



Walking SA

Annual General Meeting

Walk your way

Agenda

- 1) **Welcome and Apologies** (Attendance sheet will be available on arrival)
- 2) **Any Other Business** to be placed on the agenda (re Item 9)
- 3) **To Confirm the Minutes of the preceding AGM held 30th October 2014**
- 4) **Annual Report and Officer's Reports**

a. The Chairman

b. The Treasurer

To move the motion:-

'To receive and adopt the Annual Report including the Chairman's Report, the Treasurer's Report and audited financial statements for the year ended 30th June 2015'

- 5) **Constitution Amendments:** The Board of Walking SA resolved to recommend to the members at the AGM that the following Walking SA Constitution amendments be made:-
 - a. Clause 9.2 be amended. The clause includes "The meeting quorum for all general and special general meetings shall be 30 members." **It is proposed to amend clause 9.2 by replacing "30" with "20".**
 - b. Clause 13.2 be amended. The clause reads "Amendment of this constitution shall require approval by two thirds of voting members present at a general meeting with a quorum of 30." **It is proposed to amend clause 13.2 by replacing "30" with "20".**
- 6) **Appointment of Auditors**

Mr Peter Hall was the auditor for the 2015 financial year. Walking SA is very grateful to have received his audit services pro-bono.

To move the motion:-

"That we acknowledge the services provided by auditor Mr Peter Hall."

Walking SA Treasurer Ian Budenberg will nominate the 2016 auditors at the AGM.

7) **2015/16 Board**

In accordance with the rotational nature of the term of Board members, as per the Walking SA Constitution, two Board members complete their term and have nominated for a further two year term. These are Margaret Gadd and Jeremy Carter. Any further nominations for the Board, on the attached nomination form, are required to be forwarded to the Executive Officer by October 1st 2015.

8) **Adelaide 100**

9) **Other Business** (only as placed on the agenda at the commencement of the meeting)

10) **Meeting close**



walkingsa.org.au

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