



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, outlining 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

Early 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.

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

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

15 September - 45 days notice to be given to clubs calling for candidates to fill vacancies on DBTas board at AGM.

9 October – 21 days notice to be given to clubs setting date, time and venue for the AGM.

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

Sunday 30 October 2016 – DBTas AGM must be held within four months of the end of the 2015-16 financial year.