

TO: ALL CLUBS



19 November 2014

FMC AGM & EXECUTIVE ELECTIONS - Update

In September we sent a circular to all clubs inviting comment on a proposal the Executive is considering to change the method of electing the FMC Executive and to adjust the rules around the Annual General Meeting. All clubs were invited to comment on the following two questions

- 1. Would your club support or oppose a move away from the traditional AGM.**
- 2. Would your club support or oppose a proposal to move the election of the Executive from the present process to one of nominations being called and then after the closing date the voting being done directly by each club instead of through delegates/proxy votes at an AGM.**

The Executive was encouraged to receive replies from 24 clubs.

18 clubs supported a move away from the traditional AGM, 2 were opposed and 4 clubs did not comment. There was a similar response to the question about how FMC should elect its executive with 19 supporting the proposed change, 2 opposing and 3 clubs not commenting.

After considering the comments from our member clubs and considering how the process can be administered the Executive has decided to go ahead and recommend this change to the 2015 AGM

Note:

- 1 There will be no change to the method of electing the Executive or to the AGM in 2015. The changes will be put to clubs at the 2015 AGM and, if adopted, will take effect in 2016.
- 2 There are no changes proposed to the rights of a club to call a Special General Meeting.
- 3 There are no changes proposed to the way voting strength is allocated to member clubs.

The executive also looked at the present rule around the quorum at any General Meeting of FMC and will be recommending that the quorum requirement be increased from 15 votes to 30 votes and adding a new quorum requirement that there must be delegates from at least 8 member clubs.

These changes will be finalised by the Executive at its March 2015 meeting and then circulated to all clubs with the AGM material in April 2015.

If your club would like further information or wants to make any comments to the Executive please feel free to do so before 1 March 2015.

Jamie Stewart
Administrator