



a fairer world

The Tasmanian Centre for Global Learning

ABN 35 498 244 277

Invitation to the Annual General Meeting of the Tasmanian Centre for Global Learning

Thursday 8th December 2011

5.30pm to 6.30pm

Upstairs Republic Bar, 299 Elizabeth St, North Hobart

Refreshments and nibbles will be served

**The AGM will be followed by a short presentation by a representative from Students
Against Racism and the group's mentor, Gini Ennals.**

AGENDA

- 1. PRESENT**
- 2. APOLOGIES**
- 3. MINUTES:**
 - Confirmation of Minutes of the 2010 Annual General Meeting
- 4. REPORTS**
 - Annual Report
 - Auditor's Report & Financial Statements
- 5. AMENDMENTS TO THE CONSTITUTION (attached)**
- 6. ELECTION OF OFFICERS (nomination form attached)**
 - President
 - Vice-President(s)
 - Treasurer
 - Secretary
 - Committee
- 7. APPOINTMENT OF AUDITOR**
- 8. APPOINTMENT OF PUBLIC OFFICER**
- 9. APPOINTMENT OF PATRON**
- 10. GENERAL BUSINESS**

TCGL MEMBERS, PARTNERS AND FRIENDS ALL WELCOME

The AGM & address will be followed by a returned volunteer get together. TCGL members are welcome to stay and join this friendly group for pizzas.

\$15 refreshments and pizzas

RSVP by December 1st to karen@afairerworld.org or ph 6223 1025

**Tasmanian Centre for Global Learning Inc
Management Committee nominations 2011/2012**

Name of Member making nomination: _____

I/We hereby make the following nomination/s for the below listed positions:

President: _____

Vice-President(s): _____

Secretary: _____

Treasurer: _____

Committee: _____

Signed by member (2 signatures required for an organisational member):

Signed (1) _____

Print name:

Signed (2) _____

Print name:

At the AGM members a motion will be put to make the following changes to the Tasmanian Centre for Global Learning Constitution:

1. Add as Item 36 of the Constitution:

Patron(s)

- 36 . (1) At each annual general meeting of the Association, the members present may appoint such persons as it determines to be Patrons.
- (2) The Patron(s) will be appointed based on their standing within the community, the compatibility of their values with those of the Association, and their potential contribution to the objectives of the Association.
- (3) The total number of Patrons of the Association shall not be more than ten at any one time.
- (4) The Committee or Executive may at any time withdraw the status of Patron as they think fit.
- (5) The Association will recognise Patrons through citation in promotional material and letterheads.
- (6) The role of Patrons is to:
- be an active supporter of the Association;
 - enhance the status of the Association by their willingness to be publicly associated with the objects and activities of the Association;
 - provide advice and counsel on general directions or specific activities of the Association;
 - be available to attend public events from time to time and participate in significant Association events; and
 - whenever possible attend Association fundraising events, support fundraising activities and represent the Association to potential supporters.

2. Add to Item 11 (5)

11. (5) (d) To appoint the Patron(s);

Renumber the remaining two items in 11. (5).