



The Annual General Meeting of the
Industrial Relations Society of Western Australia
to be held at Corrs Chambers Westgarth, Woodside Plaza Level 15, 240 St Georges
Terrace Perth on
Tuesday, 25th February 2014 at 6pm.

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting**
- 3. President's Report**
- 4. Treasurer's Report**
- 5. Nominations for the 2014 Committee**
- 6. Other Business**



Annual General Meeting of the Committee of the Industrial Relations Society
of Western Australia at
The Melbourne Hotel, Perth
At 6pm Wednesday, 20th March 2013

MINUTES

Meeting formally opened 6.10pm

1. Apologies

John Chater	Susan Barrera	Dan Hill
John Carrigg	Eleanor Jewell	Allen Drake-Brockman

2. Minutes of last meeting

Motion: Minutes be accepted
Moved: D.Johns
Seconded: H.Dooley

3. President's Report

The President, Melanie Binet, presented the President's report
Motion: That the President's Report be accepted.
Moved: R. Harley
Seconded: K. Berger

Motion voted on and carried by a majority of the quorum

4. Treasurer's Report

The Treasure, David Johns, presented the Treasurer's report
Motion: That the Treasurer's Report be accepted.
Moved: N. Holden
Seconded: S. Bastian

The Committee proposed appointing a new auditor.

Motion: That the Committee source a new auditor and report back to the membership at the next
IRSWA event.
Moved: N. Holden
Seconded: S. Bastian

Both motions voted on and carried by a majority of the quorum

5. Motion to amend Constitution

Motion: That the following amendments be made to the Constitution:

Delete current clause 35 and replace with:

35 The Constitution of the Society may be added to, amended or repealed by special resolution passed by a three-quarters majority of members present and voting at any Annual General Meeting, General Meeting or Special Meeting, provided that written notice, of the proposed addition, amendment or repeal has been sent to all financial members of the Society at least fourteen days before the meeting.

(Clause 35 amended by General Meeting 20/03/2013)

Delete current clause 36 and replace with:

36 The Society may be dissolved or wound up by a special resolution passed by a

majority of three- quarters of the members present at any General Meeting or Special Meeting called for the purpose.

(Clause 36 amended by General Meeting 20/03/2013)

Delete current clause 37 and replace with:

37 If upon the dissolution or winding up of the Society there remains, after the satisfaction of all debts and liabilities, any property of any kind, the same shall not be paid to or distributed among members of the Society but shall be given or transferred to an incorporated association of a non-profit nature to be approved by the Commissioner for Consumer Protection who is responsible for incorporated associations.

(Clause 37 amended by General Meeting 20/03/2013)

Moved: R. Harding
Seconded: P. Hunt

Motion voted on and carried by a 3/4 majority of the quorum.

6. Nominations/ Returning Officer's Report

No elections were required for the 2013 Committee.

2013 Committee

Formal announcement of members of the 2013 Committee.

All other positions were uncontested.

President - Melanie Binet
Vice Presidents – Helen Dooley & Christina Howe
Secretary – Jessica Holst
Treasurer – Caitlyn Ryan
Government Representatives – Roslyn Harley & Cliff Pettit
Academic Representatives – Susan Barrera & Ray Fells
Professional Representatives – Samantha Holmes & Eleanor Jewell
Union Representatives – Mark Shipman & Chris Panizza
Employer Representatives – Frances Harrison & Rowena Amistad
General Representatives – Caitlin Farmer & David Paton
Student Representative – Alex Veen
Editor – Leah Pantelis

7. Other Business

No other business was raised at the meeting.

Meeting formally adjourned at 6.45pm