

Sustainable Living Armidale Inc.
Annual General Meeting and Special Resolution

Notice

6 July 2017

The Annual General Meeting of Sustainable Living Armidale will be held at 7pm on Thursday 6 July 2017, at Kent House, 141 Faulkner St, Armidale.

1.0 Apologies and Confirmation of Minutes

The minutes from the Annual General Meeting held on 7 July 2016 are attached for confirmation. Proxies must be submitted in writing to the Secretary, no later than 24 hours before the time of the meeting, using the form available at http://slaati.org/?page_id=60

2.0 Business Arising from Minutes

3.0 Convenors' Reports

To be presented.

4.0 Treasurer's Report for year end 30 June 2017

To be circulated.

5.0 Election of Office Bearers

Section 18 of the Constitution requires the election of office bearers to take place at the AGM, and delegates from the sub-groups to be endorsed at the AGM. Nominations for the positions of Convenor; Secretary; and Treasurer will be called for at the meeting.

Sub-groups are requested to confirm the name of the delegate to act as a member the Coordinating Committee for endorsement at the AGM.

6.0 Special Resolution – Approval of revised Constitution

Clause 38 of the current Constitution states that “The statement of objects and these rules may be altered, rescinded or added to only by a special resolution of the association” and clause 32 specifies that notice of a special resolution requires 21 days notice.

Following the introduction of a revised Act in 2009, a revised Model Constitution was adopted in September 2016, and associations wishing to update their constitution as a result of the amendments have until 1 September 2017 to register changes without incurring a fee. The Coordinating Committee considered recommended changes at its meeting on 23 May 2017, and subject to some minor changes have recommended the revised Constitution to the AGM for adoption by special resolution. The resolution, a summary of changes and the draft revised Constitution are attached. The current Constitution and Rules can be found at <http://slaati.org/wp-content/uploads/2009/07/SLAConstitution.pdf>

7.0 Close of Meeting

Sarah Johnstone
Secretary
14 June 2017