

COUNCIL ELECTIONS 2010/2012

Under the Constitution adopted at the November 2002 Annual General Meeting and as amended at the September 2008 Annual General Meeting, seven of the Ordinary Councillors must retire from office at this AGM. Members will then be asked to elect seven Councillors to fill those vacancies for the 2010/2012 term. The retiring Ordinary Councillors may (if otherwise eligible) seek re-election. Also, the President must seek re-election annually and also any Councillor who was appointed to fill a casual vacancy must also retire or seek re-election.

This year the following members of Council will be required to stand down (and may seek re-election):

President	Philip Anderton (not seeking re-election)
Councillors Retiring in Turn	Sophia Bryskine John Davis Lara Foster Kay Koutzas Brian Layland Anthony Lord Katrina Ong (Yep)

Thus for the period 2010/2012, members will be asked to elect:

The President to hold office until the next AGM; and
Seven (7) Ordinary Councillors to hold office until the second AGM after their election. Note that of this group, two Councillors will be selected by lot to retire at the next AGM in order to bring the rotation of retiring Councillors back to a 5/5 balance.

If you have any questions about the Council election process, please call me.

Regards,

ANDREW MCKINNON

For your information, the Councillors who are not required to stand for re-election this year are:

Christine Craigie Narelle Hine Steve Zantos