



International Breast Cancer PADDLERS' COMMISSION

Official Notice of Fourth Congress Meeting

Friday, April 14, 2023

9.00am

Novotel Tainui Hotel, Hamilton
7 Alma Street
Hamilton 3204
New Zealand

Primary Agenda items will include:

- President's report
- Financial report
- Amendments to the IBCPC Constitution
- Amendments to the IBCPC By Laws
- Election of directors for the IBCPC Board

The full Agenda will be circulated in March 2023

Each IBCPC member team may send up to two (2) delegates to the Congress, and there is only **one vote per IBCPC member team**. Proxy votes are permitted and must be submitted in using the Proxy Form. The proxy vote usually sits with the Chair of the Congress meeting but may also sit with an appointed representative.

Names of the two team delegates attending are to be submitted by 19 March 2023 to committee@ibcpc.com.

If your team is not present at the festival and you are attending the Festival/Congress from an IBCPC member team, you are entitled to vote on behalf of your IBCPC member team only.

Official Notice for the Election for IBCPC Directors

The IBCPC By-Laws #31 to #37 set out the process for the election of its officers.

Member teams are encouraged to review the process and to consider potential candidates to serve on the IBCPC Board

The positions for nomination are

- President
- Vice-President
- Secretary
- Treasurer

Each position is described in detail on the website under Resources www.ibcpc.com

Each position is open for election. We advise that the following incumbents will be standing for reelection:

- President: Meri Gibson
- Vice President: Lucia de Ranieri
- Treasurer: Janice Melville

Up to five further directors will be appointed by the IBCPC Board post the elections (these are not part of the election as they are nominated positions).

Nomination Process

For the purpose of nominating a director the following statements are taken from By-Law #33. The nomination may be made by any Paddler, Crew or Team. It must contain the following information:

- the name and contact information of the nominator and the position for which the nomination is made
- the name and contact information of the nominee including the nominee's breast cancer dragon boat paddling experience and other relevant information

- confirmation that the nominee agrees to have her/his name placed in nomination and
- the names and contact information of at least eight Teams who support the nomination, one of whom must be from a country other than the nominee's country.

The nomination information must be received **no later than 10 February 2023** by the Returning Officer at committee@ibcpc.com. Please title your e-mail IBCPC Steering Committee Nominations.

After the information has been approved by the Returning Officer, information about all the nominees will be posted on the website no later than 13 March 2023.

The voting for the election of the IBCPC Directors will take place at the Congress by secret ballot unless there is only one person running for the position in which case the nominee will be approved by acclamation.

The election process will be circulated in March 2023 with the list of the nominees.

For questions contact the Returning Officer by e-mailing committee@ibcpc.com

These notices are required by IBCPC By-Laws # 6- #12 and # 31 - # 37.

A copy of the Constitution and By-Laws can be found on the IBCPC website: www.ibcpc.com under Resources, IBCPC Documents.