

AGENDA
SPECIAL GENERAL MEETING OF TRIBE FM Incorporated.



TO BE HELD: Saturday 13th October 2018 from 1pm

1 WELCOME AND PRESENT:

2 APOLOGIES:

3 NOTICE OF MEETING:

SENT BY EMAIL BEFORE 22nd of SEPTEMBER to all financial members via their registered email addresses:

These addresses were obtained from our records and the membership renewal forms submitted. This is the same process used in the previous years SGM and AGM meetings.

OK TO PROCEED? QUORUM?

6 APPOINTMENT OF RETURNING OFFICER(S): as per last AGM request and August Board Meeting.

TREV GARARD, and CRAIG WARMAN

7 PROXIES:

Number of Proxies received _____.

Proxies Distributed and recorded _____.

Proxies held by Returning Officers under voting instruction _____.

8 MOTION 1: ALTERATION TO THE TRIBE FM INC. CONSTITUTION

BACKGROUND - EXPANSION OF THE BOARD keeping existing quorum and minimum number.

This meets object 8 of our constitution.

“To encourage participation in board and sub-committee structures that enable equal representation of the community area in such areas of age, gender, race, religious belief, sexual preference, cultural or ethnic background.”

Original Constitution Wording

Page 16.

PART III- THE BOARD

16.CONSTITUTION AND MEMBERSHIP

(1) Subject in the case of the first members of the Board to section 21 of the Act, the Board is to consist of:

(a) the office-bearers of the association; and

(b) four ordinary members, each of whom is to be elected at the annual general meeting of the association under rule 17.

Alteration (add the word “between”, and the word “and six” to Rule PART III, 16. (1) (b).)

(b) **between** four **and six** ordinary members, each of whom is to be elected at the annual general meeting of the association under rule 17.

Proposed Motion for SGM.

MOTION 1: Wording Delete 16, 1, (b) and replace with

(b) **between** four **and six** ordinary members, each of whom is to be elected at the annual general meeting of the association under rule 17.

MOVED: _____ SECONDED: _____ The motion was carried by _____.

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9 MOTION 2: ALTERATION TO THE TRIBE FM INC. CONSTITUTION

BACKGROUND - CONFIRM THE NEED TO HAVE a National Police Certificate or DCSI Screening check to equivalent to meet community and supporter expectations, also to keep the integrity of the conduct / harassment process, such that those identified in the conduct resolution process are suitable persons. Typically members of the Board and Station Managers.

Proposed Motion for SGM.

Inserts a clause which does not alter or change the nomination or election of a Board member current process, however after placement on the Board if a National Police Certificate or DCSI Screening Check issue arises a casual vacancy is then created by the retiring Board member. This is seen as the simplest method without any upfront admin overhead. This also can allow for a review of the Board members NPC or DCSISC or equivalent status if concerns arise.

Add clause (h) under item PART III- THE BOARD / 20. Casual Vacancies

(h) fails to maintain and provide a current valid National Police Certificate or DCSI Screening Check or equivalent within 45 days of the Association AGM.

Original Wording

Page 20.

PART III- THE BOARD

20.CASUAL VACANCIES

For the purpose of these rules, a casual vacancy in the office of a member of the Board occurs if the member

- (a) dies; or
- (b) ceases to be a member of the association; or
- (c) becomes an insolvent under administration within the meaning of the Corporations Law; or
- (d) resigns office by notice delivered electronically or in writing to the secretary; or
- (e) is removed from office under rule 21; or
- (f) becomes a mentally incapacitated person; or
- (g) is absent without the consent of the Board from all meetings of the Board held during a period of 6 months.

Alteration (add the clause to Rule PART III, 20. (1) (h).

(h) fails to maintain and provide a current valid National Police Certificate or DCSI Screening Check or equivalent within 45 days of the Association AGM.

MOTION 2: Add Clause 20, (h) fails to maintain and provide a current valid National Police Certificate or DCSI Screening Check or equivalent within 45 days of the Association AGM.

MOVED: _____ SECONDED: _____ The motion was carried by _____.

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10 MOTION 3: ALTERATION TO THE TRIBE FM INC. CONSTITUTION

BACKGROUND - An update between the CBAA template and the codes of practice requires an update to a rule. (principally a tidy up, no effect on intent)

Proposed Motion for SGM.

Replaces a clause such that it refers to the Codes of Practice Document thus encompassing the intent of the document rather than a small section.

Remove and replace Item 11.

Original Wording

Page 13.

PART II- MEMBERSHIP

11. RESOLUTION OF INTERNAL DISPUTES

Disputes between members (in their capacity as members) of the association, and disputes between members and the association, are to be handled according to the constitution and Code 6 of the Community Broadcasting Code of Practice.

Alteration (delete the words "Code 6 of ", replace the words "Community Radio Broadcasting Code of Practice" with "Community Radio Broadcasting Codes of Practice").

MOTION 3: Replace Clause 11 on page 13,

11. RESOLUTION OF INTERNAL DISPUTES

Disputes between members (in their capacity as members) of the association, and disputes between members and the association, are to be handled according to the constitution and the Community Radio Broadcasting Codes of Practice.

MOVED: _____ SECONDED: _____ The motion was carried by _____.

12 OTHER BUSINESS:

No other business can be conducted at an SGM without prior notice.

The Special General Meeting closed at _____.