

Millers Point Community Resident Action Group

2020 ANNUAL GENERAL MEETING AGENDA

DATE

Tuesday 10th November 2020

The Hero of Waterloo, 6.00pm for 6.30pm start

COMMITTEE MEMBERS

President Anne Warr
Vice President John McInerney
Public Officer John Dunn
Treasurer Jim Warren
Secretary Yasmina Bonnet

Committee Bernard Kelly, Margaret Bishop, Anne Crabb

AGENDA – Annual General Meeting

- | | |
|--|------------|
| 1. Welcome | Anne Warr |
| 2. Confirmation of minutes of 2019 AGM | Anne Warr |
| 3. To consider Special Resolutions (attached), notice of which is hereby given | Anne Warr |
| 4. To receive the President's Report for past year | Anne Warr |
| 5. To receive Financial Statements for the year ended 30 June 2020 | Jim Warren |
| 6. Nominations for new executive committee | John Dunn |
| 7. Election of new executive committee | John Dunn |
| 8. General business | |
| 9. Closure of meeting | |

Note, only members of the Millers Point Community Resident Action Group are eligible to vote at the AGM.

Resolutions proposed to be passed as special resolutions at the Annual General Meeting of Millers Point Community Resident Action Group Inc. on 10 November 2020

1. To amend Clause 2 as follows:

(1) A person is eligible to be a full member of the association if:

(a) the person is a natural person, and

(b) the person has been nominated and approved for membership of the association in accordance with clause 3.

(c) the person is a resident of Dawes Point, Millers Point or The Rocks (~~as existing at the date of incorporation~~) as officially gazetted.

To add the following sub-clause:

(2) A person is eligible to be an associate member of the association if:

(a) the person is a natural person, and

(b) the person has been nominated and approved for associate membership in accordance with clause 3.

(c) The person is associated with the suburb of Dawes Point, Millers Point or The Rocks as, officially gazetted, but is not a resident.

Explanatory note to paragraph 1

With the proposed inclusion of associate members to the association referred to in 2 (2) below it is necessary to remove any ambiguity by referring to full members. With regards to clause 2 (1)(c) the new definition is more appropriate to current circumstances. With regards to clause 2(2); there are a number of people who are not residents, but are associated with the suburbs, to whom it is proposed to give the option of joining as non-voting associate members.

2. To remove the existing clauses 3 (3) (b) and 3(4) and replace them with the following:

(3) (b) cause to be entered the nominees name in the register of members and, on the name being so entered, the nominee becomes a member of the association.

Explanatory note to paragraph 2

The existing clauses 3(3)(b) and (4) deal with the requirement for the newly admitted member to pay an entrance fee and annual subscription. As No such fees are payable as further discussed in paragraph 3 these clauses have been eliminated.

3. To remove the existing clauses 8(1) and 8(2) and replace them with the following:

8(1) There shall be no full or associate membership fees payable to the association.

Explanatory note to paragraph 3

The existing clauses relate to the payment of membership fees and subscriptions. As there will be no fees and subscriptions the clauses are eliminated and replaced by an amending clause.

4. Amend clauses 14 (1)(b), 14 (1)(c) and 14(2) as follows:

(1)(b) at least ~~2~~ 4 ordinary committee members, each of whom is to be elected at the annual general meeting of the association under clause 15.

~~1(c) the Chair of the Dawes Point, Millers Point, the Rocks Walsh Bay Residents Action Group.~~

(2) The maximum number of committee members is to be ~~7~~ 8.

Explanatory note to paragraph 4.

The elimination of clause 14(1)(c) due to lack of relevance and increasing the number of ordinary committee members to enable more members to join the committee to 4 results in total committee members now being 8.

5. Amend clause 22 by adding the following sub-clause:

(5) Associate members who may be invited to a meeting of the committee or any sub-committee appointed by the committee are not entitled to vote at any such meeting.

Explanatory note to paragraph 5:

With the inclusion of associate members as a separate membership class it is necessary to amend the clause dealing with voting and decisions of the committee and any sub committee appointed by the committee.

6. Amend clause 32 (3) as follows:

- ~~(3) A member is not entitled to vote at any general meeting of the association
—Unless all money due and payable by the member has been paid.~~
- (3) An associate member is not entitled to vote at any general meeting of the association.

Explanatory note to paragraph 6

With the elimination of fees there is no longer any need for sub-clause (3) in its current form. It has been replaced by a new sub-clause dealing with the voting rights of associate members at general meetings.

7. To adopt a complete Constitution consolidating all changes.

Explanatory note to paragraph 7:

Any change to the Constitution has to be approved by NSW Fair Trading and takes effect from the date of such approval. The consolidation of the amendments into a

fresh version of the Constitution ensures that the whole amended Constitution is approved. This is also the process recommended by NSW Fair Trading.

**MPC RESIDENT ACTION GROUP INCORPORATED
BALANCE SHEET
AT 30 JUNE 2020**

	2020	2019
	\$	\$
Members Funds		
Opening balance	4773.60	23.87
Operating Surplus (Deficit)	<u>(1278.00)</u>	<u>4749.73</u>
Total Members Funds	<u>3495.60</u>	<u>4773.60</u>
Represented by:		
Assets		
Cash at Bank	<u>3495.60</u>	<u>4853.60</u>
Total Assets	<u>3495.60</u>	<u>4853.60</u>
<u>4853.60</u>		
Liabilities		
Sundry creditors		<u>80.00</u>
Total Liabilities		<u>80.00</u>
Net Assets	<u>3495.60</u>	<u>4773.60</u>

**MPC RESIDENT ACTION GROUP INCORPORATED
INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED
30 JUNE 2020**

	2020	2019
	\$	\$
Income		
Donations	61.00	20,838.43
Grants	1000.00	
Interest	<u>4.84</u>	<u>6.01</u>
Total Income	<u>1065.84</u>	<u>20,844.44</u>
Less Expenses		
BBQ costs		511.43
Consulting fees		6,300.00
Hall hire	588.00	36.00
Legal expenses		9,167.28
Lodgement fees	45.00	80.00
Other expenses	129.40	
Planning session	<u>1581.44</u>	
Total Expenses	<u>2343.84</u>	<u>16,094.71</u>
Operating Surplus (Deficit)	<u>(1278.00)</u>	<u>4,749.73</u>
Opening retained earnings	<u>4773.60</u>	<u>23.87</u>
Retained earnings	<u>3495.60</u>	<u>4773.60</u>