

## AGENDA FOR THE ANNUAL GENERAL MEETING 2019

The Annual General Meeting of the Association will be held in conjunction with the National Symposium. The AGM will be held on Saturday 21 September, 2019 commencing at 4.30pm at University House, 1 Balmain Crescent, Acton, ACT 2601.

### \*\*\*AGENDA\*\*\*

1....TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING AND ANY SPECIAL GENERAL MEETINGS OF THE ASSOCIATION HELD SINCE THAT DATE.

2....TO RECEIVE REPORTS FROM THE PRESIDENT, STATE REPRESENTATIVES AND ANY OTHER PERSON/S DEEMED APPROPRIATE.

3....TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENT REQUIRED BY SECTION 30(3) OF THE ASSOCIATIONS INCORPORATION ACT 1981.

4....ELECTION OF THE NATIONAL COMMITTEE OF THE MOSAIC ASSOCIATION OF AUST & NZ INC. – THE FOLLOWING PEOPLE HAVE BEEN NOMINATED TO COMMITTEE FOR THE PERIOD **2019/2021**:-

***THERE WAS ONE NOMINATION RECEIVED FOR THE NATIONAL COMMITTEE OF MANAGEMENT for Secretary for Sue Leitch by Kristin Wohlers.***

***One Nomination for Ordinary Committee Member – Beate Linkelmann – nominated Kristin Wohlers***

***NOMINATIONS WILL BE TAKEN FROM THE FLOOR DURING THE AGM TO FILL THE FOLLOWING POSITIONS:- PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND TWO (2) ORDINARY COMMITTEE POSITIONS.***

***One nomination was received for SA Representative from Kristin Wohlers – nominated by Sue Leitch***

### **CONDUCT OF MEETING:**

**WOULD ALL MEMBERS ATTENDING PLEASE TAKE NOTE OF THE FOLLOWING REQUIREMENTS AS REQUESTED BY THE CHAIRPERSON.**

- (A) ANY MEMBERS WISHING TO SPEAK ON ANY MATTER OF BUSINESS WILL STAND AND ADDRESS THEIR REMARKS TO THE CHAIR ONLY. THE CHAIRPERSON WILL REQUEST ANY MEMBER TO RESUME HIS/HER SEAT IF THERE IS ANY ATTEMPT TO BY-PASS THE CHAIR AND ADDRESS THE FLOOR.
- (B) MEMBERS SPEAKING WILL BE ALLOWED THREE MINUTES IN WHICH TO HAVE THEIR SAY ON ANY MATTER OF BUSINESS, AND WILL RESUME THEIR SEAT AT THE END OF THAT PERIOD.
- (C) WHILST MEMBERS ARE SPEAKING INTERJECTIONS FROM THE FLOOR WILL NOT BE TOLERATED AND WILL IMMEDIATELY BE RULED “OUT OF ORDER”.
- (D) MEMBERS WILL SPEAK ONCE AND ONCE ONLY ON ANY MATTER.
- (E) THE CHAIR WILL INDICATE THE CONCLUSION OF ALL DEBATES AND THEN PUT THE MATTER UNDER DISCUSSION TO THE VOTE. A COMMITTEE MEMBER AS DIRECTED BY THE CHAIR WILL TALLY THE VOTES FOR OR AGAINST FROM THE FLOOR. THE CHAIR WILL INDICATE THE RESULT OF THE VOTE, EITHER “CARRIED OR DEFEATED”.