



# Governing Council of the Cat Fancy Australia & Victoria Inc.

## NOTICE OF ANNUAL GENERAL MEETING

The 2018 Annual General Meeting of the  
Governing Council of the Cat Fancy Australia & Victoria Inc  
will be held on  
Wednesday 11<sup>th</sup> April 2018 at 8pm  
Stamford Hotel, Cnr Wellington and Stud Roads, Rowville

## CALL FOR NOMINATIONS

Pursuant to Section 8.3 of the Constitution (see below), nominations are now called for the following positions:

Chairman  
1st Vice President  
Treasurer  
Assistant Secretary

Nominations ***MUST*** reach the Secretary by 5 pm on ***WEDNESDAY, MARCH 7th, 2018***

- 8.3.1 *Election of the Committee will be held at the AGM*
- 8.3.2 a) *Any person nominated for a position on the Committee must currently be, and have been for not less than 12 months, a member of GCCFV and a member of an Affiliated Club, or*  
b) *A member of GCCFV for not less than 3 consecutive years.*
- 8.3.3 *All nominations must be in writing. Each nomination must contain the names and signatures of either two officials of an Affiliated Club, or of one Committee Member and one official of an Affiliated Club, as proposer and seconder. Persons nominated for positions on the Committee must indicate their acceptance of such nomination by signing the nomination form and providing a short resume of not more than 200 words, highlighting his or her cat-fancy related experience and/or skills and experience relevant to the position being nominated for prior to the closing date but nominations by members for multiple positions are not permitted.*
- 8.3.4 *Nominations must be received by the Secretary by a date determined by Committee, such date to be no less than twenty-eight days prior to the AGM.*
- 8.3.5 *At least fourteen days before the AGM, the secretary shall forward to all Members a list of nominees and a copy of his or her relevant resume for each vacant position.*
- 8.3.6 *Voting for all positions shall be by secret ballot.*
- 8.3.7 *Where more than two nominations are received for a position on the Committee, preferential voting will occur and the candidate with the least number of votes will be removed from the voting until one candidate has attained a clear majority.*
- 8.3.8 *In the event of a tied count, the outcome shall be determined by the Chairman having a second vote.*
- 8.3.9 *Where a vacancy occurs due to insufficient nominations at an Annual General Meeting or as a result of a Committee member's death, resignation, ill-health and/or for any reason during the year, a member may fill the vacancy at a General Meeting provided the terms and conditions that apply to nominations and voting procedures for the AGM as specified in Sections 8.3.2 to 8.3.8 inclusive of the Constitution are complied with*

Linda Kitson,  
Secretary, GCCFV



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## COMMITTEE NOMINATION FORM

2018 Annual General Meeting – Nomination form for Executive Committee position

### Proposer

I, .....being a financial member of GCCFV and an  
executive officer of.....Cat Club hereby **NOMINATE**

..... for the position of .....

Signature..... Date.....

### Seconder

I, ..... being a financial member of GCCFV and an  
executive officer of.....Cat Club hereby **SECOND** the above  
nomination.

Signature..... Date.....

### Acceptance of Nomination

I, .....being a current financial member of GCCFV for not  
less than 3 consecutive years OR a member of GCCFV and a member of an affiliated Cat Club for not  
less than 12 months hereby **ACCEPT** the above nomination.

Signature..... Date.....

Date joined GCCFV .....

List any GCCFV Affiliate clubs that membership is currently held in

.....  
.....

Please ensure that a resume is attached as per Constitution 8.3.3