



FROMELLES ASSOCIATION  
OF AUSTRALIA

*For those lost so far from home*

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**NOTICE OF AND AGENDA FOR  
ANNUAL GENERAL MEETING OF  
FROMELLES ASSOCIATION OF AUSTRALIA  
20 AUGUST, 2022, COMMENCING 2.00PM  
TO BE CONDUCTED VIA ZOOM SOFTWARE.**

You are invited to a scheduled Zoom meeting.

Topic: Fromelles Association AGM

Time: Aug 20, 2022, 02:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting by clicking on following link:

<https://us02web.zoom.us/j/86411721918?pwd=aDB6d0NOaWtudHlqQVhZeXp2TmFoQT09>

Meeting ID: 864 1172 1918

Passcode: 866236

## AGENDA FOR ANNUAL GENERAL MEETING

1. Confirmation of Minutes of Annual General Meeting held on 24 July, 2021.
2. Matters arising.
3. Presentation of Reports.
  - 3.1 President
  - 3.2 Treasurer
  - 3.3 Director of Genealogy
  - 3.4 Director of Soldiers Stories
4. Notice of Resolution for Amendment of Constitution – see below
5. Election of Office Bearers
6. Presentations from Guests.
7. Meeting Close

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## MOTION ON NOTICE

**Notice is hereby given of Notice of Motion to Approve Special Resolution to Amend the Constitution of the Fromelles Association as follows:**

1. To change *Section 14 Composition and membership of Committee* of the Fromelles Association of Australia Constitution to better suit the changed needs of the Association. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

**THAT** Section 14 of the Constitution be Amended to provide the following, with changes marked in italics and bold print, to the following:

### **14. Composition and membership of committee**

1. The committee is to consist of:
  1. the office-bearers of the association, and
  2. at least 1 ordinary committee members, each of whom is to be elected at the annual general meeting of the association under clause 15.
2. *The total maximum number of committee members is to be 7.*
3. The office-bearers of the association are as follows:
  1. the President,
  2. *one or more Vice Presidents,*
  3. the Treasurer,
  4. the Secretary,

5. *the Director of Genealogy,*
  6. *Publicity and Social Media Officer, and*
  7. one other.
4. *A committee member may hold up to 2 offices.*
  5. Each member of the committee is, subject to this constitution, to hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.

**Justification for the change:** The existing Section 14 of the Constitution only lists 3 office bearers:- The President, the Treasurer and the Secretary, and in addition to the office bearers, one ordinary member of the association is elected to the committee.

For the last several years we have been operating a committee with an additional 2 Vice Presidents and last year with the retirement of President Royce Atkinson we created a position of Director of Genealogy. The new structure better represents the many facets of the Association, the business side, genealogy, soldiers' stories and the web site.

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