

AGENDA FOR ANNUAL GENERAL MEETING

Purpose: Annual General Meeting
Date: Monday 18th September 2013
Time: 6pm
Location: Bay Crust Restaurant, 569 Hampton St, Hampton, 3188

1. Record of Attendance
2. Apologies
3. Confirm Quorum.
4. Adoption of the Minutes for;
 - a. Minutes of the previous AGM
 - b. Minutes of Special General Meeting dated 22nd April 2013
5. Report by the President.
6. Report by the Treasurer, including tabling of the Year End Financial Report.
7. Motion to adopt changes to Rule 63 (5) as recommended by the Committee, which describes the inclusion for the ability to nominate a Proxy at Committee Meetings under certain conditions.
8. Motion to adopt changes to ;- *Amendment 2 Voting Procedures for Committee Positions at AGM*. These changes, as recommended for adoption by the Committee, adjusts the number of Committee Positions and allows for the inclusion to add two Honorary Committee Members.
9. Election of Executive and Ordinary Committee Positions.
10. General Business
11. Declare the next Committee Meeting for Monday 14th of October 2013, 6pm at 579a Hampton St.

This notation sets out a summary of the differences between the Constitution currently in force by Hampton Retail Professional Business Inc and that proposed for adoption by the Hampton Street Traders Association, (formerly the Hampton Retail Professional Business Inc).

A marked-up copy of the proposed Consolidated Constitution is available so that these changes can be viewed in greater detail.

1. Rule 8 – Who is eligible to be a member has changes to include the boundaries and the definitions as defined in Amendment 1 including the definition of districts within Hampton Street.

2. Rule 10 – Consideration of Application has definitions to ensure that upon rejection of membership, the Committee or Sub-Committee is to convene and decide on the applicant, rather than the decision residing only with the Secretary and/or Membership Secretary.

3. Rule 11 – New Membership is simply reworded to coincide with changes in Rule 10.

4. Rule 12 – Annual subscription and fee on joining has a new subsection that will allow the Association to revisit the Annual subscription amount and date payable if it was left as undetermined at the previous AGM.

5. Rule 45 – General Duties has an additional rule binding the Committee to abide by the Committee Codes of Conduct as specified in Amendment 4.

6. Rule 52– Election of President Etc. and Rule 53-Election of ordinary members has an additional rule specifying that the elections must comply with Amendment 2. This amendment 2 defines the voting procedure of Committee members in to the Hampton Street districts and hence methods of the allocation of Committee members to each district.

7. Amendment 1 – Boundaries of Association and specifications of Districts is cleaned up to reflect;

- the inclusion of all businesses in the Brighton Southend area.
- the renaming of “regions” to “districts”
- the renaming of Brighton South to Brighton Southend (as depicted on street signage)
- the renaming of the “hub” to “Hampton Central”

8. Amendment 2 – Voting for Committee Positions at AGM is redefined to reflect the inclusion of Committee positions for Brighton Southend District.

9. Rule 2 – Purpose requires a definition of the Associations purpose The changes here are to adopt the following purposes of the association as follows;

The purposes of the Association are;

- To promote Hampton Street as a current and relevant brand.
- To market Hampton Street as a destination strip outside of its catchment area.
- To recognise and embrace current marketing and promotion methods.
- To promote the brand through traditional means, such as print media, word of mouth, events.
- To collectively add value to the Hampton Street strip
- To recognise the organic value of the Hampton Street brand including that beyond marketing control.
- To compete with other iconic Melbourne shopping strips.
- To promote the diversity and eclectic nature of Hampton Street.
- To promote individual privately owned businesses.
- Offer the members value, including resources, tools, benefits, services and deals.
- Identify the street brands that do not correctly represent the purposes above and govern Membership of the Association appropriately.