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