

REMIT TO ANNUAL GENERAL MEETING 2017

Proposer: Ron Smith, on behalf of the LandSAR Rules Review Working Group

Remit 9 – Voting for Uncontested Board Candidate

PURPOSE OF PROPOSED CHANGES:

1. To require a vote for a single candidate standing unopposed for an elected to the Board.
2. To allow nominations from the floor of the AGM if no nomination has been received for an elected director position.

IMPORTANT POINTS:

- Every elected director should have a mandate from the voting delegates to be in that position, rather than obtain the directorship by default. If a single candidate does not have the support of the majority of votes they should not become, or continue as, an elected director.
- If there is no nomination for a vacant elected director position then nomination should be received from the floor to fill the vacancy. If this doesn't occur the Rules allow the Board to select a director to fill the position until the next AGM. It would NOT be good practice to end up with a Board consisting of only three elected directors and four appointed directors.

PROPOSED CLAUSE CHANGES:

- 10.2 Introduces the requirement for a lone candidate to still be elected by a simple majority of for or against votes.
- 10.3 Introduces the requirement to call for candidates from the floor if no person has been elected to fill a elected director vacancy.