

AUSTRALIAN REGION INCORPORATED

GENERAL CYBER MEETING MINUTES 19 MAY 2018

- Opening: The meeting opened at 9.30am
- Presiding Officer: Margaret Grand Australian Region President
- Credentials Report:
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|-------------------------------|---------------------|
| Armidale Communicators: | Joanna Dolan |
| Diamond Valley Communicators: | Pat Cartwright |
| Doncaster Communicators: | Moni Lobascher |
| Hobart Powertalkers: | Margaret Sutherland |
| Parkview Powertalkers: | Jan Broe |
| Powertalk Brisbane Central: | Bernadette Knight |
| Powertalk Brisbane South: | Janeen Vosper |
| Powertalk Gold Coast: | Kent Jeffries |
| Powertalk@the Hills: | Christine Hardy |
| Southside Speakers: | Vicki Lamb |
| Waverley Communicators: | Marie Cooke |
- Quorum: 11 Delegates Present
- Apologies: Angela Spicer
- Moved Waverley 2nd Hobart Carried 11-0
- Motion on Notice:
- That International Training in Communication Australian Region Incorporated Submit a request to the Office of Fair Trading for approval for change of name to 'POWERtalk Australia Incorporated'.
- Moved Waverley 2nd Powertalk@The Hills. Carried 11-0
- Proposal #1
- That the constitution be amended as follows. Article 1.1 delete 'International Training in Communication Australian Region Incorporated' and replace with 'POWERtalk Australia Incorporated'.
- Moved Brisbane South 2nd Southside Speakers Carried 11-0
- Proposal #2
- That the constitution be amended as follows: Article 1.2 insert 'trademarked' prior to brand name and make name plural.

Moved Waverley 2nd Diamond Valley Communicators Carried 11-0

Proposal #3

That the constitution be amended as follows: Amend the constitution throughout to replace 'Region' with 'Association'. This change occurs in the following articles 1.1; 1.3.1; 2; 3.1; 3.1(a); 3.3; 3.4.1; 3.5; 3.7; 3.8.1; 4.1; 4.2; 4.3.1; 4.6; 5.1; 5.3; 6.1.1; 7.1.2; 7.2.1(a); 7.2.1(d); 7.3.1; 8.1; 8.2.1(d); 8.2.1(e); 9.1.1; 9.2; 9.3; 9.4; 9.5; 9.8.3; 9.8.5; 9.8.6; 9.8.7; 10.1; 10.4.1; 10.4.3; 10.4.4; 10.4.5; 10.4.7; 11.1; 11.2; 11.3; 12.1; 14; and 16.1.
And that the Standing Rules be amended throughout to replace 'Region' with 'Association'. This change occurs in the following rules 3(a); 3(c); 4(a); 4(b); 5(a); 6(b); 6(c); 7; 8; 10(e) and 12(b).

Moved South Side Speakers 2nd Doncaster Carried 11-0

Proposal #4

That a new Article 3 be inserted "**3 Not-for-Profit.** The assets and income of the association shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the association"

Moved Brisbane Central 2nd Hobart Carried 11-0

Proposal #5.

That Article 5.3 be deleted and that "**5.3 Dissolution.** In the event of the association being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation or association with similar purposes, which is not carried on for the profit or gain of its individual members".

Moved Brisbane south 2nd Parkview Powertalkers Carried 11-0

Proposal #6.

That Article 6.1.1 of the Constitution and Standing Rule 1(a) (ii) be amended by deleting "vice president (finance) and" and inserting "a treasurer" after "secretary".

- Moved Brisbane Central 2nd Powertalk@thehills Carried 11-0
- Proposal #7.
That Article 7.2.1(b) be amended by deleting “five (5)” and inserting “three (3)”.
- Moved Waverley 2nd Diamond Valley Communicators Carried 11-0
- Proposal #8.
That Article 7.2.1(c) be amended by deleting “and at council where a council exists”.
- Moved Waverley 2nd Doncaster Carried 11-0
- Proposal #9
That the parts of proposal #9 be considered separately.
- Moved Parkview Powertalkers 2nd Armidale Carried 11-0
- Proposal #9A
That Article 7.2.3 be amended by deleting “two (2) terms” and inserting “one (1) term”.
- Moved Brisbane Central 2nd Doncaster Lost 8:3
- #9C
That Article 7.4.1 be amended by deleting “one (1) year” and inserting “two (2) years” and deleting all after “year”.
- Moved Brisbane South 2nd Powertalk@Thehills Lost 7-4
- #9B
That Article 7.3.1 be amended by inserting “final” before “annual” and “of the term” after “meeting” to commence in 2019.
This amendment was not put.
- Proposed #10.
That Article 11 be amended by deleting the article and inserting “11 Committees and their Duties 11.1 The Board shall appoint committees as required and assign duties according to the needs of the Region;
Moved Southside Speakers 2nd Powertalk@The Hills
Proposal #10 was amended by adding “;and by deleting ‘Standing’ from 4.5 Expenses and from 16.2.2 Amendments”.

Moved Diamond Valley Communicators 2nd Hobart Carried 11-0

11. Committees and their Duties

This amendment was not put.

STANDING RULE PROPOSALS

Proposal #1 That following acceptance of change of name of the association by Fair Trading, Standing Rule 1 (a) (i) be amended to change the name of the account to 'POWERtalk Australia'.
1(a)(i) A cheque account shall be operated with a financial institution in the name of POWERtalk Australia Incorporated.

Moved Brisbane South 2nd Diamond Valley Communicators Carried 11-0

Proposal #2 That following acceptance of change of name of the Association by Fair Trading, Standing Rule 1(b)(i) be amended to change the name of the account to 'POWERtalk Australia Conference'.

Moved Waverley 2nd Parkview Powertalkers Carried 11-0

The meeting closed at 10.30am