



## NOTICE OF GENERAL MEETING

Date: **Thursday 15 February 2024**

Time: **12.30pm**

Address: **Building 8, Freeway Office Park  
2728 Logan Road, EIGHT MILE PLAINS**

RSVP: Please register your attendance or apology (and proxy if applicable) to [info@mtaq.com.au](mailto:info@mtaq.com.au) or by phoning our Member Services team 32378777 by Friday 09 February 2024

### Agenda

**Item**

1. Opening and recording of apologies
2. General Business
  - a) Rule Changes as circulated with this notice for the removal of maximum terms for the positions of MTAQ Chair, Vice Chair and Secretary
  - b) Change of name of Division from Automotive Remarketing Division (ARD) to Used Car Division (UCD)

Notice given by the MTAQ Secretary and served in accordance with the Rules of Motor Trades Association of Queensland Industrial Organisation of Employers.

A handwritten signature in black ink, appearing to read 'Paul Peterson', with a horizontal line extending to the right.

Paul Peterson  
MTA Queensland Chair



## A) CONSIDERATION BY MTAQ MEMBERS FOR THE REMOVAL OF ELECTED OFFICE HOLDER MAXIMUM TERMS

**Background:** There is currently a provision for maximum terms for the positions of MTAQ Chair, Vice Chair and Secretary positions.

The Chair, Vice-Chair and Secretary of MTA Queensland shall be elected for a two (2) year term by and from the MTA Queensland Board, and at the end of their term in office, are eligible for re-election for a maximum of three (3) terms. The Chair and Secretary elections are held on alternate years to ensure continuity of serving Board members on the MTA Institute of Technology Board. These elections are to be conducted in accordance with Rule 18.

**Assessment:** After ongoing assessment by the MTAQ Board, there was a decision at the board meeting held xx November 2023 that there may from time to time be a requirement for Directors in these positions to remain on the board for longer periods for effective continuity of operation and succession planning.

NOTE: MTAQ has operated with no maximum terms for a considerable period of time until a Rule change in 2020.

**RECOMMENDATION:** To be considered by MTAQ Members

Consider the removal of clause 6.1 (c)

*The Chair, Vice-Chair and Secretary of MTA Queensland shall be elected for a two (2) year term by and from the MTA Queensland Board, and at the end of their term in office, are eligible for re-election for a maximum of three (3) terms. The Chair and Secretary elections are held on alternate years to ensure continuity of serving Board members on the MTA Institute of Technology Board. These elections are to be conducted in accordance with Rule 18.*

by special resolution and if approved authorise for the application for amendment of Rules to be drafted, signed and lodged with the Fair Work Commission

## B) CONSIDERATION BY MTAQ MEMBERS TO CHANGE THE NAME OF THE AUTOMOTIVE REMARKETING DIVISION (ARD) TO THE USED CAR DIVISION (UCD)

**Background:** The Automotive Remarketing Division (ARD) Committee resolved to table a name change for consideration to return to the original Division name of Used Car Division (UCD) they believe this more representative to the Division activities, its members and profile. You may recall this was the original name of the Division. The name change recommendation has been approved by the MTAQ Board is now tabled for consideration by MTAQ Members.

**RECOMMENDATION:** To be considered by MTAQ Members

Consider the approval of a name change from Automotive Remarketing Division (ARD) to the Used Car Division (UCD) and if approved by special resolution, authorise for the application for amendment of Rules to be drafted, signed and lodged with the Fair Work Commission

For reference a link to our current Rules can be found [HERE](#)