership</p> <p>4.11 Acquisition of membership (Junior Members)</p> <p>4.11.1. Admission to membership of the Division of Ptashata, the Division of Novaky and the Division of Yunaky is carried out by the Branch Officer responsible for that Division. Admission requires the written consent of the applicant’s parents or guardian.</p> <p>4.11.2. Transfer from the Division of Ptashata to the Division of Novaky and then to the Division of Yunaky, at the appropriate age, is the responsibility of the Branch Officers responsible for those Divisions or the Head of the Plast Group.</p> <p>4.11.3. Upon discharge from the Division of Yunaky a formal application is required to join the Division of Older Scouts. Application to join the Division of Older Scouts should be formalised within one year of discharge from the Division of Yunaky.</p> <p>4.11.4. Admission and transfer between Divisions must be consistent with the Regulations of the particular Division and the Policies and Procedures of Plast Ukrainian Scouting Organisation in Australia.</p> <p>4.12 Acquisition of Membership (Ordinary Members)</p> <p>4.12.1. <u>By transfer from Junior Member:</u> Junior Members, who have taken the Plast Oath, are 18 years of age and who, upon application, have been accepted into the Division of Older Scouts by the Plast National Executive (<i>Krajova Plastova Starshyna</i>) (the National Officer responsible for Older Scouts) become Ordinary Members of Plast, Ukrainian Scouting Organisation in Australia</p> <p>4.12.2. <u>For persons joining from outside of Plast:</u> The Plast National Executive (<i>Krajova Plastova Starshyna</i>) may accept as an Ordinary Member any person who fulfils the requirements of Clause 4.2, has taken the Plast Oath and meets the provisions set out in the</p>	<p>Register is statutory requirement</p> <p>(NB members of Plast Group in National Register can be covered by Nat Insurance.</p> <p>Members listed in Branch Register are covered by Branch insurance</p> <p>Acquisition and loss of membership defined for all member categories as per Ulad Pravylnyky</p>

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<p>Regulations of the Division of Older Scouts (<i>Ulad Starshoho Plastunstva, USP</i>) or the Division of Senior Scouts (<i>Ulad Plastuniv Senioriv, UPS</i>)</p> <p>4.12.3. Ordinary Members in the Division of Older Scouts are responsible for formalising their transfer to the Division of Senior Scouts within one year of discharge from the Division of Older Scouts, after the age of 35 years, by submitting the appropriate application form to the National Officer responsible for Senior Scouts.</p> <p>4.13 Loss of membership of Plast in Australia for Ordinary Members may be by way of:</p> <p>4.13.1. <u>Voluntary resignation</u>, in writing, notified to the Branch secretary and the National Officer responsible for DOS or DSS;</p> <p>4.13.2. <u>Automatic cessation of membership</u> due to a member's failure to fulfill their membership responsibilities (including payment of dues) for at least 2 years;</p> <p>4.13.3. <u>Expulsion</u> for engaging in activities detrimental to Plast or otherwise inconsistent with good citizenship and the principles of Plast.</p> <p>4.14 The Plast National Executive may cease the membership or expel Ordinary Members upon the request or notification of the Branch Executive or on its own initiative following consultation with the Branch Executive.</p> <p>4.15 A person so affected may appeal the decision of the Branch Executive or Plast National Executive to expel them to the National Board Grievance Committee within three months of notification of the decision of the Plast National Executive. The National Board Grievance Committee shall submit its decision to the National Board of Directors, in accordance with clause 7.7.5. The decision of the National Board of Directors is final.</p> <p>4.16 The Plast National Executive is responsible for notifying an Ordinary Member of their loss of membership due to expulsion or due to failure to fulfill their responsibilities, within one month of taking this decision, noting their rights of appeal according to Clause 4.15 (in the case of expulsion) or options for renewal of membership according to Clause 4.18 (in the case of automatic cessation).</p> <p>Reinstatement of membership</p> <p>4.17 A person who has resigned may apply to rejoin Plast as described in 4.12.1 with no loss of rank or penalty.</p> <p>4.18 A person whose membership was ceased may apply to rejoin Plast as described in 4.12.1. A Branch may impose a "rejoining fee" for re-registering the Member.</p> <p>4.19 A person who has been expelled cannot rejoin Plast.</p> <p>4.20 The pre-requisites for acquisition or loss of membership by Auxiliary Members is determined by each Branch Executive</p> <p>Rights and Responsibilities of Members</p> <p>4.21 The rights of Junior, Ordinary and Honorary Members are:</p> <p>4.21.1. To enjoy all the rights and property of the Organisation in accordance with internal regulations;</p> <p>4.21.2. To wear the prescribed Plast uniform and insignia;</p> <p>4.21.3. Ordinary and Honorary Members have the additional right to vote at Branch or National General Meetings and to elect and be elected to the Organisation's governing bodies as provided in clause 6.9 of this constitution.</p>	<p>appeal against loss of membership to Nat Board Grievance Com.</p>

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<p>4.22 The responsibilities of Junior and Ordinary Members are:</p> <p>4.22.1. To obey the Plast Law, the Three Principal Obligations of a member of Plast and to contribute positively to society;</p> <p>4.22.2. To participate in all prescribed actions of the Organisation and to cooperate in the realization of Plast’s objectives;</p> <p>4.22.3. To pay membership fees in the year they are due.</p> <p>4.23 Honorary Members and Benefactors are not obliged to pay membership fees.</p> <p>4.24 Benefactors may participate in the general meetings of their Branches or Groups and at the Plast National Annual General Meeting and Plast National Convention as non-voting guests.</p> <p>4.25 Auxiliary Members pay membership fees, the level of which is determined by their Branch Executive. If permitted by the Branch Constitution, Auxiliary members may vote at Branch General Meetings and be elected or appointed to certain offices of Branch Executives and their Committees, as specified in Clause 9.17.</p> <p>Transfer of membership</p> <p>4.26 Where an Ordinary or Honorary Member moves to another state, with an operating Branch or Group, they are responsible for notifying their present Branch of their departure, for registering with the new Branch or Group and for notifying the Plast National Executive of their change of address within one year of the change. If there is no operating Branch or Group in the new location, the Member may retain their membership in the original Branch or Group.</p> <p>Similarly, where an Ordinary or Honorary Member moves to another country with a functioning Plast Governing Body, they are responsible for notifying their current Branch and the Plast National Executive of their departure and for registering with the Plast Governing Body in the new country within one year of the change.</p>	<p>Hon members &amp; benefactors don't pay fees</p> <p>state to state</p> <p>country to country</p>

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<p><b>5. PLAST NATIONAL GOVERNING BODIES</b></p> <p>5.1 The governing bodies of Plast in Australia are:</p> <p>5.1.1. The Plast National Convention (<i>Krajovyj Plastovyj Ziizd, KPZ</i>);</p> <p>5.1.2. The Plast National Board of Directors;</p> <p>5.1.3. The Plast National Executive (<i>Krajova Plastova Starshyna, KPS</i>).</p>	<p>Deleted Honourary Tribunal (becomes Board Grievance Committee)</p>
<p><b>6. PLAST NATIONAL CONVENTION (PNC) and NATIONAL ANNUAL GENERAL MEETING (NAGM)</b></p> <p>6.1 The highest governing body of Plast in Australia is the Plast National Convention.</p> <p>Convening a meeting</p> <p>6.2 The Plast National Executive must convene an annual National General Meeting and a biennial Plast National Convention by giving no less than two months notice to all Ordinary Members, Honorary Members and Benefactors, individually, either directly or through its Branches, by post or by electronic means. Electronic notification must only be to members who have confirmed their acceptance of electronic notification, in accordance with policy or legislation in force at the time.</p> <p>6.3 Notification to members must</p> <p>6.3.1. State the date, time and place of the meeting and any technology which may be used to facilitate the meeting,</p> <p>6.3.2. The general nature of business of the meeting,</p> <p>6.3.3. Give notice of any Special Resolution, if this is to be proposed at the meeting, and</p> <p>6.3.4. Specify the requirements for appointing delegates and proxies.</p> <p>Technology to facilitate meeting</p> <p>6.4 A National Annual General Meeting or Plast National Convention (Ordinary or Extraordinary) may be carried out wholly or partially by electronic means, provided all requirements for delegate verification, participation, voting and requirements of the Corporations Act can be met.</p> <p>Chairing a meeting</p> <p>6.5 The Chair of the Plast National Executive or, in their absence, their deputy opens the meeting and chairs it until the election of the Presidium. The Presidium of the meeting consists of three members: a chairperson, a deputy and a secretary, chosen from the participants of the meeting who are entitled to vote.</p> <p>Minutes of meeting</p>	<p>calling meeting as per Statutory Req.</p> <p>by email OK if members accept this</p> <p>Virtual meetings allowed with preconditions</p>



