

The Modern Game Promotional Society Inc



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Inc No: A0091944G

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of
The Modern Game Promotional Society Inc

Will be held at the Bundaberg Showgrounds, Bundaberg Qld
On Saturday July 20th 2019 after Judging

Members and guests are welcomed to attend.

THE FOLLOWING MANAGEMENT COMMITTEE POSITIONS WILL BE DECLARED VACANT:
PRESIDENT, VICE PRESIDENT (up to 2) SECRETARY, TREASURER, EDITOR
JUDGING AND STANDARDS DIRECTOR

ASSISTANT SECRETARY, ASSISTANT TREASURER and ASSISTANT EDITOR are additional positions if
nominated.

Nominations for the above positions by Financial Members close on Wednesday 10th July 2019
Please have your nomination form, duly signed etc. with the Secretary, Amanda Fulcher on or before
Wednesday 10th July 2019.

If no nominations for any of the above positions have been sent to the Secretary the position will be open at
the AGM. If more than one nomination for a position is received by the Secretary then voting will be
conducted at the meeting. Please note if nominations are received by 10th July the positions will not be
open at the AGM.

AGENDA for the AGM Meeting

If any member wishes to add an additional item for the agenda please send the Agenda Submission to the
Secretary Amanda Fulcher on or before Wednesday 10th July 2019

ITEM	Description
1	Welcome and introductions President
2	Apologies noted by Secretary
3	Members and guests signing of Register
4	Reading and Acceptance of minutes of previous annual general meeting President
5	President report and acceptance
6	Treasurer's report: and acceptance of treasurer report
7	All positions declared vacant and Nominations received before the meeting announced.
8	Patron Election Nominations
9	Membership fees for 2020 Currently 2019 membership \$30.00
10	Show Entry Fees for 2020. (2019 AGM Passed that \$2.50 members and \$5.00 non-members.)
11	2020 Venue Update for MGPS National Show
12	2021 venue suggestions for MGPS National Show
13	General Business
14	Thanks to all in attendance and close of meeting.

Date of Notice 10/06/2019

Amanda Fulcher MGPS Inc Secretary

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INVITATION goes out to all Financial Members to Nominate for Position's on the Management Committee.

Interested in being on the Committee? Not sure what is involved?

For those that have not been on a committee before, below is a brief description of what being on a committee is all about. It can be a rewarding and fun experience along with following the Constitution and helping in the smooth and effective running of the Society. MGPS has a more detailed Management Committee booklet to assist with new committee members on the running of Committee and Roles which has been based on the "Secretaries Satchel" from the Vic Consumer Affairs.

Please complete the Nomination form at the back of the magazine and
Send to the Secretary Amanda Fulcher.

All correspondence sent on behalf of MGPS is sent by the Secretary unless the President authorizes another Management Committee member to draft a letter. Once letter approved by the Management Committee final copy is to be given to the Secretary for filing.

Management Committee Roles

President

The President's role is to represent the Association and its members to other organizations, and the general public.

Responsibilities of the President include:

- Presiding at all meetings of MGPS.
- Bringing people to an agreement in a timely manner at all AGM meetings
- Working with the Secretary to develop agendas for Committee meetings.
- Communicating MGPS's vision and driving the Association toward achievement of that vision.
- Consulting with Committee members on their role, to see how they are going and help them to optimize their contribution.

Vice President

The Vice President's role is to assist the President where required.

Responsibilities of the Vice President include:

- Being familiar with all the responsibilities of the President.
- Being able to assist the President.
- Assuming the President duties in the absence of the President and if the office becomes unoccupied.

Treasurer

The Treasurer's role is to manage MGPS's finances.

Responsibilities of the Treasurer include:

- Maintaining the MGPS financial records and managing the receipt and payment of Association monies.
- Developing, managing and providing appropriate financial reports to the committee
- Coordinating the Association's membership procedure and collection of membership fees
- Providing details of current financial members to the Secretary.
- Ensuring that the annual accounts are audited or examined by an independent person.
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Secretary

The Secretary's role is to manage the business of MGPS

Responsibilities of the Secretary include:

- Maintain committee and club records.
- Managing all correspondence to and from MGPS.
- Maintaining MGPS's records and files for historical purposes.
- Being the Association's Public Officer and filing mandatory annual reports to Vic. Consumer Affairs
- Maintaining the Register of MGPS Members
- Develop meeting agendas in consultation with the President and distribute prior to the meeting
- Assist the Magazine Editor by providing all MGPS Documentation and reports for members
- Provide documentation for Webmaster to update information on the MGPS Website.
- Have a copy of the current Constitution and By-laws at the AGM.

Judging and Standards Director

The Judging and Standards Director is to coordinate the Judging Criteria and promote MGPS judges to shows and be the representative of MGPS in all matters pertaining to the Standards.

Responsibilities of the Judging and Standards Director include

- Advising Secretary of new Judges.
- Reviewing the judging criteria
- Provide updates to the Management committee
- Correspond with MGPS Judges

Editor

The Editor's role is to collate all information and send the Draft copy to the President, Secretary and Judging and Standards Director for approval prior to sending out.

The MGPS Magazine is the communication tool and is used to publish information to MGPS members of MGPS Events, Minutes, Photos, member articles, President, Treasurer, and Secretary Reports and articles of interest.

Responsibilities of the Editor include:

- Working with the Secretary to ensure all documentation of MGPS activities are published
- Sourcing content to be used in the MGPS Magazine.
- Promotion of Modern Game and Specialist All Game Shows
- Advising members of promotional goals of MGPS.
- Send an electronic copy of the final copy to the Secretary for Filing.

If you are interested in any of the above positions please just fill in the Nomination form

All you need to do, to become a member of the MGPS Management Committee

- Be a financial member of MGPS
- Complete the nomination form; and send to the Secretary
- Have the nomination from seconded by another financial member of MGPS.

If you are in an area where it is hard to get a seconder simply send the form to me and I will be able to second the nomination or get one of the other Management Committee members to sign.

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Management Committee Position: Nomination Form 2019

Nomination and Consent

I declare that I am a current financial member of the Modern Game Promotional Society and that I wish to nominate for a position(s) of the Management Committee.

If elected, I will act as a committee member of the Society and undertake to fulfil all duties required to be on the Management Committee. I have read the below guidelines on the MGPS Management Committee

I wish to nominate for the position(s) of:

President, Vice-President, Secretary, Treasurer, Assistant Treasurer

Judging Panel and Standards Director, Editor, Assistant Secretary

Assistant Editor

(Please clearly indicate each position up to 2 for which you are willing to stand by circling the position. Please note that a person cannot be President and Vice President or President and Treasurer or President and Secretary.

Name _____

Signed _____ Date _____

I second this nomination. (Must be seconded by a current Financial MGPS member)

Name _____

Signed _____ Date _____

Please forward this nomination to the Secretary by

Email amanda.fulcher1@bigpond.com.au Or Post to PO Box 939 Murray Bridge SA 5253

Enquires phone 0438 313 506

The nomination must be received by the Secretary by **10th July 2019**

Being a MGPS Management Committee Member

As a MGPS Management Committee member you will be part of a team who are committed to managing and guiding the Association in achieving its aims and purposes.

Assistance is always available to help new members develop into the role.

Communication on Committee matters is generally via email. It is therefore important that Committee members have, or can organize internet and email access, and are in a position to send and receive emails as required.

As a MGPS Management Committee member you will be required to follow the MGPS Constitution.