



League of Ancient Mariners of N.S.W.

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www.Ancientmariner.com.au

AGENDA

THE ANNUAL GENERAL MEETING

THE LEAGUE OF ANCIENT MARINERS OF NSW

To be held at 5-7 Barrack Street, Level 2, Sydney
on Thursday 25th March 2021 at 11:00

Attendance:

Apologies:

Meeting opened:

BUSINESS

1. To confirm the minutes of the previous Annual General Meeting held on 17th March 2020

2. To receive, consider and adopt the financial report of the League for the year ending 31st December 2020 and the reports of the Treasurer thereon.

3. Reports from Office bearers as appropriate.
(President, Vice President, Secretary, Treasurer.....)

4. Other Business:

Membership Fee & Application Fee – To clarify and agree on their use and amount charged. See Constitution paragraphs below.

*John Cardelli
Hon. Secretary
March 2021*

THE LEAGUE OF ANCIENT MARINERS OF NSW

CONSTITUTION and RULES

7. Membership

Membership is offered to any person who fulfils the conditions of this Constitution.

Member nominations are to be submitted as follows:

- a. Membership to the League shall be conditional upon nomination on the prescribed 'Membership Nomination Form', see Attachment 2,
- b. The nomination form is to be signed by two Full Members as Proposer and Seconder and submitted to the Secretary and with **payment of prescribed fee** to the Treasurer,
- c. Membership approvals and acceptances shall occur at Council Meetings, and
- d. An accepted Member shall be issued with a Certificate of Membership, see Attachment 7.

9. Membership Fees

- a. **Membership fees shall be an annual subscription as determined by the Council in session at the last meeting of the financial year.** The fee shall be paid in advance to the League through the Treasurer.
- b. Membership fees are due and payable prior to the 31st March. Any Member who has not paid by the end of that period shall be deemed as 'In Arrears'.
- c. Members 'In Arrears' shall be deemed as un-financial until such 'In Arrear' fee or fees are paid, and
- d. Any Member who is 'In Arrear' more than three (3) years may be removed from the Roll at the Council's discretion. Any relevant information

No changes may be effected without a majority vote by the Members at an Annual General Meeting or An Extra Special Meeting in accordance with the Constitution contained herein.