

Team Sydney Inc – Board Paper

This board paper is submitted by: Geoff Lyne

For acceptance as an agenda item in the meeting to be held on: 23/5/06

Date: 19/5/06

Title: GLISA Delegate Nomination

Portfolios involved: GLISA

Proposed duration:

Estimated financial impact: nil

Proposed activity or matter for discussion: GLISA Delegate Nomination

On Saturday 29 July 2006 GLISA will be holding its second international Delegate Congress in Montreal. The meeting will run for three hours and will be largely procedural dealing with the mandatory business of running such an organisation. Now major new policies or changes in group operation will be addressed in this meeting.

In January 2006 GLISA Asia Pacific was formed as the local regional association of GLISA. At that stage all local members transferred from being a member of GLISA to being a member of GLISA Asia Pacific.

GLISA is structured in such a way that now elected representatives of GLISA Asia Pacific will represent the members of this region at the GLISA Delegate Assembly not representatives of each member club.

In a normal year the local Delegate Congress will elect the regional representatives but as the incorporation only occurred in January GLISA Asia Pacific will not hold their first regional delegate congress until next year. That means the nomination process will this year be conducted electronically.

This year GLISA Asia Pacific is entitled to four delegates and all members have been requested to send in nominations. Once nominations will close if there are more than 4 nominations then there will be an electronic election.

Does Team Sydney want to nominate a delegate?

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AT LEAST ONE WEEK BEFORE THE NEXT MEETING.**