### Cycling Southland Incorporated

# Notice of Special Meeting (Rule 11)

To: The Members of Cycling Southland Incorporated

- 1. Notice is given that a Special Meeting will be held at 7.30pm on 26 May 2015 at the Sarah Ulmer Lounge, ILT Velodrome.
- 2. The nature of the business to be transacted at the meeting is:

To discuss proposed amendments to the Executive of Cycling Southland Incorporated and its Constitution dated 14 April 2011.

3. The following resolution(s) will be submitted to the meeting:

That the following changes to the Executive be adopted:

# **Proposed Executive**

(minimum of 4 members with a maximum of 7)

### **Elected Members**

- President (1 year +1)
- Can stand for re-election
- 3 members (2 years +2)
  - Can stand for re-election on expiry of term.
  - Notice at meeting to be given that one elected member to serve 1 year from adoption of changes to allow for rotation (see AGM 2015).
- As amended by notes for AGM 2016.

## **Appointed Members**

- 3 members (2 years)
  - Appointed by elected members
  - Re-appointment for further
    2 years at discretion of
    Executive.
- As amended by notes for AGM 2015 and AGM 2016.

# **Vice President**

- To be selected from either elected or appointed members
- 1 year term with right to further 1 year term (see AGM 2015)
- As amended by notes for AGM 2016.

#### **AGM 2015**

- In the interests of balancing continuity and promoting rotation of Executive Members, the President's term is to be for one year.
- Of the three elected members, one member will stand for one year.
- The elected members may then appoint a further three members ("appointed members") to stand for two years, at the discretion of the Executive.
- A Vice President will be elected at the next executive meeting and both elected and appointed members are eligible. The Vice President will serve for a term of one year to mirror that of the President.

#### **AGM 2016**

Following the rotation policy above, the election of the Executive is to proceed on the following basis:

- The President is to be elected for a term of two years.
- There is provision for election of a further three elected members for a two year term with the option to exercise a further two years.
- There is the option for elected members to appoint a further three appointed members to serve two years with an option for a further two year term at the discretion of the Executive.
- The Vice President is to be elected from the eligible executive members (including both elected and appointed members) with a term of two years to mirror that of the President.
- 4. Eligible voting members may appoint a proxy to vote at the meeting in the form attached to this notice. A copy of the notice of appointment of proxy must be produced to the chairperson before the start of the meeting.

Signed:		
	on behalf of the Executive	
Date:		2015