



Voting By Proxy

Classic Riders Club of Goulburn Extraordinary General Meeting 10 December 2024

Please read the following information carefully if you intend to vote by Proxy.

The constitution allows for Proxy voting at an Extraordinary General Meeting for elections and other motions notified in the EGM notice. The only constitutional requirement is that it be in writing. As Returning Officer, I am adding for clarity the requirements that:

- the identity of the person giving the Proxy is clearly shown, and that they are a financial member at the time of the vote
- The intention of the giver of the Proxy is clear
- The Proxy is signed and dated.
- Proxies must be in the hand of the Returning Officer prior to the vote. They can be given directly to the RO, or submitted to the secretary who must pass them on to the RO before the vote. They may be submitted on paper or electronically.

It should also be noted that:

- Nominations for office can be accepted up to the time of the vote
- If the giver of the proxy is present at the meeting, their proxy is invalid, and they must vote personally
- If the giver of a Proxy changes their mind they may submit a new Proxy. The newest Proxy will be used.

If you wish to cast Proxy votes, you may submit it in any form consistent with the above requirements, however the form below may be used for your convenience if you wish.

I _____ (name) am a financial member of CRCG.

Either

I wish to cast a Proxy vote for these candidates for the following positions:

- President - _____ (or abstain)
- Vice President - if it becomes vacant _____ (or abstain)
- Equipment Officer - _____ (or abstain)
- Magazine Editor - _____ (or abstain)
- Events Director - _____ (or abstain)

I wish to vote for/against (*cross out one*) the membership fee by-law as notified

Or

I wish to authorise _____, who is a financial member of
CRCG, to vote on my behalf as he/she sees fit for all elected positions and the bylaw
motion.

Signature _____

Date _____