

2017 TASA AGM

Wednesday 29 November 2017

5:15pm – 6:15pm

Social Science Lecture Theatre

The University of Western Australia

1. President's Welcome and Overview
2. Apologies
3. Business Arising
4. Acceptance of 2016 Minutes
5. Presentation of Financial Statements
6. Questions on Matters in the 2017 Annual Report

Motions to amend constitution (bold/underline indicates new words, italic/greyed out text indicates words to be removed)

7. Motion 1: Section 14 (ii) will now read 'The Secretary shall determine the date upon which nominations for each office shall close, and shall forthwith notify members of that date, being not less than two months before the Annual General Meeting **(AGM)** in the year in which election of Executive members is to take place. **The AGM is held annually in November or as determined by the Executive.**
8. Motion 2: Section 16 will now read 'All elected members of the Executive Committee hold office for a period of **approximately** two years, commencing *on January 1st* **at the AGM** in the year *after* elections are held'
9. Motion 3: Section 14 (iv) will now read 'Where more nominations are received as aforesaid than are required for any office, the Secretary shall ballot members by notifying members at least 28 days prior to the Annual General Meeting, of names of persons nominated, *together with a ballot paper and such other information and requirement as the Secretary may determine, at least 28 days prior to the Annual General Meeting.* **the method by which the TASA executive has determined to conduct the ballot, and the date and time that the ballot will close.** *A simple majority of ballot votes cast in the manner, and within the time so prescribed by the Secretary, shall determine the successful contender for any office.* **The ballot will be undertaken using an optional preference method, whereby members can if they desire, number their preferred candidates in order. Candidates with a majority of votes after preferences, shall be determined by the secretary as the successful contender for each office.'**
10. Other Business