

CONSTITUTION MOTION 2:

Amend the Constitution to read:

12) VOTING RIGHTS AT MEETINGS

- a) a Member Side may nominate one of their members as their Nominated Representative at a meeting. The nominated representative may speak and vote according to the wishes of that member side.

Delete paragraph 12) b)

Re-number paragraph 12) c) to be 12) b)

13) VOTING AT MEETINGS

- a) An Election, Motion or Amendment to a Motion Vote will only be adopted if it receives a number of votes in favour greater than the number of votes against. In case of a tie, the Chair will have a casting vote.
- b) A Constitution Motion or an Amendment to a Constitution Motion Vote will only be adopted if it receives a number of votes in favour no fewer than two-thirds of the total votes cast. In case of a tie the Chair will have a casting vote
- c) Voting on every Election, Constitution Motion and Ordinary Motion will be available to every Member eligible to vote. Voting will be conducted using an online system. Voting for each Election, Constitution Motion and Ordinary Motion will open 14 days in advance of the AGM and will be closed by the Chair at appropriate points during the meeting. The results will be available shortly after closing and will be read out by the Chair, and verified by independent tellers.

Delete paragraph 14) h) and paragraph 23) c) ii.

The Constitution currently reads:

12) VOTING RIGHTS AT MEETINGS

- a) A Member Side may nominate one of their members as their Nominated Representative to attend a meeting
- b) A Nominated Representative:
 - i. may only speak and vote on behalf of one Member Side;
 - ii. will speak and vote according to the wishes of that member side; and therefore
 - iii. will relinquish the right to vote as a life or Individual Member

13) VOTING AT MEETINGS

- a) No person is entitled to cast more than one vote when a vote is called on a Motion or an Amendment or a Nomination at a Meeting.
- b) A Motion or Amendment to a Motion will only be adopted if it receives a number of votes in favour greater than the number of votes against.

14) ELECTION OF OFFICERS

h) For the election of Officers each year, the Committee will arrange for eligible members to lodge Absentee Votes, to be included in the respective count for each secret ballot at the AGM.

23) AMENDMENTS TO THIS CONSTITUTION

c) ii. a Constitution Motion will be declared adopted if it receives a number of votes in favour no fewer than two-thirds of the total number of votes cast.

Explanatory Note:

These amendments encompass the changes from physical voting at a meeting to online voting and allow individuals to vote both as Individual Member OR Life Member and Representatives of Member Sides where applicable. They also encompass current practice.