

## AGM Meeting AGENDA

**Meeting Date/ Time: 4pm Tuesday 10 March 2026**

**Meeting Location: 46a Tozer Street Kempsey 2440**

1. Meeting open
2. Acknowledgment of country and welcome to the meeting
3. Attendance / Apologies
4. Confirmation of Minutes of Previous AGM Meeting of 6 May 2025
5. President's Report
6. Treasurer's Report
7. Ratification of Membership Fee for 2027
8. Nomination of Auditor to Review Accounts for 2026
9. Ratification of value for major expenses or unusual expenses
10. Ratification of Signatories for KMVU3A Inc Accounts for 2026-07
11. Special Resolutions
  - a. To consider 2 special resolutions to change the following clauses in the **KMVU3A Inc Constitution V2022-03-29**:
    1. Change to Clauses 10.1 and 10.2 (In Part 2, Membership)
    2. Change to Clause 16.4 (In Part 3, The Committee)
  - b. See page two of the agenda for details
12. Appointment of Public Officer
13. President introduction of an independent Returning Officer
14. Standing down of the 2025/2026 committee
15. Announcements of nominations received for the 4 Office Bearer positions and a minimum of 5 Committee Members
16. Elections for the above positions
17. Nominations from the floor if a vacancy exists
18. Announcement of 2026 KMVU3A Inc Committee
19. Meeting Close by Incoming president

## Special Resolutions to be presented to the meeting

### Special Resolution 1:

That Part 2, Membership, Section 10.1 of The Constitution of KMVU3A Inc V2022-03-29

“A member of the Association must pay the association a yearly subscription fee of an amount as determined by the committee and ratified by the Annual General Meeting. The yearly fee is due upon becoming a member or renewing membership and covers the period to 31 December.”

#### would become....

“A member of the Association must pay the association a yearly subscription fee of an amount as determined by the committee and ratified by the Annual General Meeting. The yearly fee is due upon becoming a member or renewing membership and covers the period to 31 December **unless Part 2, Membership, Section 10.2, of the Constitution of KMVU3A Inc is applicable.**”

That Part 2, Membership, Section 10.2, of The Constitution of KMVU3A Inc V2022-03-29

“There is no provision for a fee paid late for a subscription year to be carried forward to the next subscription year and discounts for part years are not allowed.”

#### would become...

**“The membership fee of any person who joins the Association on or after 1 July in any calendar year shall be 50% of the annual membership fee for that year. Such membership shall be taken to expire at the end of the calendar year in which the membership fee is paid.** There is no provision for a fee paid late for a subscription year to be carried forward to the next subscription year.”

### Special Resolution 2:

That Part 3, The committee, Section 16.4 of The Constitution of KMVU3A Inc V2022-03-29

“Office bearers may only occupy the position for three (3) consecutive years. This rule may be suspended by committee resolution in the event of clause 21 being implemented.”

#### Would become...

**“There is no maximum number of consecutive terms for which an office bearer may hold office.”**

- *This is similar wording to the existing wording in the constitution for the terms a committee members can serve which is: **There is no maximum number of consecutive terms for which a committee member may hold office.***

## Reasons for the Special Resolution proposed changes to the KMVU3A

### Special Resolution 1 explanation:

- This change is to encourage people who may have just moved to the area or discovered KMVU3A to join in Term 3 or 4 ie the latter part of the year, instead of waiting until the following year.
- Currently, people wanting to join and enrol in Term 3 and 4 are required to pay \$40 – the full year fee. This may discourage people from joining, particularly if they wish to join in Term 4.
- In 2026 there are a few classes that will only run in Term 4 that may attract new members, particularly if they do not have to pay the full year membership fee.
- Applying a 50% membership fee after July 1 can be set to occur automatically in Member Wizard – the management system KMVU3A uses. In the following year any of these people would be required to pay the full year membership fee.

### Special Resolution 2 explanation:

- This change will make the KMVU3A Inc Constitution consistent with the recommendations of the Department of Fair Trading in relation to the terms of office bearers and all committee members.
- It also makes the term for office bearers the same as for committee members, which is currently Clause 16.5 in KMVU3A Inc Constitution and states:  
*There is no limit on consecutive terms for which a committee member may hold office.*
- It will allow for consistent, ongoing management of KMVU3A Inc as office bearers will not have to stand down after 3 years in the position particularly if there are no other nominees for the position
- It does not preclude other members nominating for an office bearer position at any AGM and we would encourage members to do so