

EGM Agenda and Process

28th October, Deer Park @ 4pm



Agenda:

- 1) Roll call and apologies
- 2) Approval of previous year's (2017) AGM minutes
- 3) Highlight relevant parts of the constitution for the election and resolution of board members
- 4) Election and Resolution of board members vote

After our recent AGM, the board, along with member participation, agreed that an EGM will be the best course of action to appoint a new board for 2019.

Nominations for the board were open from 05 September to 16 September. Two new nominees put their names forward, along with the existing eight board members for the election process. Therefore, the nomination process will not be re-opened for EGM.

57 A charity trustee retiring at an AGM will be deemed to have been re-elected unless: -

57.1 he/she advises the board prior to the conclusion of the AGM that he/she does not wish to be re-appointed as a charity trustee; or

57.2 an election process was held at the AGM and he/she was not among those elected/re-elected through that process; or

57.3 a resolution for the re-election of that charity trustee was put to the AGM and was not carried.

After careful review of section 57 of our constitution we have noted the following observations:

- Clause 57.2 infers that an election process need only be held if there are more nominees than the available charity trustee positions defined by the retiring board subject to clause 49.
- All existing charity trustees retiring from office wishing to continue for another term will be automatically up for resolution/ratification via clause 57.3.

Resolution/Ratification Process

Each member will receive a ballot slip with all nominees and a yes/no option for ratification. A member may select one or neither option (abstention) for each nominee.

Each nominee must achieve a majority (greater than 50%) of the **valid votes** cast (including proxy votes). A valid vote is a yes/no option selected; abstentions are excluded. For example, if 50 members are eligible to vote, 46 members cast a yes/no vote, and 4 members abstain then the nominee must have 24 yes votes to be ratified.

On the presumption that there are less than 10 ratified charity trustees, the board may co-opt additional members to fill to the level that they said they required to run the organisation (10 this year). Those co-opted can be anyone and do not require further ratification from the members.

Proxy Vote

Members unable to attend the EGM may vote by proxy in one of 2 ways determined by their attendance or not at the original AGM.

- 1) If a member was at the original AGM but is not able to attend the EGM, they can complete the Nomination paper (and add to a sealed envelope) and pass to an existing board member, who will verify the member and include the paper in the voting process at the EGM. The board regard this as a pragmatic solution to enable maximum participation for those who made the effort to attend the first AGM.
- 2) If a member (who was not at the original AGM) is unable to attend the EGM, they can request the ability to vote by proxy. To do this, they should e-mail, no later than 24 hrs prior to the meeting, secretary@bowling.scot to inform the secretary who they wish to act as proxy for them at the meeting. That named member will be given 2 ballot papers during the voting process. (Note: A maximum of 2 ballots can be given to any member).

In the event of further votes being carried out on the day (not planned or expected), these will be voted only by those attending, no proxies can be used at this point.

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Voting Slip

Please tick in either Yes or No

Abstentions will not be counted

Names	Yes	No
Alex Fraser		
Andrew Nairne		
Billy Gill		
Calvin Murray		
James Claxton		
Jennifer McQueen		
Kenny Jamieson		
Louise Gillespie		
Moira Nairne		
Sheila Chalmers		

Scottish Tenpin
Bowling