SPECIAL GENERAL MEETING

Friday, 20 September 2013 – Ravensthorpe Entertainment Centre

Meeting Opened	6pm
Present	Brenda Tilbrook, Don Lansdown, Nina Vening, Kay Pearson, Jan Field, Pascoe Durtanovich, Ian Goldfinch, John Field, Andrew Vening, Mel Wilson.
Apologies	Kay Wilson, John & Jan Fletcher

A discussion was held regarding proposed changes to the Fitzgerald Coast Tourism Association Constitution.

The following is the outcome from this discussion.

OBJECTS OF ASSOCIATION (include a new object)

3 (1) The objects of Association are-

To follow paragraph – To sponsor, organize and assist tourism development within the Shire of Ravensthorpe.

To develop and promote the general interests of trade, commerce and industry in the interests of the Ravensthorpe region.

POWERS OF ASSOCIATION (amend wording 4(k))

Currently reads:

4(k) to purchase tourism related items for the purpose of resale.

Amend to:

4 (k) to purchase related items for the purpose of resale.

QUALIFICATIONS FOR MEMBERSHOP OF ASSOCIATION (amend wording of 5 (2)(a) i, remove 5 (2)(a)ii and 5 (2)(b))

Currently reads:

5 (2) A person who wishes to become a member must-

(a) Apply for membership to the Committee in writing-

i. Signed by that person and by both of the members referred to in the paragraph (b); and

ii. In such form as the Committee from time to time directs; and

(b) Be proposed by one member and seconded by another member.

Amend to:

5 (2) A person who wishes to become a member must-

(a) Apply for membership to the Committee in writing-

i. Signed by that person.

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COMMITTEE OF MANAGEMENT (amend wording 10 (1))

Currently Reads:

10 (1) Subject to sub-rule (9), the affairs of the Association will be managed exclusively by a Committee of Management consisting of 8 persons-

Of these three (3) members shall be nominated by The Ravensthorpe Shire Council: these being:-

The President of the Shire of Ravensthorpe

The Chief Executive Officer of the Shire of Ravensthorpe

And One Councillor from the Shire of Ravensthorpe

And Five members, all of whom must be financial members of the association and shall be elected to the committee at the annual general meeting.

From the Committee referred to in Section 10.1, the following office bearers shall be elected:

a. A Chairperson;

b. A Vice-Chairperson;

c. A Secretary;

d. A Treasurer;

Amend to:

10(1) Subject to sub-rule (9), the affairs of the Association will be managed exclusively by a Committee of Management consisting of 8 persons-

Of these two (2) members shall be nominated by The Ravensthorpe Shire Council: those being:-

The Chief Executive Officer of the Shire of Ravensthorpe or his appointee

And One Councillor from the Shire of Ravensthorpe

And Six other members, all of whom must be financial members of the association and shall be elected to the committee at the annual general meetings.

From the Committee referred to in Section 10.1, the following office bearers shall be elected:

a. A Chairperson;

b. A Vice-Chairperson;

c. A Secretary; if the secretary position is paid they become ex-officio without voting rights.

d. A Treasurer; if the treasurer position is paid they become ex-officio without voting rights.

Note: This is a Shire of Ravensthorpe Resolution and the Fitzgerald Coast Tourism Association will need to contact the Shire of Ravensthorpe to make any changes.

10(1) Subject to sub-rule (9), the affairs of the Association will be managed exclusively by a Committee of Management consisting of 8 persons-

Of these two (2) members shall be nominated by The Ravensthorpe Shire Council: those being:-

The Chief Executive Officer of the Shire of Ravensthorpe or his appointee

And One Councillor from the Shire of Ravensthorpe

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COMMITTEE OF MANAGEMENT (Remove (4) (5) & (6)

Currently Reads:

10(4) Except for nominees under sub-rule (7), a person is not eligible for election to membership of the Committee unless a member has nominated him or her for election by delivering notice in writing of that nomination, signed by-

a. The nominator; and

b. The nominees to signify his or her willingness to stand for election.

To the secretary not less than 7 days before the day of which the annual general meeting concerned is held.

Amendment – Remove 10(4)

10(5) A person who is eligible for election or re-election under this rule may –

a. Propose or second himself or herself for election or re-election; and

b. Vote for himself or herself.

Amendment – Remove 10(5)

10(6) If the number of persons nominated in accordance with sub-rule (4) for election to membership of Committee does not exceed the number of vacancies in that membership to be filled –

a. The Secretary must report accordingly to; and

b. The Chairperson must declare those persons to be duly elected as members of the Committee at,

The annual general meeting concerned.

Amendment – Remove 10(6)

COMMITTEE OF MANAGEMENT (amend wording 10(7))

Currently Reads:

10(7) If vacancies remain on the Committee after the declaration under sub-rule (6), additional nominations of Committee members may be accepted from the floor of the annual general meeting. If such nominations from the floor do not exceed the number of vacancies the Chairperson must declare those persons to be duly elected as members of Committee. Where the number of nominations from the floor exceeds the remaining number of vacancies on the Committee, elections for those positions must be conducted.

Amend to:

10(7) Nominations of Committee members may be accepted from the floor of the annual general meeting. If such nominations from the floor do not exceed the number of vacancies the Chairperson must declare those persons to be duly elected as members of Committee. Where the number of nominations from the floor exceeds the remaining number of vacancies on the Committee, elections for those positions must be conducted.

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GENERAL MEETINGS (amend wording 16(8)(b))

Currently Reads:

16(8) The Secretary must give a notice under sub-rule (5), (6) or (7) by-

a. Serving it on member personally: or
b. Sending it by post to a member at the address of that member appearing in the register of members kept and maintained under rule 6.

Amend to:

16(8) The Secretary must give a notice under sub-rule (5), (6) or (7) by-

a. Serving it on member personally: or
b. Sending it by post or electronically to a member at the address of that member appearing in the register of members kept and maintained under rule 6.

QUORUM AND PROCEEDINGS AT GENERAL MEETINGS (amend wording 17(1))

Currently Reads:

17(1) At a general meeting 10 (ten) members present in person constitute a quorum.

Amend to:

17(1) At a general meeting 5 (five) members present in person constitute a quorum.

MOTION:

The Fitzgerald Coast Tourism Association accept all amendments to the constitution.

MOVED: Pascoe Durtanovich **SECONDED**: Andrew Vening **MOTION CARRIED**

MANAGEMENT COMMITTEE MEETING

Wednesday,