

ANNUAL GENERAL MEETING [11 December 2021]

PROPOSED NOTICES OF MOTION

to delete Rule 14.5 (c), and to amend Rule 14.8

NOTICE OF MOTION TO DELETE RULE 14.5 (c) AND CHANGE TO RULE 14.C (a)

The Committee recommends the deletion of Rule 14.5 (c) & change of Rule 14.5(a) be approved.

This relates to the production of a proxy vote at the meeting (given to a named member to be exercised by that member in addition to his/her own vote).

The issue we face under this rule is that the production of the proxy form just prior to the start of the meeting does not enable the Secretary & GM adequate time to verify the legitimacy of that proxy vote prior to the voting taking place.

We still need to provide for members to be able to produce proxies other than by mail (Rule 14.5(a)) or by email (Rule 14.5(b)) but with adequate time to allow the GM & Secretary to collate the proxies in advance of the meeting.

Hence, in conjunction with deleting Rule 14.5(c), Rule 14.5(a) needs to be changed to add the words "or given to the GM or" in the first line between the words "mail" & "to".

This rule deletion & change requires passing of a general resolution by a 2/3 majority of those present and voting at the AGM in accordance with Rule 15.1.

RESOLUTION:

That Rule 14.5 (c) be deleted & Rule 14.5(a) be changed as follows:

14.5(a) A proxy vote is sent by mail or given to the GM or to the Secretary of the Club signed by a member with his or her membership number and received by the Secretary no less than twenty-four hours before the time nominated for the meeting.

NOTICE OF MOTION TO AMEND RULE 14.8

The Committee recommends that Rule 14.8 relating to the chairing of a General Meeting (including the AGM) be amended.

This amendment is to allow the President to nominate another committee member or an independent person to chair a GM. This change is designed to give the President more flexibility determining the most suitable person to chair a GM depending on the circumstances at the time, such as when more independence is required where controversial decisions need to be made at the GM.

The current Rule 14.8 states;

All General Meetings shall be chaired by the President or in the President's absence by the Vice-President or in the absence of both a Committee member elected for the purpose by the Meeting, and any such Chairperson shall have a deliberative and a casting vote.

Proposed Rule 14.8;

All General Meetings shall be chaired by the President or by the Vice-President or by a Committee member nominated by the President for the purpose, or an independent person nominated by the President for the purpose, and any such Chairperson (an independent person excluded) shall have a deliberative and a casting vote.

RESOLUTION:

That Rule 14.8 be amended to read "All General Meetings shall be chaired by the President or by the Vice-President or by a Committee member nominated by the President for the purpose, or an independent person nominated by the President for the purpose, and any such Chairperson (an independent person excluded) shall have a deliberative and a casting vote.

