



## **Chair of the Association A Proposal by the Executive Committee**

Member Clubs will be aware that the position of Association Chair has been vacant since the resignation of the former Chair, Pete Weall at the end of last year.

While the Executive Committee have invited expressions of interest from prospective candidates for the position, and there has been some interest, it has not proved possible to date to advise Member Clubs of a formal nomination.

The Executive Committee have endeavoured to maintain the business of the Association for the past eight months or so but have formed the view that the current situation has become untenable and detrimental to the ongoing business and interests of the Association.

In light of this the Executive Committee have in accordance with the Rules of the Association sought the counsel of the Association President, John Cleland and Vice President, Bruce Lyle. The Executive Committee are grateful to both for their engagement and support as a result of which the Executive Committee wish to submit the following proposal to Member Clubs at the Ordinary General Meeting to be held on 21 June 2022.

### **Proposal**

The Executive Committee of the Association unanimously propose to the Member Clubs for their consideration that Bruce Lyle be appointed as Chair of the Association on an interim basis until the next Annual General Meeting in March 2023.

This proposal is made in accordance with Association Rule 4.2.2 "If any of the Officers' posts is or becomes vacant during the year, an Ordinary General Meeting shall have the power to appoint a replacement. Such person shall continue in office until the next Annual General Meeting."

The proposal has the full support of the Association President and Bruce has confirmed his willingness to serve in this capacity. The Executive Committee believe that this appointment will provide the leadership the Association needs at this time.

Should a firm, prospective candidate(s) for the role of Chair be forthcoming in compliance with the Rules of the Association, the Member Clubs will be informed accordingly with a view to an appointment being voted upon at a future meeting.

On behalf of the Executive Committee  
Lock Horsburgh  
Secretary  
21 June 2022