

MERGER REPORT

MOTIONS PASSED AT STATE COUNCIL ON FRIDAY NIGHT (9 MAY):

- (1) State Council authorizes the President to conclude negotiations on a draft Principle Agreement and draft Constitution.
- (2) That a Constitution Convention be held on the week-end of the 26/27 July, 2008.
- (3) That a copy of any Principles Agreement and draft Constitution be made available to all members of the Liberal Party (Qld.) by 5.00 pm 24 May, 2008.
- (4) That a plebe cite of all Members will be conducted after State Convention closing at the end of June 2008.

NAME PROPOSED: LIBERAL NATIONAL PARTY OF QUEENSLAND
(A DIVISION OF THE LIBERAL PARTY OF AUSTRALIA)

PROPOSED EXECUTIVE:

President
Vice-President
Ten Regional Chairmen **
Young Liberal/National President
State Womens Council Chair
One endorsed elected representative from federal, State and Local Govt.
Members to Executive appointed by the President –
 Treasurer
 Hon. Legal Representative
Members of Executive appointed by the Executive –
 Three Patrons/Trustees

PROPOSED STATE COUNCIL:

All of Executive, plus –

 FEC Chairman (29)
 SEC Chairman (89)

All endorsed elected Members of Federal, State and Local Govt.

Immediate Past President

(Note: Proposed that State Council meet twice a year.)

PROPOSED ANNUAL STATE CONVENTION:

Voting delegates to be –

State Council,
plus 1 Branch delegate per 10 members
Hon. Life Members
Past Presidents

Regions – refer ** above

Far North Queensland	Leichhardt, Kennedy
North Queensland	Herbert, Dawson
Central Queensland	Capricornia, Flynn
Wide Bay	Hinkler, Wide Bay
South West Queensland	Maranoa, Groom, Blair
Sunshine Coast	Fairfax, Fisher, Longman
Brisbane North	Dickson, Petrie, Lilley
Brisbane Central	Brisbane, Ryan, Griffith, Oxley
Brisbane South	Bonner, Bowman, Moreton, Rankin
Gold Coast	Fadden, Forde, Moncrieffe, McPherson

Convention 26/27 July, 2008 to agree on a new Constitution – Liberals meeting first On own, as will Nationals. If both agree to proposed Constitution then meeting of the Two parties will come together.

Election of Party Units (office bearers) – by 1 October, 2008

Future Elections of Party Units - 1 May to 31 July

Initially the old Party that does not have their nominee elected the new Party President will supply the Vice-President (Note: only one Vice-President proposed).