



Governing Council of the Cat Fancy Australia & Victoria Inc

Reg no A0043662C

NOTICE OF ANNUAL GENERAL MEETING

The 2024 Annual General Meeting of the
Governing Council of the Cat Fancy Australia & Victoria Inc
will be held on

THURSDAY 14 MARCH 2024 at 6.30pm
4 / 170 Underwood Road, Ferntree Gully 3156

CALL FOR NOMINATIONS

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

- Chairman (2 years)
- 1st Vice President (2 years)
- 2nd Vice President (1 year)
- Treasurer (2 years)
- Asst Treasurer (1 year)
- Secretary (1 year)
- Asst Secretary (2 years)

Nominations MUST reach the Secretary by 5 pm on THURSDAY, 15/02/2024

- 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
a) two officials of an Affiliated Club, or
b) two Committee Members, or
c) one Committee Member and one official of an Affiliated Club, or
d) one Committee member and a current member of at least 5 years current continuous membership at time of nominating, 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 for nominations.
- 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 If the position of Secretary becomes vacant, the Committee must appoint a member to the position within 14 days after the vacancy arises. Where a vacancy (other than the Secretary) 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, an election must be held to fill the vacancy at the next available 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. Note: In such cases "General Meeting" will replace "AGM" in sections 8.3.4 and 8.3.5.
- 8.3.10 The term of outgoing Committee members ends at the conclusion of the AGM

Gay Hubbard
Secretary, GCCFV



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COMMITTEE NOMINATION FORM

2024 Annual General Meeting – Nomination form for Committee position

Proposer

I,being a committee member of GCCFV or
an official of.....Cat Club or a member of GCCFV for at least 5
continuous years (delete where applicable) hereby NOMINATE

..... for the position of

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

Secunder

I,being a committee member of GCCFV or
an official of.....Cat Club or a member of GCCFV for at least 5
continuous years (delete where applicable) hereby SECOND the above nomination.

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

Acceptance of Nomination

I,being currently a member and **a)** have been for
not less than 12 months, a member of GCCFV and a member of an affiliated Cat Club (listed
below), or **b)** a member of GCCFV for not less than 3 consecutive years, (delete where applicable)
hereby ACCEPT the above nomination.

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

Date joined GCCFV

List GCCFV Affiliate club/s that membership is held in

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