	BASTION CITY NANAIMO PROBUS CLUB	Policy No. 2019-008 APPROVED: Oct. 9, 2019

TITLE: **Annual General Meeting Postponement & Management Committee**

STATEMENT:

Consistent with Bylaws No. 5 and 6, the slate of candidates recommended by the Nominating Committee for the Management Committee shall be presented to the membership at the Annual General Meeting for approval and/or election.

In the event the Annual General Meeting is postponed due to weather or other limiting factors, and in the interest of ensuring that Club business continues as required, the proposed slate of candidates will assume their respective roles as the Management Committee on an ad hoc temporary basis until such time the Annual General Meeting is held and the membership approves the slate of candidates and/or an election is held.

In the event that more than one member has expressed interest in allowing their name to stand for the same position, those members will work together on an ad hoc temporary basis until such time as the Annual General Meeting is held and the membership approves the slate of candidates and/or an election is held.