

Sydney Leather Pride Association

Annual General Meeting

Agenda

1. Opening of Meeting
2. Close of Membership Register
3. Attendance
4. Registration of Proxies
5. Declaration of Quorum
6. Annual Reports
 - 6.1. President's Report
 - 6.2. Treasurer's Report
 - 6.3. Public Officer's Report
 - 6.4. Secretary's Report
 - 6.5. Other Reports
7. Election of 2007/08 Committee
8. Close of Meeting

Standing Order No1:

Nominations for Committee Positions and Voting at Annual General Meetings "All nominations for SLPA committee must be at the SLPA office, or given to the Public Officer, exactly one week before the AGM.

Members nominating for any position can send up to 300 words supporting their nomination which may be sent to members via e-mail before the AGM.

If there is only one nomination for any of the positions of President, Treasurer, Secretary or Public Officer at the time of closure for nominations, then those positions are duly filled.

If there is more than one nomination for any committee position, then each person nominating will have the opportunity to address the members at the AGM for a period of up to two minutes. Members present at the AGM [including proxy votes held] will vote for the persons nominating. The person with the most votes is duly elected.

If there are five or less than five nominations for the five committee positions at the time of closure for nominations, then that number of positions are duly filled.

If there are more than five nominations for the general committee positions, then each person nominating will have the opportunity to address the members at the AGM for a period of up to one minute. Members present at the AGM [including proxy votes held] will vote for the persons nominating. The five people with the most votes are duly elected.

In order to vote at this meeting, or run for any position, a person must be a CURRENT Member of the Association. If you have not lodged a renewal or joined the Association since 1st July 2007, you ARE NOT a current member. Renewals and proxies may be lodged either by post or fax (to PO Box 1524, Darlinghurst NSW 2010, or to 9319 4017) by close of business on Friday 19 October 2007, or in person from 4:30pm to 5pm immediately prior to the AGM.

Proxies

No person shall hold more than two proxies. A proxy must be lodged prior to the commencement of the meeting, and does count towards quorum. In order to assign a proxy, a person must be a current member, and must provide the following declaration, completed and signed by both them AND the proxy holder.

I, _____ (member name), _____ (membership number), do hereby allocate my unqualified proxy to _____ (proxy holder name), for the purpose of voting at the Annual General Meeting of the Sydney Leather Pride Association to be held on Sunday 21 October 2007.

(member signature)

I, _____ (proxy holder name), accept the above proxy. I also confirm that I do not hold more than two proxies for this meeting.

(proxy holder signature)

Nominations for Committee Positions

As noted in the above standing order, nominations and supporting statements must be received no later than 5pm, Sunday October 2007.

Nominations must include the following declaration:

I, _____ (member name), _____ (membership number), do hereby nominate for the position of

- President
- Treasurer
- Public Officer
- Secretary
- Committee Member

of the 2007/08 Committee of Sydney Leather Pride Association.

(nominee signature)