

Notice of AGM

GHS & St Hilda's Old Scholars Association Annual General Meeting

Monday 17 October, 2016. Commencing at 6pm

The Gallery, Hope Nicholas House

St Hilda's, Bay View Terrace

Agenda

1. Welcome and prayer
2. Apologies
3. Minutes of the Previous AGM held on 21 September, 2015
4. Business Arising
5. Correspondence
6. Reports
 - a. President
 - b. Patron
 - c. Treasurer
 - d. Council members
7. Election of Honorary Life Members
8. Election of Committee
 - a. President
 - b. Vice President x 2
 - c. Secretary
 - d. Treasurer
 - e. Ordinary Members (not more than nine)
9. Appointment of Auditor
10. General Business

Nominations for the Committee of Management must be received by the Secretary, Ms Libby Hocking ('71), libbyhocking@iinet.net.au no later than Monday 10 October, 2016



St Hilda's Old Scholars Association Committee

Nomination Form

Annual General Meeting

NAME: _____

POSITION: _____

PROPOSER: _____

SECONDER: _____

CANDIDATE SIGNATURE: _____

DATE: _____

On 1 July 2016 the *Associations Incorporation Act 2015* (the new law) commenced replacing the previous *Associations Incorporation Act 1987*. The new law provides for the regulation of incorporated not-for-profit organisations in Western Australia.

The new law includes requirements to ensure only suitable persons are responsible for running an incorporated association.

Under the new law a person will be prohibited from sitting on the management committee of an incorporated association (without prior approval from the Commissioner for Consumer Protection) where they:

- are an undischarged bankrupt or their affairs are being managed under insolvency laws;
- have been convicted of an offence in connection with the promotion, formation or management of a body corporate;
- have been convicted of an offence involving fraud or dishonesty punishable on conviction by three months or more imprisonment; and/or
- have been convicted of an offence under Division 3 (the duties of officers provisions) or section 127 (the duty with respect to incurring of debt) of the Act.

Further obligations on the exercise of powers and discharge of duties are contained in the Act and particularly at Sections 44 – 47.

Declaration to Accompany Nomination Form

I, the undersigned nominee to G.H.S. & St Hilda's Old Scholars Association Incorporated hereby declare:

1. That I am eligible to act as a member of the Committee of Management;
2. That I will exercise my powers and discharge my duties in good faith in the best interests of the Association and for a proper purpose; and
3. That I will not improperly use my position or information I have obtained as an officer of the Association to gain an advantage for myself or cause detriment to the Association.

NAME:

SIGNED:

DATED: