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Notice of Motion 2019__3

Item 1: Update to Clause 36.10

Current Wording

6.10 The Board has the discretion to allow proxy votes on behalf of other members not in attendance at the meeting provided the member in possession of the proxy vote provides the meeting chairperson 48 hours prior to the commencement of the meeting with the Proxy Voting form signed by the member not in attendance and witnessed by a third party authorising the attending member to vote on their behalf. An attending member will be restricted to holding a maximum of ten (10) proxy votes on behalf of other members not in attendance at any one meeting.

Proposed Change

36.10 The Board ~~must has the discretion to~~ allow proxy votes on behalf of other members not in attendance at the meeting provided the member in possession of the proxy vote provides the meeting chairperson 48 hours prior to the commencement of the meeting with the Proxy Voting form signed by the member not in attendance and witnessed by a third party authorising the attending member to vote on their behalf. An attending member will be restricted to holding a maximum of ten (10) proxy votes on behalf of other members not in attendance at any one meeting.

Rationale for the Change

The current wording could be used by the Board to strategically allow proxy votes. This proposal clarifies that valid proxy votes must be allowed at a General Meeting.

Item 2: New Clause 36.11

Proposed Change

36.11 A fully digital Proxy Voting form will be available utilising electronic signatures. A list of all electronic Proxy Votes and Witnesses will be published on the TBNZ website at least 48 hours in advance of a General Meeting. Digital Proxy Votes will stand unless the Absent Member or Witness lodge a protest before the start of the General Meeting which the Proxy Vote is granted for.

Rationale for the Change

This proposal makes it easier for members who don't live in the AGM location and for members who don't attend Nationals to be represented at General Meetings. It also provides a way of verifying Proxy Votes by publishing them to the TBNZ website.

Moved by: Christopher Ball
(Print Name)



(Signature)

Date: 9 May 2019

Seconded: Leonard Reeves
(Print Name)



(Signature)

Date: 9 May 2019