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<p>6.6 The proceedings of a meeting and any resolutions must be recorded. Both hand-written notes and electronic recording may be used to compile the minutes. Notes and electronic records used in the preparation of the minutes may be destroyed after the minutes have been formally approved.</p> <p>Minutes must be prepared within one month of the meeting, approved by the Board at the next Board meeting and signed by the chair and minutes secretary of the meeting as soon as practicable.</p> <p>Scope of authority of meeting</p> <p>6.7 The scope of authority of a National Annual General Meeting includes:</p> <p>6.7.1. Receiving and considering reports from the Plast National Executive and the Plast National Board of Directors on all of the activities of Plast in Australia, and</p> <p>6.7.2. Passing appropriate resolutions.</p> <p>6.8 The Plast National Convention includes the National Annual General Meeting for that year. The scope of authority of the Plast National Convention includes:</p> <p>6.8.1. All of the scope of authority of a National Annual General Meeting;</p> <p>6.8.2. Electing Non-Executive Directors to vacated positions on the Plast National Board;</p> <p>6.8.3. Electing the Plast National Executive;</p> <p>6.8.4. Determining policies concerning the activities and internal organisation of Plast in Australia;</p> <p>6.8.5. Endorsing the strategic plan proposed by the Plast National Executive for the next term;</p> <p>6.8.6. Considering and approving a proposed budget of the Plast National Executive;</p> <p>6.8.7. Determining membership fees and the financial obligations of Plast Branches and Plast Groups with respect to the Plast National Executive;</p> <p>6.8.8. Approving special powers to be exercised, and tasks to be undertaken by the governing bodies of Plast, but only in clearly defined circumstances and for a defined period of time;</p> <p>6.8.9. Approving the change of status of a Plast Branch to a Plast Group, or of a Plast Group to a Plast Branch on the recommendation of the Plast National Board of Directors;</p> <p>6.8.10. Conferring the titles of Honorary Member and Benefactor of Plast on the nomination of the Plast National Executive;</p> <p>6.8.11. Approving amendments to the Constitution of Plast in Australia;</p> <p>6.8.12. Ratifying decisions and resolutions of the Conference of Ukrainian Plast Organisations tabled by the World Plast Command.</p> <p>Delegates eligible to vote at meeting</p>	<p>use of electronic records as per Statutory Req.</p> <p>Annual General Meeting as per Stat. Req.</p> <p>National Convention is equivalent to KPZ</p> <p>Delete “releasing from obligations of their post”</p> <p>New authority to change status of Branch to Group</p>	

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<p>6.9 Voting and participation rights in the Plast National Convention or National Annual General Meeting are granted to:</p> <p>6.9.1. Ex officio delegates:</p> <p>From the national governing bodies:</p> <p style="padding-left: 20px;">6.9.1.1. All members of the National Board of Directors,</p> <p style="padding-left: 20px;">6.9.1.2. All members of the Plast National Executive.</p> <p>From Governing Bodies of each Branch, up to a maximum of four per Branch, selected from the following:</p> <p style="padding-left: 20px;">6.9.1.3. The Chair of the Plast Branch Council (<i>Holova Stanychnoi Rady</i>),</p> <p style="padding-left: 20px;">6.9.1.4. The Chair of a Plast Branch Executive (<i>Stanychnyj</i>),</p> <p style="padding-left: 20px;">6.9.1.5. Branch Officer responsible for educational programs (<i>Providnyk Vyhovnoi Diialnosti</i>),</p> <p style="padding-left: 20px;">6.9.1.6. Branch Officers responsible for UPN and UPY (<i>Stanychni Referenty UPN and UPY</i>),</p> <p style="padding-left: 20px;">6.9.1.7. Treasurer.</p> <p>From each Plast Group:</p> <p style="padding-left: 20px;">6.9.1.8. The Head of a Plast Group.</p> <p>Other ex officio delegates:</p> <p style="padding-left: 20px;">6.9.1.9. Members of the Skobyn Kruh and Orlynyj Kruh holding Level II qualifications;</p> <p style="padding-left: 20px;">6.9.1.10. A representative of each Kurin in the Divisions of Older Scouts and Senior Scouts in Australia.</p> <p>6.9.2. <u>Appointed delegates from each Plast Branch or Plast Group:</u></p> <p style="padding-left: 20px;">6.9.2.1. One delegate shall be appointed for every 20 Members (both Junior and Ordinary members), plus one additional delegate if there are at least 10 members above the last multiple of 20;</p> <p style="padding-left: 20px;">6.9.2.2. Plast Branches and Plast Groups with fewer than 20 Junior and Ordinary Members, combined, may send one appointed delegate to the meeting;</p> <p style="padding-left: 20px;">6.9.2.3. Only Ordinary Members may be appointed as delegates by the Branch Executive.</p> <p>Certification of delegates by Branch Executive</p> <p>6.10 The Plast Branch Executive shall certify its appointed and ex officio delegates, on a National Executive registration form, for the Meeting Secretariat.</p> <p>Proxies</p> <p>6.11 In the event that <u>appointed delegates</u> are unable to attend a meeting in person, the Chair of the Plast Branch Executive may appoint a proxy.</p> <p>6.12 Proxies may not be appointed for <u>ex officio delegates</u>.</p>	<p>Branch ex officio delegates limited to 4</p> <p>No PlastPryiat rep at National level</p> <p>qualified vykhovnyky</p> <p>Kurin representative, not kurinnyj</p> <p>all delegates certified by Branch Executive</p>	

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<p>6.13 Any one participant of a meeting may hold no more than three votes.</p> <p>Extraordinary Meetings</p> <p>6.14 The Plast National Executive may call an Extraordinary Plast National Convention:</p> <p>6.14.1. On its own initiative;</p> <p>6.14.2. On the written request of the Plast National Board of Directors;</p> <p>6.14.3. On the written request of Ordinary Members, of at least two Branches, who make up at least 20% of the total membership of those Branches (Ordinary plus Junior Members);</p> <p>6.14.4. On the joint written request of 50% of all Branch Executives.</p> <p>6.15 The written request for an Extraordinary Plast National Convention must state the business to be considered at the meeting and any resolutions to be proposed.</p> <p>6.16 An Extraordinary Plast National Convention must be called within 30 days of receipt of the written request. Participants must be provided with a minimum of 60 days notice of the Meeting. The notice must state the date, time and place of the Extraordinary Meeting, any business to be considered at the meeting (as per Clause 6.2) and any technology which may be used to facilitate the meeting (as per Clause 6.3).</p> <p>Quorum</p> <p>6.17 If, at the appointed time, less than half of the registered delegates are present at a Plast National Convention or National Annual General Meeting (Ordinary or Extraordinary), the Plast National Convention or National Annual General Meeting may commence an hour later and may make binding resolutions and decisions without regard to the number of participants present, but only in respect of the business stated in the notice and subject to the requirements of Sections 12 (ratification of KUPO resolutions), 13 (amendments of this Constitution) and 14 (winding up).</p>	<p>request from members for EPNC</p> <p>request from Branches for EPNC</p> <p>As per Stat.Req.</p>
<p><b>7. PLAST NATIONAL BOARD OF DIRECTORS</b></p> <p>7.1 Composition and election</p> <p>7.1.1. The Plast National Board of Directors (the Board) is comprised of</p> <p>7.1.1.1. Non-executive Directors (Directors): A Chairperson and 2 to 4 other Directors, elected by a majority of votes at the Plast National Convention (PNC), and</p> <p>7.1.1.2. Executive Directors: The Chair and Treasurer of the National Executive, elected at the Plast National Convention.</p> <p>7.1.2. The Board shall select from among its non-executive directors a Deputy Chair and a Secretary within one month of the PNC.</p> <p>7.1.3. The Board may pass a resolution to vary the number of Directors within the limits of clause 7.1.1.1.</p> <p>7.1.4. Each Director is elected to a term of two years. The Chair may serve a maximum of 3 consecutive terms as Chair, each director may be elected to a maximum of 5 consecutive terms.</p>	<p>Board of Directors as per Stat.Req. (enhanced powers &amp; duties of previous KPR)</p> <p>To ensure turnover of directors</p>

