

# *Friends of Glenthorne Inc.*



Address: c/- 22 Westall Way, Sheidow Park, SA 5158. Mob.: +61411 595 910.

Email: [Info@FriendsOfGlenthorne.org.au](mailto:Info@FriendsOfGlenthorne.org.au)

[www.FriendsOfGlenthorne.org.sa](http://www.FriendsOfGlenthorne.org.sa)

October, 2020

## Friends of Glenthorne Annual General Meeting Agenda

1. Welcome
2. Attendance Sheet and Apologies
3. Guest Speaker - Sophie Thomson
4. Proposed Changes to Constitution

You can view our current Constitution by visiting our Website. Click the “Documents” link on the top menu, and our Constitution is listed there.

- a. Consitution Section “1. Name”, to add “**National Park**”

Rational: Glenthorne is now a National Park, so we propose to change our name to reflect this.

Change: The name of the Association shall be “Friends of Glenthorne Inc.”

To: The name of the Association shall be “Friends of Glenthorne **National Park** Inc.”

- b. Consitution Section “2. Objects” to add “and **Heritage**”

Rational: The Friends of Glenthorne acknowledge the value of the history of Glenthorne, and are dedicated to the preservation and restoration of the Heritage structures on Glenthorne.

Change: 2.1. To preserve and enhance the natural assets of Glenthorne.

To: 2.1. To preserve and enhance the natural **and heritage** assets of Glenthorne.

- c. Consitution Sections “4. Management” and “8. Chairman”, to change “Chairman” to “President”

Rational: The proper title is “President”. The role of a “Chair” is to direct and manage meetings, and may not necessarily be the “President”.

Change: 4.1. “... office bearers are Chairperson ...”

To: 4.1. “... office bearers are **President** ...”

Change: 6.9.2. “To receive the Chairperson’s report”

To: 6.9.2. “To receive the **President’s** report”

Change: In Section 8, all occurences of “Chairman”, and replace with “**President**”

5. Reports
  - a. Chairman
  - b. Secretary
  - c. Treasurer
6. Elections
  - a. Chairman/President

- b. Secretary
  - c. Treasurer
  - d. Extra Members
7. Meeting Close
  8. Supper