

Motion One

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 6.1 (The administration of the Association shall be the responsibility of the Board consisting of:

- 6.1.1 Convenor;
- 6.1.2 Secretary;
- 6.1.3 Treasurer;
- 6.1.4 Four other persons.) with:

6.1 The administration of the Association shall be the responsibility of the Board consisting of:

- 6.1.1 Two Co-Convenors;
- 6.1.2 One Secretary;
- 6.1.3 One Treasurer;
- 6.1.4 And Four other persons.

Motion Two

Moved Stephanie Jennings
Seconded Michael Hubble

In 7.1 replace “Convenor” with “Co-convenors”

Motion Three

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 7.1.3 (7.1.3 to attend Board Meetings of the Association and vote as a member, he/she may exercise a deliberative as well as a casting vote.) with:

7.1.3 to attend Board Meetings of the Association and vote as a member.

Motion Four

Moved Stephanie Jennings
Seconded Michael Hubble

In Clause 18 (below) replace “only by the Convenor and..” with “only by a Co-Convenor and”

18. The Association shall have a seal which shall be in the custody of the Secretary. It shall be affixed to such documents as the Board determines and it shall be used only by the Convenor and the Secretary who shall countersign every document to which the seal is affixed as evidence of the authority of its use.

Motion Five

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 10.1 (The Convenor shall preside at the Annual General Meeting and at any Extra-ordinary General Meeting.) with:

10.1 A Co-Convenor shall preside at the Annual General Meeting and at any Extra-ordinary General Meeting.

Motion Six

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 10.2 (In the absence of the Convenor the Meeting shall elect any member of the Association to preside.) with:

10.2 In the absence of a Co-Convenor the Meeting shall elect any member of the Association to preside.

Motion Seven

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 13.2 (13.2 Subject to the discretion of the Convenor minutes of all meetings shall be open to inspection by any member at a time and place convenient to the Secretary.) with:

13.2 Subject to the discretion of a Co-Convenor minutes of all meetings shall be open to inspection by any member at a time and place convenient to the Secretary.

Motion Eight

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 7.1.2 (7.1.2 to call Board Meetings and generally ensure the well being and objects of the Association; and) with:

7.1.2 to call Board Meetings and generally ensure the well being of the association and that its objects are being achieved; and

Motion Nine

Moved Keith Marshall
Seconded Louise Edmonds

Replace 12.6 (12.6 Notice of Annual General Meetings shall:
12.6.1 be sent to the contact address of each Member as per the Member Register;
12.6.2 be advertised in the local press and in the Association’s newsletter; and
12.6.3 state the date, place, time and the meeting agenda.) with:

12.6 Notice of Annual General Meetings shall:
12.6.1 be sent to the email or postal address of each Member as per the Member Register;
and
12.6.2 state the date, place, time and the meeting agenda.

Motion Ten

Moved Stephanie Jennings
Seconded Digby Hill

Insert at the beginning of 2.3 “The Association is a not-for-profit organization.”

Motion Eleven

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 20.2 (20.2 If, on the winding up of the Association, any property of the Association remains after satisfaction of the debts and liabilities of the Association and the costs, charges and expenses of that winding up, that property shall not be paid to or distributed among the members of the Association but shall be distributed: 20.2.1 to another incorporated association or associations having objects similar wholly or in part to those of the Association and must be on the Register of Environmental Associations maintained by the Australian Government. The receiving association must prohibit the distributions of its or their income and property among its or their members; or 20.2.2 for charitable or benevolent purposes,) with:

20.2 If upon the winding up of the association, there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid or distributed amongst the members or former members, but shall be given or transferred to another association incorporated under the Act which has similar objects and to which income tax deductible gifts can be made as approved by the

Commissioner of Taxation and which association shall be determined by resolution of the members.

Motion Twelve

Moved Stephanie Jennings
Seconded Michael Hubble

Replace 16.5 (All cheques shall be signed by any two of the following:) with:

16.5 All expenses shall be paid by cheque signed, or electronic transfer approved by, any two of the following: