



# FRIENDS OF THE HEYSEN TRAIL AND OTHER WALKING TRAILS Inc

President  
Neil Hendry

Secretary  
Vicki Stewart

Australia's 1200km adventure hike

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## NOTICE OF ANNUAL GENERAL MEETING 2024

The 37<sup>th</sup> Annual General Meeting of the Friends of the Heysen Trail and Other Walking Trails Inc will be held at 6.30pm Wednesday 17 April 2024 at the Torrens Rowing Club Functions Centre, Victoria Drive, Adelaide.

### CALL FOR COUNCIL NOMINATIONS

Seeking nominations from our members, for election to the following Council positions:

- ❖ Treasurer
- ❖ Secretary
- ❖ Ordinary Council Members

To nominate, please complete the nomination form attached and provide to The Secretary by 8 April 2024. Forms may be submitted via email: [heysentrail@heysentrail.asn.au](mailto:heysentrail@heysentrail.asn.au); or deliver/post to Friends of the Heysen Trail, Suite 203, Epworth House, 33 Pirie Street Adelaide, 5000.

### AGM AGENDA

1. Apologies
2. Acceptance of Minutes of Annual General Meeting held on 5 April 2023
3. President's Report
4. Treasurer's Report
5. Motion:  
*To amend the wording in clause 11 of the current Constitution to provide clarification in relation to members positions and lengths of service before "standing down".*
6. Election of Returning Officer
7. Election of Councillors
  - Treasurer
  - Secretary
  - Council Members
8. Appointment of Auditor
9. Report from Honorary Members Committee
10. Other Business
11. Close of Meeting

Members must register to attend the AGM via our website walk/events program.

## **FRIENDS OF THE HEYSEN TRAIL AND OTHER WALKING TRAILS INC**

### **CONSTITUTION AMENDMENTS SUMMARY**

#### **Summary of proposed Amendment to Clause 11:**

##### **PROPOSED CHANGES**

1. That section 11.2 be changed to clearly identify and distinguish between The Council, Office Bearers, and ordinary Council members, as follows.  
“The Council shall consist of four (4) Office Bearers being the President of the Association, together with a Vice-President, a Secretary, and a Treasurer, and not less than four (4), nor more than eight (8) other Ordinary Council members, all of whom shall be elected at an Annual General Meeting of the Association.”
2. That section 11.5 be moved to 11.3 as it covers all members of The Council and clarifies “standing down” as retiring from The Council, as follows.  
“The maximum continuous period of service on The Council shall be twelve (12) years, inclusive of any time in Office Bearer and Ordinary Council member positions and, after 12 years, a member shall become eligible to nominate again to The Council after standing down (retiring) from The Council for at least two (2) years.”
3. That section 11.3 be moved to 11.4 and clarifies applying to Office Bearer positions, as follows.  
“Office Bearers shall hold office positions for a period of two (2) years and shall be eligible to nominate for re-election to that office position after that period, providing that after three (3) consecutive terms in that office they shall stand down from that office position for at least two (2) years.”
4. That section 11.4 be moved to 11.5 and clarifies applying to Ordinary Council member positions, as follows.  
“Ordinary Council members shall hold their position for a period of two (2) years and shall be eligible to nominate for re-election to that position after that period providing that, after three (3) consecutive terms as Ordinary Council member, they shall stand down as Ordinary Council member for at least two (2) years.”

The new paragraphs 4 and 5 allow for members to move between offices/positions after holding a particular office/position for a maximum of six years, providing this complies with paragraph 3.

## Nomination Form

I (please print name of nominee) ..... wish to nominate for the position of

(Identify role) Treasurer  
Secretary  
Councillor

Note that FOHT Constitution provides that each Council position is elected for a 2 year term, with a maximum of 3 x 2 years for any position, and a maximum of 6 x 2 year terms continuous service on Council.

.....  
(Signature of Nominee)

Endorsement of Nomination by 2 FOHT Members

.....  
(Signature/Name)

.....  
(Signature/Name)

.....  
(Please Print Name)

.....  
(Secunder)