## Constitutional provisions relating to the election of members of the Management Board

The Management Board shall consist in total of not more than eleven persons.
All Officers and other Management Board members must be elected annually at the Annual General Meeting by a simple majority of the Members of the YCBA voting at the meeting. The Management Board may co-opt to fill any casual vacancies and appoint from among Members of the YCBA officials to perform specific duties
A nomination for a Member to serve on the Management Board must be received in writing by the Secretary three weeks before the date of the AGM. The nomination must be made by a Member and supported by another Member.

## Constitutional provisions relating to Special Resolutions

A request from a Member for a Special Resolution must be sent in writing to the Secretary no later than three weeks before the date of the AGM. The request must be supported in writing by another Member.
The Secretary shall publish all Special Resolutions received for a general meeting no later than two weeks before the date of the meeting.

