

 **NOTICE**

**ANNUAL GENERAL MEETING**

 **7 PM, THURSDAY 5 SEPTEMBER 2024**

 **HOBART TOWN HALL CONFERENCE ROOM**

 **(entry off Elizabeth Street car park)**

**Annual General Meeting – Agenda**

1. Open
2. Present (confirm quorum of 10 financial members)
3. Apologies
4. Acknowledgement of Country
5. Approval of minutes of previous AGM 14 September 2023
6. Reports: President

 Delegate to ACJA

 Secretary/Registrar

 Committees - Amalgamation

Professional Development

Document Signing Centres

Social Committee

Membership

1. Financial Statements 2023/24 – Treasurer

 **Motion**: That the financial statements for 2023/24 be received and noted.

1. Election of Officers:

 President

 Vice President

 Treasurer

 Secretary

 Committee Members (3, maximum of 5)

1. Appointment of Statutory Office Bearers – Public Officer

 Auditor

 Legal Consultant

1. Annual subscriptions.

**Motion**: That financial members of TSJPI as of 30 June 2024 continue to be financial members until the first Annual General Meeting of the new entity, ***The Tasmanian Association of Justices of the Peace Inc*** (TAJPI), at which time, the annual subscriptions for TAJPI shall be determined.

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**[**A Special General Meeting shall be held following this Annual General Meeting to ratify the transition of The Tasmanian Society of Justices of the Peace Inc (TSJPI) into a new entity made up of an amalgamation of The Tasmanian Society of Justices of the Peace Inc, The Honorary Justices’ Association of Tasmania Inc, and The Honorary Justices’ Association of Tasmania (North-West) Inc, to be known as ***The Tasmanian Association of Justices of the Peace Inc****.* (TAJPI).]

1. General Business - *If you have any special or general business for consideration or any questions, please contact the Public Officer prior to* ***22 August 2024.***
2. Close

**Attachment**: Nomination Form for Election of Office Bearers



**NOMINATION FORM**

 **ANNUAL GENERAL MEETING**

 **5 SEPTEMBER 2024**

**To be received by the Public Officer** at least 10 days before the Meeting, that is, **by 5.30 pm on Monday 26 August 2024.**

**Nomination(s)**  *Position:*

 President

**Proposer** Name: ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Acceptance of nomination (signature): ……......................................

 Date: …………………………………………………………………………………………….

Vice-President

**Proposer** Name: ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Acceptance of nomination (signature): ……......................................

 Date: …………………………………………………………………………………………….

Secretary

**Proposer** Name: ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Acceptance of nomination (signature): ……......................................

 Date: …………………………………………………………………………………………….

Treasurer

**Proposer** Name: ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Acceptance of nomination (signature): ……......................................

 Date: …………………………………………………………………………………………….

Committee Member (3)

**Proposer** Name: ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Acceptance of nomination (signature): ……......................................

 Date: …………………………………………………………………………………………….

**Nominee:** ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Acceptance of nomination (signature): ……......................................

 Date: …………………………………………………………………………………………….

**Proposer** Name: ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Signature: ……...................................................................................

 Date: …………………………………………………………………………………………….

**Seconder** Name: ………………………………………………………………………………………….

 Address: ………………………………………………………………………………………

 JP Number ……………………………………………………………………………………

 Signature: ……...................................................................................

 Date: …………………………………………………………………………………………….

*Please forward to Public Officer, Les Bachelor JP at* *lbatchelor36@gmail.com*

 or GPO Box 805, Hobart TAS 7001

*Confirmation of 2023-24 Subscriptions Paid – Treasurer: …………………………………….*

 **NOTICE**

**SPECIAL GENERAL MEETING**

 **7:40 PM, THURSDAY 5 SEPTEMBER 2024**

 **HOBART TOWN HALL CONFERENCE ROOM**

 **(entry off Elizabeth Street car park)**

**Special General Meeting – Agenda**

1. Open
2. Present (confirm quorum of 10 financial members)
3. Apologies
4. **Purpose of the Special General Meeting**

The purpose of this SGM is to ratify the transition of TSJPI into a new entity made up of an amalgamation of *The Tasmanian Society of Justices of the Peace Inc*, *The Honorary Justices’ Association of Tasmania Inc*, and *The Honorary Justices’ Association of Tasmania (North-West) Inc*, and to be known as ***The Tasmanian Association of Justices of the Peace Inc. (TAJPI).*** Upon incorporation of TAJPI, at the inaugural AGM, fresh elections shall be held to appoint office bearers for the ensuing year.

 Tasmanian Government regulations require of the associations to pass special resolutions stating the terms of the amalgamation and adopting the new objects and rules of the amalgamated association. Where two or more associations pass special resolutions for the amalgamation of those associations, the Public Officer of each association must lodge with the Commissioner notice in the prescribed form of the passing of the resolution, and of the name of the association to be created by the amalgamation.

**Motion:** That *The Tasmanian Society of Justices of the Peace Inc, amalgamate with The Honorary Justices’ Association of Tasmania Inc*, and *The Honorary Justices’ Association of Tasmania (North-West) Inc*, and become ***The Tasmanian Association of Justices of the Peace Inc.***

**Motion:** That following approval by the members of the amalgamation of TSJPI with HJAT and HJAT N-W, that the new entity, TAJPI be registered with Consumer Building and Occupational Services for the purpose of recording with the Tasmanian Government the intent to amalgamate with HJAT and HJAT N-W.

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**Motion**: That TSJPI be wound up at a date to be determined but no later than 30 June 2025. After collection of all monies owed to TSJPI and the satisfaction of all debts and liabilities, the membership data, financial and other assets be transferred to the TAJPI as soon as practicable after its incorporation.

1. A copy of the Constitution covering the terms, objects, and rules for TAJPI can be viewed on the Society’s website – [www.tsjpi.asn.au](http://www.tsjpi.asn.au/)
2. Close

Given limited seating, please **RSVP** to the Public Officer, Les Batchelor*lbatchelor36@gmail.com* *or GPO Box 805, Hobart TAS 7001 by 22 August 2024.*