



NOTICE OF ANNUAL GENERAL MEETING

Date: Sunday 9th July 2017 at 8.30am

Location: Seminar room, Veterinary Pre-Clinical Centre Charles Sturt University, Wagga Wagga, NSW

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the Australian Intercollegiate Meat Judging Association Incorporated, ABN 91 833 297 443 will be held in the Veterinary Preclinical Centre (PCC) of Charles Sturt University, Wagga Wagga on **Sunday 9 July 2017 at 8:30am**.

Peter McGilchrist, President of the Australian ICMJ Association will chair the meeting to conduct the following business:

ITEM 1. CONFIRM MINUTES OF 2016 AGM

ITEM 2. PRESIDENT AND COMMITTEE REPORT

To receive and consider the report of the President, and other reports on the proceedings of the Association for the year ended on 31 March 2017.
(During this item there will be an opportunity for members to ask questions and comment on the reports).

ITEM 3. FINANCIAL REPORT

To receive and consider the Statement of Accounts of the Association for the year ended on 31 March 2017.

ITEM 4. SPECIAL RESOLUTIONS

To consider the following proposed special resolutions:

- 1) In accordance with a recommendation of the Committee, the Members resolve by special resolution to amend the Constitution of the Australian Intercollegiate Meat Judging Association Inc., as detailed in Annexure 1 to this Notice.*

Please see a copy of the current and proposed Constitution at Annexure 1.

By way of relevant legislation, an incorporated association may apply to modify its Constitution or objects following a special resolution passed by the Association pursuant to section 10 of the *Associations Incorporation Act* (NSW).

Proposed changes to the Constitution are to:

- include the Associations Objects;
- clarify categories of membership;
- include a Vice President as a Member of the Committee;
- clarify the length of a term that are able to be served by Members of the Committee;
- confirm casual vacancies will be until the next Annual General Meeting;
- allow for use of technology in meetings;
- establish a Gift Fund should the Association be required to under applicable tax legislation;
- ensure provisions exist to maintain the association as a not-for-profit entity including an inability to the association for individual members to profit or gain from the Association, including in the event the Association is wound-up;
- ensure provisions are included to allow for registration with the Australian Charities and Not-for-Profits Commission should the Association choose to pursue registration in the future;
- provide general typographical and grammatical corrections including changes to defined terms;
- ensure Constitutional provisions align with the expectations of current legislation as applying to the Association; and
- address requisite matters in accordance with Schedule 1 of *Associations Incorporation Act* (NSW).

An application to register a change of objects or constitution must be lodged with NSW Fair Trading within 28 days of the special resolution being passed.

2) *In accordance with a recommendation of the Committee, the Members resolve by special resolution to allow, at the discretion of the Committee, for the registration of the Association:*

- (a) as a charity or not-for-profit with the Australian Charities and Not-for-Profits Commission with the Australian Charities And Not-For-Profits Commission Act 2012; and/or*
- (b) as a Registrable Australian Body with the Australian Securities and Investments Commission in accordance with the Corporations Act 2001 (Cth).*

The Committee as part of its current strategic planning processes has been taking advice in relation to the future direction of the Association. This has included analysis of its governance and financial practices and opportunities that may exist for the growth of the Association.

In accordance with section 78 of *Associations Incorporation Act (NSW)* an association may apply for a transfer of registration declaration in relation to its proposed registration under a corresponding law following the authorisation of a special resolution.

ITEM 5. ELECTION OF COMMITTEE

To elect the Committee of the Association.

Within the elected general committee, the following roles are delegated:
International and university liaison officers, Media and marketing, Prizes and promotions, Careers Expo coordinator, Sponsorship coordinator, Website coordinator, Top ten finalists and Australian team coordinator, Venue and production coordinator, Presenter coordinator, Training materials coordinator.

ITEM 6. OTHER BUSINESS

To consider any Other Business

Eligibility to attend and voting rights

All members of the Association and interested persons of the Association are entitled to attend. Attendees must be financial members of the Association to vote.

Eligibility to hold a committee position

In order to be eligible to hold a committee position on the Association, a person must:

- (a) Be a full or honorary life member of the Association;
- (b) Be of the age of eighteen years or over;
- (c) Not be an auditor of the Association.

CURRENT COMMITTEE:

President: Peter McGilchrist

Secretary: Jessira Perovic

Treasurer: Tim Ryan

Committee: Ruth Corrigan

Committee: Hamish Irvine

Committee: Michael Campbell

Committee: Jarrod Lees

Committee: Demi Lollback

Committee: Nick Vandenberg

Committee: Ben Thomas

Committee: Kiri Broad

Committee: Rozzie O'Reilly