



Notice of Central Coast Mountain Bike Club Inc. (CCMTB Club)  
**2018 Annual General Meeting (AGM)**

Sunday 18 November, 2018 - Ourimbah, NSW

To all current Members of the Central Coast Mountain Bike Club (CCMTB) this notice invites you to the **CCMTB 2018 Club Presentation & Annual General Meeting (AGM)**

**3:00pm (AEST) Sunday 18 November 2018**

**At the Shipping Container (Trailhead) Red Hill Road, Ourimbah**

**Wet Weather option: "The Tallies" Tall Timbers Hotel, Ourimbah**

The business of the Annual General Meeting (AGM) is to include the following:

- a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting,
- b) to receive from the committee reports on the activities of the association during the last preceding financial year,
- c) to elect office-bearers of the association and ordinary committee members,
- d) to receive and consider any financial statement or report required to be submitted to members under the Act.

***Please bring your MTBA Member Card to prove your current CCMTB Club membership.***

*A member is not entitled to vote unless all money due and payable by the member of the association has been paid.*

*A member is not entitled to vote if the member is under 18 years of age.*

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## **NOMINATIONS FOR 2019 CCMTB CLUB COMMITTEE ARE NOW OPEN!**

***Nominations are now open for any current CCMTB Club Members (over 18yrs) to be elected to the 2019 Club Committee positions. You will need 2 members to endorse your nomination (see page 2).***

Many CCMTB Club Committee positions have been filled by dedicated volunteers holding 'casual vacancies' since the Club's AGM last year. There are *at least* 7 positions available within the Club Committee (many have existing Club Members already performing that role). Club Committee members hold office (*subject to the Model Constitution*) until the AGM.

- For all Club Committee positions, the Nomination Form is attached (see page 2). It matters that applicants complete the attached form correctly. Please ask any questions.
- The election of all Club Committee positions will take place at the AGM on 18 Nov 2018. Proxy voting is not permitted, so attendance is mandatory for voting.
- If multiple candidates and ballot voting is required... then for candidates seeking Office Bearer roles - *President, VP, Treasurer & Secretary* – questions of eligibility for each candidate will be raised at the AGM.

All positions are volunteer opportunities that require attendance at meetings throughout the year. Meetings are every month (or so), mid-week (e.g. Monday) from around 7pm – 10pm.

Email nominations before ***Monday 12th November*** to [secretary@ccmtb.com.au](mailto:secretary@ccmtb.com.au)

Confirmation of your nomination will be via email.



# CCMTB CLUB 2019 COMMITTEE NOMINATION FORM

## FOR ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS

Email your endorsed nomination to: Katie - Club Secretary [secretary@ccmtb.com.au](mailto:secretary@ccmtb.com.au)  
no later than Monday 12th November 2018.

Full Name: \_\_\_\_\_

Membership Number: \_\_\_\_\_

You must disclose commercial involvement, or other conflicts of interest, that you may have with the CCMTB Club, the Ourimbah trail network, local Councils or the NSW Forestry Corporation:

\_\_\_\_\_

Signature: \_\_\_\_\_

***New candidates welcome!***

**For the 2019 CCMTB Club Committee position of:** *(Choose one from the list below)*

- |  |   |
|--|---|
| <input type="checkbox"/> <b>President *</b>      | <input type="checkbox"/> <b>XC Coordinator</b>                      |
| <input type="checkbox"/> <b>Vice President *</b> | <input type="checkbox"/> <b>Timing System Manager</b>               |
| <input type="checkbox"/> <b>Treasurer *</b>      | <input type="checkbox"/> <b>Membership &amp; Social Coordinator</b> |
| <input type="checkbox"/> <b>Secretary *</b>      | <input type="checkbox"/> <b>Other: _____</b>                        |
| <input type="checkbox"/> <b>Trail Manager</b>    |   |
| <input type="checkbox"/> <b>DH Coordinator</b>   |   |
| <input type="checkbox"/> <b>GE Coordinator</b>   |   |

*\* These are office bearer positions.*

**Nomination by Club Member 1:**

Full Name: \_\_\_\_\_

Membership Number: \_\_\_\_\_

***I hereby endorse the above CCMTB Club 2019 Nomination***

Signature: \_\_\_\_\_

**Nomination by Club Member 2:**

Full Name: \_\_\_\_\_

Membership Number: \_\_\_\_\_

***I hereby endorse the above CCMTB Club 2019 Nomination***

Signature: \_\_\_\_\_

Our Constitution states [Part 3:15]

- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office-bearers and ordinary committee members of the committee is to be conducted at the annual general meeting in any usual and proper manner that the committee directs.
- (7) A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association.