

2024 Variety WA AGM Agenda



- 1 Apologies
- 2 To confirm the minutes of the previous Annual General Meeting
- 3 To receive the Chief Barker's Report
- 4 To receive the CEO's Report
- 5 To receive the Kids Support Report
- 6 To receive the Treasurer's report and Financial Statements for the 2023-2024 Financial Year
- 7 To determine the number of Ordinary Board members for the 2024-2025 year as per Clause 34 of the Rules:
"That the number of Ordinary Board members for the 2024-2025 Financial Year be a total of six (6) persons"
- 8 To finalise the Variety WA Board for 2025. The following Ordinary members have nominated for the positions below pursuant to Rule 32(2) of the Rules:
 - a. Chairperson aka Chief Barker – Jay Wakefield
 - b. Deputy Chairperson – Geoff Robb
 - c. Treasurer – Roy Mellon
 - d. Secretary – Chris Rimmer
 - e. Ordinary Board Members – Anthony Begley, Gwilym Conran, Glenn Cornish, Simone de Been, Craig Hollins, Berry Johnston, Jenny Rachmat
- 9 To consider and if thought fit, to pass the following Special Resolutions (refer full amendments enclosed):
Special Resolution 1 (2 year Board Terms)
"That the Proposed Amendment (2 year Board Terms) to Section 35 of the Rules of the Association as identified in this Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."
Special Resolution 2 (Financial Year Change)
"That the Proposed Amendment (Financial Year Change) to Article E of the Rules of the Association as identified in the Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."
Special Resolution 3(a) (Use of Technology)
 - (a) *"That the Proposed Amendment (Use of Technology) to Rule 44(1) of the Rules of the Association as identified in this Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."*Special Resolution 3(b) (Leave of Absence in Exceptional Circumstances)
 - (b) *"That the Proposed Amendment (Leave of Absence in Exceptional Circumstances) to Rule 44(2) of the Rules of the Association as identified in this Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."*
- 10 General Business