



M.G. CAR CLUB VICTORIA

Nomination Form



I wish to nominate for the position of President.

Nominator: (Name / Signature)

Secunder: (Name / Signature)

I, hereby agree to be nominated for the position of President and, if duly elected, shall willingly take up the office as declared.

Signed: (Nominee)

I wish to nominate for the position of Vice President.

Nominator: (Name / Signature)

Secunder: (Name / Signature)

I, hereby agree to be nominated for the position of Vice President and, if duly elected, shall willingly take up the office as declared.

Signed: (Nominee)

I wish to nominate for the position of Treasurer / Secretary
(delete as applicable).

Nominator: (Name / Signature)

Secunder: (Name / Signature)

I, hereby agree to be nominated for the position of Treasurer / Secretary and, if duly elected, shall willingly take up the office as declared.

Signed: (Nominee)

I wish to nominate for the position of Board Member.

Nominator: (Name / Signature)

Secunder: (Name / Signature)

I, hereby agree to be nominated for the position of Board member and, if duly elected, shall willingly take up the office as declared.

Signed: (Nominee)

Note: Nominations for all Board positions must be lodged with the Secretary no later than 18th November 2009 being twenty-one (21) days prior to the Annual General Meeting.

Your nomination must be accompanied by a brief CV.

(See reverse for conditions applying re Qualifications for Office Bearers.)

Please return this form to:

The Secretary, M.G. Car Club Victoria,
GPO Box 2099, Melbourne, VIC. 3001



M.G. CAR CLUB VICTORIA



NOMINATION FOR POSITION ON THE BOARD OF MANAGEMENT

Extracted from relevant section of the Constitution:-

10. BOARD OF MANAGEMENT

10.1 The affairs and general business of the Club shall be managed by a Board consisting of ten (10) members.

- (a) A President, Vice-President, Treasurer, Secretary, and six (6) other Board members, elected as herein provided.

10.2 The President and the other members of the Board shall be elected at the Annual General Meeting, not less than six (6) of whom must own an M.G. at the time of the election, and shall hold office until the next election.

10.3 QUALIFICATIONS FOR OFFICE BEARERS

- (a) President: Each candidate for the position of President shall be a past President, Vice President, Honorary Life Member, or have been an ordinary member of the Club for five (5) years or have been an ordinary member on the Board for two (2) years and must own an M.G. at the time of the election.
- (b) Vice President: Each candidate for the position of Vice President shall be an Honorary Life Member, or have been a member of the Club for a total of not less than three (3) years, or in the case of a member who has served as a member of the Board for not less than one (1) year, have been an ordinary member for a period of two (2) years.
- (c) Treasurer: Each candidate for the position of Treasurer shall be an ordinary member for not less than one (1) year and possess appropriate accounting qualifications/experience.
- (d) Secretary: Each candidate for the position of Secretary shall have been an ordinary member for not less than one (1) year, and shall possess relevant qualifications/experience.

10.4 ELECTIONS

Election of President and the Board shall be conducted by the immediate Past President or his nominee.

The annual election of the President, Office Bearers and Board shall take place in the following manner :-

- (a) nominations including a brief resume, shall be made in writing, signed by two (2) members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- (b) shall be delivered to the Secretary of the Club not less than twenty-one (21) days before the date fixed for the holding of the Annual General Meeting.
- (c) If insufficient nominations are received to fill all vacancies on the Board, the candidates nominated shall be deemed to be elected.
- (d) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (e) If the number of nominations exceeds the number of vacancies to be filled, a secret ballot shall be held.
- (f) The term of office for any member elected to the Board shall be as from the 1st January until the 31st December for the calendar year immediately following the election.
- (g) In the event of all positions not being filled, or of a casual vacancy occurring, the Board shall have the power to appoint a qualified member who shall hold office until the next election.