



BURGMANN COLLEGE

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The Burgmann College Alumni Association **A part of Burgmann College Inc**

Constitution

Name, Establishment and Status

The name of the Association is “The Burgmann College Alumni Association”. The Association may be referred to as “The Burgmann Alumni”.

The Association is established as from 1 October 2011 as part of Burgmann College Incorporated.

Members

All alumni of the College as defined in the Rules of Burgmann College Inc are members of the Association. Persons who have resided at College for less than the time specified in the Rules may be admitted as members by decision of the committee.

All other members of convocation of the College are honorary members of the Association. Honorary members may participate in the Association as members including as committee members though they may not vote in elections for the Committee.

Members or honorary members may opt to terminate their membership.

Objects

- to foster the interests of Burgmann College including the Burgmann Residents' Association; and
- to facilitate interaction and fellowship amongst members of the Association

Powers

The Association may

- make nominations for appointment to the convocation positions on the Council of Burgmann College Inc

- recommend members of its committee for appointment to the Alumni Committee of Council
- recommend its president for appointment as chair of the Alumni Committee of Council
- effect communication amongst its members

Otherwise the Association may only act under the direction of the Council or Board though the Association's Committee may make recommendations for such direction through the Council's Alumni Committee.

Committee

There shall be a committee of the Association comprising

- President
- Two vice-presidents and
- Up to eleven additional members

The Committee shall exercise the powers of the Association between general meetings and manage acts of the Association as directed by the Council or Board and make recommendations for such direction.

The Committee may meet as it sees fit including in conjunction with meetings of the Alumni Committee. The quorum at a committee meeting shall be 4.

Any member may participate in meetings of the committee with the Committee's agreement.

Inaugural Committee

The following persons shall comprise the inaugural committee:

- Robin Brown as president
- Bettina Söderbaum as vice president
- James Popple as vice president
- Garth Britton
- Gavan McKenzie
- Alex Naughton
- Boni Maywald
- Peter Roberts
- Sam Stapleton
- Alex Naughton
- Jarrod Hulme-Jones
- Sue Garnett
- Philip Dutton
- Len Goodman

General Meetings

General meetings of the Association may be called by the committee as it sees fit and must be called by the committee at the request of 100 members of the association. The quorum at a general meeting shall be 17 members.

Electoral General Meetings

There shall be an electoral general meeting during every second and fifth year of a five year period from 2011 at which committee members shall be elected or re-elected.

Casual vacancies in the committee may be filled by decision of the committee.

Patrons and Ambassadors

As decided by the Board Judy Middlebrook and The Hon Peter Garrett AM MP are patrons of the Association.

All former Presidents of the Burgmann Residents' Association are Ambassadors of the Association.

Changes to this Constitution

Changes to this constitution may be made by vote in favour by at least two thirds of at least 17 members. Such a vote may be taken by any means at any time.