SUSTAINABLE POPULATION AUSTRALIA Inc.

Agenda for 2021 Annual General Meeting

Saturday 24th April 2021 (11am E.S.T.)

This meeting will be held electronically via Zoom link <https://us02web.zoom.us/j/88498712408>

Meeting ID: 884 9871 2408

If joining by phone dial by your location. Find your local number:

<https://us02web.zoom.us/u/kNUwXYTRz>

**1. Welcome & Announcements**:

**2. Apologies**:

**3.** **Minutes of 2019 AGM**:

**4. Reports**

 a) National President: Sandra Kanck

 b) National Treasurer: Tony Matta

**5. Appointment of Auditor**

To be moved by Tony Matta

**6. Election of National Committee**:

The following are deemed elected because the number of nominations did not exceed the number of positions:

President: Jenny Goldie

Vice-President: Peter Cook

Treasurer: Tony Matta

Committee: Des Heaney

Jane O’Sullivan

Alan Jones

Graham Clews

Correspondence Secretary: No nominations received.

Two nominations were received for the position of Meetings Secretary. A ballot will be conducted in conjunction with this meeting.

**7. Ballots**: 2021 Returning Officer: Mick Thompson

MEETINGS SECRETARY

Nola Stewart or Sandra Kanck

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

Resolution 1

Amend Clause 2.3.2 to read as follows:

*Branch committees shall consist of a President, a Treasurer, a Secretary and a Membership Officer and may have up to five ordinary committee members a quorum for which will be three members, one of which must be the President or the President’s nominated proxy.*

Resolution 2

Amendment to clause 3.1

Delete references to Family Membership.

Resolution 3

Amend Clause 5.1 by the addition of these words after ‘committee’:

*‘and those residing outside the jurisdiction who have chosen to be recorded as members of the branch, due to proximity or prior association with the branch’*.

Resolution 4

Clause 5.7: Add new sub-clause

*5.7.1 Meetings by electronic means*

*(a) The committee (branch committee or executive committee) may authorise a meeting (including an Annual General Meeting) be held using a method of communication, or a combination of methods of communication, allowing a member taking part to hear or otherwise know what each other member taking part says without the members being in each other’s presence. Examples: a phone link, a satellite link, an internet or intranet link.*

*(b) A person who takes part in a meeting is taken, for all purposes, to be present at the meeting.*

*(c) A member may vote by proxy at such a meeting.*

Resolution 5

Clause 5: Add a new sub-clause

*5.13 Resignations*

*A member of the Executive committee may resign by written notice to the public officer.*

Resolution 6

Clause 7: Add a new sub-clause:

*7.7 Statutory requirements: The annual general meeting must comply with the requirements of s.73 of the ACT’s* *Associations Incorporation Act*.

Resolution 7

Amend Cl 9.1 by adding after the words ‘compliance with’:’

‘*section 30-E of the Tax assessment Act 1997 and’*

**8. Announcement of 2021 winner of Dr Mary E White ‘Unsung Heroes Award’**

**9. Other Business (related to the AGM)**

**10. Close**