



At the AGM on 31st January 2010 we will elect our new management committee, and it is also an opportunity to have any amendments made to the Constitution if you feel there are amendments to be made.

- Firstly, the process followed for Constitutional changes is you put forward a "Notice of Motion" which in fact is a written confirmation of what you wish to be discussed and suggested changes. This has to be formally sent to the Secretary within 14 days of the AGM therefore the notice has to be sent in by 17th of January 2010.

The Notices of Motion will be sent out to all via normal communication channels (email) and displayed on our web page and Notice Board. The notices will be an agenda item at the AGM.

- Secondly please find attached a nomination form for the Management Committee positions, as above filled out with your nomination, their acceptance and a seconder, to be with the secretary by 17th of January 2010 and as with the Notices of motion, will be displayed and communicated same. Please be aware that no late nominations will be accepted and all candidates and voting parties must be financial members of DCHC Inc.

Please call if you would like further clarification Bernie Bell.

Secretary
DCHC Inc
07 3425 1137

President - Presides as chairman at all meetings, conducts meetings in an orderly manner, upholds the Constitution and its by-laws, ensures the running of the associations activities are in accordance with the majority of the members.

Vice President – Assists the president in all of the above activities, and acts on behalf of the President in his absence.

Secretary – Shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Management Committee meeting and AGM, maintain all correspondence both in and out for the association, manage the legal affairs and maintain a register of club members and their contact details.

Treasurer – Manage the income and expenditure in a manner that is proper, and accounts shall be kept and maintained showing correctly the financial affairs of the Association. Provide a Treasurers report at each Management Committee meeting detailing the income and expenditure for the month and the balance of accounts as a minimum.

Nominations Officer – Manage all matters relating to Nominations for all Club Training days and Events held by DCHC Inc.

Canteen Convenor- Manage the running of the canteen and all of it's activities including arranging for stock as required.

2 x Committee Members – Duties to assist in the running of the Association inclusive of full voting rights at Management Committee meetings.

NOMINATIONS

- Nominations for the above positions must be made in writing and lodged with the Secretary. The nomination must carry
 - the signature of the member being nominated and
 - the names and signatures of the proposer and
 - the names and signatures seconder.

These nominations must be received by the Secretary by the 17th January 2010 (14 days prior to the AGM).

The final list of all nominated members and their proposers and seconders will be posted on a notice board at the Dayboro Show Grounds for 14 days leading up to the AGM on 17th January 2010.

Should there be insufficient candidates nominated for the positions, nominations will be taken from the floor on the day of the AGM. This is really not a desired position we would like to be in.

Finally, each position will be elected by majority vote at the AGM where each member will be entitled to vote for any number of such candidates (not exceeding the number of vacancies)

I hope the above information helps members to understand the democratic process used to elect their Management Committee for the next 12 months.

Please take the time to consider who you would like to have representing you as your management committee. The club is run by the members for the members and essentially we need you the members to nominate or be nominated.

Good Luck to all potential candidates

Bernie Bell
Secretary DCHC Inc

All motions and nominations are to be emailed or posted to

Secretary
DCHC Inc
203 Postmans Track
Kobble Creek 4520 Qld