



Australian Climbing Association (Qld) Inc

Agenda - Quarterly Meeting 31st October 2019

Purpose

*A regular quarterly meeting open to ACAQ members, and non-members.
Items for discussion as per this agenda, and additional items raised during the meeting.*

Agenda

- 1. Apologies***
- 2. Motion to accept the minutes from last meeting***
- 3. Correspondence***
- 4. President's report***
- 5. Treasurer's report***
- 6. Crag representatives report***
- 7. Agenda items:***
 - 1. Proposal to amend the Constitution (Daniel Peatey)
(see below)*
 - 2. Pages Pinnacle botanical survey (David Reeve)*
- 8. Other Business***

Item 1: Proposal to amendment the Constitution (Daniel Peatey)

At the ACAQ general meeting to be held at the Brisbane Square Library on Thursday 31st

October I propose to move the following special resolutions:

That the following rules of the Association be amended and the amendments registered with the chief executive:

1. That rule 3 'Objects' be amended to read as follows:

The objects of the association are -

- To be the preeminent representative body for climbing in Queensland.
- To accumulate monies obtained from membership fees and donations into a trust fund, (the 'access fund'), to be used for matters that affect rights to access climbing sites in Queensland.
- To ensure that the legislation, regulations, policy documents and other instruments which affect climbing are **adequate**, lawful and appropriate and are being correctly interpreted and applied by land managers.
- To work with land managers and governments at all levels to promote and support climbing and to help develop climbing related **legislation**, regulations, policy and other instruments.
- To work with climbers to form and maintain a strong climbing community and to support the transition into climbing for new climbers.
- To ensure the full recreational value of public lands tenured under the Nature Conservation Act, the Forestry Act and the Land Act, plus such public lands that are held in freehold by local governments is recognised and utilised.
- **To work with Traditional Owners to communicate an understanding of Aboriginal Cultural Heritage to climbers, and to ensure that the requirements of the Aboriginal Cultural Heritage Act (2003) are being correctly interpreted and applied by land managers.**

2. That rule 44 'Common seal' be amended to read as follows:

(1) The management committee **may-must** adopt a common seal for the association.

(2) **If-adopted** The common seal must be—

(a) kept securely by the management committee; and

(b) used only under the authority of the management committee.

(3) Each instrument to which the seal is attached must be signed by a member of the management committee and countersigned by—

(a) the secretary; or

(b) another member of the management committee; or

(c) someone authorised by the management committee.