



**AGENDA**  
**115<sup>th</sup> ANNUAL GENERAL MEETING OF**  
**THE METHODIST LADIES' COLLEGE OLD COLLEGIANS' CLUB**  
**Tuesday 12 May 2020 at 7.00pm**  
**ONLINE**

<b>Item</b>	<b>Description</b>	<b>Action</b>
1.	<b>Welcome and Acknowledgement of Country</b>	<b>Gabrielle Lim</b>
2.	<b>Attendees –</b> <b>Apologies –</b>	<b>Gabrielle Lim</b>
3.	<b>Minutes of the 114<sup>th</sup> Annual General Meeting held in Flockart Hall, Tuesday 20<sup>th</sup> March 2019:</b>  Copies of the Minutes are available to members from <a href="mailto:occ@mlc.vic.edu.au">occ@mlc.vic.edu.au</a> .  <b>Acceptance of the Minutes:</b>	<b>Gabrielle Lim</b>  <b>Moved:</b> <b>Seconded:</b>
4.	<b>Business arising from the Minutes:</b>	<b>Gabrielle Lim</b>
5.	<b>Correspondence arising from the Minutes:</b>	<b>Gabrielle Lim</b>
6.	<b>President's Report; and</b> <b>Presentation from the Principal of MLC</b>	<b>Gabrielle Lim</b> <b>Diana Vernon</b>

7.	<b>Adoption of Reports:</b>	<b>Gabrielle Lim</b>  <b>Moved:</b> <b>Seconded:</b>
8.	<b>Treasurer's Report</b>  Copies of the Audited Financial Statements are available to members from <a href="mailto:occ@mlc.vic.edu.au">occ@mlc.vic.edu.au</a> .	<b>Monica Bonomo</b>  <b>Moved:</b> <b>Seconded:</b>
9.	<b>Appointment of the Auditor:</b>	<b>Monica Bonomo</b>  <b>Moved:</b> <b>Seconded:</b>
10.	<b>Thank you to 2019 Council Retirees</b>	<b>Gabrielle Lim</b>
11.	<b>Resolution of Council Members for 2020</b>	
12.	<b>Election of Council for 2020</b>	
13.	<b>An Update regarding the Appointment of the Officers of the Club</b>	<b>Gabrielle Lim</b>  <b>Moved:</b> <b>Seconded:</b>
14.	<b>General Business:</b>	<b>Anne Turner</b>  <b>Moved:</b> <b>Seconded:</b>
15.	<b>Close of Meeting</b>	<b>Gabrielle Lim</b>



**AGENDA**  
**SPECIAL GENERAL MEETING OF**  
**THE METHODIST LADIES' COLLEGE OLD COLLEGIANS' CLUB**  
**Tuesday 12 May 2020 at 7.45pm**  
**ONLINE**

<b>Item</b>	<b>Description</b>	<b>Action</b>
1.	<b>Opening</b>	<b>Gabrielle Lim</b>
2.	<b>Attendees –</b>  <b>Apologies –</b>	<b>Gabrielle Lim</b>
3.	<b>Special Resolution</b>  That Clause 52 of the Constitution of the Old Collegians' Club be deleted and replaced with,  “(1) All money received must be deposited in an account or accounts at a bank, building society, or credit union in the name of the Club or held by MLC on behalf of the Club.  1.1 Payments from the account or accounts may be made according to the processes of the MLC Finance Department. 1.2 All payments must be authorised by the Treasurer or, in her absence, the President or Secretary and by one other member of the Executive Committee, 1.3 All funds of the Club must be deposited no later than five (5) working days after receipt	<b>Penny Pavlou</b>

	<p>(2) Subject to any restrictions imposed by a general meeting of the Club, the Council may approve expenditure on behalf of the Club.</p> <p>(3) The Council may authorise the Treasurer (or their nominated representative) to expend funds on behalf of the Club (including by electronic funds transfer) up to a specified limit without requiring approval from the Council for each item on which the funds are expended.</p> <p>(4) With the approval of the Council, the Treasurer may maintain a cash float provided that all money paid from or paid into the float is accurately recorded at the time of the transaction.</p> <p>(5) No Council Member shall receive any remuneration from the Club for any services performed for or on behalf of the Club other than reimbursement of reasonable out-of-pocket expenses incurred while acting under the authority of the Council.”</p> <p><b>Copies of the proposed changes are available from <a href="mailto:occ@mlc.vic.edu.au">occ@mlc.vic.edu.au</a> or by telephoning 9274 8539 and will be circulated by email to those members whose details are known to the OCC.</b></p> <p><b>Please note, as per the Constitution, a special resolution is passed if not less than three-quarters of the members voting at a general meeting in person (or by proxy, if permitted by the Rules) vote in favour of the resolution.</b></p>	
4.	<b>Closing</b>	<b>Gabrielle Lim</b>