

**ArchSoc Special General Meeting
Wednesday the 12th of March
5.30pm in Humanities Room 133**

The agenda is as follows:

1. Adopting changes to the constitution (proposed changes below)
2. Electing the new committee
 - a. We are also looking for **enthusiastic, proactive, positive current students** to run for positions on the committee. If you would like to **run for a position on the committee or nominate a friend**, please email me before the meeting. Alternatively, we can accept nominations from the floor at the meeting.
 - b. Voting will be by secret ballot in the case of multiple persons running for the same position.
 - c. **Available positions:**
 - i. **Executive Committee:**
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 - ii. **General Committee:**
 1. Membership officer
 2. Public relations officer
 3. Risk adviser
 4. Publications editor
 5. Social coordinator
 6. Up to 5 x general representatives
3. Sponsoring NASC
4. Confirmation of 2014 Associate Members
5. Discussion about the exciting events and projects ArchSoc is organising for 2014 (and introduction to what ArchSoc is/does for the new students)

Proposed changes to the constitution 12/03/2014:

Section 2.3:

Rename dot points to 2.3.1 and 2.3.2

Section 3.4:

Remove quotation mark.

Section 4.1:

Rename dot points to 4.1.1 and 4.1.2.

Section 4.2:

Rename dot points to 4.2.1, 4.2.2. 4.2.2.1 and 4.2.2.2.

Section 5.1:

Add 'the' in front of 'supporting'.

Section 5.1:

Rename dot points to 5.1.1, 5.1.2 and 5.1.3

Section 5.2.2:

Rename dot points to 5.2.2.1, 5.2.2.2 and 5.2.2.3.

Section 5.3:

Change '10' to 'ten (10)'

Section 5.8:

Change '51%' to 'fifty-one percent (51%)'

Section 6.1:

Change from 'The Executive must call at least three general meetings...' to 'The Executive must call at least two (2) general meetings...'.

Section 6.4:

Change '21' to 'twenty-one (21)'.

Change 'give at least a written five academic days' notice of...' to 'give at least five (5) academic days' written notice of...'.

Section 6.5:

Add 'Notice must be given using all available Society communication channels.'

Section 6.6:

Change '30%' to 'twenty percent (20%)'.

Change 'Quorum for societies with a membership greater than 100 members will be 30 members.' to 'Quorum for general meetings when the Society membership is greater than 100 members will be 20 members.'

Change 'that are' and 'that have' to 'who are' and 'who have'.

Add section 6.7:

In the event that a general meeting does not achieve quorum, the meeting shall be adjourned until two (2) weeks after the date of the original meeting. Quorum for the adjourned meeting, which will be a SGM, will be ten (10) members, including at least two (2) members of the current Executive Committee.

Add section 6.8.1:

A person is deemed to be a member if they fulfil the criteria set out in clauses 5.1 and 5.2.

Section 7.3:

Change 'one' to 'one (1)'.

Add section 8.2:

Executive members should be current students of Flinders University.

Add section 8.4.1:

Duties of the outgoing Executive will continue until the end of a hand over period, which will be decided by the incoming and outgoing Executive.

Section 8.5.3:

Change 'two-thirds' to 'two-thirds (2/3)'.

Section 8.5.4:

Change 'two' to 'two (2)'.

Section 8.6:

Change 'one' to 'one (1)'.

Section 10.1:

Change 'twice' to 'two (2) times'.

Section 10.3:

Change 'five' to 'five (5)'.

Add section 11.2.2:

acting as a signatory of the Society's budget.

Section 11.4.5:

Change 'AGM' to 'AGM and other general meetings'.

Section 12.1.5:

Change 'Officer' to 'Adviser'.

Section 12.2:

Change 'The maximum number of General Representatives is limited to ten (10) members' to 'The maximum number of General Representatives is limited to five (5) members'.

Add section 13.2:

General committee members should be current students of Flinders University.

Add section 13.4.1:

Duties of outgoing General Committee members will continue until the end of a hand over period, which will be decided by the incoming and outgoing General Committee.

Section 13.5.4:

Change 'two-thirds' to 'two-thirds (2/3)'.

Section 14.1:

Change 'twice' to 'two (2) times'.

Section 14.2:

Change 'two' to 'two (2)'.

Section 14.3:

Change 'five' to 'five (5)'.

Section 14.4:

Change 'one' to 'one (1)'.

Section 15.8:

Change '12 months' to 'twelve (12) months'.

Section 16.1.1:

Change 'two-thirds' to 'two-thirds (2/3)'.

Change 'including of the...' to 'including notice of the...'.

Section 16.2:

Change 'Regulations can be...' to 'Regulations, policies and procedures can be...'.

Section 17.1:

Change 'two-thirds' to 'two-thirds (2/3)'.

Change 'including of the...' to 'including notice of the...'.

Section 18.1.2:

Change 'references to meetings include meetings held by telephone, video conference and e-meetings; and' to 'in addition to face-to-face meetings, references to meetings may include meetings held by telephone, video conference and e-meetings; and'.

Section 18.1.3:

Change 'references to written communications include email, text messages and social media (Facebook, Twitter, etc.)' to 'in addition to handwritten and typed communication, references to written communications include email, text messages and social media (Facebook, Twitter, etc.)'.

Add:

Updated at the Annual General Meeting of the Flinders Archaeological Society held on the 12th of March 2014.

Update:

Update all cross-references to sections and clauses where needed as a result of these changes.