

STATEMENT TO MEMBERS FROM THE 5MBS BOARD

Nominations for casual vacancies at the AGM

As you may have heard by now, 5MBS President Cathie Brown has resigned, and the Board has endorsed Greg Stevens to fill the casual vacancy of President until the AGM in November 2020. No nomination has been received for the position of Treasurer resulting in a casual vacancy.

Clause 9(17) allows for casual vacancies to be called for at the Annual General Meeting.

Therefore, Agenda Item has been amended as follows:

6(a) To receive the Report of the Returning Officer on the election of Directors to the Board of Directors

6(b) To conduct an election for the casual vacancies of President and Treasurer

Any Member of the Association may be proposed and seconded to stand for either position. Voting will be by show of hands or secret ballot, if requested by the meeting. A nominee may read a prepared statement not exceeding 100 words to the meeting.

To allow the Returning Officer to prepare any necessary voting papers, members intending to make a nomination for either of those positions are asked to advise the Returning Officer (John Pederson, sjped@tpg.com.au or 0418 820 534) by Friday the 6th November. It is not necessary to complete a nomination form. The actual nomination will be done verbally from the floor of the meeting.

If there are no appointments to either position at the AGM, the new board will make an appointment at its first meeting.

Thank you for your interest, and we look forward to your presence at our AGM, on Wednesday 11 November, at the West Adelaide Football Club, 57 Milner Rd, Richmond at 5pm, for a 5.30pm start.

Yvonne Green
Secretary
15/10/20