



GAMMA.CON
G.P.O BOX 2124
Canberra ACT 2601

ABN- 95 597 707 962

30/09/2016

GAMMA.CON 2016 Annual General Meeting

Annual General Meeting Agenda

Date: 21st October 2016 1800hrs

Location: MCCT 4, ANU

- Opening
 - Convenor's Report
 - Vice Convenor's Report
 - Treasurer's Report
 - Other reports
- 1) Constitutional Amendments
 - 1) Insertion of clause to define membership as a 12 month period that will coincide with the financial year
 - 2) To delete from definitions the definitions of students, ANUSA, PARSA and GAC
 - 3) To retitle section 3 to 'Non-profit status'
 - 4) To delete subsections 1, 2 and 5 from section 3 and retire subsequent subsections
 - 5) To alter Section 3, subsection 4 to read:

The association can be dissolved by decision of the current membership at a general meeting or when the association ceases to operate due to no members being elected to the committee and the association ceasing to function through natural attrition. In the case of the association being dissolved any excess assets, property, funds or money remaining after all debts and liabilities are paid shall not be given to members but shall be given or transferred to the ANUAGS. If the ANUAGS is no longer functioning any excess assets, property, funds or money remaining are to be transferred to an organisation that pursues similar goals to the association.

- 6) Insert in Section 14 subsection 8:

a nominated candidate is not required to attend the annual general meeting and can be elected



if absent from the annual general meeting.

7) Delete Section 41, subsection 2

8) To delete from Section 35 subsection 3, “vice-convenor”

9) To add to Section 41, under subsection 5, to read:

All outstanding reimbursements and payments between the association and its members should be resolved by the end of the financial year.

- Election of Executive positions
- Updating of association’s financial accounts
- Discussion and feedback