

OKINES COMMUNITY HOUSE INC

ANNUAL GENERAL MEETING

9.30 AM FRIDAY 20 SEPTEMBER 2019

AGENDA

1. Meeting Open
2. Present
3. Apologies
4. Minutes of previous Annual General Meeting
5. President's Report
6. Treasurer's Report
7. Manager's Report
8. Proposed Resolution

The Constitution was last updated in 2013. The 2019 revision aims to better reflect Okines' current practice and future direction and to simplify so it's easier to use.

The main changes are:

3.1.1 - purpose statement added (important for Deductible Gift Recipient approval)

4.5 - simpler membership clause with detail as policy for flexibility as Okines functions change/grow

5.6 - fewer ordinary Board members - now office bearers plus a minimum of 4 and maximum of 10 ordinary members

5.8 - vacation of office update (5.8.2 "insolvent under Corporations law" replaces more complex model rules wording; 5.8.4 represented person phrase replaces "of unsound mind")

5.11 & 5.12 - adds the Manager to the Executive ex-officio

5.16/5.21/7.3 - quorums - five for the Board; three for sub-committees; five for the AGM

Moved by:

Accepted:

9. Financial Statements

10. Appointment of Auditor

11. Declare Positions Vacant

12. Nominations put forward for Board positions

- a) President
- b) Vice President
- c) Treasurer
- d) Public Officer
- e) Secretary
- f) Staff Liaison Officer
- g) Grievance Officer

General Board Members (Minimum 4 maximum 10)

11. Meeting Closed