

# 2016 ANNUAL GENERAL MEETING

## Voting Rights

1. In accordance with Rule 11.1 voting rights of members of the company at the Annual General Meeting are dependent on the size of each Club's athlete/officials registration.

| <b>Number of Registered Athletes and registered Officials of the Member Club</b> | <b>Number of Member Club Representatives</b> |
|--|--|
| <51  | 1  |
| 51 to 150  | 2  |
| 151 to 250   | 3  |
| > 250  | 4  |

2. A voting card will be issued to each Member Club Representative representing the clubs present up to the number of entitled voting representatives for each club. Ballot papers will be issued to each holder of a voting card when voting is considered by secret ballot and only those with voting cards will be counted when voting is conducted by a show of hands. No person may have more than one vote in each matter under consideration by the meeting unless voting as a proxy.
3. The number of registered members of a club for voting entitlements shall be calculated as the number who registered during the 12 months of the financial year ending 31<sup>st</sup> March 2016 i.e. the number who registered in the last 6 months of the previous registration season (ending 30 September 2015) added to the number who registered in the first 6 months of the current registration season (ending 31<sup>st</sup> March 2016). The voting entitlements shall remain constant for the ensuing year.
4. No Member Club may be represented at, or take part in a General Meeting, unless all monies then due and payable to the Company by that Member (which have been due and payable for more than one month) are paid.
5. Member Clubs are urged to ensure that they advise the office of any changes to Member Club Representatives in time for the AGM, names of delegates and alternatives must be received in the office at least 7 working days prior to the meeting and no later than close of business Monday August 22, 2016. Delegates must be registered at the time of the meeting.
6. If required, complete the Member Club Representative Nomination Form attached and return to ANSW.
7. Life Members may participate in the proceedings at the AGM but have no vote unless appointed a voting Member Club Representatives by a Member Club.
8. The Returning Officer will be a person so appointed by the Directors.

## **Appointment of Proxies**

Voting Members may appoint a proxy to vote on their behalf at the meeting. Appointments of proxies are to comply with rules 12.15 through 12.18 of the Constitution. Particular reference is made to the following clauses:

### **12.15 Appointment of Proxies**

a) Each:

1. Voting Member; and
2. With the prior written approval of the relevant Member Club, Member Club Representative

(as applicable) may appoint another person as proxy to attend in their place at a General Meeting.

- b) A proxy appointed in accordance with Rule 12.15(a) must be a Registered Club Member.
- c) A proxy is entitled to vote on a show of hands
- d) A proxy may vote on behalf of no more than 10 Voting Members or Club Member Representatives (as applicable).