



NOTICE IS HEREBY GIVEN FOR

THE ANNUAL GENERAL MEETING OF
PORT MACQUARIE TOUCH ASSOCIATION INC.
(PORT MAKOS TOUCH)

TO BE HELD AT 6:30PM
ON TUESDAY 15 SEPTEMBER 2020

AT 37 WATONGA STREET, PORT MACQUARIE
(MAXIMUM OF 10 ATTENDEES)
AND
VIA ZOOM VIDEO CONFERENCING
(FOR ALL OTHER MEMBERS)

RSVP: secretary@portmakostouch.com by 1200 Sunday 13 September 2020

EMILY BULLUS

Secretary

Port Macquarie Touch Association Inc.

**ANNUAL GENERAL MEETING OF
PORT MACQUARIE TOUCH ASSOCIATION INC.
(PORT MAKOS TOUCH)**

AGENDA

1. Reports:
 - a. President
 - b. Referees
 - c. Projects
 - d. Representatives
 - e. Treasurer
 - i. Consideration of Accounts
 - ii. **MOTION:** Approval of FY1920 Financial Statements

2. Appointment of Directors:
 - a. MELINDA COTTER resigned as a Director on 1 August 2020.
 - b. BRENT STEEP resigned as a Director on 1 August 2020.
 - c. PETER VINCENT filled a casual vacancy and is seeking election as a Director.
 - d. There were no nominations to fill the two vacancies.
 - e. Directly appointed Directors:
 - i. Mark Marino

3. Special Business
 - a. Amendment to Constitution.

Clause 15.4 reads as follows:

15.4 Term of Appointment for Elected Directors

(a) Directors elected under clause 15 shall be elected for a term of two years. Subject to provisions in this Constitution relating to early retirement or removal of Directors, elected Directors shall remain in office from the conclusion of the annual general meeting at which the election occurred until the conclusion of the second annual general meeting following.

(b) Four (4) elected Directors shall retire in each odd year and four (4) elected Directors shall retire in each even year until, after two (2) years the eight (8) original elected Directors have retired after which those elected Directors (or their replacements) who first retired, shall retire and so on.

(c) The sequence of retirements under clause 15.4(b) to ensure rotational terms shall be determined by the Board. If the Board can not agree it will be determined by lot.

(d) Following the adoption of this Constitution, no person who has served as an elected Director for a period of four (4) consecutive full terms shall be eligible for election as an elected Director until the next annual general meeting following the date of conclusion of his last term as an elected Director.

PROPOSED AMENDMENT

Clause 15.4 to be amended to read:

15.4 Term of Appointment for Elected Directors

(a) Directors elected under clause 15 shall be elected for a term of two years. Subject to provisions in this Constitution relating to early retirement or removal of Directors, elected Directors shall remain in office from the conclusion of the annual general meeting at which the election occurred until the conclusion of the second annual general meeting following.

(b) Four (4) elected Directors shall retire in each odd year and **three (3)** elected Directors shall retire in each even year until, after two (2) years the **seven (7)** original elected Directors have retired after which those elected Directors (or their replacements) who first retired, shall retire and so on.

(c) The sequence of retirements under clause 15.4(b) to ensure rotational terms shall be determined by the Board. If the Board can not agree it will be determined by lot.

(d) Following the adoption of this Constitution, no person who has served as an elected Director for a period of **six (6)** consecutive full terms shall be eligible for election as an elected Director until the next annual general meeting following the date of conclusion of his last term as an elected Director.

MOTION: To amend Clause 15.4 of the Constitution.