

PARSA - Annual General Meeting (AGM)

Agenda

5:30pm, 25/5/17
ANU Commons
Cnr Barry Drive and Marcus Clarke Street
Acton, ACT 2601

1. Opening

2. Rules

- a. Explanation of Standing Orders and other related matters

3. Acceptance of minutes of previous AGM

4. Reports

- a. President
- b. Treasurer
 - i. Treasurer's Report
 - ii. Financial and Audit Report
 - iii. Budget
- c. Questions
- d. Acceptance of Reports

5. Constitutional Amendment

- a. Explanation: The following proposed change to the [PARSA constitution](#) will allow for a handover period of 6 weeks.

- i. Proposal: Section 6 is amended by deleted section s6(5) to s6(8) and inserting instead:

(5) Each member of the PRC takes office:

(a) in the case of a member elected in an annual general election, on the expiry of six weeks from the declaration of the results of that election; and

(b) in the case of a member elected to fill a casual vacancy, immediately on the declaration of results of that election; and

(c) in the case of a member appointed to fill a casual vacancy, immediately on appointment.

(6) A member of the PRC holds office until the expiry of six weeks from the declaration of the results of the next annual general election.

(7) A member of the PRC may stand for re-election to any position on the PRC, subject to the provisions of the Election Regulations.

(8) The Executive of Association consists of the President, Vice-President, General Secretary, Treasurer and such of the Officers appointed from time to time by the President to serve on the Executive.

(9) The Executive is a committee of the PRC and reports to the PRC.

(10) If a vacancy arises in the membership of the Executive, the PRC must follow the procedure in Section 13 of this Constitution.

b. Questions

c. Speakers For/Against

d. Vote

6. Other Business

a. HDR Officer (Appendix 1)

i. Discussion

ii. Vote

b. Governance (Appendix 2)

i. Discussion

7. Meeting close