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<p>7.1.5. Unless circumstances require, the number of Directors replaced at the end of each term should be limited to a minority of directors, to ensure continuity of operation.</p> <p>7.2 Eligibility for Director</p> <p>7.2.1. Any individual who has been an Ordinary Member for at least 5 years is eligible for election or appointment as a Director of the Board of Plast Australia;</p> <p>7.2.2. Any person elected to be a Director must satisfy all of the relevant statutory and legislative requirements of that role.</p> <p>7.3 The office of a Director shall be automatically vacated if the Director</p> <p>7.3.1. Gives written notice of resignation to the Plast National Board; or</p> <p>7.3.2. Ceases to be a member of Plast Australia; or</p> <p>7.3.3. Becomes mentally incapacitated or whose person or estate is liable to be dealt with in any way under the Act relating to mental health; or</p> <p>7.3.4. Becomes bankrupt or unable to pay their debts as they come due; or</p> <p>7.3.5. Is absent, without the consent of the Board, from meetings of the Board or its Committees during a continuous period of 6 months or more; or</p> <p>7.3.6. Dies; or</p> <p>7.3.7. Ceases to satisfy all of the relevant statutory and legislative requirements of the role of a Director; or</p> <p>7.3.8. Is removed from office by a resolution passed by at least two thirds of the eligible delegates at a National Annual Meeting or an Extraordinary National Meeting called for that purpose.</p> <p>7.4 Appointment of non-executive Directors</p> <p>7.4.1. Where vacancies arise as a result of circumstances described in Clauses 7.3, or if the Board passes a resolution to increase the number of non-executive directors, subject to Clause 7.1.3, the Board may appoint not more than two non-executive directors, who meet the criteria for eligibility, during a two-year term, but only until the next Plast National Convention, when they must stand for election to the Board.</p> <p>7.5 Meetings of the Board</p> <p>7.5.1. The Chair of the Board, or their Deputy, must convene a meeting of the Board at least every four months, by providing each Director with at least two weeks prior notice. The notice must state the date, time, place of the meeting and the general nature of the business to be conducted.</p> <p>7.5.2. Meetings of the Board may be carried out by electronic means provided all requirements for Director participation and voting can be met.</p> <p>7.5.3. The quorum for a meeting of the Board is a simple majority of the Directors.</p> <p>7.5.4. Any questions arising at a meeting of the Board shall be decided by a simple majority of votes of the Directors who are entitled to</p>	<p>As per Stat.Req.</p> <p>As per Stat.Req.</p> <p>ZOOM meetings allowed for Board</p>	

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<p>vote in relation to the question. Such resolution passed shall be deemed to be the decision of the Board as a whole. If votes are divided equally, the Chair of the Board has a casting vote.</p> <p>7.5.5. All official documents of the Board must bear two signatures including the Chair or Deputy Chair. Electronic signatures may be used, provided that suitable security is in place.</p> <p><b>7.6 Powers and Duties of Plast National Board of Directors</b></p> <p>7.6.1. Review all of the operations of the Plast National Executive and of the whole Organisation, and report their findings to the National Annual General Meeting or the Plast National Convention;</p> <p>7.6.2. Approve expenditure by the Plast National Executive in accordance with Schedule B;</p> <p>7.6.3. Appoint the Chair or other members of the Plast National Executive in circumstances set out in this constitution (Clause 8.4, 8.6);</p> <p>7.6.4. In urgent or unforeseen circumstances, between Plast National Conventions, where it is not possible to call an Extraordinary National General Meeting, the Plast National Board of Directors has the right to decide matters ordinarily reserved for the Plast National Convention. These decisions remain effective until the next Plast National Convention, where the Plast National Executive submits them for approval;</p> <p>7.6.5. Ensure the effective functioning of the Plast National Executive in accordance with section 8;</p> <p>7.6.6. Ensure the effective functioning of Plast Branches and Plast Groups in accordance with sections 9 and 10, respectively;</p> <p>7.6.7. To recommend to the Plast National Convention the approval of</p> <ul style="list-style-type: none"> <li>• the establishment of a new Plast Group, in accordance with clause 10.1;</li> <li>• the change of status of a Plast Group to a Plast Branch, in accordance with clause 10.5;</li> <li>• the change of status of a Plast Branch to a Plast Group, in accordance with clause 9.10;</li> <li>• the winding up of Plast Group, in accordance with clause 10.13.</li> </ul> <p>7.6.8. Ensure that the National Executive, in conjunction with Branches, have an overall strategy for the Plast Organisation in Australia for presentation to the Plast National Convention.</p> <p><b>7.7 Board Committees</b></p> <p>7.7.1. The Board may establish committees as it deems necessary.</p> <p>7.7.2. At least the following Committees shall be established, when required</p> <ul style="list-style-type: none"> <li>• Financial Audit Committee;</li> <li>• Governance Committee;</li> <li>• Grievances Committee;</li> <li>• Nominations Committee.</li> </ul> <p>7.7.3. The Directors may delegate any of their powers to a Board Committee, on such terms and subject to any regulations as the Board</p>	<p>Enhanced powers compared with KPR</p> <p>Nat Board recommends for PNC approval of major changes to Plast structure</p> <p>Board Committees</p>	

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<p>deems fit and subject to Clause 7.7.5.</p> <p>7.7.4. Every Committee shall report to the Board on its actions.</p> <p>7.7.5. The Board Committee shall submit any recommendations to the full Board for final approval.</p> <p>7.7.6. A Board Committee shall comprise at least one non-executive Director and any other persons (who need not be members of Plast) approved by the Board.</p> <p>7.7.7. The Board shall appoint a non-executive director to chair a Board Committee. Due to potential conflict of interest, Executive Directors should not be members of the Financial Audit, Governance or Grievance Committees.</p> <p>7.7.8. Each Board Committee may meet and adjourn as it thinks proper.</p> <p>7.7.9. Any question arising at a meeting of a Board Committee shall be decided by a simple majority of votes of the members of the Board Committee entitled to vote.</p> <p>7.8 Financial Audit Committee:</p> <p>7.8.1. Shall be a standing committee, of at least 3 persons;</p> <p>7.8.2. Shall ensure timely, annual, prescribed auditing of the financial operations of the Plast National Executive;</p> <p>7.8.3. If required by law, shall appoint a qualified auditor to conduct an audit of the Plast National Executive;</p> <p>7.8.4. Shall review the report of the audit and any of its recommendations, and the response of the Plast National Executive to the recommendations.</p> <p>7.9 Governance Committee:</p> <p>7.9.1. Shall be a standing committee, of at least 3 persons;</p> <p>7.9.2. Shall have oversight that the National Constitution and National Policies and Procedures comply with legislation;</p> <p>7.9.3. Shall have oversight of the operations of the National Executive in the delegation of powers, chain of responsibility and compliance with the Constitution;</p> <p>7.9.4. May attend meetings of the National Executive if mutually agreed.</p> <p>7.10 Grievance Committee:</p> <p>7.10.1. Shall be convened only if required to resolve any issues;</p> <p>7.10.2. Shall be comprised of at least 3 persons, with particular care taken to ensure that they have no potential conflicts of interest in the issues to be resolved;</p> <p>7.10.3. Shall determine appeals of Branch Executives or Heads of Plast Groups from decisions of the Plast National Executives, to change the status from a Plast Branch to a Plast Group or to suspend elected or appointed officers of Branches or Groups;</p> <p>7.10.4. Shall resolve disputes arising within Plast Branches or Plast Groups which are forwarded to it by one or both disputing parties;</p>	<p>Honorary Tribunal functions taken up by Grievance Committee</p>

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<p>7.10.5. Shall have jurisdiction, without exception, over all Ordinary Members in Australia, without regard to Division, Plast rank or office;</p> <p>7.10.6. The determination of the Grievance Committee shall be submitted to the full Board. The decision of the Board shall be final.</p> <p>7.11 Nominations Committee:</p> <p>7.11.1. Shall be established at least 6 months prior to the Plast National Convention and at other times if necessary;</p> <p>7.11.2. Shall be comprised of at least 2 persons;</p> <p>7.11.3. Shall solicit and present at the National Convention a list of candidates for the positions of Directors of the Board and members of the Plast National Executive where such vacancies exist;</p> <p>7.11.4. Shall make recommendations to the Board, if the need arises, for the filling of vacancies on the National Board of Directors or National Executive between National Conventions;</p> <p>7.11.5. Shall promote participation of members of the Division of Older Scouts as Officers of the National Executive or Directors of the Board.</p>	<p>Engagement of USP</p>
<p><b>8. PLAST NATIONAL EXECUTIVE</b></p> <p>8.1 The Plast National Executive may be comprised of the following members:</p> <p>8.1.1. the Chair of the Plast National Executive;</p> <p>8.1.2. the National Officer responsible for Educational Activities (<i>Referent Vykhovnoi Diialnomy</i>), as the Deputy-Chair of the Plast National Executive;</p> <p>8.1.3. the Secretary of the Plast National Executive;</p> <p>8.1.4. the Treasurer (the Financial and Property Officer of the Plast National Executive);</p> <p>8.1.5. the National Risk Management / Child Safety Officer;</p> <p>8.1.6. the Communications Officer of the Plast National Executive;</p> <p>8.1.7. the Head of the National Command for UPS (<i>Holova Kraiovoi Bulavy UPS</i>);</p> <p>8.1.8. the National Officer responsible for USP (<i>Kraiovyi Referent USP</i>);</p> <p>8.1.9. the immediate past chair of the Plast National Executive.</p> <p>8.2 The Plast National Convention, elects officers 8.1.1 to 8.1.6 of the Plast National Executive, for a two year term, on a majority of votes.</p> <p>8.3 The Head of the National Command for UPS and the National Officer responsible for USP are elected at a National Convention of the Division of Senior Scouts and a National Convention of Older Scouts, respectively.</p> <p>8.4 Additional officers of the Plast National Executive may be elected by the Plast National Convention, or may be appointed by the Plast National Board of Directors upon the nomination of the Chair of the Plast National Executive until the next Plast National Convention, when they must stand for election, if the additional office continues to be required.</p>	<p>Additional officers if required</p>

