

Willum Warrain Aboriginal Association Annual General Meeting

Date:- Saturday, 12th October, 2019

Venue:- Gathering Place, 10C Pound Rd., Hastings

All members are cordially invited to attend.

10.30 am Arrival and sign in.

11.00 am Start AGM

12.30 pm Community BBQ

Agenda:-

- (1) Confirmation of quorum
- (2) Confirmation of minutes last AGM, September 15th, 2018
- (3) Presentation of Annual Report including:-
 - a) President's report
 - b) Treasurer's report
 - c) Auditor's report
- (4) Confirmation of Annual report
- (5) Setting of annual fees
- (6) Election of Board members

Any Full members wishing to nominate for the Board must submit their applications by **5.00 pm, Thursday 3rd October.*

Late applications will not be accepted.

NB. You cannot stand for election to the Board without Confirmation of Aboriginality.

*A special Board meeting will take place prior to the AGM on **Thursday 3rd October at 6.00 pm at Willum Warrain** to hear applications for Confirmation of Aboriginality (if required by Board nominees).*

Contact the Gathering Place Coordinator on 5979 1393/ 0403 528 034 for further information about the application process or visit the website to download forms.

(7) Special business

Special resolution :-

That the clause 36 (pertaining to the Quorum at general meetings) of the constitution of Willum Warrain Aboriginal Association be changed **from**:-

36 Quorum at general meetings

- (1) No business may be conducted at a general meeting unless a quorum of members is present.
- (2) The quorum for a general meeting is the presence, physically, of 10% of members entitled to vote (or, if determined by the Board in addition by proxy or by technology as allowed under rules 34 and 35).

to

36 Quorum at general meetings

- (1) No business may be conducted at a general meeting unless a quorum of members is present.
- (2) The quorum for a general meeting is the presence, physically, of a minimum of 30 members entitled to vote (or, if determined by the Board in addition by proxy or by technology as allowed under rules 34 and 35).