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Dear BAPA members,

Please find herewith the list of candidates for committee election at the BAPA Annual General Meeting on:

**Monday 10 April 2017 – 7pm**  
Beechmont Community Centre  
1835 Beechmont Road, BEECHMONT QLD 4211

*Election of officers*

As per Article 12 (2) of the BAPA constitution all members of the current management committee shall retire from office at this AGM (on conclusion of tabling all of the agenda items as above).

As per Article 12 (3c) the list with candidates shall be published on the BAPA website at least 7 days before the meeting. If at the commencement of the meeting an insufficient number of candidates are nominated, then nominations may be taken from the floor.

*List of candidates for electable positions – in alphabetical order:*

<b>Name</b>	<b>Function</b>	<b>Proposer</b>	<b>Second</b>
Blake, Tom	President	Ger Vloothuis	Maurice Hansell
Gilbert, Fran	Treasurer	Ger Vloothuis	Doreen Sproul
Graham, Paul	President	Wendi Trulson	Bronwyn McKinlay
Sproul, Doreen	Vice-President	Ger Vloothuis	Glynn Edwards
Vloothuis, Ger	Secretary	Maurice Hansell	Tom Blake

*Appointed positions (to be appointed by the new elected committee):*

Kuhl, Dianne	Minutes Secretary
Di Edwards	Members Secretary
vacant	Market Co-ordinator
vacant	Volunteers Officer
vacant	Grants co-ordinator

Yours sincerely

for Beechmont Area Progress Association Inc (BAPA)

Ger Vloothuis  
Secretary  
0408 379 233



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From the BAPA constitution:

Full copy on <http://bapa.beechmont.org.au/bapa/constitution>

#### PROCEDURE AT GENERAL MEETING

27. (1) Unless otherwise provided by these rules, at every general meeting -
- (a) the president shall preside as chairperson, or if there is no president, or if the president is not present within 15 minutes after the time appointed for the holding of the meeting or is unwilling to act, the vice-president shall be the chairperson or if the vice-president is not present or is unwilling to act then the members present shall elect 1 of their number to be chairperson of the meeting; and
  - (b) the chairperson shall maintain order and conduct the meeting in a proper and orderly manner; and
  - (c) every question, matter or resolution shall be decided by a majority of votes of the members ELIGIBLE TO VOTE present; and
  - (d) every member present WHO HAS ATTENDED ONE PREVIOUS MEETING THAT YEAR shall be entitled to 1 vote and in the case of an equality of votes the chairperson shall have a second or casting vote; and
  - (e) however, no member shall be entitled to vote at any general meeting if the member's annual subscription is more than 1 month in arrears at the date of the meeting; and
  - (f) voting shall be by show of hands or a division of members, unless not less than one-fifth of the members present demand a ballot, in which event there shall be a secret ballot; and
  - (g) The chairperson shall appoint 2 members to conduct the secret ballot in such manner as the chairperson shall determine and the result of the ballot as declared by the chairperson shall be deemed to be the resolution of the meeting at which the ballot was demanded; and
  - (h) a member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have 1 vote and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative shall have 1 vote; and
  - (i) the instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointor or of the appointor's attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised; and
  - (j) a proxy may but need not be a member of the association; and
  - (k) the instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot; and
  - (l) where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit -