

Proposed Motion for the forthcoming AGM of the Pomeranian Club of NSW

To facilitate the inclusion of Proxy Voting at General Meetings of the Club the following amendments to the Constitution are to be voted on as one Special Resolution as they each rely on each other

T Couchman to move by Special Resolution that the following amendments be made to the Constitution of the Club.

1.

that by Clause 52 of the Constitution which currently reads as follows:

52. All questions arising at a General Meeting, or at a meeting of the Committee or of a Sub-Committee, other than questions of order or practice which shall be decided by the Chairman, shall be decided by the majority of votes cast at such meeting and in the case of equality of votes, the Chairman shall have a casting vote.

Be amended to read

52. Other than questions of order or practice which shall be decided by the Chairman, all questions arising at a General Meeting shall be decided by the majority of votes cast at such meeting in person or by proxy and, at a meeting of the Committee or of a Sub-Committee, by the majority of votes cast at such meeting in person. In the case of equality of votes on any question put to a meeting, the Chairman shall have a casting vote.

2.

that Clause 68 (VOTING BY MEMBERS) which currently reads as follows:

68. At meetings of Members or of the Committee or of a Sub-Committee the mode of voting shall in the first instance be by a show of hands, or if required by any Member by an actual division or by ballot and the Chairman shall have an ordinary and in the case of equality also a casting vote and all questions shall be decided by the majority of votes of the Members voting in person at any such meeting provided that on a resolution relating to the election of the Office Bearers or of the Members of the Committee or relating to the expulsion of Members, the foregoing shall not apply and in lieu thereof votes shall be taken in accordance with the relevant Rules of the Constitution.

be deleted in its entirety and that it be replaced by the following:

## VOTING BY MEMBERS

68a. (1) Upon any question arising at a general meeting of the Club, a member has one vote only.

(2) All votes shall be given personally or by proxy but no member may hold more than 5 proxies.

(3) In the case of an equality of votes on a question at a general meeting, the Chairperson of the meeting is entitled to exercise a second or casting vote.

(4) All questions at a general meeting shall be decided by the majority of votes of the members voting in person or by proxy at any such meeting provided that on a resolution relating to the expulsion of Members, the foregoing shall not apply and in lieu thereof votes shall be taken in accordance with the relevant Rules of the Constitution.

(5) A member or proxy is not entitled to vote at any General Meeting of the Club unless all money due and payable by the member or proxy to the Club has been paid, other than the amount of the annual subscription payable in respect of the then current year.

## APPOINTMENT OF PROXIES

68b (1) Each member shall be entitled to appoint another member as proxy at a general meeting by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

(2) The notice appointing the proxy shall be in the form set out in Appendix 1 to these rules.

And that as a consequence, to facilitate the above new clauses of the Constitution, the Proxy Form as attached become Appendix 1 to the Constitution of the Club.