

These changes are to enable voting by proxy (including online voting) at future AGMs

Section 6. b) ii) add bold text "Affords voting and speaking rights at any General Meeting (**which may be exercised in person or by proxy in accordance with section 6(g)**)"

Section 6. (g) add "Voting by proxy at General Meetings:

- i) For the purposes of voting at a General Meeting a full member may appoint a proxy in accordance with this section 6(g).
- ii) The notice appointing the proxy shall be in such form as the Executive Board may determine from time to time and:
 - 1) if in writing, signed by the appointer; or
 - 2) if in electronic format, certified as having been completed by the appointer to the satisfaction of the AGM Chairperson (chosen in accordance with section 12(f)).
- iii) A person appointed as a proxy must be either:
 - 1) the AGM Chairperson (determined in accordance with section 12(f)); or
 - 2) a full member of the Society who is entitled to vote in their own right at the General Meeting.
- iv) No later than 72 hours before the time fixed for holding the meeting at which the person named as proxy is authorised to vote, the notice appointing the proxy must, in order for the appointment of the proxy to be valid:
 - 1) if in writing, be delivered to the office of the Society; or
 - 2) if in electronic format, be submitted in such manner as the Executive Board may determine from time to time.
- v) At the relevant General Meeting, the proxy shall exercise the proxy vote in accordance with the notice completed by the appointor. If the AGM Chairperson has been appointed as proxy and it is not clear on the face of the notice how the appointor would expect their vote to be cast on a particular matter, the AGM Chairperson shall not cast the appointor's vote in respect of that matter.
- vi) A vote given in accordance with the terms of a notice appointing a proxy is valid notwithstanding the previous death or impairment of legal capacity of the principal, or the revocation of the appointment or of the authority under which it was given, if no written notification of such death, impairment of legal capacity, or revocation is received by the Society at its office, before the commencement of the meeting for which the proxy is appointed. Any proposed changes need to be advertised by the end of next week.

Section 12. g) Remove the word "present"

Section 13. h) Remove the word "present"

Section 22. b) Add bolded text "Quorum requirements for an AGM or SGM are 16 full members of the Society, **present in person or by proxy (provided that 8 or more are present in person)**"