



## RSA Annual General Meeting - 19 November

Link to be added

Rationalist Society of Australia Inc

19/11/2025 at 18:00 PM - 19:30 PM AEDT

## Agenda

### 1. Attendance - 1 minutes

Welcome attendees present on Zoom.

### 2. Apologies, Proxies, Quorum

1. Acknowledgement of country
2. Election of chair
3. Apologies
4. Proxies
5. Quorum: RSA Rules specify that a quorum comprises the lesser of 10% of the numbers entitled to vote (34), or 40 members entitled to vote.

### 3. Confirm Minutes of Previous Meeting - 1 minutes

[3.A 2024\\_AGM\\_MINUTES.pdf](#)

#### 3.1 Are there any amendments

#### 3.2 Motion: That the Minutes of the 2024 AGM be accepted as a true record.

Moved:

Seconded:

### 4. Business Arising from Previous Meeting - 2 minutes

Item 5.2 previous minutes: Enduring membership category was created. This new category involved an upfront contribution of \$1,000 for a 20 year term. One member has taken up the option.

Item 5.3 previous minutes: Life Membership was conferred on Dr Meredith Doig OAM.

## 5. Executive Reports - 15 minutes

### 5.1 Annual Report

Motion: That the RSA 2025 Annual Report be accepted.

Moved:

Seconded:

### 5.2 Treasurer's Report

Motion: That the Treasurer's Report be accepted.

Moved:

Seconded:

## 6. Election of Board

### 6.1 Nominations

As per the RSA Rules, the board of the RSA comprises at least five and not more than seven members (Rule 44).

Motion: That the following members be elected to the Board until the 2026 AGM:

**THERE ARE 8 nominees**

**Nathan Zamprogno**

**Dr Jennifer Bleazby**

**Richard Mills**

**Graeme Craig Macpherson**

**Luke Beck**

**Si Gladman**

**Victor Franco**

**Collin Acton**

Moved:

Seconded:

### 6.2 Thank you to retiring board members

Sincere appreciation to contribution of three retiring board members:

Vicki Caulfield (president), Board member for 4 years

Stella Thomas (treasurer), Board member for 7 years

## 7. General Business

### 7.1 Annual membership subscription and fee on joining

As per the RSA Rules:

- (1) At each annual general meeting, the Association must determine -
  - (a) the amount of the annual subscription (if any) for the following financial year; and
  - (b) the date for payment of the annual subscription.
- (2) The Association may determine that a different annual subscription is payable by other classes of members.
- (3) The rights of a member (including the right to vote) who has not paid the annual subscription by the due date are suspended until the subscription is paid.

Motion: That the annual subscription (membership) fees schedule remain unchanged for the next 12 months, as follows:

Standard membership: \$60

Concession membership: \$45

Couples membership: \$80

Enduring membership: \$1,000

Life membership: 0

## 8. Any Other Business

### 9. Next Meeting/Close - 1 minutes

The next AGM will be held between 1 July and 30 November 2026. The Board will decide the actual date and notify members at least 21 days prior.