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Re: NOTICE OF SPECIAL RESOLUTION MEETING: EXECUTIVE ELECTION

Dear Members and Friends.

It is with some sadness that we announce that the President and two General Member position are being vacated. As a result, Scarlet Alliance will hold an election for all three positions on Tuesday 2^{nd} July 2013 from 12noon to 12midnight AEDT.

Please consider taking advantage of this opportunity to get involved in your national sex worker organisation!

Nominations are now open for these three roles. Nominations close at 5pm **AEDT Monday 1**st **July, 2013.** We will be holding ALL THREE elections simultaneously:

- 1. President
- 2. General Member
- 3. General Member

Once elected the President and two General Members will take up their new roles immediately.

Being on the Executive is an extremely rewarding experience! The Executive meets regularly via teleconference and communicates extensively via an e-list. For this reason, basic English literacy skills and internet access are essential.

As with all Scarlet Alliance staff and volunteer recruitment, people nominating for Executive positions must be current or former sex workers. In addition nominees must also be current individual members (either voting or non-voting) of Scarlet Alliance.

The General Members and President will be expected to:

- Attend regular teleconferences (times and frequency determined by the Executive)
- Participate in Executive e-list discussion and decision-making
- Participate in the creation, editing and/or approval of Scarlet Alliance documentation
- Do a minimum 8 hours volunteer work a week on these tasks

Furthermore, it is within the President's role to:

- consult Members on a regular basis;
- be the contact for Scarlet Alliance;

- in consultation with other Committee Members determine when, where and how the Committee meets;
- chair all meetings;
- ensure meetings are conducted in a fair manner;
- in consultation with the Secretary prepare the agenda for all meetings;
- represent the views of Scarlet Alliance at all meetings;
- ensure the Committee are clear as to their responsibilities (ie in relationship to the membership, the consitution, funding agreements etc)
- report to Members at the general meetings of Scarlet Alliance..

The Executive Nomination Form is attached. Persons seeking election to the Committee must be a Member and their nomination for a position shall be endorsed and signed by any two Scarlet Executive Members.

Completed nomination forms should be addressed to 'The Secretary' and either posted to PO Box 2167, Strawberry Hills NSW 2012, faxed to (02) 9690 1013, or scanned and emailed to **info@scarletalliance.org.au**. If posting your nomination, please send an email to **info@scarletalliance.org.au** to let us know it's in the mail.

Our Constitution requires that voting delegates receive no less than 21 days notice of a special resolution meeting and that nominations for Executive positions become void one month after the call for nominations. Therefore, nominations will close at 5PM AEDT on Monday 1st July. A 'virtual' election via an online election system will occur between MIDDAY and MIDNIGHT AEDT on 2nd July. Voting delegates and Voting Individual Members will be contacted prior to the election.

Scarlet Alliance endeavours to accurately represent the true diversity of sex workers in Australia. Therefore, we strongly encourage male, Trans*, Aboriginal and/or Torres Strait Islander, CALD, and regional sex workers and sex workers living with HIV to apply for these positions.

For more information about the President or General Member positions, please contact Scarlet Alliance Secretary Ryan Cole at ryansparklebyapples@gmail.com at 0403745048 [unavailable 5th-21st June] or Scarlet Alliance Vice President Elena Jeffreys at elena.jeffreys@gmail.com or 0420315542.

Regards,

Ryan Cole Secretary Scarlet Alliance, Australian Sex Workers Association