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<p>Qualifications for Chair and National Officer responsible for Educational Activities</p> <p>8.5 The Chair of the Plast National Executive should be, and the National Officer responsible for Educational Activities must be elected from among the membership of the Skobyn Kruh or Orlynyj Kruh (the Cadre of Plast Instructors) or should acquire these qualifications as soon as this training is available.</p> <p>Replacement of Officers of National Executive mid-term</p> <p>8.6 In the event the Chair of the Plast National Executive resigns or loses the confidence of the Plast National Board of Directors, the Board shall appoint, within three months, a new Chair of the Plast National Executive, in consultation with the Plast National Executive. The Deputy Chair shall assume the duties of the Chair in the interim.</p> <p>8.7 In the event that any other member of the Plast National Executive resigns then the Plast National Board of Directors on the proposal of the existing Plast National Executive, or on its own initiative, may appoint new members of Plast National Executive. Another member of the Executive may assume the functions of the resigned member, in the interim, as required.</p> <p>8.8 The maximum number of new members of the Plast National Executive, appointed during a two-year term by the Plast National Board of Directors, is one third of the members elected at the previous National Convention. If more than one third of the National Executive officers must be replaced during a two-year term, the Board shall call for an Extraordinary Meeting for this purpose.</p> <p>In all cases of appointment of new members to the National Executive by the National Board of Directors, as described in Clauses 8.6 and 8.7, these appointments remain effective until the next National Convention when the appointed members must stand for election.</p> <p>Meetings of the Plast National Executive</p> <p>8.9 Meetings of the Plast National Executive shall be held approximately monthly.</p> <p>8.10 Meetings are convened by the Chair or the Secretary (on instruction of the Chair) by giving at least one week of notice.</p> <p>8.11 Where appropriate, representatives of Working Groups or Committees appointed by the Plast National Executive may be invited to report to the meeting.</p> <p>8.12 Where possible, a representative from each Plast Branch and Plast Group should participate in meetings of the Plast National Executive.</p> <p>8.13 Meetings of the Plast National Executive may be conducted in person or by electronic means, with written meeting minutes recorded and ratified</p> <p>Quorum at meetings of the Plast National Executive</p> <p>8.14 A quorum of the Plast National Executive is formed by half of the members of the Plast National Executive including the Chair or their deputy. All decisions and resolutions are carried on a majority of votes of those attending. If votes are divided equally, the Chair has the casting vote.</p> <p>Accountability of the Plast National Executive</p> <p>8.15 The Plast National Executive is accountable for its operations to the Plast National Board of Directors, the Plast National Convention and National Annual General Meeting.</p>	<p>Qualifications for Chair &amp; Nat.Off.for Edu.Activity, if possible</p> <p>Mechanism for replacing officers of Nat.Exec mid term</p> <p>ZOOM meetings allowed</p>



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<p>Operation and Functions of the Plast National Executive</p> <p>8.16 A newly elected Plast National Executive must commence operations as soon as possible and no later than one month after the Plast National Convention. Until that time, the previous Plast National Executive continues to operate in caretaker mode, and should not approve or commence any new initiatives.</p> <p>8.17 The functions of the Plast National Executive are:</p> <p>8.17.1. To plan, carry out, direct and oversee the operations of Plast in Australia in accordance with the strategic plan and resolutions endorsed by the Plast National Convention and any directives of the Plast National Board of Directors from time to time;</p> <p>8.17.2. To manage expenditure in accordance with the approved budget and limits shown in Schedule B;</p> <p>8.17.3. To appoint Working Groups or Committees to carry out specific tasks as described in their Charter;</p> <p>8.17.4. To appoint Representatives for specific tasks and with specified powers as the need arises;</p> <p>8.17.5. To maintain communication with Branches and individual Members through printed or electronic media such as newsletters, website or social media;</p> <p>8.17.6. To receive annual written reports from Plast Branches and Plast Groups encompassing the scouting activities of each Division and the activities of the Plast Branch or Group as a whole;</p> <p>8.17.7. To prepare annual reports on its operations for submission to the Plast National Board of Directors and the National Annual General Meeting;</p> <p>8.17.8. To propose a budget for the next 2-year term for approval at the Plast National Convention;</p> <p>8.17.9. To prepare material for decisions and resolutions at the Plast National Convention and to implement once approved;</p> <p>8.17.10. To promote the expansion of Plast operations by establishing new Plast Groups and to assist in their development;</p> <p>8.17.11. To appoint leaders of Plast Groups;</p> <p>8.17.12. To monitor the operations of Branches to ensure their compliance with the minimum requirements as listed in Schedule A. If a Branch is unable to comply, in consultation with the Branch Executive, to recommend to the Board of Directors the change of status of the Plast Branch to the status of a Plast Group;</p> <p>8.17.13. To approve Policies and Procedures in support of Plast activities, and in compliance with risk management and Government Regulations;</p> <p>8.17.14. In consultation with Plast Branches, to ensure the archiving and preservation of documents and memorabilia relating to the operation of Plast in Australia.</p> <p>8.18 The Chair of the Plast National Executive represents Plast, Ukrainian Scouting Organisation in Australia in the Ukrainian and Australian communities, and coordinates and directs the operations of the Plast National Executive.</p>	<p>new powers to recommend change of status</p> <p>Responsibility for archiving and museum</p>

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<p>8.19 The National Officer responsible for Educational Activities plans and directs Plast activities of the Divisions (DPP, DPN and DPY ) and is responsible for the training of Plast instructors. The National Officer responsible for Educational Activities is assisted by the Educational Activities Command (<i>Bulava Vykhovnoi Diialnosity</i>).</p> <p>8.20 The Educational Activities Command may consist of the following members, as required, selected by the National Officer responsible for Educational Activities:  National Officer responsible for Division of Plast Ptashata (<i>Krajovyj Referent Ptashat</i>);  National Officer responsible for Division of Plast Novaky (<i>Krajovyj Referent UPN</i>);  National Officer responsible for Division of Plast Yunaky (<i>Krajovyj Referent UPY</i>);  National Training Officer (<i>Kraiovyi Referent Vyshkolu</i>);  Other members as required.</p>	<p>Streamlined Command, if required</p>
<p><b>9. PLAST BRANCHES (<i>Stanytsi</i>)</b></p> <p>9.1 All members of Plast in Australia, who live within a state or territory, shall be registered with the Plast Branch or Plast Group in that state or territory. In the event that a member resides within a state or territory where a Plast Branch or Plast Group does not exist, the member has the right to join a Plast Branch or Plast Group of their choosing</p> <p>9.2 All Plast Branches report to the National Governing Bodies of Plast in Australia.</p> <p>9.3 Each Plast Branch should be registered in the state or territory where it exists with a constitution which complies with the statutory requirements of that state or territory and is consistent with this constitution. A Plast Branch may also be registered under commonwealth law with a constitution which complies with commonwealth law and is consistent with this constitution.</p> <p>9.4 In the exceptional case where a Branch does not have a registered constitution, the provisions of the National Constitution shall apply.</p> <p>9.5 Plast Branches shall provide financial support to the Plast National Executive for educational and administrative purposes as determined by the Plast National Convention or negotiated with the Plast National Executive.</p> <p>Governing Bodies of Branch</p> <p>9.6 The Governing Bodies of a Plast Branch are the:</p> <p>9.6.1. Plast Branch Annual General Meeting (<i>Stanychni Plastovi Zbory</i>);</p> <p>9.6.2. Plast Branch Council (<i>Stanychna Plastova Rada</i>);</p> <p>9.6.3. Plast Branch Executive (<i>Stanychna Plastova Starshyna</i>).</p> <p>9.7 The Branch Executive is accountable for its operations to the Branch General Meeting, the Plast Branch Council and the Plast National Executive.</p> <p>9.8 A Plast Branch with a registered constitution shall maintain a Branch Register of all members (Junior, Ordinary, Honorary, Benefactors and</p>	<p>Members registered with local Branch</p> <p>Branches report to Nat. Gov. Bodies</p> <p>If no Branch Constit, Nat Constitution applies</p> <p>Branches provide fin support to Nat Exec</p> <p>Delete Hon.Tribunal</p>

