

AGENDA

SPECIAL GENERAL MEETING and ANNUAL GENERAL MEETING **TOMAREE HEADLAND HERITAGE GROUP Inc. (THHG)**

Waratah Room Salamander Library Complex
Monday 18th November 2024 @ 5.30pm

Special General Meeting - 5.30pm

- Welcome
- Resolution to be put to the meeting requiring 75 % support

Proposed Resolution

- *'That the Tomaree Headland Heritage Group Inc. (THHG) adopt the 2024 version of the Model Constitution as published on the NSW Fair Trading Website with minor amendments to retain some provisions of the existing constitution such as the listing of our objectives, its designation as a 'Group' rather than an 'Association', and the replacement of the term 'Committee' with 'Board' as well as changes to the composition of the board.*
- *Changes to the composition of the Board are:*
 - *Repeal of clause 15(2) which currently provides for the transition of representatives from the former 'Friends of Tomaree Headland' and*
 - *An increase in the maximum number of board members from the current 11 to 14. This increase is necessary to accommodate the increasing interest in the activities of THHG from a wider range of local Community Associations and individuals with special interests and expertise.'*

Moved by: Geoffrey Washington - Vice President and Public Officer

Seconded by: Peter Clough – President

Close Meeting

Annual General Meeting - 5.40pm

1. Attendance
2. Apologies
3. Minutes from our previous Annual General Meeting 1st November 2023
4. Financial Report – Treasurer Frank Future
5. Presidents Report – Peter Clough
6. Returning Officer to conduct the Election of Officer Bearers and Directors
7. Election of Office Bearers and Directors
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Ordinary Directors - **Minimum of 3 and maximum of 10**

General Business

- New NSW Government Committee (Community Engagement Committee) - where to next
- Our Community Engagement program and what has been achieved including the most popular ideas
- **'Paradise Interrupted'** -- Military History Book of the Tomaree Headland and Tomaree Peninsula
- Our Café Info Kiosk proposal and our Caretaker proposal
- Have your say
- General Business from our members

Close Meeting