

**ANARE CLUB Inc.**

*Special Resolution to Amend the Club's Constitution  
to be considered at the 2021 Annual General Meeting*

**VOTING PROCEDURES & PROXY VOTING FORM FOR THE AMENDMENT OF THE RULES  
RELATING TO THE FINANCIAL STATUS OF MEMBERS PURSUANT TO RULE 12, Sub Section (4), OR  
(for any amendment thereof);**

I....., being a current financial member of the ANARE Club, wish to vote on the recommendation proposed by the 2020 - 2021 National Council concerning a Special Resolution for the Amendment of the Rules (Rule 12(4) relating to the financial status of Members, namely;

*'that the former period (of 12 weeks) in which a member could remain unfinancial, after the due date for payment of the annual subscription fee (30 June) and continue to enjoy all rights of membership during this 12 week period, including voting at the Annual General Meeting, be reduced to four (4) weeks with the members rights being reinstated upon the payment of the annual fee.'*

An explanatory note is set out in the Winter Issue of this Aurora Journal

Notice of Motion proposed by Peter Field, seconded by David Dodd

	<p><b>'THAT sub-rule 12 (4) be amended as follows with the words, "... twelve weeks ...", be replaced by the words'... four weeks, with the clause now to read';-</b></p> <p><b>(4) The rights of a member (including the right to vote) who has not paid the annual subscription by four weeks after the due date are suspended until the subscription is paid.</b></p>
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**PROXY VOTING FORM FOR THE APPOINTMENT OF A PROXY  
FOR VOTING AT THE 2021 AGM on 28 AUGUST 2021**

I, hereby appoint as my proxy holder, either; *(please tick one as appropriate);*

<input type="checkbox"/>	The Chairman of the Meeting;
	<i>OR</i>
<input type="checkbox"/>	I nominate as my proxy holder..... This member will be attending the meeting in person and is a current financial Member of the ANARE Club.
	My instructions to my Proxy holder are as follows; <u><i>(Please tick, either 1. or 2. accordingly);</i></u>
<input type="checkbox"/>	1. I have instructed my Proxy holder to vote for me at his/her discretion on any matters arising at the Meeting.
	<i>OR</i>
<input type="checkbox"/>	2. I will instruct my proxy in how I wish for him / her on how to vote for the motion Either; <b>FOR</b> the Motion <b>OR</b> <b>'AGAINST'</b> the Motion <i>( Please Circle as appropriate)</i>

Signed ..... / /2021.

This Proxy form should be sent either by **Post** to the Returning Officer, ANARE Club, P O Box 2534, Melbourne 3001, by **NOT LATER THAN COB on Friday 20 August 2021; OR** by **email** to the Secretary at secretary@anareclub.org.au by **2.00 pm on Saturday 28 August 2021; OR** by **hand delivery** to the Secretary prior to the commencement of the AGM on 28 August 2021 at 2.30 pm. Trevor Luff, Secretary – For and on Behalf of the 2020-2021 National Council. 1 July 2021.