

## CONSTITUTION EXTRACT

- Election of Committee Members
- Proxy Voting

### 29. ELECTION OF COMMITTEE MEMBERS

#### 29.1 Nominations of Candidates

(a) Nominations shall be called for by the Secretary or the President 28 days prior to the Annual General Meeting. When calling for nominations, job descriptions, qualifications and criteria details for all positions shall be provided. Qualifications and job descriptions shall be as determined by the Committee from time to time.

(b) Nominations of candidates for election as Committee Members (including the President) shall be:

(i) Made in writing, signed by 1 Committee Member and accompanied by the written consent of the nominee (which may be endorsed on the form of nomination); and

(ii) Delivered to the Association before the nominated and fixed date for the holding of the Annual General Meeting, and the Association shall send the nominations to the Members entitled to receive notice under this Constitution together with the agenda for that General Meeting.

(c) If insufficient nominations are received to fill all available vacancies on the Committee:

(i) The candidates nominated shall, subject to declaration by the Association's Chairperson, be deemed elected; and

(ii) Further nominations may be received at the Annual General Meeting and acknowledged at the President's discretion.

(d) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected unopposed.

(e) If the number of nominations exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates for each vacancy on the Committee.

### 25. PROXY VOTING

#### 25.1 Proxy Voting Permitted

Proxy voting shall be permitted at all General Meetings provided a proxy form in the form approved by the Committee from time to time, has been duly completed and executed and is lodged with the Secretary at or before the commencement of the meeting. Members entitled to vote shall only exercise proxies. No Member entitled to vote shall exercise more than 1 proxy vote at any one time.

#### 25.2 Proxy

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A Member shall be entitled to instruct his proxy to vote in favor of or against any proposed resolutions. Unless otherwise instructed the proxy may exercise the proxy vote as he or she thinks fit.

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### DEAR MEMBERS APPLYING FOR OFFICE POSITIONS:

PLEASE REFER TO **THE CLUB GUIDE** FOR POSITION'S DESCRIPTION AND CRITERIA.  
IT IS IMPORTANT MEMBERS ARE AWARE SOME SKILLS AND KNOWLEDGE ARE REQUIRED TO HOLD EACH POSITION.

EXPERIENCE ISN'T ESSENTIAL, ALTHOUGH WILLINGNESS TO HELP US KEEP OUR CLUB GOING IS.

THANK YOU 😊