



World English-language Scrabble Players' Association

NOTICE OF 2019 BIENNIAL GENERAL MEETING

Notice is hereby given that the 2019 BGM of WESPA will be held at 12.30 pm during the lunch break* on Thursday 17th October 2019 at the Sports Authority of Goa Indoor Stadium, India.

AGENDA

1. To approve the minutes of the 2017 Biennial General Meeting.
2. Matters arising.
3. To receive the Chairman's report of the activities of the Association since the previous report in 2017.
4. To consider and receive the Audited Accounts and the Treasurer's report for the Financial Years 2017 and 2018.
5. To elect Officers and Committee Members for the 2019-2021 term.

Members are invited to nominate their candidates for election to the main committee to the Secretary with a strict deadline of midnight of 18 September 2019 at local time of the nominator. Nominations to be sent to Secretary at shcheah@gmail.com with the subject line "WESPA 2019 Election", and copied to info@wespa.org

The nomination and voting rights are detailed in Schedule 1 to the Constitution. Briefly, Class 1 members are allowed two nominees each, Class 2 members one nominee each; and Class 3 and 4 members one nominee each if there are still vacancies.

As different Classes of member have different numbers of votes at a BGM, in the event that there are more eligible candidates than places on the committee, voting members or their representatives (by default the most senior officer present at the meeting) will allocate their votes by advising an appointed vote counting officer in the meeting room.

The Chairman and Secretary will be stepping down at the BGM and members are invited to submit nominations to fill these positions. It is expected that NASPA will renominate Tony Leah and Mina Le for election to the Committee. The WESPA committee therefore recommends that the BGM assent to the reappointment of Jason Broersma of Canada as Treasurer for the 2019-2021 term.



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In the event elections for the offices are contested, elections for these posts will be held first with the unsuccessful candidates then considered to be standing for election as ordinary committee member.

6. To elect Mpakaboari Jack as Honorary Auditor for financial years 2019 and 2020.

Mpakaboari Jack is the incumbent auditor, having taken over from Naweena Fernando at the beginning of the 2011-2013 term.

7. To conduct any other business which may be conducted at a Biennial General Meeting, and of which due notice has been given.

ANY OTHER BUSINESS

8. To invite WESPA member countries to submit expressions of interest to host the 2021 WESPA Championship.

Cheah SH
Secretary
31 July 2019

*Attendees are welcome to take their lunch during the Meeting.