

Cycling Southland Incorporated
Notice of Special Meeting (Rule 11)

To: The Members of Cycling Southland Incorporated

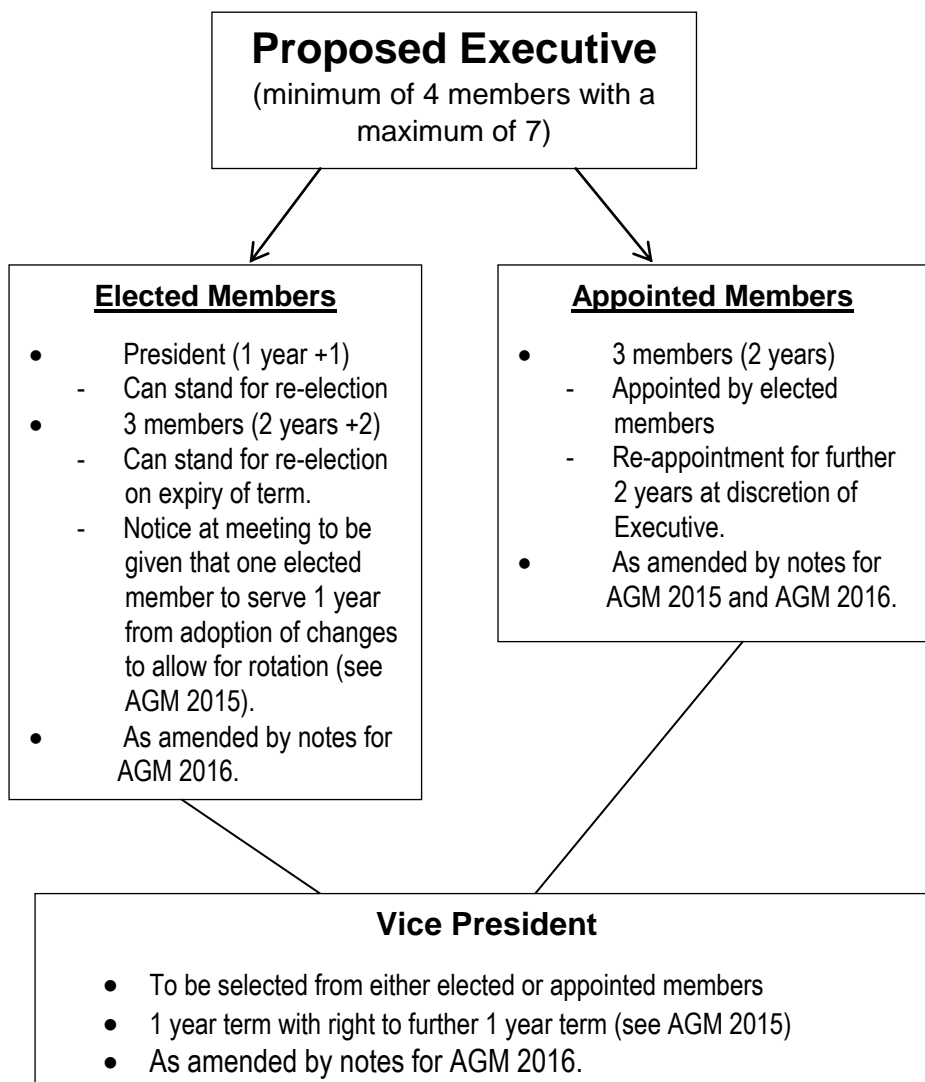
1. Notice is given that a Special Meeting will be held at 7.30pm on 26 May 2015 at the Sarah Ulmer Lounge, ILT Velodrome.

2. The nature of the business to be transacted at the meeting is:

To discuss proposed amendments to the Executive of Cycling Southland Incorporated and its Constitution dated 14 April 2011.

3. The following resolution(s) will be submitted to the meeting:

That the following changes to the Executive be adopted:



AGM 2015

- In the interests of balancing continuity and promoting rotation of Executive Members, the President's term is to be for one year.
- Of the three elected members, one member will stand for one year.
- The elected members may then appoint a further three members ("appointed members") to stand for two years, at the discretion of the Executive.
- A Vice President will be elected at the next executive meeting and both elected and appointed members are eligible. The Vice President will serve for a term of one year to mirror that of the President.

AGM 2016

Following the rotation policy above, the election of the Executive is to proceed on the following basis:

- The President is to be elected for a term of two years.
 - There is provision for election of a further three elected members for a two year term with the option to exercise a further two years.
 - There is the option for elected members to appoint a further three appointed members to serve two years with an option for a further two year term at the discretion of the Executive.
 - The Vice President is to be elected from the eligible executive members (including both elected and appointed members) with a term of two years to mirror that of the President.
4. Eligible voting members may appoint a proxy to vote at the meeting in the form attached to this notice. A copy of the notice of appointment of proxy must be produced to the chairperson before the start of the meeting.

Signed: _____
on behalf of the Executive

Date: _____ 2015