

Technorama Incorporated



2021-22 Annual General Meeting

Agenda

Date:	Wednesday 22 March 2023
Time:	1800 AEDT (UTC+11)
Place:	Go To Meeting conference

Item	Description	Responsible
1	Welcome, introductions and roll call	President
2	Apologies	Secretary
3	Minutes of 2021 Annual General Meeting	President
4	President's report	President
5	Treasurer's report	Treasurer
6	Questions to Committee	President
7	Acceptance of financial statements	Treasurer
8	Acceptance of annual report	President
9	Motions with notice Motion 1: To replace Section 8 of the Constitution Motion 2: To replace Section 13 of the Constitution Motion 3: To replace Section 14 of the Constitution Motion 4: To declare all positions vacant and conduct an election	President
10	Election of Officers and Committee Members	Returning officer
11	Meeting close	President

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Item 9: Motions with Notice

The following motions have been submitted for consideration. Text in this colour represents a change made from the Constitution as previously adopted.

Motion 1: To replace Section 8 of the Constitution in entirety with the following:

8 Fees and subscriptions

- (1) A member of the association must, on admission to membership, pay to the association a fee of \$1 or, if some other amount is determined by the committee, that other amount.
- (2) In addition to any amount payable by the member under subclause (1), a member of the association must pay to the association an annual membership fee of \$2 or, if some other amount is determined by the committee, that other amount:
 - (a) except as provided by paragraph (b), before the first day of the financial year of the association in each calendar year, or
 - (b) if the member becomes a member on or after the first day of the financial year of the association in any calendar year—on becoming a member and before the first day of the financial year of the association in each succeeding calendar year.
- (3) The committee may determine “some other amount” as used in subclause (1) or subclause (2) to be \$0 in respect of one or more specific membership categories.

Motion 2: To replace Section 13 of the Constitution in entirety with the following:

13 Powers of the committee

Subject to the Act, the Regulation, this constitution and any resolution passed by the association in general meeting, the committee:

- (a) is to control and manage the affairs of the association, and
- (b) may exercise all the functions that may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association, and
- (c) has power to perform all the acts and do all things that appear to the committee to be necessary or desirable for the proper management of the affairs of the association.
- (d) subject to subclauses (b) and (c) may supplement provisions of this constitution by resolution and/or by adoption of one or more Operations Manuals specifying provisions and procedures applicable to specific areas of the association's activities.

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Motion 3: To replace Section 14 of the Constitution in entirety with the following:

14 Composition and membership of committee

(1) The committee is to consist of:

- (a) the office-bearers of the association, and
- (b) at least **three ordinary committee members**
- (c) **up to two appointed committee members**

Note. Section 28 of the Act contains further requirements concerning eligibility for membership and composition of the committee.

(2) The total number of committee members **is to be not fewer than eight (8) and not more than ten (10).**

(3) The office-bearers of the association are as follows:

- (a) the president,
- (b) the vice-president,
- (c) the treasurer,
- (d) the secretary.
- (e) **the immediate past president**

(4) A committee member may hold up to 2 offices (other than both the offices of president and vice-president).

(5) **Other than appointed committee members and the immediate past president,** committee members are to be elected at the annual general meeting of the association under clause 15. Each person is elected for a two-year term unless filling a casual vacancy, with half the committee positions being declared vacant each year.

- (a) The president and secretary are to be elected in even years.
- (b) The vice-president and treasurer are to be elected in odd years.
- (c) One half of the ordinary committee members are to be elected each year. If the number of ordinary committee members is an uneven number then “one-half” means the next lower number in an odd year and the next higher number in an even year.

In the event of an ambiguity created by a change in the number of office-bearers or committee members, retiring members will be identified by voluntary selection or, if agreement cannot be reached, by drawing lots.

(d) When the president retires and is not re-elected to that role, that person becomes the immediate past president. The immediate past president shall serve until the end of the term(s) of the current president

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- (e) If the immediate past president resigns from that position, or if clause 18 or clause 19 applies, the committee shall have the option to appoint another past president to the position
- (6) The committee may appoint or remove appointed committee members at any time to fill the positions defined in clause 14(1)(c).
 - (a) appointed committee members shall hold office for a term of up to two (2) years and shall retire no later than the annual general meeting that occurs within the second year after appointment.
 - (b) appointed committee members shall be eligible for re-appointment for further terms
- (7) Each member of the committee is, subject to this constitution, to hold office until immediately before the election of committee members at the annual general meeting next following the date of the member's election, and is eligible for re-election subject to the provisions of subclause (8).
- (8) Office-bearers may hold a maximum of eight years of continuous service in any one capacity and ten years' continuous service in total (other than the immediate past president who retires when succeeded as defined in subclause 5(d)). At the end of ten years' service, including service which contains a break of one year or less, the member must retire. The member is not eligible for nomination as an office-bearer or appointment to fill a casual vacancy office-bearer position for a period of twelve months from the date of retirement.

Motion 4: To declare all committee positions vacant, and to instruct the Returning Officer to conduct an election for all committee positions pursuant to the Constitution (as revised)

Note that for the purposes of this election, the year is to be taken as EVEN for purposes of clause 14(5)(c).