

**Agenda for the 23rd Annual General Meeting of
Sandgroper Caravanners Inc.**

**to be held at
Bindoon Oval**

**6177 Great Northern Highway, Bindoon
on Saturday 11th September 2021 at 1pm**



- **President to open the meeting**

- **Attendance, Apologies and Proxies**
 - Attendance list to be completed
 - Proxies received

- **Minutes of 2020 AGM**
 - Adoption of minutes
 - Matters arising

- **Reports**
 - **President's report**
 - Adoption of the report
 - Matters arising
 - **Treasurer's report and Acceptance of Financial Review**
 - Adoption of the report
 - Matters arising
 - **Rally coordinator's report**
 - Adoption of the report
 - Matters arising
 - **Membership Secretary's report**
 - Adoption of the report
 - Matters arising

- **Election of Management Committee**
 - **President**
 - A formal nomination has been received from Helen Bizzill
 - **Vice President**
 - A formal nomination has been received from Cheryl Kent
 - **Club Secretary**
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 - **Treasurer**
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 - **Committee positions**
 - A formal nomination has been received from Cindy Jordan

- **Membership Secretary**
 - A formal nomination has been received from Ian Moore
- **Rally Coordinator**
 - This is a non-committee position and Brian Bizzill has agreed to continue in this role

- **Fees**
 - Annual subscription
 - Nomination fees
 - Special purpose fees

- **Consideration of proposed amendments to Model Rules under which proper notice has been given**
 - Nil

- **Any other business for which notice of motion has been given**
 - A notice of motion has been received from the Sandgroper Executive Committee; motion attached, page 3
 - A notice of motion has been received from Chris Young; motion attached, page 4

- **Confirmation of Bank Signatories**

- **General Business**
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- **Closure**

NOTICE OF MOTION FROM EXECUTIVE COMMITTEE

The Executive Committee would like to amend the Association By-Laws No. 1, Limit on Membership (Caravans).

The current By-Law reads;

1. LIMIT ON MEMBERSHIP (Caravans)

The number of members of the Association shall be such that the number of associated caravans does not exceed forty (40) caravans. This limit may be varied by resolution of a simple majority of members present and voting at an Annual General Meeting provided that notice of motion to effect such a variation has been given and that no financial member desirous of continuing as a member is prevented from so doing as a result of any reduction in the limit.

When a membership vacancy occurs the Management Committee may take whatever action it deems appropriate to recruit new members to restore membership up to the prevailing limit.

The motion:

Under Association Model Rules and Guidelines, Part 8, No 64, (1) the Executive Committee puts forward a motion to all members to adopt.

MOTION:

1. LIMIT ON MEMBERSHIP (Caravans)

The number of members of the Association shall be such that the number of associated caravans does not exceed forty (40) caravans. This limit may be varied by resolution of a simple majority of members present and voting at an **Annual General Meeting or a General Meeting** provided that notice of motion to effect such a variation has been given and that no financial member desirous of continuing as a member is prevented from so doing as a result of any reduction in the limit.

When a membership vacancy occurs the Management Committee may take whatever action it deems appropriate to recruit new members to restore membership up to the prevailing limit.

Background:

Change the wording from “Annual General Meeting” to **“Annual General Meeting or a General Meeting”**

Annual General Meeting restricts the Club to adjust member numbers annually only. The Executive Committee believes that this action should be allowed to be amended when and if necessary, by Club members at either an Annual General Meeting or a General Meeting.

To: Sandgroper Club Members

From: Chris Young

Date: 9th August 2021

Subject: Proposed motion for 2021 AGM

Sandgroppers currently have 29 very active members which is great.

Our Club is functioning extremely well including our winter rallies which have been averaging 13 vans. Our summer rallies are now having up to 22 vans attend.

Under our current By-law we are required to have up to 40 vans in the Club and in my opinion this figure is too high.

I would like to propose a motion that we amend ***our Association By-laws No.1, Limit on Membership (Caravans)*** to a limit on vans to not exceed thirty (30) caravans. If in the future, we need to change this number it is important to know that it can be changed at any future AGM.

The current By-Law reads:

1. LIMIT ON MEMBERSHIP (Caravans)

The number of members of the Association shall be such that the number of associated caravans does not exceed ***forty (40)*** caravans. This limit may be varied by resolution of a simple majority of members present and voting at an Annual General Meeting provided that notice of motion to effect such a variation has been given and that no financial member desirous of continuing as a member is prevented from so doing as a result of any reduction in the limit.

When a membership vacancy occurs the Management Committee may take whatever action it deems appropriate to recruit new members to restore membership up to the prevailing limit.

Notice of motion:

I, Chris Young, move a motion that we limit the number of caravans in the Club to not exceed thirty (30) caravans. I therefore wish to change the wording in the above paragraph from forty (40) to thirty (30).