

ORIENTEERING ACT

Notice of 51st Annual General Meeting and Notice of Special Resolution

DATE: Thursday 28 April 2022

TIME: 8pm
(Members are encouraged to attend for dinner before the meeting)

VENUE: Canberra Southern Cross Club, Jamison
Cnr Catchpole & Bowman St, Macquarie

AGENDA

1. Apologies
2. Election of minutes secretary for the AGM
3. Election of minutes verifiers for the AGM
4. Minutes of the 50th AGM
5. Business arising from these minutes
6. President's Report – presentation of annual report
7. Treasurer's Report – presentation of audited financial statements
8. Amendment to OACT Constitution – see ***motion for special resolution*** below
9. Discharge of the 2021 Board
10. Election of the chairperson for the Board elections
11. Election of the Board – see *below*
12. Appointment of the Auditor for 2022
13. Recognised clubs for 2022 – see *motion below*
14. Other Business

QUORUM

The quorum shall be fifteen (15) members of the Association participating.

ATTENDANCE

Remote attendance is not permitted for this meeting.

VOTING

Voting by proxy is permissible at this meeting. A member is entitled to appoint another member as proxy by written notice given to the Secretary no later than 24 hours before the time of the meeting for which the proxy is appointed. No member may hold more than five (5) proxies. An example form of appointment of proxy is attached.

BOARD

In accordance with the OACT Constitution:

- *the Board shall consist of three office-bearers – the President, the Secretary, the Treasurer – and up to six (6) ordinary Board members elected at the AGM.*
- *each candidate for election to a Board position shall be proposed and seconded respectively by two members of the Association at the AGM.*
- *election for Board positions shall be by vote of members of the Association participating at the AGM. Contested offices shall be subject to ballot, but no ballot shall be required when the number of candidates nominated as an office-bearer or as ordinary Board members does not exceed the number of vacancies and they shall be declared duly elected. If an office-bearer position is not filled at the meeting, the Board shall elect one of its members to fill the position at its first meeting after the AGM.*

NOTICE OF MOTIONS

1. Agenda item 8

The following motion will be proposed for special resolution (see note below):

That the Constitution of Orienteering ACT Inc. be amended by deleting clauses 56 and 57 and inserting the following clauses:

56. The funds of the Association must be derived from event entry fees, annual subscriptions of members, grants, sponsorship, donations, payment for goods and services and, subject to any resolution passed by the Association in general meeting and subject to s.114 of the Act, any other sources that the Board decides. As soon as practicable after receiving any funds, the Association must:

(a) deposit the funds without deduction to the credit of a bank account of the Association, and

(b) if a receipt is requested—issue an appropriate receipt.

57. Subject to any resolution passed by the Association in general meeting, the funds of the Association must be used for the objects of the Association in the way that the Board decides. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by any two members of the Board.

2. Agenda item 11

After discharge of the Board the chairperson for the Board elections shall declare:

In accordance with the Constitution of the Association, nominations are called for the positions of the President, the Secretary, the Treasurer and up to six other members of the Board of the Association for 2022.

3. Agenda item 13

The following motion will be proposed:

That in accordance with Clause 7 of the Constitution, the recognised clubs of the Association for 2022 shall be: Abominable O-men, Bushflyers, Parawanga Orienteers, Red Roos, Weston Emus and Canberra Grammar School.

Note:

*A resolution of an incorporated association is taken to be a special resolution if it is passed by at least $\frac{3}{4}$ of the votes of those members of the association who, being entitled to vote, vote in person or, if the rules of the association permit voting by proxy, vote by proxy at the meeting.
(Associations Incorporation Act 1991, s.70)*

Form of appointment of proxy

I, (full name)

of (address)

having paid the applicable fee to be a current member of Orienteering ACT

appoint
(full name of proxy)

of (address)

who is also a current paid member of the Association, as my proxy to vote for me on my behalf at the general meeting of the Association to be held on and at any adjournment of that meeting.

**The following may be completed/deleted if desired:*

My proxy is authorised to vote in favour of/against (delete as appropriate) any/the following resolutions (delete as appropriate/insert details) at the meeting.

.....
.....
.....

.....
(Signature of member appointing proxy)

Date

Notes:

- 1 A proxy vote may not be given to a person who is not a member of the Association.
- 2 No member may hold more than five (5) proxies