



# ST. BERNARD <sup>©</sup> Club Queensland.

## NOTICE OF ANNUAL GENERAL MEETING 2019/20

The Annual General Meeting of The Saint Bernard Club Inc is hereby given to Financial Members. This AGM will be conducted via Meeting / Video conferance.

At Meeting Room TBA of Admin Buliding at Dogs Queensland Show Grounds, 247 King Ave Durack Qld 4076 for the Saint Bernard Club of Queensland's AGM.

**Invitations will be sent to Financial Members to vote, Pls update your email address!**

Voting will **OPEN** at 7PM 16th January 2020. Unless Porxy vote is used.

Voting will **CLOSE** at 7:30PM 16th January 2020.

### OFFICE BEARERS:

23. The Office Bearers for the time being of the Affiliate shall be:

- (a) the President;
- (b) Vice – President
- Vice – Junior President
- (c) the Treasurer;
- (d) the Secretary;
- Public Officer (Responsible for filing document/s)

And not less than four (4) nor more than six (6) Committee Members, all of whom shall be elected at the Annual General Meeting or as provided in this extract from the Constitution.

### MANAGEMENT COMMITTEE:

The Management Committee for the time being of the Affiliate shall be:

- Welfare Officer coordinator
- Show Secectary / Manager \* NB Club will apiont a DQ trained showmanager for the actual show.
- Publicity coordinator
- Fundrasing coordinator
- New's Letter Editor \* NB 2 per year 1st Start of year with upcomming dates of, 2nd Mid year before show and mid year upcomming dates  
Multi roles will be considered if for the benifit of the club moving foward.

### ELECTION OF OFFICE BEARERS AND MANAGEMENT COMMITTEE:

39. The Officer Bearers and other Members of the Management Committee shall be elected annually at the Annual General Meeting and shall take office immediately upon election.

40. Nominations of members proposed as Office Bearers or as other members of the Management Committee shall be made in writing to the Secretary at least twenty one (21) days before the date of the Annual General Meeting, and shall be signed by at least one (1) member and the nominee. No person shall be eligible for election unless he or she is a financial member of the Affiliate, a financial member of the CCC (Q) t/as Dogs Queensland and complies with the conditions of Clauses 61 (b) and 61 (c).

41. A list of all such nominations, in alphabetical order or by "lot", shall be sent or delivered to each of the members at least seven (7) days prior to the holding of the Annual General Meeting.
42. If there be not a nomination for the Office of President, Vice-President, Secretary or Treasurer, or if a member nominated for such office declares at the Annual General Meeting verbally or in writing that he / she is unwilling to stand for that office, or if the number of members required for election as members of the Management Committee are not nominated, the members may propose and second orally, at the Annual General Meeting, sufficient members to fill any such office.
43. If there be more than the required number of members nominated for the election to any office, an election by ballot shall take place, but if there be only the requisite number, the Chairperson shall declare those nominated to be duly elected.
44. The election of the Office Bearers and Members of the Management Committee shall be by

secret ballot:

- (a) cast by members present at the Annual General Meeting and eligible to vote thereat, except that Postal Votes will be permitted for the election of Office Bearers, provided that:
  - (1) the voting member resides in Queensland and at a distance of not less than fifty (50) kilometres from the meeting venue; and
  - (2) the vote is received by the Secretary no less than twenty four (24) hours prior to the date of the meeting.
- (b) For the purposes of the ballot, a Returning Officer may be appointed by the members present at the General Meeting of members immediately preceding the Annual General Meeting or as the first business of the Annual General Meeting. If not so appointed, not less than two (2) scrutineers shall be appointed by the members at, and as the first business of, the Annual General Meeting.
- (c) Each member wishing to participate in the ballot shall strike out from the voting paper all names in excess of the number of positions vacant and ballot papers containing a greater or lesser number of candidates to be elected shall be invalid.
- (d) After the appointment of the Returning Officer and / or the scrutineers, the Returning Officer and / or the scrutineers shall count or cause to be counted by the said persons the votes cast by members.
- (e) The Returning Officer and / or the scrutineers shall declare the result of the ballot immediately after the votes have been counted, and in the event of an equality of votes in favour of any candidate which could affect the election of a candidate, the members at the Annual General Meeting shall elect one (1) of such candidates to fill the vacancy for which he / she was nominated by a resolution passed by a simple majority of members present and voting thereon.

- (f) If any question shall arise as to the validity or invalidity of a voting paper, or whether any particular member has or has not been elected to any particular office, a statement by the returning Officer that the relevant voting paper is or is not valid or that a particular member has or has not been elected to a particular office shall be conclusive.

**PROXIES:**

- 82.1 An instrument appointing a proxy must be in writing and be in the following or similar form:  
 [Name of association]: .....  
 I, ..... of ..... , being a member of the Association, appoint ..... of ..... as my proxy to vote for me on my behalf at the [Annual] General Meeting of the Association, to be held on the ..... day of ..... 20 ..... and at any adjournment of the meeting.  
 Signed this ..... day of ..... 20 .....  
 Signature .....

Positions have being declared vacant pursuant to Rule 39 of The Saint Bernard Club Queensland Constitution on the Wednesday 18th of January 2019 As passed at the SBCQ General Meeting on the 18th December 2019 with a notice period of 21 Days & 7 Days for list of Nominee’s for voting.

Members who wish to nominate themselves or other Members for the position of Office Bearer or Committee must do so, by emailing this Application Form, to the current Secretary by 9th day of Jan 2020. The nomination must be signed by at least one other Member and the nominee.

Postal votes will not be issued, Proxy votes are to be returned via a member of SBCQ by 7:00PM 15th January 2019. They may also be sent to the Clubs Facebook Via PM as Digital records are kept.

Mr Ryan Loring  
 Secretary  
 Saint Bernard Club Queensland  
 Phone: 0400 109 006  
 Email: ryanloring@gmail.com



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*club Queensland.*



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## Nomination Form

### Office Bearers & Management Committee Year 2020

Office Bearer's Position	Nominee Name	Proposers Name, Signature & Date
President		
Vice President		
Junior Vice President		
Treasurer		
Secretary		
Public Officer		
Management Committee	Nominee Name	Proposers Name, Signature & Date
Welfare Officer		
Show Secretary / Manager*		
Publicity coordinator		
Fundraising coordinator		
New's Letter Editor		

**Nominee Signature** \_\_\_\_\_ **Date:**    /    /

Positions will be declared vacant pursuant to Rule 39 of The Saint Bernard Club Queensland Constitution on the 18th Day of December 2019 for 21 Days notice & 7 Days notice of Nominee's to be listed on the clubs Facebook Page & voted on at the AGM on the Thursday 16th January 2020 7pm Admin Building (meeting room 1 or 2) of Dogs Queensland 247 King Av Durack QLD 4076.

Members who wish to nominate themselves or other Members for the position of Office Bearer or Committee must do so, by emailing this Application Form, to the current Secretary by 9th day of January 2020. The nomination must be signed by at least one other Member and the nominee.

Mr Ryan Loring

Secretary

Saint Bernard Club Queensland

Phone: 0400 109 006

Email: [ryanloring@gmail.com](mailto:ryanloring@gmail.com) OR



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Via Facebook Messenger to Club's Account.