

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of the
MASTER PLUMBERS ASSOCIATION OF SOUTH AUSTRALIA INC (“the Association”)

will be held at the Master Plumbers Association;

Level 1, 1 South Rd Road, Thebarton SA 5031,

on

Tuesday the 29th day of October 2019 at 6:00pm

Registration of Attendance Forms and Proxy Forms are available on the MPA Website

AGENDA

- **President’s Report**
- **Treasurer’s Report**
 - **Approval of Accounts**
 - **Presentation of Financial Statements for year-end, 30 June 2019**
 - **Budget 2019/2010**
 - **Ratification of quotation for Annual Financial Audit**
- **Executive Officer Report**
- **Voting to approve the following proposed changes to the Rules of the Association**

Schedule of Alteration / Additions to the Rules (October 2018) for the Master Plumbers Association of South Australia Incorporated.

Amendments have been made to clauses (explanation):

Clause 6.2 (b) – Executive Committee – Composition

This clause has been amended to give flexibility to the Board members to nominate, and appoint a Chairperson from within the Executive Committee. Hence, the word “independent” has been removed from all clauses where the said word appears together with the word Chairperson.

- (b) The office holders of the MPASA will be:
 - (i) The ~~Independent~~ Chairperson;
- (d) The two (2) Professional Councillor Members of the MPASA will be appointed to the Executive Committee at the first Executive Committee Meeting following the MPASA Annual General Meeting in any given year and their appointment will be determined by the Executive Committee in office at that time. ~~The Chairperson will be elected from the Executive Committee at the same time.~~
- (j) The position of ~~Independent~~ Chairperson MUST be held by ~~an Executive Committee Member Professional Councillor Member of the MPASA.~~

Clause 6.6 - Executive Committee – ~~Independent~~ Chairperson

The ~~Independent~~ Chairperson must:

- (b) ~~Appoint from the Executive Committee a person to~~ Record full and correct minutes of the proceedings of the Executive Committee and of the General Meetings of the MPASA and provide the same to the Executive Officer of the MPASA;

Clause 6.7 - Executive Committee – Executive Officer

- (c) The ~~Independent Chairperson, President and Treasurer~~ Executive Committee shall appoint the Executive Officer and fix the terms and conditions of such appointment as they deem fit. ~~Should any of these three (3) office holders not be available then the Executive Committee shall appoint a different Executive Committee Member to undertake this in the place of the person that is unavailable.~~

Clause 6.9 - Election of Executive Committee Members

- (h) Notwithstanding the above requirements in relation to the election of officeholders to the Executive Committee, in the case of the election of a Professional Councillor Member to the Executive Committee, it is the Executive Committee who shall have the power and the discretion to appoint such persons to the Executive Committee and to the position of Treasurer and/or ~~Independent~~ Chairperson and not the Members of the MPASA. The form, manner, time and duration of such Professional Councillor appointments shall be determined by the Executive Committee from time to time.

Clause 12 - Cheques

This clause has been amended to rectify an inadvertent spelling error.

- (b) The MPASA may, if the Executive Committee so decides, have an imprests account with a float of up to \$15,000 that will require only one of the four (4) signatories to sign.

Clause 16 - Branches of the MPASA

- (f) The President and/or the Deputy President and/or the Treasurer and/or the ~~Independent~~ Chairperson of the MPASA shall be entitled to attend any meeting of the Branch. Any financial Member of the MPASA may attend any Branch General Meeting but shall not be entitled to vote unless they are a Member of the Branch.

Clause 17- Execution of Industrial Agreement ~~or Documents~~

This clause has been amended to reflect the current operational practice of the Association. It would be operationally impractical to obtain Executive Committee's approval for the execution of all other document. Therefore, the word "or other document" has been removed.

- (a) No Industrial Agreement ~~or other document~~ shall be executed by, or on behalf of, the MPASA unless such execution shall have been first approved by the Executive Committee.
- (b) Every Industrial Agreement ~~or other document~~ shall be executed by the Executive Officer of the MPASA at the time of the execution and any other person the Executive Committee requires from time to time in such manner that is determined by the Executive Committee from time to time or as is required under these Rules.

- **Election of Officers**

- **President**
- **Deputy President**
- **Councillors**

- **General Business**

Dated the 1st day of **October** 2019.



Andrew Clarke
Executive Officer