

The CASTELLORIZIAN ASSOCIATION of WA

ANNUAL GENERAL MEETING

Sunday 21st November - Commencing 2.00 pm
at the

Hellenic Community Hall

20 Parker St, Northbridge

AGENDA

Acknowledgement of Country – Dr John Yiannakis

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. **Kastellorizian Council of Australia Report**
10. **Notice of motions received**
11. **General Business**
 - Emailing the Megisti Messenger to members
12. **Nomination of Life Member**
13. **President's Award**
14. **Election of Committee of Management**
15. **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 Saturday 30th October 2021). See page 7 for current motion.

Please let the president know if you require a paper copy of the constitution. An online copy is available to be viewed on this website www.cazziewa.org.au - see 'About Us – Constitution'.

All members are welcome to attend.
Jim Manifis, President, 11th October 2021

AFTER

A Special Afternoon Tea

in honour of

PAST PRESIDENTS

Michael Tsolakis (1982-1984)

Con Karageorge (1987-1989)

AGM - NOTICE OF MOTIONS RECEIVED

PROPOSED CONSTITUTIONAL CHANGES

(Please Note – this particular motion requires that 100 members be in attendance – see clause 5.6)

MOTION: That effective from 1st December 2021, 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

(NOTE: existing clauses in normal font, new clause in *italics*. Relevant wording changes are underlined. Please refer to Explanatory Notes below 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.

NEW: 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 (Castellorizian or Descendant) 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 5.2 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 married to Castellorizian descendants.
ASSOCIATE member - Other adult persons who aren't regular or ordinary.

All of Clause 5 as it currently exists in the constitution is shown below.

CLAUSE 5. Members' Voting Rights and Eligibility for Committee of Management

5.1 Regular members shall have the right to vote and be elected as executive or ordinary members of the 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.

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

5.4 Youth affiliates are not eligible to vote or be elected as members of the Committee of Management. On reaching 18 years they have the option of becoming a member as defined in Subsections 4.1.1, 4.1.2 and 4.1.3.

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.

5.6 Subsection 5.5 shall not be amended unless otherwise approved by a five sixth ($\frac{5}{6}$) majority of the members of the Association present, provided always that a minimum of 100 members are present.