

2018 AGM of Computer Pals for Seniors Northern Beaches Inc. requires two resolutions to be voted on. Please note that to vote you must be a current financial member. This will include all 2018 student, Trainers and Committee members. At this meeting there will be no proxy voting.

Regards,

Allan Burrowes

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RESOLUTION No 1.
Clarification of what constitutes a 'Financial Member'

COMPUTER PALS FOR SENIORS NORTHERN BEACHES INC.
PROPOSED AMENDMENT TO THE CONSTITUTION SUBMITTED FOR APPROVAL
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 15 AUGUST 2018

AMENDMENT TO THE RULES OF ASSOCIATION

Rule 4. Definitions.

For the purpose of interpretation of these Articles of Association

(16) "Financial Member" means a member who is not in arrears in respect of fees due to the Club saving privilege extended under Rule 8 (d) of this Constitution.

PROPOSED AMENDMENT

Replace Rule 4 part (16) with;

Rule 4. Definitions.

For the purpose of interpretation of these Articles of Association

(16) "Financial Member" means a member who is not in arrears in respect of fees due to the Club saving privilege extended under Rule 8 (d) of this Constitution.. Trainers and Committee Members by virtue of the unpaid Volunteer work they perform are deemed to be not in arrears of fees due to the club and are considered Financial Members. A volunteer performing duties approved by the Committee of the club is also deemed to be a financial member.

Proposed: (sgd) Allan Burrowes

Seconded by: (sgd) N Bosler

Date: _16 July 2018

RESOLUTION No2

Change to allow Proxy voting at AGM and General meetings

COMPUTER PALS FOR SENIORS NORTHERN BEACHES INC.
PROPOSED AMENDMENT TO THE CONSTITUTION SUBMITTED FOR APPROVAL
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 15 AUGUST 2018

AMENDMENT TO THE RULES OF ASSOCIATION

Rule 38. Voting

- (1) On any question arising at any meeting of the Club, a member has one vote only.
- (2) All votes must be given personally. Vote by proxy is invalid.
- (3) In the case of an equality of votes on a question at a General Meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member is not entitled to vote at any meeting of the Club unless the member is a financial Club member at the time of the meeting, pursuant to Rule 4 Clause (16)

PROPOSED AMENDMENT

Rule 38. Voting

- (1) On any question arising at any meeting of the Club, a member has one vote only.
- (2) All votes must be given personally unless the Secretary of the Club receives a valid Proxy Form prior to the AGM or General Meeting. A Proxy must be a member of the Club.
- (3) In the case of an equality of votes on a question at a General Meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member is not entitled to vote at any meeting of the Club unless the member is a financial Club member at the time of the meeting, pursuant to Rule 4 Clause (16)

Proposed: (sgd) Allan Burrowes

Seconded by: (sgd) A Matthews

Date: _16 July 2018