

# All British Cat Society of SA Inc Affiliated Club of GCCFSA NOMINATION FORM FOR AGM – 12<sup>TH</sup> DEC 2022

To be received by the Secretary (desouza@y7mail.com) no later than 6.00pm Monday 5<sup>th</sup> Dec.

You may self-nominate.

Nominators and nominees must be financial.

NOMINATION		
Nominated by		
Nominees Name		
Nominators Signature	D	ate

President [ ]	Vice President [ ]
Secretary [ ]	Treasurer [ ]
Delegate (3) [ ]	Proxy Delegate (3) [ ]
Committee (4) [ ]	

Email form & receipt to Secretary: <u>desouza@y7mail.com</u> ABCS: membership 11.2022

# FROM ABCS CONSTITUTION

## THE COMMITTEE

- 11.2 The Committee shall comprise of a President, Vice-President, Secretary, and Treasurer and a minimum of four (4) members all of whom shall be Adult members of the Association.
- 11.3 At each Annual General Meetings all of the members of the Committee shall retire and shall be eligible for reappointment.
- 11.4 A retiring committee member shall be eligible to stand for re-election without nomination, but must notify Secretary of intent to stand seven (7) clear days prior to the Annual General Meeting. All other members must be nominated and nomination forms are to be in the hands of the Secretary at least seven (7) clear days prior to the meeting. The nomination shall be signed by a proposer and by the nominee to signify a willingness to stand for election.

### ANNUAL GENERAL MEETINGS

- 14.1 Annual general meetings must be held by the 31st of January in each year. The agenda for an annual general meeting will form part of the notice to members and no item not included on the agenda can be resolved at the meeting.
- 14.2 Seven (7) members present personally shall constitute a quorum at any annual general meeting.
- 14.3 Any suggested rule changes to the constitution must be presented and voted on at the annual general meeting.
- 14.4 In the case of an annual general meeting, the order of business at the meeting shall be the consideration of the accounts and reports of the Committee and the auditors (if auditors are appointed), the appointment of committee members and auditors (if required), and any other business requiring consideration by the Association in an annual general meeting.
- 14.5 Changes to the Constitution will be decided upon approval of three quarters of the voting members present personally at a meeting at which notice of change to the constitution has been given.

### FINANCIAL YEAR

16.1 The financial year of the Association shall be a period ending on the 31st January 2011, and thereafter a period of twelve (12) months ending on the 31st January in each year.