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Auxiliary Members) in accordance with statutory requirements.	
9.9 A Plast Branch without a constitution must register all of its members on the National Register of Members in accordance with requirements in Clauses 4.8 to 4.10	
Minimum requirements for Plast Branch	
9.10 A Plast Branch shall comply with minimum requirements:	
9.10.1. The minimum requirements for a Plast Branch are listed in Schedule A to this Constitution.	
9.10.2. Where a Plast Branch is unable to fulfil the minimum requirements, the Plast National Executive, following consultation with the Plast Branch, may recommend to the Plast National Board of Directors to propose to the Plast National Convention to approve the change of status of the Plast Branch to a Plast Group.	Branch inability to comply
9.10.3. In the event that the change of status of the Plast Branch is disputed, the Branch Executive may have recourse to the Plast National Board of Directors through the Board Grievance Committee, as provided in clause 9.28.	Right of appeal
Calling a Plast Branch Annual General Meeting	
9.11 The Plast Branch Annual General Meeting is convened by the Branch Executive, by giving not less than 30 days written notice to its Ordinary Members, Honorary Members, Benefactors and Auxiliary Members of the date, time, place and business of the Annual General Meeting.	
9.12 Notice and details of the Branch Annual General Meeting may be given by post, or by electronic means. Electronic notification may only be used for members who have confirmed their acceptance of electronic notification, in accordance with policy or legislation in force at the time.	e-mail notification only if acceptable to member
9.13 The Branch Executive must also, simultaneously notify the Plast National Executive of the scheduled Branch Annual General Meeting.	
Calling an Extraordinary Plast Branch General Meeting	Notify Nat. Exec.
9.14 A Plast Branch Executive may convene an Extraordinary Branch General Meeting for the resolution of pressing, urgent and fundamental matters:	
9.14.1. on its own initiative;	
9.14.2. on the written request of the Plast Branch Council;	
9.14.3. on the written request from the Plast National Executive;	
9.14.4. on the written request of at least 20% of Ordinary Members of the Branch.	
The written request must state the reason for convening the Extraordinary Plast Branch General Meeting.	
9.15 An Extraordinary Plast Branch General Meeting must be called within 30 days of receipt of the written request. The notice must state the date, time and place of the General Meeting and business to be considered at the meeting. Electronic notification may be used under the conditions stated in Clause 9.12. The Extraordinary Branch General Meeting must be held within 3 months of receiving the request for the Meeting.	Stat. Req.
9.16 A Branch Annual General Meeting (Ordinary or Extraordinary) may be carried out wholly or partially by electronic means, provided all requirements for delegate verification, participation, voting and requirements of the Corporations Act can be met.	ZOOM meetings OK with preconditions

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<p>Voting at Plast Branch General Meeting</p> <p>9.17 The following members of Plast, who are registered with the Plast Branch, may participate in Branch General Meetings and are:</p> <p>9.17.1. entitled to vote:</p> <p>9.17.1.1. Ordinary Members,</p> <p>9.17.1.2. Honorary Members,</p> <p>9.17.1.3. Auxiliary Members if permitted by Branch Constitution.</p> <p>9.17.2. entitled to be heard:</p> <p>9.17.2.1. Benefactors.</p> <p>9.18 An Ordinary Member or an Auxiliary Member only has the right to vote at a Branch General Meeting if they have paid the annual subscription by the due date.</p> <p>Authority of Plast Branch General Meeting</p> <p>9.19 The scope of authority of the Branch General Meeting includes:</p> <p>9.19.1. reviewing the activity of the Plast Branch Council and Plast Branch Executive, based on the annual reports;</p> <p>9.19.2. electing a new Plast Branch Council and Plast Branch Executive;</p> <p>9.19.3. endorsing the strategies and policies of the Branch Executive;</p> <p>9.19.4. considering and approving the proposed Branch budget;</p> <p>9.19.5. deciding on proposals and motions to be presented at the Plast National Convention;</p> <p>9.19.6. determining questions regarding the acquisition or disposal of real estate.</p> <p>9.20 The Chair of the Plast Branch Executive, or their Deputy opens the Plast Branch General Meeting and chairs the Meeting until the election of a Presidium from amongst those present and entitled to vote. The Presidium is composed of a chairperson, a deputy and a secretary.</p> <p>Quorum at Plast Branch General Meeting</p> <p>9.21 If by the notified commencement time 10% of, or five (5) Ordinary Members entitled to vote, whichever is the greater, are not present at the Branch General Meeting, the meeting must be adjourned for one hour, following which the members present may proceed with the business of the meeting as if the quorum was present. In these circumstances the General Meeting may make binding decisions but only with respect to the business of the meeting as specified in the notice of the Branch General Meeting.</p> <p>Plast Branch Council</p> <p>9.22 The Plast Branch Council consists of a Chair and at least two additional members.</p> <p>Any person who has been an Ordinary Member for at least five years is eligible for election to the Plast Branch Council.</p> <p>9.23 The functions of the Plast Branch Council are:</p>	<p>Reduced requirement for quorum</p>

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<p>9.23.1. To review the operations of the whole Branch Executive and its individual Officers;</p> <p>9.23.2. To review the educational activities program of Junior Members;</p> <p>9.23.3. To review the financial management of the Plast Branch Executive and any committees appointed to carry out specific projects;</p> <p>9.23.4. If necessary, to appoint members of the Branch Executive, due to vacancies arising between Annual General Meetings of the Branch. Any such appointments shall be made on the recommendations of the Branch Council Nominations Committee and in consultation with the Branch Executive;</p> <p>9.23.5. To ensure that the Branch Executive operates at all times in accordance with its Constitution, and the Policies and Procedures required by state legislation;</p>	<p>Details of operation and functions of Branch Council</p>
<p>9.24 The Plast Branch Council may establish Committees, as it deems necessary</p> <p>9.24.1. The Plast Branch Council may delegate any of its powers to a Branch Committee, on such terms and subject to any regulations as the Branch Council sees fit</p> <p>9.24.2. The following Committees may be established</p> <ul style="list-style-type: none"> <li>• Financial Audit Committee;</li> <li>• Nominations Committee;</li> <li>• Governance Committee.</li> </ul> <p>9.24.3. The committees shall report their determinations to the full Branch Council who will make the final decision.</p> <p>9.24.4. Each Council Committee shall comprise at least one member of the Branch Council and any other persons (who may be Ordinary or Auxiliary Members) approved by the Branch Council. A person can be a member of more than one committee.</p> <p>9.24.5. Each Council Committee shall be chaired by a member of the Branch Council.</p> <p>9.24.6. Any questions arising at a meeting of a Branch Committee shall be decided by a simple majority of votes of members of the Committee entitled to vote.</p>	<p>Branch Council Committees</p>
<p>9.25 Financial Audit Committee</p> <p>9.25.1. Shall be a standing committee of at least three persons;</p> <p>9.25.2. Shall ensure timely and at least annual, auditing of all financial operations associated with the Branch Executive and its projects.</p>	
<p>9.26 Nominations Committee</p> <p>9.26.1. Shall be established at least three months prior to the Branch Annual General Meeting and at other times if necessary;</p> <p>9.26.2. Shall be comprised of at least two persons;</p> <p>9.26.3. Shall solicit and present to the Branch Annual General Meeting a list of candidates for the positions of the Branch Council and Branch Executive where such vacancies exist;</p> <p>9.26.4. Shall make recommendations to the Branch Council, if the need arises, for the filling of vacancies on the Branch Council and</p>	

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<p>Branch Executive between Annual General Meetings;</p> <p>9.26.5. Shall make every effort to engage members of the Division of Older Scouts as Officers of the Branch Council or Branch Executive.</p> <p>9.27 Governance Committee</p> <p>9.27.1. Shall be a standing committee of at least two persons;</p> <p>9.27.2. Shall have oversight of the Branch Executive in</p> <ul style="list-style-type: none"> <li>• the appropriate delegation of powers and chain of responsibility,</li> <li>• the compliance of Branch operations with the Branch Constitution and the minimum requirements of the National Constitution,</li> <li>• the compliance of the Branch Constitution and Branch Policies and Procedures with state legislation.</li> </ul> <p>9.28 Any disputes which cannot be resolved within a Branch, or appeals of the Branch Executive or Branch Council from decisions of the National Executive shall be addressed through the Grievance Committee of the National Board of Directors.</p> <p>Composition of Plast Branch Executive</p> <p>9.29 The Plast Branch Executive may be comprised of the:</p> <p>9.29.1. Chair of the Branch Executive, (<i>Stanychnyi/a</i>).</p> <p>9.29.2. Branch Officer responsible for Educational Activities (<i>Referent Vykhovnoi Diialnomy</i>), and the Deputy Chair,</p> <p>9.29.3. Branch Secretary,</p> <p>9.29.4. Branch Treasurer,</p> <p>9.29.5. Branch Child Safety Officer,</p> <p>9.29.6. Head of the Activity Centre of Older Scouts (<i>Holova Oseredka Pratsi USP</i>),</p> <p>9.29.7. Head of the Activity Centre of Senior Scouts (<i>Holova Oseredka Pratsi UPS</i>),</p> <p>9.29.8. Branch Officer responsible for Operations (<i>Orhanizatsiinyi Referent</i>), the Second Deputy Chair,</p> <p>9.29.9. Immediate past Chair of the Branch Executive.</p> <p>The composition of the Branch Executive may be expanded or contracted as may be necessary or appropriate, but must include, as a minimum, officers 9.29.1 to 9.29.5.</p> <p>Requirements for Branch Officers</p> <p>9.30 The Chair of the Branch Executive and the Branch Officer responsible for Educational Activities should be elected from among the members of the Skobyn Kruh or Orlynyj Kruh (Cadres of Plast Instructors) or should acquire these qualifications as soon as this training is available.</p> <p>9.31 The positions of Secretary, Treasurer and any other positions, not related to the activities of the Divisions of Plast, may be filled by persons who are Auxiliary Members.</p> <p>Functions and duties of the Plast Branch Executive</p>	<p>No Br. Grievance Committee – all disputes handled by Nat Grievance Committee</p> <p>Amended composition of Branch Exec</p> <p>Child safety officer</p> <p>qualifications of Chair &amp; Off Edu Act</p> <p>Some positions may be filled by</p>

