

BALLARAT TRAMWAY PRESERVATION SOCIETY

The Annual General Meeting of the Society is to be held on July 29th at the Gardens Kiosk, Ballarat at 2.30 pm.

The following members have nominated for the following positions.

<u>Position</u>	<u>Candidate</u>	<u>Proposer</u>	<u>Seconder</u>
President	M. Calnin	C. Croft	R. Gilbert
Ballarat Vice-President	B. Mc Candlish	L. Bounds	C. Croft
	N. Forster	R. Gilbert	W. Kingsley
	F. Hanrahan	G. Young	A. Harnwell
Melbourne Vice-President	L. Bounds	A. Cook	B. Mc Candlish
	G. Cargeeg	A. Cook	E. Hogan
	K. Drury	A. Harnwell	G. Finster
	W. Jessup	G. Netherway	M. Calnin
Secretary	C. Croft	R. Gilbert	W. Doubleday
Treasurer	A. Harnwell	G. Young	R. Gilbert
Ordinary Board Members (Five Positions)			
	H. Ballantyne	M. Calnin	G. Netherway
	G. Cargeeg	W. Doubleday	A. Cook
	W. Doubleday	C. Croft	R. Gilbert
	N. Forster	R. Gilbert	W. Kingsley
	R. Gilbert	C. Croft	W. Doubleday
	F. Hanrahan	G. Young	A. Harnwell
	G. Inglis	W. Jessup	G. Cargeeg
	W. Jessup	G. Netherway	M. Calnin
	W. Kingsley	G. Young	W. Doubleday
	B. Mc Candlish	L. Bounds	C. Croft
	G. Netherway	M. Calnin	W. Jessup
	T. Smith	F. Hanrahan	R. Gilbert

A reminder on voting procedure:

Clause 44 (f) sub clauses (i) and (ii) govern the procedure and operates as follows:

(i) If as a result of the election of Office Bearers (Defined below) four or more Office Bearers elected are residents of Ballarat, then, of the Ordinary Board Members to be elected, four at least must be residents of Melbourne.

(ii) If as a result of the election of Office Bearers (Defined below) four or more office bearers elected are residents of Melbourne, then, of the Ordinary Board Members to be elected, four at least must be residents of Ballarat.

**** ~~Office Bearers are defined by Clause 41(a) of the Constitution as being the President, the Secretary, the Treasurer, and the Immediate Past President (if any).~~

As it is apparent that the conditions required for Clause 44 (f) to operate do not exist, the residence of the Office Bearers being three from Ballarat, (President, Ballarat Vice-President, and Immediate Past President.) and three from Melbourne, (Secretary, Treasurer, and Melbourne Vice-President.) the residents of either city may be elected on merit as Ordinary Board Members.

Therefore, for the election of Ordinary Board Members vote for whichever five candidates you wish regardless of their place of residence.

**** Please note this sentence should be ammended to read:-

Office Bearers are defined by Clause 41 (a) of the Constitution as being the President, the Vice Presidents, the Secretary, the Treasurer, and the Immediate Past President (if any).

Mr. H. Cain, the current President of the Society is retiring, and for the following year becomes Immediate Past President.

PROXY

BALLARAT TRAMWAY PRESERVATION SOCIETY

I, _____ of _____
being a Member of the abovenamed Society, hereby appoint
_____ of _____
or, failing him _____ of _____
or, failing him the Chairman of the Meeting as my proxy to vote for
me on my behalf at the Annual General Meeting of the Society to be
held on the _____ day of _____ 19____
and at any adjournment thereof.

This form is to be used in favour of the following candidates for
election to the Council:-

POSITION

CANDIDATE

SIGNED this _____ day of _____ 19____ .

(Signature of Member)

NOTICE OF GENERAL MEETING FOR AMENDMENT OF THE CONSTITUTION

A General Meeting of the Society will be held on 14th August, 1973,
at the Victorian Railways Institute Buildings, Flinders Street
Railway Station, at 8.00pm.

The following amendments to the Constitution will be proposed:-

CONSTITUTIONAL ALTERATIONS

Alterations:

Clause 21: The words 'twelve weeks' is to be replaced by the words
'six months'.

Clause 41(a): The word 'five' in line seven of this clause is to be
amended to 'six'.

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