

FOR DISCUSSION & RESOLUTION AT THE 2020 ANNUAL GENERAL MEETING
Amendment to Executive Committee Positions

This motion, if successful, is intended to be effective for the election of Committee members commencing with the 2020-2021 Management Committee. That is, effective with the election of the Management Committee at the AGM set down for 31 August 2020.

We, the Management Committee of 2019-20, would like to propose a change to the Management Committee structure that will allow the Committee to deal with the many aspects of running a modern Musical Society.

Background information

Currently, the Executive Committee comprises of:

- President
- Vice-President
- Secretary
- Treasurer
- Publicity Officer
- Asset Co-Ordinator
- Members Representative (No. 1)
- Members Representative (No. 2)

At the 2019 Annual General Meeting, the position of Asset Co-Ordinator was not able to be filled.

The roles described above are very specific in nature. Please contact Meredith Simpson at secretary@mirandamusicalsociety.com.au if you would like a copy of the job description for each role.

Proposal

The current Executive Committee structure defines very distinct roles for all positions; particularly, the President, Vice-President, Secretary, Treasurer and Publicity Officer. These positions should remain as is because these roles are the structural pillars of running Miranda Musical Society.

It proposed that the 4 General Member positions are to share the remaining requirements to running Miranda Musical Society (for example representing the cast, collecting fees, collecting Working with Children Checks, keeping a record of assets, etc).

It is proposed that the roles on the committee be amended to the following:

- President
- Vice-President
- Secretary
- Treasurer
- Publicity Officer
- General Committee Member (No. 1)
- General Committee Member (No. 2)
- General Committee Member (No. 3)
- General Committee Member (No. 4)

Reasoning

- that the existing number of Committee members is insufficient for the operation of a modern community theatre group, with both its traditional responsibilities and those that come about due to operating in the digital age.
- that the titles and responsibilities of existing positions are too limiting and that while people are happy to work on the Committee, sometimes they need diversity in their tasks.
- that we are about to enter a time of significant difference for the Society, being the period of renovation of the SEC and that now is a good time to provide resources at the Committee level in order to prepare for the closure of the SEC and the years “in the wild”.

Motion

That the positions of Members’ Representatives and Asset Co-ordinator be retitled as “General Committee Members” and the Committee position number be extended by one with the addition of a “General Committee Member” position with responsibilities and tasks of the General Committee Members to be agreed each year during Committee deliberations at the first Committee meeting following election. To this end, this motion includes the following amendment to the constitution:

Amend Clause 45 from:

45. The committee of the society shall consist of the following offices: President, Vice-President, Treasurer, Secretary, Publicist, Two member’s representatives and Social Convenor.

to

45. The committee of the society shall consist of the following offices: President, Vice-President, Treasurer, Secretary, Publicist and four (4) General Committee Members.