

Special General Meeting

Immediately prior to the AGM, there will be a Special General Meeting to consider some changes to the Constitution (see below)

Annual General Meeting 2018

Date: 24th March 2018

Place: Bass and Flinders Centre, 8 Elizabeth Street George Town

Time: 11am -12 noon

RSVP: By 12th March to Secretary@wildcaretas.org.au

The Annual General Meeting is confined to the election of members of the Board of Management. If you would like to nominate, or nominate someone else, please email the name of the nominee, the position you are nominating them for, and the names of the nominator and seconder. The nominee, nominator and seconder must be members of Wildcare Inc. Please check with your nominee that they are happy to stand, before nominating them. Send nominations to

Secretary@wildcaretas.org.au Nominations can also be made from the floor on the day. While the membership of the Board may change as a result of the SGM, currently the elected positions are:

- Elected Co-Chair
- Treasurer
- Secretary
- 3 Presidents
- 3 general members

INFORMATION ABOUT THE OBLIGATIONS OF A BOARD MEMBER CAN BE FOUND ON THE WEBSITE AT <https://wildcaretas.org.au/wp-content/uploads/2014/12/Roles-and-Duties-of-Wildcare-BoM.pdf>

POSITION	NOMINEE	NOMINATOR	SECONDER

CONSTITUTION AMENDMENTS

I, Sally Salier, propose three amendments to the constitution:

Amendment 1

That Clause 9 (d) be changed from:

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

To:

(d) Treasurer and Secretary shall be elected from the general membership at the annual general meeting and hold office until the end of the following annual general meeting.

And that a new cause be added:

(e) The Co-Chair (elected) shall be elected from the Board of Directors by the Board Members after the Annual General Meeting and hold office until after the following annual general meeting

And alter the numbering of Clause 9 accordingly

Reason:

The position of Co-Chair is a huge task. To come into that position without any previous experience or knowledge of what has gone before makes that task even greater. If we are able to find a suitable person from the Board, not only will they have a better idea of Board procedure, but the Board will also have an idea of that person's abilities as well.

In the event that no Board Member wishes to take on the position, we are still covered by clause (k)

(k) 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.

Amendment 2

That Clause 9 (b) v and vi to be changed from:

9) Board of Management

(b) The Board of Management consists of the following:

- i. the Co-Chair (appointed);
- ii. the Co-Chair (elected);
- iii. the Secretary;
- iv. the Treasurer;

v. up to three (3) President's Representatives

vi. up to three (3) General Membership positions

To:

(b) The Board of Management consists of the following:

- i. the Co-Chair (appointed);
- ii. the Co-Chair (elected);
- iii. the Secretary;
- iv. the Treasurer;

v. up to seven (7) General Membership positions

delete Clause 9 (g)

(g) The President's Representatives shall be nominated from the Presidents of Branches established under Rule 11, and elected by the general membership at an annual general meeting and hold office until the end of the following annual general meeting

and alter the numbering of Clause 9 accordingly

Reason:

Having President's Representatives is a hangover from the past when all presidents were eligible to sit on the board.

Presidents are usually very busy managing their own branches and therefore have less time to devote to Board business.

If an elected President's Representative stands down from their branch position, they automatically render themselves ineligible to sit on the Board in that capacity. The suggested change from six to seven elected members allows for the co-chair (elected) position to be one of those seven.

Amendment 3

That Clause 10 (a) be changed from:

(a) The quorum at a meeting of the Board of Management is four members or 50% of the membership of the Board of Management, whichever is the least.

To:

(a) The quorum at a meeting of the Board of Management is seven members or 50% of the membership of the Board of Management, whichever is the least.

Reason:

With a potential of 16 members on the Board, a quorum of four is too few.