



Annual General Meeting
Constitutional Proposal 2024

Title of proposed change:

To allow the AGM to be held either in person, or remotely, or in hybrid

Constitution Clause No:

Clause 8

Existing Clause:

Revised Clause:

The Association will hold an Annual General meeting once in every twelve (12) month period; either in person or at the direction of Council remotely or, where the meeting is held in person to allow (solely at the discretion of Council and where requested in writing at least 72 hours beforehand) those members who are unable to attend in person, to attend remotely.

Purpose/Rationale: (Why make this change – what are the benefits?)

This will give greater flexibility and enable the AGM to be held remotely if circumstances dictate, or Council decides

Submitted by:

Andrew Horton

Representing:

Council

Date:

31 December 2024

