

Notice of Motion to be presented to the Annual General Meeting of the Friends of the Tasmanian Museum and Art Gallery, September 2014.

That:

In accordance with the Constitution of the Friends of TMAG Section 32.1, the provisions of section 23.4 of the constitution be suspended for one year, until the 2015 AGM.

Explanation.

Section 23.4 of the Constitution says that the President of the Association shall not hold office for more than five consecutive years.

Section 32.1 of the Constitution says that "These rules may be altered or replaced or new rules may be made by a motion at an annual general meeting...of which each member shall have at least twenty days' notice in writing from the Secretary".

Rationale:

It is the view of the Mover and Seconder that this motion should be passed by the Meeting because:

- This is a time of change for TMAG and for the Friends (particularly in light of the introduction by the Friends of the new on-line administrative system);
- The current President is completing his fifth year in office at the 2014 AGM, but, as far as is known, there is currently no new candidate for the position of President;
- The current committee structure is working well;
- The continuation of the current leadership and operation of the Friends of TMAG would seem to be desirable in the interests of stability and continuity at a time of change;
- This motion is for a temporary suspension of section 23.4 for one year whilst administrative changes currently underway are completed. There would be a return to the normal provisions of the Constitution in 2015.

Effect:

Should the AGM pass this motion, the current President would be eligible to stand for re-election for one more term, until the AGM in 2015.

Moved Christopher Thomas
Seconded Julie Hawkins