



PMAT General Meeting – Special Resolution to amend Constitution 16/2, 4 pm, Hobart

1 message

Sophie Underwood - PMAT State Coordinator <sophie_underwood@hotmail.com> Fri, 27 Jan 2023 at 06:36
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PLANNING NEWS

JANUARY 2023

PMAT General Meeting

**Special Resolution to amend the Constitution
Thursday 16 February 2023, 4.00 pm
Mathers House, Hobart**

Dear Alliance Members,

The Planning Matters Alliance Tasmania would like to invite all alliance member groups to a General Meeting to consider a special resolution for an important change to the PMAT Constitution.

The proposed change to Clause 6(b) - Obligations (iii) in the PMAT

Constitution will limit the liability of Alliance Member groups and bring the Constitution in line with standard indemnity clauses relevant for Incorporated Associations.

The change is based on legal advice and is being dealt with now, rather than waiting until the AGM later in the year, to ensure PMAT members are better protected. A paper outlining the proposed change is attached [here](#).

As per the PMAT Constitution, a General Meeting requires a quorum of twelve (12) Member Groups. Note that each Member Group is entitled to one (1) vote only.

The meeting details are:

- **Date:** Thurs 16 February 2023
- **Time:** 4.00 pm
- **Venue:** Lower level, Mathers House, 108-110 Bathurst Street, Hobart (access is from Mathers lane and Bathurst street)
- **Parking:** Parking options: multi-storey parking facility directly opposite at Hobart Central Car Park, or Centrepont and Argyle Street carparks (1st hour free at these carparks).
- **RSVP by Friday 10 February:**
sophie_underwood@hotmail.com
- **Agenda:** The agenda for the 16 February 2023 General meeting – including the proposed Special Resolution - is attached [here](#) and the current PMAT constitution is available [here](#).

COVID-19 – PMAT will follow all COVID restrictions in place at the time of the meeting.

Please come along on 16 February 2023 – it should be a very short meeting.

We would love to see you there - it's important we have a good turnout so the proposed amendment can be dealt with on the day.

Kind regards,

Kerry Burns

PMAT State President

kburns@netspace.net.au

#PlanningMatters

PMAT acknowledges and pays respect to the Tasmanian Aboriginal people as the traditional and original owners of the land on which we live and work. We acknowledge the Tasmanian Aboriginal community as the continuing custodians of lutruwita (Tasmania) and honour Aboriginal Elders past and present. lutruwita milaythina Pakana - Tasmania is Aboriginal land.



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