

Friends of Glenthorne Inc.



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Friends of Glenthorne Annual General Meeting Agenda

1. Welcome
2. Attendance Sheet and Apologies
3. 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. Constitution 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. Constitution 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. Constitution 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 occurrences 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