Notice of Annual General Meeting of members 2016
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<td>Welcome</td>
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<td>Minute Silence</td>
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<td>Acknowledgement of Country</td>
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<td>Apologies</td>
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<td>6</td>
<td>Declarations of Conflict of Interest</td>
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<td>7</td>
<td>Minutes of Previous Meeting</td>
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**Annual General Meeting Minutes – 21 October 2015**

The members accept the minutes as a true and accurate record.

Moved By:
Seconded By:

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<th>8</th>
<th>Business Arising from Minute Actions</th>
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<td>9</td>
<td><strong>Annual Report – As Tabled</strong></td>
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**Chairperson’s Report**

Chief Executive Officer’s Report

**Treasurers Report**

Auditor’s Report – As tabled

**Recommendation**: To appointment of the Auditors: Anderson Munro & Wyllie

Moved By:
Seconded By:
Special Resolution/s

It is intended that the following motion be considered for special resolution:

1. Apply for registration of the association as an Aboriginal and Torres Strait Islander corporation under the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (CATSI Act)

THE MEMBERS RESOLVE for the purposes of the CATSI Act:

2. That Daniel Morrison, Chief Executive Officer is authorised to apply for the registration.

3. That the proposed constitution attached to the notice of the meeting be adopted by the association when it becomes registered as an Aboriginal and Torres Strait Islander Corporation.

4. That the attached list of replaceable rules from the CATSI Act will apply to the association when it becomes registered as an Aboriginal and Torres Strait Islander corporation, except if it is changed or replaced in the proposed constitution.

5. That the following Directors will remain directors on registration.
   - Mariette Cowley – Chairperson
   - Joseph Wallam - Vice Chairperson
   - Michael Hayden - Treasurer
   - Leah Bonson – Secretary
   - Jonathan Ford – Director
   - Danny Ford – Director
   - Michelle Sultan – Director

6. That Daniel Morrison, Chief Executive Officer will become contact persons on registration.

General Business

Other Business

Meeting Closed

Next Meeting
Dear Member,

It is with pleasure that I invite you to the Annual General Meeting (AGM) of the Aboriginal Alcohol and Drug Service Inc. (AADS). The meeting will be held in AADS multi-purpose room 211 Royal Street, EAST PERTH at 6:00pm on Wednesday 26 October 2016.

The AGM is an important event for members as it provides an opportunity to update you on AADS performance over the last year and offers members an opportunity to vote on the items of business.

The format for this year’s AGM will be similar to previous years. The meeting will commence with my Chairperson’s report followed by the Chief Executive Officer’s report and then the formal items of business.

This year we have a number of proposed resolutions that will need to be decided by members.

The Board considers that all resolutions are in the best interest of AADS and encourage members to be a part of any decisions made. Please refer to the attached Notice of Resolutions for details relevant to this year’s meeting.

I look forward to seeing you at this year’s AGM.

Kind Regards,

Mariette Cowley
Chairperson
AGM Details

DATE: Wednesday, 26th October 2016.
TIME: 6:00pm
LOCATION: AADS Multi-Purpose Room,
211 Royal Street
EAST PERTH WA 6004
Notice of Resolutions

Dear Members,

The following proposed resolutions will be put forward at the Aboriginal Alcohol and Drug Service Inc. (AADS) AGM to be held at 6:00pm on Wednesday 26 October 2016 in AADS multi-purpose room 211 Royal St, EAST PERTH.

THE MEMBERS RESOLVED for the purposes of section 10B of the Associations Incorporation Act 1987 (WA) to:

1. Apply for registration of the association as an Aboriginal and Torres Strait Islander corporation under the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (CATSI Act)

THE MEMBERS RESOLVE for the purposes of the CATSI Act:

2. That Daniel Morrison, Chief Executive Officer is authorised to apply for the registration.

3. That the proposed constitution attached to the notice of the meeting be adopted by the association when it becomes registered as an Aboriginal and Torres Strait Islander Corporation.

4. That the attached list of replaceable rules from the CATSI Act will apply to the association when it becomes registered as an Aboriginal and Torres Strait Islander corporation, except if it is changed or replaced in the proposed constitution.

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   - Jonathan Ford – Director
   - Danny Ford – Director
   - Michelle Sultan – Director

6. That Daniel Morrison, Chief Executive Officer will become contact persons on registration.

For further information please visit www.aads.org.au

Kind Regards,

Leah Bonson

Secretary
**Table of Changes**

This table indicates all of the changes made to AADS current constitution:

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<thead>
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<tr>
<td>1</td>
<td>The word ‘Association’ was changed to ‘Corporation’ throughout</td>
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<tr>
<td>2</td>
<td>The word ‘Commissioner’ must be changed to ‘Registrar’</td>
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<td>3</td>
<td>Association Incorporation Act (1987) WA’ was changed to ‘Corporations (Aboriginal and Torres Strait Islander) Act 2006</td>
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<td>4</td>
<td>Clause 6.5 - remove the viewing of former member list</td>
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<tr>
<td>5</td>
<td>Clause 16 - Winding up - adds a provision as required for the Registered Charities Act. (b) If, on the winding up or dissolution of the Corporation, or if the Corporation ceases to have its deductible gift recipient endorsement revoked (whichever comes first) surplus assets remain after satisfaction of all its debts and liabilities, these surplus assets must only be given or transferred to a fund, authority or institution:</td>
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<tr>
<td>6</td>
<td>Clause 17. Dispute Resolution was added: In the event that a dispute arises between the Directors or between the Directors and a Member or between the Members or between the Corporation and a Member concerning the affairs of the Corporation, the parties must attempt to resolve the dispute by mediation as follows: 1. Either party may start mediation by serving a mediation notice on the other. 2. The notice must state that a dispute has arisen and identify what is in dispute. 3. The parties must jointly appoint a Mediator. If the parties fail to agree on the appointment within 7 days of service of the notice, a Mediator will be appointed by the Secretary, for the time being of The Law Society of Western Australia, upon the application of either party. 4. The parties must observe the instructions of the Mediator about the conduct of the mediation, execute any written agreements that the Mediator may reasonably ask them to execute and make a genuine and determined effort to resolve the dispute. 5. If the dispute is not resolved within 14 days after the Mediator is appointed or any other time that the parties are agreed to in writing, the mediation ceases. 6. The Directors and the Members must as far as is reasonably practicable and provided to do so is not in breach of the Law, maintain the status quo concerning the affairs of the Corporation whilst the mediation process is taking place. 7. No request for arbitration may be made nor any application made to a court of law except in the case that the status quo concerning the affairs of the Corporation is not maintained until such time as the parties have attended a mediation meeting. 8. Each party must pay an equal share of the cost of mediation to the Mediator. 9. If the dispute is resolved, each party must sign the terms of the agreement and the terms are binding on the parties. 10. The mediation procedure is confidential and written statements prepared for the Mediator or for a party and any discussions between the parties and between the parties and the Mediator before or during the mediation procedure cannot be used in any legal proceedings. The Mediator shall destroy any notes made during the mediation at the end of the mediation.</td>
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