

# NT STATE COUNCIL CONFERENCE & AGM

## Summary of Voting

Quorum - 3 NT Branches

MUST BE A FINANCIAL MEMBER, Must be a registered delegate, No Proxies

Katherine Branch	6 votes
Alice Springs Branch	6 votes
Territory Wide (Lones)	2 votes *

*Branches are allowed to exercise (hold) all their votes between them if they do not have enough delegates present.*

*\* If you are being a delegate for Lones you can also vote as State, Fed or LM*

NT State Council	A vote for each councillor present, who is not being a delegate for Branch or Fed or NT Life Member
Fed Council	Each NT person on Fed who is not a delegate elsewhere
NT State Life Members	Each LM present who is not a delegate elsewhere

## Ex Constitution (29 Feb 2024)

Clause 17

### 1. ANNUAL GENERAL MEETINGS, ANNUAL CONFERENCES AND GENERAL MEETINGS

- a) Subject to this Constitution, the Annual General Meeting and Annual Conference shall be held on a date to be decided at the discretion of Council and within 5 months of the end of the financial year, being 31 December.
- b) The business to be transacted at every Annual General Meeting shall be:-
  - I. To confirm Minutes of the preceding Annual General Meeting.
  - II. The receiving of the Council's Reports; the Balance Sheet and Statement of Accounts for the previous financial year period.
  - III. The receiving of the Auditor's Report regarding the books and accounts for the previous financial year period.
  - IV. The appointment of the Auditor for the next financial year.
  - V. The setting of the Annual Subscription for the next financial year.
  - VI. The appointment of Public Officer for the next financial year.
  - VII. Any proposed amendments to this Constitution **or** Policy Statements of which proper notice has been given.
  - VIII. The election of State Council; such election if voting is required, is to be held by secret ballot. The retiring Council shall hold office till the completion of the Annual Conference.
- c) The business to be transacted at every Annual Conference shall be:

- I. The consideration and resolution of motions; such motions to have precedence on the Agenda as follows:
    - i. Motions from Branches, which are in the hands of the State secretary eight weeks prior to the date of Annual Conference
    - ii. Late motions, having been considered by State Council prior to Conference and presented at the discretion of Council
    - iii. Motions from the floor. These motions having been read to conference by the Chairman will only be debated with the consent of Conference.
  - II. Consideration of the appointment of a Patron(s), or co-opted members; such as the Home Tutor Register Co-ordinator and the Editor of the Association's main publication.
  - III. The presentation of papers by guest speakers.
  - IV. Such other matters as the Council, in its discretion, may from time to time decide.
- d) At Annual General Meetings and Annual Conferences a minimum of three branches shall constitute a quorum.
- e) The Secretary shall convene all Annual General Meetings and Annual Conferences of the Association by giving not less than thirty days' notice of such meeting. The manner by which such notice is given shall be determined by the Council.
- f) Unless otherwise provided by this Constitution, at every Annual General Meeting and Annual Conference:
- I. The President shall be Chairman and in his absence the Vice President or in their absence a Chairman shall be elected by resolution of a majority of the delegates present at the meeting.
  - II. The Chairman shall maintain order and conduct the meeting in a proper and orderly manner.
  - III. Every question, matter or resolution shall be decided by a majority of votes of the voting delegates present at the time of voting, with the exception of any matters pertaining to the alteration of the Constitution or the "Policy Statements" portion of the Association's Policy when a two thirds majority of registered delegates shall be necessary as per Clause 8.c.
  - IV. In the case of an equality of votes the Chairman shall have a casting vote.
  - V. Subject to Section 17 g), each financial branch is entitled to be represented by six delegates who are financial members of that branch; any delegate may be replaced by a duly nominated and registered delegate who is also a financial member of that branch; where less than six delegates attend, they may exercise six votes between them.
  - VI. No proxies are permitted.
  - VII. State Life Members, members of State Council and NT members of Federal Council shall be considered as voting delegates, however if such persons also hold another position as State Life Member, member of State Council and/or NT member of Federal Council, they shall only be entitled to one vote, except when representing Lone Members, as in Section 17 g). If a State councillor, State Life Member, or NT Member of Federal Council is attending as a Branch delegate, they shall only be entitled to the number of votes eligible to them as a Branch delegate.
  - VIII. Voting, except as in Section 17 b) VIII, shall be by a show of hands unless not less than eleven delegates present demand a ballot in which event there shall be a secret ballot conducted under the directions of the Chairman.
  - IX. Any financial member is entitled to speak on any motion at any Annual General Meeting or Annual Conference.

- X. The Secretary shall cause full and accurate Minutes of all questions, matters, resolutions and other proceedings of every Council Meeting, Annual General Meeting and Annual Conference to be entered in a book, or via electronic means. This record is to be open for inspection at all reasonable times by any voting delegate who previously applies to the Secretary for that inspection.
- g) The Lones Branch is entitled to be represented by two delegates who are financial members of that branch; any delegate may be replaced by a duly nominated and registered delegate who is also a financial member of that branch; where one delegate only attends, that delegate may exercise two votes. Lones Branch votes may be held by one or two State Life Members, members of State Council and/or NT members of Federal Council in addition to the one vote those members are entitled to as per Section 17 f) VII.

[FULL CONSTITUTION](#)