



Weed Society of Victoria Inc.

Agenda of the 50th Annual General Meeting

Celebrating 50 Years of Invasive Species Management in Victoria – Our Past, Present and Future

**6th Biennial Conference, RACV Goldfields, Creswick
Wednesday 8th June 2016, 1pm**

1. Welcome
2. Apologies/Proxies
3. Minutes of 49th Annual General Meeting (18th March 2015)
4. Annual Report, presented by the President, Matt Stephenson
5. Treasurer's Report, Keith Primrose
6. Election of Office Bearers of the Weed Society of Victoria and of the CAWS representatives
7. General Business:- new President
 - a) Confirmation of the position of Secretariat
 - b) Appointment of (honorary) auditor
 - c) Any other General Business?

Proposed Constitutional Change:

The WSV Executive Committee proposes a change to Section 5. c which reads:

5. EXECUTIVE COMMITTEE

- c. Other than the Immediate Past President the members of the Executive Committee shall be elected at the Annual General Meeting. They shall be eligible for reselection except that the office of President shall not be held by any one person for more than two consecutive terms.

The Executive Committee propose "...that the office of President shall not be held by any one person for more than **five** consecutive terms".

The Executive Committee believes this change would benefit the WSV by providing more continuity and consistency to the administration of the society.