` `Constitution of Plast in Australia 2021	Explanatory Notes
<p>9.32 The functions and duties of the Plast Branch Executive are:</p> <p>9.32.1. To notify the Plast National Executive of the elected office bearers of the Branch Executive and Branch Council within one month after the Branch Meeting;</p> <p>9.32.2. To implement the directives of the Plast National Convention, the Plast National Executive and the resolutions of the Branch General Meeting and the directives of the Plast Branch Council;</p> <p>9.32.3. To plan, coordinate, implement and supervise the educational activities of all members of the Branch;</p> <p>9.32.4. To prepare annual written reports on Branch activities for the Branch General Meeting, with copies provided to the Plast National Executive;</p> <p>9.32.5. To manage the assets of the Branch;</p> <p>9.32.6. To determine the pre-requisites for acquisition and loss of membership for Auxiliary Members of the Branch;</p> <p>9.32.7. To promote the expansion of Plast operations by fostering new members of all Divisions of Plast and Auxiliary Members;</p> <p>9.32.8. To ensure the preservation of documents and memorabilia relating to the operation of Plast in each Branch by collecting, storing appropriately and supporting these activities financially, in accordance with the Plast Archive and Museum Policy of the Plast National Executive</p> <p>9.33 The Chair of the Plast Branch Executive</p> <p>9.33.1. Represents the Branch in the Ukrainian and Australian communities, and coordinates its public activities;</p> <p>9.33.2. Has oversight of all educational and administrative operations.</p> <p>9.34 The Branch Officer responsible for Educational Activities</p> <p>9.34.1. Coordinates the educational activities of the junior members of the branch;</p> <p>9.34.2. Carries out other duties prescribed in the Regulations of the Orlynyj Kruh and the Regulations of the Skobyn Kryh;</p> <p>9.34.3. Oversees the acquisition and transfer of membership of Junior Members according to Clause 4.11.</p> <p>9.35 The Chairperson of the Plast Branch Executive, their Deputy and the Treasurer may agree to and execute contracts in the name of the Branch, subject to conditions specified in Schedule A.</p> <p>9.36 If the operations of the Branch, despite the endeavours of the Branch Council and National Governing Bodies, continue</p> <ul style="list-style-type: none"> <li>• to be inconsistent with the ideological foundations of Plast, the Plast Law, and in particular the Three Principal Obligations of a member of Plast, OR</li> <li>• to be non-compliant with or in contravention of applicable laws OR</li> <li>• to constitute gross misconduct in the operations of the Branch</li> </ul> <p>the Plast National Executive may</p> <p>9.36.1. suspend or remove individual members of the Branch Executive or Branch Council, or</p>	<p>Auxiliary Members</p> <p>Notify Nat Exec</p> <p>Archiving / museum</p> <p>Power of Nat Exec to intervene in Branch if on-going problems</p>

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<p>9.36.2. dissolve the Branch Executive or Branch Council,</p> <p>9.37 The Plast Branch Executive, Branch Council and its individual members have the right to appeal the decision of the Plast National Executive to the Plast National Board of Directors for review by the Grievance Committee. Pending the final resolution of the appeal, the relevant members of the Branch Executive or Branch Council are suspended. The decision of the Plast National Board of Directors is final.</p> <p>9.38 In the event of the suspension of individual officers or dissolution of the Plast Branch Executive or Branch Council, the Plast National Executive may convene an Extraordinary Branch General Meeting in accordance with Clause 9.14 to elect a new Branch Executive or Branch Council. The Plast National Executive may, if required, appoint a caretaker Branch Executive or Branch Council.</p> <p>9.39 In all other matters that relate to the governing bodies of Plast Branches not covered by this section, the relevant clauses of this constitution that deal with the National Governing Bodies shall apply.</p>	Right of appeal
<p><b>10. PLAST GROUPS</b></p> <p>10.1 In areas where there are at least 5 members of Plast, including 3 Ordinary Members, the Plast National Executive may, with the consent of National Board of Directors, establish a Plast Group. Initially, the Head of the Plast Group shall be appointed by the National Executive. The establishment of a new Plast Group and its Head shall be ratified by the Plast National Convention.</p> <p>10.2 A Plast Group shall operate on the basis of this constitution and all policies and procedures issued by the National Governing Bodies of Plast</p> <p>10.3 Where a Plast Group has a registered Constitution, the Constitution shall be consistent with the Constitution of Plast in Australia and shall comply with</p> <p>10.3.1. The statutory requirements of the state or territory in which it is registered, OR</p> <p>10.3.2. With the statutory requirements of the Commonwealth if it is registered under Commonwealth law.</p> <p>10.4 A Plast Group may elect its Head of the Plast Group, subject to approval by the Plast National Executive.</p> <p>10.5 The Plast National Executive, in consultation with all parties, shall determine if the Head of the Plast Group shall report directly to the Plast National Executive, or to the Branch Executive of an existing Branch.</p> <p>10.6 The aim of a Plast Group is to grow its membership and expand its operations such that it can fulfil the minimum requirements of a Branch, as described in Schedule A to this Constitution. A Plast Group which meets the minimum requirements of a Plast Branch may apply to the Plast National Executive to be designated as a Branch at the next Plast National Convention.</p> <p>10.7 Heads of Plast Groups are accountable to the Plast National Executive for their actions and represent the Plast Groups for which they are responsible.</p> <p>10.8 The Head of the Plast Group shall report annually to the Plast National Executive and the National Annual General Meeting. The reporting requirements shall be commensurate with the size of the Plast Group and established in consultation with the National Executive.</p> <p>10.9 The Head of a Plast Group may arrange to be assisted in their operations, especially in the scouting activities of Junior Members, by personnel from amongst the Ordinary Members or Auxiliary Members of the Group. However, only the Head of the Plast Group remains accountable for the activities of the Plast Group and reports on these to the Plast National Executive and the National Annual General</p>	<p>Nat Exec to establish Plast Groups</p> <p>Reporting req.</p> <p>Head can appoint assistants to help</p>



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<p>Meeting.</p> <p>10.10 Where a Plast Group holds assets, the Plast Group may be required to provide financial support to the Plast National Executive for educational and administrative purposes as determined by the Plast National Convention or negotiated with the Plast National Executive</p> <p>Minimum requirements for Plast Group</p> <p>10.11 The minimum requirements for a Plast Group are listed in Schedule A to this Constitution.</p> <p>10.12 Where a Plast Group, despite all endeavours for assistance by the Plast National Executive, is unable to fulfil the minimum requirements, especially with regards to membership, the Plast National Executive shall, propose to the Plast National Board of Directors to dissolve the Plast Group.</p> <p>10.13 In the event that the proposal to dissolve the Plast Group is disputed, the Head of the Plast Group may have recourse to the Grievance Committee of the Plast National Board of Directors as provided in Clause 7.10.3.</p> <p>Dissolution of a Plast Group</p> <p>10.14 The dissolution of a Plast Group is proposed by the National Board of Directors and approved by the Plast National Convention. The Plast National Convention also decides on the disposition of any surplus assets of the Plast Group, which should be transferred to the Plast Ukrainian Scouting Organization in Australia, National Executive.</p> <p>10.15 The remaining members of the Plast Group should register with another Plast Group or Plast Branch in Australia.</p>	<p>Financial support to Nat.Exec</p> <p>Consequences of not meeting min req.</p> <p>Right of appeal</p>
<p><b>11. ASSETS</b></p> <p>11.1 Plast in Australia may receive income from the following sources:</p> <p>11.1.1. membership fees;</p> <p>11.1.2. contributions from Plast Branches and Plast Groups as determined by the Plast National Convention or negotiated with the Plast National Executive;</p> <p>11.1.3. voluntary donations of members;</p> <p>11.1.4. gifts, bequests and grants made by legal and natural persons external to the organisation;</p> <p>11.1.5. revenues from events and enterprises;</p> <p>11.1.6. acquired assets, especially those legally registered in the name of Plast.</p> <p>11.2 The disbursement of assets or commitment to projects by a Plast Branch or Plast Group is subject to the conditions specified in Schedule A to this Constitution.</p> <p>11.3 In the event of the winding up of a Plast Group, the Plast National Convention shall decide on the distribution of any surplus assets of the Plast Group, which should be transferred to the Plast Ukrainian Scouting Organisation in Australia, unless ordered otherwise by a statutory authority or court.</p>	<p>Financial support from Branches, Groups</p> <p>Disposition of assets as per Schedule A</p>

