

Circular 008:07:20



To: Membership & Leadership Development Council Delegates Membership & Leadership Development Council Officers

Cc: Club Presidents Club Secretaries

From: Dr Nigel Taylor ESM, Chief Executive Officer

Date: 15 July 2020

Subject: **Membership & Leadership Development Annual Council Meeting Agenda and Nominations Listing**

Action: **M&LDC Delegates to RSVP and attend the online Annual Council Meeting on Saturday, 8 August 2020 commencing at 10.30 am. M&LDC Delegates to cast their direct vote by 5:00 pm, Thursday, 6 August 2020.**

For additional details on this Circular please contact:
Frances Evans on 03 9676 6947 or email frances.evans@lsv.com.au
Circulars are available at: www.lsv.com.au/circulars

Please find attached the Agenda for the Membership & Leadership Development Council (**M&LDC**) 2020 Annual Council meeting scheduled to be held via on line format on Saturday, 8 August 2020 commencing at 10.30 am. Dial-in details will be forwarded to you once your Club Delegate has RSVP'd.

Clubs should ensure that their M&LDC Delegate is aware of this meeting and RSVP their attendance. Should a Club Delegate not be able to attend, then the Club committee should make arrangements for someone else to attend on behalf of the Club.

RSVP - Attendance and remote access

Please RSVP by [clicking here](#). This RSVP form must be received by LSV at least 48 hours prior to the start of the meeting.

Once a Club has RSVP'd, instructions, login details and minimum operating requirements for the software will be sent to the supplied email address within 2 days prior to the council meeting.

Council elections and direct voting

By order of the LSV Board, all applicable 2020 Council elections will be conducted via 'direct voting'. This means that there will be no 'in-person' or 'in-meeting' voting for contested positions at the meeting itself.

This year there were no contested M&LDC positions.

Note however, By-Law 10.1.4(e) states if only one nomination is received for a Position then the MLDC must still vote before that nomination is declared elected.

Accordingly, please cast your Club's direct vote by clicking here: [M&LDC Direct Voting Form](#).

Your vote must be received via the above link by 5:00 pm, Thursday, 6 August 2020. **No late votes will be accepted.**

In accordance with By-Laws 10.1.4(d) and By-Law 10.1.5, vacant positions (where no valid nominations were received) will be addressed at the next M&LDC Executive meeting.

Nominee personal statements

As per By-Law 7.2 (e), nominees were invited to submit a Personal Statements with their nomination. For this council, they can be viewed [here](#).



Agenda

Membership & Leadership Development Council - Annual Council Meeting

The 2020 Membership & Leadership Development Annual Council Meeting will be held via online format on **Saturday, 8 August 2020** commencing at **10.30 am**.

AGENDA

- 1 Attendance & Apologies
- 2 Confirmation of Council Delegates and Proxies
- 3 Confirmation of the minutes of the [Annual Council Meeting held on 10 August 2019](#)
- 4 Election of Membership & Leadership Development Council Officers
 - 4.1 Introduction of Returning Officer and Scrutineers
 - 4.2 Clarification of election processes
 - 4.3 Elections – nominations received

Note: * Indicates a Personal statement is included with the nomination (By-Law 7.2(e)).

Note: Uncontested Positions – In accordance with By-Law 10.1.4(e), if only one nomination is received for a Position then the MLDC must still vote before that nomination is declared elected.

Note: Vacant Positions - In accordance with By-Laws 10.1.4(d) and By-Law 10.1.5, these positions will be addressed at the next M&LDC Executive meeting.

Membership & Leadership Development Council Officer Nominations:

- 4.3.1 Council Chair (**uncontested**)
Yvette Costello *
 - 4.3.2 Member Welfare Coordinator (**vacant**)
No Nomination
 - 4.3.3 Masters Development Programs Coordinator (**uncontested**)
Rob O'Brien
 - 4.3.4 Junior Development Programs Coordinator (**uncontested**)
Teagan Thom *
 - 4.3.5 Female Leadership Network Coordinator (**uncontested**)
Laura Buckley *
 - 4.3.6 Council Representative (**uncontested**)
Robyn Kaye
- 5 General Business
 - 5.1 Presentation of the M&LDC Annual Report
- 6 Meeting Close

