

CASTELLORIZO DAY

Sunday 18th October

Morning **Santrape Memorial Service**
at Sts Constantine and Helene Church

2.00 pm **AGM** see details below

After **Special Afternoon Tea in**
Honour of Bartley Kakulas

CASTELLORIZIAN ASSOCIATION OF WA

ANNUAL GENERAL MEETING

All members are encouraged to attend

Sunday October 18th 2020 Commencing 2.00 pm

At Castellorizian House

160 Anzac Road Mount Hawthorn WA

AGENDA

1. Welcome and opening of meeting
2. Apologies
3. Recognition of absent members
4. Minutes of previous AGM
 - 4.1 Confirmation of Minutes
 - 4.2 Matters Arising
5. **President's Report** of the outgoing Committee of Management
6. **Treasurer's Report**
7. **Election of Auditors**
8. **Election of Trustees – (Three Year Term)**
9. **Kastellorizian Council of Australia Report**
10. **Notice of motions received**
11. **General Business**
12. **President's Award**
13. **Election of Committee of Management**
14. **Close**

In accordance with clause 17.4 of the Association's constitution any notice of motion must be received in writing by the president or secretary at least 21 days before the meeting (by Sunday 27th September 2020).

Please see page 6 for motions received to date.

Copies of the Minutes of the 2019 AGM, the Association's Constitution and the 2020 Agenda are available to be viewed by our members at the following website address, www.cazziewa.org.au under 'About Us – Constitution'. Paper copies are available from the President.

All members are welcome.

James Manifis, President, September 11, 2020

AGM - NOTICE OF MOTIONS RECEIVED

SUBSCRIPTION FEE

Motion: That, in accordance with clause 17 of the Association's Constitution, the annual subscription for adult membership be increased to \$30 for a single membership and \$40 for a double membership at one address, effective from 1 July 2021.

Moved by Steve Filmer

Seconded by John Kotzas

EXPLANATORY NOTES:

1. *What does the Constitution say?*

Clause 17 of the Constitution states that "The annual subscription fee for adult membership (18 years or more) shall be due and payable on the first (1st) day of July each year and should be an amount determined at the Annual General Meeting."

2. *How much increase is this?*

This is an increase of \$10 for a single and \$5 each person for a double...or an average increase of 80 cents per month per member. "At one address" – because only one magazine is sent to a double membership.

3. *Why increase the fees?*

Costs, such as postage, rates, wages and insurance have increased in the last decade.

PROPOSED CONSTITUTIONAL CHANGES

MOTION: That effective from 1st November 2020, clauses 5.2, 5.5 and 16.2.3 of the Constitution of the Castellorizian Association of Western Australia (Inc) 2018 be replaced by the new clauses 5.2, 5.5 and 16.2.3 listed below.

Moved by Jim Manifis

Seconded by Helen Anastasas

(See below: existing clauses in normal font, new clause in italics. Relevant wording changes are underlined. Please refer to the Constitution to view ALL of clause 5.)

Clause 5 relates to Members' Voting Rights and Eligibility for Committee of Management

5.2 Ordinary members have the right to vote and be elected as ordinary members of the Committee of Management subject to Subsection 5.5.

NEW: Ordinary members have the right to vote and be elected as secretary, treasurer or an ordinary member of the Committee of Management subject to Subsection 5.5.

5.5 The number of elected or co-opted members of the Committee of Management from ordinary and associate members shall not jointly exceed one third ($\frac{1}{3}$) of the total number of members of the Committee of Management and at all times the executive being regular members of the Association.

NEW: The number of elected or co-opted members of the Committee of Management from ordinary and associate members shall not jointly exceed one third ($\frac{1}{3}$) of the total number of members of the Committee of Management and at all times the president and vice president being regular members of the Association.

Clause 16 relates to the Role of the Treasurer

16.2.3 Together with the president and secretary, the treasurer shall sign all deeds and other negotiable instruments and, together with either the secretary or the president, shall sign all authorised transactions.

Together with the president and vice-president, the treasurer shall sign all deeds and other negotiable instruments and, together with either the vice-president, or the president, shall sign all authorised transactions.

EXPLANATORY NOTES

Clause 5.2 of the Constitution requires the President, Vice President, Secretary and Treasurer to be a Regular member (see definition) of the Association. We are finding it increasingly difficult to operate under this arrangement so are proposing that the Secretary and Treasurer can be Ordinary members (see definition) but the President and Vice President will continue to be required to be Regular members. The changes to clauses 5.5 and 16.2.3 are to make the change complementary with those parts of the Constitution.

DEFINITIONS: REGULAR member - Persons born on Castellorizo or descendants of a person born on Castellorizo.
ORDINARY member - Persons married to Castellorizians or to Castellorizian descendants.
ASSOCIATE member - Other adult persons who aren't regular or ordinary.