

CARMEL SCHOOL

Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of H & S Hoffman and G Korsunski Carmel School Inc will be held on **SUNDAY, 27th MAY 2018 at 7:00 pm in the BRECKLER TROY HALL, Cresswell Road, Dianella**

AGENDA

1. Welcome
2. Apologies
3. Minutes of last Annual General Meeting
4. President's Report
5. Treasurer's Report
6. Proposed amendment to the Rules / Constitution (see note below)
7. Election of Office Bearers and members (see note below):
 - President x 1 (2-year term)
 - Vice President x 1 (2-year term)
 - Treasurer x 1 (1-year term)
 - General Members x 2 (2-year term)
8. General Business

Note: Election Office Bearers and members:

A nomination form can be obtained from Ms Fiona Wee at Carmel School (tel: 9375 4305 or email:- fiona.wee@carmel.wa.edu.au).

Nominations must be in writing and must be addressed to: **The Honorary Secretary, c/o Ms Fiona Wee, Carmel School, Cresswell Road DIANELLA WA 6059** and must be delivered to this address **not less than 14 days** prior to the meeting, ie no later than **Sunday, 13th May, 2018**.

Please mark the envelope "Carmel School Board Nomination". Candidates should submit a CV and a brief manifesto and these may be published in the event that there is a contested election.

Interested members are encouraged to contact the President, Debbie Silbert, to discuss their nomination.

Note: Proposed amendments to the Rules / Constitution:

NOTICE IS HEREBY GIVEN that it is proposed to amend the Rules / Constitution at the Annual General Meeting by amending clause 8(b)(v) of the Rules by deleting the words "for a further 3-year term" as follows:

8(b) **School Governor**

.....

- (v) *A School Governor shall hold office for 3 years from the date of appointment and shall be eligible for reappointment ~~for a further 3-year term.~~*

Explanation: under clause 8 of the Rules the School Board is authorised to appoint to membership of the Board a "Governor" if that person is a life member or has served a minimum of 5 years on the Board and is prepared to continue active Board service. Historically, this position has been filled by people who have served on the Board in a senior position for many years. The Board has reappointed Governors in the past for a number of terms. Some doubt has now arisen as to whether, on a strict reading of the Rules, a person can only serve two terms as a Governor. In order to remove any doubt about the matter, it is proposed to delete the last three words of the subparagraph as outlined above. The amendment will allow the Board, if it so wishes, to reappoint a Governor for more than 2 terms.

Gentlemen, please wear head covering to the meeting.

Simon Moen
Honorary Secretary