



## **ANNUAL GENERAL MEETING**

Monday, 29 June 2020

### **AGENDA**

- 1. Reading of Minutes**
- 2. Confirmation of Minutes**
- 3. Business Arising Out of Minutes**
- 4. Report of Treasurer**
- 5. Report of President**
- 6. Election of Office Bearers**
- 7. Appointment of Auditor**
- 8. Appointment of Hale School Endowment Fund Association (Inc) representative**
- 9. Notice of Motion – see details overleaf**
- 10. General Business**

## **NOTICE OF MOTION DETAILS:**

Date: Monday 29 June 2020 at 8.00am

Venue: Memorial Hall, Hale School

The following resolutions are intended to be moved at the meeting as special resolutions:

### **That Rule 2 of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

"Alumni Manager" means an alumni manager which may be appointed by the School or the Association from time to time to assist in the management and operation of the Association.

### **That Rule 12(2) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

- (a) the Headmaster of the School;
- (b) any authorised representative(s) of the Headmaster of the School;
- (c) a Member appointed annually by the Old Haleians' Hockey Club Inc. as its representative;
- (d) an authorised representative of the Hale School Foundation (Inc.);
- (e) members of the Board appointed by the Association;
- (f) the Alumni Manager; and
- (g) past Presidents who are not otherwise members of the Committee under rule 12(1).

### **That Rule 16(7) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

Subject to clause 16(8), the President is eligible for re-election in the year immediately following each of his first, second and third years in such office but is not entitled to be elected for a term exceeding four consecutive years.

### **That Rule 16(8) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

The President is only eligible for re-election in the year immediately following his third year in such office if the Committee:

- (a) considers that there are exceptional circumstances requiring that the President be eligible for re-election;
- (b) considers that the Association will derive a special benefit from the re-election of the President that it would not otherwise derive if another person was elected to that office; and
- (c) resolves at a Committee Meeting, not less than 14 days before the day on which the Annual General Meeting concerned is to be held, that the President is to be eligible for re-election.

### **That Rule 23(3) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

Debit transactions on any account maintained by the Association with a Financial Institution must be signed or approved in writing by any 2 of the following:

- (a) the President;
- (b) the Vice-President;
- (c) the Secretary;
- (d) the Treasurer; or

**Old Haleians' Association Inc.**

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(e) the Alumni Manager

except such petty cash as may be authorised from time to time by the Committee.

**That Rule 24(10) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

The presence of a Member at a Committee Meeting need not be by attendance in person but may be by that Member and each other Member at the Committee Meeting being simultaneously in contact by telephone or other means of instantaneous communication, provided that the Committee considers it reasonably necessary for such instantaneous communication facilities to be provided in the circumstances.

**That Rule 24(11) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

A Member who participates in a Committee Meeting as allowed under Rule 24(10) is taken to be present at the Committee Meeting and, if the Member votes at the Committee Meeting, the Member is taken to have voted in person.

**That Rule 25(10) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

The presence of a Member at a Special General Meeting or Annual General Meeting need not be by attendance in person but may be by that Member and each other Member at the meeting being simultaneously in contact by telephone or other means of instantaneous communication, provided that the Committee considers it reasonably necessary for such instantaneous communication facilities to be provided in the circumstances.

**That Rule 25(11) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

Member who participates in a Special General Meeting or Annual General Meeting as allowed under Rule 25(10) is taken to be present at the meeting and, if the Member votes at the meeting, the Member is taken to have voted in person.

**That Rule 33(5) of the rules of the Old Haleians' Association (Inc.) be amended as follows:**

No person may be appointed a Governor unless he is a financial member of the Association. The Committee may at any time terminate the appointment of, or remove, any Governor appointed by the Association provided that:

(a) a Committee Meeting is held, of which not less than fourteen days notice setting out the purpose of the Committee Meeting and the resolution proposal to be put, has been given to each Committee Member; and

(b) at the Committee Meeting specified in sub-clause (a), it is resolved by a majority of not less than seventy five percent of the Committee Members present, to terminate or remove the appointment of the Governor.