



Notice of Annual General Meeting

The Annual General Meeting of The Recreational Trailbike Riders' Association WA (Inc) will be held on **Wednesday November 28 2018** at 6.30pm at Technology for Ageing and Disability, 371 Collier Road, Bassendean.

The purpose of this meeting is to:-

1. Receive from the President and Treasurer reports upon the transactions of the Association during the last preceding financial year;
2. The election of Committee members to replace outgoing Committee members; and
3. Any other business requiring consideration by the Association at a general meeting.

Voting Instructions

It is essential that a quorum is present at the AGM.

If you cannot attend in person, we urge you to appoint a proxy who may vote on your behalf. You may nominate as your proxy any member who will be attending the AGM.

Explanatory Memorandum

This Explanatory Memorandum has been prepared for the Members of The Recreational Trailbike Riders' Association WA (Inc), to provide information about the items of business to be considered at the Annual General Meeting to be held on **Wednesday November 28 2018** at 6.30pm at Technology for Ageing and Disability, 371 Collier Road, Bassendean.

1. Annual Accounts and Reports

Item 1 on the Agenda is the consideration of the annual accounts and the associated reports of the committee.

2. Election of Committee

Item 2 on the Agenda is to seek approval for the election of Committee Members in accordance with the Rules of the Association as set out below:-

(2) Committee members must be elected to membership of the Committee at an annual general meeting or appointed under sub-rule (8).

(3) Subject to sub-rule (8), a Committee member's term will be from his or her election at an annual general meeting until the election referred to in sub-rule (2) at the next annual general meeting after his or her election, but he or she is eligible for re-election to membership of the Committee.

(4) Except for nominees under sub-rule (7), a person is not eligible for election to membership of the Committee unless a member has nominated him or her for election by delivering notice in writing of that nomination, signed by-

(a) the nominator; and

(b) the nominee to signify his or her willingness to stand for election, to the Secretary not less than 7 days before the day on which the annual general meeting concerned is to be held.

(5) A person who is eligible for election or re-election under this rule may -

(a) propose or second himself or herself for election or re-election; and

(b) vote for himself or herself.

(6) If the number of persons nominated in accordance with sub-rule (4) for election to membership of the Committee does not exceed the number of vacancies in that membership to be filled-

(a) the Secretary must report accordingly to; and

(b) the Chairperson must declare those persons to be duly elected as members of the Committee at, the annual general meeting concerned.

(7) If vacancies remain on the Committee after the declaration under sub-rule (6), additional nominations of Committee members may be accepted from the floor of the annual general meeting.

If such nominations from the floor do not exceed the number of vacancies the Chairperson must declare those persons to be duly elected as members of Committee. Where the number of nominations from the floor exceeds the remaining number of vacancies on the Committee, elections for those positions must be conducted.

The following committee members are seeking re-election

1. Brett Grandin
2. Don Martin
3. Paul Neve

3. Other Business

Item 3 on the agenda is to attend to any other business which may be brought forward at a General Meeting in accordance with the Constitution.