

## ANZBC AGM 2019

### AGENDA ITEM 6 - ELECTION OF OFFICERS

There are **two officer vacancies, and five general vacancies** on the Executive Committee in terms of Clause 11 c) of the Constitution.

#### PROCEDURE

- Ballot forms will be handed out upon registration before the meeting commences.
- To be eligible to vote
  - You must be a **member** with entitlement to vote under Clause 6 of the Constitution (corporate, retired and individual members contributing a fee).
  - Your 2019 subscription must have been paid by the time of the vote.
  - You are authorised if a corporate member to be the voter for that corporate (i.e. only one representative of any corporate member may vote).
- The Chairman shall call for two volunteer scrutineers, who shall be members but not standing for election, to count the votes after the election has taken place.
- Each vote cast will be checked against a current list of fully subscribed members to ensure eligibility.
- For this reason you must for the vote to be eligible include your name and the name of the member (if corporate). In no circumstances will details of your vote be revealed to anyone other than the two scrutineers.
- Each member may vote for up to five but not more than two candidates. The votes must be made on one ballot paper per member.
- Whom you vote for must be clearly identified by boldly ticking or writing “Yes” beside the two candidates you are voting for.
- Candidates are entitled to vote.
- The candidates with the most votes cast for them will be duly elected.
- In the event of a tie, the Chairman shall have the casting vote.
- The result of the election may be announced to members after the AGM and/or by newsletter within 7 days of the AGM.