

AGENDA

Annual General Meeting

Friday, 22 June 2018

Meeting to start at 5:30pm

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

2017 Financial Year Audit Report

6. Appointment of Auditor



7. Special Resolution

Changes to the constitution of Pollinators Inc as outlined below:

The Membership of Pollinators Inc resolve to adopt the change to financial year as defined below:

FROM

2. Financial year

3. The association's financial year will be the period of 12 months commencing on 1 January and ending on 31 December of each year.

TO:

2. Financial year

3. The association's financial year will be the period of 12 months commencing on 1 July and ending on 30 June of each year.

Ambiguous wording for Rule 28 (5) Committee Members

From

(5) A person must not hold 2 or more of the offices mentioned in subrule (3) at the same time.

To

(5) A person must not hold more than 2 of the offices mentioned in subrule (3) at the same time.



7. Nominations for Board Membership. (can be taken from the floor)

1. Current Board Membership and re-nominations:

Position	Member	Appointment Year	Initial Term	Term Served	Remainder of Term to run	Re-nominating Term
Chair	Paul Dyer	2012	3 years	5 years	Resigned July 2017	Vacant
Treasurer	Jane Bagshaw	2015	3 years	3 years	Renominating	1 year
Chair/Secretary	Natasha Colliver	2012	3 years	6 years	Renominating	1 year
Board Member	Jason McFarlane	2017	3 years	1 years	2 years	Current
Board Member	Brendon Davies	2013	3 years	5 years	Renominating	1 year

A) Committee members

- (1) The committee members consist of —
 - (a) the office holders of the Association; and
 - (b) at least one ordinary committee member.
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- (2) The committee must determine the maximum number of members who may be ordinary committee members.
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- (3) The following are the office holders of the Association —
 - (a) the chairperson;
 - (b) the deputy chairperson;
 - (c) the secretary;
 - (d) the treasurer.

8. General Business

9. Date of next annual general meeting

10. Close and check-out

