



OFFICIAL POLICY

Attachment F: Office Bearers – Resignations, Nominations and Election of

1. GUIDING PRINCIPLES:

- a. The Soo Bahk Do Mood Duk Kwan Association – Northern Territory - Region 1, holds an Annual General Meeting (AGM) on or before the 30th September of each year.
- b. Accordingly, and inline with the Association's Constitution (*see specific components of Constitution attached*) all executive and general positions of the committee become vacant on the date of the AGM.
- c. To maintain a seamless and transparent committee structure, it is imperative that the membership of the association be informed of the intentions of incumbent Executive and General Committee members for the following year so that the members can make an informed decision as to whether they wish to nominate for a committee position.

2. PROCEDURE:

- a. All elected Executive and General Committee members will, by the 1st August of that year inform the incumbent Committee of their intention to either tender their resignation at the forthcoming Annual General Meeting, or to reapply for nomination for a position at the forthcoming Annual General Meeting.



OFFICIAL POLICY

Soo Bahk Do Moo Duk Kwan Association NT – Region 1 Constitution

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| Annual
General Meeting | 12 | <p>(e) The ordinary business of the Annual General Meeting shall be -</p> <ul style="list-style-type: none">i. To elect the officers of the Association and the ordinary committee persons;ii. To determine regional representatives from the new committee. <p>(g) Members of the Association shall be given in writing notice of the date, time, venue and agenda not less than 30 days before such meeting is to be held. Such notice shall invite:-</p> <ul style="list-style-type: none">i. Nominations for the position on the Committee.ii. Notice of motions and other items for inclusion in the Agenda. |
| Officers of the
Association | 23. | <p>(b) The ordinary committee members of the Association shall be:-</p> <ul style="list-style-type: none">i. A Public Officer (who is a person resident in the Northern Territory) for the purposes of the Associations Act;ii. 3 Elected Committee Membersiii. The ASBDMDK Delegate(s) <p>(c) Each officer of the Association shall hold office until the annual general meeting next after the date of their election but is eligible for re-election.</p> <p>(d) In the event of a casual vacancy in any office mentioned in sub-rule (a & b) of this rule, the committee may appoint one of its members to the vacant office, and the member so appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of their appointment.</p> <p>(b) Each ordinary committee person shall, subject to these rules, hold office until the annual general meeting next after the date of their election, but is eligible for re-election.</p> |
| Constitution of
the
Committee | 24. | <p>(c) In the event of a casual vacancy occurring in the office of an ordinary committee person, the committee may appoint a member of the Association to fill the vacancy, and the member so appointed shall hold office, subject to these rules until the conclusion of the annual general meeting next following the date of their appointment.</p> <p>(a) Nominations of candidates for election as committee members of the Association to be forwarded to the Secretary and -</p> <ul style="list-style-type: none">i. Shall be made in writing, seconded by a member of the Association, and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination - Appendix 2)ii. Shall be delivered not less than seven (7) days before the date fixed for the holding of the Annual General Meeting. <p>(b) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.</p> |
| Election of
Members of
Committee | 25. | <p>(c) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.</p> <p>(d) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.</p> <p>(e) The ballot for the election of officers and ordinary committee persons shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.</p> |