

Notice of Special General Meeting

On 5/2/18 the management committee of Friendly Street Poets received a requisition for the calling of a special general meeting of members according to Clause 8.2 of the constitution of the association.

The requisition was made by Geoff Hastwell and supported by five members, therefore is a valid requisition.

Subsequently, the committee of management notifies members that a special general meeting will be held on 5/3/18, at 6:30pm at The Box Factory, Regent St, Adelaide.

The particulars of the requisition are appended with this notice in the document titled, "Requisition." This document includes a verbatim copy of the original request.

The management committee also provides members with background information outlining the facts and context for the motions in the requisition. This information is provided in good faith and is contained in the accompanying document titled, "Background Information."

The management committee also notifies the members of motions it will make at the special general meeting. These motions are in the document titled, "Management Committee Motions."

The management committee believes that it is important that all parties conduct themselves in accordance with the Code of Conduct of Friendly Street Poets, and subject to the constitution of association. Both of these documents can be found by following the links contained within this notice, or via the Friendly Street Poets' website, or in written information previously provided to members from time to time.

To ensure that the meeting is managed in accordance with the rules and policies of Friendly Street Poets the Convener, on behalf of the management committee will put the motion that Geoff Roe- Phillips, of Iter Consulting, be appointed by those present to chair the meeting. Mr Roe-Phillips facilitated the governance review of 2014 and the redrafting of the constitution and is familiar with objectives of Friendly Street Poets but also able to offer impartiality in chairing the meeting.

The management committee refers this information to you in good faith, and seeks your active participation in the special general meeting to ensure that the association can continue to further its objective of fostering, promoting and encouraging the reading, writing, reciting and publication of South Australian poetry.

Requisition

The following italic text is a verbatim transcript of the request for a special general meeting to be convened. The request is made by six members of the association and included signatures of Mr Geoff Hastwell and Mr Murray Alfredson.

Motions to be tabled at the Friendly Street Poets reading at the Box Factory on 5 February, 2018.

We the undersigned hereby call for a Special General Meeting of Friendly Street Poets Inc. under Section 8 of the Association's Constitution to address the following:

- . a) To decide whether four face to face meetings of the Board of Management per annum is sufficient*
- . b) To address, in a public forum, allegations brought against FS member Geoff Hastwell in a 'letter of intent' received by him on 11 January 2018*

Motions

- . 1) That the number of face to face meetings of the Friendly Street Board of Management be mandated as at least eight per annum and the Constitution amended to reflect this change.*
- . 2) That full redress for allegations raised about Geoff Hastwell in the letter mentioned above be made by those making them.*

Moved - Geoff Hastwell; Seconded - Murray Alfredson

Signatories: Rob de Kok, Karl Cameron-Jackson, Frances Cameron-Jackson, Rob Walker

Management Committee motions

1) That the number of face to face meetings of the management committee remain at four per annum and the constitution remain unchanged.

2) That Mr Geoff Hastwell use the documented grievance processes of Friendly St Poets Inc. to deal with his grievances.