

Agenda for Annual General Meeting - Perth Frontrunners Inc

Saturday 2 September 2023 @ 4PM

Location: Perth City Farm, 1 City Farm Place, East Perth

General business / agenda:

- Acknowledgment of Country
- Housekeeping re venue
- Declare meeting open and Welcome
- Confirm Quorum
- Confirm minutes of 2022 AGM ([Available HERE](#))
- Business arising from 2022 AGM (Nil)
- Present Annual Report including Financial Statements
- Motions:
 1. Accept Annual Report
 2. Accept Financial Statements
 3. Set next year's membership fees at \$50 per year and half price from Perth PrideFEST (Rule 50(3)(e))
 4. Confirm minutes of previous AGM (20 August 2022)
 5. Consider special resolution to alter the Club Rules (see below).
 6. Set the number of ordinary committee members (recommendation is 5).
- Announce unopposed positions
- Election for contested positions
- Congratulations on new committee
- Business without notice
- Close.

Special resolution

It is proposed to alter the Club Rules (constitution). This alteration needs to be passed by a special resolution at the AGM and require a vote in favour of at least 75% of members casting a vote at the AGM in order to be approved.

Proposed special resolution: (correct typographic error in Rules)

The Club Rules be altered as follows:

Amendments to rule 52(2) as follows:

- (2) *The notice must —*
 - (a) *specify the date, time and place of the meeting; and*
 - (b) *indicate the general nature of each item of business to be considered at the meeting;*
and
 - (c) *if a special resolution is proposed —*
 - (i) *set out the wording of the proposed resolution as required by section 51(4) of the Act; and*
 - (ii) *state that the resolution is intended to be proposed as a special resolution;*
and
 - (iii) *comply with rule 53(7).*

Explanation of special resolution: There's a typo in a Rules where this clause refers to a non-existent rule 53(7). The rules were originally based off the WA model association rules which included provision for proxies. We don't allow for proxy votes, but we forgot to delete this reference and the regulator noticed the typo. Please keep us out of the doghouse.