

## Fruit Growers Tasmania Inc.



### ANNUAL GENERAL MEETING

for the FGT Board of Management Meeting  
held on Thursday, 1 August 2019 at 10:30am  
at the Royal Yacht Club of Tasmania,  
Marieville Esplanade, Sandy Bay, TAS 7005.

#### SECTION 1 – INTRODUCTORY ITEMS

- 1.1 PRESENT
- 1.2 APOLOGIES
- 1.3 ABSENT
- 1.4 OBSERVERS

#### SECTION 2 – MINUTES AND MATTERS ARISING

- 2.1 MINUTES

**MOTION** That the minutes of the meeting be accepted as a true and accurate record of their respective meeting.

FGT AGM 2018 – 1 August 2018

**APPENDIX A**

**Mover:**

**Seconder:**

#### SECTION 3 – REPORTS

- 3.1 FRUIT GROWERS TASMANIA ANNUAL REPORT

Report tabled by President Nic Hansen.

**APPENDIX B**

- 3.2 FINANCE REPORT

Refer Audit Report contained in Annual Report

**TO BE TABLED**

**MOTION** That the 2018/19 Financial Report be accepted.

**Mover:**

**Seconder:**

- 3.3 REAPPOINTMENT OF AUDITOR

**MOTION** That Crowe Horwath be reappointed as Auditor for the association for 2019/20

**Mover:**

**Seconder:**

- 3.4 ELECTION OF FGT EXECUTIVE COMMITTEE

Public Officer to advise the nominations received for the Executive Committee and call for votes if the number of nominations exceeds the number of positions vacant.

## SECTION 4 – MAJOR BUSINESS

### 4.1 CONSTITUTION REVIEW

Constitution Review Briefing Paper

**APPENDIX C**

**MOTION** That sections 7(e) and 7(f) of the FGT constitution be amended to read as follows:

- f. Executive members are to be elected from those members who have submitted a nomination to the Association during the Association’s nomination period.

The nomination period for the election of Executive members of the Association is to last for a continuous four (4) week period commencing at least eight (8) weeks prior to the Association’s AGM.

The public officer is to publish a notice specifying the opening and/or closing of the notification period. A notice is published for the purposes of this subrule if the notice:

- a. Appears on a website, or at an electronic address, of the Association; *or*
  - b. Is sent to each member of the association at
    - i. the member’s postal or residential address or address of business or employment; *or*
    - ii. An email address that the member has nominated as the email address to which notices from the Association may be sent; *or*
  - c. Is contained in an advertisement appearing in at least one newspaper circulating in Tasmania.
- g) A nomination of a candidate for election as an member of the Executive of the Association is to be:
- a. made in writing on the Association’s approved nomination form; *and*
  - b. signed by two (2) members of the association, which can include the candidate; *and*
  - c. accompanied by the written consent of the candidate.
- h) Copies of the nomination form are to be available for members from the Association’s office and / or website. Members may request copies of the nomination form to be sent to them by mail or by email.
- i) Upon the closure of the nomination period:
- a. In the event of the number of nominations received exceeds the number of vacancies on the Executive for a position, a ballot is to be held in the manner determined by the Executive.
  - b. If the number of nominations for a position is equal to the number of vacancies on the Executive to be filled, the persons nominated are taken to be elected.
  - c. If insufficient nominations are received to fill all vacancies on the Executive for that position, the candidates are taken to be elected and further nominations are to be received at the annual general meeting. If the number of further nominations received at the AGM exceeds the number

of remaining vacancies on the committee to be filled, a ballot is to be held in relation to those further nomination in the manner determined by the Executive.

- j) In the event of a ballot being required:
  - a. ballot papers for Pome Fruit Industry Representatives are to be issued to pome fruit members of the Association only; *and*
  - b. ballot papers for Stonefruit Industry Representatives are to be issued to stonefruit members of the Association only; *and*
  - c. ballot papers for Berry Industry Representatives are to be issued to berry members of the Association only; *and*
  - d. each ballot paper is worth a single vote
- k) Each member will be entitled to carry one proxy vote.

**Issuing of Ballot papers:**

- l) Ballot papers are to be issued to members of the Association upon the request of the member, or a representative appointed by that member. Appointment of a representative is to be provided.
  - a. In person by the member.
  - b. In writing by the member.
  - c. In writing on the Association's membership form.
  - d. In writing using of the Association's approved Proxy Form.
  - e. Ballot papers are to be issued:
    - i. In person to the member or their representative; *or*
    - ii. By post, upon request by the member.
  - f. Postal ballot papers are to be issued and posted to all members requesting a postal ballot and list of candidates at least fourteen (14) days prior to the AGM. Postal ballots not received by the Association prior to the day of the AGM are to be considered informal and not counted.
  - g. Once issued, a member may request that one or more of their ballot papers be declared void and a replacement ballot paper issued. Void ballot papers are to be returned to issuing staff and clearly marked as "VOID" before a replacement ballot paper is issued. Where ballot papers have already been issued to an individual, new ballot papers are not to issued except in accordance with this rule.
- m) Determination of the results of a ballot is to be made at the AGM.

**Mover:**

**Secunder:**

**SECTION 5 – OTHER BUSINESS**

**MEETING CLOSE**