



General Meetings – Voting Procedures and Appointment of Proxies

Club Voting Procedures

1. Every Voting Member present at a General Meeting has a deliberative vote.
2. Any resolution at a General Meeting must be carried by a simple majority of the Members present on a show of hands, and if there is an equality of votes, the chairperson of the meeting has a casting vote in addition to his or her deliberative vote.
3. At any General Meeting, a declaration by the chairperson that a resolution has been carried and an entry to that effect in the minutes, is conclusive evidence of the fact unless, during the General Meeting at which the resolution is considered, a poll is demanded in accordance with Item 4 below.
4. At a General Meeting, a poll may be demanded by the chairperson or by three or more Voting Members present and, if so demanded, must be taken in such manner as the chairperson directs.
5. If a poll is demanded and taken, a declaration by the chairperson of the result of the poll is evidence of the matter so declared.

Proxies

1. A Member may appoint an individual who is a Member as his or her proxy to vote and speak on his or her behalf at a General Meeting.
2. The appointment of a proxy must be in writing, be signed by the Member making the appointment and be received by the Club before the commencement of the meeting.
3. The Member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
4. If no instructions are given to the proxy, the proxy may vote as the proxy sees fit.



Appointment of Proxy for a General Meeting

**Annual General Meeting to be held on Saturday 17th September 2022 at
the Clubrooms, Breckler Park, Cornwall Street, Dianella, 6059
To commence at 7.00pm sharp**

Appointments of proxies, signed by the member, must be received by the Club prior to the meeting commencing.

Part One – Member Details

Name

Address

Part Two – Proxy Details (the person you are appointing as your proxy)

Name

Address

Part Three – Member Specific Directions for voting (if any)

Part Four – Member Signature

Signature

Date