

# **MEEKATHARRA RANGELANDS BIOSECURITY ASSOCIATION INC.**

**(MRBA)**

## **Notice of Annual General Meeting**

**To be held on Tuesday 11th October 2022**

**The AGM will be followed by a Committee of Management Meeting**

**Sports Complex Gascoyne Junction Road Meekatharra**

**9:00 am morning tea for 9.30 am start**

### **ORDER OF BUSINESS:**

- 1. Opening & welcome**
- 2. Attendances/Apologies/Proxies**
- 3. Disclosure of Financial and Non-Financial Material Personal Interests in AGM Matters**
- 4. Confirmation of Minutes of AGM 12<sup>th</sup> October 2021**
- 5. Business arising from these Minutes**
- 6. Consideration and Adoption of Chairman's Annual Report**
- 7. Consideration and Adoption of the 2021/2022 Financial Statements and Audit Report**
- 8. Appointment of Auditor/Banking Arrangements.**
- 9. Election of Committee of Management Members**
- 10. Vote on the motion on notice**
- 11. General Business**
- 12. Close**

### **Motion on Notice**

Moved by Liam Johns, seconded by Ashley Dowden, that item **5 (1) a** in the rules be amended to read:

Full membership of the Association is open only to ratepayers within the Area.

- (1) A person who wants to become a member must apply in writing to the Association.
- (2) The application must include a member's nomination of the applicant for membership.
- (3) The application must be signed by the applicant and the member nominating the applicant.

- (4) The applicant must specify in the application the class of membership, if there is more than one, to which the application relates

Explanation: DPIRD have advised that the current rules are outdated in accordance with the WA Associations Incorporation Act 2015 as membership cannot be bestowed automatically. Members need to complete an application form.

**CURRENT WORDING:** 5 (1) a: Full membership of the Association is open only to ratepayers within the Area, and subject to rule 19(3), is automatically bestowed upon the individual or entity appearing on the relevant Declared Pest Rate assessment, for a period of 12 months from the date of payment of that assessment.

**Lunch will be provided. To assist with catering RSVP by 8<sup>th</sup> October would be appreciated please. Email Debbie Dowden [debandash@bigpond.com](mailto:debandash@bigpond.com)**