



# 2018 AGM PROXY

Complete this form only if you will not be attending the AGM!

PLEASE PRINT

Name:

Member #

I am voting for the nominated members for the following positions vacated at the **2018 AGM**: If you wish to nominate write your name on the dotted line and send it to John Chambers so a new proxy form can be issued with your nomination included.

- President.....David Rayner
- Vice President.....Mark Peatman
- Secretary / Treasurer.....
- Newsletter Editor... Ian Lihou.
- Web Manager.....Terry Gliddon
- Race Committee.....(Manager).Ivan Hoey
- .....Stacey Heaney
- ..... Nick McGinn
- .....
- .....

Public Officer.....David Rayner  
(Public Officer must be a NSW resident as we are registered there for incorporation)

**As a member of the Yamaha XS650 Club of Australia Inc.**

I agree to abide by the Club Constitution:

Signed:

**How to Submit Proxy:**

**Give to the proxy member who will be in attendance at the AGM registration.**

OR

Email: [secretary@xs650.org.au](mailto:secretary@xs650.org.au)

By Post: PO Box 312 Croydon, VIC, 3136

Current President Geoff Bamford and current Secretary/ Treasurer John Chambers will not be standing for these positions at the 2018 AGM

## **Agenda for discussion at the AGM**

If there are any club rules etc. you think needs changing please write down what it is you are proposing and forward them to the club secretary for inclusion in the agenda for discussion and possible implementation at the AGM.

Eg. At the last AGM we discussed the need for a Vice President and as a result this was ratified and we now have a Vice President position within the club who is an emergency who can step into any role not filled or vacated so the club can continue to function.

1. So now you have an idea of what it is we could be asking for or putting forward as a discussion for implementation I would like to propose we amalgamate the roles of Secretary and Treasurer into one position, that of secretary and abolish the title of treasurer.

The reason being, most of the time these roles converge with one being dependant on the other for example when the members send their fees to the secretary they then need to pass these funds onto the treasurer to bank them. Same when the club receives a bill to be paid, it is rubber stamped by the Secretary for payment but paid by the Treasurer. If we have a Secretary in Victoria and a Treasurer in Queensland this all becomes a huge nightmare of paperwork being transferred from state to state.

I just think the whole process can be streamlined if we amalgamate the two positions into one, Secretary.

Now if I can get a seconder for this motion we can add it to the agenda for ratification.

Proposed by Terry Gliddon  
seconded by John Chambers

2. Herb Conlon has decided to vacate the position of club plate registrar for N.S.W. and Ivan Hoey has offered to take on the position if needed; Anthony Sibery has also indicated a desire to be registrar as well so we need to decide on either of these or both for registrars. More than one is always a good idea for flexibility but is open for discussion.

3. ***Add your recommendation for discussion here***

