



AGM

Sunday April 28, 2024

10:00 am

Old Town Hall in Delta

NO REFRESHMENTS – SO BRING YOUR OWN COFFEE

The 2024 AGM will be held to address and complete the year's formal business prior to the riding season.

The agenda will include the elections of President and Vice President positions if required.

The positions of Treasurer, Secretary and website/facebook Directors are volunteer positions. Interested parties should submit their interest to an executive member by the deadline of April 21, 2024.

Constitutional issues/amendments, and determination of the charitable organizations we will direct funds to, will also be finalized.

All written submissions (to an executive member)-April 21, 2024 deadline

Nominations for President and Vice President

Nominations must be in writing to a current executive member and signed by the nominator, a seconder and the nominee. All three parties MUST be members in good standing in excess of 2 years in accordance with the Constitution. The incumbents need not be nominated provided they identify they are planning to stand for re-election.

If there are no nominees then the incumbents will be acclaimed to the seat for which they stand.

All members of the Executive must agree to uphold the Constitution and represent the club in a positive manner.

Constitution – April 21, 2024 deadline for submissions in writing to a current executive member

This is for suggested changes, improvements to wording and each issue will be discussed and voted on by the membership in attendance.

Charitable Donations – written submissions April 21, 2024

The funds to be donated for 2024 will be disclosed at the AGM with an executive recommendation and members in good standing may nominate a charitable organization prior to the AGM. With a final decision being made at the AGM by the membership.

Member in Good Standing

A member in good standing is determined to be as follows:

1. All dues are paid and current (meaning dues were paid in 2023 on or after September of 2023)
2. As per our Club constitution 3.3 members in good standing have the right to vote at Club meetings FOLLOWING 1 YEAR OF MEMBERSHIP and MAY run for office FOLLOWING 2 YEARS OF MEMBERSHIP. Nominations of any kind are also subject to this article.
3. NO infractions against the Club or improper conduct not in keeping with the Club

If you are not a **Club member** you cannot vote or make any nominations.

email to Lincoln@oldbastards.ca with nominations which close April 21, 2024.

New Business

New business or topics of discussion must also be identified no later than April 21, 2024.

This will allow an organized and timely agenda.

Member in Good Standing

A member in good standing is determined to be as follows:

1. All dues are paid and current (meaning dues were paid in 2023 on or after September of 2023)
2. Current Member for a minimum of 3 months
3. No noted violations against the membership or Constitution

Only members in good standing are eligible to take part in the AGM. Lapsed members are ineligible to attend the AGM.

Verification of membership status through the Membership Director.

Notes:

As deadlines and issues of discussion are identified, a formal Agenda will be distributed by e-mail.

The Agenda and submissions will not be published on facebook.

Written submissions, motions and nominations may be in the form of an e-mail or standard mailed letter to any member of the executive prior to April 21, 2024. When a submission is received, it will be vetted in terms of verifying that the nominators, seconders and potential candidates are members in good standing. Verification of intent for constitutional changes may also be confirmed.