

Annual General Meeting

6pm, Friday 30 November 2018
Courtyard Room, Queen Victoria Women's Centre
Ground Floor, 210 Lonsdale St, Melbourne



Agenda

1	Welcome, acknowledge traditional owners
2	Confirm minutes of previous annual general meeting
3	Receive and consider: <ul style="list-style-type: none">• The Annual Report of the Committee on EMILY's List activities during the 2017-18 financial year, including the National Co-Convenors Report• EMILY's Lists Financial statements for the 2017-18 financial year submitted by the Committee in accordance with Paragraph 7 of the Act
4	Election of members of the National Committee <p>No current committee positions are due for election.</p> Current Office Bearers <p><u>National Co-convenors</u> Tanja Kovac VIC (second term expires December 2020) Sharon Claydon NSW (first term expires December 2020)</p> <p><u>Secretary</u> Lorie Werner VIC (first term expires December 2020)</p> <p><u>Treasurer</u> Augustina Samardzija VIC (first term expires February 2019)</p> <p><u>General Members (as appointed by National Committee)</u> Bridget Wardlaw, NSW (first term expires February 2019) Leigh Svendsen, VIC (first term expires May 2019) Jo Briskey, QLD (first term expires August 2019) Claire Pullen, NSW (first term expires August 2019)</p> <p><u>Co-opted Members (as appointed by National Committee)</u> Leonie Morgan (VIC), Jill Smith (VIC), Alice Crawford (VIC)</p>
	Confirm the election of EMILY's List Action Group Convenors <p>In accordance with the Rule 42 (2) EMILY's List Action Groups must elect or appoint a representative to the Committee and an alternative. The following State and Territory representatives are duly confirmed.</p> <p>ACT: Eleanor Bates (second term expires May 2021) Alternative: Solange Handley (first term expires December 2021)</p> <p>NSW: Trish Doyle (first term expires March 2020) Alternative: Helen Westwood (second term expires March 2019)</p> <p>NT: Ella McGuire (first term expires August 2021) Alternative – Bianca Fidock (first term expires August 2021)</p> <p>QLD: Laura Fraser-Hardy (first term expires February 2020) Alternative: Brittany Lauga (first term expires February 2022)</p> <p>SA: Angela Vaughan (first term expires April 2222) Alternative: vacant</p>

	<p>TAS: Emma Gill (first term expires May 2222) Alternative: vacant</p> <p>VIC: Sonya Kilkenny (first term expires February 2019) Alternative: Liz Pommer (first term expires December 2222)</p> <p>WA: Janine Freeman (second term expires March 2019) Alternative: Kelly Paul (first term expires August 2021)</p>
6	<p>Confirm the amount of the annual subscription and joining fee</p> <p>No change proposed.</p>
7	<p>Special business</p> <p>Resolution for amendments and modification of the Constitution.</p> <p>To consider and, if sought fit, pass the following resolution as a special resolution:</p> <p>“That the Constitution of EMILYs List Australia be amended as follows:</p> <ul style="list-style-type: none"> • by adding the following words to the end of Rule 24 (4) (c) “when required” • by adding the following words to the end of Rule 24 (4) (d) “when required” • by modifying Rule 48 (1) to be “The Chairperson of the meeting must declare any positions due for election on the Committee vacant and hold elections for those positions in accordance with rules 47-50.” • by adding the following words to the end of Rule 50 (1) ‘when required’
8	<p>Presentation of awards</p> <ul style="list-style-type: none"> • EMILY’s Award • Molly Smith Award • Top Broad Award
9	<p>General business</p>
10	<p>Close</p>

Explanatory memorandum

The purpose of this explanatory memorandum is to provide the members of EMILY's List Australia with information in relation to the proposed resolutions which are to be considered at the forthcoming Annual General Meeting.

Item 7: Approval for the Amendments and Modification of the Constitution

The proposed resolution in Item 7 seeks approval of certain amendments and modifications to the existing Constitution to remove inconsistencies introduced when the first constitution was updated to the model rules for Associations as described by Consumer Affairs Victoria.

The model rules assume appointments to the national committee are made for one year only.

However, the EMILY's List (Aust) Inc. Constitution stipulates various terms of appointments, all longer than one year. Hence, an election for any position is required only in the year the term expires. The proposed amendments and modification remove these anomalies.

Rule 33 Special Resolutions provides that EMILY's List (Aust) Inc. may modify its constitution, or a provision of its constitution, by special resolution. Accordingly, the resolution will be passed if 75% of the members entitled to vote at the Annual General Meeting vote (in person or by proxy) in favour of the resolution.

A copy of the proposed amended Constitution can be obtained:

1. From www.emilyslist.org.au
2. By phoning the National Office on 03 8668 8120
3. By visiting the National Office, Level 2 Queen Victoria Women's Centre, 210 Lonsdale St, Melbourne during normal business hours Tuesday, Wednesday or Thursday.

Additionally, copies of the proposed amended Constitution will be available for inspection at the Annual General Meeting.

HOW TO VOTE

Members entitled to vote at the Annual General Meeting may vote by:

1. Attending and voting at the Annual General Meeting on the date, time and place specified in this notice; or
2. By completing and returning the proxy form below by 5pm Wednesday 28 November 2018.

EMILY's List Annual General Meeting, Friday 30 November 2018 – RSVP and voting proxy form

Name	
Phone and email	
State and postcode	

- I will be attending in person
- I can't attend in person but would like to attend via teleconference, ring me on _____
- I can't attend in person but would like to appoint _____ as my proxy
- I am not attending, please record my apologies

Send response to ceo@emilyslist.org.au or call the National Office on 03 8668 8120 or deliver or post to Level 2 QVWC, 210 Lonsdale Street, Melbourne, VIC 3000 by 5:00pm Wednesday 28 November 2018.

The Annual Report will be available at www.emilyslist.org.au from 3rd December 2018. Hard copies can be ordered by calling the National Office.