

THE PROGRESS PARTY

BYE LAWS

EXECUTIVE COMMITTEE OF THE PARTY

Executive Committee members

In addition to the Leader, the Party Chair, the Secretary and the Treasurer, the Executive Committee consists of –

seven (7) ordinary executive committee members.

Term of office of Party Chair

The Party Chair will hold office until the conclusion of the next annual general meeting of the Party following the annual general meeting at which he or she is elected unless removed by votes cast at an extraordinary general meeting.

Terms of office of Committee members

A Committee member, other than the Leader or Party Chair, holds office until the conclusion of the next annual general meeting of the Party following the annual general meeting at which he or she is elected unless removed by votes cast at an extraordinary general meeting

Manner of electing Executive Committee

A candidate for election as an Executive Committee member must be proposed by a Member and seconded by at least one other Member via a proposal form as determined in such form from time to time by the Secretary (the “Proposal Form”).

The Proposal Form must be submitted to the Secretary at least 5 clear working days prior to the general meeting convened to hold this election.

A vote on the election of an Executive Committee member must be by a show of hands.

A Member is entitled to one vote per vacancy.

If each of the candidates in a show of hands receives the same number of votes for a vacancy, the result is to be decided between them by lot.

If, on any show of hands –

- (a) 2 or more candidates receive the most votes for a vacancy; and
- (b) there is any other candidate who receives fewer votes,

the result is to be decided between them by lot.

Meetings of Executive Committee

The Executive Committee shall meet at least monthly to deal with the affairs of the Party.

At a meeting of the Executive Committee –

- (a) the Executive Committee members who are present are a quorum if they are a majority of the members for the time being of the Executive Committee;
- (b) if the Party Chair is present, he or she shall preside; and

- (c) in the absence of the Party Chair, the Leader shall preside;
- (d) in the absence of both the Leader and the Party Chair an Executive Committee meeting will not be quorate.

Casting vote at Committee meetings

In the event of an equality of votes on a question arising at a meeting of the Executive Committee, the person presiding has a casting vote.

Sub-committees

- (1) The Executive Committee may appoint subcommittees consisting of 2 or more Members of the Party.
- (2) The Executive Committee may delegate in writing to a sub-committee any of its functions.
- (3) A delegation under this bye-law does not prevent the Executive Committee itself from exercising a function so delegated.
- (4) A delegation under this bye-law is at the discretion of the Executive Committee revocable at will.
- (5) In the exercise of its functions, a sub-committee –
 - (a) must comply with any directions given to it by the Executive Committee; and
 - (b) must report regularly to the Executive Committee; and
 - (c) must submit minutes of all meetings held.

ATTENDANCE AT MEETINGS

Executive Committee members and subcommittee members may attend and vote by way of video conferencing or such other visual means of communication and in such circumstances such members will be deemed as being present.

Bye-laws adopted at the inaugural AGM 1 December 2021