

**The Show Jumping
Association of Ireland
Ulster Region**



Dear Member,

The Annual General Meeting of the S.J.A.I. (U.R.) will be held in Dungannon Rugby Club, Stevenson Park, 36 Moy Rd, Dungannon BT71 7DS on Tuesday 14th December 2021 at 7.45pm for the transaction of the under mentioned business. Members wishing to attend should pre- register by sending an email along with their SJI membership number to ulsterregionsji@gmail.com no later than 5pm Friday 10th December. Please find nomination form and instructions attached.

Catherine Chambers
Honorary Secretary

AGENDA

1. Welcome
2. Reading of notice convening the Meeting.
3. Apologies
4. Minutes of the 2020 AGM
5. Sub-Committee reports
6. Chairman's Remarks
7. Accounts 2020/2021
8. Appointment of Committee including Office Bearers for 2022 season:
 1. President
 2. Chairman
 3. Vice-Chairman
 4. Hon. Secretary
 5. Hon. Treasurer
 6. Committee Members
9. Result of election.
11. Any other relative business.
12. Close of meeting.

All members of Committee including Office Bearers will retire and are eligible for re-election. Nominations to be sent as per enclosed Nomination Form

Only paid-up adult members are eligible to nominate and vote.

PROCEDURE FOR ELECTION OF OFFICE BEARERS AND COMMITTEE **ULSTER REGION**

The Ulster Region Committee consists of 5 Office Bearers – President, Chairman, Vice Chairman, Hon. Secretary & Hon. Treasurer plus 20 Ordinary Committee Members – elected for a period of one year only.

Notice of Meeting circulated 21 days prior to AGM.

Nominations for **any** of the above positions [Office bearer or ordinary member] may be made by **any fully paid-up adult member** – whether on Committee or not.

- The nomination form **must** be signed by the nominee, the Proposer and the Secunder.
- The Proposer and Secunder **must** be fully paid-up adult members of SJI for the current year.
- SJA membership numbers **must** be quoted on the form

(Your nomination will be deemed void if not fully and correctly filled in upon return).

The appointment of Officer Bearers and Committee Members at AGM

Office Bearers are elected, followed by the election of Committee Members.

PROCEDURE AT AGM

Preparation prior to AGM – a list of fully paid-up Ulster Region members is obtained from Head Office. On receipt of your email attendance request membership numbers will be verified through this list and added to the attendance list to be checked off upon arrival.

Current Chairperson vacates the Chair.

President [or other uninvolved person] conducts the election of Officer Bearers and Committee members.

All positions are declared vacant.

Appointment of Office Bearers:

Chairperson is given a list of the nominations received sealed by the Committee at the pre-selected meeting 1 week prior to the AGM – these having been verified as correct.

The nominations for each post, giving the Proposer and Secunder of each, are read out in turn.

Where there is a single nomination for any post that office is declared filled. Where there is more than one nomination for a position the members are required to vote.

Where a vote is required, the result is declared on completion of the count.

Appointment of Committee Members:

Where there has been more than the required number of nominations for Committee, the members will be required to vote for those they wish to put forward.

The meeting is informed that they may vote for any number of candidates **up to a maximum of 20 members** from the circulated list – **they may vote for less than 20** but if they vote **for more than 20**, their vote will be **null and void**.

The names of those nominated will be listed in alphabetical order on the voting slip – office bearers will be declared as not requiring a vote.

Where a vote is required, the result is declared on completion of the count.

The newly nominated Chairman will re-take the chair.

Catherine Chambers

Honorary Secretary Ulster Region

ulsterregionsji@gmail.com

Please note: It has been the Committee's request in the past that, "In the interests of the sport, and to continue the Ulster Region's ethos to endeavor to have the widest possible representation on Committee, that only one member per family puts themselves forward for nomination to Committee (including Officials)". Please consider this statement before putting your name forward for nomination.





Nomination for Committee / Official of SJA Ulster Region 2022

Name of Nominee: _____ (block capitals)
 Membership No: _____ (MUST BE INCLUDED)

*I agree to stand for election to the committee of the S.J.A.I. Ulster Region for 2022.

OR

*I agree to stand for election No: _ of the SJA Ulster Region for 2022.

Please delete whichever of the above statements does not apply. If wishing to be nominated to an Official position, please indicate the post to be nominated for.

NB Only 1 position (i.e., Committee member or Official) will be accepted from a nomination form where there is more than one nomination – the form will be considered null and void.

Signed: _____ (nominee).

Date: _____

I am a fully paid adult member of the SJI for the current year and wish to propose the nomination of the above member of SJA (Ulster Region)

Proposed by: _____ (signature) Membership No. _____

_____ (block capitals)

I am a fully paid adult member of the SJI for the current year and wish to second the nomination of the above member of the SJA (Ulster Region).

Seconded by: _____ (signature) Membership No. _____

_____ (block capitals)

This nomination must be enveloped / sealed / the exterior of the envelope to be marked front and back **"SJA Ulster Region Nominations"** FAO: Phyllis, and posted to: **Tughan Solicitors, Marlborough House, 30 Victoria Street, Belfast, BT1 3GG, to be received by them no later than 5.00 p.m. on Friday 3rd December 2021.**