



## 2021 Annual General Meeting Election of Office Bearers for 2022 & Appointment of an Auditor for 2022

Dear Member as Addressed,

### **Preamble**

The HRCCQ Inc 2021 Annual General Meeting (AGM) is scheduled to convene on Monday 22nd November 2021 and the management committee is of the hope that you will be in attendance at the meeting.

In the event that you are unable to attend the meeting in person the HRCCQ Inc Constitution provides for direct voting for resolutions.

Direct voting (often referred to as 'Postal Voting' but in this instance as 'On-line Voting') provides an opportunity and a facility for an absent member to cast a vote on a resolution.

Direct voters are **not present** at a meeting, and neither are they deemed to be present; however, a direct vote cast in accordance with our Constitution will be counted when determining votes on a show of hands, or by a ballot.

Direct voting for resolutions allows any absent member to state their wish and cast their vote accordingly.

If you will not be present in person at the AGM and if you are eligible\* to vote, then you are invited to vote\*\* for the candidates named in the on-line direct vote ballot.

Candidates for election to the 2022 Management Committee are listed in AGM 'Notice of Meeting'.

Members will be aware that when calling for nominations for office bearers the HRCCQ management committee also invited nominees, if they so choose, to submit with their nomination a biographical and/or policy statement in support of their nomination. Responses to that invitation are shown below:

Greg Dalliston		Nil response
Peter Finnigan		Nil response
Peter Gilbert		Nil response
Jim Goulden		Nil response
Dr.Christopher Robertson		"As current Vice President, and having been on the HRCC Management Committee for a number of years, we have overseen the Committee moving to consider many major strategic issues, which have, and will have significant impact upon both competitive and non-competitive members. These issues include: ageing demographics; competition costs; expansion of events; sponsorship; sustainable income streams; suitable storage, display and access for the Club's great collection; and functioning in a Covid regulatory environment. It is important to continue on with this work successfully. I'm very passionate about the future of our club and look forward to your support, so we can continue this great teamwork in a stable and ethical management environment."
Alan Steel		Nil response
John Tupicoff		Nil response
Graeme Wakefield		Nil response

\* **NOTE:** Category A, B and E Members are eligible to vote

\*\* **NOTE:** A member who has cast a direct vote (i.e., a direct voter) is entitled to attend the meeting; however, if a member who has cast a direct vote prior to the meeting and then attends the meeting, then that member is not permitted to vote (at the meeting) on the matter being that upon which the direct vote was cast.

## The on-line election voting process

HRCCQ is using a service called 'ElectionBuddy'.

Members will receive an email from ElectionBuddy inviting members to vote for the election of 2022 office bearers and the appointment of an auditor. ElectionBuddy sometimes uses the term 'Election Administrator', it has the same meaning as 'Returning Officer'.

The following image is indicative of the invitation that members will receive from ElectionBuddy:

**Your HRCCQ member number will be shown here; your member number is the password required to enter the ballot** → 1235

**Deadline is close of voting** → The voting deadline is ~~Oct 10 2021 4:00pm GMT~~ 10:00, Brisbane.

**To vote, visit:**  
[secure.electionbuddy.com/G83B-VFB9-WCC2-SH7Q](https://secure.electionbuddy.com/G83B-VFB9-WCC2-SH7Q)

Or copy and paste the link into your web browser.

You can also visit [secure.electionbuddy.com/ballot](https://secure.electionbuddy.com/ballot) and enter "G83B-VFB9-WCC2-SH7Q"

[Unsubscribe](#) from any further emails about this election.  
[Unsubscribe](#) from any further emails from ElectionBuddy.

 ElectionBuddy  
Provided by [ElectionBuddy](#) - the easiest way to election excellence.

The number in the upper left hand of the invitation is your HRCCQ member number, this number is used to log in to ElectionBuddy.

### Sign in to vote!

Password - The password is your HRCCQ member number.

Enter

Click on 'Enter' and follow the prompts.

**Note:** The email address [hrccq-2021agm-voting@iinet.net.au](mailto:hrccq-2021agm-voting@iinet.net.au) is a temporary address that will cease after the AGM. Any 'election related' communications after the AGM should be addressed to [info@hrcc.org.au](mailto:info@hrcc.org.au)