

2018 CLUB AGM AND ELECTIONS

REVISED MEETING AND ELECTION SCHEDULE

Notes	1	Due to revised Consumer Affairs reporting the AGM has been rescheduled from Monday May 7th to Monday May 21st
	2	As previously advised BOM and Committee Nominations now close at 6:00pm on Thursday April 12th
	3	The 2018 AGM Agenda and the 2017 AGM Minutes will be circulated on Friday 27th April
	4	Elections for Board Positions (if required) will take place by paper ballot at the AGM
	5	Candidates for contested elections to submit Personal Profile for Online Voting (by 6.00pm Tuesday May 1st)
	6	Elections for all contested Non-Board Positions will be by Online Voting from Weds 9th - Monday 14th May
	7	Members unable to vote online may cast their votes on a Club Computer in the Boardroom at times shown below

April	7	Saturday Triples
Sunday	8	
Monday	9	Bondcare Canadian Pairs
Tuesday	10	
Wednesday	11	Wednesday Triples
Thursday	12	BOM and Committee Nominations Close AGM items of General Business submissions Close 6.00pm
Friday	13	All Nominations Published Vacant positions list circulated (Email, Web, Hardcopy) Candidates for contested elections to submit Personal Profile (by 6.00pm Tuesday May 1st)
Saturday	14	Saturday Triples
Sunday	15	
Monday	16	Bondcare Canadian Pairs
Tuesday	17	
Wednesday	18	Wednesday Triples
Thursday	19	Happy Hour
Friday	20	
Saturday	21	PRESENTATION DAY
Sunday	22	
Monday	23	Bondcare Canadian Pairs
Tuesday	24	
Wednesday	25	ANZAC DAY Wednesday Triples
Thursday	26	Happy Hour
Friday	27	2018 AGM Agenda Circulated 2017 Minutes Circulated (Mail, Email, Web, Hardcopy)
Saturday	28	Saturday Triples
Sunday	29	
Monday	30	Bondcare Canadian Pairs
May	1	Candidates for contested elections to submit Personal Profile (by 6.00pm Tuesday May 1st)
Wednesday	2	Wednesday Triples
Thursday	3	Happy Hour
Friday	4	
Saturday	5	Saturday Triples
Sunday	6	
Monday	7	Bondcare Canadian Pairs
Tuesday	8	
Wednesday	9	Electronic Voting commences 9:00am - Selection Committee Members and other contested Positions Wednesday Triples Assisted Electronic Voting 4:00pm - 5:00pm (Boardroom)
Thursday	10	Happy Hour Assisted Electronic Voting 4:30pm - 6:30pm (Boardroom)
Friday	11	
Saturday	12	Saturday Triples Assisted Electronic Voting 9.00am - 10:30am (Boardroom)
Sunday	13	
Monday	14	Electronic Voting ends 6:00pm - Selection Committee Members and other contested Positions Bondcare Canadian Pairs
Tuesday	15	
Wednesday	16	Results of voting for Selection Committee Members and other Positions published (Email, Web, Hardcopy) Wednesday Triples
Thursday	17	Happy Hour
Friday	18	
Saturday	19	Saturday Triples
Sunday	20	
Monday	21	AGM 7.00pm All Elected and Uncontested Positions Confirmed, Vacant Positions declared