



Australasian College of Road Safety

NOTICE OF ANNUAL GENERAL MEETING BY TELECONFERENCE

Tuesday 17 May 2016 at 1:30pm AEST

ATTENDANCE/APOLOGY/PROXY FORM

If you expect to be able to attend the teleconference at one of the venues listed, please fax, mail or email the information below to National Office by **1:00pm Monday 16 May 2016**.

If you are unable to attend the AGM, but wish to participate in any matters subject to a vote, such as the election of Executive Committee members, or voting on motions, then you may appoint a member who is attending as your proxy. Alternatively please contact our Australasian head office to obtain permission to teleconference in separately.

To vote via proxy, please first check with the member that they are willing to be your proxy, and then complete the form below.

The AGM requires a quorum of 20 members Australasia-wide.

***Member Information & AGM attendance status**

Name:..... Tel:

Email:

Member signature:..... Date:

I plan to attend I wish to note my apology for the AGM I appoint a proxy

Name of Appointed proxy:

** All fields to be completed*

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VOTING AT AGMs - Relevant clause in ACRS Constitution

9.7 Voting

Subject to Subsection (3) of the Act, on any question arising at a General Meeting of the College:

- 9.7.1 Voting is based on Membership (Personal or Corporate) not on any other status (such as position on the Australasian and/or Chapter Executive).
- 9.7.2 All Members listed on the ACRS membership database, whether listed as a Personal Member or under a Corporate Membership, are each entitled to attend and have one vote at General Meetings.
- 9.7.3 All votes must be given personally or by proxy, but no member may hold more than 5 proxies.
- 9.7.4 Multiple voting entitlements cannot be exercised concurrently by an individual (such as a Corporate Member representative as well as a Personal Member) except as a proxy for another nominated Member.
- 9.7.5 If the votes on a question at a General Meeting are equal, the person presiding is entitled to exercise a second or casting vote.
- 9.7.6 A member or proxy is not entitled to vote at any General Meeting of the College unless all money due and payable by the member or proxy to the College has been paid, other than the amount of the annual subscription payable for the then current year.

9.8 Appointment of proxies

- 9.8.1 Each member is entitled to appoint another member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting for which the proxy is appointed.
- 9.8.2 The notice appointing the proxy must be in the form set out in Attachment 1 (of the ACRS Constitution).