



**Forum Advocating Cultural and Eco-Tourism Inc. (FACET)
Special General Meeting (SGM)**

AGENDA – 19 December 2024, 11.00-11.30am in the offices of Hospitality Pty Ltd at Level 2, 14 Ventnor Avenue West Perth.

RSVPs and Proxy forms for the AGM would be appreciated by email to admin@facet.asn.au by 18 December 2024, thank you.

A G E N D A

1. Welcome
2. Acknowledgement of Country
3. Welcome and Apologies
4. Proxies
5. General Business
 - 5.1 Proposed change to the Constitution to allow FACET to become a registered charity.
 - See Attachment 1: Special Resolution moved by FACET Chair, Ryan Mossny; seconded by FACET Treasurer, Chris Pye AM
6. Meeting Closes.

ATTACHMENT 1

Preamble

In Part 1, subclause 1) of Clause 2 of the current Rules of the Association reads as follows:

2. The Objects of the Association

1) The objects of the Association are:

- To inspire and promote the responsible community use of Western Australia's cultural and natural heritage through tourism.
- To promote within the community the sustainability and careful management of cultural and ecological resources for tourism;
- To provide community forums for the discussion of issues regarding cultural and eco tourism and the appropriate models of activity for Western Australia;
- To encourage the tourism industry to provide for the community, an authentic cultural and ecotourism experience and to foster understanding and appreciation of that experience through appropriate interpretation and professional and well-trained tour guides.
- To advocate and to influence government, industry and the public to achieve professional, well managed, ethical conduct throughout the industry and the profession of tour guiding.
- To assist in the development of professional information sharing and networking between interested parties within the tourism industry.

(See Special Resolution on next page).

The Special Resolution is:

Moved Ryan Mossny

Seconded Chris Pye

“That subclause 1) of Clause 2 in Part 1 of the Rules be amended to read as follows with the proposed changes in red.

2. The Objects of the Association

1) The objects of the Association are:

- **To act in all things as a charity to advance culture, education, social and public welfare, the natural environment and improved public policy and**
- To inspire and promote the responsible **public** use **and enjoyment** of Western Australia's cultural, **environmental** and natural heritage through tourism **and**
- To promote within the community the sustainability and careful management of **Western Australia's** cultural, **environmental** and ecological resources for tourism **and the long-term benefit of the Australian public and**
- To provide community forums, **conferences, and workshops to**
 - assist the development of professional information sharing between interested parties within the tourism industry and
 - **foster awareness of and interest in the history of the culture, environment and ecology of Western Australia and**
 - **educate and inform the public and tourism industry operators about current and future issues relating to the cultural, environmental and eco-tourism use and management of activity in National Parks and other culturally and ecologically significant areas of Western Australia and**
 - **provide the opportunity for the public to experience traditional culture and the arts through tourism including performances of traditional singing, dancing and music with appropriate musical instruments and exhibitions of traditional art and**
 - **encourage Australian tour guides to share their knowledge and experience with each other and with other interested members of the tourism industry and the public and**

- To encourage the tourism industry to provide for the community an authentic cultural and eco-tourism experience and to foster understanding and appreciation of that experience through appropriate interpretation and professional and well-trained tour guides **and**
- **To foster and promote the ongoing education and the furthering of experience of tour guides within the Australian tourism industry so they may provide the public with authentic Australian cultural and eco-tourism experiences and**
- **To assist in the development of awards rewarding the pursuit of excellence within the tour guiding industry in Australia to the long-term benefit of the public and**
- To advocate and to influence government, industry and the public to achieve professional, well managed, ethical conduct throughout the industry and the profession of tour guiding **with the purpose of promoting changes in the law and government policy at every level to improve the manner in which Western Australia's natural environment is and will be protected and enjoyed by the public and future generations of the public via tourism by:**
 - **promoting public debate regarding how these objectives would best be delivered and**
 - **advocating for the preservation of all that is positive about Australian culture, the Australian Environment and Ecology."**



APPOINTMENT OF PROXY

In accordance with FACET Constitution Rule 54 – Proxies

An ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.

I _____
(insert Member's Name)

being a financial member of the Forum Advocating Cultural and Eco Tourism Inc. (FACET)
hereby appoint: _____
(insert Name of Proxy)

who is also a financial member of FACET, as my proxy,

or ☐ the Chairperson of the meeting as my proxy,

to vote on my behalf at the Special General Meeting to be held at **11.00am-11.30am on 19 December 2024.**

Signed: _____

Dated: _____

Proxies should be received by FACET at admin@facet.asn.au by no later than 18 December 2024.

A proxy need only be returned if you will not be at the meeting and you wish your vote to be recorded.