

Voting Information

1. The Fellowship has determined that for the purpose of voting entitlements at the meeting, that membership will be as recorded on the member register as at 48 hours prior to the scheduled commencement of the meeting.
2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of the member.

A form of proxy is attached. To be effective, the document appointing the proxy (and any power of attorney, if any, under which it is signed) must be received by the Fellowship not later than 48 hours before the scheduled commencement of the meeting.

A proxy form and any proxy appointment authority may be lodged at the Fellowship's office at Building 36, Digby Road, Old Gladesville Hospital, Gladesville NSW 2111 or by email to the same address or by facsimile to: The Secretary.

3. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote in the member's place. A member may direct their proxy how to vote using the FOR, AGAINST or ABSTAIN boxes provided next to each resolution on the proxy form. A proxy is entitled to vote on the taking of a poll or on a show of hands.

If a proxy does not attend the meeting or chooses not to vote as proxy on a resolution where a poll is taken, the chairman of the meeting will be taken to have been appointed as the member's proxy for the purposes of that poll. The chairman of the meeting will cast the member's vote in accordance with any directions provided on the proxy form, or if no directions are provided, in accordance with the stated voting intentions of the chairman of the meeting, to the extent permitted by law.

4. The proxy form must be signed by the member or the member's attorney, duly authorised in writing.