

NAGCAS Special Resolution Meeting

Friday 1st September

Bond University – Institution Representative and Emerging Leaders Symposium

MINUTES Prepared by Deborah Cutts

Attendance

Julie Howell (President) Alan McAlpine, (CICA Rep), Nuala o’Donnell (NSW/ACT President), Leanne Burke (Project Officer), Tessa McCredie (National PD Coordinator), Susan Hervey (SA President), Daniel Capper (QLD President and Public Officer), Deb McDonald (VIC/TAS President), Deborah Cutts (General Secretary), Karen Abbott (Subscription), Leanne Baker (Associate CICA)), Samantha Berry (Professional), Rebecca Boddington (Subscription), Troy Dobinson (Professional CICA), Julie Doherty (Professional (CICA)), Alexander Ehrenberg (Professional (CICA)), Sinead Hartnett (Subscription), Kirsty Mitchell (Professional (CICA)), Taye Morris (Professional (CICA)), Khadraa Mustafa (Subscription), Jackie Simpson (Subscription), Nina Tabor (Professional (CICA)), Carolyn Vark (Professional (CICA)), Kristen Warr Pedersen (Subscription), Adam Rowland

Apologies

Sunil Vyas (Treasurer), Lisa Whitbread-Fox (TAFE rep), Suzanne Knuiman (WA President), Sally Brooks (Vice-President), Michelle Moss (IR Chair), Liz Medford (NZ rep), Elizabeth Cook, Brigette White, Suzie Grissell, Chris Keynes

Chair

Julie Howell (JH)

Welcome

Meeting opened at 14:03 AEST

Welcome by Julie

Noting of proxy votes

Alan McAlpine on behalf of Sally Brooks

Alan McAlpine on behalf of Elizabeth Cook

Deborah Cutts on behalf of Kim Shaw

Deborah Cutts on behalf of Lauren Robertson

Nuala O’Donnell on behalf of Glenn Brown

Karen Abbott on behalf of Diane McLaren

Proxies from the floor: due to late apologies

Deborah Cutts on behalf of Bridgett White

Deborah Cutts on behalf of Gina Werner

Deborah Cutts on behalf of Suzie Grissell

Carolyn Vark on behalf of Chris Keynes

Special Resolution 1:

The NAGCAS Constitution is amended to reflect the changes in

- i) Membership Categories: To Subscription, Associate (CICA), Associate, Professional (CICA), Professional.
- ii) Memberships Types: The Inclusion of Organisational Membership

Amended sections of the Constitution:

Section 3: All
Section 4: All
Section 6: 6.1, 6.3, 6.4, 6.6, 6.7
Section 7: 7.1, 7.2
Section 8: 8.1
Section 20: All
By Law 2: 2.1, 2.2, 2.3, 2.4, 2.7
By Law 13: All

Please note sections have also been renumbered due to changes recommended to the Membership Types and Categories

Moved by: Nuala O'Donnell

Seconded by: Alan McAlpine

Passed by unanimous vote

Nil abstains

Special Resolution 2:

The NAGCAS Constitution is amended to reflect a change in the membership subscription / registration year and financial year from the 1st October - 30th September to the 1st January - 31st December.

Amended sections of the Constitution:

Section 8: 8.2, 8.3
Section 14: 14.1
Section 22: 22.1
By Law 5: 5.4

Please note sections have also been renumbered due to changes recommended to the Membership Types and Categories

Moved by: Suzanne Knuiman

Seconded by: Alan McAlpine

Passed by unanimous vote

Nil abstains

Special Resolution 3:

The NAGCAS Constitution is amended to correct errors and inconsistencies in the wording and as advised by solicitors (Section 35).

Amended sections of the Constitution:

Section 2: 2.2.1, 2.2.3, 2.2.4, 2.2.6, 2.2.7, 2.2.8, 2.2.9, 2.2.12
Section 11: 11.4, 11.5, 11.8
Section 12: 12.1.4, 12.2, 12.3, 12.5
Section 14: 14.3
Section 16: 16.3
Section 25: 25.1, 25.2, 25.3, 25.4
Section 26: 26.5
Section 35: 35.2, 35.3, 35.4
By Law 3: 3.1
By Law 4: 4.1
By Law 6: 6.1, 6.2, 6.5, 6.7, 6.8

Please note sections have also been renumbered due to changes recommended to the Membership Types and Categories

Moved by: Sally Brooks
Seconded by: Alan McAlpine
Passed by unanimous vote
Nil abstains

Motion 1:

Advantage Advisors Audit Partnership be appointed as the NAGCAS Auditors for the 2017 Financial Year.
Susan H asked a question from the floor to confirm the auditors appointed for one year.

Proposed: Sunil Vyas
Seconded: Sally Brooks
Passed by unanimous vote
Nil abstains

Meeting closed at 14:10 AEST

