

# NOTICE OF ANNUAL GENERAL MEETING AND AWARDS CEREMONY

Notice is given that the Annual General Meeting of the Speech Pathology Association of Australia Limited will be held at the International Convention Centre, Sydney, New South Wales at 6.00pm, Monday 29 May 2017.

## Order of Meeting

1. Opening of the meeting	<b>1 July 2018 - 30 June 2019 (12 months)**</b>		
		Excl GST	Incl. GST
2. Welcome of Members and introduction of Directors	Certified Practising	\$496.36	\$546.00
	Non Certified	\$496.36	\$546.00
3. Apologies and proxies received	Non Practising	\$341.82	\$376.00
	Re-entry	\$496.36	\$546.00
4. Confirmation of the Minutes of the Annual General Meeting held in Perth, WA on 16 May 2016	Full Time Post Graduate	\$260.00	\$286.00
	Graduating Student Tier 1	\$238.18	\$262.00
	Graduating Student Tier 2	\$120.00	\$132.00
5. Presentation of the President's Report	Student	\$60.00	\$66.00
6. Presentation of the Annual Audit and Financial Statement for the year ending 31 December 2016	Alumnus	\$129.09	\$142.00
	<i>** 2% CPI increase on 2017 fees</i>		
7. General Business	<b>1 January – 30 June 2019 (18 months)***</b>		
		Excl GST	Incl. GST
7.1 Appointment of auditor	Certified Practising	\$730.00	\$803.00
	Non Certified	\$730.00	\$803.00
7.2 Subscription Fees	Non Practising	\$503.64	\$554.00
In 2018 Speech Pathology Australia is amending the membership year to align with the financial / tax year. At the conclusion of 2017 members will be provided with an opportunity to renew for a 6 or 18 month period, allowing for a transition into the new renewal period cycle.	Re-entry	\$503.64	\$554.00
	Full Time Post Graduate	\$381.82	\$420.00
A discounted fee structure will apply to those who opt to renew for an 18 month period. The fee structure for differing payment options are as follows:	Graduating Student Tier 1	\$350.91	\$386.00
<b>Payment for 6 months</b>	Graduating Student Tier 2	\$176.36	\$194.00
1 January 2018 – 30 June 2018	Student	\$90.00	\$99.00
Fees remain the same as the 2017 membership fees	Alumnus	\$190.00	\$209.00
<b>Payment for subsequent 12 months</b>	<i>*** no CPI increase for 18 months</i>		
12 July 2018 – 30 June 2019			
Fees include a 2% CPI increase from the 2017 membership fees.	7.3 Honorary		
<b>Payment for a full 18 month period</b>	<i>Resolution 2:</i>		
1 January 2018 – 30 June 2019	That the honorarium payable to the President for the Board year 2017-2018, be equivalent to 20% of the incumbent's full time equivalent salary, for the period he or she is in office.		
Fees remain the same as the 2017 membership fees for the full 18 months.	9. Declaration of Poll – election of Directors		
The Board of Directors presents the following proposed membership fees for 2018 / 2019.	10. Confirmation of Directors as from the close of the meeting		
<i>Resolution 1:</i>	11. Announcement of the next Annual General Meeting to be held on Monday 28 May 2018, at the Adelaide Convention Centre, Adelaide, South Australia.		
That membership subscription fees be set at:	12. Official close of the 2017 Annual General Meeting		
<b>1 January – 30 June 2018 (6 months)*</b>			
		Excl GST	Incl. GST
	Certified Practising	\$243.64	\$268.00
	Non Certified	\$243.64	\$268.00
	Non Practising	\$168.18	\$185.00
	Re-entry	\$243.64	\$268.00
	Full Time Post Graduate	\$127.27	\$140.00
	Graduating Student Tier 1	\$117.27	\$129.00
	Graduating Student Tier 2	\$59.09	\$65.00
	Student	\$30.00	\$33.00
	Alumnus	\$63.64	\$70.00
	<i>* no CPI increase for 6 months</i>		

SPEECH PATHOLOGY AUSTRALIA  
2017 AWARDS CEREMONY  
Announcement of 2017 Award Recipients

*The Annual General Meeting and Awards Ceremony will be immediately followed by refreshments.*

**PLEASE NOTE:**

Members unable to attend the meeting are welcome to vote using the attached Proxy Form. To be valid your proxy must be received by no later than 6.00pm, Saturday 27 May 2017.

# 2017 ANNUAL GENERAL MEETING PROXY FORM

I, \_\_\_\_\_ (full name) of \_\_\_\_\_ (state) being a member of The

Speech Pathology Association of Australia Limited, hereby appoint:

\_\_\_\_\_  
(insert name of current member)

or failing him/her

the Chairperson

to vote on my behalf at the Annual General Meeting of The Speech Pathology Association of Australia Limited to be held on **Monday 29 May 2017** and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ in the year 2017.

\_\_\_\_\_  
(Signature of member)

This is to be used: FOR or AGAINST (please cross x preferred position) the stated resolutions:

**7.2 Resolution 1** That membership subscription fees for the periods 1 Jan 2018 – 30 June 2018; 1 July 2018 – 30 June 2019 and 1 Jan 2018 - 30 June 2019 be set as outlined in the Notice of Annual General Meeting.

For  Against  Abstain

**7.3 Resolution 2** That the honorarium payable to the President for the Board year 2017-2018 be equivalent to 20% of the incumbent's full time equivalent salary for the period he or she is in office.

For  Against  Abstain

**NOTE:** In the event of a Member desiring to vote for or against any resolution, the Member shall instruct his or her proxy accordingly, and unless otherwise instructed the proxy may vote as they think fit. In the absence of a nominated proxy, the chair of the meeting is appointed the proxy.

**IMPORTANT:** To be valid, proxy forms must reach National Office before 6.00pm on Saturday 27 May 2017.

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