

CALL FOR MANAGEMENT COMMITTEE NOMINATIONS

Nominations are being called for the following positions for the Boot Co. Brisbane Leather Denim Uniform Club Inc. management committee:

- President
- Vice-President
- Treasurer
- Secretary
- Five (5) Ordinary Committee Positions

To be eligible you must follow these rules laid out in our Constitution and By – Laws
By-Laws

Constitution	Rule
15	<p>(1) The secretary must be an individual residing in Queensland, or in another State but not more than 65km from the Queensland border, who is –</p> <p>(a) A member of the association elected by the association as secretary; or</p> <p>(b) Any of the following persons appointed by the management committee as secretary –</p> <p>(i) A member of the association’s management committee;</p> <p>(ii) Another member of the association;</p> <p>(iii) Another person.</p>
19	<p>(1) A member of the management committee may only be elected as follows -</p> <p>(a) any 2 members of the association may nominate another member (the candidate) to serve as a member of the management committee;</p> <p>(b) the nomination must be -</p> <p>(i) in writing; and</p> <p>(ii) signed by the candidate and the members who nominated him; and</p> <p>(iii) given to the secretary at least 14 days before the annual general meeting at which the election is to be held;</p> <p>(c) each member of the association present and eligible to vote at the annual general meeting may vote for 1 candidate for each vacant position on the management committee;</p> <p>(d) if, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.</p> <p>(2) A person may be a candidate only if the person -</p> <p>(a) is an adult male; and</p> <p>(b) is not ineligible to be elected as a member under section 61A of the Act.</p> <p>(3) A list of the candidates’ names in alphabetical order, with the names of the members who nominated each candidate, must be emailed to the financial members at least 7 days immediately preceding the annual general meeting.</p>

	<p>(4) If required by the management committee, balloting lists must be prepared containing the names of the candidates in alphabetical order.</p> <p>(5) The management committee must ensure that, before a candidate is elected as a member of the management committee, the candidate is advised -</p> <ul style="list-style-type: none"> (a) whether or not the association has public liability insurance; and (b) if the association has public liability insurance, the amount of the insurance.
3a	<p>(1) Pursuant to the Act, only Regular Members in good standing are entitled to stand for and occupy positions of Office.</p> <p>(2)</p> <ul style="list-style-type: none"> (a) Candidates for Office may stand for multiple positions at a duly constituted election, but may only hold one (1) and only one (1) position of Office at the close of any duly constituted election. (b) Elections at a duly constituted election shall be held in the following order: President, Secretary, Treasurer, Vice-President, and then Ordinary Committee positions. (c) Upon successful election to a Management Committee position at a duly constituted election, any other nominations for that person for positions not yet decided are automatically revoked. <p>(3(g)) It is expected that a member of the Management Committee attends at least 60% of committee meetings & regular events, and all special events (such as Corium and Leather Dinner) unless an acceptable reason and appropriate notice is provided to the management committee. Where this does not occur, the member of the Management Committee may be removed from office.</p> <p>(6) Reasonable degrees of skill, acumen and alacrity are required; honesty at all times must be displayed and practised.</p>
4a	<p>1(i) At the time of becoming President, must have been a Regular Member of the Club for at least thirteen (13) months. This clause does not affect interim positions.</p> <p>3(j) At the time of becoming Secretary, must have been a continuously serving Regular Member of the Club for at least thirteen (13) months. This clause does not affect interim positions.</p> <p>4(l) At the time of becoming Treasurer, must have been a continuously serving Regular Member of the Club for at least thirteen (13) months. This clause does not affect interim positions.</p>



<http://www.bootco.com.au>

130 Leichhardt Street
Spring Hill, QLD, 4000
info@bootco.com.au
ABN 21 493 467 207

The Boot Co. Brisbane Leather Denim Uniform Club inc.

- Nominations should be addressed to:
The Secretary
The BootCo Leather Denim and Uniform Club inc.,
130 Leichhardt Street,
Spring Hill, Queensland, 4000.
- Email nominations are acceptable and can be sent to secretary@bootco.org.au
- To Allow time for checking the Secretary MUST receive ALL nomination forms by 11:59pm Friday 19th April 2019
- Nominations received after the 11:59pm Friday 19th April 2019 shall be declared invalid.
- The Boot Co. Brisbane Leather Denim Uniform Club inc. holds Public Liability insurance of \$10 million



I,
(Please Print Name of first nominator. MUST not be the nominee)

Of
(Please Print Home Address of first nominator)

And I,
(Please Print Name of second nominator. MUST not be the nominee)

Of
(Please Print Home Address of second nominator)

Nominate
(Please Print Name of Nominee)

of
(Please Print Home Address of Nominee)

for the position(s) of
***President *Vice-President *Secretary *Treasurer *Ordinary Committee**

(Please circle any and all positions you would like to nominate for)

Signed:..... **Date:** ____ / ____ / **2019**
(Signature, first nominator)

Signed:..... **Date:** ____ / ____ / **2019**
(Signature, Second nominator)

I accept the above

nomination:.....
(Signature of nominee)

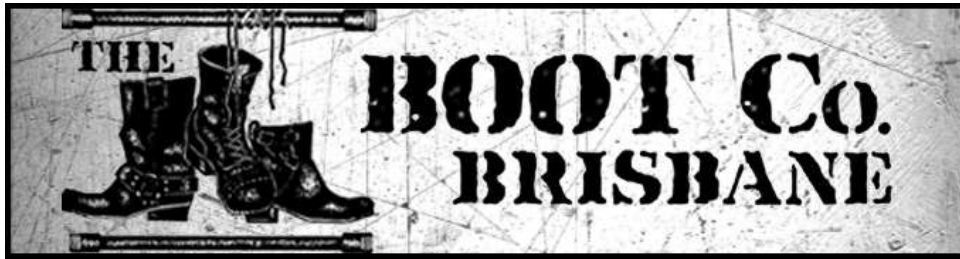
Date: ____ / ____ / **2019**

Nominations should be addressed to:

The Secretary
The BootCo Brisbane Leather Denim and Uniform Club Inc.
130 Leichhardt Street
Spring Hill QLD 400

Nominations will also be accepted by email secretary@bootco.org

All nominations must be received no latter then 11:59PM Friday 19th April 2019



Declaration for Election to a Management Committee as per Section 61A of the Associations Incorporation Act 1981

I,

(Please print full name),

who currently resides at

.....

.....

(please print full home address)

Declare that I meet all requirements for eligibility for election to a Management Committee as per Section 61A of the Association Incorporations Act 1981 as set out below:

Eligibility for election to a management committee

61A.(1) A person is not eligible to be elected as a member of an incorporated association’s management committee if-

(a) the person has been convicted-

(i) on indictment; or

(ii) summarily and sentenced to imprisonment, other than in default of payment of a fine; and

(b) the rehabilitation period in relation to the conviction has not expired.

(1A) Also, a person is not eligible to be elected as a member of an incorporated association’s management committee if-

(a) Under the Bankruptcy Act 1966 (Cwlth) or the law of an external territory or another country, the person is an undercharged bankrupt; or

(b) the person has executed a deed of arrangement under the Bankruptcy Act 1966(Cwlth), part X or a corresponding law of an external territory or another country and the terms of the deed have not been fully complied with; or

(c) the person’s creditors have accepted a composition under the Bankruptcy Act 1966 (Cwlth), part X or a corresponding law of an external territory or another country and a final payment has not been made under the composition.

(2) In this section- “rehabilitation period” has the meaning given in the Criminal Law (Rehabilitation of Offenders) Act 1986.

Signed:..... Date: ____ / ____ / 2019

(Signature)