



ABN 78 085 983 646

EXECUTIVE COMMITTEE NOMINATION FORM

I/We **(Nominator)**

of

being a financial Member of the MASTER PLUMBERS ASSOCIATION OF SOUTH

AUSTRALIA INC, hereby nominate: **(Nominee)**

for the position of:

President / Deputy President / Executive Committee Member (Councillor)

(Please circle the position for which you are nominating)

in accordance with the Rules of the Association, and particularly the provisions of Rule 6.9.

(See Reverse side of Nomination Form)

Signature of Nominator..... Date...../..... / 2018

I, **(Nominee)**..... hereby agree to act in the position of

..... if elected at the Annual General Meeting 2018.

**AGM to be held on;
Tuesday 23rd October 2018
Master Plumbers Association of SA
Level 1, 1 South Rd,
Thebarton SA 5031**

.....
(Signed by the Nominee)

Date/..... / 2018

Please return nominations to the MPA SA by 5:00pm Friday 12th October 2018

6.9. Election of Executive Committee Members

- (a) At least 14 days prior to the Annual General Meeting the Executive Officer shall distribute to all current financial Full Members a nomination form, in such a manner as may be directed by the Executive Committee from time to time, requesting nominations for office holders and councillors of the Executive Committee.
- (b) Nomination for election to the Executive Committee must be in writing and will be signed by the proposer and the seconder and by the person nominated. All such nominations will be sent to the Executive Officer, no later than twenty four (24) hours prior to the date fixed for the Annual General Meeting.
- (c) If the nominations received are insufficient to fill the vacancies, those candidates nominated will be deemed by the Chairperson of the Annual General Meeting to be elected and further nominations may be considered at the Annual General Meeting to fill the remaining positions.
- (d) If after the Annual General Meeting there remain some positions on the Executive Committee which are still vacant then these may be filled as casual vacancies by a resolution of the Executive Committee at their next following Executive Committee Meeting.
- (e) If the number of nominations is equal to the number of vacancies to be filled, the persons will be taken as elected and declared by the Chairperson to be elected.
- (f) If the number of nominations exceeds the maximum number of positions available, an election of the Members present at the Annual General Meeting will be conducted. Where an election is necessary under this Rule the Executive Officer or the Acting Executive Officer shall be the returning officer and shall:
 - (i) Prepare such number of ballot papers as are necessary for all Members present at the Annual General Meeting to vote;
 - (ii) Prepare the ballot papers with the names of the candidates in alphabetical order;
 - (iii) Distribute one ballot paper to each Member present;
 - (iv) Notify Members that voting is to be conducted by striking out the name of each candidate for whom the Member does not desire to vote;
 - (v) After Members have completed their ballot papers, collect them, check them to ensure that no votes are cast except by eligible Members, and count the votes indicated thereon;
 - (vi) Immediately following the conclusion of the count advise the Chairperson of the person or persons receiving the highest number of votes and such person or persons shall be declared by the Chairperson elected;
 - (vii) No member shall mark a ballot paper in such a manner as to disclose their identity otherwise their vote shall not be counted;
 - (viii) The meeting at which an election is held may appoint scrutineers to observe the conduct of the destruction and collection of ballot papers and the counting and reporting of votes.
- (g) In the case of a tied vote for any Executive Committee officeholder or councillor position a new ballot will be conducted for that position. Should there still be a tied vote then the candidates' names will be put into a ballot box and one drawn out by the returning officer. That person will then be determined to be elected to the position by the Chairperson.
- (h) Notwithstanding the above requirements in relation to the election of officeholders to the Executive Committee, in the case of the election of a Professional Councillor Member to the Executive Committee, it is the Executive Committee who shall have the power and the discretion to appoint such persons to the Executive Committee and to the position of Treasurer and/or Independent Chairperson and not the Members of the MPASA. The form, manner, time and duration of such Professional Councillor appointments shall be determined by the Executive Committee from time to time.