

**SUSTAINABLE POPULATION AUSTRALIA Inc.**  
**Agenda for 2020 Annual General Meeting**  
**Saturday 23<sup>rd</sup> May 2020**

**1. Welcome & Announcements:**

**2. Apologies:**

**3. Minutes of 2019 AGM: (*Motion that the Minutes be accepted as a correct record*)**

**4. Reports**

a) National President: Sandra Kanck

b) National Treasurer: Tony Matta

(*Motion that each report be received*)

**5. Election of National Committee: The following are deemed elected because the number of nominations did not exceed the number of positions:**

President: Sandra Kanck

Vice-President: Jenny Goldie

Treasurer: Tony Matta

Meetings Secretary: Nola Stewart

Correspondence Secretary: (no nominations)

Committee: John Coulter

Jane O'Sullivan

Alan Jones

Graham Clews

**6. Ballots: 2020 Returning Officer (Aussie Kanck)**

CONSTITUTIONAL CHANGES (75% required to pass). (*New words are in italics.*)

Resolution 1: That the Vision statement be amended to the following:

*Vision: A relationship between people and the biophysical environment in which the human population size and its ecological footprint are well within planetary boundaries and national carrying capacities, such that both universal human wellbeing and resilient, fully-diverse, and functional ecosystems are permanently sustained at global and bioregional scales.*

Resolution 2: That a new objective 2.2.4a be adopted as follows:

*To support measures, campaigns and institutional reforms designed to more strongly protect Australia's natural environment.*

Resolution 3: That objective 2.2.5 be amended to the following:

To advocate low immigration rates while rejecting any selection of immigrants based on race, *ethnicity or religion.*

Resolution 4: That objective 2.2.6 be amended to the following:

2.2.6 To promote policies that will lead to stabilisation, and then to reduction, of global population size, *while rejecting involuntary population control.*

Resolution 5: (1.NAME) That SPA change its name

Resolution 6: (1. NAME) In the event of the members agreeing to SPA changing its name, that the name of the organisation be changed to 'Ecologically Sustainable Population Australia' (ESPA)

**7. 2020 Winner of Dr Mary E White 'Unsung Heroes Award'**(to be announced by Jenny Goldie)

**8. Other Business**

**10. Close**