



**WEPA ANNUAL GENERAL MEETING**

8pm Tuesday 21 March 2017  
School Hall, Glenaeon Primary School, 121 Edinburgh Road, Castlecrag

**AGENDA**

1. **Welcome and apologies** – Gay Spies
2. **President’s Report** – Gay Spies
3. **Treasurer's Report** – Diana Jones
4. **Election of Office Bearers and Committee** (Returning Officer, John Steel)

<b>Position</b>	<b>Nominee</b>	<b>Nominated</b>	<b>Seconded</b>
President	Gay Spies		
Vice President	Cotter Erickson		
Secretary	Meredith Foley		
Treasurer	Diana Jones		
Publicity Officer	Christina Pender		
Committee Member	Geoff Osborne		
Committee Member			
Committee Member			

5. **Amendment to Constitution** (see Attachment A)
6. **Motion to award Life Membership** - Cotter Erickson
7. **SPEAKER: Jeff Angel**, Executive Director, Total Environment Centre,  
'2017: endless campaigns??'



## *Attachment A*

### **Constitutional change**

The Executive provided members with notice (WEPA News March 2017) of its proposal to change the WEPA constitution at this meeting.

A copy of the WEPA constitution can be accessed on the website at [www.wepa.org.au/Constitution.htm](http://www.wepa.org.au/Constitution.htm).

The change, which is designed to allow WEPA to award Life Memberships, is as follows:

That a third sub-paragraph be added to part (b) of section (i) of Clause 2 MEMBERSHIP QUALIFICATIONS. **The addition is in italics in the extract below:**

- (i) A person is qualified to be a member of the Association if, but only if:
  - (a) that person was a member of Willoughby Environmental Protection Association (WEPA) immediately prior to incorporation
  - (b) the person is a natural person who:
    - (i) has applied for membership of the Association as provided by Rule 3; and
    - (ii) has been approved for membership of the Association by the Committee of the Association; or
    - (iii) has been granted honorary life membership of the Association by the Committee in recognition of outstanding service to the Association as determined by the Committee.*