



TRINITY COLLEGE GAWLER INCORPORATED
PROPOSED MEMBER FOR THE BOARD 2019 - 2020

TRINITY COLLEGE I hereby nominate (self nomination is acceptable)

SURNAME:

CHRISTIAN NAMES:

TELEPHONE NUMBER:

ADDRESS:

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.....

as a member of the College Board. (if not self nominating)

Moved by Signed:

Seconded by Signed:

Signature of Nominee
(in agreement with the nomination)

NOMINEE'S STATEMENT (Please write in 250 or less words, a statement about your canditure that will be published in the AGM papers)

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PLEASE SIGN DECLARATION OVERLEAF

N.B. Nominations need to be in the hands of the Returning Officer, Stephen Rosier by 4 p.m. – Friday 5th April 2019, either by hand or post to Trinity College (PO Box 131 Gawler 5118) or email office@trinity.sa.edu.au

DECLARATION

I.....
(Name of Nominee)

hereby declare that I am eligible to be a candidate for election to the Board of Trinity College Gawler Inc as I fulfill the relevant criteria set out in Clauses 4 and 8 (b) (ii) of the Consitution.

Signed.....

Date:.....

MEMBERSHIP OF THE COLLEGE

- (4)(a) (i) parents of enrolled students who have paid their membership fees and their tuition fees for the preceding term at least 28 days prior to a General Meeting;
 - (ii) past students with a minimum of 3 years attendance or members of the Trinity college Old Scholars Association who have attained 18 years of age (subject to clause (b) herein);
 - (iii) current staff, and past staff with 10 years service;
 - (iv) adult members of the participating parishes of the Anglican Church or other Christian congregations recognized by the Anglican Schools Commission (subject to Clause (b) herein);
 - (v) persons who have been members of the College within the category set out in clause 4(a)(i) who have been members for not less than three (3) continuous years but who no longer have children enrolled at the College;
- (b) Persons who seek to become members pursuant to (a)(ii) and (a)(iv) shall give 12 months notice in writing to the Chairman of Board of their intention to become members, but existing members may continue their membership without the necessity to give the required notice.
- 8 (b) (ii) six persons, not being an employee of the College, each of whom is a member of the College, to be elected by the members of College, and who hold office in accordance with Clause 8(c)(ii) hereof. At least 4 people in this category shall be parents of children at the College at the time of their election. Should they cease to have a child in the College, their position would become a casual vacancy to be filled by a parent save that the member may serve until the next AGM with the approval of the Board;



TRINITY COLLEGE

Trinity College Gawler Inc
PO Box 131, Gawler
South Australia 5118
Ph: 8522 0601
Fax: 8522 0630
office@trinity.sa.edu.au
www.trinity.sa.edu.au

Board Members' Obligation to the the Office of the Liquor and Gaming Commissioner:

BACKGROUND

Trinity College is the owner of premises in which two licensed businesses are conducted. One of these is the Trinity College Pavilion which the College owns directly and holds the licence and the other is Starplex Café where the College is in receipt of rent for the premises in which licensed premises are operated. Under the Liquor Licensing Act there is an obligation that the members of the governing body of Trinity College (the College Board) are all Responsible Persons under the Liquor Licensing Act.

The reason for this is that it is the responsibility of the Office of the Liquor and Gaming Commissioner to oversee not only who holds liquor licenses but anyone in a position to potentially have an influence on a licence and the College Board members are regarded as being in such a position.

OBLIGATION

Following the Annual General Meeting of the College Board each year Board members will be assisted by the College to apply for Responsible Person status via an online application.

Potential Board members requiring further clarification on this obligation are encouraged to contact the Chair of College Board.