



## **REVISED Countdown Timeline to DBTas change of constitution and AGM**

**June** - DBTas circulates the discussion paper among club committees and flags it as an item for the presidents' meeting in July.

**16 July** - DBTas executive meets with club presidents to, among other things, outline the proposed constitutional changes.

**19 July** - DBTas board meeting finalises a suite of material to be sent to clubs outlining the proposed constitutional changes: This timeline; discussion paper; final draft constitution

**15 August**- If there is interest from clubs in adopting a new constitution, **30 days notice** is required to hold a Special General Meeting to put constitutional change to vote of members.

**16 August** - Notify member clubs of special/extraordinary general meeting to vote on the adoption of a new constitution. Date Saturday 17 September 2016. Time and venue: 2pm Lindisfarne Rowing Club. Quorum required: 2/3 of member clubs. All registered paddlers eligible to vote. Teleconferencing / skype allowed.

**17 September** - Special General Meeting held to vote on adoption of new constitution.

**18 September** - Call for nominations for new board members ( 4 ) and notices of motion. Request nominations be accompanied by 100 word candidate summary. All nominations and Notices of Motion to be received within 28 days as per new constitution.

**19 September**: Lodge new constitution with Consumer Affairs.

**9 October**: Confirm venue and time of AGM (21 days notice as per new constitution)

**16 October**: Deadline for nominations to board and Notices of Motion (14 days before AGM as per new constitution)

**17 October**: DBTas to forward ballot papers to clubs listing nominations and 100 word nominee profiles

**27 October**: All proxy voting forms to be received 72 hours before AGM.

**28 October**: Clubs to notify DBTas name of their voting representative.

**AGM to be held under new constitution.....**

**Sunday 30 October** – DBTas AGM (must be held within four months of the end of the 2015-16 financial year).