

Notice of 2019 AGM

The 32nd Annual General Meeting of the Friends of the Heysen Trail will be held at 7.30pm on Friday, 22 March 2019 at Woodville Lawn Bowling Club, Oval Ave, Woodville.

Nominations are sought from you, our members, for election to the Friends Council at the Annual General Meeting, for positions including the Vice President, Secretary, Treasurer and half of the remaining members (our Constitution calls for not less than four and not more than ten non-office bearing members).

Council meetings are currently held on the third Wednesday of each month at 5.30pm, in the Uniting Communities Boardroom, 10 Pitt Street, Adelaide. Meetings usually conclude by 7.30pm.

In addition to Council, there is an opportunity for members to contribute to one of the various Committees: Walking, Trail Development, Marketing & Membership (including *Trailwalker*), Office and Greening.

To nominate, please complete and copy or detach the form below and send it to:

The Secretary
Friends of the Heysen Trail
Suite 212, Epworth Building
33 Pirie Street
Adelaide, 5000.

AGM AGENDA

1. Apologies
2. Acceptance of the Minutes of the previous Annual General Meeting held on 23 March 2018
3. President's Report
4. Financial Report
5. Trail Development Report
6. Election of Officers:
 - 6.1 Vice President
 - 6.2 Treasurer
 - 6.3 Secretary
 - 6.4 Council Members
7. Appointment of Auditor
8. Election of Honorary Members
9. Other Business
10. Close of Meeting.

Any member wishing to move a motion at the AGM should be aware of the Constitutional requirements: 'Notice of any motion proposed to be moved at a General Meeting by any member not being a member of the Council shall be signed by the proposer and seconder, and shall be delivered to the Secretary at least seven days before the meeting. No motion moved by any member other than a member of the Council shall be entertained by the meeting unless notice thereof has been given as aforesaid.'



Nomination Form

We welcome nominations for Council, particularly from new members. The section of the Friends' Constitution relevant to nomination and election to the Council is reproduced on the next page.

I.....wish to nominate for the position of.....
(Vice President, Secretary, Treasurer or Council Member)

.....
(Signature of Nominee)

.....
(Proposer)

.....
(Please Print Name)

.....
(Name of Proposer)

Nominations close at 2.00pm on Friday 15th March 2019 at the Friends office in Pirie Street, Adelaide

Election of Council Members

The section of the Friends' Constitution relating to Management of the Association, and to the procedure for nomination and election of members of the Council, is reproduced below.

8. MANAGEMENT

- (1) The affairs of the Association shall be managed and controlled by a Council which may exercise on behalf of the Association all the powers conferred on the Association by this Constitution, and may do all such things as are within the objects of the Association except such things as are required to be done by the Association in General Meeting.
- (2) The Council shall consist of the President of the Association, together with a Vice President, a Secretary, a Treasurer, and not less than four, nor more than ten other members, all of whom shall be elected at an Annual General Meeting of the Association.
- (3) The President shall hold office for a period of two years and shall be eligible for re-election after that period, provided that after three terms in office he or she shall stand down for at least one year.
- (4) The Vice President, the Secretary, the Treasurer and half of the other members shall retire annually. The members to retire each year shall be determined by the Council which shall ensure, as far as possible, that they shall retire in rotation. A retiring Vice President, Secretary, Treasurer or member shall be eligible for re-election without nomination.
- (5) Nominations for election as President, Vice President, Secretary or Treasurer, or as a member of the Council, shall be invited by notice in the Association's Newsletter or other appropriate publication not less than 21 days before the Annual General Meeting. All persons nominated for election must be members of the Association.
- (6) Nominations must be in writing and must be signed by two members of the Association and by the nominee to signify their willingness to stand for election. They must include brief biographical details of the nominee for distribution to members at or before the Annual General Meeting and must reach the Secretary of the Association not less than seven days before the Annual General Meeting; provided that if an insufficient number of nominations has been received to fill the vacancies, additional nominations may be accepted at the Annual General Meeting.
- (7) If the number of nominations received is more than the number of vacancies to be filled, an election to fill the vacancies shall be held by secret ballot. 🗳️