



KENTIAN SOCIETY

SUPPORTING KENT STREET SENIOR HIGH SCHOOL

AGENDA

2022 ANNUAL GENERAL MEETING

To be held at Neil McDougall Park, Ley Street, Como 6152

at 10:30 am, Sunday 27 March 2022

1. OPEN/ WELCOME/ APOLOGIES
2. Minutes of the 2021 Annual General Meeting
3. Business Arising
4. Reports:
 - a. Chairman's Report
 - b. Financial Report
 - c. Archive's Report
 - d. Principal's Report
 - e. Foundation Report
5. Special Business:
 - a. Election Officer Bearers for 2022
 - b. Other Elections
 - c. Motions to Change Constitution (See page 2 and 3)
6. Other Business
7. Close

Nominations for the executive and committee positions must be in the hands of the Committee by Monday 14 March 2022, (Rule 10(6), as amended). Only financial members may vote at the AGM. Membership Fees may be paid at the door before the AGM commences.

Please RSVP by Monday, 21st March 2021.

Email: society@kentians.org.au



KENTIAN SOCIETY

SUPPORTING KENT STREET SENIOR HIGH SCHOOL

ANNUAL GENERAL MEETING

Motions to Change Patron Rules – 27 Mar 2022

(see [Society Constitution – Kentians](#))

Motion:

That:

- a) A new class of membership be added to Kentian Society Bylaws 1. Membership at Clause (f) Honorary Patron.
- b) The Patron be added to the Kentian Society Bylaws at 3.
- c) Future Patrons be appointed under new Bylaw 3.
- d) The current patro be offered an agreement under new Bylaw 3.

Moved: Gillian Colclough Seconded: Bill Prince

Patron Agreement Rules

Policy: Honorary Patron – Role and Responsibilities

Category: Governance

Responsible Executive: Board Chair

1. Policy Statement

The Management Committee of the Kentian Society may appoint persons to the role of “Honorary Patron”. An Honorary Patron shall be someone who, due to his/her public achievement, exemplification of outstanding leadership, and stature in society, can help the Kentian Society achieve its mission by enhancing its credibility, and by modelling different ideals of leadership.

2. Policy Framework Governing the Position of Honorary Patron

2.1 Negotiated Agreement Regarding Duties: The Management Committee of the Kentian Society will work with everyone invited to serve as Honorary patron to fashion mutually acceptable duties which accord with the Honorary patron’s capacity to serve, and which meets some if not all, the requirements described in Item 2.2 of this document. This flexibility acknowledges that some patrons may be, physically or otherwise, unable to perform some the duties noted in Item 2.2. Hence, while the roles listed below are the standards for the position, some may be waived for individual Honorary patrons.

2.2 Kentian Society’s Standard Set of Roles for Honorary Patrons:



KENTIAN SOCIETY

SUPPORTING KENT STREET SENIOR HIGH SCHOOL

2.2a: Lend his/her name to the Society as an expression of support for the Society's mission and programs, and in so doing, enhance the credibility of the Society, augment its fundraising capacity, and generally bestow an aura of goodwill on it. This role is a core to the position of Honorary patron.

2.2b: As requested, support the Kentian Society's fundraising programs by way of pre-recorded or online live (e.g. Skype) address to events hosted by the Society.

2.2c: Contribute to Kentian Society leadership by the sharing of insights, experiences and other enriching leadership perspectives. The Honorary patron may participate in these addresses and discussions by any mode deemed convenient, modes such as in-person, pre-recorded or online-live (e.g., Skype).

2.2d: Leverage his/her networks to encourage former students and staff of Kent Street Senior High School to contribute their time and knowledge to the Society's endeavours, and to participate in the Society's fundraising programs.

2.3 Constraints to the Position of Honorary Patron:

The following constraints will apply to the position of Honorary patron:

2.3a: Will not be an ordinary or Executive Committee member of the Kentian Society and will have no voting privileges in the Society.

2.3b: Will not have any special authority over the Kentian Society's elected Committee.

2.3d: Will not be required to attend Kentian Society Committee meetings, pay any fees or bear any liabilities on behalf of the Society.

3. Duration to the Term of Honorary Patron:

The term of an Honorary patron will end under any of the following conditions:

3a: The agreed term of service expires.

3b: The Honorary patron resigns, at any time, by submitting a written resignation to the chair of the Kentian Society, in which case such resignation shall be effective on the date specified in the resignation.

3c: The Honorary patron dies.

3d: The chair of the Kentian Society, acting on the direction of the Committee, terminates the Honorary patron's service by submitting a written notice to the Honorary patron, in



KENTIAN SOCIETY

SUPPORTING KENT STREET SENIOR HIGH SCHOOL

which case such termination shall have effect on the date specified in the termination notice.

3e: The Kentian Society as an entity ceases to function according to the requirements of the Western Australian *Associations Incorporation Act 2015*.

4. Honorary Patron Emeritus:

When the term of an Honorary patron ends, the individual may retain enthusiastic support for the Kentian Society and wish to retain a certain level of engagement with it. Conversely, the Society may wish to honour the individual's past service and extend the benefit derived from the individual's good name. Where this occurs, the Society and the former Honorary patron may come to an agreement whereby the individual is bestowed with the status of Honorary Patron Emeritus. Where this occurs, the Honorary patron emeritus would:

4a: be awarded the honour for a lifetime term, with complimentary membership of the Kentian Society.

4b: have no duties or obligations to the Society other than those the individual opts to exercise and which the Society values.

5. Selection and Recruitment:

The Kentian Society may seek the services and support of more than one Honorary patron. Any member of the Kentian Society may propose to the committee an individual he/she considers suitable for the position of Honorary patron. Subsequently, the Society's Management Committee will establish a process for determining the candidate's suitability, implement a strategy for recruiting the candidate, if suitable, and draft an agreement. The Management Committee will authorize the appointment of Honorary Patrons.

6. Reason for Policy

The Kentian Society requires a policy which governs its relationships with the eminent individuals who lend their good name to its service. The Society has instituted a policy framework with the roles and constraints it believes to be ideal, while allowing Honorary patrons to negotiate exemptions from certain roles based on their personal circumstances. A policy which describes an ideal, while being practical and flexible to attract illustrious exemplars of leadership as Honorary patrons, will best serve the needs and interests of both patron and Society.

Who Should Read This Policy?



KENTIAN SOCIETY

SUPPORTING KENT STREET SENIOR HIGH SCHOOL

All Kentian Society members must read and understand this policy to effectively discharge their duties in the Kentian Society.

Note:

- 1. Precedence in Conducting the 2022 AGM**
 - a. Constitution
 - b. Bylaws
 - c. <https://www.commerce.wa.gov.au/books/inc-guide-incorporated-associations-western-australia>
 - d. Common Meeting Procedures as ruled by the Chairperson