



Festuri

A Multicultural Celebration Inc.

**FESTURI – A Multicultural Celebration Inc.
Annual General Meeting – 16th February 2010
7pm at Maroochy Neighbourhood Centre**

Agenda Item 5: Amendments to the Rules of Association

If you are unable to attend the Annual General Meeting, and would like to vote, please complete the following voting paper and to return to Terri Shine (Secretary) via fax: 5420 8752 or post to FESTURI Inc, PO Box 5446, MAROOCHYDORE BC QLD 4558 by 10/2/2010

The Rules of Association are listed on the FESTURI website:

www.festuri.org.au/documents/forms/INCORPORATION%20-%20Rules%20-%20FESTURI.pdf

If you require a copy printed out copy of the Rules of Association, please contact Terri Shine (Secretary) on 5420 8729 or 0407 036 736

Motion:

That the following amendment, be incepted into the Rules of Association (Section 13 c):

At each general meeting of the association, the office bearers of the management committee must retire from office, but are eligible, on nomination, for re-election for a total of period of five consecutive years.

For (Yes) Against (No) Abstain
(please circle your response – 1 response only)

Background to motion:

The current clause in 13 c states a period of 3 consecutive years. It is proposed that by extending the period on which individuals can be re-elected and sit on the management committee for five consecutive years, consistency and continuity is established for longer term strategic planning, the building of longer term business and community partnerships, and assurance that knowledge is passed onto newer committee members each year.

Members Name (please print) _____

Signature of Member _____

Date: _____

See next page for another motion – change to Rules of Association



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Motion:

That the following amendment, be incepted into the Rules of Association (Section 35):

The financial year of the association closes on the 30th day of June each year.

For (Yes) Against (No) Abstain
(please circle your response – 1 response only)

Background to motion:

Currently, the end of financial year is listed as the 31st October each year. It was changed to better reflect sufficient planning periods for the Annual festival, and finalise accounts for the annual festival in August each year. As the festival will be held in October 2010, (and it is anticipated that future annual festivals will be held in October each year), a change in the end of financial year is required; also to reflect sufficient planning periods and finalise accounts for the new annual festival date. The proposed end of year date is also better suited to the submission closing dates and acquittal dates of the funding/grants program that the annual festival usually applies for.

Members Name (please print) _____

Signature of Member _____

Date: _____