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<p><b>12. INTERNATIONAL REGULATIONS</b></p> <p>12.1 All Regulations proclaimed by the World Plast Command and announced in the “Plast Bulletin” are binding on Plast Ukrainian Scouting Organisation in Australia.</p> <p>12.2 Resolutions and Regulations which, in accordance with the Constitution of the Conference of Ukrainian Plast Organisations require ratification by National Plast Organisations must be submitted for review by the Plast National Convention. Their adoption must be approved by a majority (2/3 of those present at the Plast National Convention and entitled to vote).</p> <p>In the event such a resolution or Regulation is ratified by the requisite majority of National Plast Organisations, it becomes binding in Australia regardless of whether or not it has been ratified by the Plast National Convention of Australia.</p>	

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<p><b>13. CHANGING THE CONSTITUTION</b></p> <p>13.1 Changes to this constitution, changes to individual articles or paragraphs or the addition of articles or paragraphs are decided by the Plast National Convention and must be carried by a majority (2/3 of delegates present) subject to the requirement that at least half of those eligible to vote, are present at that Plast National Convention.</p> <p>13.2 The proposed changes to the constitution must be published in the notice of the Plast National Convention at least <b>three</b> months prior to the Convention.</p> <p>13.3 Carried changes to the constitution bind the entire membership of Plast Ukrainian Scouting Organisation in Australia, as defined in Clause 1.6, upon publication in the Newsletter of the Plast National Executive.</p> <p>13.4 This Constitution should be reviewed at least every 10 years unless there have been changes in the interim</p>	
<p><b>14. WINDING UP OF PLAST IN AUSTRALIA</b></p> <p>14.1 Plast Ukrainian Scouting Organisation in Australia may be wound up voluntarily by a majority of votes (2/3 of delegates present) of the Plast National Convention, subject to the requirement that, at least half of those eligible to participate at that Plast National Convention are present.</p> <p>14.2 A proposed resolution to wind up Plast in Australia must be published in the notice of the Plast National Convention, called for such a purpose and notified to all members in the manner described in Clause 6.2, at least <b>three</b> months prior to the date of the Plast National Convention.</p> <p>14.3 The Plast National Convention, which carries a resolution to wind up Plast in Australia must also decide on the distribution of the Organisation's surplus assets. In the event of winding up, Plast's surplus assets should be transferred to the World Plast Command (<i>Holovna Plastova Bulava</i>) or to a Ukrainian organisation, in Australia or overseas, with educational, charitable or scholarly purposes.</p>	<p>Notified to all members directly NOT published in press</p>
<p>This Constitution was accepted for use by Plast in Australia at the .....Plast National Convention, that took place in .....on .....</p>	

## SCHEDULE A

### Minimum requirements for Branches and Plast Groups

Requirement	Branch	Plast Group	Lone members** (registered with a Branch or Group)
Minimum number	On average*, 20 total, including minimum 7 Ordinary members	On average*, 5 total, including minimum 3 Ordinary members	NA
Governing bodies	Branch executive, min 4 persons as specified Branch council, min 3 persons.	Head of Plast Group appointed by Nat. Exec. or elected by Plast Group	NA
AGM	Annual General Meeting	Annual Report copied to Ordinary Members OR AGM if required by registered Constitution	NA
Reporting	Branch Exec. to AGM & Nat. Exec. Branch Council to AGM	Head of Plast Group to Nat. Exec. annually	Covered by Branch Exec. report
Constitution	Branch Constitution, to include - Statement of Purpose - Membership, defined and complies with Plast Regulations - Branch Register of Members - Branch AGM - Branch Council/Board of Directors - Branch Executive - Relationship of Branch to National organization - Winding up OR - Adopt Nat. Constitution - National Register of Members	- Comply with National Constitution - National Register of Members	NA
Registration	- Registered with State Authorities - Demonstrated compliance with associated rules and regs	Not registered	NA
Educational activities DPP, DPN, DPY	Monthly activities DPP, DPN, DPY	Regular activities for DPP, DPN, DPY as available	Covered by relevant Branch. Exec. Officer
Activities of DOS, DSS	Oseredok Pratsi, may be combined; If no Head of OP, report on DOS & DSS to be included in report of Chair of Branch Exec. Members in kureni if possible	DOS & DSS to be included in report of the Head of the Plast Group. Individual members in kureni if possible	In kurin if possible, covered by relevant Branch Exec. Officer
Insurance	Own insurance OR Covered under ins. of Nat. Exec.	Covered under insurance of Nat. Exec.	Covered by Branch Exec. insurance
Child Safety Officer Policies & Procedures	- Appointed Officer in Branch - Adopt P&P of Nat. Exec	- Child Safety Officer of Nat.Exec. - Adopt P&P of Nat. Exec.	Nat. Exec. Officer

<b>Requirement</b>	<b>Branch</b>	<b>Plast Group</b>	<b>Lone members** (registered with a Branch or Group)</b>
Assets	As required Balance Sheet at AGM	<ul style="list-style-type: none"> <li>• New Group: - not applicable</li> <li>• Group, previously a Plast Branch with registered constitution: - hold remaining assets</li> </ul>	NA
Maximum amounts expended on - projects  - donations	> \$50,000 AGM/EGM approval >\$100,000, AGM/EGM approval and advise Nat. Executive  > \$50,000 AGM/EGM approval and advise Nat. Executive	> \$1,000 Nat. Exec approval	NA
Membership dues to Nat. Executive	Determined by Nat. Convention, collected by Branch and forwarded to Nat. Executive	Determined by Nat. Convention, collected by Head of Plast Group and forwarded to Nat. Exec.	Determined by Nat. Conv., collected by Branch, and forwarded to Nat. Executive
Financial obligations to National Executive	As determined by National Convention	As determined by National Convention	NA
Change of status,	Status changed to Plast Group by Nat. Convention	Status changed to Plast Branch by Nat. Convention	NA
Winding up	Branch status changed to Group If winding up, as determined by Branch EGM, surplus assets preferably to be transferred to Plast Australia, Nat. Executive.	Winding up and distribution of surplus assets determined by National Convention, assets transferred to Plast Australia, Nat. Executive	NA

\* "on average" means over the period of the last 6 years

\*\* "Lone members" are members remaining after the winding up of a Plast Group

## SCHEDULE B

### Approval of expenditure by Plast Governing Bodies

Level	Approvals of expenses	Approvals of funds transfer from Accounts
National / Branch Governing Bodies	National / Branch AGM can approve: - Budget proposed by Nat./Branch Exec. - Projects, transactions of Nat./Branch Exec. >\$50,000	
	National Board can approve: - Variations to approved budget >15% - Unbudgetted projects, transactions of Nat. Exec <\$50,000	AGM approved expenses >\$50,000: Approval by 2 Directors (Chair + another Director)  Board approved expenses >\$20,000 but <\$50,000: Approval by any 2 Directors
	National / Branch Executive can approve: - Variations to approved budget <15% - Individual budgeted expenses >\$500	Budgeted, approved expenses >\$500 but <\$20,000 Approval by 2 Nat / Branch Exec officers (Chair + Treasurer)
	Chair of National / Branch Executive can approve: - Individual expenses <\$500 within approved budget	Expenses <\$500 Approval by 1 Nat./ Branch Exec officer: (Chair or Treasurer)
	National / Branch Project Managers <i>e.g. Ref. Vyshkolu</i> can approve: - Individual expenses of approved budget <\$100 <i>e.g. Approval of petrol expenses of instructors, stationery</i>	
Plast Group	Head of Plast Group can approve: - Individual expenses of approved budget <\$500 Chair of National Executive can approve: - Individual expenses >\$500 of approved budget	Expenses <\$500 Approval by Head of Plast Group:  Expenses >\$500 Approval by Head of Plast Group + 1 Nat. Exec officer: (Chair or Treasurer)

# SCHEDULE C

## MEMBERSHIP OVERVIEW

	<b>Junior Members</b>	<b>Ordinary Members</b>	<b>Honorary Members</b>	<b>Benefactors</b>	<b>Auxiliary Members</b>
Age range	DPP: 2 – 6 yrs DPN: 6 – 11yrs DPY: 11 – 17yrs	DOS: 18 – 35yrs DSS: +35 yrs	+35 yrs	NA	adults
<b>PLAST GROUPS</b>					
Payment of Group membership dues	✓	✓	X	X	✓
Recorded in National Register of Members	✓	✓	✓	✓	✓
<b>PLAST BRANCHES</b>					
Payment of Branch membership dues	✓	✓	X	X	✓
Recorded in Branch Register of Members*	✓	✓	✓	✓	✓
Vote at Branch AGM	X	✓	✓	X	as permitted by Branch Constitution
Eligible as memb. of Branch Gov. Bodies	X	✓	✓	X	✓**
<b>PLAST NATIONAL ORGANISATION</b>					
Nat.Exec. memb dues from Branches	✓	✓	✓	X	X
Recorded in National Register of Members	X	✓	✓	✓	X
Vote at Nat.Convention as delegates	X	✓	✓	X	X
eligible as members of National Gov. Bodies	X	✓	✓	X	✓**

\* if Branch does not have a registered constitution, all Branch members must be registered on the National Register, as for Plast Groups

