



NOTICE OF MEETING

The Annual General Meeting of Primary Employers Tasmania

will be held on

Thursday 15 June, 2023 commencing at 10:00 a.m.

at Launceston Conference Centre, 50 Glen Dhu Street, Launceston

AGENDA

1. Open Meeting
2. Apologies
3. Confirmation of Minutes of previous Meeting –
4. Motion to Amend Rules of Association
(See annexure)
5. President's Report
6. Treasurer's Report
7. Appointment of Auditor for 2023

Close of Meeting – Morning Tea

Ben Grubb
President

If you are unable to attend and wish to appoint a proxy, please use the Proxy Form Attached.

If you are unable to attend in person but want to join the meeting online through Zoom, please let us know and we will send you the Zoom invitation.

Notice is hereby given that members of Primary Employers Tasmania will be asked to consider and pass the following resolutions at the AGM on 15 June 2023:

Rule 22.1 Unfinancial Members

Recommended motion: that Rule 22.0 – Unfinancial Members be amended by deleting subclauses 22.1 and 22.2 in their entirety and replacing them with the following:

“22.1 Any member failing to pay any levy within three months after notification thereof has been posted or sent by electronic transmission to him at his registered address by the Executive Officer or being in arrears three months with his annual subscription shall be disqualified from taking part in the proceedings of the Association or from receiving any service or benefit from the Association.

22.2 If default is made by any member in payment of a levy or subscription within the relevant period set out in Rule 22.1 hereof the Executive Officer shall notify such member by post or electronic transmission to the member’s registered address that unless his arrears are paid within one month of the date of such notification his membership may be terminated.”