



**CRESTA RUN**

From: Gary Lowe  
Secretary & Chief Executive

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4th June 2018

Dear Member

**Following the Committee Meeting on Friday 11th May, 2018, I hereby give notice of an EGM of the St Moritz Tobogganing Club to be held on Thursday July 5th at The Kulm Hotel, 7500 St Moritz, Switzerland at 7:30 p.m.**

All Members as at 16th February 2018 will be eligible to vote. Should a Member be unable to attend, it will be possible to vote by postal ballot. Proxies will not be allowed. We have appointed **Electoral Reform Services** to conduct the postal ballot of the Membership on behalf of the Club. This is to ensure that the vote is properly and transparently conducted by an independent body.

Your ballot form is enclosed, together with a letter from the President on behalf of the Committee, recommending a positive vote in favour of the following amendments to the Rules:

**A. Rule 8, Use of the Run** be amended to include

8a Subject to Rule 15, all Active Members (*including SL Members*) may use the Run.

8b *At the discretion of the Committee, subject to Rule 15 and as detailed in the relevant Club Notice, Ladies may use the Run.*

And

**B. Rule 6, Honorary Members** be amended to say

*...Save for Rule 8b, all Honorary Members shall...*

In addition, you will be asked to vote on amendments to **Rule 9, General Meetings**, clauses **a**, **h** and **i**, to allow ballots to be conducted either by post *and/or electronically* in the future.

A **Club Notice** will be included in the Annual Report and posted on notice boards in the Clubhouse stating that: strictly by invitation, at the discretion of the Committee and under the supervision of the Secretary (or his nominee), Ladies will be able to use the Run, and ride as SLs, on the following occasions:

- University Students and NALMs during the Annual University Event.
- During specified mixed riding days in January, to include NALMs during the Services weeks.
- The International Event (expected to be held biennially).
- During the last week of the season.

The deadline for receipt of your ballot form will be midnight on **Monday July 2nd, 2018**. Please note, it will be possible to scan your completed ballot form and return electronically to [smtc@electoralreform.co.uk](mailto:smtc@electoralreform.co.uk). It is hoped that as many Members as possible will attend the meeting in person.