



ABSENTEE VOTING FORM

2018 HALF YEARLY GENERAL MEETING OF MEMBERS

INSTRUCTIONS FOR ABSENTEE VOTES

- INDICATE YOUR PREFERENCE BY PLACING A TICK (✓) ON THE BALLOT PAPER IN THE APPROPRIATE BOX.
- INSERT BALLOT PAPER INTO ENVELOPE MARKED "BALLOT PAPER NOTICE OF MOTION".
- INSERT SEALED BALLOT PAPER ENVELOPE INTO SECOND ENVELOPE MARKED 'COUNTERFOIL' COMPLETING DETAILS ON THE FACE OF THE ENVELOPE.
- ENCLOSE IN SELF ADDRESSED CLAREMONT YACHT CLUB ENVELOPE TO BE RECEIVED BY THE CLUB NO LATER THAN **1600 HOURS ON THURSDAY 15 MARCH 2018**

~IMPORTANT NOTE~

ONLY SENIOR, SPECIAL, LIFE OR COUNTRY MEMBERS ARE ELIGIBLE TO VOTE.
Members who have been 'declared Non-Financial' are not permitted to vote.

Explanatory Notes in support of these Motions can be found in the Notice of Motions distributed to Members on 14 February 2018 and are available on the Club's Website.

Proposed Motion to Amend the Constitution of Claremont Yacht Club Inc:

Notice is hereby given in accordance with sub-clause 14(a) of the Club's Constitution of a **SPECIAL RESOLUTION** to be passed by a majority vote of not less than three fourths of the Members present and entitled to vote and those approved absentee voters who have cast a legitimate vote in accordance with the provisions of sub-clause 9(g) of the Club's Constitution **TO AMEND THE CONSTITUTION** so as to be in the form of the circulated document to this Resolution.

Motion 1

1. The Club's Constitution is, without the need for further submission to or approval by the Members, amended so as to be in the form of the document attached to this Resolution, with any further amendments made as contemplated by paragraph 2 of this Resolution, subject to and with effect from the later of the approval or acceptance by:
 - (a) the Commissioner under the Associations Incorporation Act 2015; and
 - (b) the licensing authority under the Liquor Control Act 1988.

2. The General Committee is empowered, authorised and directed to cause to be made any amendments to the form of the Constitution as attached to this Resolution and presented to this Half Yearly General Meeting:

- (a) as may be necessary to meet any requirements of the Commissioner or the licensing authority for the purposes of their approval or acceptance of the Constitution as contemplated by paragraph 1 of this Resolution; and
- (b) as the General Committee may think fit to address any patent or typographical errors or formatting issues.

MOTION 1

VOTE:

FOR

AGAINST