



AWTTA: Voting on change to item 35 of AWTTA's constitution

Hi folks

The AWTTA committee has proposed a change to item 35 of the constitution, so that there is more clarity for the voting procedure for members who are unable to attend meetings.

If you are a voting member (paid up for 2019 and attained the age of 18 years), please enter your vote of YES or NO on the acceptance of the proposed item 35 at the bottom of this page, then submit your vote.

Members attending the 2019 AGM on November 29 can vote on this proposal at the meeting.

Cheers

Terry Caldwell, AWTTA President.

Original

35 Proxy votes permitted

Proxy voting may be undertaken at or in respect of a general meeting, but no member shall carry more than five proxy votes.

- (1) The person voting by proxy for elections shall specify for whom they are voting.
- (2) The person voting by proxy on issues to be determined by vote must indicate negative or positive on the proxy form.
- (3) Proxies are to be submitted to the secretary and be witnessed by two members of the club.

Proposed by AWTTA Committee

35 Absentee votes permitted

Eligible members may be given the opportunity to vote, using an absentee voting form, if they will be absent from a general meeting or a special meeting. The forms will be available from the website, emailed or as hard copy from the AWTTA office. The completed absentee voting form must be emailed to the secretary prior to the meeting or a hard copy must be submitted to the secretary (or delegated person) prior to the meeting. The secretary (or a person to whom the responsibility is delegated), on behalf of the club, will act as proxy for absentee voters and submit the completed absentee voting forms to the scrutineers.

- (1) The voter absent for elections shall specify for whom they are voting on the absentee voting form.
- (2) The absentee voter voting on issues to be determined by vote must indicate negative or positive on the absentee voting form.
- (3) Completed absentee voting forms shall be verified by one of the following
 - a. Hard copy to be signed by voter and witnessed by one other eligible voting club member.
 - b. Emailed from the email address registered in the club database for that person.
 - c. Emailed with the voter's signature and a witness's signature on a scan of the form.

Vote: I accept item 35 to be as proposed by the AWTTA Committee – YES or NO _____

Voting Member's Signature: _____

Witness's signature: _____

(if not emailing from address registered with AWTTA)

Date: _____