



ANNUAL GENERAL MEETING AGENDA

Date:	9 November 2023
Time:	10:00 am
Place:	Davui Hall, Shangri La Yanuca Island Resort, Fiji

Meeting Chairperson:	To be determined
Minutes:	To be determined

Item	Description	Responsible	Time
1	Welcome and Introductions	Bilo Bar Coordinator	10:00 – 10:05 (5 Minutes)
2	Apologies & Determine Quorum	Imperial Bilo	10:05 – 10:10 (5 Minutes)
3	<u>Notice of Motion</u> - Proposed by G Harvey, seconded by A Neaves - Acceptance of minutes of 2023 Annual General Meeting	Imperial Bilo	10:10 – 10:15 (5 Minutes)
4	Statement from Grand Bilo	Francis Lee	10:15 – 10:25 (10 Minutes)
5	Statement from Imperial Bilo	Graeme Harvey	10:25 – 10:35 (10 Minutes)
6	Trustee Projects Reports	Trustees	10:45 – 11:00 (15 Minutes)
7	Financial Statements, Audit Report & Membership Fee	David Neaves	11:00 – 11:05 (5 Minutes)

8	<p><u>Notice of Motion</u></p> <ul style="list-style-type: none"> - <i>Proposed D Neaves, seconded G Harvey,</i> - To change the following rules by a special resolution to be voted on per rule 9.0 of the constitution at the 2023 AGM. - Text in italics for clarification and background information only <p>1. Rule 8.0 (b), Insert... “The trustees may, at their discretion, open bank accounts in Australia and or New Zealand to accept membership fees, fundraisings and donations when deemed necessary by them for the operation of the trust funds.”</p> <p><i>This was required as the collection of membership fees during Covid, and the legalities of setting up an online collection from the web page required a bank account domiciled in Australia.</i></p> <p>2. Rule 20, The second last paragraph inserts the words... “but with effect from 01/10/2022, this requirement is rescinded.”</p> <p><i>This was required to allow persons wanting to get involved with the Club but was precluded by this rule that only allowed one family member on the committee; it was recommended by the members at the 2022 AGM so that new candidates can be eligible at the 2023 election.</i></p> <p>3. Rule 19: Delete all words below the heading “Transitional Rules.” and replace them with; Following the COVID-19 restrictions and resultant deferment of general meetings/elections,</p> <ul style="list-style-type: none"> • The Imperial Bilo is to hold office for a period of two years, starting from the 2021 financial year, concluding at the 2023 AGM unless re-elected. • The two trustees from group A hold office for a period of two years, starting from the 2021 financial year, concluding at the 2023 AGM unless re-elected. • The three trustees from group B hold office for a period of two years, starting from the 2022 AGM and concluding at the 2024 AGM unless re-elected. <p><i>For clarity, because of the Covid-19 pandemic and the physical restrictions on holding meetings & travel, group A trustee positions (currently both vacant positions) and the incumbent Imperial Bilo (Graeme Harvey) are eligible for re-election at the 2023 AGM, group B trustee positions (currently D Neaves, M Mulcahey & R Bendle) are eligible for re-election at the 2024 AGM.</i></p>	David Neaves	11:05 – 11:15 (10 Minutes)
9	<p><u>Election of Trustees</u></p> <p>Nominations have been received for a trustee position from Arian Simon, Graeme Harvey, Christopher Marshall & David Lennox.</p>	Imperial Bilo	11:15 - 11:25 (10 Minutes)

	<p>Mike Mulcahey and Robert Bendle have recently given their resignations with effect from 09/11/23; as such, the nominations received equal to the vacant position/s and are thus elected.</p> <p>Ariane and David are taken as Group A trustees, David Neaves is the continuing committee member, Graeme Harvey and Chris Marshall fall within Group B, and all 3 come up for re-election in 2024.</p>		
10	<p><u>Election of Imperial Bilo</u></p> <p>There being only one nomination for the Imperial Bilo position received from Graeme Harvey, nominating Andrew Neaves, the nominations received equal the vacant position/s and are thus elected.</p>	Imperial Bilo	11:25 - 11:30 (5 Minutes)
11	Statement from newly elected Trustees	<ul style="list-style-type: none"> • G Harvey • A Simon • C Marshall • D Lennox 	11:30 - 11:40 (10 Minutes)
12	Statement from newly elected Imperial Bilo	Andrew Neaves	11:40 – 11:45 (5 Minutes)
13	General Business	Members	11:45 – 12:00 (15 Minutes)
14	Close of Meeting	Bilo Bar Coordinator	12:00