



**ANNUAL GENERAL MEETING
AGENDA
Kalamunda Community Centre
1200 hrs Friday 7 June 2024**

1	Welcome	Chair
2	Apologies and Notice of Number of Proxies Held	Secretary
3	Acceptance of Minutes from previous AGM – 2 June 2023	Chair
4	Review of actions from previous AGM <ul style="list-style-type: none"> Executive to liaise with the City of Kalamunda regarding provision of better instructions for the Centre's IT equipment. 	Chair
5	Reports: Treasurer's and Auditor's Reports	Treasurer
6	Acceptance of financial statements and Auditor's Report	Treasurer
7	Appointment of Auditor	Treasurer
8	Annual Report of the Association (<i>previously circulated</i>)	Chair
9	Proposed resolutions: <ul style="list-style-type: none"> Resolution by the Executive to determine the number of ordinary members to be four (4) until the next AGM. (<i>Under Rule 25 (2) of the Rules of the Association.</i>) <i>To be proposed by the Chair, seconded and put to the meeting.</i> 	Chair
9(a)	<ul style="list-style-type: none"> Resolution of the Executive that under - <i>Part 1 Preliminary, 1 Terms Used</i> – delete: definition of the Programmer: (programmer – means the committee member holding position as the programmer of the Association). <i>Approved by Executive 26 April 2024.</i> 	
9(b)	<ul style="list-style-type: none"> Resolution of the Executive to change Rule 25 of the KCLC Constitution to read: 25 Committee Members (5) A person may be a committee member if the person is an ordinary member or tutor/volunteer member who has been a member for at least 12 months. <i>Approved by the Executive 26 April 2024.</i> 	
9(c)	<ul style="list-style-type: none"> Proposal to replace Rule 25(4) to read: (4) Roles for the ordinary committee members will be determined by the Committee. <i>Approved by the Executive 26 April 2024.</i> 	
9(d)	<ul style="list-style-type: none"> Proposal to delete Rule 46(4) from the Constitution: 46(4) Standing subcommittees of the committee are: (a) The Coordinating Subcommittee, (b) The Work Health and Safety Subcommittee. <i>Approved by the Executive 26 April 2024.</i> 	
9(e)	<ul style="list-style-type: none"> Resolution of the Executive to amend Section 60(4) of the Constitution to read: All cheques must be signed or in the case of transfers and payments made by electronic means of the Association must be authorised by – (a) 2 committee members; or (b) one committee member and a person authorised by the Committee. <i>Approved by the Executive 26 April 2024.</i> 	

9(f)	<ul style="list-style-type: none"> • Resolution of the Executive to introduce a new clause Section 60(6) to read: <p>The Association may operate a Debit card account for the purpose of internet-based payments and the payment of general expenses related to the running of the Association. The credit balance in the Debit card account shall not exceed \$500 at any time.</p> <p style="text-align: right;"><i>Approved by the Executive 26 April 2024.</i></p>	
9(g)	<ul style="list-style-type: none"> • Resolution by the Executive to amend Clause 69(2) of the Constitution to read: <p>On the cancellation of the incorporation or the winding up of the Association, its surplus property must be distributed as determined by special resolution to an organisation or organisations as referred to in Sec24(1) of the Act, which has similar purposes and is not carried on for profit or gain of its individual members.</p> <p style="text-align: right;"><i>Approved by the Executive 26 April 2024..</i></p>	
10	<ul style="list-style-type: none"> • Resolution of the Executive to increase KCLC membership to \$20 per annum to commence from 2025. <p style="text-align: right;"><i>Approved by the Executive 26 April 2024.</i></p>	
11	<p>Appointment of Returning Officer: <i>Under the provisions of Rules 24 (2) the principal Coordinator appointed David Irvine as RO for the election of Office Holders and Ordinary Members of the Management Committee who hold office until the next AGM.</i></p>	Chair
12	Office Bearers Stand Down: - Meeting handed to RO.	
13	<p>Nominee(s):</p> <ul style="list-style-type: none"> • Principal Coordinator: Annie O'MALLEY • Coordinator x 2: Anne-Marie BOTICA, Lindsay T M GOODWIN • Treasurer: Deb STONE • Secretary: Angela CORFE • Committee Member x 4: Roger David JENNINGS, Bronwyn PASOTTI 	RO
14	<p><u>Election of Office Bearers and Ordinary Committee Members:</u></p> <p>Principal Coordinator / Coordinator x 2 / Treasurer / Secretary / Committee Member x 4.</p>	RO
15	<u>Change of Bank Authority:</u> (if required)	Treasurer
16	<u>Resolutions from members previously notified:</u>	Chair
17	<p><u>Reports:</u> Registrar, Programmer, Workgroup Leaders (<i>Catering, Crèche, Desk Reception, Exterior Book Hiring, Garden, Library, Website, WHS, Workgroups etc</i>).</p>	
18	<u>Any other business:</u> (permitted by Chairperson)	Chair
19	<u>Date of next AGM:</u> To be confirmed.	Chair
20	<u>Meeting close</u>	Chair