Proposed Constitutional Amendment – Proxy Voting

Section 5.2a (Honorary life membership)
After “present and voting” insert “(including via proxy)”.

Section 5.3 (Suspension or withdrawal of membership)
After “present and voting” insert “(including via proxy)”.

Section 7.6 (Voting at general meeting)
After “present in person” add “or by proxy”.

Section 7.11 (Proxy voting)
Delete the section, replace with:

“A full member may vote by proxy at any general meeting, including voting at an election, provided that the member has lodged a proxy voting form with the Secretary or other officer designated by the Committee, before the commencement of the meeting, in accordance with the form prescribed by the Committee. The member’s proxy shall follow any voting instructions given by the member on their proxy voting form. A person appointed as a proxy must be a full member and can hold up to 5 proxy votes.”