

BMX VICTORIA INC.

PO Box 92
GLEN HUNTLY 3163
www.bmxv.com.au



Monday, 13 April 2009
To all BMX VICTORIA affiliated clubs
To all BMX VICTORIA Board Members

Notice Of 2009 BMXV Annual General Meeting

The BMX Victoria Annual General Meeting will be held in conjunction with a BMXV Council Meeting on Sunday 24th May 2009.

The meeting will commence at 2pm and will be held at the Knox BMX Club.

All BMX Victoria affiliated clubs are urged to have representation at the meetings.

Four positions on the Board Of Management of BMXV are up for election.

These are the positions of :-

President	term 2 years	position currently held by Brian Lacey
Treasurer	term 2 years	position currently held by Lynette Snow
Ordinary Member	term 2 years	position currently held by Cameron Murray**
Ordinary Member	term 2 years	position currently held by Janie Denholm++

(* Cameron Murray took on position when Graeme Anderson (elected 2007 AGM) resigned)

(++ Janie Denholm took on position when Wayne Berryman (elected 2007AGM) resigned)

Any person wishing to nominate for one or more of the above positions should use the appropriate nomination form(s) sent out with this notice and return them to the BMXV post office box not later than the 17th May 2009.

Please note the following from the BMXV Constitution:

21.3 Form of Nomination

- (a) Nominations shall be made in writing, signed by any one (1) member club of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination).
- (b) If less than three nominations for each vacancy are received, then further

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nominations shall be called for at the Annual General Meeting, otherwise no more shall be called at the meeting.

21.4 Receipt of Nominations

Nominations shall be delivered to the Administrator/Secretary not less than seven (7) days before the date fixed for the holding of the Annual General Meeting.

21.5 Nominees

Nominations shall be open to any Ordinary Member of the Association who is and remains on the delegates list of a Full Member or Associate Member Club.

21.6 Elections

If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.

22.1 Appointment of Delegate

Each Member Club shall be entitled to notify to the Association a list of six (6) delegates.

22.2 Delegates as Representative

Each Member Club may have one (1) of the six (6) delegates present as their representative at any Council, General or Annual General Meeting.

Please return nominations to **BMX VICTORIA, PO Box 92, GLEN HUNTLY 3163**

Following the AGM there will be a Council Meeting. The Council Meeting is where the member Clubs of BMX Victoria have their voice, and make important decisions about the direction of the sport in our State in the coming months.

Please also note:

13.1 Notice of General Meetings

(c) At least 28 days notice of a General Meeting shall be given to Member Clubs, together with:

(i) any notice of motion received from Member Clubs;

Therefore any BMXV Club wishing to submit a motion to the Council Meeting should put it in writing and forward it to me by 26th April 2009 , so that I can circulate it to all the other clubs for consideration prior to the Council Meeting.

Yours in BMX



Secretary_BMXV