

Who can Vote

Financial Members of MRBTA are entitled to vote at the SGM. A Financial Member is a member who has paid their subscription in full and is up to date as at the commencement of the meeting.

How to Vote

Eligible members can vote on the matters outlined in this memorandum, in person or via proxy.

VOTING IN PERSON

The nominated representative of a member business can attend the meeting and vote in person. If you plan to attend the meeting, we ask that you arrive at the meeting venue at least 30 minutes prior to the commencement of the meeting so that we may check you against our Register of Members and note your attendance.

VOTING BY PROXY

If the nominated representative of a member business does not intend to attend the meeting, and is entitled to vote on the resolution, an alternative representative or the Chair can be appointed to act as your proxy, using the enclosed proxy form.

Please note:

- **Proxy due date:** For the appointment of a proxy to be effective, the proxy form must be received by MRBTA no later than 5pm on Monday 22nd of May (72 hours before commencement of the meeting).
- **Proxy lodgement details:** By post & hand to MRBTA, 100 Bussell Highway, MARGARET RIVER WA 6285.
- **Directions for proxy:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose. If you mark more than one box on an item your vote will be invalid on that item.
- **Nominated representative:** Please contact our membership team on membership@mrhta.com if you are unsure of who your businesses nominated representative is.

Proxy Form

MRBTA SGM (25 MAY 2023)

I, _____ of _____
(Name) *(Member Business Name)*
being the nominated representative of the Margaret River Busselton Tourism Association

APPOINT AS MY PROXY

The Chair of the meeting or _____
Name of Proxy. Leave blank if you have selected Chair.

DIRECTIONS FOR PROXY

- | | | | |
|---|---------------------------------|-------------------------------------|-------------------------------------|
| 1. SPECIAL RESOLUTION
IT IS RESOLVED THAT, FOR THE PURPOSES OF SECTION 51 OF THE ASSOCIATIONS INCORPORATION ACT 2015, RULES 10(N) 13 (X) AND 16 (J) OF THE ASSOCIATION'S CONSTITUTION BE AMENDED AS SHOWN IN MARK-UP IN ANNEXURE A OF THIS NOTICE OF MEETING. | For
<input type="checkbox"/> | Against
<input type="checkbox"/> | Abstain
<input type="checkbox"/> |
| 2. RESOLUTION
IT IS RESOLVED THAT, FOR THE PURPOSE OF RULE 11(I) OF THE CONSTITUTION, A TOTAL SUM OF \$57,000 PER ANNUM BE ALLOCATED (AS DETERMINED BY THE BOARD) FOR PAYMENTS OF STIPENDS TO THE BOARD AND AUDIT AND RISK COMMITTEE. | For
<input type="checkbox"/> | Against
<input type="checkbox"/> | Abstain
<input type="checkbox"/> |

The Chair of the meeting intends to vote undirected proxies in favour of each item of business.

Signature/s: _____

Print names: _____

Date: _____