

Notice of annual general meeting

The annual general meeting (AGM) for Perth Artifactory Inc. will be held at **1pm on Saturday 16th September 2023** at the **Perth Artifactory**, 8/16 Guthrie St, Osborne Park WA 6017.

Online participation for this meeting will be facilitated by Google Meet. Details will be added to [this page](#) at least three hours before the meeting is scheduled to begin and will include both an online link and a dial in number.

Agenda

Ordinary business of the annual general meeting (rule 51.3):

1. Confirm the minutes of previous annual general meeting and special general meetings.
2. Annual report.
3. Financial statements.
4. Set committee size.
5. Elect new committee.
6. *Auditor*: Vote on whether or not to appoint or remove an auditor of the Association in accordance with the Act.
7. *Membership fees*: Confirm or vary the entrance fees, subscriptions, and other amounts (if any) to be paid by members.

Other business (rule 51.4):

1. Consider a [special resolution](#) to alter subrule 9.1 of the constitution to insert a new clause 9.1.f, reading:

9.1.f. for a member who has been granted free or sponsored membership of the Association for a specific period - as soon as that period expires, unless the member has applied to continue their membership, and the committee has accepted that application, and the member has paid any membership fees payable to the Association under rule 12.

Explanation of proposed subrule 9.1.f

The existing subrule 9.1 lists five ways in which memberships end.

Most memberships end when the member resigns or stops paying the membership fees. However sponsored members never had any fees to pay, so their memberships technically never ended unless they resigned.

The proposed subrule 9.1.f. explicitly provides for free and sponsored memberships to end after a fixed term, as intended.

Voting

Ordinary members of the Perth Artifactory Inc. are eligible to vote at the meeting (rule 58 of the constitution) or to nominate a proxy to speak and vote on their behalf (rule 54).

A proxy nomination form is attached to this notice.

You must be an ordinary member (e.g. full or concession member) in good financial standing to vote at the AGM. Refer to subrules 58.8 and 58.9 of the constitution, copied below for reference.

58.8. For a person to be eligible to vote at a general meeting as an ordinary member, or on behalf of an ordinary member that is a body corporate under subrule 58.2, the ordinary member —

58.8.a. must have been an ordinary member at the time notice of the meeting was given under rule 53; and

58.8.b. must have paid the membership fee for the period up to and including the date of the general meeting; and

58.8.c. must not have any other overdue debts to the Association at the time of the general meeting.

58.9. Debts of the following types are excluded for the purposes of rule 58.8.c —

58.9.a. Pledged donations to a donation drive.

Please contact the committee (committee@artifactory.org.au) if you require any assistance determining if you are eligible to vote.