

## AGENDA

### Annual General Meeting

Wednesday, 26 April 2017

Meeting to start at 5:00pm

1. Welcome and Check In
2. Apologies, proxies and quorum
3. Confirmation of minutes of previous annual general meeting
4. Matters and actions arising from previous minutes
5. Reports

Chairperson's Annual Report

2016 Financial Year Audit Report

6. Appointment of Auditor



7. Adoption of Version 7 Pollinators Inc Constitution

### Special Resolution

**The Membership of Pollinators Inc resolve to adopt Version 7 of the Pollinators Inc Constitution.**

*Changes to the constitution of Pollinators Inc as outlined below:*

The new version of the Constitution adopts the Model Rules required under ***The Associations Incorporation Act 2015***.

### Key features of the new law

Associations must review and update their rules as well as introducing a number of changes regarding:

- financial reporting,
- governance,
- privacy,
- the rules,
- becoming incorporated and
- membership of incorporated associations

Pollinators Inc specific amendments to the Model Rules are shown in **RED** (please refer to electronic version of Version 7 Pollinators Inc Constitution (DRAFT)).



8. Nominations for Board Membership

Current Board Membership and re-nominations:

Position	Member	Appointment Year	Initial Term	Term Served	Re-nominating Term	Remainder of Term to run
Chair	Paul Dyer	2012	3 years	5 years	1 year	
Treasurer	Jane Bagshaw	2015	3 years	2 year		1 year
Secretary	Natasha Colliver	2012	3 years	5 years	1 year	
Board Member	Pamela Sherlock	2014	3 years	3 years	Not renominating	Position is vacant
Board Member	Brendon Davies	2013	3 years	4 years	1 year	
Board Member	John Gourley	2015	3 years	1 year	Resigned Oct 2016	Position is vacant

New nominations to be presented.

9. Questions from members

10. Date of next annual general meeting

11. Close and check-out

