

Notice of the Wildcare Annual General Meeting



All members Welcome to the AGM held at 10.00am on Saturday 28th March 2015
at "The Grange" 4 Commonwealth Lane, Campbell Town TAS 7210
RSVP: office@wildcaretas.org.au



Agenda

- Welcome
- Previous minutes
- Chair reports
- Financial Report
- Election of office bearers
- Selection of Auditor



WILDCARE DIRECTOR nomination AGM 2015

Director Positions for election at the AGM (tick relevant category)

- Co-Chair Elected
- Treasurer
- Secretary (this position will depend on the outcome of the SGM prior to the AGM)
- Presidents' Representative (3 seats available to current Group Presidents)
- General member (3 seats available)

Nominee's name _____ Wildcare member number _____

Nominator's name _____ Wildcare member number _____

Secunder's name _____ Wildcare member number _____

I accept this nomination (Nominee's signature) _____ Date _____

Mail completed Office Bearer nomination form to WILDCARE Inc (AGM), c/- GPO Box 1751 Hobart 7001.
Or complete, scan and email to Office@wildcaretas.org.au

This nomination form must arrive at least 2 days prior to the meeting. Nominations are also accepted from the floor at the meeting.

Notice of Meeting: Wildcare Special General Meeting



All members Welcome to the Special General Meeting on Saturday 28th March 2015 (prior to the A.G.M) Campbell Town

Special resolutions

It is proposed that the following amendments be presented for consideration at a Special General Meeting to be conducted on the 28th March, 2015 at Campbell Town

Proposal 1a: That Board of Management clause 9 (c) which states:

The Co-Chair (appointed) and the Secretary shall be appointed by the General Manager Parks and Wildlife Service or his successor.

Be amended to state:

The Co-Chair (appointed) shall be appointed by the General Manager Parks and Wildlife Service or his successor.

And that clause 9 (d) be altered from:

The Co-Chair (elected) and Treasurer shall be elected at an annual general meeting and hold office until the end of the following annual general meeting.

To:

The Co-Chair (elected), Treasurer and Secretary shall be elected at an annual general meeting and hold office until the end of the following annual general meeting.

Reason: The position of Secretary in the Parks Office has been abolished, and the General Manager of the Parks and Wildlife Service has been unable to find a suitable person to fulfill this role

Proposal 1b: Pending the agreement of the above amendment:

That Board of Management clause 9 (i) which states:

The Co-Chair (elected), Treasurer, a General Membership position holder, President's representative or Expertise –based position holder ceases to be a member of the Board of Management if that person:

- i. delivers a written resignation to the Secretary of the Department;
- ii. is absent from all meetings of the Board of Management held within a period of three (3) months without prior approval of the Secretary of the Department;

Be amended to include the Secretary and state:

The Co-Chair (elected), Secretary, Treasurer, a General Membership position holder, President's representative or Expertise –based position holder ceases to be a member of the Board of Management if that person:

- i. delivers a written resignation to the Secretary of the Department;
- ii. is absent from all meetings of the Board of Management held within a period of three (3) months without prior approval of the Secretary of the Department;

Reason: To be consistent with Proposal 1a

Proposal 1c: Pending the agreement of the above amendments:

The Board of Management clause 9j which states:

The Co-chair (appointed) or Secretary ceases to be a member of the Board of Management if that person: etc

Be amended to remove the word Secretary and state:

The Co-chair (appointed) ceases to be a member of the Board of Management if that person: etc

Reason: To be consistent with proposal 1a

Proposal 1d: Pending the agreement of the above amendments:

That Board of Management clause 9 (k) which states:

If the Co-Chair (elected) or Treasurer ceases to be a member of the Board of Management, the vacancy may at any time be filled by appointment by the Co-Chair (appointed). A person appointed under this sub-rule shall hold office until the following annual general meeting, and is then eligible for re-election

Be amended to add the word Secretary and state:

If the Co-Chair (elected), Secretary or Treasurer ceases to be a member of the Board of Management, the vacancy may at any time be filled by appointment by the Co-Chair (appointed). A person appointed under this sub-rule shall hold office until the following annual general meeting, and is then eligible for re-election

Reason: To be consistent with proposal 1a

Proposal 1d: Pending the agreement of the above amendments:

That Board of Management clause 9 (n) which states:

If the Co-Chair (appointed) or Secretary ceases to be a member of the Board of Management the vacancy may be filled at any time by appointment by the General Manager Parks and Wildlife Service.

Be amended to remove the word Secretary and state:

If the Co-Chair (appointed) ceases to be a member of the Board of Management the vacancy may be filled at any time by appointment by the General Manager Parks and Wildlife Service.

Reason: To be consistent with proposal 1a

Proposal 1e: Pending the agreement of the above amendments:

That Annual General Meetings clause 13 (b) (the business of the annual general meeting is)

Sub-clause iii which states:

the election of the Co-Chair (elected), Treasurer, General membership positions and Presidents Representatives positions

Be amended to include the Secretary and to state:

the election of the Co-Chair (elected), Secretary, Treasurer, General membership positions and Presidents Representatives positions

Reason: To be consistent with proposal 1a

Proposal 2: That Membership clause 7(a) which states:

Those persons who at the date of incorporation have paid the annual subscription shall be members of the Association.

be amended to state:

A person shall remain a member of the Association as long as his or her annual subscription is fully paid and current.

Reason: For clarification

Proposal 3 :

That Membership clause 7(b) which states

Any person may apply in writing to the Secretary to become a member be deleted and the following numbering in clause 7 be altered accordingly

Reason: It sounds like that is the only way to become a member

Proposal 4: That Membership clause 7 (f) which states:

The Annual General Meeting of the Association may determine the annual subscription of the Association but until such determination is made the annual subscription shall be twenty dollars (\$20).

be amended to state:

The Annual General Meeting of the Association may determine the annual subscription of the Association and any change to the annual subscription of the Association shall be notified to the members.

Reason: This fee may vary from time to time, and has been \$25 for some time now

Proposal 5: That Board of Management clause 9 (d) which states:

Note: this clause may have already been altered at proposal 1a

The Co-Chair (elected) and the Treasurer shall be elected at the annual general meeting and hold office until the end of the following annual general meeting be amended to read

The Co-Chair (elected) and the Treasurer shall be elected from the general membership at the annual general meeting and hold office until the end of the following annual general meeting

Reason: To be consistent with clauses 9 e), f), and g), and to make it clear that elected board members have to be financial members.

Proposal 6: That the Finance and Bank account clause 16c which states:

All payments in excess of twenty five dollars must be made by cheque.

be deleted and the following numbering in clause 16 be altered accordingly.

Reason: Electronic banking is also permissible

