

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 23rd day of October 2018 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 2018**
 - **Budget 2018/2019**
 - **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 2017) for the Master Plumbers Association of South Australia Incorporated.

Amendments have been made to clause (explanation):

Clause 6.2 (g) – Executive Committee – Composition

This clause has been amended to reflect the current nature of both the President and Deputy President roles within industry. The extensions of terms are to ensure the Association has consistency and solidarity around representation both for the members and the Association generally (for example on committees both locally and nationally such as Master Plumbers Australia).

6.2 Executive Committee – Composition

(g) The President and Deputy President MUST NOT hold office for more than ~~three (3)~~ **six (6)** consecutive years in any one of these positions.

- **Election of Officers**
 - **President**
 - **Deputy President**
 - **Councillors**

- **General Business**

Dated the 4th day of **October** 2018.



Andrew Clarke
Executive Officer