

ANNUAL GENERAL MEETING

Friday, 30 September 2016 at 11:30am

Tamar Valley Centre, Albert Hall, Cimitiere Street, Launceston

Acceptances: Cr Mick Tucker, John Brown, Ald Albert van Zetten, Cr Carol Cox (tentative), John Martin, Cr Craig Perkins, Martin Gill, Des Jennings, Cr Christina Holmdahl. Maree Tetlow and Tracey Clark – NTD and Jo Stirling – MDH Accounting.

Apologies: Robert Dobrzynski and Rolph Vos.

AGENDA ITEMS

Item No.	Topic
1.	Welcome
2.	Present and Apologies
3.	Confirmation of minutes of the Annual General Meeting held on 24 September 2015
4.	Presentation of the Chairperson's Report
5.	Presentation of the Executive Officer's Report
6.	Receive the Association's 2016 Annual Report and Financial Reports
7.	Elect Office Bearers and Public Officer of the Association
8.	Appoint an Auditor and his/her remuneration
9.	General Business
10.	Questions
11.	Meeting Closed

Other Information

SPECIAL GENERAL MEETING

Friday, 30 September 2016 at 12:30pm

Tamar Valley Centre, Albert Hall, Cimitiere Street, Launceston

Acceptances: Cr Mick Tucker, John Brown, Ald Albert van Zetten, Cr Carol Cox (tentative), John Martin, Cr Craig Perkins, Martin Gill, Des Jennings, Cr Christina Holmdahl. Maree Tetlow and Tracey Clark – NTD and Jo Stirling – MDH Accounting.

Apologies: Robert Dobrzynski, Rolph Vos

AGENDA ITEMS

Item No.	Topic
1.	Present and Apologies
2.	Winding up of Northern Tasmania Development Association Incorporated Recommended Motion: That, subject to the incorporation and rollover of NTD into a new company limited by guarantee, the members agree to wind up Northern Tasmania Development Association Incorporated and to transfer all assets and liabilities of NTD to the new company on 31 December 2016.
3.	New Entity to be Northern Tasmania Development Corporation Limited (NTDC). Recommended Motion: That the new name of the company limited by guarantee will be 'Northern Tasmania Development Corporation Limited'
4.	Membership of Councils from 1.1.17 Recommended motion: The new company Northern Tasmania Development Limited (NTDC) will commence operating on 1 January 2017. The current members of NTD will become the initial Members and Shareholders of the Company as outlined in the Constitution and Shareholder's Agreement.
5.	Adoption of NTDC Constitution Recommended motion: The proposed Initial Members of NTDC agree to adopt the NTDC Constitution as tabled.
6.	Adoption of Shareholders Agreement Recommended motion: The proposed Initial Members of NTDC agree to adopt the NTDC Constitution as tabled.
7.	Funding Commitment by Councils/Initial Shareholders Recommended motion: The Initial Members and Shareholders of NTDC agree to fund the organisation for a three year period commencing from 2017-18 through to 2019-2020 as outlined in the Shareholders Agreement.
8.	General Business
9.	Questions
10.	Meeting Closed

Other Information

A light lunch will be provided at the conclusion of the meeting.