\*\* under specified circumstances

## GLOSSARY

### to the Constitution of Plast Ukrainian Scouting Organisation in Australia

English Term v4	Transliteration	Ukrainian Term
Plast Law	<i>Plastovyj Zakon</i>	Пластовий Закон
Plast Oath	<i>Plastova Prysiaha</i>	Пластова Присяга
Three Principal Obligations of a member of Plast	<i>3 Holovni Oboviazky Plastyna</i>	3 Головні Обов'язки Пластуна
Division of Plast Ptashata (2-5 yrs) (DPP)	<i>Ulad Plastovykh Ptashat</i>	Улад Пластових Пташат
Division of Plast Novaky (6-11 yrs) (DPN)	<i>Ulad Plastuniv Novakiv i Novachok</i>	Улад Пластунів Новаків і Пластунок Новачок (УПН)
Division of Plast Yunaky (12-17 yrs) (DPY)	<i>Ulad Plastuniv Yunakiv i Yunachok</i>	Улад Пластнів Юнаків і Пластунок Юначок (УПЮ)
Division of Older Scouts (18-35 yrs) (DOS)	<i>Ulad Starshykh Plastuniv</i>	Улад Старших Пластунів (УСП)
Division of Senior Scouts (>35 yrs) (DSS)	<i>Ulad Plastuniv Senioriv</i>	Улад Пластових Сеніорів (УПС)
Kurin (a national or international Fraternity of Older or Senior scouts)	<i>Kurin USP/UPS</i>	Курінь УСП або УПС
Head of Kurin in DOS or DSS	<i>Kurinnyj USP/UPS</i>	Курінний УСП / УПС
junior member	<i>zvyčajnyj chlen</i>	звичайний член
ordinary member	<i>dijsnyj chlen</i>	дійсний член
honorary member	<i>pochesnyj chlen</i>	почесний член
benefactor	<i>chlen dobrodij</i>	член добродій
auxiliary member	<i>chlen PlastPryiatu</i>	Член ПластПрияту
instructor	<i>vykhovnyk</i>	виховник
Skobyn Kruh (an association of trained instructors of yunaky)	<i>Skobyn Kruh</i>	Скобин Круг
Orlynyj Kruh (an association of trained instructors of novaky)	<i>Orlynyj Kruh</i>	Орлиний Круг
Level II instructor training	<i>II stupin Vyshkolu Vyhovnykiv (hnyzdovi i zviazkovi)</i>	II-ий ступінь Вишколу Виховників (гніздові і зв'язкові)
Level I instructor training	<i>I stupin Vyshkolu Vyhovnykiv (vporiadnyk UPN abo UPY)</i>	I-ий ступінь Вишколу Виховників (впорядник УПН або УПЮ)
Conference of Ukrainian Plast Organisations (CUPO)	<i>Konferentsia Ukrainykykh Plastovykh Orhanizatsij (KUPO)</i>	Конференція Українських Пластових Організацій (КУПО)
World Plast Command	<i>Holovna Plastova Bulava (HPB)</i>	Головна Пластова Булава (ГПБ)
Regulations	<i>Pravylnyk</i>	Правильник
Plast National Convention (PNC)	<i>Krajovyj Plastovyj Ziizd (KPZ)</i>	Крайовий Пластовий З'їзд (КПЗ)



<b>English Term v4</b>	<b>Transliteration</b>	<b>Ukrainian Term</b>
Plast National Annual General Meeting	<i>Richni Krajovi Zahalni Zbory</i>	Річні Крайові Загальні Збори
Plast National Executive (PNE)	<i>Krajova Plastova Starshyna (KPS)</i>	Крайова Пластова Старшина (КПС)
Plast National Board of Directors (Replaces <i>Krajova Plastova Rada</i> )		Крайова Пластова Дирекція
	<i>Krajova Plastova Rada (KPR)</i>	Крайова Пластова Рада (КПР)
Chair of Plast National Executive	<i>Holova KPS</i>	Голова КПС
Nat. Officer responsible for Educational Activities	<i>Krajovyj Referent Vykhovnoi Dialnosti</i>	Крайовий Референт Виховної Діяльності
Command of Nat. Officer responsible for Educational Activities	<i>Bulava Krajovoho Referenta Vykhovnoi Dialnosti</i>	Булава Крайового Референта Виховної Діяльності
Nat. Officer responsible for DPP, DPN or DPY	<i>Krajovyj Referent UPP, UPN abo UPY</i>	Кр. Референт УПП, УПН, УПЮ
Nat. Officer responsible for Training	<i>Krajovyj Referent Vyshkolu</i>	Кр. Референт Вишколу
Nat. Officer responsible for DOS	<i>Krajovyj Referent USP</i>	Кр. Референт УСП
Nat. Officer responsible for DSS	<i>Holova Krajovoi Bulavy UPS</i>	Голова Крайової Булави УПС
Plast Branch General Meeting	<i>Zahalni Stanychni Zbory</i>	Загальні Збори Станиці
Plast Branch	<i>Stanytsia</i>	Станиця
Plast Branch Executive	<i>Stanychna Starshyna</i>	Станична Старшина
Plast Branch Council	<i>Stanychna Rada</i>	Станична Рада
Chair of Plast Branch Executive	<i>Stanychnyj/na</i>	Станичний/Станична
Branch Officer responsible for Educational Activities	<i>Stanychnyj Referent Vykhovnoi Dialnosti</i>	Станицьний Референт Виховної Діяльності
Branch Officer responsible for DPP, DPN or DPY	<i>Stanychnyj Referent UPP, UPN abo UPY</i>	Станичний Референт УПП, УПН, УПЮ
Branch Officer responsible for Operations	<i>Stanychnyj Referent Orhanizacijnyj</i>	Станичний Референт Організаційний
Head of Activity Centre of DOS/DSS	<i>Holova Oseredku Pratsi USP/UPS</i>	Голова Осередку Праці УСП/УПС
Activity centre	<i>Oseredok pratsi</i>	Осередок Праці
Plast Group	<i>Oseredok</i>	Осередок
Head of Plast Group	<i>Holova Plastovoi Hrupy</i>	Голова Пластової Групи

## Version History of Constitution of Plast in Australia

Version	Members	Date Effective	Notes
Ver 1.0	pl.sen. Orion Wenhrynowycz pl.sen. Ihor Hrynevych pl.sen. Mykola Osidacz pl.sen. Bohdan Tarnavsky	2 April 1961 6 <sup>th</sup> Krajovyj Ziizd, in Sydney	Ukrainian language
Ver 1.1		7 <sup>th</sup> Krajovyj Ziizd, in Melbourne	minor amendments
Ver 1.2		10 <sup>th</sup> Krajovyj Ziizd, Sokil, Victoria	additional amendments
Ver 2.0	pl.sen. Oleh Holubovych (head of review group)	11-12 June 1977 14 <sup>th</sup> Krajovyj Ziizd, Melbourne	Ukrainian language Rewritten with substantial changes
Ver 2 Draft 1	st. pl. skob Roman Dzioba (Plast National Honorary Tribunal)	20 March 2013	Rough first translation into English
Ver 2 Draft 2	st. pl. skob Roman Dzioba (Plast National Honorary Tribunal) pl. sen. Philip Botte (Chair KPS) pl. sen. Olga Dudinski (KPS) pl. sen. Adrian Neugebauer (KPS) pl. sen. Jurij Fedyszyn (KPR) pl. sen. Sonya Radywyl (KPS) pl. sen. Teresa Lachowicz (KPS) pl. sen. Michael Kwas (KPS) pl. sen Helen Pocilujko (KPS)	1 August 2013	Ad Hoc Constitutional Committee went over Draft 1 and refined changes. Have not made any amendments to meaning.
Ver 2 Draft 3	pl. sen. J L Semkiw (Head of Statut Committee)	18 October 2016	Legal review
Ver 2 Draft 3.1	pl. sen. J L Semkiw (Head of Statut Committee)	7 October 2018	Legal review
Ver 2 Draft 3.2	pl. sen J L Semkiw (Head of Statut Committee)	12 November 2018	Substitute "Plast National Executive" for "Plast National Executive."
Ver 2 Draft 3.3	pl.sen. M.Pavlyshyn (Emeritus Professor Marko Pavlyshyn, Mykola Zerov Centre for Ukrainian Studies, Monash)	25 July 2020	Comments on translation
Ver 2 Draft 4	KPS appointed Working Group: pl.sen. Philip Botte pl.sen. David Hassett pl.sen. Valik Mykytenko pl.sen. Olga Dudinski	8 August 2020 KPS meeting, Melbourne	Finalised translation, added Glossary. Reviewed by Marko Pavlyshyn  Accepted as a correct, direct translation of Ukrainian text with no amendments to meaning

Ver 3.0	<p>Expanded Working Group  pl.sen. Philip Botte  pl.sen. David Hassett  pl.sen. Valik Mykytenko  pl.sen. Olga Dudinski  pl.sen. Bohdan Wojewidka (Adelaide)  pl.sen. Jurij Suchowersky (Sydney)</p> <p>Legal review by  Mr. Oleh Suchowerskyj</p>		<p>Updated to comply with current statutory requirements and regulations, and future operations of Plast in Australia</p> <p>Reviewed by Branches and updated</p>
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