

# Melbourne PC User Group Incorporated

**NOTE: A proxy to be valid must be received at our offices at Level 1, 479 Warrigal Road, Moorabbin 3189 by 4.00 pm Monday 2nd November 2015. They may be sent as hard copy, or scanned and sent as an email attachment to office@melbpc.org.au. In all cases the form must be signed by the member.**

## APPOINTMENT OF PROXY - Annual General Meeting on 4th November 2015

MEMBER:

Name
Address
Membership Number

APPOINTS:

Name
Address
Membership Number

(Being also a member of Melbourne PC User Group Incorporated).

**OR, if no person is named, the Chairperson of the Meeting** to vote in accordance with the directions on this form. If no directions have been given, then the Chairman will decide voting at the Annual General Meeting of Melbourne PC User Group Incorporated to be held on Wednesday, 4th November 2015 and at any adjournment thereof.

SIGNATURE.....

Note: The Motion numbers under refer to the Motion numbers in the AGM Notice.

*Motion 3:* That Rule 2 (first paragraph only) be replaced with "The purposes of the Association are—to conduct on a non profit basis activities to help members learn and use systems and devices using various technologies, especially computing, software, and communications technology (inc. the Internet and World Wide Web, personal computers & devices), to achieve the following outcomes;"  Yes  No  Abstain

*Motion 4:* That Rule 12 (1) be replaced with "The Association shall determine the amount of the annual subscription rates for each class of membership at a general meeting."  Yes  No  Abstain

*Motion 5:* That Rule 14 (2) be replaced with "The Committee may determine the terms of membership for student or concessional members. The members of the Association may vary such terms and conditions by ordinary resolution at a general meeting."  Yes  No  Abstain

*Motion 6:* That Rule 14 (5) be added as "Corporate Members. A corporation may in writing appoint two natural persons as its representatives and may replace representatives as required. A representative of a corporation shall have the same rights, duties and obligations as members including the right to appoint a proxy, however only one representative may become a member of the Committee." Then old Rules 14 (5) and 14 (6) be re-numbered as Rules 14 (6) and 14 (7) respectively.  Yes  No  Abstain

*Motion 7:* That Rule 31 (5) (e) be replaced with "to appoint an appropriately qualified person to review the financial statements according to the Act."  Yes  No  Abstain

*Motion 8:* That Rule 32 be replaced with "(1) The Association shall hold an election to be conducted by postal vote or appropriately secure electronic vote immediately prior to the annual general meeting for the positions of President, Vice President, Treasurer and Secretary and eight other Committee members.

Yes       No       Abstain

(2) The notice for the election shall include nomination forms that stipulate the closing date and time for receiving of nominations, and the address of the Returning Officer.

(3) An eligible member of the Association shall be nominated by two other members. The nomination must be in writing and be on the nomination form (or copy of it) provided to members with the notice of election and be signed by all three members."

*Motion 9:* That Rule 37 (2) be replaced with "The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 36) of the greater of 30 members or 2% of the members entitled to vote."

Yes       No       Abstain

*Motion 10:* That Rule 37 (3) (b) (1) be replaced with "The meeting must be adjourned to a date not more than 35 days after the adjournment; and"

Yes       No       Abstain

*Motion 11:* That Rule 52 (4) be replaced with "Members nominating for positions may submit a statement of 200 words or less to the Returning Officer for publication on the Association's web site."

Yes       No       Abstain

*Motion 12:* That Rule 52 (5) be replaced with "A member may nominate for election for one or more officer position(s) as well as a Committee member position." and that Rule 53 (3) be replaced with "Votes will be counted on a simple majority basis for each Officer position and each committee position. Votes for officer positions will be counted first, and in the order President, Secretary, Treasurer, and Vice President. Where a person is elected as an officer and is the nominee in the election for any other office or as an ordinary member of the Committee, the second and any further nomination shall lapse. Votes are not transferable between positions."

Yes       No       Abstain

*Motion 13:* That Rule 31 (1) (b) be replaced with "at least 21 days notice of a general meeting in any other case."

Yes       No       Abstain

*Motion 14:* That the numbering in Rule 74 be corrected, by replacing the repeated occurrences of the paragraph numbers (2) and (3) with (4) and (5) respectively.

Yes       No       Abstain

Prepared by Geoffrey Keenan, Secretary