



ENCOUNTER CELEBRATION ORGANISATION VICTOR HARBOR INC.

*“Celebrating the historic meeting of Matthew Flinders and Nicolas Baudin
near Victor Harbor 8th April 1802”*

PROPOSED CHANGES TO CONSTITUTION – RULES

1. NAME:	1.1 Encounter Celebration Organisation Victor Harbor Inc.
2. PURPOSE:	2.1 To establish, create and promote events and actions to commemorate the historic meeting of Matthew Flinders, commander of the <i>Investigator</i> and Nicolas Baudin, commander of <i>Le Géographe</i> , near Victor Harbor on 8 th and 9 th April, 1802, in Encounter Bay, so named by Matthew Flinders.
<p>3. OBJECTIVES:</p> <p><i>Add sentence in blue</i></p> <p><i>Add ‘government’</i></p> <p><i>Add ‘of April 1802’</i></p>	<p>3.1 To raise awareness of the significance of that meeting in the history of the Southern Fleurieu Peninsula, South Australia and Australia.</p> <p>3.2 To develop and promote sustainable community and tourist celebratory events for the City of Victor Harbor, the Southern Fleurieu Peninsula and beyond. <i>These events must be in line with the organisation’s objectives.</i></p> <p>3.3 To involve and seek participation in the events by <i>government</i>, the communities of the Fleurieu Peninsula, together with their local councils, institutions and businesses.</p> <p>3.4 To identify and utilise persons, organisations and entities able to contribute to the celebration of the encounter of April 1802.</p> <p>3.5 To develop ongoing links with particular places and entities of direct relevance to the two commanders Baudin and Flinders in accordance with the objective of the Encounter Celebrations Committee.</p> <p>3.6 To encourage research related to the Encounter <i>of April 1802.</i></p>
4. EVENT TIMING:	4.1 At least one commemorative event should be held annually.
<i>Note: Section 5 ‘POWERS’ has been deleted and its components integrated into newly arranged and proposed categories.</i>	
<p>5. MEMBERSHIP:</p> <p><i>Add paragraph in blue.</i></p> <p><i>Delete ‘to’.</i></p> <p><i>Add ‘are’ instead of ‘to be’</i></p> <p><i>Add ‘manages’ instead of ‘to manage’.</i></p>	<p>5.1 Membership of the Organisation is open to interested persons and Representatives of Business, Community, Education and Government Organisations.</p> <p>5.2 <i>Members must be approved by the management committee prior to being able to vote at the meetings. It is accepted that a committee member may be a member of the organisation and not necessarily attend meetings. They may wish to appoint a committee member that is attending the meeting to act as their proxy.</i></p> <p>5.3 Members to serve in an honorary capacity.</p> <p>5.4 Membership fees <i>are</i> set at the Annual General meeting.</p> <p>5.5 The Management Committee <i>manages</i> the Membership Arrangements.</p>

<p>6. MANAGEMENT: <i>Add 'is' instead of 'to be'.</i></p> <p><i>Delete crossed out clause</i> <i>Add</i> <i>'Manage/Control....property'</i> <i>Delete 'the following: an executive' and replace by 'an Executive'</i> <i>Delete 'plus at least.....members'</i> <i>And</i> <i>Replace with 6.3 'At least one...will be elected.'</i> <i>Delete 'with a total of.....ten..'</i></p> <p><i>Add 'co-opt additional....the year'.</i> <i>Add 'are' to replace 'to be'.</i> <i>Add 'The term of.....annually.</i></p> <p><i>Add 'are to replace 'to be'.</i></p>	<p>6.1 An <u>Organisation Management Committee</u> is responsible for managing the affairs of the Encounter Celebration Organisation Victor Harbor.Inc to:</p> <ul style="list-style-type: none"> - achieve the purpose and objectives of the Organisation. - design, approve and manage the Celebration of events and activities. — Undertake negotiations to achieve the objectives of the Organisation. - Manage/Control funds, finance accounts, insurance and property. <p>6.2 The Management Committee shall consist of the following: an executive of an Executive: Chairperson, Deputy Chairperson, Secretary/minute recorder, Treasurer/Finance manager. plus at least 5 and not more than 10 non-specific committee members.</p> <p>6.3 At least one other and not more than five other members will be elected. with a total of five plus another non-specific committee members not exceeding ten.</p> <p>6.4 The Organisation's Management Committee may replace:</p> <ul style="list-style-type: none"> - members of the Management Committee who vacate their membership for any reason. - co-opt additional members during the year. <p>6.5 Members of the Management Committee are elected at the Annual general meeting. The term of office of each elected member is one year, and renewable annually.</p> <p>6.6 Nomination details for positions are included in the public notices for the annual meeting.</p>
<p><i>Note: Section 7. MEETINGS is an addition to the current Constitution to clarify procedures, and incorporates some features of the current section MANAGEMENT.</i></p>	
<p>7. MEETINGS: <i>Add all clauses in blue from 7.2 to 7.5</i></p>	<p>7.1 The Management Committee is chaired by the Elected Chairperson or if absent by the Deputy Chairperson.</p> <p>7.2 In the absence of both another chosen from the meeting will chair the meeting.</p> <p>7.3 A quorum for the meeting is half plus one of the elected members to the committee.</p> <p>7.4 Voting at meetings will be half plus one of elected members who attend the meeting to pass a motion.</p> <p>7.5 Proxy votes can be accepted at each meeting, but must be recorded in the minutes of the meeting.</p> <p>7.6 The Management Committee may choose to appoint or second persons to the committee to undertake role(s) such as event manager, competition manager etc.</p>
<p>8. PUBLIC MEETING:</p>	<p>8.1 An Annual Public Meeting is held after the 8-9 April, the dates of the Encounter, and before June 30 of the same year.</p> <p>8.2 The Annual meeting notice is published 21 days prior.</p>
<p>9. FINANCE AUDIT: <i>Add 'appoints' instead of 'to appoint'. Add 'if required'.</i></p>	<p>9.1 The Management Committee appoints an Auditor if required at their first meeting following their election to Audit the finances and where necessary report on the financial management of the Encounter Celebration Organisation.</p>

10. PUBLIC OFFICER:	10.1 In accordance with the Association Incorporation Act 1998, the Encounter Celebration Organisation appoints a Public Officer.
<i>Note: Section 11 is an addition to the Constitution as required by the Department of Consumer Affairs.</i>	
11. DISPUTE RESOLUTION:	11.1 In the event of a dispute that cannot be amicably resolved by the committee, an independent mediator is nominated to assist in resolving the dispute. Failing this, the Department of Consumer Affairs is notified.
12. WINDING UP: <i>Add 'is' instead of 'to be' and add 'a'.</i> <i>Add 'a local organisation.....by the committee'.</i>	12.1 The organisation may be wound up by Special Resolution at a meeting of members called for the purpose- 12.2 Members to be advised in writing of the meeting and purpose 21 days prior to the meeting date. 12.3 The notice of meeting is published in a local newspaper. 12.4 A vote of three quarters of members who attend the meeting is required to wind up the organisation. 12.5 All assets of the Organisation are distributed to a local organisation with similar objectives, within the three Council areas of Victor Harbor, Yankalilla and Alexandrina, as decided by the committee.

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